

**2012
Journal of Proceedings**



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

Jerry F. Marinich, Chairman

Aaron M. Martin, Clerk

Carol L. Hall, Deputy Clerk

Robert J. O'Donnell, Second Deputy Clerk

James V. Baumgartner, Legislative Assistant

Robert G. Behnke, County Attorney

The 2012 Legislature of Broome County
Jerry F. Marinich — Chairman of Legislature

Wayne L. Howard — Majority Leader

Mark R. Whalen — Minority Leader

District	Name	Address	Area Representing
1	Mark R. Whalen	11 The Arena Binghamton, NY 13903	City of Binghamton
2	Joseph A. Merrill	73 Prospect Street Binghamton, NY 13905	City of Binghamton
3	Jason T. Garnar	564 Chenango Street Binghamton, NY 13901	City of Binghamton Town of Dickinson
4	Joseph S. Sanfilippo	44 Crestmont Road Binghamton, NY 13905	City of Binghamton
5	John F. Hutchings	2 Christopher Street Binghamton, NY 13903	City of Binghamton Towns of Binghamton & Vestal
6	Julie A. Lewis	250 Powderhouse Road Vestal, NY 13850	Towns of Binghamton, Conklin and Vestal
7	Marchie Diffendorf	483 Gorman Road Kirkwood, NY 13795	Towns of Kirkwood, Conklin and Windsor
8	Wayne L. Howard	P.O. Box 9 Port Crane, NY 13833	Towns of Barker, Chenango, Dickinson and Fenton
9	Stephen Herz	787 NY Route 79 Windsor, NY 13865	Towns of Colesville, Sanford and Windsor
10	Jerry F. Marinich	40 Clearview Place Binghamton, NY 13901	Town of Chenango
11	Ronald J. Keibel	P.O. Box 395 Whitney Point, NY 13862	Towns of Barker, Lisle, Maine, Nanticoke and Triangle
12	Michael P. Sopchak	151 Deyo Hill Road Johnson City, NY 13790	City of Binghamton Village of Johnson City Town of Dickinson
13	Matthew J. Pasquale	512 Irving Avenue Endicott, NY 13760	Village of Endicott Town of Union
14	David M. Jensen	1312 Irma Avenue Endicott, NY 13760	Village of Endicott Town of Union
15	Michael W. Schafer	2707 Alexander Street Endicott, NY 13760	Town of Union
16	John A. Black	845 Debonair Drive Endwell, NY 13760	Towns of Maine and Union
17	Ron Heebner	453 Main Street #123 Johnson City, NY 13790	Village of Johnson City Town of Union
18	Daniel J. Reynolds	309 Clayton Avenue Vestal, NY 13850	Town of Vestal
19	Daniel D. Reynolds	2404 Charleston Avenue Vestal, NY 13850	Town of Vestal

Front Row: Michael P. Sopchak, Carol L. Hall, Wayne L. Howard, Jerry F. Marinich, Mark R. Whalen, Julie A. Lewis
Second Row: James V. Baumgartner, John F. Hutchings, Stephen D. Herz, John A. Black, Michael W. Schafer,
Joseph S. Sanfilippo, Matthew J. Pasquale, Ron Heebner, Daniel D. Reynolds
Third Row: Joseph A. Merrill, Jason T. Garnar, Daniel J. Reynolds, Marchie Diffendorf,
Aaron M. Martin, Ronald J. Keibel, Robert J. O'Donnell, David M. Jensen

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

2012 Legislative Committee Assignments

County Administration

Ronald Keibel, Chair

Wayne Howard
John Black

D. J. Reynolds
Mark Whalen

Economic & Rural Development and Planning

John Black, Chair

Michael Schafer
Marchie Diffendorf

Daniel D. Reynolds
Stephen Herz

Education, Culture and Recreation

Michael Schafer, Chair

John Black
Marchie Diffendorf

Daniel D. Reynolds
Stephen Herz

Finance

Wayne Howard, Chair

Ronald Keibel
Daniel J. Reynolds

Julie Lewis
Mark Whalen

Human Services

David Jensen, Chair

Julie Lewis
Ron Heebner

Joseph Sanfilippo
Joseph Merrill

Personnel

Daniel J. Reynolds, Chair

David Jensen
Matthew Pasquale

Michael Schafer
Jason Garnar

Public Health and Environmental Protection

Julie Lewis, Chair

Ron Heebner
David Jensen

Joseph Sanfilippo
Joseph Merrill

Public Safety and Emergency Services

Michael Sopchak, Chair

Marchie Diffendorf
Matthew Pasquale

John Hutchings
Jason Garnar

Public Works & Transportation

Matthew Pasquale, Chair

Ronald Keibel
Ron Heebner

Michael Sopchak
John Hutchings

DEBRA A PRESTON, COUNTY EXECUTIVE

John Bernardo, Deputy County Executive

Bijoy Datta, Deputy County Executive

Department

Department Head

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

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**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
JANUARY 19, 2012**

The Legislature convened at 4:57 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-17, Absent-2 (Howard, Diffendorf).

The Chair, Mr. Marinich, led the members of the Legislature in the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Marinich stated that Mr. Howard was absent because his wife just returned home from the hospital.

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.

RESOLUTION NO. 1

By County Administration Committee Seconded by Mr. Keibel
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 of 2012, ENTITLED: "A LOCAL LAW AMENDING SECTION 201 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING LEGISLATIVE DISTRICTS"

WHEREAS, Section 201(3) of the Broome County Charter and Section 201(C) of the Broome County Administrative Code divides Broome County into districts known as "Legislative Districts", and Section 201(3) of the Broome County Charter and 201(C) of the Broome County Administrative Code bounds and describes said districts, and

WHEREAS, Local Law Permanent No. 9 of 2008 amended the Broome County Charter and Administrative Code to decrease the number of Legislative districts to fifteen, and

WHEREAS, said local law was subject to referendum and was approved at the 2009 general election, and

WHEREAS, Local Law Permanent No. 9 of 2008 stated "Upon release of the next decennial federal census, the County Legislature shall redraw legislative boundaries to provide for fifteen legislative districts" and

WHEREAS, the Chairman of the Legislature formed the Ad Hoc Committee on Redistricting of the Broome County Legislature to prepare a proposal for presentation to the County Administration Committee, and

WHEREAS, the Ad Hoc Committee on Redistricting was made up of Legislators from the Majority party, Minority party, members of the public and a representative of the League of Women Voters and met in public eight times between February 2011 and January 2012, and

WHEREAS, the Ad Hoc Committee on Redistricting voted unanimously to recommend a redistricting plan on January 4, 2012, and

WHEREAS, the Ad Hoc Committee on Redistricting's plan has been filed and this County Legislature wishes to proceed with the redistricting of the legislative districts as proposed by the Ad Hoc Committee on Redistricting, and

WHEREAS, in consultation with the Administrator of the County's Geographic Information Systems (GIS) several election districts, as established in 2011 by the Board of Elections, are required to be modified to meet legislative district population requirements, now therefore, be it

RESOLVED, that Local Law Intro. No. 1 of 2012, entitled: "A Local Law Amending Section 201 of the Broome County Charter and Administrative Code Regarding Legislative Districts," 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, and be it

FURTHER RESOLVED, that the County Legislature hereby directs the Board of Elections, in consultation with the GIS Administrator, to make the necessary modifications to the election districts established in 2011 as shown in the map annexed hereto as "Exhibit A", and be it

FURTHER RESOLVED, that in accordance with Section C201, Paragraph 5, of the Broome County Charter and Section A201, Paragraph E, of the Broome County Administrative Code, Local Law Intro. No. 1 of 2012 shall be subject to referendum on petition in the manner provided for by the terms and provisions of Section 24 of the Municipal Home Rule Law.

LOCAL LAW INTRO. NO. 1 Of 2012

A LOCAL LAW AMENDING SECTION 201 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING LEGISLATIVE DISTRICTS

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

SECTION 1: Section 201 of the Broome County Charter is amended as follows:

§201(3) The County of Broome shall be divided into Legislative Districts bounded and described as follows:

Legislative Districts	Geographic Area
1	<p>[City of Binghamton (Election Districts 26, 33, 36, 37, 39, 40, 41, 42, 43, 44)] <u>City of Binghamton (Election District 12)</u> <u>Town of Colesville (Election Districts 1, 2, 3)</u> <u>Town of Fenton (Election Districts 3, 4, 5, 6)</u> <u>Town of Kirkwood (Election District 1)</u></p>
2	<p>[City of Binghamton (Election Districts 3, 4, 5, 6, 9, 11, 12, 13)] <u>Town of Kirkwood (Election Districts 2, 3, 4)</u> <u>Town of Sanford (Election Districts 1, 2)</u> <u>Town of Windsor (Election Districts 1, 2, 3, 4, 5)</u></p>
3	<p>[City of Binghamton (Election Districts 29, 30, 31, 32, 34, 35, 38, 45, 46) Town of Dickinson (Election Districts 3, 4, 6)] <u>Town of Binghamton (Election Districts 1, 2, 3)</u> <u>Town of Conklin (Election Districts 1, 2, 3, 4)</u> <u>Town of Vestal (Election Districts 18, 19)</u></p>
4	<p>[City of Binghamton (Election Districts 2, 7, 8, 10, 14, 15, 16, 17, 18, 19, 20)] <u>Town of Vestal (Election Districts 4, 5, 9, 10, 11, 12, 13)</u></p>
5	<p>[City of Binghamton (Election Districts 21, 22, 23, 24, 25, 27, 28) Town of Binghamton (Election District 4) Town of Vestal (Election Districts 3, 19, 26)] <u>Town of Vestal (Election Districts 1, 2, 3, 6, 7, 8, 14, 15, 16, 17)</u></p>
6	<p>[Town of Conklin (Election Districts 1, 2, 3, 4) Town of Binghamton (Election Districts 1, 2, 3) Town of Vestal (Election Districts 2, 18)] <u>Town of Maine (Election District 1)</u> <u>Town of Union (Election Districts 1, 2, 4, 19, 20, 21, 22, 23)</u></p>

Legislative Districts	Geographic Area
7	<p>[Town of Conklin (Election District 5) Town of Colesville (Election District 2) Town of Kirkwood (Election Districts 1, 2, 3, 4) Town of Windsor (Election District 4)] <u>Town of Maine (Election District 3)</u> <u>Town of Union (Election Districts 3, 5, 6, 7, 8, 24, 25, 26)</u></p>
8	<p>[Town of Barker (Election District 1) Town of Chenango (Election District 4) Town of Dickinson (Election District 1) Town of Fenton (Election Districts 1, 2, 3, 4, 5)] <u>Town of Union (Election Districts 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 38)</u></p>
9	<p>[Town of Colesville (Election Districts 1, 3) Town of Sanford (Election Districts 1, 2, 3) Town of Windsor (Election Districts 1, 2, 3, 5)] <u>Town of Barker (Election Districts 1, 2)</u> <u>Town of Lisle (Election Districts 1, 2)</u> <u>Town of Maine (Election Districts 2, 4)</u> <u>Town of Nanticoke (Election District 1)</u> <u>Town of Triangle (Election Districts 1, 2)</u></p>
10	<p>[Town of Chenango (Election Districts 1, 2, 3, 5, 6, 7, 8, 9, 10)] <u>Town of Chenango (Election Districts 1, 2, 3, 4, 5, 6, 7, 8)</u> <u>Town of Fenton (Election Districts 1, 2)</u></p>
11	<p>[Town of Barker (Election District 2) Town of Lisle (Election Districts 1, 2, 3) Town of Maine (Election Districts 1, 3) Town of Nanticoke (Election District 1) Town of Triangle (Election Districts 1, 2, 3)] <u>City of Binghamton (Election Districts 13, 14, 20)</u> <u>Town of Union (Election Districts 13, 15, 16, 17, 18, 39)</u></p>
12	<p>[City of Binghamton (Election District 1) Town of Dickinson (Election Districts 2, 5) Town of Union (Election Districts 1, 12, 44, 51, 52, 54)] <u>City of Binghamton (Election District 2)</u> <u>Town of Dickinson (Election Districts 1, 2, 3, 4)</u> <u>Town of Union (Election Districts 9, 10, 11, 12, 14, 37)</u></p>
13	<p>[Town of Union (Election Districts 9, 22, 24, 25, 29, 30, 39, 41, 53, 59)] <u>City of Binghamton (Election Districts 1, 5, 15, 16, 17, 18, 21, 22)</u></p>
14	<p>[Town of Union (Election Districts 28, 31, 32, 33, 34, 35, 36, 37, 38, 42, 45, 58)] <u>City of Binghamton (Election Districts 3, 4, 6, 7, 8, 9, 10, 11, 19)</u></p>
15	<p>[Town of Union (Election Districts 5, 8, 17, 18, 19, 21, 23, 27, 46, 47, 56)] <u>City of Binghamton (Election Districts 23, 24, 25, 26, 27, 28, 29, 30, 31,</u></p>

Legislative Districts	Geographic Area
	<u>32)</u>
[16]	[Town of Maine (Election Districts 2, 4) Town of Union (Election Districts 10, 14, 20, 26, 40, 48, 49, 50, 57)]
[17]	[Town of Union (Election Districts 2, 3, 4, 6, 7, 11, 13, 15, 16, 43, 55)]
[18]	[Town of Vestal (Election Districts 1, 4, 5, 6, 7, 9, 11, 12, 13, 14, 21, 22)]
[19]	[Town of Vestal (Election Districts 8, 10, 15, 16, 17, 20, 23, 24, 25, 27)]

SECTION 2: Section 201 of the Broome County Administrative Code is amended as follows:
 §201-3 The County of Broome shall be divided into Legislative Districts bounded and described as follows:

Legislative Districts	Geographic Area
1	[City of Binghamton (Election Districts 26, 33, 36, 37, 39, 40, 41, 42, 43, 44) <u>City of Binghamton (Election District 12)</u> <u>Town of Colesville (Election Districts 1, 2, 3)</u> <u>Town of Fenton (Election Districts 3, 4, 5, 6)</u> <u>Town of Kirkwood (Election District 1)</u>
2	[City of Binghamton (Election Districts 3, 4, 5, 6, 9, 11, 12, 13)] <u>Town of Kirkwood (Election Districts 2, 3, 4)</u> <u>Town of Sanford (Election Districts 1, 2)</u> <u>Town of Windsor (Election Districts 1, 2, 3, 4, 5)</u>
3	[City of Binghamton (Election Districts 29, 30, 31, 32, 34, 35, 38, 45, 46) Town of Dickinson (Election Districts 3, 4, 6)] <u>Town of Binghamton (Election Districts 1, 2, 3)</u> <u>Town of Conklin (Election Districts 1, 2, 3, 4)</u> <u>Town of Vestal (Election Districts 18, 19)</u>
4	[City of Binghamton (Election Districts 2, 7, 8, 10, 14, 15, 16, 17, 18, 19, 20)] <u>Town of Vestal (Election Districts 4, 5, 9, 10, 11, 12, 13)</u>
5	[City of Binghamton (Election Districts 21, 22, 23, 24, 25, 27, 28) Town of Binghamton (Election District 4) Town of Vestal (Election Districts 3, 19, 26)]

Legislative Districts	Geographic Area
	<u>Town of Vestal (Election Districts 1, 2, 3, 6, 7, 8, 14, 15, 16, 17)</u>
6	[Town of Conklin (Election Districts 1, 2, 3, 4) Town of Binghamton (Election Districts 1, 2, 3) Town of Vestal (Election Districts 2, 18)] <u>Town of Maine (Election District 1)</u> <u>Town of Union (Election Districts 1, 2, 4, 19, 20, 21, 22, 23)</u>
7	[Town of Conklin (Election District 5) Town of Colesville (Election District 2) Town of Kirkwood (Election Districts 1, 2, 3, 4) Town of Windsor (Election District 4)] <u>Town of Maine (Election District 3)</u> <u>Town of Union (Election Districts 3, 5, 6, 7, 8, 24, 25, 26)</u>
8	[Town of Barker (Election District 1) Town of Chenango (Election District 4) Town of Dickinson (Election District 1) Town of Fenton (Election Districts 1, 2, 3, 4, 5)] <u>Town of Union (Election Districts 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 38)</u>
9	[Town of Colesville (Election Districts 1, 3) Town of Sanford (Election Districts 1, 2, 3) Town of Windsor (Election Districts 1, 2, 3, 5)] <u>Town of Barker (Election Districts 1, 2)</u> <u>Town of Lisle (Election Districts 1, 2)</u> <u>Town of Maine (Election Districts 2, 4)</u> <u>Town of Nanticoke (Election District 1)</u> <u>Town of Triangle (Election Districts 1, 2)</u>
10	[Town of Chenango (Election Districts 1, 2, 3, 5, 6, 7, 8, 9, 10)] <u>Town of Chenango (Election Districts 1, 2, 3, 4, 5, 6, 7, 8)</u> <u>Town of Fenton (Election Districts 1, 2)</u>
11	[Town of Barker (Election District 2) Town of Lisle (Election Districts 1, 2, 3) Town of Maine (Election Districts 1, 3) Town of Nanticoke (Election District 1) Town of Triangle (Election Districts 1, 2, 3)] <u>City of Binghamton (Election Districts 13, 14, 20)</u> <u>Town of Union (Election Districts 13, 15, 16, 17, 18, 39)</u>
12	[City of Binghamton (Election District 1) Town of Dickinson (Election Districts 2, 5) Town of Union (Election Districts 1, 12, 44, 51, 52, 54)] <u>City of Binghamton (Election District 2)</u> <u>Town of Dickinson (Election Districts 1, 2, 3, 4)</u> <u>Town of Union (Election Districts 9, 10, 11, 12, 14, 37)</u>
13	[Town of Union (Election Districts 9, 22, 24, 25, 29, 30, 39, 41, 53, 59)] <u>City of Binghamton (Election Districts 1, 5, 15, 16, 17, 18, 21, 22)</u>

Legislative Districts	Geographic Area
14	[Town of Union (Election Districts 28, 31, 32, 33, 34, 35, 36, 37, 38, 42, 45, 58)] <u>City of Binghamton (Election Districts 3, 4, 6, 7, 8, 9, 10, 11, 19)</u>
15	[Town of Union (Election Districts 5, 8, 17, 18, 19, 21, 23, 27, 46, 47, 56)] <u>City of Binghamton (Election Districts 23, 24, 25, 26, 27, 28, 29, 30, 31, 32)</u>
[16]	[Town of Maine (Election Districts 2, 4) Town of Union (Election Districts 10, 14, 20, 26, 40, 48, 49, 50, 57)]
[17]	[Town of Union (Election Districts 2, 3, 4, 6, 7, 11, 13, 15, 16, 43, 55)]
[18]	[Town of Vestal (Election Districts 1, 4, 5, 6, 7, 9, 11, 12, 13, 14, 21, 22)]
[19]	[Town of Vestal (Election Districts 8, 10, 15, 16, 17, 20, 23, 24, 25, 27)]

Section 3. This Local Law shall become effective after a public hearing before and the approval of the Broome County Executive and upon filing with the Secretary of State
 Material **[Bold Brackets]** deleted
 Material **Bold Underlined** added
 Heldover by Mr. Keibel

RESOLUTION NO. 2

By Personnel and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION ADOPTING THE RATE OF COMPENSATION FOR COUNTY EXECUTIVE APPOINTED POSITIONS FOR 2012

WHEREAS, this County Legislature, by Resolution 406 of 2011 established the rate of compensation for non-union administrative personnel for fiscal year 2012, and

WHEREAS, the current County Executive committed to cut the cost to county taxpayers by amending the salaries for her appointed positions for 2012, and

WHEREAS, the amended salaries are calculated based on each incumbents actual 2012 salary, now, therefore, be it

RESOLVED, that this County Legislature hereby establishes the rate of compensation for County Executive appointed positions for 2012 as listed on Exhibit "A", effective January 23, 2012, and be it

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

<u>JOB TITLE</u>	<u>SALARY</u>	<u>GRADE</u>	<u>CODE</u>
Nursing Home Administrator	\$102,939.32	O	02
Commissioner of Social Services	\$82,351.78	O	02

Commissioner of Community Mental Health Services	\$20,587.47	I	02
County Attorney	\$96,840.99	AT6	29
Public Defender	\$96,840.99	AT6	29
Deputy County Attorney	\$92,535.68	AT5	29
County Executive	\$92,082.55		
Chief Assistant County Attorney	\$86,052.90	AT4	29
Chief Assistant Public Defender	\$86,052.82	AT4	29
Senior Assistant County Attorney	\$83,964.01	AT3	29
Senior Assistant County Attorney	\$83,964.01	AT3	29
Senior Assistant County Attorney	\$83,964.01	AT3	29
Deputy County Executive	\$83,895.82	K	02
Deputy County Executive	\$83,895.43	K	02
Director of the Office of Management and Budget	\$83,895.43	K	02
Director of Information Services	\$79,871.11	I	02
Acting Commissioner of Public Works	\$79,871.25	I	02
Deputy Commissioner of Public Works for Engineering	\$77,003.14	G	02
Manager Of Risk And Insurance	\$76,989.90	H	02
Director of Public Health	\$75,745.61	I	02
Commissioner of Public Transportation	\$72,942.85	G	02
Deputy Commissioner of Community Mental Health Services	\$71,801.91	G	02
Deputy Commissioner of Social Services for Administrative Services	\$71,801.91	G	02
Director of Real Property Tax Services III	\$70,671.45	H	02
Commissioner of Aviation	\$70,671.44	H	02
Personnel Officer	\$70,671.44	H	02
Commissioner of Economic Development	\$70,671.44		
Assistant County Attorney II	\$69,145.67	AT2	29
Assistant County Attorney II	\$69,145.67	AT2	29
Assistant County Attorney II	\$69,145.67	AT2	29

Deputy Director of Office of Management and Budget for Accounting	\$68,922.48	F	02
Deputy Director of Office of Management and Budget for Treasury	\$68,922.48	F	02
Deputy Commissioner of Public Works for Buildings and Grounds	\$68,922.48	F	02
Deputy Nursing Home Administrator for Fiscal Services	\$68,922.48	F	02
Deputy Nursing Home Administrator for Health Services	\$68,922.48	F	02
Deputy Commissioner of Public Works Highway	\$68,921.69	F	02
Director of Emergency Services/Fire Coordinator	\$67,150.61	E	02
Arena Manager	\$66,041.08	E	02
Deputy Commissioner of Aviation	\$66,041.08	E	02
Deputy Commissioner of Parks & Recreation	\$66,041.08	E	02
Director of Employee Relations	\$66,041.08	E	02
Director of Golf	\$64,589.51		01
Director of Office for the Aging	\$63,649.92	F	02
Employment & Training Director I	\$63,266.18	F	02
Deputy Director of Office of Management and Budget for Budget	\$63,158.89	C	02
Assistant County Attorney II	\$61,905.92	AT2	29
Superintendent Of Golf	\$60,354.55		01
Assistant County Attorney	\$55,728.94	AT1	29
Veteran's Director	\$54,036.87	24	09
Assistant County Attorney	\$53,606.72	AT1	29
Executive Director Youth Bureau	\$50,000.00	A	02
Assistant County Attorney	\$49,503.43	AT1	29
Stop DWI Coordinator	\$48,716.12	22	09
Acting Stop DWI Coordinator	\$45,919.21	22	09
Executive Assistant to the County Executive	\$44,917.90	22	09
Executive Assistant to the County Executive	\$44,917.00	22	09

Secretary to the Deputy County Executive	\$38,132.06	14	09
Secretary To County Attorney	\$37,258.04	16	09
Secretary To Personnel Officer	\$36,933.11	14	09
Administrative Assistant to the County Executive	\$35,490.67	12, Step 4	09
Administrative Assistant to the County Executiver	\$32,478.99	12, Step 1	09
County Historian	\$7,125.01		01
Deputy County Historian	\$3,150.73		01
Director of Public Works for Administration	\$0.00	24	09

Heldover by Mr. D. J. Reynolds

RESOLUTION NO. 3

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NETWORK OF CHAMPIONS (NOC) FOR USE OF COUNTY PROPERTY FOR 2012

WHEREAS, the Sheriff requests authorization for an agreement with The Network of Champions (NOC) for use of County property with revenue to the County up to \$1,000 for the period January 17, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary for the filming of a web episode with Jon "Bones" Jones featuring drills from the Broome County Sheriff's Law Enforcement Academy, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Network of Champions (NOC), 91 5th Avenue, 4th Floor, New York, New York 10003 for use of County property for the Office of the Sheriff for the period January 23, 2012 through July 19, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County up to \$1,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 23020403.5000426 (Miscellaneous), and be it

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

Heldover by Mr. Keibel

Mr. Heebner made a motion to adjourn, seconded by Mr. Black. **Motion to adjourn carried**, Ayes-17, Nays-0 Absent-2 (Howard, Diffendorf). The meeting was adjourned at 5:00 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 19, 2012**

The Legislature convened at 5:03 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-17, Absent-2 (Howard, Diffendorf).

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

ANNOUNCEMENTS FROM THE CHAIR

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

Mr. Marinich invited Mr. Schafer and Mr. Black to the podium to present a proclamation to the "Friends of the Broome County Public Library".

Mr. Marinich made a motion, seconded by Mr. Keibel to suspend the rules to consider Resolution 2011-4. Motion carried.

RESOLUTION NO. 4

By All Members

Seconded by Mr. Marinich

RESOLUTION OF CONDOLENCE ON THE DEATH OF ROBERT J. MOPPERT

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

Mr. Marinich invited Mr. Whalen to the podium to present the Resolution to the family of the late Robert J. Moppert.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston
 - 1. Recommendation for appointment to the IDA Board of Directors

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
 - 1. Appointment of Public Safety & Emergency Services Chairman
 - 2. January 2012 Schedule/Agendas for Committees & Notice of Session
 - 3. Designation for Mr. Herz 1/10/12
 - 4. Designations for Mr. Diffendorf Week of January 9-12, 2012
 - 5. Designations for Mr. Jensen 1/11/12
 - 6. Designation for Mr. Merrill 1/11/12

Mr. D. J. Reynolds made a motion, seconded by Mr. Merrill, that the Regular Session minutes of December 28, 2011 be approved as prepared and presented by the Clerk. **Carried.** Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

Mr. Marinich noted that the committee minutes for the period December 15, 2011 through January 18, 2012 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Herz, seconded by Ms. Lewis. **Carried.** Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

REPORT OF SPECIAL COMMITTEES

- A. Ad Hoc Committee on Redistricting
1. Minutes dated 1/4/2012 including the Recommended Legislative District Map

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None

B. COMMUNICATIONS:

1. OMB – 2012 Adopted County Budget
2. Robert Beehm–Appeal of sellback denial by RPTS-155 Squedunk Road, Lisle, NY
3. County Clerk – County offices to be voted upon at the 2012 General Election
4. County Attorney – Conversion of Aqua-Terra Land – 3/20/97
5. Lewis County – Calling upon NYSAC to create an action plan for mandate relief
6. Mr. Diffendorf – Resignation as Public Safety & Emergency Services Chair effective 12/31/11
7. RPTS – Denial of sellback in Whitney Point, NY
8. DPW – Use of Engineering Term Contracts January through December 2012
9. Town of Vestal – Lift of State of Emergency
10. NYS Department of Taxation & Finance – Approved Mortgage Expense request
11. County Clerk – December 2011 Oil & Gas Revenues
12. Robert Beehm – Request to reschedule appeal date

C. NOTICES:

1. Legislature Clerk–Notice of Special Finance Committee Meeting & Agenda– 2/28/11
2. Mr. Keibel – Notice of Ad Hoc Committee on Redistricting Meeting – 12/28/11
3. Mr. Keibel – Notice of Agricultural & Farm Land Protection Board Meeting – 1/19/12
4. Health – Notice of Public Hearing – 1/19/12

- D. REPORTS: None

RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION

RESOLUTION NO. 1

By County Administration Committee

Seconded by Mr. Keibel

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 of 2012, ENTITLED: "A LOCAL LAW AMENDING SECTION 201 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING LEGISLATIVE DISTRICTS"

Carried. Ayes-16, Nays-1 (Whalen), Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 2

By Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION ADOPTING THE RATE OF COMPENSATION FOR COUNTY EXECUTIVE APPOINTED POSITIONS FOR 2012

Mr. D. D. Reynolds made a motion, seconded by Mr. Merrill to amend Exhibit "A" to remove the titles of Senior Assistant County Attorney, Assistant County Attorney II, Assistant County Attorney, Secretary to the County Attorney and Secretary to the Personnel Officer. **Motion to amend failed.** Ayes-7, Nays-10 (Jensen, Keibel, Schafer, Lewis, Pasquale, Heebner, D. J. Reynolds, Black, Sopchak, Marinich), Absent-2 (Howard, Diffendorf).

Mr. Garnar made a motion, seconded by Mr. Hutchings to table the resolution until the February Session. **Motion to table failed.** Ayes-6, Nays-10 (Jensen, Keibel, Schafer, Lewis, Pasquale, Heebner, D. J. Reynolds, Black, Sopchak, Marinich), Absent-3 (Whalen, Howard, Diffendorf).

Resolution as presented carried. Ayes-10, Nays-6 (Sanfilippo, D. D. Reynolds, Merrill, Hutchings, Garnar, Herz), Absent-3 (Whalen, Howard, Diffendorf,)

RESOLUTION NO. 3

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NETWORK OF CHAMPIONS (NOC) FOR USE OF COUNTY PROPERTY FOR 2012

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Howard, Diffendorf)

RESOLUTIONS INTRODUCED AT THIS SESSION

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

RESOLUTION NO. 4

By All Members

Seconded by Mr. Marinich

RESOLUTION OF CONDOLENCE ON THE DEATH OF ROBERT J. MOPPERT

WHEREAS, Robert J. Moppert of Binghamton, New York, died on Wednesday, December 7, 2011, at the age of 69; and

WHEREAS, Robert J. Moppert is survived by his wife of 48 years, Caroline Moppert, his son and daughter-in-law, Kevin and Tracey Moppert, Sr.; and several grandchildren and great-grandchildren; Mr. Moppert was predeceased by his son, Gregg Moppert, and

WHEREAS, Mr. Moppert was a successful businessman and was past co-owner of Mapes Mayflower Moving Company, and

WHEREAS, Mr. Moppert served the Country with the United States Navy, the County as Legislator for District 10 in the Town of Chenango and retired from New York State as Regional Director of Empire State Development, and

WHEREAS, during his three terms on the County Legislature from 1987 through 1992, Mr. Moppert served as a member of several committees including Community Development, Finance, Human Services, County Administration, Economic Development and Planning, and was Chairman of the Education, Culture and Recreation Committee; he was also a member of the 911 Ad Hoc Committee, and

WHEREAS, as Regional Director of Empire State Development Bob Moppert worked with local and State officials to retain hundreds of jobs such as at Endicott Interconnect in the Town of Union and Maines Paper and Food in the Town of Conklin as well as creating hundreds of new jobs at Rockwell Collins in the Town of Union and the Best Buy Distribution Center in the Town of Nichols, and

WHEREAS, Mr. Moppert was a kind and compassionate man and served as a Board Member of the Sheltered Workshop, a trustee of Broome Community College, and as a member of the Hillcrest Rotary; and

WHEREAS, the Broome County Legislature, on behalf of the citizens of the Broome County community, wishes to remember the dedicated service of the late Robert J. Moppert and further wishes to recognize that Mr. Moppert's desire to contribute in a meaningful way to the quality of life of our community is an exceptional and meaningful legacy, now, therefore, be it

RESOLVED, that this County Legislature hereby recognizes the loss of Robert J. Moppert and expresses its regret and extends its sincere and heartfelt sympathy to his family, and be it

FURTHER RESOLVED, that the late Robert J. Moppert is commended for his outstanding service and commitment to our community, 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 January 19, 2012 and transmit a copy of this resolution to the family of the late Robert J. Moppert.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 5

By Finance and Public Works & Transportation Committees

Seconded by Mr. Schafer

RESOLUTION AMENDING THE 2005 CAPITAL IMPROVEMENT PROGRAM-COLESVILLE ROAD BRIDGE/SOUTH STREET ROAD BRIDGE REPLACE/REHAB DESIGN

FROM: (2005 adopted capital program) amended by Resolution 301 of 2011

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
2920027	Colesville Road Bridge and So St Br Replace/Rehab Design	\$455,914	\$62,853	\$335,216	\$57,845
	Local Finance Law Section 11				
				How Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>
<u>Revenue</u>	2005	20	10	\$455,914	

Description: Design phase of Colesville Road Bridge and South Street Bridge Replace/Rehab TO: (requested revision of the 2005 capital program)

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
2920027	Colesville Road Bridge and So St Br Replace/Rehab Design	\$455,914	\$63,753	\$364,731	\$27,430
	Local Finance Law Section 11				
				How Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2005	20	10	\$455,914	

Description: Design phase for Colesville Road Bridge and South Street Bridge Replace/Rehab From DESIGN PHASE ONLY- Current Supplemental Amounts for the NYSDOT and County Federal Aid Project Agreements

South Street Bridge Current (supplm #1) Agreement
Amounts with NYSDOT

Total \$214,000
State \$32,000
Federal \$171,200
County \$10,700

Colesville Rd Br current (supplm #2)

Total \$205,020
State \$30,753
Federal \$164,016
County \$10,251

To DESIGN PHASE ONLY- New Supplemental Amounts for the NYSDOT and County Federal Aid Project Agreements

South Street Bridge Current (supplm #2) Agreement
Amounts with NYSDOT

Total \$250,894
State \$33,000
Federal \$200,715
County \$17,179

Colesville Rd Br current (supplm #2)

Total \$205,020
State \$30,753
Federal \$164,016
County \$10,251

Carried. Ayes-16, Nays-0, Absent-2 (Howard, Diffendorf), Abstain-1 (Pasquale).

RESOLUTION NO. 6

By Finance and Public Works & Transportation Committees Seconded by Mr. Schafer
RESOLUTION AMENDING THE 2012 CAPITAL IMPROVEMENT PROGRAM FOR THE WEST APRON REHAB-DESIGN AND THE SNOW REMOVAL EQUIPMENT REPLACEMENT PROJECTS

2012 Journal of Proceedings

RESOLVED, that the 2012 Capital Improvement Program is hereby amended for the Department of Aviation as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County*</u>
2820042	West Apron Rehab-Design	\$200,000	\$	\$	\$200,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2012	30	15	\$200,000	\$200,000

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County*</u>
2820042	West Apron Rehab-Design	\$200,000	\$5,000	\$190,000	\$5,000

<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>
2012	30	15	\$200,000	\$5,000

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County*</u>
2830036	Snow Removal Equipment Replacement	\$500,000	\$	\$	\$500,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2012	10	28	\$500,000	\$500,000

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County*</u>
2830036	Snow Removal Equipment Replacement	\$495,338	\$12,384	\$470,570	\$12,384

<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>
2012	10	28	\$495,338	\$12,384

Description: Amending how project to be financed

*County's portion funded by PFC funds

and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 7

By Finance and Public Works & Transportation Committees Seconded by Mr. Merrill
RESOLUTION AMENDING THE 2012 CAPITAL IMPROVEMENT PROGRAM FOR AVIATION TO ADD THE NORTH APRON REHAB PHASE 1 CONSTRUCTION, THE AIRPORT MASTER PLAN PHASE III, THE ADA PASSENGER BOARDING BRIDGE AND THE CRASH FIRE RESCUE TURNOUT GEAR PROJECTS

RESOLVED, that the 2012 Capital Improvement Program is hereby amended to create three new projects for the Department of Aviation as follows:
 TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County*</u>
			<u>State</u>	<u>Federal/Other</u>		
2830037	North Apron Rehab Phase 1 Construction	\$625,000	\$15,625	\$593,750		\$15,625

<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>	
2012	30	15	\$625,000	\$15,625	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County*</u>

<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>	
2012	5	6	\$35,000	\$35,000	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County*</u>

<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>	
2012	5	32	\$60,000	\$60,000	

To:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County*</u>

<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>	
2012			\$0	\$40,000	

*County's portion funded by PFC funds and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 8

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION APPROVING SALE OF 2009 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem for year 2009, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owners of certain properties have requested to have the properties sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of each such case as reviewed and approved by the Director of Real Property Tax Service, now, therefore, be it

RESOLVED, that the sale back to former owners of the parcels listed in Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, as determined by the Director of Real Property Tax Service in conformity with the procedures established by this Legislature and in accordance with all applicable laws, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 9

By Finance Committee

Seconded by Mr. D. J. Reynolds

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

WHEREAS, it is necessary to cancel taxes plus interest and penalties on parcels in the City of Binghamton and the Town of Maine, now, therefore, be it

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

Parcel ID:	160.24-4-1
Town/Village:	City of Binghamton
Owner:	301 Water Street
Amount to be Cancelled:	2011 County \$1,673.29
	2011 School \$6,788.11
	2010 County \$705.40
	2010 School \$1,004.69
Parcel ID:	160.25-1-22
Town/Village:	City of Binghamton
Owner:	301 Water Street
Amount to be Cancelled:	2010 County \$125.38
	2010 School \$178.56
Parcel ID:	160.25-1-24
Town/Village:	City of Binghamton
Owner:	301 Water
Amount to be Cancelled:	2010 County \$579.20
	2010 School \$824.94
Parcel ID:	160.25-1-23
Town/Village:	City of Binghamton
Owner:	301 Water Street

Amount to be Cancelled: 2010 County \$175.51
2010 School \$249.98
Parcel ID: 175.56-1-14
Town/Village: City of Binghamton
Owner: Parcel does not exist
Amount to be Cancelled: 2009 \$2.71
2007 \$22.34
Parcel ID: 091.05-1-23
Town/Village: Town of Maine
Owner: Parcel does not exist
Amount to be Cancelled: 2011 \$14.11
2010 \$14.89
2009 \$14.95

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 10

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AGRICULTURE AND COMMUNITY RECOVERY FUND PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2011-2013

WHEREAS, the Acting Commissioner of Planning requests authorization to accept an Agriculture and Community Recovery Funds Program Grant and adopt a program budget in the amount of \$229,399.38 for the period December 9, 2011 through February 22, 2013, and

WHEREAS, said program will assist seven farmers with costs incurred for the replacement of produce and feed as a result of the September 2011 floods, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$229,399.38 from the New York State Housing Trust Fund, Office of Community Renewal, 38-40 State Street, Albany, New York 12207 for the Department of Planning and Economic Development's Agriculture and community Recovery Fund Program Grant for the period December 9, 2011 through February 11, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$229,399.38, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 11

By Education, Culture and Recreation Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE LEASE AGREEMENT WITH THE TOWN OF UNION FOR THE PATTERSON WATERSHED FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2012-2021

WHEREAS, this County Legislature, by Resolution 616 of 2001, authorized renewal of the lease agreement with the Town of Union for the Patterson Watershed located at Struble and Farm-to-Market Roads in the Town of Union, at no cost to the County, for the period January 1, 2002 through December 31, 2011, and

WHEREAS, said agreement allows the Town of Union to use the Patterson Watershed for a park and sports facility known as the Struble Sports Facility, and

WHEREAS, said agreement expires by its terms on December 31, 2011, and it is desired at this time to renew said lease agreement on substantially similar terms and conditions, with no cost to the County, for the period January 1, 2012 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the lease agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for the Patterson Watershed located at Struble and Farm-to-Market, at no cost to the County, for the period January 1, 2012 through December 31, 2021, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 12

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2010-2011

WHEREAS, the Director of Probation requests authorization to accept funding from the Governor's Traffic Safety Committee in the amount of \$13,874 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said funding will help defray the costs of implementing Leandra's Law and the supervision and monitoring associated with Ignition Interlock Devices, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$13,874 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2010 through September 30, 2011, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 13

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2011-2012

WHEREAS, the Director of Probation requests authorization to accept funding from the Governor's Traffic Safety Committee in the amount of \$52,858 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said funding will help defray the costs of implementing Leandra's Law and the supervision and monitoring associated with Ignition Interlock Devices, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,858 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2011 through September 30, 2012, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 14

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 551 of 2010, authorized and approved the State Criminal Alien Assistance Program (SCAAP) Grant for the Office of the Sheriff and adopted a program budget in the amount of \$32,621 for the period November 1, 2010 through October 31, 2011, and

WHEREAS, said program grant provides training for corrections officers to help manage offender population, and

WHEREAS, it is desired to renew said program grant in the amount of \$28,975 for the period November 1, 2011 through October 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,975 from the United States Bureau of Justice, 810 Seventh Street, NW, Washington, DC 20531, for the Office of the Sheriff's State Criminal Alien Assistance Program Grant for the period November 1, 2011 through October 31, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$28,975, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 15

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 540 of 2010, authorized and approved renewal of the Selective Traffic Enforcement Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$24,479 for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said program grant targets speeding, aggressive driving, distracted driving, pedestrian safety, and motorcycle enforcement projects, Operation Safe Stop and Statewide Speed Initiative Projects, and

WHEREAS, it is desired to renew said grant program in the amount of \$9,700 for the period October 1, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$9,700 from the New York State Department of Motor Vehicles, Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for the Office of the Sheriff's Selective Traffic Enforcement Program Grant for the period October 1, 2011 through September 30, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$9,700, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 16

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A BYRNE JAG VIDEO TELECONFERENCING PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, the Sheriff requests authorization to accept a Byrne JAG Video Teleconferencing Program Grant and adopt a program budget in the amount of \$30,000 for the period July 1, 2011 through June 30, 2012, and

WHEREAS, said program grant will provide teleconferencing terminals in housing units and non-contact visitation areas to help minimize inmate movement and make for a safer and more secure environment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from the United States Department of Justice, Bureau of Justice Assistance, Office of Program Development and Funding, 4 Tower Place, Albany, New York 12203-3762 for the Office of the Sheriff's Byrne JAG Video Teleconferencing Program Grant for the period July 1, 2011 through June 30, 2012, and be 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 17

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ROSANNE SALL ADVERTISING, INC. FOR TRANSIT MARKETING SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2006-2012

WHEREAS, this County Legislature, by Resolution 92 of 2006, authorized an agreement with Rosanne Sall Advertising, Inc. for transit marketing services for the Department of Public Transportation at the rate of 40% of net billings for the period January 1, 2006 through December 31, 2008, with the option of a three year renewal by mutual consent, which was agreed to on November 14, 2008 for a term of January 1, 2009 through December 31, 2011, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement an additional month (January 31, 2012) to accommodate a new RFP, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Rosanne Sall Advertising, Inc., to extend the term of the agreement an additional month (January 31, 2012) to accommodate a new RFP, for transit marketing services for the Department of Public Transportation at the rate of 40% of net billings until January 31, 2012, and be it

FURTHER RESOLVED, that Resolution 92 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 18

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE METROPOLITAN PLANNING ORGANIZATION (MPO) HOST AGENCY FEDERAL AID PROJECT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR HOUSING THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) CENTRAL STAFF FOR 2012-2022

WHEREAS, this County Legislature, by Resolution 77 of 2005, authorized a host agency agreement with the NYSDOT for housing the BMTS Central Staff, at no cost to the County, for the period April 1, 2005 through March 31, 2012, and

WHEREAS, said agreement expires by its terms on March 31, 2012 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period April 1 2012 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a MPO Host Agency Federal Aid Project Agreement with the NYSDOT, 50 Wolf Road, Albany, New York 12232, for housing the BMTS Central Staff at no cost to the County, for the period April 1, 2012 through March 31, 2022, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 19

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, PC, FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2012

WHEREAS, this County Legislature, by Resolution 728 of 2008, authorized an agreement with Shumaker Consulting Engineering & Land Surveying, PC, for professional land surveying services for the Department of Public Works at rates previously adopted, total amount not to exceed \$150,000, for the period January 1, 2009 through December 31, 2011, with no option for renewal, and

WHEREAS, said agreement was necessary to provide professional land surveying services on an "as needed" basis for the Department of Public Works, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement from January 1, 2009 through December 31, 2011 to January 1, 2009 through June 30, 2012 at no additional cost for the purpose of completing an ongoing assignment of easement work associated with the West Hill Road Bridge scour mitigation project, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Shumaker Consulting Engineering & Land Surveying, PC, 143 Court Street, Binghamton, New York 13901, to extend the term of the agreement from January 1, 2009 through December 31, 2011 to January 1, 2009 through June 30, 2012 at no additional cost for

the purpose of completing an ongoing assignment of easement work associated with the West Hill Road Bridge scour mitigation project, for professional land surveying services for the Department of Public Works for the period January 1, 2009 through June 30, 2012, with no option for renewal, and be it

FURTHER RESOLVED, that Resolution 728 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 20

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS FOR 2012

WHEREAS, this County Legislature, by Resolution 607 of 2010, authorized renewal of the agreements with various Towns in Broome County whereby said Towns contracted to remove snow and ice from certain County highways for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreements expire by their terms on December 31, 2011, and it is desired at this time to renew said agreements on substantially similar terms and conditions at a rate of \$3,330 per mile for the term of the agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Triangle, P.O. Box 2655 Main Street, Whitney Point, New York 13862, whereby such town will remove snow and ice from certain County highways at a rate of \$3,330 per mile, total amount not to exceed \$45,456 for all contracts, for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 3120.6004191.29010305 (Outside Rental Machinery), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 21

By Public Works & Transportation and Finance Committees Seconded by Ms. Lewis
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 THEREFOR IN RELATION TO THE SOUTH STREET BRIDGE OVER HALFWAY BROOK IN THE TOWN OF BARKER PROJECT

WHEREAS, a Project for the replacement of the South Street Bridge (BIN 3349120) over Halfway Brook in the Town of Barker, Broome County (PIN 9753.09) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering 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 work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the additional sum of \$36,894, total amount of \$250,894, is hereby appropriated from the 2005 Capital Improvement Program, Project 501411 (Engineering and Architectural Services) is 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 be hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal-aid and/or Marchiselli-aid on behalf of advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

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

FURTHER RESOLVED, this Resolution shall take effect immediately.

Carried. Ayes-16, Nays-0, Absent-2 (Howard, Diffendorf), Abstain-1 (Pasquale).

RESOLUTION NO. 22

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH) FALL PREVENTION FOR OLDER ADULTS PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, the Public Health Director requests authorization to accept a NYSDOH Fall Prevention for Older Adults Program Grant and adopt a program budget in the amount of \$16,000 for the period August 1, 2011 through July 31, 2012, and

WHEREAS, said program grant is a Center for Disease Control initiative which prescribes the use of three evidence based fall prevention programs that will be offered according to the level of balance needs expressed by Broome County's older adult population, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,000 from the NYSDOH Health Research Inc., River View Center, 150 Broadway, Suite 560, Albany, New York 12204, for the Department of Health's NYSDOH Fall Prevention for Older Adults Program Grant for the period August 1, 2011 through July 31, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$16,000, and be it

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

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 23

By Public Health & Environmental Protection, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 24 of 2011, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$121,445 for the period February 1, 2011 through January 31, 2012, and

WHEREAS, said program grant reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is desired to renew said program grant in the amount of \$121,445 for the period February 1, 2012 through January 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$121,445 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2012 through January 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$121,445, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team funding without further Legislative approval for the period February 1, 2012 through January 31, 2013 provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 24

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH KAREL KURST-SWANGER, PH.D. FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 25 of 2011, authorized renewal of the agreement with Karel Kurst-Swanger, Ph.D. for coordinator services for the Department of Health's

Child Fatality Review Team Program Grant at an amount not to exceed \$48,600 for the period February 1, 2011 through January 31, 2012, and

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

WHEREAS, said agreement expires by its terms on January 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$48,600, plus mileage for CFRT related conferences and trainings, for the period February 1, 2012 through January 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Karel Kurst-Swanger, Ph.D., 7 Devon Drive, Endicott, New York 13760 for coordinator services for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2012 through January 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$48,600 plus mileage for CFRT related conference and trainings for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510411 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 25

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NURSEFINDERS OF BINGHAMTON FOR SKILLED NURSING SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2011-2012

WHEREAS, the Board of Acquisition and Contract approved Contract 10-910(F), as amended by Resolution 373 of 2011, that authorized an agreement with Interim Healthcare of Binghamton for skilled nursing services for the Health Department at a cost not to exceed \$64,999 for the period September 20, 2011 through January 31, 2012, and

WHEREAS, said agreement provides skilled nursing services to patients housed at a temporary emergency shelter at Broome Developmental Center, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$25,001 and extend the term of the agreement to December 31, 2012 for skilled nursing services for the Department of Health, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Nursefinders of Binghamton, 4104 Old Vestal Road, Suite 102, Vestal, New York 13850 to increase the not to exceed amount by \$25,001 for skilled nursing services for the Department of Health for the period September 20, 2011 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$25,001, total amount not to exceed \$90,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146. (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 373 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 26

By Personnel, Public Health & Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF MENTAL HEALTH

RESOLVED, that in accordance with a request contained in PCR# 12-27 from the Commissioner of Mental Health, this County Legislature hereby authorizes the position of Staff Psychiatrist, Union Code 01 Misc., minimum salary \$141,450, at budget line 26000004.6001000.1010000, to be re-classed from 40 to 20 weekly hours with benefits, minimum salary \$68.00/hr at budget line 6001002 effective January 1, 2012.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 27

By Finance and Public Works & Transportation Committees

Seconded by Mr. Schafer

RESOLUTION AMENDING THE 2012 CAPITAL IMPROVEMENT PROGRAM FOR THE BCC FLOOD RECOVERY AND IMPROVEMENTS TO LEARNING RESOURCES CENTER PROJECT

RESOLVED, that the 2012 Capital Improvement Program is hereby revised as follows:

TO:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>				<u>County</u>
		<u>Total</u>	<u>State</u>	<u>Federal/Other</u>		
1920033	BCC Flood Recovery & Improvements LRC	\$1,228,000	\$614,000	\$614,000		0
		<u>Local Finance Law Section 11</u>		<u>How Financed:</u>		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2012	25	12 (a)(1)	\$1,228,000	0

and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 28

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AGRICULTURE AND COMMUNITY RECOVERY FUND PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2011-2013

WHEREAS, the Acting Commissioner of Planning requests authorization to accept an Agriculture and Community Recovery Funds Program Grant and adopt a program budget in the amount of \$376,250 for the period August 28, 2011 through August 27, 2013, and

WHEREAS, said program will assist business owners with costs incurred as a result of the September 2011 floods, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$376,250 from the New York State Housing Trust Fund, Office of Community Renewal, 38-40 State Street, Albany, New York 12207 for the Department of Planning and Economic Development's Agriculture and community Recovery Fund Program Grant for the period August 28, 2011 through August 27, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$376,250, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 29

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AGRICULTURE AND COMMUNITY RECOVERY FUND PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, the Acting Commissioner of Planning requests authorization to accept an Agriculture and Community Recovery Funds Program Grant and adopt a program budget in the amount of \$177,000 for the period September 15, 2011 through November 15, 2012, and

WHEREAS, said program will assist business owners with costs incurred as a result of the September 2011 floods, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$177,000 from the New York State Housing Trust Fund, Office of Community Renewal, 38-40 State Street, Albany, New York 12207 for the Department of Planning and Economic Development's Agriculture and community Recovery Fund Program Grant for the period September 15, 2011 through November 15, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$177,000, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 30

By Economic & Rural Development and Planning Committee Seconded by Mr. D. J. Reynolds
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

WHEREAS, Jerry F. Marinich, Chairman of the Broome County Legislature, pursuant to the authority vested in him by Resolution No 78 of 1970, Resolution 46 of 1979, Resolution 223 of 1987 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature Robert A. Mead, 602 Bassett Avenue, Endicott, New York 13760, to membership on the Broome County Industrial Development Agency Board of Directors for the term expiring December 31, 2012, and

WHEREAS, as a courtesy to the County Executive, an appointment of the Broome County Industrial Development Agency Board of Directors is offered, and

WHEREAS, this appointment is made at the recommendation of the County Executive Debra A. Preston and replaces the recommended appointment of the previous County Executive, Patrick J. Brennan, and

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

WHEREAS, this appointment shall become effective upon an affirmative vote by the full Legislature and shall continue through December 31, 2012 or until such a time as Mr. Mead is replaced, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78 of 1970, Resolution 46 of 1979, Resolution No. 223 of 1987 and Article 18-A of the New York State General Municipal Law, hereby confirms the appointment of Robert A. Mead, 602 Bassett Avenue, Endicott, New York 13760, to membership on the Broome County Industrial Development Agency Board of Directors for a term expiring December 31, 2012.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

RESOLUTION NO. 31

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC WORKS

RESOLVED, that in accordance with a request contained in PCR# 12-66 from the Acting Commissioner of Public Works, this County Legislature hereby authorizes the increase from 37 ½ to 40 hours of Sr. Account Clerk, Grade 9, Union Code 04 CSEA, minimum salary \$12.8157 per hour, at budget line 15010001.6001000.1010, effective January 1, 2012, and be it

FURTHER RESOLVED, as requested by the Acting Commissioner of Public Works, this County Legislature hereby authorizes the Director of Office of Management and Budget to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Fund</u>	<u>Title</u>	<u>Amount</u>
FROM:	29010205	6001000	3120	Salaries-Full Time	\$2,200
	29010205	6009000	3120	Transfer to General Fund	\$2,200
TO:	15010001	6001000	1010	Salaries-Full Time	\$2,200
	15010001	5000564	1010	Transfer from Special Revenue Fund	\$2,200

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

LEGISLATORS COMMENTS

Mr. Marinich thanked Mr. Gibson for his years of service and dedication as County Attorney and Special Council.

Mr. Sanfilippo stated that Broome Tioga Mobility is a new group that is addressing transportation issues in the area. Mr. Marinich stated that the group's phone number will be posted on the Legislatures page of the County's website.

Mr. D. D. Reynolds wanted the minutes to show that Mr. Whalen left in the middle of Session for a fire call.

Mr. D. J. Reynolds made a motion to adjourn, seconded by Mr. Sanfilippo. **Motion to adjourn Carried**, Ayes-16, Nays-0 Absent-3 (Whalen, Howard, Diffendorf). The meeting was adjourned at 6:18 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
FEBRUARY 16, 2012**

The Legislature convened at 4:32 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-5 (Keibel, Sanfilippo, Whalen, Hutchings, Diffendorf).

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Mr. Marinich invited County Executive Preston to the podium to deliver her 2012 State of the County Address.

Good afternoon Chairman Marinich, Majority Leader Howard, Minority Leader Whalen, Legislators, Department Heads, local government officials, County employees and members of the public. It's my honor to deliver my first State of the County Address to you today. It's my way of reporting back to our bosses: The People of Broome County.

As many of you already know, my style is a bit different than some of my predecessors. I can be a little.....blunt sometimes. That's gotten me in trouble once or twice over the course of my life. But I believe in telling things how they are rather than fluffing them up. So the good news is that this State of the County Address will probably be a lot shorter than you're used to. So let's dive into it.

I'm here to tell you that the County is in a State of Change. After I was elected in November, I focused on building a team with *different* experience than usual. My two Deputy County Executives, Bijoy Datta and John Bernardo, like me, came to the County from private sector backgrounds, as does most of my Executive Staff. We've developed a reputation as being lean and, sometimes, mean. But it takes cuts to deliver big changes. Not everyone likes that – but I promised big changes and, now, Change Is On The Way.

I wish I could deliver better news about where things are now. But we found that things were far worse than even I expected. My team and I have been burning the midnight oil to identify the problems and begin laying out plans to fix them. We found that structural operating deficits exist in all but two County departments. It doesn't take an accountant to understand that that's a recipe for disaster – and more debt.

We found no provision for true replacement of our equipment – heavy vehicles in Public Works, or our bus fleet in the Transit Department. We're sitting on a bunch of vehicles that are outdated and breaking down – with no plan in place for consistent replacement. The can has been kicked down the road for too long. They pushed off making regular capital investments like any private business would. And vehicles aren't the only offense. No substantial County capital spending or saving has occurred on our buildings and infrastructure. We've allowed our buildings to deteriorate without a plan. That's going to end with my new Budget later this year. I'm here to tell you again that Change Is On The Way.

We've accomplished a lot of change in 46 days since I took office. I've always believed that elected officials are stewards for the taxpayer. We're not running our government; we're managing their government. We must listen to The People. That's why I started Open Office Hours on Tuesday mornings right from my first week in January. Over the last seven weeks,

we've hosted more than 100 constituents who've brought numerous concerns to our attention. *Their* ideas have helped us implement common-sense changes, like restoring late bus service to students at BCC. It spurred me to create our new Whistleblower Hotline so County employees and the public can report to us on fraud or abuse. The People spoke. And we listened.

I also believe that our City, Towns and Villages are the heart of Broome County; not the people in this building. That's why I invited every Town Supervisor and Mayor to meet with me in person so I could listen to their concerns. As a former Town Supervisor, they're very special to me. I'll never forget the struggles and day-to-day challenges of running a small town – plowing the roads, picking up garbage, or maintaining parks. There's a lot to do without a lot of money. I listened intently to what our Supervisors and Mayors said when they were here on Monday. They said they needed us to restore the Sales Tax Split between the County and our Towns and Villages back to 50/50. I re-affirmed that I'm on board – just like I was when I proposed it last April and when I supported it for years before that as Town Supervisor. The appropriate time to deal with this issue is during the Budget process – not in the middle of a Budget year. When I present my Budget to you later this year, we will outline a plan to restore the split to 50/50 – and we will have done our homework to find a smart and realistic way to pay for it.

Cutting County costs is one of our biggest challenges going forward. Our residents can't afford a penny more in taxes while governments from Washington to Albany continue to grow and grow. But, as I said, Change Is On The Way here in Broome County. Last month we cut County costs by implementing a 5% pay cut on 64 employees, including me, and my entire staff. It saved us \$364,000 in salary and fringe benefits. Not everyone agreed that it was the right thing to do. But it was. The private sector is cutting salaries, stripping benefits and forcing furloughs. The public sector is not on a pedestal. We need to tighten our belts, too. Salaries were just the start. Our Security Division just uncovered 11 cases of welfare fraud to save our taxpayers \$10,000. We pulled in 111 credit cards that were scattered throughout County departments. And no one in my office has used a car or a cellphone paid for by the County. You'll hear even more from me soon about changes in our vehicle policies. Maybe we'll even have a sale to unload part of the fleet. County resources shouldn't be used for the personal or political betterment of any individual. So we kept up the changes. I was proud to join County Legislator David Jensen two weeks ago to tear down the sign at Otsiningo Park that featured the former County Executive's name. We pulled them down at 18 other locations, too. It may save only \$2,000 but it was the right thing to do. They're the people's parks and the people's buildings; not the politicians'.

No one is bigger or better than the people that they represent. The biggest area where we can cut County costs can come from working with our public employee unions. We want to bring them all to the table to discuss the possible re-opening of contracts to adjust employee health care contributions. At a time when the taxpayers are suffering, it's incumbent upon us to explore every option to save money. We might succeed; we might fail. But it's too costly not to try for change.

Another area ripe for change is County property and facilities. I'll soon be launching a new Task Force to explore selling or leasing County-owned facilities, like the Arena, Forum, Landfill, Airport or Nursing Home. I've always said that studying the options doesn't mean we'll sell one or two or any of these assets. But we must explore every option we have to save our taxpayers' money. Stay tuned for more details on the Task Force within the next month. We're also in the initial phases of a building and energy audit. We own and lease a lot of buildings. As I walk around, I see a lot of wasted space and empty desks. What would the savings be if we consolidated space and possibly moved some offices around? Could we cut a lease here or there to save taxpayer dollars? I'm certain we can. Our space audit will determine answers about where we can cut space and add efficiency. Our energy audit will seek to find where we can save money on heating, cooling and lighting our buildings. Let's not kid ourselves; these are *old* buildings that were constructed before energy efficient materials were readily available. Let's

explore getting greener – because it's good for the environment and, more importantly, because it's good for our taxpayers.

The final area where I'm hopeful that we can cut costs is through Mandate Relief. Governor Cuomo has proposed his own big changes in Albany and I support his efforts to improve the Medicaid growth cap and create a new pension tier. I urge our State Lawmakers to support these efforts. We need help. We can't do it alone.

Another area where I'm committed to change is bi-partisanship. We need to work better together by ending the days of petty party politics. People who know me know that I really like old western movies. I think we should emulate those movies when it comes to our party labels. It's just like when the cowboys had to leave their guns outside the door. We need to leave our party labels outside the door. That's why I called a meeting of all legislators – Republicans and Democrats – last month. And that's why I've met separately with a number of legislators – again Republicans and Democrats – since taking office. Some said they'd never been that far down the hallway in the County Executive's office. But I told them that we're doing things differently. I told them, too, that Change Is On The Way. Because no single party has a monopoly on good ideas. Sure, we didn't agree on everything. But it was a good discussion about issues that matter to our bosses, the Taxpayers.

We're also meeting and working with Senator Schumer, Senator Libous, Assemblywoman Lupardo, Mayor Ryan, Deputy Supervisor Sotak and every other Republican or Democrat leader in our community. We're all in this for one reason: to leave our community a better place for our children and grandchildren. I'm committed to working together to get it done.

One of the most critical areas where we can work together is recovering from the Flood. We're started in the right direction. We're in process of awarding \$500,000 in Flood Grants to local businesses that were damaged by the Flood. We hosted a Flood Mitigation Workshop at Union-Endicott High School that was attended by more than 100 people. We'll be hosting another new Flood Workshop for victims next month at the BU Events Center to help them recover. Senator Schumer and I fought to restore funding for our Flood Gauges. But what we really need is long term flood mitigation solutions. Believe me, I know after having my own home flooded twice. It's not a matter of if we have another flood; it's a matter of when. We have a long way to go to be ready. I'm committed to pounding on the Federal and State Governments to get what we need. We need to look at doing better at clearing our streams and creeks. We need to make smart decisions about buyouts and property acquisitions to reduce the amount of damage in future floods. We need to push on the Army Corp of Engineers, EPA and DEC to look at Retention Areas upstream. We need to fight for funding to shore up our existing flood walls, levies and dikes. We have a long way to go. We have a lot of work to do. But we're hard at work every day on it. Looking forward, more Change Is On The Way.

We need to govern smarter rather than just governing more. I'm committed to doing more with technology to reduce paper and increase efficiency. Our IT department can expect to see a lot of me and Bijoy in the coming months to get it done.

One of my biggest long-term concerns is Broome County's debt. Over the last seven years, the County's debt has risen from \$73 million to \$118 million. That's unacceptable. That needs to change. We can't borrow and borrow and borrow at the expense of our children and grandchildren. My Budget Team is working now to see if we can restructure debt to lighten the load. And you can be sure that we will be tighter stewards of the people's money going forward.

For example, I plan to work with our Legislature and leading local tourism entities to re-configure how we distribute our Hotel/Motel Tax. For too long, this revenue has been a slush fund for politicians to throw around willy-nilly. We'll create a system of fair and reasonable distribution that gets our community the most bang for our buck.

We also haven't done enough to search out grants to help us pay for significant projects. I read last week that Syracuse landed \$13 million for new buses. I'm telling my Department Heads here and now: If there is grant funding available and you're not going after it, get started now.

We can't sit back and wait for other communities to take the Federal and State dollars that are available to us.

Likewise, we can't expect our young people to stay in Broome County if there isn't anywhere for them to work. Unemployment remains above 8% and that's too high. I met with Binghamton University President Harvey Stenger and toured a few new buildings on campus last week. I've met multiple times with BCC President Kevin Drumm - and I'm an alum there myself. I'll be meeting at Davis College soon to learn more about how we can work together. Our colleges are the key to our future. They're developing the minds and technologies that will lead us out of the recession. That's why I'm fighting hard as member of Governor Cuomo's Southern Tier Regional Economic Development Council for projects here in Broome County. We're developing exciting proposals that will be released in the coming months. To give you a sneak peek, here's a short list: We're looking at a state of the art Technology Transfer Incubator that would be a partnership between private business, government and our universities. It would bring the amazing technologies being developed at BU to the marketplace to create new companies and new jobs. For senior and nursing care, we're developing a new idea for a Continuum of Care. I like to call this idea a Step Program because it would give seniors a chance to step from Independent Living to Assisted Living to Nursing Home Care.

Next, we're committed to developing a Shovel-Ready Site at the Greater Binghamton Airport. We have to be ready for the next big opportunity that comes before us. Let's get it done.

We also recently read comments from Governor Cuomo that Safe Gas Drilling may be closer to a reality. I remain committed in my support for Safe Natural Gas Drilling in the Marcellus Shale. It's the greatest economic opportunity our region has ever seen. My office is working with the IDA, the Airport and other parties to get ready for Safe Natural Gas Drilling. We need to work together to capitalize on this opportunity.

In closing, I want to thank my new staff, our new and returning Department Heads, and all of Broome County's employees for their hard work. And, most of all, I want to thank the people of Broome County for giving me the opportunity to serve you. I've talked today about a lot of negatives, a few positives, and a great deal of change. We have a lot of work to do. You're part of the solution. We're all in this together. You may be sitting out there listening for my ideas on turning the County around. But I'm sure that you have some ideas of your own. Let's work together as a team. Come meet with me to talk about your ideas to make Broome County better. We can no longer play party politics. Too much is at stake. Let's drop the labels, roll up our sleeves and do this together. Thank you for what you do.

Before I close my address, I want to recognize some special departments and people. These departments went above the call of duty during the Flood of 2011. They showed dedication, heroism and compassion. I want to recognize the departments, and would appreciate it if each department head would come up when I call their name.

Thank you to every department for their efforts. Thank you to everyone for being here today.

Chairman Marinich called for a ten minute recess. When the meeting reconvened Mr. Marinich noted that Mr. Keibel was in attendance.

Letters from the County Executive, Debra A. Preston:

1. Order of Succession
2. Appointments of Deputy County Executives, County Attorney, Director of OMB, Veterans Services Director, Director of OET, WNPH Administrator, Commissioner of Planning & Economic Development, Executive Director of the Youth Bureau, Director of Public Health, Director of Emergency Services/Fire Coordinator, Director of the Office for Aging, Commissioner of Aviation, and Commissioner of Public Transportation
3. Appointments to Central Library Board of Trustees

4. Appointments to Fire Advisory Board
5. Appointments to Veterans Memorial Arena Board of Directors

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Jerry F. Marinich:

1. Designation for Mr. Pasquale – 1/11/12
2. Call for Special Session on 1/19/12
3. February 2012 Schedule/Agendas for Committees & Notice of Session
4. Designation for Mr. Sanfilippo – 2/8/12

Mr. Heebner made a motion, seconded by Mr. Jensen, that the Session minutes of January 19, 2012 be approved as prepared and presented by the Clerk. **Carried.** Ayes-15, Nays-0 Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf).

Mr. Marinich noted that the committee minutes for the period January 19, 2012 through February 15, 2012 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Merrill, seconded by Mr. Pasquale. **Carried.** Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS:
 1. RPTS – Final list of 2010 properties left to redeem
 2. BC Soil & Water – Directors' Meeting Minutes – 12/21/11
 3. BCC – December 2011 Budget Transfers
 4. Village of Endicott – Local State of Emergency Cancellation – 12/14/11
 5. Town of Union – Local State of Emergency Cancellation – 1/19/12
 6. County Attorney – Administrative Salary Resolution (2012-2)
 7. BCC – Board of Trustees Meeting Minutes – 12/8/11
 8. Piaker & Lyons – Audited Financial Statements of BCC
 9. Sylvia Cassese – Appeal of sellback denial by RPTS in Whitney Point, NY
 10. County Clerk – January 2012 Oil & Gas Revenues
- C. NOTICES:
 1. Legislature Clerk – Notice of Special Session & Agenda – 1/19/12
 2. BCC – Notice of Board of Trustees Meeting change from 2/16/12 to 2/23/12 at 5:00 PM
- D. REPORTS:
 1. BCC – December 2011 Above Minimum Hire Report
 2. OMB – Fourth Quarterly Report of 2011 Sales Tax
 3. BCC – January 2012 Above Minimum Hire Report

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.

RESOLUTION NO. 32

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Black
RESOLUTION AUTHORIZING THE ABOLISHMENT OF THE ABANDONED PROPERTY TRUST ACCOUNT AND THE TRANSFER OF FUNDS TO THE SHERIFF'S 2012 EQUIPMENT IMPROVEMENT PROJECT GRANT

WHEREAS, due to lack of activity, the Sheriff wishes to abolish the Abandoned Property Trust Account and transfer any remaining balance to the Sheriff's 2012 equipment improvement project grant, and

WHEREAS, it is desired to establish the equipment improvement project grant to purchase various equipment for the Sheriff's office in the amount of \$48,134.40 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the abolishment of the Abandoned Property Trust Account and that any remaining funds be transferred to the Sheriff's 2012 equipment improvement project grant, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$48,134.40, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget, the Comptroller and the Sheriff are hereby authorized and directed to effectuate the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 33

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ENHANCED INDIGENT DEFENSE PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER FOR 2011-2012

WHEREAS, the Comptroller requests authorization to accept an Enhanced Indigent Defense Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$95,652 for the period June 1, 2011 through May 31, 2012, and

WHEREAS, said program grant provides funds to enhance the level of legal services provided to indigent clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$95,652 from the New York State Office of Indigent Legal Services, Capital Room 259, Albany, New York 12224 for the Office of the Public Defender's Enhanced Indigent Defense Program Grant for the period June 1, 2011 through May 31, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$95,652, and be it

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

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

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

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 34

By County Administration and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR WEB HOSTING SERVICES PROVIDED BY THE BROOME COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2012-2016

WHEREAS, the Director of Information Technology requests authorization for an agreement with the City of Binghamton for web hosting services provided by the Broome County Department of Information Technology with revenue to the County in the amount of \$2,500 per year for the period February 16, 2012 through February 15, 2016, and

WHEREAS, said agreement is necessary for the Department of Information Technology to provide web hosting services for the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, Binghamton City Hall, Governmental Plaza, 38 Hawley Street, Binghamton, New York 13901 for web hosting services provided by the Broome County Department of Information Technology for the period February 16, 2012 through February 15, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$2,500 per year, total amount not to exceed \$10,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Revenue), and be it

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

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 35

By County Administration and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING ACCEPTANCE OF A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT PROGRAM GRANT FOR THE COUNTY CLERK, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH AFFILIATED COMPUTER SUPPLIES FOR 2011-2012

WHEREAS, the County Clerk requests authorization to accept a Local Government Records Management Improvement Program Grant and adopt a program budget in the amount of \$20,800 and enter into an agreement with Affiliated Computer Supplies to administer said program for the period July 1, 2011 through June 30, 2012, and

WHEREAS, said program grant will be used for document conversion of court records, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,800 from the Local Government Records Management, New York State Education Department, Grants Finance, Room 510W, Education Building, Albany, New York 12234 for the County Clerk's Local Government Records Management Improvement Program Grant for the period July 1, 2011 through June 30, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$20,800, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Affiliated Computer Supplies, 400 Executive Parkway, Suite 274, San Ramon, California 94583 to administer said program grant for the period July 1, 2011 through June 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04030001.5000808 (Purchase of Services), and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 36

By Economic & Rural Development and Planning, Public Works & Transportation and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2012-2016

WHEREAS, this County Legislature, by Resolution 489 of 2009, authorized renewal of the agreement with Municipal Electric and Gas Alliance (MEGA) for Broome County to participate in a large group purchase of power for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary to allow Broome County to participate in a large group purchase of power (electricity and natural gas) and take advantage of a deregulated energy market, and

WHEREAS, said agreement expired by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2012 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Municipal Electric and Gas Alliance, (MEGA), PO Box 88, Ithaca, New York 14851-0088 for Broome County to participate in a large group purchase of power for Broome County for the period January 1, 2012 through December 31, 2016, and be it

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

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 37

By Public Works and Transportation Committee

Seconded by Mr. Black

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE BROOME COUNTY DEPARTMENT OF PUBLIC WORKS-HIGHWAY DIVISION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR 2012

WHEREAS, the Deputy Commissioner of Public Works-Highway Division requests authorization for a shared services agreement between the Broome County Department of Public Works-Highway Division and the New York State Department of Transportation for the use of New York State Department of Transportation salt storage facilities for the period January 1, 2012 through December 31, 2012, and

WHEREAS, the total contribution to such shared services by the County will not exceed \$27,060, and

WHEREAS, said agreement is necessary for Broome County to use New York State Department of Transportation salt storage facilities located within Broome County for salt storage and pickup operations,

WHEREAS, in exchange for the value of material storage and loading, including the use of loader equipment and personnel, the County shall convey to the New York State Department of Transportation 10% of the salt stored by the County at such State facilities, now, therefore, be it

RESOLUTION NO. 41

By Human Services and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY SOLUTIONS FOR TRANSPORTATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2011-2012

WHEREAS, the Commissioner of Social Services requests authorization to accept a Community Solutions for Transportation Program Grant, adopt a program budget in the amount of \$6,144 and to enter into an agreement with the Family Enrichment Network to administer said program for the period July 1, 2011 through June 30, 2012, and

WHEREAS, said program grant will assist TANF eligibles with work-related transportation costs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,144 from the Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York 12243-0001 for the Department of Social Services Community Solutions for Transportation Program Grant for the period July 1, 2011 through June 30, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$6,144, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to administer said program grant, for the period July 1, 2011 through June 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,144 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.5000924.3510294 (TANF), and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 42

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID OUTSTATIONED WORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 63 of 2011, authorized and approved renewal of the Medicaid Outstationed Worker Program Grant for the Department of Social Services and adopted a program budget in the amount of \$180,060 for the period April 1, 2011 through March 31, 2012, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$179,650 for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$89,825 from the New York State Department of Health and \$90,030 from Miscellaneous Contributions for the Department of Social Services' Medicaid Outstationed Worker Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$179,650, and be it

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

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

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

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 43

By Human Services and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JEANNE STRACUZZI, R.D. FOR NUTRITION COUNSELING FOR THE OFFICE FOR AGING'S SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 96 of 2011, authorized renewal of the agreement with Jeanne Stracuzzi R.D. for nutrition counseling for the Office for Aging at the rate of \$40.32 per hour, total amount not to exceed \$28,305 for the period April 1, 2011 through March 31, 2012, and

WHEREAS, said agreement is necessary to provide professional nutritional counseling services required by the Supplemental Nutrition Assistance Program (SNAP), and

WHEREAS, said agreement expires by its terms on March 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$41.53 per hour, total amount not to exceed \$29,155, for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Jeanne Stracuzzi, R.D., 93 Riley Road, Windsor, New York 13865 for nutrition counseling for the Office for Aging's Supplemental Nutrition Assistance Program (SNAP) for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$41.53 per hour, total amount not to exceed \$29,155 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004567.3410474 (Dietary Services), and be it

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

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 44

By Human Services and Finance Committees

Seconded by Mr. Schafer

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 2012-2013

WHEREAS, this County Legislature, by Resolution 67 of 2011, authorized agreements with various vendors for personal care/homemaker services for the Office for Aging's Expanded In-Home Services for the Elderly Program at the current approved Medicaid rate for Nursing Supervisor and the current Medicaid fixed rates as previously approved for the Personal Care/Homemaker Service, for the period April 1, 2011 through March 31, 2012, 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, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the current approved Medicaid rate for Nursing Supervisor and the current Medicaid fixed rates as stated below for the Personal Care/Homemaker Service, total amount not to exceed budgeted appropriations, for the Office for Aging's Expanded In-Home Services for the Elderly Program for the period April 1, 2012 through March 31, 2013, 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, 2012, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed below at the current approved State Medicaid rates for Nursing Supervisor and the current Medicaid fixed rates stated below for the Personal Care/Homemaker Service, total amount not to exceed budgeted appropriations, for the Office for Aging's Expanded In-Home Care for the Elderly Program for the period April 1, 2012 through March 31, 2013:

CA# 292-335	CA# 292-156
Vendor ID# 0000009685	Vendor ID#0000002048
Metro Interfaith Housing Management Corp.	Interim Healthcare Systems
21 New Street	38 Front Street, Suite D
Binghamton, New York 13903	Binghamton, New York 13905
Hourly Rate--Personal Care: \$14.50	Hourly Rate--Personal Care: \$18.38
Hourly Rate-Nurse Supervisor: \$50.00	Hourly Rate-Nurse Supervisor: \$76.01

CA# 292-153	CA# 292-154
Vendor ID# 0000002768	Vendor ID# 0000001742
Staffings Healthcare Systems	Homemakers of Broome County
P.O. Box 1015	DBA Caregivers
Binghamton, New York 13902-1015	700 Harry L. Drive, Suite 120
	Johnson City, New York 13790
Hourly Rate --Personal Care: \$20.99	Hourly Rate--Personal Care: \$17.90
Hourly Rate-Nurse Supervisor: \$84.55	Hourly Rate-Nurse-Supervisor: \$48.96

Contract # 292-158
Vendor ID# 0000000106
Family & Children's Society of Broome County
257 Main Street
Binghamton, New York 13905
Hourly Rate-Personal Care: \$20.03
Hourly Rate-Nurse Supervisor: \$73.76

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 shall pay the reduced rate, retroactive to April 1, 2012 should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2012, and be it

FURTHER RESOLVED, the Nurse Supervisor will be paid the current Medicaid rate listed, unless the Medicaid rate for the Nurse Supervisor decreases, then the County shall pay the reduced rate, retroactive to April 1, 2012 should the Medicaid rate for the Nurse Supervisor increase, the County will pay the higher rate retroactive to April 1, 2012, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf), Abstain-1 (Merrill)

RESOLUTION NO. 45

By Human Services and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE (formerly GTL, INC. LINK TO LIFE) AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 68 of 2011 authorized renewal of the agreement with CST/Your link to Life and Project H.E.A.R. for personal emergency response services for the Office for Aging at the current Medicaid rates for the period April 1, 2011 through March 31, 2012, and

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

WHEREAS, said agreements expire by their terms on March 31, 2012 and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the current Medicaid rates, not to exceed budget appropriations for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CST/Your Link to Life, 22600 Haggerty Road, Farmington Hills, Michigan 48335 for personal emergency response services for the Office for Aging with initial installation charge of \$30, additional pendant monitoring fee of \$8 and a monthly service fee of \$24 for the period April 1, 2012 through March 31, 2013, and be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Project H.E.A.R., 4401 Vestal Parkway E., Vestal, New York 13850 for personal emergency response services for the Office for Aging with an initial installation charge of \$35 and a monthly service fee of \$25 for the period April 1, 2012 through March 31, 2013

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 46

By Human Services, Personnel and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 101 of 2011, 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 \$592,809 for the period April 1, 2011 through March 31, 2012, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$17,417 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 \$17,417 for the period April 1, 2011 through March 31, 2012, 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 \$610,226, and be it

FURTHER RESOLVED, that Resolution 101 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 47

By Human Services, Personnel and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING REVISION OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 100 of 2011, authorized and approved renewal of renewal of the Supplemental Nutrition Assistance Program Grant for the Office for Aging and adopted a program budget in the amount of \$458,372 for the period April 1, 2011 through March 31, 2012, and

WHEREAS, said program grant provides supplemental funding for congregate meals and home delivered meals as well as nutrition education and counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$24,160 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Supplemental Nutrition Assistance Program Grant to reflect a decrease of \$24,160 for the period April 1, 2011 through March 31, 2012, 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 \$434,212, and be it

FURTHER RESOLVED, that Resolution 100 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 48

By Human Services and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED PRESBYTERIAN CHURCH OF BINGHAMTON FOR LEASE OF OFFICE SPACE FOR THE OFFICE FOR AGING FOR 2012

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with the United Presbyterian Church of Binghamton for lease of office space for the Office for Aging at the rate of \$760 per month, total cost not to exceed \$9,120, for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary to lease space to house the Binghamton Meals on Wheels main office, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the United Presbyterian Church of Binghamton, 42 Chenango Street, Binghamton, New York 13901, for lease of office space, for the Office for Aging for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$760 per month, total cost not to exceed \$9,120 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004111.3410457 (Land & Building Rental), and be it

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

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO.49

By County Administration Committee

Seconded by Mr. Keibel

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2012, ENTITLED: "A LOCAL LAW AMENDING SECTION 106-4 OF THE BROOME COUNTY CHARTER AND CODE REGARDING CONDUCT UPON BUILDINGS AND GROUNDS; PERMITS; PROHIBITIONS"

RESOLVED, that Local Law Intro. No. 2 of 2012, entitled: "A Local Law Amending Section 106-4 of the Broome County Charter and Code Regarding Conduct Upon Buildings and Grounds; Permits; Prohibitions," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO.2 OF 2012

"A Local Law Amending Section 106-4 of the Broome County Charter and Code Regarding Conduct Upon Buildings and Grounds; Permits; Prohibitions"

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

Section 1. Section 106-4(L) of the Broome County Charter and Code is hereby amended as a new Subsection 5 to read as follows:

§106-4 Conduct upon buildings and grounds; permits; prohibitions

L. Advertising, signs and commercial enterprises

(5) **No County official elected on or after January 1, 2012 shall have their names displayed on signage at any County operated park or the exterior of facilities owned or leased by Broome County.**

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

Material **Bold underlined** added

Mr. Keibel made a motion, seconded by Mr. Herz to amend the resolution to add the following language:

- (6) This section shall not apply to historic or commemorative plaques, memorials or tablets identifying the historical or cultural significance of a building, structure, object, or property recognized as important to the history of Broome County.
- (7) This section shall not prohibit the naming of any park or facility in honor of a county official.

Amendment carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)
Due to the amendment the Local Law is an automatic holdover.

RESOLUTION NO. 50

By Public Safety and Emergency Services Committee

Seconded by Mr. Black

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

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article XIX of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term expiring 12/31/2012, subject to confirmation by this County Legislature:

John Mauro 42 Church Street Deposit, New York 13754	Robert Brady 3114 Andover Road Endwell, New York 13760	Peter Scarantino 3370 Jackson Road Binghamton, New York 13903
Justin Maciak 9 Alexander Road Kirkwood, New York 13795	Wesley Tyler 2127 Route 26 Endicott, New York 13760	Dean Horton 46 Dumas Hill Road Port Crane, New York 13833
Jeffrey Buckler 2885 Route 7 Harpursville, New York 13787	Alice Fiacco 3605 Royal Road Endwell, New York 13760	Thomas Sheridan 696 Route 369 Port Crane, New York 13833
Jerry Launt 14 Buttercup Hill Road Kirkwood, New York 13795	Henry Hawver 562 Hooper Road Endwell, New York 13760	Thomas Pudish 5 Maiden Lane Binghamton, New York 13905
Thomas Giblin 113 Lakeview Terrace Binghamton, New York 13904	James Cummings 2528 Farm to Market Road Johnson City, New York 13790	Marchie Diffendorf 483 Gorman Road Kirkwood, New York 13795

Christopher Lupold
115 Knight Road
Vestal, New York 13850

David Rickard
24 Riverview Road
Kirkwood, New York 13795

Michael P. Sopchak
151 Deyo Hill Road
Johnson City, New York 13790

John Ruck
410 Chrysler Road
Endwell, New York 13760

Chad Benedict
176 Route 7B, P.O. Box 474
Port Crane, New York 13833

Mark Whalen
11 The Arena Street
Binghamton, New York 13903

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 appointments of the above-
named individuals to membership on the Broome County Fire Advisory Board for the term
ending 12/31/2012, in accordance with their appointment by the County Executive
Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 51

By County Administration and Public Health and Environmental Protection Committees
Seconded by Mr. Merrill

RESOLUTION AUTHORIZING THE CONSOLIDATION OF VITAL STATISTICS REGISTRATION DISTRICTS 301 AND 394

WHEREAS, the Registrar of Vital Statistics from Registration District 301 (City of
Binghamton) and the Registrar of Vital Statistics from Registration District 394 (Greater
Binghamton Health Center) have entered into an agreement to consolidate the Greater
Binghamton Health Center Registration District with the City of Binghamton Registration District
into one City of Binghamton Registration District, and

WHEREAS, in accordance with §4120.2(a) of the Public Health Law such action is subject
to the approval of the Broome County Legislature, and

WHEREAS, based upon approval by the Broome County Legislature, the New York State
Commissioner of Health may issue an order combining the two districts, now, therefore, be it

RESOLVED, that upon the request of the Registrar of Vital Statistics from Registration
District 301 (City of Binghamton) and the Registrar of Vital Statistics from Registration District
394 (Greater Binghamton Health Center), the Broome County Legislature does hereby approve
the consolidation and combination of the Greater Binghamton Health Center Registration District
and the City of Binghamton Registration District into one City of Binghamton Registration
District, and be it

FURTHER RESOLVED, that the Clerk of the Legislature, be and the same is hereby
directed to send a certified copy of this Resolution to the New York State Commissioner of
Health, the Clerk of the City of Binghamton, the Mayor of the City of Binghamton, the Council of
the City of Binghamton, the Greater Binghamton Health Center, the Broome County Attorney,
and the Broome County Health Department.

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 52

By Public Works & Transportation and Finance Committees
Seconded by Mr. Black
**RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH
TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY
FOR 2012**

WHEREAS, this County Legislature, by Resolution 11 of 2011, authorized renewal of an
intermunicipal agreement with Tioga County allowing for the collection of hazardous waste from
households and conditionally exempt small quantity generators at the Broome County
Hazardous Waste Facility with revenue to the County for the period January 1, 2011 through
December 31, 2011, and

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

WHEREAS, said agreement expired by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with Tioga County for the collection of hazardous waste from households and conditionally exempt small quantity generators of hazardous wastes located in Tioga County for the period January 1, 2012 through December 31, 2012, and be it

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

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

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

and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 38050007.2020.5000323 (Other Local Government) and 38050007.2020.5000481 (Hazardous Waste Facility Permits), and be it

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

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 53

By Public Works & Transportation and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2013

WHEREAS, this County Legislature, by Resolution 70 of 2009, as amended by Resolutions 92 of 2010 and 84 of 2011, authorized an agreement with ARCADIS of New York, Inc. for professional engineering services at the Colesville Landfill for the Division of Solid Waste Management at an amount not to exceed \$739,500 for the period March 1, 2009 through February 29, 2012, and

WHEREAS, said agreement is necessary for the continued implementation, operation and maintenance of the groundwater cleanup and water quality monitoring, including improvements/testing as required by the United States Environmental Protection Agency, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide for an additional \$179,600 and extend the term of the agreement from February 29, 2012 to February 28, 2013, and

WHEREAS, the Deputy Commissioner of Public Works-Division of Solid Waste Management has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ARCADIS of New York, Inc., Two Huntington Quadrangle, Suite 1S10, Melville, New York 11747 for professional engineering services for the Division of Solid Waste Management for an additional amount of \$179,600, for the period March 1, 2009 through February 28, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$919,100, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004573.3820038 (Other Fees for Service), and be it

FURTHER RESOLVED, that Resolutions 70 of 2009, 92 of 2010 and 84 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 54

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Black

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

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Blue Springs Energy, LLC for administrative services for the Department of Planning and Economic Development at a cost not to exceed \$48,000 for the period June 30, 2011 through May 24, 2013, and

WHEREAS, said agreement is necessary for Blue Springs Energy to administer the NYSERDA Better Buildings Sub-Grants to Small Municipalities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Blue Springs Energy, LLC, 1050 Gravel Road, Webster, New York 14580 for administrative services, for the Department of Planning and Economic Development for the period June 30, 2011 through May 24, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$48,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710058 (Contracted Services), and be it

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

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 55

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING REVISION OF PREVENTIVE DENTAL SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2011-2016

WHEREAS, this County Legislature, by Resolution 218 of 2011, authorized renewal of the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health and adopted a program budget in the amount of \$104,656 for the period July 1, 2011 through June 30, 2012, and

WHEREAS, said program grant promotes good oral hygiene to Broome County school children by providing dental exams, cleanings, sealants and educational services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$63,649 in grant appropriations and extend the period through June 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Preventive Dental Services Program Grant to reflect an increase in the amount of \$63,649 and extend the period through June 30, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$168,305, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 for services for the Department of Health's Preventive Dental Services Program Grant for the period July 1, 2011 through June 30, 2012, with the option for four one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,661 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510395 (Subcontracted Program Expense), and be it

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

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

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

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 56

By Finance Committee

Seconded by Mr. Black

RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON 2012 TAX ROLLS FOR VARIOUS TOWNS

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

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

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

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 57

By Public Safety and Emergency Services Committee

Seconded by Mr. Lewis

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

WHEREAS, Jerry F. Marinich, Chairman of the Broome County Legislature pursuant to the authority vested in him by §2404 of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for terms expiring September 30, 2014, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>ORGANIZATION</u>
Joel Dunham 10 Beechknoll Road Binghamton, New York 13903	Keeping it Real Behind the Wheel
Sgt. Joseph Hommel PO Box 300 Sidney, New York 13838	New York State Police
Richard Jacobs 1128 Arnold Drive Endwell, New York 13790	AAA Southern Tier
Lisa Leber 486 Dunham Hill Road Castle Creek, New York 13744	First Student
Sgt. Edward Golluscio 605 Vestal Parkway West Vestal, New York 13850	Vestal Police Department
Robin Mastrangelo 2014 Donna Avenue Endicott, New York 13760	BC Department of Social Services
Christopher Marion PO Box 1766 Binghamton, New York 13901	BC STOP-DWI

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Local Law 4 of 1967, as amended by §2404 of the Broome County Charter and Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms expiring September 30, 2014, in accordance with their appointment by the Chairman of the Broome County Legislature.

Mr. Sopchak made a motion, seconded by Mr. Merrill to amend the Organization Lisa Leber is representing to Supervisor of Transportation for Harpursville Central School District.

Amendment carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

Resolution as amended carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 58

By Education, Culture and Recreation Committee

Seconded by Mr. Black

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Margaret Shiel 27 Grand Boulevard Binghamton, NY 13905	New Appointment 12/31/2016
Cheryl Ebert 6 Marlayne Drive Johnson City, NY 13790	Re-Appointment 12/31/2016

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of 1984, confirms the appointment of the above-named individuals to membership on the Broome County Library Board of Trustees for the term indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 59

By Public Works & Transportation, Personnel and Finance Committees Seconded by Mr. Black
RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 60 of 2011, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$608,752 for the period April 1, 2011 through March 31, 2012, and

WHEREAS, it is desired to renew said grant program in the amount of \$663,762 for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$529,845 and Federal Transit Administration Grants in the amount of \$133,917 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$663,762, and be it

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

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

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

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

Vestal, New York 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 XXIV, Section 2408 of the Broome County Charter and Code confirms the appointments of the above-named individuals to membership on the Broome County Veterans Memorial Arena Board of Directors, for the terms indicated, in accordance with their appointment by the County Executive.
Carried. Ayes-14, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf), Abstain-1 (D. J. Reynolds)

RESOLUTION NO. 67

By Personnel, Public Health & Environmental Protection and Finance Committees
Seconded by Mr. Black

RESOLUTION CONFIRMING THE APPOINTMENT OF CLAUDIA A. EDWARDS AS DIRECTOR OF PUBLIC HEALTH

WHEREAS, the County Executive, pursuant to the authority vested in her by Article VII, Section C701 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Claudia A. Edwards as Director of Public Health, effective January 1, 2012, and

WHEREAS, Claudia A. Edwards is fully qualified to fill the position of Director of Public Health, and

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

WHEREAS, it is desired at this time, pursuant to the provisions of Article VII, Section C701 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 Claudia A. Edwards, 60 Dean Street, Deposit, New York 13754 as Director of Public Health, effective January 1, 2012 in accordance with her appointment by the County Executive.

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 68

By Human Services and Finance Committees
Seconded by Mr. Black
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VESTAL PARK REHABILITATION AND NURSING CENTER FOR LEASE OF SPACE FROM THE WILLOW POINT NURSING HOME FOR 2012

WHEREAS, the Administrator of Willow Point Nursing Home (WPNH) requests authorization for an agreement with Vestal Park Rehabilitation and Nursing Center (VRNC) for lease of space from WPNH at a cost not to exceed \$0.77 per square foot per month, total amount not exceed \$217.91 per month for the period February 1, 2012 through April 30, 2012, with the option for a six month renewal, and

WHEREAS, said agreement is necessary to provide an additional room of 283 square feet to VRNC for the purpose of providing food to its residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with VRNC, LLC C/O Upstate Services Group, 1 Hillcrest Center Drive, Suite #225, Spring Valley, New York 10977, for lease of space, from WPNH for the period February 1, 2012 through April 30, 2012, with the option for a six month renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at a cost not to exceed \$0.77 per square foot per month, total amount not exceed \$217.91 per month for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 69

By Personnel, Public Works & Transportation and Finance Committees Seconded by Mr. Black
RESOLUTION CONFIRMING THE APPOINTMENT OF GEORGE H. BAGNETTO AS COMMISSIONER OF PUBLIC TRANSPORTATION

WHEREAS, the County Executive, pursuant to the authority vested in her by Article X, Section C1001 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, George H. Bagnetto as Commissioner of Public Transportation, effective January 1, 2012, and

WHEREAS, George H. Bagnetto is fully qualified to fill the position of Commissioner of Public Transportation, and

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

WHEREAS, it is desired at this time, pursuant to the provisions of Article X, Section C1001 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 George H. Bagnetto, 525 Twist Run Road, Endwell, New York 13760 as Commissioner of Public Transportation, effective January 1, 2012 in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 70

By Personnel, Public Works & Transportation and Finance Committees Seconded by Mr. Black
RESOLUTION CONFIRMING THE APPOINTMENT OF CARL R. BEARDSLEY, JR. AS COMMISSIONER OF AVIATION

WHEREAS, the County Executive, pursuant to the authority vested in her 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, Carl R. Beardsley, Jr. as Commissioner of Aviation, effective January 1, 2012, and

WHEREAS, Carl R. Beardsley, Jr. is fully qualified to fill the position of Commissioner of Aviation, and

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

WHEREAS, it is desired at this time, pursuant to the provisions of Article 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 Carl R. Beardsley, Jr., 2488 Airport Road, Johnson City, New York 13790 as Commissioner of Aviation, effective January 1, 2012 in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 71

By Personnel, Public Health & Environmental Protection and Finance Committees
Seconded by Mr. Black

RESOLUTION CONFIRMING THE APPOINTMENT OF STEVEN P. REAGAN AS ADMINISTRATOR OF THE NURSING HOME AND HEALTH-RELATED FACILITIES

WHEREAS, the County Executive, pursuant to the authority vested in her by Article XIV, Section C1401 of the Broome County Charter and Administrative Code and pending confirmation by this Legislature, has duly designated and appointed Steven P. Reagan as Administrator of the Nursing Home and Health-Related Facilities, effective January 1, 2012, and

WHEREAS, Steven P. Reagan is fully qualified to fill the position of Administrator of the Nursing Home and Health-Related Facilities, and

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

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

RESOLVED, that this County Legislature does hereby confirm the appointment of Steven P. Reagan, 36 Ruth Court, Binghamton, New York 13903 as Administrator of Nursing Home and Health-Related Facilities, effective January 1, 2012, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 72

By Personnel, Economic & Rural Development and Planning, and Finance Committees

Seconded by Mr. Black

RESOLUTION CONFIRMING APPOINTMENT OF ELAINE MILLER AS COMMISSIONER OF PLANNING AND ECONOMIC DEVELOPMENT

WHEREAS, the Broome County Executive, pursuant to the powers vested in her by Article XV, Section C1501 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Elaine Miller as Commissioner of Planning and Economic Development, effective January 1, 2012, and

WHEREAS, Elaine Miller is fully qualified to fill the position of Commissioner of Planning and Economic Development, and

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

WHEREAS, it is desired at this time, pursuant to the provisions of Article XV, Section C1501 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 Elaine Miller, 13 Spring Street, Binghamton, New York 13903, as Commissioner of Planning and Economic Development, effective January 1, 2012, in accordance with her appointment by the County Executive.

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 73

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Black

RESOLUTION CONFIRMING APPOINTMENT OF BRETT B. CHELLIS AS DIRECTOR OF EMERGENCY SERVICES/FIRE COORDINATOR

WHEREAS, the County Executive, pursuant to the authority vested in her by Article III, Section C311 and Article XIX, Section C1904 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Brett B. Chellis, as Director of Emergency Services/Fire Coordinator, effective January 1, 2012, and

WHEREAS, Brett B. Chellis is fully qualified to fill the position of Director of Emergency Services, and

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

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311 and Article XIX, Section C1904 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 Brett B. Chellis, 173 Winn Hill Road, Port Crane, New York 13833 as Director of Emergency Services/Fire Coordinator, effective January 1, 2012, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 74

By Personnel, Economic & Rural Development and Planning, and Finance Committees
Seconded by Mr. Black

RESOLUTION CONFIRMING APPOINTMENT OF TERRY R. STARK AS EMPLOYMENT AND TRAINING DIRECTOR I

WHEREAS, the County Executive, pursuant to the authority vested in her by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Terry R. Stark as Employment and Training Director I, effective January 1, 2012, and

WHEREAS, Terry R. Stark is fully qualified to fill the position of Employment and Training Director I, and

WHEREAS, the annual base salary was set pursuant to Resolution 2012-2, 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 Terry R. Stark, 75 Kneeland Avenue, Binghamton, New York 13905 as Employment and Training Director I, effective January 1, 2012, in accordance with her appointment by the County Executive.

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 75

By Personnel, Human Services, and Finance Committees
Seconded by Mr. Black

RESOLUTION CONFIRMING APPOINTMENT OF KATHLEEN BUNNELL AS DIRECTOR OF THE OFFICE FOR AGING

WHEREAS, the County Executive, pursuant to the authority vested in her by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Kathleen Bunnell as Director of the Office for Aging, effective January 1, 2012, and

WHEREAS, Kathleen Bunnell is fully qualified to fill the position of Director of the Office for Aging, and

WHEREAS, the annual base salary was set pursuant to Resolution 2012-2, 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 Kathleen Bunnell, 1112 Airport Road, Binghamton, New York 13905 as Director of the Office for Aging, effective January 1, 2012, in accordance with her appointment by the County Executive.

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 76

By Personnel, Human Services, and Finance Committees
Seconded by Mr. Black

RESOLUTION CONFIRMING APPOINTMENT OF BRIAN J. VOJTISEK AS VETERANS SERVICES DIRECTOR

WHEREAS, the County Executive, pursuant to the authority vested in her by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Brian J. Vojtisek as Veterans Services Director, effective January 1, 2012, and

WHEREAS, Brian J. Vojtisek is fully qualified to fill the position of Veterans Services Director, and

WHEREAS, the annual base salary was set pursuant to Resolution 2012-2, 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 Brian J. Vojtisek, 517 Swartwood Avenue, Endicott, New York 13760 as Veterans Services Director, effective January 1, 2012, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 77

By Personnel, Human Services, and Finance Committees

Seconded by Mr. Black

RESOLUTION CONFIRMING APPOINTMENT OF ARTHUR GARRISON AS EXECUTIVE DIRECTOR OF THE YOUTH BUREAU

WHEREAS, the County Executive, pursuant to the authority vested in her by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Arthur Garrison as Executive Director of the Youth Bureau, effective January 1, 2012, and

WHEREAS, Arthur Garrison is fully qualified to fill the position of Executive Director of the Youth Bureau, and

WHEREAS, the annual base salary was set pursuant to Resolution 2012-2, 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 Arthur Garrison, 933 Schuyler Street, Endicott, New York 13760 as Executive Director of the Youth Bureau, effective January 1, 2012, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 78

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE CRIMES AGAINST REVENUE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by 108 of 2011, authorized and approved the Crimes Against Revenue Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$89,700 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant will fund the salary and fringe benefits of an Assistant District Attorney II position to facilitate the effective investigation and prosecution of crimes that have an adverse effect on government revenues, and

WHEREAS, it is desired to renew said program grant in the amount of \$89,700 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$89,700 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany,

New York 12203 for the District Attorney's Crimes Against Revenue Program Grant for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$89,700, and be it

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

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

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

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

RESOLUTION NO. 79

By County Administration and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CMA CONSULTING SERVICES FOR PEOPLESOFT SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 93 of 2011, as amended by Resolution 289 of 2011, authorized an agreement with CMA Consulting Services for PeopleSoft support services for the Department of Information Technology at the rate of \$170 per hour, total amount not to exceed \$299,200 for the period February 28, 2011 through February 3, 2012, and

WHEREAS, said agreement provides in depth knowledge and training for the newly implemented Financial and HCM system, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$190,400 and extend the period through October 31, 2012, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with CMA Consulting Services, 700 Troy Schenectady Road, Latham, New York 12110 to increase the not to exceed amount by \$190,400 and extend the period through October 31, 2012 for additional PeopleSoft support services for the Department of Information Technology, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$489,600, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 5202.6004505.1020013 (Contracted Data Processing Services), and be it

FURTHER RESOLVED, that Resolutions 93 and 289 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf)

Mr. D. J. Reynolds made a motion to adjourn, seconded by Mr. Herz. **Motion to adjourn carried.** Ayes-15, Nays-0 Absent-4 (Sanfilippo, Whalen, Hutchings, Diffendorf). The meeting was adjourned at 5:32 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MARCH 15, 2012**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-17, Absent-2 (Schafer, Whalen).

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

ANNOUNCEMENTS FROM THE CHAIR

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

Mr. Marinich invited Mr. Howard to the podium to present a proclamation to New York State Division I Wrestling Champion Kyle Kelly.

Mr. Marinich invited Ms. Lewis to the podium to present proclamations to United Health Services, Lourdes Hospital, Binghamton University's Decker School of Nursing, Southern Tier Health Link and the Johnson City School District.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston
 - 1. Appointments to Airport Advisory Board
 - 2. Appointments to OFA Advisory Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
 - 1. February Session Agenda
 - 2. March 2012 Schedule/Agendas for Committees & Notice of Session
 - 3. Designation for Mr. Schafer – Week of 3/5/12-3/9/12
 - 4. Designation for Mr. Diffendorf – 3/6/12

PUBLIC HEARING

Mr. Marinich opened the Public Hearing at 5:26 p.m. regarding the Modification of Broome County Agricultural Districts. Mr. Martin read the notice of Public Hearing appearing in the Press & Sun-Bulletin on March 5, 2012. Mr. Marinich asked if anyone would like to speak on the modification of Broome County Agricultural Districts. Seeing none, Mr. Marinich closed the Public Hearing at 5:29 p.m.

Mr. Merrill made a motion, seconded by Mr. Diffendorf, that the Regular Session minutes of February 16, 2012 be approved as prepared and presented by the Clerk. **Carried.** Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

Mr. Marinich noted that the committee minutes for the period February 16, 2012 through March 15, 2012 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Merrill, seconded by Ms. Lewis. **Carried.** Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District Nos. 3, 4, and 5, and

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

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

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

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

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

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

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

FURTHER RESOLVED, that this County Legislature hereby adopts the "Negative Declaration" annexed hereto as Exhibit "A".

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 81

By Economic & Rural Development and Planning Committee Seconded by Mr. D.J. Reynolds
RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NO. 4 AND NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

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

WHEREAS, during the statutory thirty-day period, commencing December 1, 2011, parcels were submitted for inclusion in Broome County Agricultural Districts, and

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

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

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

Municipality	District #	Parcel #
Binghamton	4	225.03-1-36
Chenango	4	093.02-1-3
Colesville	4	082.03-1-42
Colesville	4	131.01-1-11
Colesville	4	131.01-1-10

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Colesville	4	149.00-1-7
Colesville	4	150.01-1-1
Colesville	4	150.07-1-9.1
Conklin	4	209.02-2-7
Conklin	4	209.02-2-8
Conklin	4	227.00-1-3
Fenton	4	113.04-1-4
Fenton	4	113.04-1-6
Fenton	4	080.03-1-19
Fenton	4	058.03-1-5
Fenton	4	058.04-1-10
Fenton	4	097.01-1-16
Fenton	4	114.03-1-20
Fenton	4	129.02-1-39
Kirkwood	4	129.04-1-12.111
Kirkwood	4	131.03-1-9
Kirkwood	4	131.01-2-27
Kirkwood	4	131.01-1-30
Kirkwood	4	145.02-1-18
Maine	4	107.19-1-1
Maine	4	107.03-1-41
Maine	4	107.03-1-40
Union	4	141.05-1-23
Union	4	124.02-1-1
Union	4	107.03-1-7
Vestal	4	204.20-1-2
Vestal	4	189.01-1-21
Vestal	4	222.01-1-3.2
Vestal	4	222.01-2-8
Windsor	4	233.00-1-24
Windsor	4	182.02-1-1
Windsor	4	150.01-1-1.1
Windsor	4	179.04-1-32

Barker	5	042.02-1-2
Chenango	5	076.04-1-1
Lisle	5	032.00-1-18
Triangle	5	028.00-1-27

and be it

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and copy of the plan for the modification of Broome County Agricultural Districts No. 4 and 5, which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 82

By County Administration and Economic & Rural Development and Planning Committees

Seconded by Mr. Herz

RESOLUTION CALLING ON THE NEW YORK STATE DEPARTMENT OF LABOR TO WAIVE ASBESTOS REMOVAL FEES FOR STRUCTURES OBTAINED THROUGH THE FLOOD BUYOUT PROGRAM

WHEREAS, municipalities in Broome County and neighboring communities have been subject to significant financial hardships associated with recovery from damage sustained during the flooding event of September 2011, and

WHEREAS, the acquisition of several hundred flood damaged properties (buyout) through the Federal Emergency Management Agency's Hazard Mitigation Grant Program are expected to comprise the majority of applications for federal funding appropriated for this disaster, and

WHEREAS, twenty-five percent of the total project cost associated with these buyouts must be provided by a non-federal source, costs that will be incurred by local municipalities or property owners, and

WHEREAS, the buyout process requires the removal of the flood damage structures for proper flood management and protection of public health and safety, and

WHEREAS, the cost of demolishing these properties is increased due to New York State Department of Labor fees related to asbestos removal totaling \$4,000 per structure, and

WHEREAS, local municipalities recognize that New York State also is experiencing financial pressures resulting from damage sustained during both Hurricanes Irene and Tropical Storm Lee, and

WHEREAS, the waiver of asbestos removal fees would achieve minimal negative impacts on State revenues, while providing local governments with significant financial relief during recovery, and

WHEREAS, waiving these fees would reduce the total project cost resulting in savings to local municipalities, allowing for the purchase and demolition of additional properties and the relocation of more people out of the floodplain and reducing the costs of future flooding events, and

WHEREAS, these fees are the result of an unanticipated disaster, and therefore waiving these fees would not negatively impact the states finances; and

WHEREAS, waiving these fees would represent a willingness by the state to assist local governments without financially impacting other parts of the State budget, and

WHEREAS, if the buyouts are not accomplished and the properties are not demolished, there exists the possibility of danger to future occupants and in another flood event, danger to emergency personnel, and

WHEREAS, Article 30 of New York State Labor Law does not allow the Department of Labor to waive these fees, now, therefore, be it

RESOLVED, that the County of Broome calls upon New York State to amend Article 30 of New York State Labor Law to allow the Department of Labor to waive fees associated with asbestos removal from structures being demolished as a result of flooding in areas subject to a Federally declared disaster, and be it

FURTHER RESOLVED, that the Clerk of the Legislature is hereby directed to send a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader Dean G. Skelos, Assembly Speaker Sheldon Silver, Senator Thomas W. Libous, Assemblyman Clifford W. Crouch, Assemblywoman Donna Lupardo and Assemblyman Gary D. Finch.

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 83

By Finance and County Administration Committees Seconded by Mr. D.J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION FOR SOFTWARE MAINTENANCE AND SUPPORT AND TAX BILL PRINTING FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2012

WHEREAS, this County Legislature, by Resolution 107 of 2011, authorized renewal of the agreement with Allen Tunnell Corporation for software maintenance and support and tax bill printing for the Office of Real Property Tax Service at an amount not to exceed \$21,000 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said agreement is necessary to provide software maintenance, on-site support, and printing for the Town, County, City and School tax bills with internet tax data, and

WHEREAS, said agreement expired by its terms on December 31, 2011, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$21,000, for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Allen Tunnell Corporation, 222 Water Street, Suite 311, Binghamton, New York 13901 for software maintenance and support and tax bill printing for the Office of Real Property Tax Services for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 17000001.6004192 (Software Maintenance), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 84

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A CYBER CRIME TASK FORCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2011-2012

WHEREAS, the Sheriff requests authorization to accept a Cyber Crime Task Force Program Grant and adopt a program budget in the amount of \$17,200 for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said program grant provides funds for task force overtime reimbursement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,200 from the Federal Bureau of Investigation, 15 Henry Street, Room 321, Binghamton, New York 13901 for the Office of the Sheriff's Cyber Crime Task Force Program Grant for the period October 1, 2011 through September 30, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$17,200, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 85

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIDGETTE MCMANUS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR 2012

WHEREAS, the Director of Public Health requests authorization for an agreement with Bridgette McManus for services for the Department of Health's Early Intervention and Preschool Programs at rates set by the New York State Department of Health and the Broome County Health Department, for the period April 1, 2012 through December 31, 2012 for the Early Intervention Program and the period April 1, 2012 through June 30, 2012 for the Preschool Program, and

WHEREAS, said agreement is necessary for special instruction services to eligible children in the Early Intervention and Preschool programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bridgette McManus, 7 Everett Road, Binghamton, New York 13901 for services for the Department of Health's Early Intervention Program for the period April 1, 2012 through December 31, 2012 and the Preschool Program for the period April 1, 2012 through June 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates set by the New York State Department of Health and the Broome County Health Department with the most recent rates attached as Exhibit "B", for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.Various.101081 (Various) and 480293.Various.101082 (Various), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 86

By Public Health and Environmental Protection, Personnel and Finance Committees
Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 118 of 2011, authorized and approved renewal of the Southern Tier Cancer Services Program Grant for the Department of Health and adopted a program budget in the amount of \$239,720 for the period April 1, 2011 through March 31, 2012, and

WHEREAS, said program grant provides outreach, community education and comprehensive breast, cervical and colorectal cancer screenings and case management services to uninsured, under-insured and under-served men and women who meet program eligibility criteria as outlined by the NYS DOH Operations Manual, and

WHEREAS, it is desired to renew said program grant in the amount of \$239,720 for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$239,720 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of Broome, Chenango and Tioga Counties Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$239,720, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 87

By Public Health and Environmental Protection and Finance Committees
Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS HEALTH CARE PROVIDERS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES GRANT FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 114 of 2011, authorized renewal of agreements with various health care providers for services for the Department of Health's Cancer Services Program of Broome, Chenango and Tioga Counties Grant at rates set by the New York State Department of Health for the period April 1, 2011 through March 31, 2012, and

WHEREAS, said agreements are necessary to provide breast, cervical and colorectal cancer screening services and diagnostic and follow-up services to uninsured or underinsured women and men, and

WHEREAS, said agreements expire by their terms on March 31, 2012, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates set by the New York State Department of Health Cancer Services Program Reimbursement Rate Schedule, for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the various health care providers as listed on Exhibit "A" for services for the Department of Health's Cancer Services Program of Broome, Chenango and Tioga Counties Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors according to the New York State Department of Health Cancer Services Program Reimbursement Rate Schedule, not yet available by the New York State Department of Health, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510397 (Other Health and Medical Services) for the period April 1, 2012 through June 29, 2012; 25010004.6004406.2510313 (Medical and Hospital Services) for the period April 1, 2012 through March 31, 2013, and 25010004.6004413 (Other Health and Medical Services) for the period June 30, 2012 through March 31, 2013, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 88

By Public Health and Environmental Protection, Personnel, and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 116 of 2011, authorized and approved renewal of the Chemung and Schuyler Counties Cancer Services Program Grant for the Department of Health and adopted a program budget in the amount of \$140,504 for the period April 1, 2011 through March 31, 2012, and

WHEREAS, said program grant provides outreach, community education and comprehensive breast, cervical, and colorectal cancer screenings and case management services to uninsured, underinsured and under served men and women in Chemung and Schuyler Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$140,504 for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$140,504 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237 for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$140,504, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 89

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 112 of 2011, authorized renewal of the agreement with the Chemung County Health Department for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program Grant at an amount not to exceed \$49,000, for the period April 1, 2011 through and March 31, 2012

WHEREAS, said services are necessary for outreach, education, case management, data collection and input services for the Chemung and Schuyler County Cancer Services Program, and

WHEREAS, said agreement expires by its terms on March 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$52,500, for the period April 1, 2012 through March 31, 2013 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, NY 14902 for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$52,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510413 (Subcontracted Program Expense), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 90

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SCHUYLER COUNTY HOSPITAL FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 113 of 2011, authorized renewal of the agreement with Schuyler County Hospital for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program at an amount not to exceed \$20,000, for the period April 1, 2010 through and March 31, 2011

WHEREAS, said services are necessary to provide outreach, education, case management, data processing and input services for the Chemung and Schuyler County Cancer Services Program and

WHEREAS, said agreement expires by its terms on March 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$23,000 for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Schuyler County Hospital, 220 Steuben Street, Montour Falls, New York 14865 for services for the Broome County Department of Health's Chemung and Schuyler County Cancer Services Program for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510413 (Subcontracted Program Expense), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 91

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 120 of 2011, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant at rates set by the New York State Department of Health, utilizing the 70% hospital and 30% radiology site rate split for the period April 1, 2011 through March 31, 2012, and

WHEREAS, said agreements are necessary to provide breast, cervical and colorectal cancer screening services, diagnostics and follow-up services and HPV vaccine, and

WHEREAS, said agreements expire by their terms on March 31, 2012, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates according to the New York State Department of Health Cancer Services Program Reimbursement Schedule, utilizing the 70% hospital and 30% radiology site rate split, for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for various services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to the New York State Department of Health Cancer Services Program Reimbursement Schedule, not yet available from the State, utilizing the 70% hospital and 30% radiology site rate split, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413.2510396 (Other Health and Medical Services) for the period April 1, 2012 through June 29, 2012, 25010004.6004406.2510312 (Medical and Hospital Services) for the period April 1, 2012 through March 31, 2013, and 25010004.6004413 (Other Health and Medical Services) for the period June 30, 2012 through March 31, 2013, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 92

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 121 of 2011, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant at rates set by the New York State Department of Health for the period April 1, 2011 through March 31, 2012, and

WHEREAS, said agreements are necessary to provide breast, cervical and colorectal cancer screening services, diagnostics and follow-up services and HPV vaccine, and

WHEREAS, said agreements expire by their terms on March 31, 2012, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates according to the New York State Department of Health Cancer Services Program Reimbursement Rate Schedule, for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for various services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to the New York State Department of Health Cancer Services Program Reimbursement Schedule, not yet available from the State, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413.2510396 (Other Health and Medical Services) for the period April 1, 2012 through June 29, 2012, 25010004.6004406.2510312 (Medical and Hospital Services) for the period April 1, 2012 through March 31, 2013, and 25010004.6004413 (Other Health and Medical Services) for the period June 30, 2012 through March 31, 2013, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 93

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2012

WHEREAS, this County Legislature, by Resolution 501 of 2011, authorized an agreement with Southern Tier Independence Center for signing services for the Department of Health, the Office for Aging, the County Clerk's Office, the Department of Social Services and the Willow Point Nursing Home at the rate of \$60 per hour portal to portal for pre-certified interpreters; \$70 per hour portal to portal for certified interpreters; \$80 per hour for emergency after hours and weekend interpreters; \$80 per hour for Court assignments and \$65 for travel, total amount not to exceed \$60,000 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary to comply with applicable New York State regulations by providing interpreter services for hearing impaired clients of various County departments, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$10,000 and authorize the rate of \$48 per hour portal to portal for interpreter services provided to children enrolled in the Department of Health's Preschool Education Program, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Southern Tier Independence Center, 135 E. Frederick Street, Binghamton, New York 13904 to increase the not to exceed amount by \$10,000 and authorize the rate of \$48 per hour portal to portal for interpreter service provided to children enrolled in the Department of Health's Preschool Education Program for the period January 1, 2012 through June 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$10,000, total amount not to exceed \$70,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines Various.6004413.Variou (Other Health and Medical Services) and Various.6004405.Variou (Rehab and Therapy Services), and be it

FURTHER RESOLVED, that Resolution 501 of 201, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 94

By Public Works & Transportation Committee

Seconded by Mr. D.J. Reynolds

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Gary Corey 7 Andrews Road Vestal, New York 13850	Re-appointment 12/31/2015
Timothy Whitesell 3311 Jackson Road Binghamton, New York 13903	New Appointment 12/31/2015

and

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 95

By Human Services Committee

Seconded by Mr. D.J. Reynolds

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Elsie Logan 1 Evelyn Place Binghamton, New York 13903	Re-appointment December 31, 2014
Patricia Macumber 384 Conklin Avenue Binghamton, New York 13903	New Appointment December 31, 2014
Kathleen Imm-Banovic 166 Deyo Hill Road Johnson City, New York 13790	New Appointment December 31, 2014
Terry Joggerst 1144 Daisy Drive Binghamton, New York 13905	New Appointment December 31, 2014
Reverend Henry Ausby 97 Prospect Street Binghamton, New York 13905	New Appointment December 31, 2014

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 165 of 1973, confirms the appointments of the above-named individuals to membership on the Broome County Office for Aging Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 96

By Public Health and Environmental Protection Committee Seconded by Mr. D.J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BINGHAMTON UNIVERSITY'S CENTER FOR APPLIED RESEARCH FOR DATA SHARING FOR THE DEPARTMENT OF HEALTH FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 278 of 2011, authorized an agreement with Binghamton University's Center for Applied Research for data sharing for the Department of Health at no cost to the County, for the period June 1, 2011 through May 31, 2012, and

WHEREAS, said services are necessary for design and development of a web portal for an integrated representation of the social and physical structure of Binghamton, and

WHEREAS, said agreement expires by its terms on May 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period June 1, 2012 through May 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Binghamton University's Center for Applied Research, P.O. Box 6000, Binghamton, New York 13902, for data sharing, for the Department of Health at no cost to the County, for the period June 1, 2012 through May 31, 2015, and be it

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 97

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 258 of 2011, authorized an agreement with Tioga County Cornell Cooperative Extension for services related to the Department of Health's Tobacco Control Program at an amount not to exceed \$27,250 for the period July 1, 2011 through March 31, 2012, and

WHEREAS, said services are necessary to fulfill work plan deliverables including conducting educational presentations, meetings, media buys, advocating for policy change, and educating local officials, and

WHEREAS, said agreement expires by its terms on March 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed 35,000, for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Tioga County Cornell Cooperative Extension, 56 Main Street, Owego, New York 13827 for services related to the Department of Health's Tobacco Control Program for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510417 (Subcontracted Program Expense), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 98

By Public Health and Environmental Protection Committee Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH SICK KIDS [NEED] INVOLVED PEOPLE (SKIP) OF NEW YORK, INC., TO PROVIDE VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2012

WHEREAS, the Public Health Director requests authorization for an agreement with SKIP of New York, Inc. to provide various services for the Department to Health at no cost to the County, for the period April 1, 2012 through December 31, 2012, and

WHEREAS, said services are necessary to provide case management, services coordination and medical assistance to children in the Early Intervention Program through the Care at Home Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SKIP of New York, Inc., 601 West 26th Street, Suite 522, New York, New York 10001, to provide various services for the Department of Health at no cost to the County, for the period April 1, 2012 through December 31, 2012, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 99

By Public Health & Environmental Protection, Personnel and Finance Committees
Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 117 of 2011, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$97,880 for the period April 1, 2011 through March 31, 2012, and

WHEREAS, said program grant monitors and improves immunization rates for children through 24 months of age, and enhanced adult immunization activities, and

WHEREAS, it is desired to renew said program grant in the amount of \$97,880 for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,880 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$97,880, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2012 through March 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 100

By Public Health & Environmental Protection, Personnel and Finance Committees
Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 115 of 2011, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$140,773 for the period April 1, 2011 through March 31, 2012, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$140,773 for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$140,773 from the New York State Department of Health, Bureau of Public Water Supply Protection, Flanigan Square, 547 River Street, Troy, New York 12180, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$140,773, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by New York State Department of Health – Bureau of Public Water Supply Protection for the period April 1, 2012 through March 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 101

By Public Health & Environmental Protection, Personnel and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 359 of 2011, 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 \$26,338 for the period October 1, 2011 through March 31, 2012, and

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

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$52,676, for the period April, 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,676 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Flanigan Square, 547 River Street, Troy, New York 12180 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$52,676, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by New York State Department of Health – Bureau of Community Sanitation and Food Protection for the period April 1, 2012 through March 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 102

By Public Health and Environmental Protection, Personnel, and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 357 of 2011, 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 \$157,530 for the period October 1, 2011, through March 31, 2012, and

WHEREAS, said program grant works with tenants and property owners to eliminate or reduce the lead hazards within homes before it causes lead poisoning in children, and

WHEREAS, it is desired to renew said program grant in the amount of \$315,060 for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$315,060 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Flanigan Square, Room 55, 547 River Street, Troy, New York 12180, for the Department of Health's Primary Prevention of Childhood Lead Program Grant, for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$315,060, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Primary Prevention of Childhood Lead Program funds as may be allocated by New York State Department of Health – Bureau of Community Sanitation and Food Protection for the period April 1, 2012 through March 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 103

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES HEALTH RESEARCH, INC. (HRI) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 448 of 2011, authorized and approved renewal of the Cancer Services Program of Chemung and Schuyler Counties HRI Grant for the Department of Health and adopted a program budget in the amount of \$33,990 for the period June 30, 2011 through June 29, 2012, and

WHEREAS, said program grant said program grant provides early screening and detection of breast and cervical cancer to uninsured and under-served individuals in Chemung and Schuyler Counties, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,947 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Cancer Services Program of Chemung and Schuyler Counties HRI Grant to reflect an increase of \$1,947 for the period June 30, 2011 through June 29, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$35,937, and be it

FURTHER RESOLVED, that Resolution 448 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 104

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES HEALTH RESEARCH, INC. (HRI) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 447 of 2011, authorized and approved renewal of the Cancer Services Program of Broome, Chenango and Tioga Counties HRI Grant for the Department of Health and adopted a program budget in the amount of \$77,627 for the period June 30, 2011 through June 29, 2012, and

WHEREAS, said program grant provides early screening and detection of breast and cervical cancer to uninsured and under-served individuals in Broome, Chenango and Tioga Counties, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$5,457 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Cancer Services Program of Broome, Chenango and Tioga Counties HRI Grant to reflect an increase of \$5,457 for the period June 30, 2011 through June 29, 2012, 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 \$83,084, and be it

FURTHER RESOLVED, that Resolution 447 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 105

By Public Health & Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 220 of 2011, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$130,000 for the period July 1, 2011 through March 31, 2012, and

WHEREAS, said program grant's purpose is to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, prevent tobacco sponsorship in local non-profit venues, prevent tobacco promotions in local bars and restaurants, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$174,000 for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$174,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire

State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$174,000, and be it

FURTHER RESOLVED, that the Broome County Health Department is authorized to modify the grant budget to reflect any increase or decrease in grant funding as may be required by New York State from April 1, 2012 through March 31, 2013 provided there is no increase or decrease in employee head count and that Broome County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-16, Nays-1 (Jensen), Absent-2 (Schafer, Whalen).

RESOLUTION NO. 106

By Human Services, Personnel and Finance Committees Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE AND RENEWING THE AGREEMENT WITH THE SOS SHELTER FOR 2012-2013

WHEREAS, this County Legislature by Resolution 109 of 2011, authorized and approved the Flexible Funds for Family Services Program Grant for the Department of Social Services, adopted a program budget in the amount of \$8,442,296 for the period April 1, 2011 through March 31, 2012, and

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

WHEREAS, this County Legislature, by Resolution 565 of 2010, authorized renewal of the agreements with various provider agencies for various services for the Department of Social Services' Purchase of Service Programs at amounts previously approved, total amount not to exceed \$3,675,387, for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said services are necessary for various services related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, it is desired to renew said grant program in the amount of \$8,363,296, adopt a program budget and authorize an agreement with the Broome County Urban League at an amount not to exceed \$800,000 to operate a work experience location for the employable TANF recipients, for the period April 1, 2012 through March 31, 2013 and renew the agreement with the SOS Shelter at an amount not to exceed \$25,000 to provide a non-residential domestic violence worker for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,363,296 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New

York, for the Department of Social Services Flexible Funds for Family Services Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$8,363,296, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Urban League, 43-45 Carroll Street, Binghamton, New York 13901 to operate a work experience location for the employable TANF recipients for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the SOS Shelter, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence worker for the Department of Social Services for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Urban League an amount not to exceed \$800,000 for the term of its agreement and the SOS Shelter an amount not to exceed \$25,000 for the term of its agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510296 (Other Fees for Services), and be it

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

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 107

By Human Services, Personnel and Finance Committees Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 101 of 2011, as amended by Resolution 46 of 2012, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$610,226 for the period April 1, 2011 through March 31, 2012, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$562,270 for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$261,120 from the New York State Office for Aging, Empire State Agency Building 2, Albany,

New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$562,270, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 108

By Human Services, Personnel and Finance Committees Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 100 of 2011, as amended by Resolution 47 of 2012, authorized and approved renewal of the Supplemental Nutrition Assistance Program Grant for the Office for Aging and adopted a program budget in the amount of \$434,212 for the period April 1, 2011 through March 31, 2012, 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 \$466,574 for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$263,774 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Supplemental Nutrition Assistance Program Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$466,574, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 109

By Human Services, Personnel and Finance Committees Seconded by Mr. D.J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 102 of 2011, as amended by Resolution 416 of 2011, authorized and approved the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,018,011 for the period April 1, 2011 through March 31, 2012, 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 \$937,965 for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$608,166 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$937,965, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 110

By Human Services and Finance Committees Seconded by Mr. D.J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 99 of 2011, 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, 2011 through March 31, 2012, 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, 2012 through March 31, 2013, 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, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,611, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 111

By Human Services, Personnel and Finance Committees Seconded by Mr. D.J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF WEATHERIZATION REFERRAL AND ASSISTANCE PROGRAM (WRAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 98 of 2011, authorized renewal of the Weatherization Referral and Assistance Program (WRAP) Grant for the Office for Aging and adopted a program budget in the amount of \$84,732 for the period April 1, 2011 through March 31, 2012, and

WHEREAS, said program grant provides energy related assessments and repairs to senior's residences, and

WHEREAS, it is desired to renew said program grant in the amount of \$64,041 for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$49,501 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Weatherization Referral and Assistance Program (WRAP) Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$64,041, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 112

By Human Services and Finance Committees Seconded by Mr. D.J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 97 of 2011, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$10,982 for the period April 1, 2011 through March 31, 2012, and

WHEREAS, said program grant provides supplemental transportation funds for adult day care transport and residual for BC Transit rides, and

WHEREAS, it is desired to renew said program grant in the amount of \$10,982 for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,982 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,982, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 113

By Human Services and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER (STIC) TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EISEP GRANT 2012-2013

WHEREAS, this County Legislature, by Resolution 33 of 2011, authorized an agreement with Southern Tier Independence Center (STIC) to act as fiscal intermediary for consumer directed services for EISEP and Veteran's Administration grants for the Office for Aging, at the rate of \$19.04 per hour, for the period January 1, 2011 through March 31, 2012, and

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

WHEREAS, said agreement expires by its terms on March 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the current Medicaid rate of \$19.04 per hour to be replaced by the new Medicaid rate when approved, for the period April 1, 2012 through March 31, 2013, 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, unless the rates decrease or increase, they will be paid at the lower or higher amount, retroactive to April 1, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center (STIC), 115 East Frederick Street, Binghamton, New York 13904 to act as fiscal intermediary for consumer directed services for the Office for Aging's EISEP Grant for the period January 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the current Medicaid rate of \$19.04 per hour to be replaced by the new Medicaid rate when approved, for the term of the agreement, and be it

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 114

By Human Services and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER (STIC) TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S VETERAN'S ADMINISTRATION GRANT 2012-2013

WHEREAS, this County Legislature, by Resolution 33 of 2011, authorized renewal of the agreement with Southern Tier Independence Center (STIC) to act as fiscal intermediary for consumer directed services for EISEP and Veteran's Administration grants for the Office for Aging, at the rate of \$19.04 per hour, for the period January 1, 2011 through March 31, 2012, and

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

WHEREAS, said agreement expires by its terms on March 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the current Medicaid rate of \$19.04 per hour to be replaced by the new Medicaid rate when approved, with no retroactive adjustment, for the period April 1, 2012 through December 31, 2013, and

WHEREAS, it may be necessary to renegotiate the rate with the contractor as the Veteran's Administration is updating their services and the amounts that they will reimburse, and OFA will need to comply with these updated procedures, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center (STIC), 115 East Frederick Street, Binghamton, New York 13904 to act as fiscal intermediary for consumer directed services for the Office for Aging's Veteran's Administration Grant for the period April 1, 2012 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the current Medicaid rate of \$19.04 per hour to be replaced by the new Medicaid rate when approved by both Medicaid and the Veteran's Administration, with no retroactive adjustment, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 34010006.6004146.3410415/3410463 (Subcontracted Program Expense), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 115

By Human Services and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTHCARE FOR HOME DELIVERED MEALS AND/OR ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2012-2015

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with United Healthcare for home delivered meals and/or adult day services provided by the Office for Aging with revenue to the County according to the rate schedule attached as Exhibit "A" for the period April 12, 2012 through March 31, 2015, and

WHEREAS, said agreement is necessary for the Office for Aging to provide home delivered meals and/or adult day services (which includes a congregate meal) to United Healthcare managed care program clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Healthcare, 9701 Data Park Drive, Mail Route MN006-W900, Minnetonka, Minnesota 55343-9026, for home delivered and congregate meals, and adult day services provided by the Office for Aging for the period April 1, 2012 through March 31, 2015, and be it

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 34010006.500215.3410457/3410456/3410470 (Long Term Home Health Care Fees), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 116

By Human Services and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS, INC FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 103 of 2011, as amended by Resolution 329 of 2011, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$37,459 and authorized an agreement with Action for Older Persons, Inc., to administer said program for the period April 1, 2011 through March 31, 2012, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$35,084, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,084 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$35,084, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 to administer said program grant for the Office for Aging for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$32,084 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410476 (Subcontracted Program Expense), and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 117

By Human Services and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT A MONETARY GIFT FROM THE ESTATE OF NORMA PREISLER FOR THE NORTHERN BROOME (WHITNEY POINT) SENIOR CENTER

WHEREAS, the Northern Broome (Whitney Point) Senior Center has been named as beneficiary in the will of the late Norma Preisler, and

WHEREAS, the Director of the Office for Aging requests authorization to accept a monetary gift in the amount of \$5,642.47 from the estate of Norma Preisler, for the Northern Broome (Whitney Point) Senior Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office for Aging to accept a monetary gift in the amount of \$5,642.47 from the estate of Norma Preisler for the Northern Broome (Whitney Point) Senior Center, and be it

FURTHER RESOLVED, that said monetary gift shall be deposited into the Office for Aging's Title IIIC-1 Congregate Meals Program 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.

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 118

By Personnel Committee

Seconded by Mr. D.J. Reynolds

ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

WHEREAS, effective August 12, 2009, the New York State Comptroller has issued Regulation 2 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 for the sole purpose of reporting days worked to the New York State and Local Employees' Retirement System, the Legislature of the County of Broome hereby establishes the following as a standard work day for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Standard Work Days - Broome County Appointed Officials

(All are enrolled in Broome County's payroll system and the New York State & Local Retirement system)

<u>Title</u>	<u>Name</u>	<u>Std. Work Day (Hrs per Day)</u>	<u>Term Begins- Ends</u>
Administrative Assistant to the County Executive	Lorraine Emmons	8	indefinite
Administrative Assistant to the County Executive	James Worhach	8	indefinite
Clerk of the County Legislature	Aaron Martin	8	indefinite
Commissioner of Aviation	Carl Beardsley	8	indefinite
Commissioner of Public Works (Acting)	Daniel Schofield	8	indefinite
Commissioner of Social Services	Arthur Johnson	8	5/30/08-6/1/13
Commissioner of Mental Health Services	(see Comm. of Social Services)	N/A	N/A
Commissioner of Planning & Economic Dev.	Elaine Miller	8	indefinite
Commissioner of Public Transportation	George Bagnetto	8	indefinite
Comptroller	Alex McLaughlin	8	1/1/09-12/31/12
County Attorney	Robert Behnke	8	indefinite
Deputy County Clerk	Rosalie Catalano	8	indefinite
Deputy County Clerk	Sandra Fox	8	indefinite
Deputy County Executive	Bijoy Datta	8	indefinite
Deputy County Executive	John Bernardo	8	indefinite
Director of Central Foods & Nutrition Services	Michelle Haus	7.5	indefinite
Director of Emergency Services/Fire Coordinator	Brett Chellis	8	indefinite
Director of Information Services	vacant	8	
Director of Office for the Aging	Kathy Bunnell	8	indefinite
Director of the Office of Management & Budget	Marie Kalka	8	indefinite
Director of Public Health	Claudia Edwards	8	indefinite
Director of Real Property Tax Services III	Kevin Keough	8	8/31/07-9/30/13
Employment and Training Director I	Terry Stark	8	indefinite
Executive Assistant to the County Executive	Melanie Padich	8	indefinite
Executive Assistant to the County Executive	Deidre Martin	8	indefinite
Executive Deputy County Clerk	Sharon Exley	8	indefinite
Executive Director Youth Bureau	Arthur Garrison	8	indefinite
Personnel Officer	Michael Klein	8	indefinite
Library Director III	Lisa Wise	8	indefinite

Nursing Home Administrator	Steven Reagan	8	indefinite
Probation Director III	Lorraine Wilmot	8	indefinite
Public Defender	Jay Wilbur	8	5/30/08-6/1/13
Purchasing Agent	Janet Laszewski	8	indefinite
	Christopher		
Stop DWI Coordinator	Marion	7.5	indefinite
Stop DWI Coordinator (Acting)	Brett Noonan	7.5	indefinite
Veterans Director	Brian Vojtisek	8	indefinite

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 119

By Personnel, County Administration and Finance Committees Seconded by Mr. D.J. Reynolds
RESOLUTION AMENDING THE BROOME COUNTY RETIREE, VESTED FORMER EMPLOYEE & SURVIVING SPOUSE HEALTH PLAN AND THE PERSONNEL RULES FOR ADMINISTRATIVE PERSONNEL

WHEREAS, this County Legislature, pursuant to Resolutions 354 of 2000, 609 of 2001, 711 of 2006 and 540 of 2011, established the Broome County Retiree, Vested Former Employee & Surviving Spouse Health Plan, and

WHEREAS, this County Legislature has adopted Personnel Rules for Administrative Personnel, and

WHEREAS, it is necessary to amend the Broome County Retiree, Vested Former Employee & Surviving Spouse Health Plan, and the Personnel Rules for Administrative Personnel to include the retiree health plan and health insurance contribution for full time elected officials, and

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

RESOLVED, that this County Legislature hereby authorizes the following amendments to the Broome County Retiree, Vested Former Employee & Surviving Spouse Health Plan to read:

II Retiree Health Plan:

4. All employees, **including elected officials**, retiring from Broome County after December 31, 2011 who enroll in the County retiree health plan, with the exception of members of the Broome County Sheriff's Corrections Union and the Broome County Sheriff's Law Enforcement Officers Association who have a separately negotiated retiree health plan benefit, will contribute the following percentages of the premium charged to Broome County by third party providers, or in the case of the County self-insured health benefits plan, the premium equivalent amount as determined by the Broome County Risk and Insurance Manager:

Retiring after 12/31/2011	16%
Retiring after 12/31/2012	17%
Retiring after 12/31/2013	18%
Retiring after 12/31/2014	20%
Retiring after 12/31/2015	20%

or the contribution rate paid by active employees in the bargaining unit in which they participated or the Personnel Rules for Administrative Personnel **or elected officials** (whichever is applicable) as of their retirement, whichever contribution rate is greater. The contribution shall be payable in equal bi-monthly installments.

and be it

FURTHER RESOLVED, effective January 1, 2012 the health plan contribution percentage paid by full time elected officials shall be as follows:

Effective 1/1/2012	16%
Effective 1/1/2013	17%

Effective 1/1/2014	18%
Effective 1/1/2015	19%
Effective 1/1/2016	20%

Premium payments by the elected official will be deducted from their bi-weekly payroll.
and be it

FURTHER RESOLVED, that Resolutions 354 of 2000, 609 of 2001, 445 of 2003, 711 of 2006 and 540 of 2011 to the extent consistent herewith, shall remain in full force and effect.

Material **bold underlined** added

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 120

By Education, Culture & Recreation, and Finance Committees Seconded by Mr. D.J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH OTSININGO FARMERS MARKET ASSOCIATION FOR THE USE OF OTSININGO PARK FOR OPERATION OF A FARMERS MARKET FOR 2012

WHEREAS, the Deputy Commissioner of Parks and Recreation requests authorization for an agreement with Otsiningo Farmers Market Association for the operation of a Farmers Market at Otsiningo Park at a cost not to exceed \$1,000 for the period May 5, 2012 through November 10, 2012, and

WHEREAS, Otsiningo Farmers Market Association will have use of a designated area within Otsiningo Park on Saturdays from May 5, 2012 through November 10, 2012 from 8 AM to 2 PM, excluding Spiedie Fest weekend and such other special event dates as the Deputy Commissioner of Parks and Recreation deems necessary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Otsiningo Farmers Market Association, PO Box 2624, Binghamton, New York 13902, for the use of a designated area within Otsiningo Park for the operation of a Farmers Market, and be it

FURTHER RESOLVED, that Otsiningo Farmers Market Association will have such use on Saturdays from May 5, 2012 through November 5, 2012 from 8 AM to 2 PM, excluding Spiedie Fest weekend and such other special event dates as the Deputy Commissioner of Parks and Recreation deems necessary, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$1,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 43010008.5000165 (Miscellaneous Revenue), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 121

By Public Works and Transportation and Finance Committees Seconded by Mr. D.J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 343 of 2010, authorized an agreement with McFarland-Johnson, Inc. for design services for the Department of Aviation at a cost not to exceed \$527,697 for the period August 1, 2010 through December 31, 2011, and

WHEREAS, said agreement is necessary for project design services for the Airport Runway 34 Safety Area Improvements Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$35,000 and extend the term of the agreement through July 1, 2012 for additional design work, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland-Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902 to increase the not to exceed amount by \$35,000 and extend the term of the agreement through July 1, 2012 for additional design work for the Department of Aviation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$35,000, total amount not to exceed \$562,697, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002203.2820037 (Improvements other than Buildings), and be it

FURTHER RESOLVED, that Resolution 343 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 122

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

RESOLUTION AUTHORIZING THE BROOME COUNTY DIVISION OF SOLID WASTE MANAGEMENT TO WRITE OFF INTEREST ACCRUED ON ACCOUNTS RECEIVABLE

WHEREAS, the Acting Commissioner of Public Works has requested authorization to write off interest accrued on accounts receivable in the amount of \$751.61 for the Division of Solid Waste Management, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Division of Solid Waste Management to write off interest accrued and owed on accounts receivable as follows:

Ben Weitsman & Son
PO Box 420
Owego, New York 13827
Amount: \$374.89
Interest on account

Gorrick Construction
27 Track Drive,
Binghamton, New York 13904
Amount \$376.72
Interest on account

and be it

FURTHER RESOLVED, that the Commissioner of the Office of Management and Budget and the Broome County Comptroller are hereby authorized to make the necessary accounting entries to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 123

By Finance Committee

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING THE CANCELLATION OF INTEREST CHARGES ACCRUED ON A PARCEL OF REAL PROPERTY IN THE TOWN OF UNION

WHEREAS, in May, 2011, an attorney wanted to clear the taxes owned on a parcel which was soon to be sold, and paid the 2011 real property taxes for Parcel No. 141.20-2-20 in the Town of Union, and

WHEREAS, the attorney was subsequently notified that 2010 real property taxes and interest remained outstanding on said parcel, and has agreed to pay the 2010 real property taxes, and

WHEREAS, the Director of the Office of Management and Budget believes that it is in the best interest of the County to waive the interest accrued on the 2010 real property taxes, which if then realized would have been paid through proceeds of the sale transaction, and

WHEREAS, the Director of the Office of Management and Budget requests authorization to cancel interest charges accrued from May 2011 through the current date for Parcel No. 141.20-2-20 in the Town of Union, now, therefore be it

RESOLVED, that this County Legislature authorizes the cancellation of interest charges accrued from May 2011 through the current date for Parcel No. 141.20-2-20 in the Town of Union, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 124

By Finance Committee

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH J. J. SHEEHAN ADJUSTERS, INC. FOR INSURANCE ADJUSTER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 55 of 2011, authorized renewal of the agreement with J. J. Sheehan Adjusters, Inc. for insurance adjuster services for the Office of Risk and Insurance at a rate of \$49.06 per hour, total amount not to exceed budgeted appropriations, for the period March 1, 2011 through February 29, 2012, and

WHEREAS, said agreement is to investigate and accurately value liability claims against Broome County, and

WHEREAS, said agreement expires by its terms on February 29, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$50.63 per hour, for the period March 1, 2012 through February 28, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with J. J. Sheehan Adjusters, Inc., PO Box 604, Binghamton, New York 13902 for insurance adjuster services for the Office of Risk and Insurance for the period March 1, 2012 through February 28, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a rate of \$50.63 per hour, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004573.2090 (Other Fees for Services), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 125

By Finance Committee

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIM SHEEHAN ADJUSTER/APPRaiser FOR INSURANCE ADJUSTER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 16 of 2011, authorized renewal of the agreement with Tim Sheehan Adjuster/Appraiser for insurance adjuster services for the Office of

Risk and Insurance at a rate of \$49.06 per hour, total amount not to exceed budgeted appropriations, for the period March 1, 2011 through February 29, 2012, and

WHEREAS, said agreement is to investigate and accurately value liability claims against Broome County, and

WHEREAS, said agreement expires by its terms on February 29, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$50.63 per hour, for the period March 1, 2012 through February 28, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Tim Sheehan Adjuster/Appraiser, PO Box 2561, Binghamton, New York 13902 for insurance adjuster services for the Office of Risk and Insurance for the period March 1, 2012 through February 28, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a rate of \$50.63 per hour, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004573.2090 (Other Fees for Services), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 126

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE BROOME COUNTY EMERGENCY SERVICES ANIMAL RESCUE TRUST FUND ACCOUNT

WHEREAS, the County of Broome provides financial services to the Broome County Office of Emergency Services including bookkeeping and accounting services, and

WHEREAS, the Broome County Office of Emergency Services expects to receive various donations, endowments, bequests, gifts and grants, and

WHEREAS, the Broome County Office of Emergency Services has requested that an animal rescue trust fund account be created to administer and disburse said funds, and

WHEREAS, the Director of the Office of Management and Budget concurs with establishing a trust fund account for said funds, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment of a trust fund account entitled the "Broome County Emergency Services Animal Rescue Trust Fund Account" for the Broome County Office of Emergency Services' use, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with all laws, rules and procedures governing the use of trust fund accounts created by the County Legislature, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and/or Comptroller are hereby authorized and directed to take any and all necessary steps required to effectuate the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 127

By Personnel and Public Safety & Emergency Services Committees

Seconded by Mr. Herz

RESOLUTION GRANTING A WAIVER OF RESIDENCY FOR VOLUNTEER EMPLOYEES OF THE OFFICE OF EMERGENCY SERVICES

WHEREAS, this County Legislature, by Resolution 82 of 1989, as amended by Resolutions 510 of 1999, 570 of 2006 and 77 of 2011, adopted residency requirements for Broome County officers and employees, and

WHEREAS, said Resolutions provide for waivers of the residency requirement upon unique situations, and

WHEREAS, the Director of the Office of Emergency Services believes that a unique situation exists and requests that the residency requirement be waived for all volunteer employees of the Office of Emergency Services who are members of Specialty Response Teams, now, therefore, be it

RESOLVED, that this County Legislature hereby exempts and waives the certificate of residency for all volunteer employees of the Office of Emergency Services who are members of Specialty Response Teams, and the residency requirement of Resolution 82 of 1989, as amended by Resolutions 510 of 1999, 570 of 2006 and 77 of 2011 in order that they may continue to work as volunteer employees of the Office of Emergency Services, and be it

FURTHER RESOLVED, that these exemptions and waivers shall be effective immediately and shall continue as long as such persons are volunteer employees of the Office of Emergency Services who are members of Specialty Response Teams.

Heldover by Mr. D.J. Reynolds.

RESOLUTION NO. 128

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE OFFICE OF THE DISTRICT ATTORNEY'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2010-2011

WHEREAS, the District Attorney requests authorization to accept funding from the Governor's Traffic Safety Committee in the amount of \$14,103.18 for the Office of the District Attorney's Ignition Interlock Device Monitoring Program for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said funding will help defray the costs of implementing Leandra's Law and the supervision and monitoring associated with Ignition Interlock Devices, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$14,103.18 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 Ignition Interlock Device Monitoring Program for the period October 1, 2010 through September 30, 2011, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 129

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE OFFICE OF THE DISTRICT ATTORNEY'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2011-2012

WHEREAS, the District Attorney requests authorization to accept funding from the Governor's Traffic Safety Committee in the amount of \$52,858 for the Office of the District Attorney's Ignition Interlock Device Monitoring Program for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said funding will help defray the costs of implementing Leandra's Law and the supervision and monitoring associated with Ignition Interlock Devices, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,858 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 Ignition Interlock Device Monitoring Program for the period October 1, 2011 through September 30, 2012, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 130

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2012-2014

WHEREAS, the Public Health Director requests authorization for an agreement with Keystone Material Testing, LLC for home inspection services for the Department of Health at a cost not to exceed \$100,000, for the period March 31, 2012 through February 28, 2014, and

WHEREAS, said agreement is necessary to provide identification and evaluation/rating of health and safety hazards in homes undergoing lead inspection/remediation for approximately 110 homes which is being funded by the United States Department of Housing and Urban Development (HUD) Lead Hazard Control Program Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Material Testing, LLC, 58 Exchange Street, Binghamton, New York 13901 for home inspection services, for the Department of Health for the period March 31, 2012 through February 28, 2014, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510387 (Subcontracted Program Expense), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 131

By County Administration Committee

Seconded by Mr. D.J. Reynolds

RESOLUTION URGING THE NEW YORK STATE LEGISLATURE TO COMBINE THE FEDERAL AND STATE PRIMARY DATES

WHEREAS, in 2009 the United States Congress adopted the Military and Overseas Voter Empowerment (MOVE) Act which requires states to distribute validly-requested absentee ballots to uniformed and overseas military voters no later than 45 days before a Federal election, and

WHEREAS, a Federal judge has ruled that absent a change by the New York State Legislature, New York State's Federal Primaries must take place on June 26, 2012 or on another date that allows for the 45 day requirement in order to comply with the Federal MOVE Act, and

WHEREAS, New York State will hold its Presidential Primary on April 24, 2012 in addition to its Federal and State/Local Primaries, and

WHEREAS, State law sets the State/Local Primary for September 11, 2012, and

WHEREAS, holding a third primary would cost the taxpayers of Broome County approximately \$80,000 in election board operating costs, and

WHEREAS, the New York State League of Women Voters and the New York State Association of Counties support combining the State/Local and Federal Primary election dates, and

WHEREAS, the New York State Legislature has not yet adopted Congressional, Senate and Assembly District lines, and

WHEREAS, allowing maximum time for the public to review district lines before deciding to undertake a campaign for elective office is in the best interest of the democratic process, and

WHEREAS, combining the Federal and State/Local Primaries to an appropriate date will not only result in significant savings but also maximize the opportunity for candidates to run for office, now, therefore, be it

RESOLVED, that this County Legislature urges the New York State Legislature to combine the State's Federal and State/Local Primaries to a date that allows potential candidates for elective office adequate time to determine their interest in running while still meeting the requirements of the Federal MOVE Act, 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 Dean G. Skelos, Assembly Speaker Sheldon Silver, Senator Thomas W. Libous, Assemblyman Clifford W. Crouch, Assemblywoman Donna Lupardo and Assemblyman Gary D. Finch.

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 132

By Economic & Rural Development and Planning Committee

Seconded by Mr. D.J. Reynolds

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

WHEREAS, this County Legislature, pursuant to the authority vested in them by Resolution 463 of 2010, has duly designated and appointed, pending confirmation by this Legislature Robert A. Mead, 602 Bassett Avenue, Endicott, New York 13760, to membership on the Broome County Local Development Corporation for the term expiring December 31, 2012, and

WHEREAS, this appointment replaces the appointment of the previous County Executive, Patrick J. Brennan, and

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

WHEREAS, this appointment shall become effective upon an affirmative vote by the full Legislature and shall continue through December 31, 2012 or until such a time as Mr. Mead is replaced, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 463 of 2010, hereby confirms the appointment of Robert A. Mead, 602 Bassett Avenue, Endicott, New York 13760, to membership on the Broome County Local Development Corporation for a term expiring December 31, 2012.

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 133

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

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2012, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 203 OF THE BROOME COUNTY CHARTER AND CODE TITLED ARCHITECTURAL AND ENGINEERING SERVICES, SELECTION OF"

WHEREAS, Chapter 203 of the Broome County Charter and Administrative Code addresses contract selection with regards to the construction of project specific physical structures such as bridges and buildings, and

WHEREAS, Chapter 203 should be updated to included term contracts that are not project specific, now, therefore, be it

RESOLVED, that Local Law Intro. No 4 of 2012, entitled "a Local Law Amending Chapter 203 of the Broome County Charter and Code Titled Architectural and Engineering Services, Selection of" be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 4 Of 2012

" A LOCAL LAW AMENDING CHAPTER 203 OF THE BROOME COUNTY CHARTER AND CODE TITLED ARCHITECTURAL AND ENGINEERING SERVICES, SELECTION OF"

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

Section 1. Chapter 203 of the Broome County Charter and Code is hereby amended to read:

Chapter 203

ARCHITECTURAL AND ENGINEERING SERVICES, SELECTION OF

§ 203-1. Policy.

§ 203-2. Requirements for architectural and consulting engineering services.

§ 203-3. Public announcement and qualification procedure.

§ 203-4. Negotiations.

§ 203-5. Public reports.

§ 203-6. Administrative provisions.

§ 203-2. Requirements for architectural and consulting engineering services.

A. The Commissioners of Public Works and Parks and Recreation (hereinafter "the

Commissioners") shall assess and make public, on at least an annual basis, present and future construction programs and establish anticipated requirements for architectural and consulting engineering services.

B. The Commissioners shall encourage firms engaged in the lawful practice of architecture and consulting engineering who desire to provide professional services to the County of Broome to submit annually a statement of qualifications and performance data.

§ 203-3. Public announcement and qualification procedure.

A. For those architectural and engineering service contracts for which the appropriate Commissioner expects the compensation to be in excess of \$15,000:

(1) The appropriate Commissioner shall make a public announcement in a uniform and consistent manner on each occasion when architectural and engineering services are required **[on a proposed project to] and shall include such information [as] regarding the scope of the proposed services or professional services term agreement for architectural and engineering services as a general description of services required and descriptions of any special requirements, and for services related to a particular proposed project relevant information about such project including** a description of the proposed project, its location, a general description of services required, the estimated status and completion dates and

a description of any special requirements or unique features. The announcement shall invite architectural and engineering firms to submit to the appropriate Commissioner descriptions of their firms and statements of qualifications with supporting data as it relates to the proposed **service, professional services term agreement for architectural and engineering services and/or** project.

(2) The appropriate Commissioner, with the advice and consent of the appropriate

Committee of the Broome County Legislature, shall examine **the submitted** statements of qualifications and performance data submitted **[for the proposed project]** and then shall select no less than three of the firms deemed to be most highly qualified to perform the services **[for the specific project]** under consideration.

(3) In evaluating and selecting the most highly qualified architectural and engineering firms, the Commissioners and Committees shall apply the following criteria, along with other criteria established by the Legislature of Broome County, which shall be set forth in the public announcement on the proposed project:

(a) Specialized, experience and design and technical competence of the firm, including a joint venture or association, regarding the types of services required.

(b) Capacity and capability of the firm to perform the work, including any specialized services, within the time limitations.

(c) Past record of performance on **relevant** contracts with government agencies and private industry with respect to such factors as control of costs, quality of work and ability to meet schedules.

(d) Proximity to and familiarity with the area in which the **services will be performed and/or** project is located.

(4) After making this review and technical evaluation, the appropriate committee shall hold discussions with not less than three of the most highly qualified firms

regarding their capability, **[anticipated concepts and]** the relative utility of alternative methods of approach for furnishing the required services **and where relevant their anticipated concepts.**

(5) The appropriate committee shall rank in order of highest qualifications not less

than three firms that are considered most highly qualified to perform the required

services. Notification of the ranking shall be provided to each recommended firm.

B. For those architectural and engineering services for which legislative authorization is required by the Broome County Charter and for which the appropriate Commissioner expects the compensation to be \$15,000 or less;

(1) The appropriate Commissioner shall make a public announcement in a uniform and consistent manner on each occasion when architectural and engineering services are required on a proposed project, to include such information **[as] regarding the scope of the proposed services or professional services term agreement for architectural and engineering services as a general description of services required and descriptions of any special requirements, and for services related to a particular proposed project relevant information about such project including** a description of the proposed project, its location, a general description of services required, the estimated status and completion dates and a description

of any special requirements or unique features. The announcement shall invite architectural and engineering firms to submit to the appropriate Commissioner descriptions of their firms and statements of qualifications with supporting data as it relates to the proposed **service, professional services term agreement for architectural and engineering services and/or** project.

(2) The appropriate Commissioner shall examine **the submitted** statements of qualifications and performance data submitted for the proposed project and then shall select no less than three of the firms deemed to be most highly qualified to perform the services **[for the specific project]** under consideration. Among the factors to be considered in making this finding are the capability, adequacy of personnel, past record and experience of the firm.

(3) In evaluating and selecting the most highly qualified architectural and engineering firms, the Commissioners shall apply the following criteria, along with other criteria established by the Legislature of Broome County, which shall be set forth in the public announcement on the proposed project:

(a) Specialized experience and design and technical competence of the firm, including a joint venture or association, regarding the types of services required.

(b) Capacity and capability of the firm to perform the work, including any specialized services, within the time limitations.

(c) Past record of performance on **relevant** contracts with government agencies and private industry with respect to such factors as control of costs, quality of work and ability to meet schedules.

(d) Proximity to and familiarity with the area in which the **services will be performed and/or** project is located.

(4) After making this review and technical evaluation, the appropriate Commissioner shall hold discussions with not less than three of the most highly qualified firms regarding their capability, **[anticipated concepts and]** the relative utility of alternative methods of approach for furnishing the required services **and where relevant their anticipated concepts**.

(5) The appropriate Commissioner shall rank in order of highest qualifications not less than three firms that are considered most highly qualified to perform the required services. Notification of the ranking shall be provided to each recommended firm.

§ 203-5. Public reports.

Upon reaching agreement on the terms of a contract with a firm, the appropriate Commissioner shall refer the proposal to the Broome County Legislature for approval. The Commissioners shall issue an annual report summarizing the **services and** projects processed during the year and the architects and engineers **[selected to design them] performing such services and/or projects**.

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

Material **[bold brackets]** deleted

Material **bold underlined** added

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 134

By Finance, Personnel, and County Administration Committees Seconded by Mr. D.J. Reynolds
RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY

RESOLVED, that in accordance with a request from the Acting Director of Information Technology, in order to catch up on desktop and new equipment deployment issues, as requested in budget transfer #55244, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of the Office 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-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 137

By Public Works & Transportation, Personnel and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING CENTRAL FOODS TO OPERATE A FOOD CONCESSION AT THE BROOME COUNTY INTERMODAL TRANSPORTATION CENTER FOR 2012

WHEREAS, the Broome County Intermodal Transportation Center contains a food service space for the operation of a Diner; and

WHEREAS, the Commissioner of Public Transportation requests authorization allowing Central Foods to operate the Diner within the Intermodal Transportation Center through December 31, 2012 with a five month evaluation period after which the County may opt to terminate Central Foods' Diner operations and with revenue from such Diner operations applied to BC Transit operations as required by Federal Transit Administration regulations; and

WHEREAS, Central Foods has proposed an operating budget, annexed hereto as Exhibit "A", which includes the use of up to eleven (11) part time, non-benefit temporary employees at rates to be detailed in the 2012 Hourly Rate Schedule for Non-Union Temporary, Seasonal Employees and with the option for Central Foods to create an incentive bonus plan for such employees under the oversight of the Office of the County Executive; now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes Central Foods to operate a Diner within the Intermodal Transportation Center through December 31, 2012 with a five month evaluation period after which the County may opt to terminate Central Foods operations at the Diner and further approves the Central Foods Diner Budget, annexed hereto as Exhibit "A", including the use of up to eleven (11) part time, non-benefit temporary employees at rates as detailed in the amended 2012 Hourly Rate Schedule for Non-Union Temporary, Seasonal Employees and with the option for Central Foods to create an incentive bonus plan for such employees under the oversight of the Office of the County Executive; and be it

FURTHER RESOLVED, that the 2012 Hourly Rate Schedule for Non-Union Temporary, Seasonal Employees is hereby amended to include the following non-benefit titles:

<u>TITLE</u>	<u>HOURLY RATE</u>
Cook/Manager	\$13.46
Cook	\$12.21
Wait Staff	\$ 7.50

FURTHER RESOLVED, that net income from Diner operations shall be credited to budget line 31010305.5000565 (Transfer from Intermodal); and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Schafer, Whalen).

RESOLUTION NO. 138

By Human Services and Finance Committees

Seconded by Mr. D.J. Reynolds

RESOLUTION AUTHORIZING REVISION OF THE YOUTH DEVELOPMENT DELINQUENCY PREVENTION PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACCORD, INC. FOR 2011

WHEREAS, this County Legislature, by Resolution 229 of 2011, authorized the Application for State Aid and accepted funding in the amount of \$72,926 for the Youth Bureau's Youth Development Prevention Program, and authorized agreements with various vendors to administer said program for the period January 1, 2011 through December 31, 2011, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$6,000 in grant appropriations and amend the agreement with ACCORD, Inc. to reflect an increase in \$6,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Youth Bureau's Youth Development Prevention Program Grant to reflect an increase of \$6,000 for the period January 1, 2011 through December 31, 2011, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$78,926, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ACCORD Inc., 30 West State Street, Binghamton, New York 13901, to reflect an increase of \$6,000, for court appointed social advocates for the Youth Bureau for the period January 1, 2011 through December 31, 2011, 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 Resolution 229 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of the Office 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-17, Nays-0, Absent-2 (Schafer, Whalen).

LEGISLATORS COMMENTS

Mr. Marinich welcomed Mrs. Ellen Evans Alexander as the County's new Chief Assistant County Attorney.

Ms. Lewis noted that in addition to the earlier proclamations regarding assistance during the 2011 flooding, she also wanted to thank the Willow Point Nursing Home Administrator, Mr. Reagan.

Mr. Herz announced that a Natural Gas Career Expo. will be held on April 11, 2012 from 3:00-7:00 p.m. at the Broome Community College Ice Center.

Mr. Howard made a motion to adjourn, seconded by Mr. Hutchings. **Motion to adjourn Carried,** Ayes-17, Nays-0 Absent-2 (Schafer, Whalen). The meeting was adjourned at 5:39 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
APRIL 26, 2012**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll. Present-19, Absent-0.

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

ANNOUNCEMENTS FROM THE CHAIR

Mr. Heebner and Mr. Hutchings were designated with Chairman Marinich as participants in the "Short Roll Call". Mr. Marinich invited Mr. Diffendorf to the podium to present a Proclamation to Scott Ellsworth, Broome County Volunteer Fire Fighter of the Year.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debbie A. Preston
 - 1. Appointments to Family Violence Prevention Council
 - 2. Appointments to CASA Board
 - 3. Appointments to Health Advisory Board
 - 4. Appointments to En-Joie Golf Course Advisory Committee
 - 5. Appointment to Community Services Board

Mr. Merrill made a motion, seconded by Mr. Sanfilippo, that the Regular Session minutes of March 15, 2012 be approved as prepared and presented by the Clerk. **Carried.** Ayes-19, Nays-0.

Mr. Marinich noted that the committee minutes for the period March 15, 2012 through April 25, 2012 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Merrill, seconded by Mr. Pasquale. **Carried.** Ayes-19, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. Essex County-Resolution calling for Mandate Relief
 - 2. Allegany County-Resolution to NYS for funding and completion of I-86
 - 3. BC Soil & Water-Directors' Meeting Minutes 2/21/12
 - 4. Purchasing-Revised March 2012 Purchase Procurement Process Manual
 - 5. Law-Purchase Procurement Process Review Memo
 - 6. BCC February 2012 Budget Transfers
 - 7. BCC Board of Trustees' Special Meeting Minutes 2/29/12
 - 8. Assemblyman Crouch Acknowledgement of Resolutions 2012-82 & 2012-131
 - 9. County Clerk March 2012 Oil & Gas Revenues
 - 10. Mary Wilcox Memorial Library Request for release of funding & Financial Statement
 - 11. BC Soil & Water Directors' Meeting Minutes 3/20/12
 - 12. Law County Parkland Memo
 - 13. Fulton County Resolution urging Congress repeal portion of Universal Service Fund Surcharge
 - 14. BCC Board of Trustees' Meeting Minutes 3/29/12

C. NOTICES:

1. OES Emergency Medical Services Advisory Board Meeting Notice 4/3/12
2. Legislature Clerk April 2012 Schedule/Agendas for Committees & Notice of Session

D. REPORTS:

1. BCC February 2012 Above Minimum Hire Report
2. BCC March 2012 Above Minimum Hire Report

OTHER MATTERS PENDING OR REFERRED FROM A PREVIOUS SESSION

Mr. D. J. Reynolds made a motion, seconded by Mr. Howard to recall Resolution 2012-118 for the purpose of amending.

Motion to recall carried. Ayes-19, Nays-0.

RESOLUTION NO. 118

By Personnel Committee

Seconded by Mr. Reynolds

ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

Mr. D. J. Reynolds made a motion, seconded by Mr. Pasquale to amend the Standard Work Day Hours per day to 7.5 for the Purchasing Agent and the Veterans Services Director.

Amendment carried. Ayes-19, Nays-0.

Resolution as amended carried. Ayes-19, Nays-0.

RESOLUTION NO. 127

By Personnel and Public Safety & Emergency Services Committees

Seconded by Mr. Herz

RESOLUTION GRANTING A WAIVER OF RESIDENCY FOR VOLUNTEER EMPLOYEES OF THE OFFICE OF EMERGENCY SERVICES

Mr. D. J. Reynolds made a motion, seconded by Mr. Schafer to amend the resolution to read as follows:

WHEREAS, this County Legislature, by Resolution 82 of 1989, as amended by Resolutions 510 of 1999, 570 of 2006, 86 of 2007 and 77 of 2011, adopted residency requirements for Broome County officers and employees, and

WHEREAS, said Resolutions provide for waivers of the residency requirement upon unique situations, and

WHEREAS, the Director of the Office of Emergency Services believes that a unique situation exists and requests that the residency requirement be waived for all volunteer employees of the Office of Emergency Services who reside in Broome County and contiguous counties of Broome County including Delaware County, Chenango County, Cortland County, Tioga County as well as Tioga, Bradford, Susquehanna and Wayne Counties in Pennsylvania, now, therefore, be it

RESOLVED, that this County Legislature hereby exempts and waives the certificate of residency for all volunteer employees of the Office of Emergency Services who reside in Broome County and contiguous counties of Broome County including Delaware County, Chenango County, Cortland County, Tioga County as well as Tioga, Bradford, Susquehanna and Wayne Counties in Pennsylvania, and the residency requirement of Resolution 82 of 1989, as amended by Resolutions 510 of 1999, 570 of 2006, 86 of 2007 and 77 of 2011 in order that they may continue to work as volunteer employees of the Office of Emergency Services, and be it

FURTHER RESOLVED, that these exemptions and waivers shall be effective immediately and shall continue as long as such persons are volunteer employees of the Office of Emergency Services.

Amendment carried. Ayes-19, Nays-0.

Resolution as amended carried. Ayes-19, Nays-0.

Binghamton, NY 13903

Arthur Johnson
95 Phelps Street
Binghamton, NY 13901

Re-appointment
12/31/2014

Rev. Greg Johnson
911 E. Main Street
Endicott, NY 13760

Re-appointment
12/31/2014

Dr. Suzanne McLeod
29 Pine Meadow Road
Vestal, NY 13850

Re-appointment
12/31/2014

Gerald Mollen, Esq
4209 Emerson Place
Vestal, NY 13850

Re-appointment
12/31/2014

Ginny Schmitt
Box 2920, RR2
Brackney, PA 18812

Re-appointment
12/31/2014

Lorraine Wilmot
20 East Street
Binghamton, NY 13904

Re-appointment
12/31/2014

Colleen Coddington
6 Ronan Street
Binghamton, NY 13901

New Appointment
12/31/2014

Paul Gould
642 Holmes Road
Apalachin, NY 13732

New Appointment
12/31/2014

Pearl Reed-Klein, PhD.
122 Indian Brook Road
Greene, NY 13778

New Appointment
12/31/2014

William Trass
359 Laurel Road
Greene, NY 13778

New Appointment
12/31/2014

Lori Smith
331 Norton Ave
Endwell, NY 13760

New Appointment
12/31/2013
(Filing unexpired term of Melanie Chapel)

Shelli Cordisco
2468 Stephanie Lane
Binghamton, NY 13903

New Appointment
12/31/2012
(Filing unexpired term of Tanya Walker)

Alvin Lollie
124 Pennsylvania Avenue
Binghamton, NY 13903

New Appointment
12/31/2012
(Filing unexpired term of Michelle Spight)

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of
1985, confirms the appointments of the above-named individuals to membership on the Broome
County Family Violence Prevention Council for the terms indicated, in accordance with their
appointment by the County Executive.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 141

By Public Safety & Emergency Services, Personnel and Finance Seconded by Mr. Herz
**RESOLUTION AUTHORIZING ACCEPTANCE OF AN ORGANIZED CRIME DRUG
ENFORCEMENT TASK FORCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF
AND ADOPTING A PROGRAM BUDGET FOR 2012**

WHEREAS, the Sheriff requests authorization to accept an Organized Crime Drug
Enforcement Task Force Program Grant and adopt a program budget in the amount of \$10,000
for the period March 1, 2012 through September 30, 2012, and

WHEREAS, said program grant provides reimbursement for overtime of law enforcement
officers assisting in organized crime drug enforcement operations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of
\$10,000 from the Federal Bureau of Investigation, 15 Henry Street, Suite 321, Binghamton, New
York 13901 for the Office of the Sheriff's Organized Crime Drug Enforcement Task Force
Program Grant for the period March 1, 2012 through September 30, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the
program budget annexed hereto as Exhibit "A" in the total amount of \$10,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative
(including the Director of 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-19, Nays-0.

RESOLUTION NO. 142

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Herz
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BLUE WING
SERVICES, INC. FOR A RADIO COMMUNICATIONS SYSTEM STUDY FOR THE OFFICE OF
EMERGENCY SERVICES FOR 2011-2012**

WHEREAS, this County Legislature, by Resolution 233 of 2011, authorized an agreement
with Blue Wing Services, Inc., for a Radio Communications System Study for the Office of
Emergency Services at a cost not to exceed \$168,900 for the period July 18, 2011 through
January 6, 2012, and

WHEREAS, said agreement is necessary to review the County's current emergency
communications system and determine any improvements which could be made, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the
term of the agreement through June 30, 2012, at no additional cost to the County, and

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

WHEREAS, the Acting Commissioner of Public Works requests authorization to donate a 1997 Chevy C-1500 truck (VIN# 1GCEC14W1VZ240890) (BC ID# 70498) to the Binghamton Zoo at Ross Park, and

WHEREAS, said truck has a mileage reading of 146,020 and is no longer used by the Department of Public Works, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9 and County Charter and Code §28-5, the Broome County Legislature may authorize the disposal of property having nominal value to the County and no longer being required for public use, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Acting Commissioner of Public Works to donate a 1997 Chevy C-1500 truck (VIN# 1GCEC14W1VZ240890) (BC ID# 70498) to the Binghamton Zoo at Ross Park, 185 Park Avenue, Binghamton, New York 13903, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 145

By Public Works & Transportation and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HURON REAL ESTATE ASSOCIATES LLC FOR THE CONTINUATION OF A PILOT TREATABILITY STUDY FOR THE DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2014

WHEREAS, this County Legislature, by Resolution 167 of 2011, authorized an agreement with Huron Real Estate Associates, LLC for a pilot treatability study for the discharge of raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$10,00 per 1,000 gallons of leachate plus additional costs associated with leachate testing not already being tested for in the parameters set by the New York State Department of Environmental Conservation, total amount not to exceed \$109,000 for the period May 1, 2011 through April 30, 2012, and

WHEREAS, said agreement is necessary to discharge raw leachate to a treatment facility for final treatment and discharge into a major watercourse, and

WHEREAS, said agreement expires by its terms on April 30, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the amount of \$17.00 per 1,000 gallons of leachate plus reimbursement for any additional laboratory sampling and testing requirements deemed necessary by New York State Department of Environmental Conservation, above and beyond the routine sampling program, total amount not to exceed \$680,000 for the period May 1, 2012 through April 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Huron Real Estate Associates, LLC, 1701 North Street, Endicott, New York 13760 for the continuation of a pilot treatability study for the discharge of raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works Division of Solid Waste Management for the period May 1, 2012 through April 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$17.00 per 1,000 gallons of leachate, plus reimbursement for any additional laboratory sampling and testing requirements deemed necessary by New York State Department of Environmental Conservation, above and beyond the routine sampling program, total amount not to exceed \$680,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-19, Nays-0.

RESOLUTION NO. 146

By Economic & Rural Development and Planning and Finance Committees
Seconded by Mr. Herz

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAAS LANDSCAPE ARCHITECTS FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2012-2013

WHEREAS, the Director of the Binghamton Metropolitan Transportation Study requests authorization for an agreement with HAAS Landscape Architects for professional services for the Binghamton Metropolitan Transportation Study at a cost not to exceed \$37,922 for the period May 1, 2012 through February 28, 2013, and

WHEREAS, said agreement is necessary to develop a sign plan and design guide for the Greater Binghamton Greenway Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with HAAS Landscape Architects, 9 South Washington Street, Binghamton, New York 13903 for professional services for the Binghamton Metropolitan Transportation Study for the period May 1, 2012 through February 28, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,922 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.3710062 (Professional Services), and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 147

By Economic & Rural Development and Planning and Finance Committees
Seconded by Mr. Merrill

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2012-2014

WHEREAS, the Director of Employment and Training requests authorization for agreements with various employers and educational providers for training services for qualified persons for the Office of Employment and Training for the period July 1, 2012 through June 30, 2014, and

WHEREAS, said employment and educational providers are organizations approved by the Broome Tioga Workforce Development Board, who provide job training services or hire qualified persons and are reimbursed partial salary costs by Workforce Investment Act-WIA grants previously approved by this Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various employers and educational providers as listed on Exhibit "A", for training services for qualified persons for the period July 1, 2012 through June 30, 2014, and be it

FURTHER RESOLVED, that the Office of Employment and Training is hereby directed to file an updated list each month new providers are added with the Clerk of the Legislature, County Comptroller and Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that in consideration of services delivered, the County shall compensate the training and educational providers at the stated training rate as identified within the training and educational providers catalogs for the provision of services, and be it

URTHER RESOLVED, that the payments hereinabove authorized shall be made from the following programs: WIA Administration, Adult, Dislocated Worker, Youth and Trade Act Assistance from the following budget lines: 6004252 (Tioga County), 6004250 (Client Tuition, Books, Fees) and 6004254 (Contracted Training); and be it

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

Carried. Ayes-18, Nays-0, Abstain-1 (D. J. Reynolds).

RESOLUTION NO. 148

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING REVISION OF THE AGRICULTURE AND COMMUNITY RECOVERY FUND PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011-2013

WHEREAS, this County Legislature, by Resolution 10 of 2012, authorized and approved the Agriculture and Community Recovery Fund Program Grant for the Department of Planning and Economic Development and adopted a program budget in the amount of \$229,399.38 for the period December 9, 2011 through February 11, 2013, and

WHEREAS, said program will assist farmers with costs incurred for the replacement of produce and feed as a result of the September 2011 floods, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$16,595.83 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Agriculture and Community Recovery Fund Program Grant to reflect an increase of \$16,595.83 for the period December 9, 2011 through February 11, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$245,995.21, and be it

FURTHER RESOLVED, that Resolution 10 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 149

By Public Health & Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING REVISION OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 343 of 2011, 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 \$122,101 for the period October 1, 2011 through September 30, 2012, 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 necessary at this time to revise said program to reflect a decrease in the amount of \$907 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Early Intervention Administration Program Grant to reflect a decrease of \$907 for the period October 1, 2011 through September 30, 2012, 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 \$121,194, and be it

FURTHER RESOLVED, that Resolution 343 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 150

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AN AGREEMENT WITH MEDICAL ANSWERING SERVICES, LLC FOR NON EMERGENCY TRANSPORTATION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2012

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Medical Answering Services, LLC for non emergency transportation services for the Department of Social Services Medicaid Technologies Enhancement Program Grant at a cost not to exceed \$150,000 for the period March 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary to provide Medicaid recipients with transportation services to and from medical appointments within and out of county, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Medical Answering Services, LLC, 305 W. Onondaga Street, Room 15, Syracuse, New York 13202-3280 for non emergency transportation services for the Department of Social Services Medicaid Technologies Enhancement Program Grant for the period March 1, 2012 through December 31, 2012, 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 35010006.6004304.3510288 (Medical Assistance), and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 151

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP NUTRITION EDUCATION PROJECT GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 35 of 2011, authorized and approved renewal of the Food Stamp Nutrition Education Project Grant for the Department of Social Services, adopted a program budget in the amount of \$73,110 and authorized an agreement with Cornell Cooperative Extension to administer said program for the period October 1, 2010 through September 30, 2011, and

WHEREAS, said program grant provides Food Stamp recipients with nutrition education, food purchase, preparation and life skills training, which allows participants to achieve self-sufficiency through instruction on how to reduce food costs and also provides Food Stamp outreach to low-income households, and

WHEREAS, it is desired to renew said grant program in the amount of \$44,733 adopt a program budget and renew the agreement with Cornell Cooperative Extension to continue to administer said program for the period October 1, 2011 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$44,733 from New York State, Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001 for the Department of Social Services Food Stamp Nutrition Education Project Grant for the period October 1, 2011 through September 30, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$44,733, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension, 840 Upper Front Street, Binghamton, New York 13905 to administer said program for the Department of Social Services for the period October 1, 2011 through September 30, 2012 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$44,733 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510297 (Other Fees for Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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-19, Nays-0.

RESOLUTION NO. 152

By Finance and Personnel Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CANPHARM BENEFITS, LTD FOR ADMINISTRATION OF A PORTION OF BROOME COUNTY'S HEALTH BENEFITS MAINTENANCE PRESCRIPTION DRUG PLAN

WHEREAS, this County Legislature, by Resolution 245 of 2006, as amended by Resolution 207 of 2009, authorized an agreement with CanPharm Benefits LTD for administration of a portion of Broome County' health benefits maintenance prescription drug plan for the period November 12, 2006 through November 12, 2011, and

WHEREAS, upon execution of agreement, the County deposited \$20,000 with CanPharm to secure payment of pharmaceuticals purchased by members of the Broome County Health Insurance Plan and maintained an escrow account with CanPharm of at least \$20,000, and

WHEREAS CanPharm deposited a non-refundable amount of \$2,500 with the County, which the County used as an additional rebate for the first 100 eligible persons that placed their maintenance drug prescriptions with CanPharm, and

WHEREAS, said agreement expired by its terms on November 12, 2011, and it is desired at this time to renew said agreement on the same terms and conditions for the period November 12, 2011 through November 12, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CanPharm Benefits, LTD, 100 Ouellette Avenue, Suite 900, Windsor, Ontario Canada N9A 6T3 for administration of a portion of Broome County's Health Benefits Maintenance Prescription Drug Plan for the period November 12, 2011 through November 12, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County will continue to maintain an escrow account with CanPharm of at least \$20,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004207.2080 (Prescription Drugs), and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 153

By Finance Committee

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 490 OF 2011 AUTHORIZING THE SALE OF COUNTY PROPERTIES FROM THE 2011 TAX SALE AUCTION

WHEREAS, this County Legislature, by Resolution 490 of 2011 authorized the sale of real property at the 2011 Broome County tax sale auction to successful bidders as indicated in Exhibit "A", and

WHEREAS it is necessary to correct the name and address of the successful bidder for tax map ID# 102.04-1-14.11 to SWAMP LLC, 3860 Pembroke Lane, Vestal, New York 13850, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the amendment of Resolution 490 of 2011 Exhibit "A" to correct the name and address of the successful bidder for tax map ID# 102.04-1-14.11 to SWAMP LLC, 3860 Pembroke Lane, Vestal New York 13850, and be it

FURTHER RESOLVED, that Resolution 490 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 154

By County Administration and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PETTY CASH FUND FOR CENTRAL FOODS

WHEREAS, Central Foods requests authorization to establish a petty cash fund in the amount of \$200 for the newly established Twilight Diner, and

WHEREAS, said petty cash fund will be used to provide funds for the cash register drawer for the diner to become operational, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the establishment of a petty cash fund in the amount of \$200 for Central Foods and further authorizes the Director of the Office of Management and Budget to transfer \$200 to establish the petty cash fund and to take any and all necessary steps required to effectuate the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times, the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 155

By County Administration and Finance Committees

Seconded by Mr. Herz

RESOLUTION ADOPTING THE BROOME COUNTY PURCHASE PROCUREMENT PROCESS MANUAL

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

WHEREAS, said internal policies and procedures are set forth in the Broome County Purchase Procurement Process Manual, revised March 2012, a copy of which is on file with the Clerk of the Legislature, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby adopts the policies and procedures set forth in the Broome County Purchase Procurement Process Manual, revised March 2012, a copy of which is on file with the Clerk of the Legislature.

Carried. Ayes-19, Nays-0.

RESOLUTION NO.156

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2011

WHEREAS, this County Legislature, by Resolution 27 of 2011, authorized the Juvenile Justice Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$130,448 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides said grant program provides for closer working relationships between the Probation Department and the Mental Health Clinic staff and will facilitate diversion of children who are in need of mental health and/or alcohol and substance abuse services by linking them to these services at the earliest opportunity while such children are under the supervision of the Probation Department, and

WHEREAS, it is necessary at this time to extend the term of the agreement with Our Lady of Lourdes Hospital to June 30, 2012 due to a remaining balance in the 2011 Juvenile Justice Program Grant, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to extend the term to January 1, 2011 through June 30, 2012 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 27 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 157

By Public Health & Environmental Protection and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING AN AGREEMENT WITH CHENANGO BRIDGE FIRE COMPANY FOR PHYSICAL EXAMINATIONS PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT CLINICS DIVISION FOR 2012-2014

WHEREAS, the Director of Public Health requests authorization for an agreement with the Chenango Bridge Fire Company for physical examinations provided by the Broome County Health Department Clinics Division with revenue to the County in the amount of \$4,300 for the period May 1, 2012 through April 30, 2014, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Chenango Bridge Fire Company, P.O. Box 12, Chenango Bridge, New York 13745 for physical examinations provided by the Broome County Health Department Clinics Division for the period May 1, 2012 through April 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rates listed on Exhibit "A", total amount estimated at \$4,300 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25020004.5000118 (Fees for Services), and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 158

By Public Health and Environmental Protection, Personnel and Finance Committees
Seconded by Mr. Herz

RESOLUTION AUTHORIZING REVISION OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 23 of 2012, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$121,445 for the period February 1, 2012 through January 31, 2013, and

WHEREAS, said program grant reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$20,945 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Child Fatality Review Team Program Grant to reflect a decrease of \$20,954 for the period February 1, 2012 through January 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$100,491, and be it

FURTHER RESOLVED, that Resolution 23 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 159

By Public Health and Environmental Protection and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AD ELEMENTS FOR A MEDIA CAMPAIGN FOR THE DEPARTMENT OF HEALTH'S SODIUM REDUCTION IN COMMUNITIES GRANT FOR 2011-2012

WHEREAS, the Board of Acquisition and Contract, on October 26, 2011 by CA 10-925(a) authorized the agreement with Ad Elements for a media campaign for the Department of Health's Sodium Reduction in Communities Grant at a cost not to exceed \$14,900, for the period October 26, 2011 through September 29, 2012, and

WHEREAS, said agreement provides expertise in development of a Sodium Reduction in Communities Media Campaign and television and radio advertising, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$11,049 for additional television and radio advertising, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Ad Elements, 19 Chenango Street, Binghamton, New York 13901 to increase the not to exceed amount by \$11,049 for a media campaign for the Department of Health's Sodium Reduction in Communities Grant for the period October 26, 2011 through September 29, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$11,049, total amount not to exceed \$25,949 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.25010400 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that CA No. 10-925(a) of October 26, 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 160

By Public Health and Environmental Protection and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S SODIUM REDUCTION IN COMMUNITIES GRANT FOR 2011-2012

WHEREAS, the Board of Acquisition and Contract, on October 26, 2011 by CA 10-958 authorized the agreement with Cornell Cooperative Extension of Broome County for services related to the Department of Health's Sodium Reduction in Communities Grant at a cost not to exceed \$12,000, for the period October 26, 2011 through September 29, 2012, and

WHEREAS, said agreement is necessary for various services and activities related to the increasing demand for lower sodium items at local grocery stores, including taste testing, education with customers and collaboration with grocery store management, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$4,000, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, New York 13905 for additional services related to the Department of Health's Sodium Reduction in Communities Grant for the period October 26, 2011 through September 29, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$4,000, total amount not to exceed \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.25010400 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that CA No. 10-958 of October 26, 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 161

By Public Health and Environmental Protection, Personnel and Finance Committees
Seconded by Mr. Herz

RESOLUTION AUTHORIZING REVISION OF THE SODIUM REDUCTION IN COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 273 of 2011, authorized and approved renewal of the Sodium Reduction in Communities Program Grant for the Department of Health and adopted a program budget in the amount of \$120,000 for the period September 30, 2011 through September 29, 2012, and

WHEREAS, said program grant provides a part-time public health representative to work with Federal, State and local partners to create the demand to reduce sodium levels in products, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$9,460 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Sodium Reduction in Communities Program Grant to reflect an increase of \$9,460 for the period September 30, 2011 through September 29, 2012, 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 \$129,460, and be it

FURTHER RESOLVED, that Resolution 273 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 162

By Public Health and Environmental Protection Committee

Seconded by Mr. Herz

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY HEALTH DEPARTMENT AND THE DEPOSIT CENTRAL SCHOOL DISTRICT TO UTILIZE SCHOOL FACILITIES AND RESOURCES TO PROVIDE MEDICAL PROPHYLAXIS TO THE COMMUNITY DURING A PUBLIC HEALTH EMERGENCY

WHEREAS, the Director of Public Health requests authorization for a Memorandum of Understanding between the Broome County Health Department and the Deposit Central School District to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to Broome County, and

WHEREAS, said Memorandum of Understanding supports the Health Department's ability to respond and provide mass vaccination, assessment and treatment, dispensing of antibiotics and storage of medical supplies to the public in order to prevent widespread illness when a threat emerges, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Broome County Health Department and the Deposit Central School District, 171 Second Street, Deposit, New York 13754 to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to the County, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 163

By Public Health and Environmental Protection Committee

Seconded by Mr. Herz

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY HEALTH DEPARTMENT AND THE WINDSOR CENTRAL SCHOOL DISTRICT TO UTILIZE SCHOOL FACILITIES AND RESOURCES TO PROVIDE MEDICAL PROPHYLAXIS TO THE COMMUNITY DURING A PUBLIC HEALTH EMERGENCY

WHEREAS, the Director of Public Health requests authorization for a Memorandum of Understanding between the Broome County Health Department and the Windsor Central School District to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to Broome County, and

WHEREAS, said Memorandum of Understanding supports the Health Department's ability to respond and provide mass vaccination, assessment and treatment, dispensing of antibiotics and storage of medical supplies to the public in order to prevent widespread illness when a threat emerges, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Broome County Health Department and the Windsor Central School District, 1191 NY Route 79, Windsor, New York 13865 to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to the County, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 164

By Public Health and Environmental Protection Committee

Seconded by Mr. Herz

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

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article VII, Section 703 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Health Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jeff Davis 39 Timber Bluff Court Binghamton, New York 13903	December 31, 2015 Re-appointment
John Spencer 2092 East Hampton Road Binghamton, New York 13903	December 31, 2015 Re-appointment
Kay Boland UHS Hospitals Wilson Memorial Regional Medical Center 33-57 Harrison Street	December 31, 2015 Re-appointment

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 VII, Section 703 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Health Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 165

By Public Works and Transportation and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AN AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2013

WHEREAS, the Acting Commissioner of Public Works requests authorization for an agreement with GHD Consulting Engineers for a feasibility study at the Broome County (Nanticoke) Landfill for the Department for Public Works Division of Solid Waste Management at a cost not to exceed \$310,800 for the period May 1, 2012 through August 31, 2013, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with GHD Consulting Engineers, One Remington Park Drive, Cazenovia, New York 13035 for a feasibility study at the Broome County (Nanticoke) Landfill for the Department of Public Works Division of Solid Waste Management for the period May 1, 2012 through August 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$310,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004572.3820043 (Engineers and Architects), and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 166

By Public Works & Transportation and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2012

WHEREAS, this County Legislature, by Resolution 374 of 2003, as amended by Resolution 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, 302 of 2010 and 246 of 2011, authorized an agreement with SCS Engineers for construction review services for the Department of Public Work -Division of Solid Waste Management at a cost not to exceed \$158,119 for the period October 6, 2003 through March 31, 2012, and

WHEREAS, said agreement provides landfill gas engineering services including EPA mandated greenhouse gas reporting, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$10,000 and extend the period through March 31, 2013, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SCS Engineers, PC, 4 Executive Boulevard, Suite 303, Suffern, New York 10901 to increase the not to exceed amount by \$10,000 and extend the period to October 6, 2003 through March 31, 2013 for construction review services for the Department of Public Works Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$10,000, total amount not to exceed \$168,119 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572.2010 (Engineers and Architects), and be it

FURTHER RESOLVED, that Resolutions 374 of 2003, 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, 302 of 2010 and 246 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 167

By Public Works & Transportation and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC F/K/A STEARNS AND WHELER LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2012

WHEREAS, this County Legislature, by Resolution 192 of 2010, as amended by Resolution 495 of 2011, authorized an agreement with GHD Consulting Engineers, LLC f/k/a Stearns and Wheler LLC for engineering services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$849,000 for the period May 1, 2010 through December 31, 2012, and

WHEREAS, said agreement is necessary for the design and permitting of Section IV Cells 2 and 3 and construction oversight for Section IV Cell 2, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$121,000 for additional scope of works, and

WHEREAS, the Deputy Commissioner of Public Works Division of Solid Waste Management has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, LLC One Remington Park Drive, Cazenovia, New York 13035, to increase the not to exceed amount by \$121,000, for engineering services for the Department of Public Works Division of Solid Waste Management for the period May 1, 2010 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$121,000, total amount not to exceed \$970,000 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolutions 192 of 2010, and 495 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 168

By Public Works & Transportation and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, FORMERLY KNOWN AS STEARNS & WHELER, LLC FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2011

WHEREAS, this County Legislature, by Resolution 591 of 2010, as amended by Resolutions 306 and 154 of 2011, Resolutions 591 and 337 of 2010, Resolution 395 of 2009, Resolution 458 of 2008, Resolution 524 of 2007, Resolution 738 of 2006, Resolution 400 of 2005, and Resolution of 353 of 2004, authorized an agreement with Stearns & Wheeler, LLC for professional engineering services for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$79,000 for the period September 1, 2010 through August 31, 2011, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$37,000 and extend the term of the agreement through April 30, 2014 for additional engineering operations assistance, and

WHEREAS, the Deputy Commissioner for Solid Waste Management has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, formerly known as Stearns & Wheeler, LLC, One Remington Park Drive, Cazenovia, New York, 13035, to increase the not to exceed amount by \$37,000 and extend the term of the agreement through April 30, 2014 for additional engineering operations assistance for the Department of Public Works-Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$37,000, total amount not to exceed \$116,000, for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolutions 306 and 154 of 2011, Resolutions 591 and 337 of 2010, Resolution 395 of 2009, Resolution 458 of 2008, Resolution 524 of 2007, Resolution 738 of 2006, Resolution 400 of 2005, and Resolution 353 of 2004, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 169

By Public Works & Transportation and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CINGULAR WIRELESS FOR LEASE OF SPACE FOR THE DEPARTMENT OF AVIATION FOR 2006-2015

WHEREAS, this County Legislature, by Resolution 1 of 2006, authorized an agreement with Cingular Wireless for lease of space at the Greater Binghamton Airport with revenue to the County in the amount of \$1,400 per month with a one and a half percent (1.5%) annual increase every year following year one (1), for the period January 1, 2006 through December 31, 2015 with four (4) five (5) year mutual options to follow, and

WHEREAS, said services are necessary to provide space, consisting of 170 square feet adjacent to the Water Tower for a small electrical building along with space on the water tower structure for an antenna and support accessories, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the lease to March 31, 2017 with the option of five (5) five-year renewals and commencing on April 1, 2012 revenue to the County shall be in the amount of \$15,600 annually and commencing on April 1, 2022 the annual amount shall increase by fifteen percent (15%) and every five years thereafter, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Cingular Wireless PCS, LLC, 12555 Cingular Way, Suite 1300, Alpharetta, Georgia 30004, to extend the lease to March 31, 2017 with the option of five (5) five-year renewals, for lease of space from the Department of Aviation, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$15,600 annually commencing on April 1, 2012 and commencing on April 1, 2022 the annual amount shall increase by fifteen percent (15%) and every five years thereafter, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28010005.5000460 (Rental Real Property), and be it

FURTHER RESOLVED, that Resolution 1 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 170

By Public Works & Transportation and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS FOR 2012

WHEREAS, the Commissioner of Aviation has requested authorization to cancel uncollectible accounts totaling \$350 for the Department of Aviation, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Aviation to cancel uncollectible accounts totaling \$350 as listed on Exhibit "A" 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-19, Nays-0.

RESOLUTION NO. 171

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING AN AGREEMENT WITH PRISONER TRANSPORTATION SERVICES (PTS) OF AMERICA, LLC FOR THE TRANSPORTATION OF PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2012-2013

WHEREAS, the Sheriff requests authorization for an agreement with PTS of America for the transportation of prisoners for the Office of the Sheriff at a cost not to exceed \$25,000, for the period May 1, 2012 through April 30, 2013, with the option for three one-year renewals under the same terms and conditions, 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 PTS of America, LLC, PO Box 121591, Nashville, Tennessee 37212, for the transportation of prisoners for the Office of the Sheriff for the period May 1, 2012 through April 30, 2013, with the option for three one-year renewals under the same terms and conditions, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23020403.6004164.1010 (Non-Employee Travel, Hotel & Meals), and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 172

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING AN AGREEMENT WITH CINGULAR WIRELESS FOR LEASE OF SPACE FOR THE OFFICE OF EMERGENCY SERVICES FOR 2012-2022

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Cingular Wireless for lease of space from the Office of Emergency Services with revenue to the County in the amount of \$2,200 per month after 31 months, for the period May 1, 2012 through April 30, 2022 with the option of three (3) five-year renewals with the monthly amount increasing seven and a half percent (7.5%) at the beginning of each renewal, and

WHEREAS, in connection with this lease for space Cingular Wireless will replace an existing tower at the Public Safety Facility with a 150 foot tower that shall be the property of the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cingular Wireless PCS, LLC, 12555 Cingular Way, Suite 1300, Alpharetta, Georgia 30004, for lease of space, from the Office of Emergency Services for the period May 1, 2012 through April 30, 2022 with the option of three (3) five-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County in the amount of \$2,200 per month after 31 months and a seven and a half percent (7.5%) increase at the beginning of each renewal for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be created to budget line 20010003.5000189.1010 (Other Local Governments), and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 173

By Finance Committee Seconded by Mr. Herz
RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTIES IN THE TOWN OF BINGHAMTON AND TOWN OF CONKLIN

WHEREAS, the County of Broome now owns two parcels of real property as listed on Exhibit "A", and

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

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

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 1700001.3160007 (Sale of Real Property), and be it

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 174

By Finance Committee

Seconded by Mr. Herz

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE CITY OF BINGHAMTON AND TOWN OF MAINE

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

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

Parcel ID:	144.60-1-6
Town/Village:	City of Binghamton
Owner:	State of New York
Amount to be Cancelled:	\$325.22
Reason:	Parcel no longer exists
Parcel ID:	144.60-1-7
Town/Village:	City of Binghamton
Owner:	State of New York
Amount to be Cancelled:	\$9,512.65
Reason:	Parcel no longer exists
Parcel ID:	160.49-1-18
Town/Village:	City of Binghamton
Owner:	State of New York
Amount to be Cancelled:	\$5,148.43
Reason:	Water bill re-levied which was already paid
Parcel ID:	091.05-1-23
Town/Village:	Maine
Amount to be Cancelled:	\$49.65
Reason:	Parcel does not exist

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 175

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2011-2014

WHEREAS, the Broome County Sheriff requests authorization to accept a State Law Enforcement Terrorism Prevention Program Grant and adopt a program budget in the amount of \$185,224 for the period September 1, 2011 through August 31, 2014, and

WHEREAS, said program grant provides for terrorism prevention, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$185,224 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Building 7A, Suite 710, Albany, New York 12242, for the Office of the Sheriff's State Law Enforcement Terrorism Prevention Program Grant for the period September 1, 2011 through August 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$185,224, and be it

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

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

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

Carried. Ayes-18, Nays-1 (Whalen).

RESOLUTION NO. 176

By County Administration Committee

Seconded by Mr. Herz

RESOLUTION REQUESTING NEW YORK STATE ADVANCE FUNDING AND EXPEDITE PROJECTS FOR THE COMPLETION OF INTERSTATE HIGHWAY 86 (I-86)

WHEREAS, access to an interstate transportation system is essential to attract and retain businesses vital to the economic well-being of our state, and

WHEREAS, Governor Pataki, in an effort to revitalize and encourage new investment in the economy of Upstate New York, committed to a ten to twelve year construction program to complete the New York State Route 17 (Route 17) conversion to Interstate (I-86) beginning with the first designation on December 3, 1999, and

WHEREAS, the I-86 Economic Development Benefits Study, issued in January 2000, which was widely accepted and quoted at all levels of government, called for an aggressive eight-year construction period and projected that the conversion of Route 17 to I-86 will result in a \$3.2 Billion direct economic benefit to communities along the I-86 Corridor, and

WHEREAS, expedited funding and resources for the remaining improvements in Broome, Delaware, Sullivan and Orange Counties would enable the conversion of Route 17 to I-86 to be completed many years sooner than the present schedule providing vast economic benefits and an immediate boost to the Upstate economy, now, therefore, be it

RESOLVED, that this County Legislature requests New York State advance funding and expedite projects for the completion of I-86 for the purpose of revitalizing the Upstate economy, 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 Dean G. Skelos, Assembly Speaker Sheldon Silver, Senator Thomas W. Libous, Assemblyman Clifford W. Crouch, Assemblywoman Donna Lupardo, Assemblyman Gary D. Finch and the New York State Association of Counties.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 177

By Human Services Committee

Seconded by Mr. Herz

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY ALTERNATIVES SYSTEMS AGENCY BOARD

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Candace Gregory	12/31/2014

59 Park Street Binghamton, New York 13905	Re-appointment
Mary Haupt 1719 Foster Valley Road Owego, New York 13827	12/31/2014 Re-appointment
Diane Dirlam 39 ½ Morgan Road Binghamton, New York 13903	12/31/2014 New Appointment
Saraann Brown Delafield 5602 State Route 79 Port Crane, New York 13833	12/31/2014 New Appointment

and

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

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 178

By Education, Culture and Recreation Committee

Seconded by Mr. Herz

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 39 of 2006, has duly designated and appointed the following named individuals to membership on the En-Joie Golf Course Advisory Committee for the term expiring December 31, 2012, subject to confirmation by this County Legislature:

Re-appointments

Matthew Pasquale 512 Irving Avenue Endicott, NY 13760	Joseph Sanfilippo 44 Crestmont Road Binghamton, NY 13905	Daniel Schofield 19 Cornell Avenue Endicott, NY 13760
David Baker 507 Mountain View Drive Endicott, NY 13760	David Gouldin 450 Plaza Drive Vestal, NY 13850	Roland Neira 503 North Oak Ave Endicott, NY 13760
Robert Hartung 1616 Sylvia Drive Endwell, NY 13760	Len Basso P.O. Box 1602 Binghamton, NY 13902	Tony Cerasaro 2 Page Avenue Endicott, NY 13760

New Appointments

James Corbin 124 West Edwards Street Endicott, NY 13760	Jackie (Curtis) Sammon 409 Moss Avenue Endicott, NY 13760
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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 Resolution 39 of 2006 confirms the appointments of the above-named individuals to membership on the En-Joie Golf Course Advisory Committee for the term expiring December 31, 2012, in accordance with their appointment by the County Executive.

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 179

By Public Health and Environmental Protection Committee

Seconded by Mr. Herz

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Valerie Cunningham 15 Laurel Street Johnson City, NY 13790	New Appointment 12/31/2015

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome County Community Services Board for the term indicated, in accordance with her appointment by the County Executive.

Carried. Ayes-19, Nays-0.

Mr. Marinich stated that the May 17th Legislative Session will start at 4:30 p.m. with the presentation of the Veterans of Distinction awards.

Mr. Herz reminded the Legislators of Cornell Cooperative Extension's Grand Opening and Ribbon Cutting Ceremony on May 18th and encouraged everyone to attend.

Mr. Howard made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn carried.** Ayes-19, Nays-0. The meeting was adjourned at 5:25 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MAY 17, 2012**

The Legislature convened at 4:32 p.m. with a call to order by the Chair, Jerry F. Marinich. The Second Deputy Clerk, Robert J. O'Donnell, read the fire exit announcement and called the Attendance Roll, Present-17, Absent-2 (Sanfilippo, DD Reynolds).

ANNOUNCEMENTS FROM THE CHAIR

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

Chairman Marinich asked everyone to stand while the Honor Guard advanced and posted the Colors. Legislator and U.S. Army Veteran David Jensen led the Pledge of Allegiance to the Flag. Legislator and U.S. Navy Veteran Michael W. Schafer offered the Invocation.

Chairman Marinich welcomed everyone to the Second Annual Veterans of Distinction Award Ceremony and recognized County Executive Debra A. Preston, County Clerk Richard R. Blythe and Deputy County Clerk-DMV Darlene Croston.

Legislator and U.S. Army Veteran Joseph Merrill presented the following Veterans of Distinction Certificates:

Award Recipient: James Zimmer, Nominated by Richard Murphy, American Legion Post 80 and the J. W. Thurston Marine Corps League Detachment #250, Accompanied by Legislator Whalen

Award Recipient: Benjamin Margolius, Nominated by Albert Eaton, President Southern Tier Veterans Support Group (Representing Mr. Eaton tonight is Mr. Thomas Crowley), Accompanied by Legislator D. J. Reynolds

Award Recipient: Brian Pattwell, Nominated by American Legion Post 1194, Accompanied by Legislator Marinich

Award Recipient: Fred Elston (deceased), Janet Elston accepting on his behalf, Nominated by Robert Gardner, Adjutant American Legion Post 974, Accompanied by Legislator Keibel

Award Recipient: Larry Holdredge, Nominated by Kenneth Joseck, Chairman of the Board Vietnam Veterans of America #896, Accompanied by Legislator Pasquale

Award Recipient: Troy Arno, Nominated by Legislator Heebner, Accompanied by Legislator Heebner

Award Recipient: John Czuhanych, Nominated by Albert Rood, Past Commander & Current Chaplin J. W. Thurston Marine Corps League Detachment #250, Accompanied by Legislator Jensen

Award Recipient: James Dean, Patricia Dean accepting on his behalf, Nominated by Robert Potter, Jr., President of the Organization of Vietnam Veterans, Accompanied by Legislator Keibel

Award Recipient: Abel Mendes, Nominated by James Harris, Adjutant American Legion Post 1305, Accompanied by Legislator Sopchak

Award Recipient: David Ballard, Nominated by Legislator Herz, Accompanied by Legislator Herz

Award Recipient: Anthony Giordani, Nominated by David Snitchler, Broome County Adjutant American Legion Post 80, Accompanied by Legislator Whalen

Award Recipient: Robert Haynes, Nominated by Joseph Irons, Commander American Legion Post 1700, Accompanied by Legislator Schafer

Award Recipient: Thomas Porpora, Nominated by Kenneth Darling, Commander American Legion Post 757, Accompanied by Legislator Herz

Award Recipient: Ray Beebe, Nominated by Robert Wood, Adjutant, 1st Vice Commander American Legion Post 1700, Accompanied by Legislator Jensen

Award Recipient: J. Matthew Barcak, Nominated by Legislator Merrill, Accompanied by Legislator Schafer

Award Recipient: Charles Duvall, Nominated by Edward Arnold, Past Commander Post 82, Accompanied by Legislator Black

Award Recipient: Barbara Beebe, Nominated by James Baumgartner, Accompanied by Legislator Jensen

The Honor Guard advanced and retired the Colors. Chairman Marinich thanked the Honor Guard and the Legislative Staff for all their help in the Second Annual Veterans of Distinction Ceremony. Chairman Marinich announced that there would be a short recess for a reception in the Legislative Conference Room and that the regular Legislative Session would reconvene in fifteen minutes.

The meeting reconvened at 5:25 p.m. Chairman Marinich noted that Mr. Sanfilippo and Mr. D. D. Reynolds were now in attendance.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston
1. Appointment to Family Violence Prevention Council

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
1. Appointments to Region 7 Fish & Wildlife Management Board
 2. Designation for Mr. Keibel – 5/7/12

Mr. Merrill made a motion, seconded by Mr. D. J. Reynolds, that the Regular Session minutes of April 26, 2012 be approved as prepared and presented by the Clerk. **Carried.** Ayes-19, Nays- 0.

Mr. Marinich noted that the committee minutes for the period April 26, 2012 through May 16, 2012 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Black, seconded by Mr. Pasquale. **Carried.** Ayes-19, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS:
1. Legislature Clerk–Finance Committee letter upholding RPTS denial of hardship sellback
 2. BCC – March 2012 Budget Transfers
 3. Legislature Clerk–April 26, 2012 Session Agenda
 4. City of Binghamton Clerk–Resolution in support of study conducted by Binghamton High School students regarding BC Transit
 5. BCC–Proposed 2012-2013 Budget
 6. County Clerk–April 2012 Oil & Gas Revenues
- C. NOTICES:
1. Legislature Clerk–May 2012 Schedule/Agendas for Committees & Notice of Session
- D. REPORTS:
1. OMB–First Quarterly Report of 2012 Sales Tax
 2. OMB– Quarterly Report of Deposits & Expenditures of Hotel/Motel Occupancy Tax
 3. OMB–Semi-Annual Mortgage Tax Receipts & Disbursement Report
 4. Catskill Regional Off-Track Betting Corp.–2010 & 2011 Financial Statement Report
 5. County Clerk–2011 Annual Report

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mr. Pasquale made a motion, seconded by Mr. Howard, to recall Resolution 2012-143 to amend.
Motion to recall carried. Ayes-19, Nays-0

RESOLUTION NO. 143

By Public Works and Transportation and Finance Committees Seconded by
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2012

Mr. Pasquale made a motion, seconded by Mr. Herz, to amend the period through December 31, 2013.

Amendment carried. Ayes-18, Nays-0, Abstain-1 (D. J. Reynolds).

Resolution as amended carried. Ayes-18, Nays-0, Abstain-1 (D. J. Reynolds).

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.

RESOLUTION NO. 180

By Public Health & Environmental Protection and Finance Committees Seconded by Mr. Schafer
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2012-2014

WHEREAS, this County Legislature, by Resolution 255 of 2010, authorized renewal of agreements with various vendors for professional services for the Department of Health's Preschool Education Program at rates set by the New York State Department of Education and the Broome County Department of Health, for the period July 1, 2010 through June 30, 2012, and

WHEREAS, said agreements are necessary to provide various services including evaluations, services and tuition-based preschool for the 3-5 Preschool Program, and

WHEREAS, said agreements expire by their terms on June 30, 2012, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates set by the New York State Education Department and the Broome County Department of Health, for the period July 1, 2012 through June 30, 2014 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as shown on Exhibit "A" and Exhibit "C" for various services for the Department of Health's Preschool Education Program for the period July 1, 2012 through June 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "A" at the rates shown on Exhibit "B" for the term of the agreements, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "C" at the rates shown on Exhibit "D" and the approved tuition rates established by the New York State Department of Education, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.various.HPSEDP, and be it

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

Carried. Ayes-18, Nays-0, Abstain-1 (D. J. Reynolds)

RESOLUTION NO. 181

By Economic & Rural Development and Planning, Personnel and Finance Committees
Seconded by Ms. Lewis

RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY EMPLOYMENT INITIATIVE PROGRAM GRANT FORMERLY KNOWN AS THE DISABILITY PROGRAM NAVIGATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 480 of 2010, authorized and approved renewal of the Disability Program Navigator Grant for the Office of Employment and Training and adopted a program budget in the amount of \$49,924 for the period July 1, 2010 through June 30, 2011, and

WHEREAS, said program grant assists persons with disabilities in Broome and Tioga Counties with using the One-Stop Career Centers and the services available at the centers, and

WHEREAS, it is desired to renew said program grant in the amount of \$104,922 for the period January 1, 2012 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$104,922 from the New York State Department of Labor, State Office Campus, Building 12, Room 450, Albany, New York 12204, for the Office of Employment and Training's Disability Employment Initiative Program Grant for the period January 1, 2012 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$104,922, and be it

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

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Disability Employment Initiative Program funds as may be allocated by New York State from January 1, 2012 through December 31, 2013, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 182

By Public Safety & Emergency Services and Finance Committees Seconded by Ms. Lewis
RESOLUTION AUTHORIZING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BINGHAMTON POLICE DEPARTMENT, THE VILLAGE OF JOHNSON CITY POLICE DEPARTMENT AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR EMERGENCY RADIO COMMUNICATIONS AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRI-COUNTY COMMUNICATIONS OF BINGHAMTON, INC. FOR COMMUNICATION EQUIPMENT AND MAINTENANCE FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 156 of 2011, authorized a memorandum of understanding between the City of Binghamton Police Department, the Village of Johnson City Police Department and the Broome County Office of Emergency Services for emergency radio communications and authorized an agreement with Tri-County Communications for communication equipment and maintenance at a cost not to exceed \$51,712.03 for the period April 1, 2011 through March 31, 2012, and

WHEREAS, said memorandum of understanding defines a working relationship between the City of Binghamton Police Department, the Village of Johnson City Police Department and the Broome County Office of Emergency Services for emergency radio communications, and

WHEREAS, said agreement with Tri-County Communications of Binghamton, Inc., allows for the purchase and maintenance of communication equipment, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,425.38 for additional communication equipment and maintenance, and extend the term of the agreement through April 30, 2013, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tri County Communications of Binghamton, Inc., 110 Broad Avenue, Binghamton, New York 13904 to increase the not to exceed amount by \$50,425.38 for additional communication equipment and maintenance and extend the term of the agreement through April 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$102,137.41, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002706.2020006 (Communications Equipment), and be it

FURTHER RESOLVED, that Resolution 156 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 183

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Ms. Lewis

RESOLUTION AUTHORIZING ACCEPTANCE OF THE SEX OFFENDER COMPLIANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, the Sheriff requests authorization to accept a Sex Offender Compliance Program Grant and adopt a program budget in the amount of \$6,000 for the period April 1, 2012 through September 30, 2012, and

WHEREAS, said program funding is used for over-time for Broome County Sheriffs Deputy Sex Offender Detectives performing home address checks to identify non-compliant offenders and absconders, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,000 from the United States Department of Justice, United States Marshals Service, 445 Broadway, Albany, New York 12207 for the Office of the Sheriff's Sex Offender Compliance Program Grant for the period April 1, 2012 through September 30, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$6,000, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 184

By Public Works & Transportation and Finance Committees Seconded by Ms. Lewis
RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE RENEW AND REBUILD NEW YORK BOND FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRPORT CAPITAL IMPROVEMENT PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept New York State Renew and Rebuild New York Bond Funding in the amount of \$495,000 for the Department of Aviation's Airport Capital Improvement Project, and

WHEREAS, said funding will be used for improvements to the airport passenger terminal, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$495,000 from the New York State Department of Transportation Aviation Bureau, 50 Wolf Road, Albany, New York 12232 for the Department of Aviation's Airport Capital Improvement Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851.2820036 (Airport State Aid-Capital Projects), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 185

By Public Works & Transportation and Finance Committees Seconded by Ms. Lewis
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2012

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$53,701 for the period May 21, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary for the Airport Master Plan Phase III which will include an Airport Strategic Plan and an Energy Efficiency Study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902-9421, for professional engineering services for the Department of Aviation for the period May 21, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$53,701 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004573.2830038 (Other Fees for Services), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 186

By Public Health & Environmental Protection and Finance Committees Seconded by Ms. Lewis
RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) WOMENS OUTREACH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 188 of 2011, authorized and approved the STAP Womens Outreach Services Program Grant for the Department of Health and adopted a program budget in the amount of \$10,000 for the period June 1, 2011 through May 31, 2012, and

WHEREAS, said program grant is necessary to enable Clinic Services employees to provide outreach, education and testing services to women at risk of HIV, hepatitis and other sexually transmitted infections, and

WHEREAS, it is desired to renew said program grant in the amount of \$10,000 for the period June 1, 2012 through May 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from the Southern Tier AIDS Program, 122 Baldwin Street, Johnson City, NY 13790 for the Department of Health's STAP Women's Outreach Services Program Grant for the period June 1, 2012 through May 31, 2013, and be it

FURTHER RESOLVED, that revenue from said program grant shall be credited to line 25010004.5000912.2510420 (Health Department – Federal), and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,000, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 187

By Public Health & Environmental Protection and Finance Committees Seconded by Ms. Lewis
RESOLUTION AUTHORIZING ACCEPTANCE OF SOUTHERN TIER AIDS PROGRAM (STAP) COMMUNITIES OF COLOR TESTING GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, the Public Health Director requests authorization to accept a Southern Tier AIDS Program (STAP) Communities of Color Testing Grant and adopt a program budget in the amount of \$7,500 for the period June 1, 2012 through May 31, 2013, and

WHEREAS, said program grant enables Clinic Services employees to provide HIV education, counseling, testing and referrals to STD services to men at risk in communities of color, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,500 from Southern Tier AIDS Program, 122 Baldwin Street, Johnson City, New York 13790, for the Department of Health's STAP Communities of Color Testing Grant for the period June 1, 2012 through May 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,500, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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-19, Nays-0

RESOLUTION NO. 188

By Public Health & Environmental Protection and Finance Committees Seconded by Ms. Lewis
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 92 of 2012, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant at rates set by the New York State Department of Health for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said agreements are necessary to provide breast, cervical and colorectal cancer screening services, diagnostics and follow-up services and HPV vaccine, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include Clearpath Diagnostics as one of the vendors, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with various vendors, to include Clearpath Diagnostics Cytology Laboratory, 600 E. Genesee Street, Suite 305, Syracuse, New York 13202 as one of the vendors, for various services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to the New York State Department of Health Cancer Services Program Reimbursement Schedule, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413.2510396 (Other Health and Medical Services) for the period April 1, 2012 through June 29, 2012, 25010004.6004406.2510312 (Medical and Hospital Services) for the period April 1, 2012 through March 31, 2013, and 25010004.6004413 (Other Health and Medical Services) for the period June 30, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that Resolution 92 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 189

By Public Health & Environmental Protection and Finance Committees Seconded by Ms. Lewis
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2008-2012

WHEREAS, this County Legislature, by Resolution 433 of 2008, authorized an agreement with the New York State Department of Health for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program with revenue not to exceed \$84,792 for the period January 1, 2008 through March 31, 2012, and

WHEREAS, said agreement will pay for actual costs associated with human post exposure treatment, pet vaccination clinics, and specimen submittal, now, and

WHEREAS, it is necessary to authorize the amendment of said agreement to accept an additional \$4,606.25 from the New York State Health Department, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the New York State Department of Health, Bureau of CDC, Empire State Plaza, Corning Tower, Room 651, Albany, New York 12237, to accept an additional \$4,606.25, for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program for the period January 1, 2008 through March 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an additional \$4,606.25, total amount NTE \$89,398.25, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 25050004.5000824 (Rabies), and be it

FURTHER RESOLVED, that Resolution 433 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 190

By Public Health & Environmental Protection and Finance Committees Seconded by Ms. Lewis
RESOLUTION AUTHORIZING AN AGREEMENT WITH APS HEALTHCARE FOR BEHAVIORAL HEALTH SERVICES PROVIDED BY THE DEPARTMENT OF MENTAL HEALTH FOR 2012-2017

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with APS Healthcare for behavioral health services provided by the Department of Mental Health at revenue to the County not to exceed \$25,000, for the period June 1, 2012 through May 31, 2017, and

WHEREAS, said agreement is necessary to provide initial evaluations, individual therapy, group therapy and medication management services to APS Healthcare clients and receive revenue accordingly, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with APS Healthcare, 21 Governor's Court, Suite 100, Baltimore, Maryland 21244, for behavioral health services provided by the Department of Mental Health for the period June 1, 2012 through May 31, 2017, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 26000004.5000120 (Fees for Service), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 191

By Education, Culture & Recreation and Finance Committees Seconded by Ms. Lewis
RESOLUTION AUTHORIZING RENEWAL OF THE MUNICIPAL COOPERATIVE AGREEMENT WITH THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR 2012-2022

WHEREAS, this County Legislature, by Resolution 195 of 2002, authorized a renewal of the municipal cooperative agreement with the Broome County Soil and Water Conservation District, pursuant to General Municipal Law Section 119-o, for the period July 1, 2002 through June 30, 2012, and

WHEREAS, the District continues to work cooperatively with the County Parks and Recreation Department in providing to said department, storage space and an equipment maintenance area, and

WHEREAS, the original agreement is up for renewal, now, therefore, be it

RESOLVED, that the County Legislature hereby authorizes renewal of the municipal cooperative agreement with the Broome County Soil and Water Conservation District, 1163 Upper Front Street, Binghamton, New York 13905, pursuant to General Municipal Law Section 119-o, for a ten year period, July 1, 2012 through June 30, 2022 under the following conditions:

1. The Broome County Soil and Water Conservation District shall maintain the building and grounds in a way that ensures that the building and grounds do not detract from the aesthetics of the surrounding area.
2. The Broome County Soil and Water Conservation District shall agree to seek approval from the County Legislature before expanding its facilities or further developing the aforementioned land.
3. The County Parks and Recreation Department shall be permitted to use said building for storage space of equipment with at least one (1) bay being set aside for their purpose, year round.
4. The Parks Department will have use of the rest room facilities for their employees and will share responsibility for the cleaning of the building and the grounds with the District. The Parks Department will also have the opportunity to make use of the heated office space.
5. The Parks Department will have use of the heated bay for repair and maintenance of equipment whenever possible and will share equally the cost for electricity with the District and the District will share twenty percent (20%) of the cost of natural gas with the Parks Department.
6. The Parks Department will have access to the building parking facilities for park vehicles and equipment and employee's vehicles in a manner which does not pose an eyesore or restrict traffic flow in the area.
7. The Parks Department will be responsible for the repair of any damages which occur as a result of their employees or representatives.
8. The term of this agreement shall be for the period July 1, 2012 through June 30, 2022.
9. At the expiration of said period, this agreement may be renewed upon such terms and conditions as are mutually agreeable to the County and to the Broome County Soil and Water Conservation District.
10. As consideration for this agreement, the Broome County Soil and Water Conservation District agrees that at the end of said 10 year period, or if the agreement is renewed at

the end of any such renewal period, any buildings constructed on the property shall become the property of Broome County. It is further understood that in the event that the Broome County Soil and Water Conservation District no longer has any need or desire for the building prior to the expiration of any renewal period, any buildings shall become the property of Broome County at that point.

and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 192

By Finance Committee

Seconded by Ms. Lewis

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 2011 through March 2012, 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 respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

**SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION
October 2011 through March 2012**

Dickinson	Village of Port Dickinson	3,848.04
	Outside	24,007.80
Lisle	Village of Lisle	290.99
	Outside	6,077.49
Sanford	Village of Deposit	619.54
	Outside	8,304.80
Triangle	Village of Whitney Point	2,177.50
	Outside	10,812.10
Union	Village of Johnson City	35,440.30
	Village of Endicott	31,366.06
	Outside	224,951.74
Windsor	Village of Windsor	1,276.61
	Outside	23,951.74
Barker		5,929.83
Binghamton (Town)		47,920.77
Chenango		84,625.01
Colesville		20,944.34
Conklin		25,783.63
Fenton		31,275.92
Kirkwood		50,501.40
Maine		38,736.88
Nanticoke		9,936.23
Vestal		183,796.50
City of Binghamton		151,933.77
Total		1,023,748.69

Carried. Ayes-19, Nays-0

RESOLUTION NO. 193

By County Administration Committee

Seconded by Ms. Lewis

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD

WHEREAS, Jerry F. Marinich, Chairman of the County Legislature, pursuant to the authority vested in him by Section 11-0501 of the New York State Environmental Conservation Law has duly designated and appointed the following named individuals to membership on the Region 7 Fish and Wildlife Board, for the term expiring December 31, 2013, subject to confirmation by this County Legislature:

NAME

James R. Hunsinger
President Kirkwood Sportsmen Association
108 Loughlin Road
Binghamton, New York 13904
Sportsmen Representative

Marchie Diffendorf
483 Gorman Road
Kirkwood, New York 13795
Legislative Representative

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Section 11-0501 of the New York State Environmental Conservation Law, hereby confirms the appointments of the above-named individuals to membership on the Region 7 Fish and Wildlife Board for the term expiring December 31, 2013, in accordance with their appointment by the Chairman of the County Legislature.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 194

By Public Health and Environmental Protection Committee

Seconded by Ms. Lewis

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY HEALTH DEPARTMENT AND THE BINGHAMTON CITY SCHOOL DISTRICT TO UTILIZE SCHOOL FACILITIES AND RESOURCES TO PROVIDE MEDICAL PROPHYLAXIS TO THE COMMUNITY DURING A PUBLIC HEALTH EMERGENCY

WHEREAS, the Director of Public Health requests authorization for a Memorandum of Understanding between the Broome County Health Department and the Binghamton City School District to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to Broome County, and

WHEREAS, said Memorandum of Understanding supports the Health Department's ability to respond and provide mass vaccination, assessment and treatment, dispensing of antibiotics and storage of medical supplies to the public in order to prevent widespread illness when a threat emerges, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Broome County Health Department and the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13901 to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to the County, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.197

By Public Safety & Emergency Services and Finance Committees Seconded by Ms. Lewis
RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF THE JUSTICE ASSISTANCE GRANT

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for a Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$21,822, and

WHEREAS, said grant will help pay for police coverage in Binghamton City parks and will be administered by the City of Binghamton Chief of Police, and

WHEREAS, the County recognizes that the funds will be used for a single project designated by the City, which will have a direct local benefit to the County and agrees that the City of Binghamton will receive 100% of said funds, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an interlocal agreement between the City of Binghamton and the County of Broome for application of the Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$21,822, and be it

FURTHER RESOLVED, that the City of Binghamton will receive 100% of grant funds and that there shall be no local match requirements to the Grant, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 198

By Personnel, Public Safety & Emergency Services, and Finance Committees
Seconded by Ms. Lewis

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST AND BUDGET MODIFICATION FOR THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that in accordance with a request contained in PCR # 12-131 from the District Attorney, this County Legislature hereby authorizes the position of District Attorney, Union Code 01 Elected & Misc, at budget line 06000001.6001000 at a salary of \$125,600, to be changed to District Attorney, Union Code 01 Elected & Misc, at budget line 06000001.6001000 at a salary of \$147,100 effective April 1, 2012 due to a New York State mandated salary increase, and be it;

FURTHER RESOLVED, that in order to cover the mandated salary increase this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following budget modification and transfer:

Department	Account	Fund	Title	Amount
Revenue Increase				
06000001	5000801	1010	DA's Salary	\$16,125

Appropriation Increase

2012 Journal of Proceedings

06000001	6001000	1010	Salaries-Full-time	\$16,125
Transfer From:				
90000099	6004581	1010	Contingency fund	\$ 4,315
Transfer To:				
06000001	6008001	1010	Retirement	\$ 3,081
06000001	6008002	1010	FICA	\$ 1,234
			Total	\$ 4,315

Carried. Ayes-19, Nays-0

RESOLUTION NO. 199

By Public Works & Transportation and Finance Committees Seconded by Ms. Lewis

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

WHEREAS, the Acting Commissioner of Public Works requests authorization for an agreement with the New York State Department of Transportation for Emergency Relief Project Funds in the amount of \$1,181,856 for the Department of Public Works, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 for Emergency Relief Project Funds in the amount of \$1,181,856 for the Department of Public Works for the period September 7, 2011 through September 13, 2013, and be it

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 200

By Public Safety & Emergency Services and Finance Committees Seconded by Ms. Lewis

RESOLUTION AUTHORIZING AN AGREEMENT WITH CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2012-2013

WHEREAS, the Sheriff requests authorization for an agreement with the Chemung County Sheriff's Office for housing of Broome County prisoners for the Office of the Sheriff at the cost of \$80 per day, per inmate, for the period May 2, 2012 through May 1, 2013, and

WHEREAS, said agreement is necessary to relieve overcrowding at the Broome County Public Safety Facility, and

RESOLVED, that this County Legislature hereby authorizes an 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, 2012 through May 1, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$80 per day, per inmate, for the term of the agreement, and be it

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

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

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

Carried. Ayes-19, Nays-0

Mr. Merrill stated that he attended a 'College for Veterans Program' Conference in Syracuse and would like to implement the same type of program in Broome County.

Mr. Whalen stated that the Historical Society will give a tour to any Legislators that are interested.

Mr. Herz reminded everyone of Cornell Cooperative Extension's Grand Opening on Friday, May 18, 2012 at 12:00 noon.

Mr. Howard announced that he will not be seeking re-election and will be retiring from the Legislature at the end of the year.

Mr. Howard made a motion to adjourn, seconded by Mr. Heebner. **Motion to adjourn Carried,** Ayes-19, Nays- 0. The meeting was adjourned at 5:40 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JUNE 21, 2012**

The Legislature convened at 4:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-19 Absent-0.

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston:
1. Proposed BCC 2012-2013 Budget
 2. Appointments to STOP-DWI Advisory Board
 3. Appointments to EMC
 4. Appointments to Youth Bureau Advisory Board
 5. Public Emergency – Broome County Arena – 6/14/12

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
1. Designation for Mr. Diffendorf – 6/12/12

Mr. Marinich opened the public hearing on the County Executive's Proposed 2012-2013 Broome Community College Budget. The Clerk read the Notice of Public Hearing. Dr. Drumm, President of Broome Community College spoke. There were no other speakers and Mr. Marinich closed the public hearing. A full transcript is on file with the Clerk of the Legislature.

Mr. Merrill made a motion, seconded by Mr. Schafer, that the Regular Session minutes of May 16, 2012 be approved as prepared and presented by the Clerk. **Carried.** Ayes-19 Nays-0.

Mr. Marinich noted that the committee minutes for the period May 16, 2012 through June 20, 2012 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Merrill, seconded by Mr. Pasquale. **Carried.** Ayes-19, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS:
1. Legislature Clerk – May 16, 2012 Session Agenda
 2. BC Soil & Water – Directors' Meeting Minutes – 4/17/12
 3. NYS Dept. of Ag & Markets – Certification & inclusion of parcels of land into Ag Districts 4 & 5
 4. BCC – April 2012 Budget Transfers
 5. NYS ORPS – List of Certified 2012 State Equalization Rates
 6. BCC – Board of Trustees Meeting Minutes – 4/19/12
 7. Assemblyman Crouch – Acknowledgement of receipt of Resolution 2012-176

8. County Clerk – May 2012 Oil & Gas Revenues
 9. NYS Senate Finance Committee – Notification of NYS Dormitory Authority Grant
 10. BC Soil & Water – Directors' Meeting Minutes – 5/15/12
 11. RPTS – City of Binghamton Final date of redemption list
 12. DA – Designation in the event of vacancy
 13. Lisle Free Library – Annual aid for library costs and list of officers
- C. **NOTICES:**
1. Legislature Clerk – Notice of Public Hearing for BCC Budget 2012-2013
 2. Legislature Clerk – June 2012 Schedule/Agendas for Committees & Notice of Session
- D. **REPORTS:**
1. BCC – April 2012 Above Minimum Hire Report
 2. BC CCE – 2011 Annual Report
 3. BC CCE – 2010 & 2011 Audited Financial Reports
 4. OFA – 2011 Annual Report
 5. BCC – Financial Reports

RESOLUTIONS INTRODUCED AT THIS SESSION

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

RESOLUTION NO. 201

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PAMELA AINI FOR CIVIL FORFEITURE PROCESS MANAGEMENT SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 182 of 2011, authorized renewal of the agreement with Pamela Aini for civil forfeiture process management services at an amount not to exceed 10% of total forfeiture funds distributed, with the District Attorney, at his discretion, authorized to convert to an hourly compensation rate of \$63 per hour if the fees during a one-year period reach \$20,000 for the period June 21, 2011 through June 20, 2012, and

WHEREAS, said agreement is necessary for the District Attorney's Office to initiate state forfeiture proceedings in cases where the staff could not otherwise divert the necessary time from the criminal caseload to initiate a forfeiture action, and

WHEREAS, said agreement expires by its terms on June 20, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period June 21, 2012 through June 20, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Pamela Aini, Finger Lakes Paralegal Service, 414 Fairview Avenue, Hornell, New York 14843 for civil forfeiture process management services for the Office of the District Attorney for the period June 21, 2012 through June 20, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed 10% of total forfeiture funds distributed, with the District Attorney authorized to convert to an hourly compensation rate of \$63 per hour if the fees during a one-year period reach \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660038.6170 (Civil Forfeiture Proceeds), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 202

By Economic & Rural Development and Planning and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING THE ESTABLISHING THE GREATER BINGHAMTON INNOVATION CENTER PROJECT AND THE TRANSFER OF FUNDS FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2012

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to establish the Greater Binghamton Innovation Center Project in the amount of \$90,000 and transfer funds in the amount of \$60,000 from the Marketing and Economic Development allocation of the occupancy tax and for the Department of Planning and Economic Development for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said project aids in the start up of businesses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment of the Greater Binghamton Innovation Center Project in the amount of \$90,000 and approves the transfer of funds in the amount of \$60,000 from the Marketing and Economic Development allocation of the occupancy tax, as listed on Exhibit "A" for the Department of Planning and Economic Development for the period January 1, 2012 through December 31, 2012, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 203

By Economic & Rural Development and Planning and Education, Culture & Recreation and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2012

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Broome County Community Charities for funding in the amount not to exceed \$30,000 from the Marketing and Economic Development allocation of the occupancy tax for the period July 1, 2012 through December 31, 2012, and

WHEREAS, said funding will be used to assist with expenses associated with the 2012 Dick's Sporting Goods Open, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Community Charities, P.O. Box 5571, Endicott, New York 13763-5571, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period July 1, 2012 through December 31, 2012, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 204

By Economic & Rural Development and Planning and Education, Culture & Recreation and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2012

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Spiedie Fest Balloon Rally Expo, Inc. for funding in the amount not to exceed \$22,500 from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2012 through December 31, 2012, 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 quality of life in Broome County, and

WHEREAS, despite the popularity of the Spiedie Fest, current economic conditions have made it difficult for the Spiedie Fest Balloon Rally Expo, Inc. to raise necessary funds in our community for entertainment and related activities, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$22,500 for the term of the agreement, and be it

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 205

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FIRST WARD ACTION COUNCIL FOR ADMINISTRATION OF THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S NEW YORK MAIN STREET GRANT FOR 2012-2013

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the First Ward Action Council for administration of the Department of Planning and Economic Development's New York Main Street Grant at a cost not to exceed \$26,250, for the period June 1, 2012 through August 27, 2013, and

WHEREAS, said agreement is necessary to prepare job specifications for building renovations, assist with the bidding of the work, and oversee/inspect the renovation work for flood-damaged properties, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with First Ward Action Council, 167 Clinton Street, Binghamton, New York 13905 for administration of the Department of Planning and Economic Development's New York Main Street Grant for the period June 1, 2012 through August 27, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710061 (Contracted Services), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 206

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2012-2013

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Tetra Tech, Inc. for professional services for the Department of Planning and Economic Development at a cost not to exceed \$107,000, for the period May 1, 2012 through October 30, 2013, and

WHEREAS, said agreement is necessary for the development of a Broome County Multijurisdictional Hazard Mitigation Plan Update, 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 professional services for the Department of Planning and Economic Development for the period May 1, 2012 through October 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$107,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710057 (Contracted Services), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 207

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WATCH SYSTEMS LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 242 of 2011, authorized renewal of the agreement with Watch Systems for a Central Sex Offender Registry for the Office of the Sheriff at the cost of \$9,000 for a license fee and \$10,000 for postage; total amount not to exceed \$19,000 for the period September 1, 2011 through August 31, 2012, and

WHEREAS, said agreement provides registration, verification and community notifications for sex offenders in Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount not to exceed by \$6,000 for additional postage, and

WHEREAS, the Sheriff has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Watch Systems LLC, 516 E. Rutland Street, Covington, Louisiana 70433 to increase the not to exceed amount by \$6,000 for additional postage for the Office of the Sheriff for the period September 1, 2011 through August 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$6,000 for postage, total amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from budget line 23020403.6004100 (Postage), and be it

FURTHER RESOLVED, that Resolution 242 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 208

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY AND EMERGENCY SERVICES HAZMAT PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012-2014

WHEREAS, the Director of Emergency Services requests authorization to accept a Homeland Security and Emergency Services HAZMAT Program Grant and adopt a program budget in the amount of \$125,000 for the period March 6, 2012 through August 31, 2014, and

WHEREAS, said program grant will provide for necessary equipment, supplies and cover personnel costs to conduct a regional HAZMAT exercise, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,000 from New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Building Campus, Building 7A, Suite 610, Albany, New York 12242 for the Office of Emergency Service's Homeland Security and Emergency Services HAZMAT Program Grant for the period March 6, 2012 through August 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$125,000, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 209

By Education, Culture & Recreation and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RUSSELL AND MELISSA RODRIGUEZ D/B/A ORLANDO'S CATERING FOR OPERATION OF FOOD, BEVERAGE AND CATERING SERVICES AT EN-JOIE GOLF COURSE FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2010-2015

WHEREAS, this County Legislature, by Resolution 481 of 2010, authorized an agreement with Russell and Melissa Rodriguez d/b/a Orlando's Catering for operation of food, beverage and catering services at the En-Joie Golf Course at the monthly rate of \$2,000 with no rental fee during the two week period of the Dick's Open Golf Tournament and beginning April 1, 2011 and each April thereafter the monthly lease rate shall be increased, decreased or remain the same in accordance with the applicable change or no change in the Consumer Price Index-All Urban Consumers (Current Series) Northeast B/C (All items) (Not Seasonally Adjusted, for the period December 1, 2010 through December 31, 2015, and

WHEREAS, this County Legislature, by Resolution 550 of 2011 authorized amendment to said agreement to decrease the rent from \$23,000 to \$20,000 for the period January 1, 2011 through December 31, 2011 due to the loss of business related to the September 2011 flood and the closure of the golf course, and

WHEREAS, the golf course will remain closed until June 20, 2012 and it is necessary to authorize the amendment of said agreement to decrease the rent by \$5,000 for the period January 1, 2012 through May 31, 2012, and

WHEREAS, the Deputy Commissioner of Parks and Recreation has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Russell and Melissa Rodriguez d/b/a Orlando's Catering to decrease the rent by \$5,000 for the period January 1, 2012 through May 31, 2012 for operation of food, beverage and catering services at En-Joie Golf Course for the Department of Parks and Recreation, and be it

FURTHER RESOLVED, that Resolution 481 of 2010 and Resolution 550 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 210

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES PLUS INTEREST AND PENALTIES ON PARCELS IN BROOME COUNTY

WHEREAS, it is necessary to cancel real property taxes plus interest and penalties on parcels in Broome County as indicated on Exhibit "A", now, therefore, be it

RESOLVED, that real property taxes plus interest and penalties will be cancelled on parcels in Broome County as indicated on Exhibit "A".

Carried. Ayes-19, Nays-0

RESOLUTION NO. 211

By Finance Committee

Seconded by Mr. D. J. Reynolds

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

WHEREAS, it is necessary to cancel real property taxes plus interest on parcels in the City of Binghamton by virtue of the reasons stated below, now, therefore, be it

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

Parcel ID:	160.55-3-11
Town/Village:	City of Binghamton
Owner:	New Heights Ministries Church
Amount to be Cancelled:	\$220.75 plus interest
Reason:	Erroneous clean up charge
Parcel ID:	160.25-1-15
Town/Village:	City of Binghamton
Owner:	Center for Technology & Innovation
Amount to be Cancelled:	\$3,226.62 plus interest
Reason:	Wholly Exempt

Carried. Ayes-19, Nays-0

RESOLUTION NO. 212

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING THE CORRECTION OF DELINQUENT REAL PROPERTY TAXES DUE ON PROPERTIES IN VARIOUS TOWNS IN BROOME COUNTY

WHEREAS, the Director of Real Property Tax Service requests authorization to correct delinquent taxes due on properties in various towns in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the correction of delinquent taxes due on the following properties:

Town of Nanticoke, Tax Map Number 046.04-1-2.2

Dennis Riley
412 Swan Hill Road

Reason: Assessment reduced from \$50,000 to \$3,000

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
NYS & Fed Mandated	572.48	34.35
Highway	119.06	7.14
School Re-levy	1,622.98	97.38
Fire	<u>119.80</u>	<u>7.19</u>
Total	\$2,424.32	\$146.06

Town of Vestal, Tax Map Number 221.00-1-14

People of the State of New York

Inside Lot

Reason: Not Liable for county portion of tax bill

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
NYS & Fed Mandated	368.21	0
Highway	141.25	41.25
School Re-levy	66.01	66.01
Fire	<u>28.86</u>	<u>28.86</u>
Total	\$604.33	\$236.12

Town of Chenango, Tax Map Number 624.00-9999-810.500/2002

Columbia Gas Trans Corp

Special Franchise

Reason: Parcel was deleted but not removed from the tax roll

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
Fire 1	17.67	0
Fire 2	8.26	0
Fire 4	52.33	0
Water	<u>2.25</u>	<u>0</u>
Total	\$80.51	\$0

Town of Fenton, Tax Map Number 068.04-1-18.11/1015

Michael & Allison Canny

895 NYS Route 369

Reason: Parcel should have been deleted and combined back into the mobile home park

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
NYS & Fed Mandated	86.89	0
Highway	20.49	0
Fire	<u>32.90</u>	<u>0</u>
Total	\$140.28	\$0

Carried. Ayes-19, Nays-0

RESOLUTION NO. 213

By Public Health and Environmental Protection Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY HEALTH DEPARTMENT AND THE CHENANGO FORKS CENTRAL SCHOOL DISTRICT TO UTILIZE SCHOOL FACILITIES AND RESOURCES TO PROVIDE MEDICAL PROPHYLAXIS TO THE COMMUNITY DURING A PUBLIC HEALTH EMERGENCY

WHEREAS, the Director of Public Health requests authorization for a Memorandum of Understanding between the Broome County Health Department and the Chenango Forks Central School District to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to Broome County, and

WHEREAS, said Memorandum of Understanding supports the Health Department's ability to respond and provide mass vaccination, assessment and treatment, dispensing of antibiotics and storage of medical supplies to the public in order to prevent widespread illness when a threat emerges, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Broome County Health Department and the Chenango Forks Central School District, 1 Gordon Drive, Binghamton, New York 13901 to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to the County, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 214

By Public Health and Environmental Protection Committee Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY HEALTH DEPARTMENT AND THE HARPURSVILLE CENTRAL SCHOOL DISTRICT TO UTILIZE SCHOOL FACILITIES AND RESOURCES TO PROVIDE MEDICAL PROPHYLAXIS TO THE COMMUNITY DURING A PUBLIC HEALTH EMERGENCY

WHEREAS, the Director of Public Health requests authorization for a Memorandum of Understanding between the Broome County Health Department and the Harpursville Central School District to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to Broome County, and

WHEREAS, said Memorandum of Understanding supports the Health Department's ability to respond and provide mass vaccination, assessment and treatment, dispensing of antibiotics and storage of medical supplies to the public in order to prevent widespread illness when a threat emerges, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Broome County Health Department and the Harpursville Central School District, PO Box 147, Harpursville, New York 13787 to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to the County, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 215

By Public Health and Environmental Protection Committee Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY HEALTH DEPARTMENT AND THE VESTAL CENTRAL SCHOOL

DISTRICT TO UTILIZE SCHOOL FACILITIES AND RESOURCES TO PROVIDE MEDICAL PROPHYLAXIS TO THE COMMUNITY DURING A PUBLIC HEALTH EMERGENCY

WHEREAS, the Director of Public Health requests authorization for a Memorandum of Understanding between the Broome County Health Department and the Vestal Central School District to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to Broome County, and

WHEREAS, said Memorandum of Understanding supports the Health Department's ability to respond and provide mass vaccination, assessment and treatment, dispensing of antibiotics and storage of medical supplies to the public in order to prevent widespread illness when a threat emerges, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Broome County Health Department and the Vestal Central School District, 201 Main Street, Vestal, New York 13850 to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to the County, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 216

By Public Health and Environmental Protection Committee Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY HEALTH DEPARTMENT AND THE MAINE-ENDWELL CENTRAL SCHOOL DISTRICT TO UTILIZE SCHOOL FACILITIES AND RESOURCES TO PROVIDE MEDICAL PROPHYLAXIS TO THE COMMUNITY DURING A PUBLIC HEALTH EMERGENCY

WHEREAS, the Director of Public Health requests authorization for a Memorandum of Understanding between the Broome County Health Department and the Maine-Endwell Central School District to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to Broome County, and

WHEREAS, said Memorandum of Understanding supports the Health Department's ability to respond and provide mass vaccination, assessment and treatment, dispensing of antibiotics and storage of medical supplies to the public in order to prevent widespread illness when a threat emerges, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Broome County Health Department and the Maine-Endwell Central School District, 712 Farm-to-Market Road, Endwell, New York 13760 to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to the County, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 217

By Public Health and Environmental Protection Committee Seconded by Mr. D. J. Reynolds
RESOLUTION APPROVING THE CREDENTIALING AND REAPPOINTMENT 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 medial and dental staff every two years, and

WHEREAS, the Broome County Health Department Credentials Committee completed its review of Christopher Ryan, M.D., Medical Director, Broome County Health Department, Medical Director, Immunization Clinic; Daniel Young, M.D., Medical Director, STD/HIV and Employee Health Clinics; and Richard Baron, M.D., Medical Director, Chest Clinic; Robin Eastman-Abaya, Clinical Laboratory and recommends reappointment to the medical staff, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the credentialing of Christopher Ryan, M.D., Daniel Young, M.D., Richard Baron, M.D., Robin Eastman-Abaya and reappointment to the medical staff at the Broome County Health Department, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO.218

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 210 of 2011, 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, 2011 through June 30, 2012, 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, 2012 through June 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. (STAP), 122 Baldwin Street, Johnson City, New York 13790, for the Department of Health's Southern Tier AIDS Program for the period July 1, 2012 through June 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 219

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A SYSTEMS INTEGRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012-2014

WHEREAS, the Director of the Office for Aging requests authorization to accept a Systems Integration Program Grant and adopt a program budget in the amount of \$36,800 for the period April 1, 2012 through September 30, 2014, and

WHEREAS, said program grant provides access to a comprehensive and sustainable set of disability and dementia capable high quality services that are evidence based/informed and to promote community living, health and independence to at least fifty percent (50%) of New York State's adult population, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$36,800 from the New York State Office for Aging, Empire State Plaza, Building 2, Albany, New York 12223-1251 for the Office for Aging's Systems Integration Program Grant for the period April 1, 2012 through September 30, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$36,800, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 220

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH VISITING NURSE SERVICE OF NEW YORK (VNSNY) CHOICE HEALTH PLANS FOR HOME DELIVERED MEALS AND/OR ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2012-2015

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

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

RESOLVED, that this County Legislature hereby authorizes an agreement with VNSNY Choice Health Plans, 1250 Broadway, New York, New York 10001, for home delivered & congregate meals and adult day services provided by the Office for Aging for the period July 1, 2012 through March 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$5.35 per home delivered meal, \$5.41 per congregate meal, \$12 per one way trip of transportation and \$55 per full adult day services (including a congregate meal provided by the Office for Aging), for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 34010006.500215.3410457/3410456/3410470 (Long Term Home Health Care Fees), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 221

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ADMINISTRATION ON AGING (AOA) FEDERAL DISASTER RELIEF–HURRICANE IRENE AND TROPICAL STORM LEE PROGRAM GRANT FOR THE OFFICE OF AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH JOHNSON CITY SENIOR CENTER TO ADMINISTER SAID PROGRAM FOR 2011-2012

WHEREAS, the Director of the Office of Aging requests authorization to accept a AOA Federal Disaster Relief–Hurricane Irene and Tropical Storm Lee Program Grant, to adopt a program budget in the amount of \$8,876 and to enter into an agreement with the Johnson City Senior Center to administer said program for the period August 27, 2011 through September 29, 2012, and

WHEREAS, said program grant will provide for the purchase of equipment and supplies lost in the September 2011 flooding which will allow them to operate their meal site and senior center to the pre-flood service levels, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,876 from the New York State Office for Aging, Empire State Plaza, Building 2, Albany, New York 12223-1251, for the Office for Aging's AOA Federal Disaster Relief–Hurricane Irene and Tropical Storm Lee Program Grant for the period August 27, 2011 through September 29, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$8,876, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Johnson City Senior Center, 30 Brocton Avenue, Johnson City, New York 13790, to administer said program grant, for the period August 27, 2011 through September 29, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,876 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410479 (Subcontracted Program Expense), and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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-19, Nays-0

RESOLUTION NO. 222

By Personnel, Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING MOVEMENT BETWEEN PUBLIC HEALTH NURSE AND SENIOR REGISTERED NURSE POSITIONS IN THE OFFICE FOR AGING WITHOUT FURTHER LEGISLATIVE APPROVAL

WHEREAS, the Office for Aging has difficulty recruiting Public Health Nurses (CSEA grade 17), and

WHEREAS, Office for Aging routinely hires Senior Registered Professional Nurses (CSEA grade 16) when Public Health Nurses (CSEA grade 17) can not be recruited, and

WHEREAS, this can require the department to seek Legislative approval of Personnel Change Requests (PCR), and

WHEREAS, the Personnel Officer recommends that the Office for Aging be permitted movement between these titles to allow the Department to hire the most qualified candidate possible in the most expeditious manner, now therefore, be it

RESOLVED that the County Legislature hereby authorizes movement between Senior Registered Professional Nurse and Public Health Nurse appointments in the Office for Aging without further legislative approval, and be it

FURTHER RESOLVED, that the Personnel Officer and Director of Management and Budget are hereby authorized to take any and all steps necessary to implement the intent and purpose of this resolution, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 223

By Human Services Committee Seconded by Mr. D. J. Reynolds
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Arthur Garrison	New Appointment
933 Schuyler Drive	12/31/2014
Endicott, NY 13760	

and

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 224

By Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING ACCEPTANCE OF A CHILD CARE FRAUD PREVENTION & DETECTION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2012-2013

WHEREAS, the Commissioner of Social Services requests authorization to accept a Child Care Fraud Prevention & Detection Program Grant, to adopt a program budget in the amount of \$58,529 and to enter into an agreement with the Family Enrichment Network to administer said program for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said program grant will provide inspections of day care homes and then fraud referrals, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$58,529 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144, for the Department of Social Services Program Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$58,529, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Family Enrichment Network, 24 Cherry Street, Johnson City, New York, to administer said program grant, for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$29,956 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510298 (Other Fees for Service), and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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-19, Nays-0

RESOLUTION NO. 225

By Finance, Personnel, and Public Safety & Emergency Services Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING BUDGET JOURNALS FOR THE STOP-DWI DEPARTMENT

RESOLVED, that in accordance with a request from the Acting Stop-DWI Coordinator, as requested in budget journal # 61489 and 61491, this County Legislature hereby authorizes the Director of the Office of Management and Budget to process the following budget journals to increase the Stop-DWI budget allowing the Acting Coordinator to stay on through the remainder of the year to allow a smooth transition and provide additional staffing for the Chris Thater and Stop-DWI Holiday Classic:

	<u>Department</u>	<u>Account</u>	<u>Fund</u>	<u>Title</u>	<u>Amount</u>
Approp	24000003	6001002	1010	Salaries-Temporary	19,895
	24000003	6008001	1010	Retirement	4,862
	24000003	6008002	1010	FICA	1,522
	24000003	6008007	1010	Health Insurance	1,326
	24000003	6008006	1010	Life Insurance	11
				Total	27,616

Revenue

24000003	5000201	1010	Misc Income	27,616
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FURTHER RESOLVED, that the miscellaneous income will be transferred from the Chris Thater and Stop-DWI Holiday Classic trust accounts.
Carried. Ayes-19, Nays-0

RESOLUTION NO. 226

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

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDS FOR MUTUAL AID AGENCIES FOR SEPTEMBER 2011 FLOODING EXPENSES

WHEREAS, the Director of Emergency Services requests authorization to accept Federal Emergency Management Agency (FEMA) funds in the amount of \$593,527.89 for reimbursement to mutual aid agencies for September 2011 flooding expenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$593,527.89 from the Federal Emergency Management Agency (FEMA) for reimbursement to mutual aid agencies for September 2011 flooding expenses, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 45010001.3060001.4520002 (Federal Aid-Other), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 227

By Human Services and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS INSTITUTIONAL CHILD CARE PROVIDERS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2012-2013

WHEREAS, the Commissioner of Social Services requests authorization for agreements with various institutional child care providers approved and licensed by New York State for institutional child care services for the Department of Social Services at rates according to Maximum State Reimbursement set by New York State, total amount not to exceed \$17,472,639 for the period July 1, 2012 through July 30, 2013, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various institutional child care providers approved and licensed by New York State for institutional child care, including but not limited to those listed on Exhibit "A", for the Department of Social Services for the period July 1, 2012 through June 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to Maximum State Reimbursement set by New York State, total amount not to exceed \$17,472,639 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004309 (EAF/TANF), 35070006.6004312 (Foster Care Homes/Institutions-CW), 35070006.6004313 (Foster Care Homes/Institutions-ADC), 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD/PINS Institutions-CW), and 35070006.6004328 (EAF JD/PINS), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 228

By Finance and Education, Culture & Recreation Committees Seconded by Mr. Schafer
RESOLUTION ADOPTING THE BUDGET FOR BROOME COMMUNITY COLLEGE FOR 2012-2013

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for Broome Community College for the college fiscal year September 1, 2012 through August 31, 2013, in the sum of \$48,342,982 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for Broome Community College for the College fiscal year September 1, 2012 through August 31, 2013, in the sum of \$6,791,937 be approved, and be it

FURTHER RESOLVED, that the Broome Community College's operating budget be submitted to the State University Board of Trustee's for approval.

Mr. Garnar made a motion, seconded by Mr. D. D. Reynolds to increase the County's support by two percent. Mr. Jensen made a motion, seconded by Mr. Schafer to call the question. **Motion to call the question carried.** Ayes-12, Nays-7 (Sanfilippo, Whalen, D. D. Reynolds, Merrill, Garnar, Hutchings, Herz). **Motion to amend the resolution failed.** Ayes-6, Nays-13 (Jensen, Keibel, Schafer, Lewis, Pasquale, Heebner, Howard, Diffendorf, D. J. Reynolds, Herz, Black, Sopchak, Marinich). **Resolution as presented carried.** Ayes-19, Nays-0.

RESOLUTION NO. 229

By Education, Culture & Recreation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH BONADIO & COMPANY, LLP FOR AUDITING SERVICES FOR BROOME COMMUNITY COLLEGE FOR 2012-2016

WHEREAS, the Broome Community College Vice President for Administrative and Financial Affairs requests authorization for an agreement with Bonadio & Company, LLP for auditing services for Broome Community College at a cost not to exceed \$27,000 for fiscal year ending August 31, 2012, \$27,650 for fiscal year ending August 31, 2013, \$28,550 for fiscal year ending August 31, 2014, \$29,500 for fiscal year ending 2015 and \$30,750 for fiscal year ending 2016, and

WHEREAS, said agreement is necessary for Broome Community College Financial Statements Audit and Federal Single Audit including Student Financial Aid, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bonadio & Company, LLC, 6 Wembley Court, Albany, New York 12205 for auditing services for Broome community college for fiscal years ending August 31, 2012, 2013, 2014, 2015 and 2016, and be it

FURTHER RESOLVED, that in consideration of said services, Broome Community College shall pay the Contractor an amount not to exceed \$27,000 for fiscal year ending August 31, 2012, \$27,650 for fiscal year ending August 31, 2013, \$28,550 for fiscal year ending August 31, 2014, \$29,500 for fiscal year ending 2015 and \$30,750 for fiscal year ending 2016, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 3075.7344 (Professional Services), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 230

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION APPROVING THE SALE OF 2009 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem for year 2009, 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 of Real Property Tax Service recommends that such requests be granted based on the unusual circumstances of each such case, now, therefore, be it

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 231

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH BOCES AND AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 216 of 2011, 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 \$182,915 and authorized an agreement with BOCES to administer said program for the period May 1, 2011 through September 30, 2011, and

WHEREAS, said program grant provides employment opportunities and education and training to TANF eligible youth ages 14-20 to gain income and participate in activities that support their educational goals, and

WHEREAS, it is desired to renew said grant program in the amount of \$300,417, adopt a program budget, renew the agreement with BOCES and authorize an agreement with Cornell Cooperative Extension to administer said program for the period May 1, 2012 through September 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$300,417 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, 2012 through September 30, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$300,417, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905 to administer a portion of said program for the period May 1, 2012 through September 30, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$290,417 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension, 840 Upper Front Street, Binghamton, New York 13905 to administer a portion of said program for the period May 1, 2012 through September 30, 2012, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510229 (Other Fees for Services), and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 232

By Public Health and Environmental Protection Committee Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY HEALTH DEPARTMENT AND THE WHITNEY POINT CENTRAL SCHOOL DISTRICT TO UTILIZE SCHOOL FACILITIES AND RESOURCES TO PROVIDE MEDICAL PROPHYLAXIS TO THE COMMUNITY DURING A PUBLIC HEALTH EMERGENCY

WHEREAS, the Director of Public Health requests authorization for a Memorandum of Understanding between the Broome County Health Department and the Whitney Point Central School District to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to Broome County, and

WHEREAS, said Memorandum of Understanding supports the Health Department's ability to respond and provide mass vaccination, assessment and treatment, dispensing of antibiotics and storage of medical supplies to the public in order to prevent widespread illness when a threat emerges, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Broome County Health Department and the Whitney Point Central School District, 10 Keibel Road, Whitney Point, New York 13862 to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to the County, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 233

By Public Health & Environmental Protection, Personnel and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 275 of 2011, as amended by Resolution 386 of 2011 authorized and approved the Public Health Emergency Preparedness and Response to Bioterrorism Program Grant for the Department of Health and adopted a program budget in the amount of \$158,723 for the period August 10, 2011 through August 9, 2012, and

WHEREAS, said program grant is designed to develop and assist in the implementation of response plans that address all forms of communicable disease outbreaks and terrorist threats including biological, chemical, and radiological, to include training, functional drills/exercises, refinement of redundant communication/technology infrastructure, community training, and continuity of operations among other required deliverables, and

WHEREAS, it is desired to renew said program grant in the amount of \$125,043 for the period July 1, 2012 through June 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,043 from the New York State Department of Health/Health Research, Inc., P.O. Box 22002, Albany, New York 12201-2002, for the Department of Health's Public Health Emergency Preparedness and Response to Bioterrorism Program Grant for the period July 1, 2012 through June 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$125,043, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 234

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES NEW YORK: HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HEALTH CARE SYSTEM FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 219 of 2011, authorized and approved renewal of the Healthy Families New York Healthy Families Broome Program Grant for the Department of Health, adopted a program budget in the amount of \$541,449 and authorized an agreement with Lourdes Health Care System in the amount of \$373,931 for intensive home visiting services for the period July 1, 2010 through June 30, 2011, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is desired to renew said program grant in the amount of \$541,449, adopt a program budget and renew the agreement with Lourdes Health Care System in the amount of \$373,000 for intensive home visiting services for the period July 1, 2012 through June 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$541,449 from the New York State Office of Children and Family Services, 52 Washington Street, 3rd Floor, North Rensselaer, New York 12144-2796, for the Department of Health's Healthy Families New York: Healthy Families Broome Program Grant for the period July 1, 2012 through June 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$541,449, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Health Care System, 169 Riverside Drive, Binghamton, New York 13905, for intensive home visiting services for the Department of Health's Healthy Families New York: Healthy Families Broome Program Grant for the period July 1, 2012 through June 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$373,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510422 (Subcontracted Program Expense), and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 235

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2011-2014

WHEREAS, the Director of Emergency Services requests authorization to accept a Homeland Security Program Grant and adopt a program budget in the amount of \$362,776 for the period September 1, 2011 through August 31, 2014, and

WHEREAS, said program grant provides funds necessary for expenses related to Homeland Security, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$362,776 from New York State Office of Homeland Security, 1220 Washington Avenue, Building 7A, 6th Floor, Albany, NY 12242 for the Office of Emergency Services Homeland Security Program Grant for the period September 1, 2011 through August 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$362,776 and be it

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

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 236

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR A PROFESSIONAL SERVICES FEE PROPOSAL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF ENGINEERING FOR 2012-2016

WHEREAS, the Deputy Commissioner of Engineering requests authorization for an agreement with McFarland Johnson, Inc., for a professional services fee proposal for the Department of Public Works Division of Engineering at a cost not to exceed \$255,107 for the period July 1, 2012 through June 30, 2015, and

WHEREAS, said agreement is necessary for a professional services fee proposal for design work associated with the Hooper Road Bridge Replacement (BIN 3358710) Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902 for a professional services fee proposal for the Department of Public Works Division of Engineering for the period July 1, 2012 through June 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$255,107 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6004572.2920058 (Engineering/Architectural Services), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 237

By Economic & Rural Development and Planning and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ENVIRONMENTAL PROTECTION FUND REGIONAL FARMER'S MARKET PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2011-2013

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept an Environmental Protection Fund Regional Farmer's Market Program Grant and adopt a program budget in the amount of \$400,000 for the period December 8, 2011 through December 31, 2013, and

WHEREAS, said program grant provides funds for the construction of a permanent structure to house a regional farmer's market at Otsiningo Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$400,000 from the New York State Office of Parks, Recreation and Historic Preservation, 6105

E. Seneca Turnpike, Jamesville, New York 13078 for the Department of Planning and Economic Development's Environmental Protection Fund Regional Farmer's Market Program Grant for the period December 8, 2011 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$400,000, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 238

By County Administration and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH FORWARD BUSINESS SOLUTIONS FOR DESKTOP SUPPORT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2012

WHEREAS, the Board of Acquisition and Contract, on February 28, 2012, by CA No.1236-358, authorized an agreement with Forward Business Solutions for desktop support for the Division of Information Technology at a cost not to exceed \$12,000 for the period February 27, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary to enable the Division of Information Technology to catch up on a back log of issues by setting up new equipment, imaging new computers and helping resolve desktop issues, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$36,480 for additional hours of desktop support, and

WHEREAS, the Acting Director of Information Technology has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Forward Business Solutions, 3523 Country Club Road, Endwell, New York 13760 to increase the not to exceed amount by \$36,480 for additional hours of desktop support for the Division of Information Technology for the period February 27, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$24 per hour for up to 40 hours a week and \$36 per hour for all hours above 40 hours a week, total amount not to exceed \$48,480, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35060006.6004610 (Personal Services Chargeback) and 10020001.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that CA No. 1236-358, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 239

By County Administration, Personnel and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING ACCEPTANCE OF AN OFFICE OF EMERGENCY SERVICES COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET 2012-2014

WHEREAS, the Acting Director of Information Technology requests authorization to accept an Office of Emergency Services Computer Hardware Technician Program Grant and adopt a program budget in the amount of \$103,608 for 2012-2014, and

WHEREAS, said program grant will dedicate a Computer Hardware Technician to the Office of Emergency Services to support the needs of police, fire and ambulance mobile units, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$103,608 from the Broome County Office of Emergency Services for the Division of Information Technology's Office of Emergency Services Computer Hardware Technician Program Grant for the period 2012-2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$103,608, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 240

By Personnel and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR THE BROOME COUNTY DEPARTMENT OF PERSONNEL TO PROVIDE SERVICES AND SUPPORT TO CITY OF BINGHAMTON'S CIVIL SERVICE COMMISSION FOR 2012-2014

WHEREAS, the Personnel Officer requests authorization for an intermunicipal agreement with the City of Binghamton for the Broome County Department of Personnel to provide services and support to the City of Binghamton's Civil Service Department for the period July 1, 2012 through June 30, 2014, with the option to renew for two additional two-year terms, unless either party cancels the agreement in writing by April 30 immediately preceding the commencement of each renewal, and

WHEREAS, the City will continue to provide all civil service services to the City, the Binghamton City School District and the Binghamton Housing Authority and the City shall have sole authority for staffing and funding the Civil Service Department provided that the County shall not be responsible for performing any Civil Service functions for the City during the term of the agreement, and

WHEREAS, the County agrees that it will reduce the City cost for GIS services by \$5,000 for each year of the agreement, and

WHEREAS, the County agrees to reimburse the City an amount not to exceed \$3,000 for the cost of tuition, books, food and lodging for one three-week training course on the New York Civil Service Law for the City Personnel Director, and

WHEREAS, the County agrees to provide up to sixty hours per year of advice and consultation to the City Civil Service Department through its Personnel Officer and Personnel Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for the Broome County Department of Personnel to provide services and support to the City of Binghamton's Civil Service Department for the period July 1, 2012 through June 30, 2014, with the option to renew for two additional two-year terms, unless either party cancels the agreement in writing by April 30 immediately preceding the commencement of each renewal, and be it

FURTHER RESOLVED, City will continue to provide all civil service services to the City, the Binghamton City School District and the Binghamton Housing Authority and the City shall have sole authority for staffing and funding the Civil Service Department provided that the County shall not be responsible for performing any Civil Service functions for the City during the term of the agreement, and be it

FURTHER RESOLVED, the County agrees that it will reduce the City cost for GIS services by \$5,000 for each year of the agreement, and be it

FURTHER RESOLVED, the County agrees to reimburse the City an amount not to exceed \$3,000 for the cost of tuition, books, food and lodging for one three-week training course on the New York Civil Service Law for the City Personnel Director, and be it

FURTHER RESOLVED, the County agrees to provide up to sixty hours per year of advice and consultation to the City Civil Service Department through its Personnel Officer and Personnel Department, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 241

By Public Safety and Emergency Services Committee

Seconded by Mr. D. J. Reynolds

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Alan Wilmarth, Director Addictions and Outpatient Mental Health Services – UHS New Horizons 429 Main Street Hallstead, PA 18822	12/31/2013 Re-appointment
Joseph Zikuski, Chief City of Binghamton Police Department 38 Hawley Street Binghamton, NY 13901-3676	12/31/2013 Re-appointment

Richard L. Sands, Vice-President/Production
RV Swinamer Associates Advertising, Inc.
178 Matthews Street
Binghamton, NY 13905

12/31/2013
Re-appointment

Lori Wilmot, Director
Broome County Probation Department
P.O. Box 1766
Binghamton, NY 13902

12/31/2013
Re-appointment

Eric Donaldson, Sales Manager
Citadel Broadcasting
13 London Lane
Endicott, NY 13760

12/31/2013
Re-appointment

Sean D. Crouse, Chief
Village of Port Dickinson Police Department
258 Smith Hill Road
Binghamton, NY 13905

12/31/2013
New Appointment

and

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 242

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR
PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION'S TERMINAL
REHABILITATION PROJECT FOR 2012-2013**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with
McFarland-Johnson, Inc., for professional services for the Department of Aviation's Terminal
Rehabilitation Project at a cost not to exceed \$75,000 for the period June 25, 2012 through June
24, 2013, and

WHEREAS, said agreement is necessary to complete Task Order No. 2 which includes
design, bid and oversight for the construction and inspection of the interior finish improvements
at the Greater Binghamton Airport Terminal, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with
McFarland-Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902-9421
for professional services for the Department of Aviation's Terminal Rehabilitation Project for the
period June 25, 2012 through June 24, 2013, 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 2801005.6002102.2820036 (Improvements/Alterations), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 243

By Personnel and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PERSONNEL

RESOLVED, that in accordance with a request contained in PCR#12-143 from the Personnel Officer, this County Legislature hereby authorizes the increase from 37 ½ to 40 hours for the Secretary to the Personnel Officer, Grade 14, Union Code 09 Admin I, minimum salary \$16.6969 per hour, at budget line 13000001.6001000.1010, effective, June 25, 2012.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 244

By Human Services Committee Seconded by Mr. D. J. Reynolds
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Deborah Hibbard 9 Aldrich Avenue Binghamton, NY 13903	12/31/2014 Re-appointment
Gloria Jeanne Norton 6 Front Street Binghamton, NY 13905	12/31/2014 Re-appointment
Roger Hoyt P.O. Box 66 Binghamton, NY 13903	12/31/2014 New Appointment
Ann VanSavage 3546 Parkway Street Binghamton, NY 13903	12/31/2014 New Appointment
Suzanne Thomas 25 Lennox Drive Binghamton, NY 13903	12/31/2014 New Appointment
Ann Conmy 574 Walker Road Endicott, NY 13760	12/31/2014 New Appointment

and

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 245

By Education, Culture & Recreation and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BC SENATORS, INC. FOR LEASE OF THE VETERANS' MEMORIAL ARENA

WHEREAS, the Commissioner of Parks and Recreation requests authorization for an agreement with the BC Senators, Inc. for the lease of Broome County Veterans' Memorial Arena, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the BC Senators, Inc., (Senators) 1 Stuart St., Binghamton, NY 13901, for lease by the Senators of the Broome County Veterans' Memorial Arena from July 1, 2012 through the conclusion of the 2016-2017 playoff games, and be it

FURTHER RESOLVED, that in consideration of said services, the Senators shall pay the County a per game rental for preseason, regular season and playoff games of \$2,000 plus the following additional rent:

- a. 12.5 cents per ticket sold for the 365 day period following receipt of a CPA audited financial statement showing the Hockey Club earned over \$25,000 of net income for the previous year
- b. 25 cents per ticket sold for the 365 day period where the Hockey Club earned over \$50,000 of net income for the previous year

and be it

FURTHER RESOLVED, all tickets sold from any location will be counted in the formula. The lease will place a cap on complimentary tickets at 17.5% of the tickets sold or 550 tickets, whichever is greater. If complimentary tickets exceed the cap, tickets over the cap will be counted as tickets sold and therefore be subject to the formula, and be it

FURTHER RESOLVED, that this agreement will be subject to the existing agreement between Broome County and Food Consultants, Inc. for beverage and food services at the Arena, and be it

FURTHER RESOLVED, that subject to availability the County shall provide at least 125 parking spaces during game and practice sessions; the Senators may sell additional parking, subject to availability and the revenue will be divided equally between the parties, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 655027.0159.305000 (Rentals and Fees), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 246

By Education, Culture & Recreation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FOOD CONSULTANTS INC TO PROVIDE FOR ARENA AND FORUM CONCESSIONS FOR THE PERIOD 2012-2022

WHEREAS, the County, through its Department of Parks and Recreation, operates the Broome County Veterans' Memorial Arena (herein called the "Arena"), a sports, entertainment, convention and exposition center located in Binghamton, New York and the Broome Center for the Performing Arts (herein called the "Forum") a theatre located in Binghamton, New York, and

WHEREAS, Food Consultants, Inc. is presently engaged in the business of operating and providing food and beverage service including vending machines, catering and concession operations, and

WHEREAS, on or about December 13, 2004, the parties hereto entered into an agreement whereby Food Consultants, Inc., would provide food and beverage service for the Arena and the Forum which agreement remains in full force and effect, and

WHEREAS, the parties desire by this agreement to amend the December 13, 2004 agreement due to various changed circumstances, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Food Consultants, Inc., 137 Corporate Drive, Binghamton, New York 13904 for the period July 1, 2012 through August 31, 2022 whereby Food Consultants, Inc. will provide concession services for the Arena and Forum on the following terms and conditions:

1. Food Consultants, Inc. shall pay to Broome County 20% of the first \$600,000 of gross receipts Food Consultants, Inc. receives derived from all sales at stands, bars or booths in the Arena and Forum; (less sales taxes and gratuities); 25% of said receipts over \$600,000; and 30% of said receipts over \$840,000
 2. Fifty percent (50%) of the gross receipts Food Consultants, Inc. receives derived from the sales of souvenirs and similar items at the arena and forum (less sales taxes and gratuities)
 3. Ten percent (10%) of the money Food Consultants receives from vending machines at the Arena and Forum owned and/or serviced by Food Consultants, Inc.
 4. Fifty percent of the gross receipts of Food Consultants, Inc. derived from the operation of checking facilities (no tipping cups or plates will be permitted)
 5. Sales of food and beverages by Food Consultants to be consumed in the skyboxes shall be deemed "catering sales"
 6. Sales of food and beverages in the Arena Club during hockey games and other events and to individuals in the Arena Club immediately before or after hockey games and other events shall be deemed "concessions"
 7. Sales of food and beverages in the Arena Club for pre-arranged parties before, during or after hockey games shall be deemed catering sales. Sales of food and beverages in the Arena Club for all other pre-arranged parties shall be exempt
 8. Food Consultants shall pay Broome County 15% of the gross receipts from catering services in the skyboxes during hockey games and 10% of the gross receipts from catering services in the skyboxes during other events and 15% of the gross receipts from catering sales in the Arena Club before, during and after hockey games. The payments to be received from catering sales in the skyboxes during hockey games and the payments to be received from catering services in the Arena Club and from concession sales in the Arena Club immediately before, during and immediately after hockey games are subject to the assignment of concession rights to the B.C. Senators as provided for in a separate agreement with the B. C. Senators
 9. The dollar threshold in paragraph 1 shall be adjusted on January 1 of each year based on the increase or decrease in the Consumer Price Index Food Away From Home, seasonally adjusted (1982-1984=100) as most recently published by the Bureau of Labor Statistics
 10. Food Consultants and the County will share the cost of the net monthly operating costs of credit/debit services. Food Consultants will pay 75% of the cost and the County 25% of the cost
 11. That during the term of the agreement Food Consultants, Inc. will invest a minimum of \$100,000 in capital improvements to concession equipment and facilities which are not subject to reimbursement by the County or State
 12. Except as herein provided, in all other respects the December 13, 2004 agreement between the County of Broome and Food Consultants, Inc shall remain in full force and effect,
- and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 247

By Personnel and Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION ADOPTING A RETIREMENT INCENTIVE PLAN FOR ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME FOR 2012

WHEREAS, the County Executive has proposed a retirement incentive plan to eligible employees of the County of Broome, and

WHEREAS, this incentive plan will provide for a \$20,000 pre-tax set aside for each eligible participating employee which will be applied to the employee's retiree health insurance premiums upon retirement, and

WHEREAS, eligible employees who do not participate in the County Health Plan and therefore are not eligible for the retiree health care benefit will receive a \$5,000 cash payment, now, therefore, be it

RESOLVED, to qualify for the \$20,000 pre-tax set aside, employees must meet all eligibility requirements for retirement as provided by the New York State Retirement System and must be eligible for Broome County retiree health care benefits. Eligibility for retiree health care benefits requires ten years of full time equivalent County employment which includes at least two years of participation in a County Health Benefits Plan, as set forth in prior resolutions of this Legislature, and be it

FURTHER RESOLVED, all eligible employees must currently be employed full time either on a regular full time budget line, a full time (benefit eligible) temporary budget line or multiple part time budget lines equivalent to full time. Full time is defined as 37.5 or 40 hours per week, and be it

FURTHER RESOLVED, all eligible employees must submit a signed letter of intent to retire no later than Friday, July 6, 2012, which said letter becomes an irrevocable letter of resignation for the purpose of retirement on Friday, August 3, 2012; and thereafter must retire between the date of the adoption of the incentive plan by the County Legislature and December 31, 2012, and be it

FURTHER RESOLVED, that elected officials are not eligible for this benefit, and be it

FURTHER RESOLVED, employees that qualify for the \$20,000 pre-tax set aside, there will be no payment of cash to the eligible employee, their executor, heir, successor or assignee, and be it

FURTHER RESOLVED, that the provisions set forth in this resolution are subject to the provisions of the Internal Revenue Code, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 248

By Education, Culture & Recreation and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION ELIMINATING THE MANDATORY FACILITY USER FEE FOR ALL EVENTS AT THE BROOME COUNTY VETERANS MEMORIAL ARENA AND THE BROOME CENTER FOR THE PERFORMING ARTS, THE FORUM

WHEREAS, this County Legislature, by Resolution 80 of 2009, created a mandatory facility user fee of \$2.00 for every ticket sold costing more than \$10.00 and \$.50 for every ticket costing up to and including \$10.00 for all events at the Broome County Veterans Memorial Arena and the Broome Center for the Performing Arts, the Forum, and

WHEREAS, said mandatory facility user fee was not to be added to tickets for events with contracts already in place, and

WHEREAS said mandatory facility user fee currently generates approximately \$155,000 per year and is used for repairs, improvements and general operations at the Arena and Forum, and

WHEREAS, Broome County has received a commitment letter, attached as Exhibit "A", from the New York State Senate for capital improvements at the Arena and/or Forum, and

WHEREAS, it is the intent of this County Legislature to accept the grant from the New York State Senate in the amount of \$2,000,000 for Capital Improvement Projects at the Arena and Forum for the period 2012 through 2017, now, therefore, be it

RESOLVED, this County Legislature hereby eliminates the mandatory facility user fee, subject to approval of the grant award resolution by the New York State Senate, for all events held on or after August 1, 2012 at the Broome County Veterans Memorial Arena and the Broome Center for the Performing Arts, The Forum, and be it

FURTHER RESOLVED, that this County Legislature will revisit the mandatory facility user fee during the 2017 budget process, and be it

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

Carried. Ayes-19, Nays-0

Mr. Hutchings commented on how friendly and helpful the staff at Cole Park was on a recent visit there. He also commended the staff at the Department of Motor Vehicles for their efficient service when renewing his driver's license.

Mr. Heebner encouraged everyone to visit the Twilight Diner at the Intermodal Bus Terminal.

Mr. Howard made a motion to adjourn, seconded by Mr. Merrill. **Motion to adjourn Carried,** Ayes-19, Nays- Absent-0. The meeting was adjourned at 4:56 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JULY 19, 2012**

The Legislature convened at 4:04 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-17, Absent-2 (D. D. Reynolds, Garnar).

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston
 - 1. Appointments to the Emergency Medical Services Advisory Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich
 - 1. Designation for Mr. Herz 7/10/12
 - 2. Designation for Mr. Keibel 7/12/12

Mr. Merrill made a motion, seconded by Mr. D. J. Reynolds, that the Regular Session minutes of June 21, 2012 be approved as prepared and presented by the Clerk. **Carried.** Ayes-17, Nays-0 Absent-2 (D. D. Reynolds, Garnar).

Mr. Marinich noted that the committee minutes for the period through had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Merrill, seconded by Mr. Schafer. **Carried.** Ayes-17, Nays-0, Absent-2 (D. D. Reynolds, Garnar).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. Fulton County – Resolution Supporting S.5509-B/A.8489-A to Revise the Sharing Formula for Wireless E911 Surcharge Monies
 - 2. BCC – May 2012 Budget Transfers
 - 3. SWM – MacArthur Elementary School Rebuilding Project
 - 4. BCC – Special Board of Trustees' Meeting Minutes – 5/21/12
 - 5. Czerenda Court Reporting – Transcript of Public Hearing on 2012-2013 BCC Budget
 - 6. City of Binghamton School District – MacArthur Elementary School SEQRA
- C. NOTICES:
 - 1. Legislature Clerk July 2012 Schedule/Agendas for Committees & Notice of Session
 - 2. Legislature Clerk Notice of Special Public Works & Transportation Committee Meeting 7/19/12

D. REPORTS:

1. BCC – May 2012 Above Minimum Hire Report

RESOLUTIONS INTRODUCED AT THIS SESSION

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

RESOLUTION NO. 249

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

RESOLUTION AUTHORIZING REVISION OF PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 456 of 2011, 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 \$158,592 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant is 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 necessary at this time to revise said program to reflect a decrease in the amount of \$87,014 in grant appropriations and amend the period to January 1, 2012 through June 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Pre-Trial Release Program Grant to reflect a decrease of \$87,014 and amend the period to January 1, 2012 through June 30, 2012, 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 \$71,578, and be it

FURTHER RESOLVED, that Resolution 456 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 250

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

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 456 of 2011, as amended by companion resolution, authorized and approved the renewal of the Pre-Trial Release Program

Grant for the Department of Probation and adopted a program budget in the amount of \$71,578 for the period January 1, 2012 through June 30, 2012, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$159,579 for the period July 1, 2012 through June 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$34,822 from the New York State Division of Probation and Correctional Alternatives, 4 Tower Place, Albany, New York 12203, for the Department of Probation's Pre-Trial Release Program for the period July 1, 2012 through June 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$159,579, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 251

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 244 of 2011, authorized and approved the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$263,957 for the period April 1, 2011 through March 31, 2012, and

WHEREAS, said program grant provides funds for approximately 30.08% of the salary and fringe benefits for the Chief Assistant District Attorney and one Senior Assistant District Attorney, and

WHEREAS, it is desired to renew said program in the amount of \$263,638 for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$79,300 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for the Office of the District Attorney's Aid to Prosecution Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$263,638, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 252

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Herz

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 2012-2013

WHEREAS, this County Legislature, by Resolution 209 of 2011, 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, 2011 through August 13, 2012, and

WHEREAS, said services are necessary to relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on August 13, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$80 per day, per prisoner, for the period August 14, 2012 through August 13, 2013 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Tioga County Sheriff's Office, 103 Corporate Drive, Owego, New York 13827 for housing Broome County prisoners for the Office of the Sheriff for the period August 14, 2012 through August 13, 2013, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 253

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Herz

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 2012-2013

WHEREAS, this County Legislature, by Resolution 524 of 2011, authorized renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County Prisoners at an amount not to exceed \$80 per day, per prisoner for the Office of the Sheriff for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said services are necessary to relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on September 30, 2012, 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 October 1, 2012 through September 30, 2013 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Sheriff's Office, 280 Phoebe Lane, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff for the period October 1, 2012 through September 30, 2013, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 254

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH IMAGE TREND, INC. FOR SUPPORT SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2012

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Image Trend, Inc. for support services for the Office of Emergency Services at a cost not to exceed \$15,200, for the period July 1, 2012 through December 31, 2012, and

WHEREAS, said contract is necessary to provide for a Computer Aided Dispatch (CAD) Integration Application Programming Interface (API) and support using a Homeland Security Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Image Trend, Inc., 20855 Kensington Blvd., Lakeville, Minnesota 55044, for support services, for the Office of Emergency Services for the period July 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 6002709.1011.2010016 (Other Operational Equipment), and be it

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 255

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW WORLD SYSTEMS FOR SUPPORT SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2012

WHEREAS, the Director of Emergency Services requests authorization for an agreement with New World Systems for support services for the Office of Emergency Services at a cost not to exceed \$21,300, for the period July 1, 2012 through December 31, 2012, and

WHEREAS, said contract shall provide for the development and implementation of a custom Image Trend Interface, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New World Systems, 888 West Big Beaver Road, Suite 600, Troy, Michigan 48084, for support services, for the Office of Emergency Services for the period July 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,300 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 6002706.5202.2020005 (Communications Equipment), and be it

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 256

By County Administration and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AN AMENDMENT TO THE EXISTING AGREEMENT WITH KONICA MINOLTA DANKA IMAGING AND GE CAPITAL FOR LEASE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2012-2014

WHEREAS, this County Legislature, by Resolution 465 of 2011, authorized renewal of an agreement with Konica Minolta Danka Imaging for the lease and maintenance of copy machines for the Division of Information Technology at a cost not to exceed \$149,980, with payments made to GE Capital, for January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary for the lease and maintenance of the black and white and color copiers used by the Broome County Print Shop for Countywide printing and copying services, and

WHEREAS, it is necessary to authorize an amendment of said agreement to split the NTE amount of \$149,940 between Konica Minolta Danka Imaging in the amount of \$54,959.76 for maintenance and GE Capital in the amount \$94,980.24 for the lease of copy machines, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Konica Minolta Danka Imaging, PO Box 625, Hallstead, Pennsylvania 18822 and GE Capital, PO Box 642444, Pittsburgh, Pennsylvania 15264-2444, to split the NTE amount between the two firms, for lease and maintenance of copy machines for the Division of Information Technology for the period January 1, 2012 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Konica Minolta Danka Imaging \$54,959.76 for maintenance and GE Capital \$94,980.24 for lease of machines, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10010001.6004196 (Copy Machine Rentals), and be it

FURTHER RESOLVED, that Resolution 465 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 257

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2012 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2012 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2012 Broome County tax sale as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby rejects the bid as indicated on the attached Exhibit "B", and be it,

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

Mr. Howard made a motion, seconded by Mr. Sopchak to amend Exhibit "A" (authorize the sale) page 4/7 to remove 30 Linden Street, Binghamton, Tax ID 144.43-4-17 and amend Exhibit "B" (reject the bid) page 7/7 to add 30 Linden Street, Binghamton, Tax ID 144.43-4-17.

Amendment Carried. Ayes-17, Nays-0, Absent-2

Resolution as amended carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 258

By Finance Committee

Seconded by Mr. Herz

RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY IN THE CITY OF BINGHAMTON

WHEREAS, the County of Broome owns 20 Lisle Avenue in the City of Binghamton, Parcel No. 160.50-1-14, that has an unsafe structure on it, and

WHEREAS, the City of Binghamton has agreed to demolish the unsafe building contingent upon the transfer of said property to the City of Binghamton, and

WHEREAS, the Director of Real Property Tax Services requests authorization to transfer 20 Lisle Avenue, parcel No. 160.50-1-14 to the City of Binghamton, and

WHEREAS, the City of Binghamton owns 23 Lisle Avenue, Parcel No. 160.50-1-9, which is adjacent to a county owned parking lot, and

WHEREAS, the City of Binghamton has agreed to transfer 23 Lisle Ave, Parcel No. 160.50-1-9, to the County of Broome, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the transfer of 20 Lisle Avenue, Parcel No. 160.50-1-4 to the City of Binghamton, and be it

FURTHER RESOLVED, that this County Legislature hereby accepts the transfer of 23 Lisle Avenue, Parcel No. 160.50-1-9 from the City of Binghamton, and be it,

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 259

By Finance Committee

Seconded by Mr. Herz

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

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

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

Parcel ID:	160.49-1-18
Town/Village:	City of Binghamton
Owner:	State of New York
Amount to be Cancelled:	\$923.27 plus interest and penalties
Reason:	Erroneous water re-levy

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 260

By Public Health and Environmental Protection and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC., D/B/A FIDELIS CARE NEW YORK FOR REIMBURSEMENT FOR HOME VISITING SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH

WHEREAS, the Director of Public Health requests authorization for an agreement with New York State Catholic Health Plan Inc. d/b/a Fidelis Care New York for reimbursement for home visiting services provided by the Department of Health with revenue to the County according to the rates attached as Exhibit "A", for the period August 1, 2012 until 60 days notice of termination by either party, and

WHEREAS, said agreement is necessary for the Broome County Department of Health to receive reimbursement for services through the Clinic Division and for Maternal Child Health home visiting services through the Broome County Health Department's Licensed Home Care Services Agency to clients who have Fidelis Care New York insurance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Fidelis Care New York, 5010 Campuswood Drive, Suite 10, East Syracuse, New York 13057 for reimbursement for home visiting services provided by the Department of Health for the period August 1, 2012 until 60 days notice of termination by either party, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 25060004.5000118.HMATCH (Fees for Services), and be it

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 261

By Finance and Economic and Rural Development & Planning Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY IN THE CITY OF BINGHAMTON

WHEREAS, the County of Broome owns 98 Hawley Street, Parcel No. 160.49-2-7; 104 Hawley Street, Parcel No. 160.49-2-8; 110 Hawley Street, Parcel No. 160.50-1-1; 120 Hawley Street, Parcel No. 160.50-1-2; 122 Hawley Street Parcel No. 160.42-1-43; 53 Carroll Street, Parcel No. 160.50-1-3; and 17 Lisle Avenue, Parcel No. 160.49-2-10 in the City of Binghamton, and

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to transfer said properties to the Broome County Industrial Development Agency for economic development purposes, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the transfer of 98 Hawley Street, Parcel No. 160.49-2-7; 104 Hawley Street, Parcel No. 160.49-2-8; 110 Hawley Street, Parcel No. 160.50-1-1; 120 Hawley Street, Parcel No. 160.50-1-2; 122 Hawley Street Parcel No. 160.42-1-43; 53 Carroll Street ,parcel No. 160.50-1-3; and 17 Lisle Avenue, Parcel No. 160.49-2-10 in the City of Binghamton to the Broome County Industrial Development Agency, and be it

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 262

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR FUNDS FROM THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL SMALL CITIES CDBG FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for submission of an application for funds in the amount of \$750,000 from the New York State Homes and Community Renewal Small Cities CDBG for the Department of Planning and Economic Development, and

WHEREAS, said funding would be used for a residential owner occupied housing rehabilitation program administered by the First Ward Action Council, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the submission of application for funds in the amount of \$750,000 from the New York State Homes and Community Renewal Small Cities CDBG for the Department of Planning and Economic Development, and be it

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 263

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING ACCEPTANCE OF A COUNTY WIDE WATERSHED BASED MITIGATION STRATEGY PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2012-2015

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept a County Wide Watershed Based Mitigation Strategy Program Grant and adopt a program budget in the amount of \$35,000 for the period May 1, 2012 through April 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,000 from the New York State Department of State, One Commerce Plaza, 99 Washington Avenue-Suite 1010, Albany, New York 12231-0001 for the Department of Planning and Economic Development's County Wide Watershed Based Mitigation Strategy Program for the period May 1, 2012 through April 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$35,000, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 264

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING FROM THE ENVIRONMENTAL PROTECTION FUND LOCAL WATERFRONT REVITALIZATION PROGRAM ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF STATE THROUGH THE CONSOLIDATED FUNDING APPLICATION FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

WHEREAS, the Commissioner of Planning Economic Development requests authorization for submission of an application for funding in the amount of \$600,000 from the New York State Department of State through the Consolidated Funding Application, and

WHEREAS, the County of Broome, herein called the "Applicant" after thorough consideration, has determined that certain work, as described in its application and attachments, herein called the "Project", is desirable and wishes to advance said project, and,

WHEREAS, the New York State Department of State is soliciting applications through the Regional Economic Development Council Consolidated Funding Application (CFA) process for implementing regional and local strategies for community and waterfront revitalization, and for constructing land and water based trails, and

WHEREAS, the proposed projects will further implement the Broome County Greenway Plan which is a local and regional priority, and

WHEREAS, the Environmental Protection Fund Local Waterfront Revitalization Program authorizes state assistance to eligible parties for implementation grants by means of a State Assistance Contract (the contract) and the County of Broome deems it to be in the public interest and benefit under this program to enter into a contract therewith, now, therefore be it

RESOLVED, by the County of Broome

1. That the Commissioner of Planning & Economic Development is the representative authorized to act in behalf of the applicant in all matters related to State assistance under Title 11 of the Environmental Protection Local Waterfront Revitalization Program for the project. The representative is also authorized to: sign and submit the application; execute the contract; request payment advances and reimbursements; redistribute contract reimbursements as appropriate; submit Project documentation; and otherwise act for the applicant in all matters related to the Project and to State assistance;
2. That the Applicant agrees that it will complete the Project;
3. That the Applicant agrees that it will fund its portion of the Applicant's 50% share of the Project; and
4. That this Authorization take effect immediately, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes submission of an application for funding in the amount of \$600,000 from the New York State Department of State Department of State through the Consolidated Funding Application.

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 265

By Finance Committee

Seconded by Mr. Herz

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

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

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

Parcel ID:	012.00-1-7
Town/Village:	Town of Lisle
Owner:	Aaron Gantz 393 Oregon Hill Road
Amount to be Cancelled:	\$214.44 plus interest and penalties
Reason:	Error in processing correct address

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO.266

By Education, Culture & Recreation and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2012 SPIEDIE FEST AND BALLOON RALLY

WHEREAS, the Deputy Commissioner of Parks and Recreation requests authorization for an agreement with Spiedie Fest Balloon Rally Expo, Inc. for the use of Otsinigo Park for the 2012 Spiedie Fest and Balloon Rally, with revenue to the County in the amount not to exceed \$14,000, and

WHEREAS, this County Legislature by Resolution 204 of 2012 authorized an agreement with the Spiedie Fest Balloon Rally Expo, Inc. for funding in the amount of \$22,500 from the Marketing and Economic Development allocation of the occupancy tax for 2012 Spiedie Fest and Balloon Rally, and

WHEREAS, said Spiedie Fest is a community event that is enjoyed by many Broome County residents, attracts visitors from around the world, and enhances the quality of life in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest 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 Otsinigo Park for the Spiedie Fest during the period July 27, 2012 through August 8, 2012, including in-kind support from the Department of Parks and Recreation consisting of assistance with set up and refuse removal up to a maximum value of \$20,000 (the Spiedie Fest to pay the tipping fees), the Security Division providing security during the festival up to a maximum value of \$25,000, and services provided by Emergency Services up to a maximum value of \$3,500, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at it's 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 in consideration of said agreement should Security Division Services exceed the \$25,000 in-kind support, the Contractor shall pay the County an amount not

to exceed \$14,000 for reimbursement of additional support, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000203.5000533.1010 (Unclassified Revenue), and be it

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 267

By Economic & Rural Development and Planning, Personnel and Finance Committees
Seconded by Mr. Herz

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT TITLE 1 EMPLOYMENT, EDUCATION AND TRAINING SERVICES PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2012-2014

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Title 1 Employment, Education and Training Services Program Grant and adopt a program budget in the amount of \$1,588,383 for the period July 1, 2012 through June 30, 2014, 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 \$1,588,383 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Investment Act Title 1 Employment, Education and Training Services Program for the period July 1, 2012 through June 30, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,588,383, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 268

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 242 of 2011, as amended by Resolution 207 of July 2012, authorized renewal of the agreement with Watch Systems for a

Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee of \$9,000 and a fee of \$16,000 for postage, total amount not to exceed \$25,000, for the period September 1, 2011 through August 31, 2012, and

WHEREAS, said services are necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, said agreement expires by its terms on August 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period September 1, 2012 through August 31, 2013 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, 2012 through August 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,000, and a fee of \$21,000 for postage, total amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23020403.6004194 (Software Rental) and 23020403.6004100 (Postage), and be it

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 269

By Public Health and Environmental Protection Committee

Seconded by Mr. Herz

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY HEALTH DEPARTMENT AND BROOME-TIOGA BOCES TO UTILIZE FACILITIES AND RESOURCES TO PROVIDE MEDICAL PROPHYLAXIS TO THE COMMUNITY DURING A PUBLIC HEALTH EMERGENCY

WHEREAS, the Director of Public Health requests authorization for a Memorandum of Understanding between the Broome County Health Department and Broome-Tioga BOCES to utilize facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to Broome County, and

WHEREAS, said Memorandum of Understanding supports the Health Department's ability to respond and provide mass vaccination, assessment and treatment, dispensing of antibiotics and storage of medical supplies to the public in order to prevent widespread illness when a threat emerges, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Broome County Health Department and Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905 to utilize facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to the County, and be it

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 270

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 271 of 2011, authorized and approved renewal of the DSS/BU Credit and Non-Credit Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$63,639 for the period August 1, 2011 through July 31, 2012, 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 \$79,666 for the period August 1, 2012 through July 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$79,666 from New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BU Credit and Non-Credit Training Program Grant for the period August 1, 2012 through July 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$79,666 and approves authorization for the Commissioner of Social Services to transfer funds between the Binghamton University and Broome Community College employee training contracts without further legislative approval as long as the total amount does not exceed \$134,110, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 271

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 272 of 2011, authorized and approved renewal of the DSS/BU Credit and Non-Credit Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$97,925 for the period August 1, 2011 through July 31, 2012, 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 \$54,444 for the period August 1, 2012 through July 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$54,444 from New York State Office of Children and Family Services, Capital View Office Park,

52 Washington Street, Rensselaer, New York, 12144 for the DSS/BCC Credit and Non-Credit Training Program Grant for the period August 1, 2012 through July 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$54,444 and approves authorization for the Commissioner of Social Services to transfer funds between the Binghamton University and Broome Community College employee training contracts without further legislative approval as long as the total amount does not exceed \$134,110, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 272

By Public Works & Transportation and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC FOR CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES FOR THE DEPARTMENT OF AVIATIONS NORTH APRON REHABILITATION, PHASE 1 PROJECT FOR 2012-2013

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for construction inspection and administration services for the Department of Aviations North Apron Rehabilitation, Phase 1 at a cost not to exceed \$97,289 for the period July 1, 2012 through February 1, 2013, and

WHEREAS, said services are necessary to ensure contractor's compliance with project specifications, Federal, State and local codes and regulations, processing of payment applications, and project close out, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902-9421 for construction inspection and administration services for the Department of Aviations North Apron Rehabilitation, Phase 1 Project for the period July 1, 2012 through February 1, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$97,289 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002102.2830037 (Improvements/alterations to Buildings), and be it

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 273

By Public Works & Transportation and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC FOR CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES FOR THE DEPARTMENT OF AVIATIONS T-HANGAR REPLACEMENT PROJECT FOR 2012-2013

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for construction inspection and administration services for the Department of Aviations T-Hangar Replacement Project at a cost not to exceed \$90,354 for the period July 1, 2012 through February 1, 2013, and

WHEREAS, said services are necessary to ensure contractor's compliance with project specifications, Federal, State and local codes and regulations, processing of payment applications, and project close out, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902-9421 for construction inspection and administration services for the Department of Aviations T-Hangar Project for the period July 1, 2012 through February 1, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$90,354 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2820030 (Other Improvements), and be it

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

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 274

By Public Safety and Emergency Services Committee

Seconded by Mr. Herz

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EMERGENCY MEDICAL SERVICES BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article XXIV, Section 2410 of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on the Emergency Medical Services Board for the term expiring December 31, 2013, subject to confirmation by this County Legislature:

Binghamton Fire Department John C. Colling 3704 Alpine Drive Endicott, NY 13760-2527	Chenango Med Team Adam Bowman 1727 Route 11 Castle Creek, NY 13744
Broome County Security Division Glenn L. Roberts 610 Milan Ave. Endicott, NY 13760	Choconut Center Fire Co. Med. Team Matt Harvey 401 Dimmock Hill Road Binghamton, NY 13905
Broome Volunteer Emergency Squad Steven K. Brown 312 Cedarhurst Road Kirkwood, NY 13795	Colesville Volunteer Ambulance Service Gary E. Kiehle, Jr 141 Dilly Road Port Crane, NY 13833
Chenango Ambulance Services, Inc. Shawn Skinner 211 Old State Road Binghamton, NY 13904-2603	Conklin Fire Med Team John Dancesia 1034 Conklin Road Conklin, NY 13748

Chenango Bridge Fire Co. Med. Team Kenneth Sisson 3 Harding Lane Binghamton, NY 13901	Deposit Emergency Squad Donna M. Hartz P.O. Box 173 Deposit, NY 13754
Chenango Forks Fire Co. Med. Team Sally Merritt 117 Oak Grove Drive Chenango Forks, NY 13746	East Maine Fire Co. Med. Team Steve Harahus 847 East Maine Road Johnson City, NY 13790
Endicott Fire Department Joseph Griswold 10 Old State Road Binghamton, NY 13901	Marathon Area Volunteer Ambulance Corps, Inc. Mike Clark 1325 Mcgraw-Marathon Road Marathon, NY 13803
Endwell Fire Department Jonathon D. Hartmann 3868 Country Club Road Endwell, NY 13760	Nanticoke Fire Co. Med. Team David C. Shoemaker 121 Caldwell Hill Road Lisle, NY 13797
Glen Aubrey Fire Co. Med. Team Terry L. Gow P.O. Box 155, 3766 Route 26, Lot 29 Glen Aubrey, NY 13777-0155	Port Crane Fire Co. Med. Team Thomas Fletcher 42 Hawkins Hill Road Port Crane, NY 13833
Greater Binghamton Airport Med. Team Thomas Pudish 5 Maiden Lane Binghamton, NY 13905	Port Dickinson Fire Department Med. Team Matthew M. Griswold 370 Nowlan Road Binghamton, NY 13904
Harpur's Ferry Ambulance Michael Ponticello 745 Milan Avenue Endicott, NY 13760	Sanitaria Springs Fire Co. Med. Team Donna W. Church 44 Cafferty Hill Road Harpurville, NY 13787
Harpurville Fire Department Med. Team Theresa Buckler P.O. Box 98 Harpurville, NY 13787	Superior Ambulance Service Mark D. Forrest 46 Exchange Street Binghamton, NY 13901
Hillcrest Fire Department Med. Team Mark Rauscher 150 Crocker Hill Road Binghamton, NY 13904	Triangle Fire Co. Med. Team Patty Croffutt P.O. Box 938 Whitney Point, NY 13862
Johnson City Fire Department Stephen F. Hrustich 320 Harry L. Drive Johnson City, NY 13790-1403	Union Center Fire Co. Med. Team Robert Bealo 1702 Witherill Street Endicott, NY 13760
Kirkwood Fire Co. Med. Team Steven K. Brown 312 Cedarhurst Road Kirkwood, NY 13795	Union Volunteer Emergency Squad Matthew Fellows 8 South Avenue B Endwell, NY 13760

<p>Lisle Fire Co. Med. Team Julie A. Davis 340 Oregon Hill Road Lisle, NY 13797</p>	<p>Vestal Emergency Squad Jerry F. Schultz 109 Meeker Road Vestal, NY 13850</p>
<p>Maine Emergency Squad Matthew P. Lee 3013 Watson Blvd. Endwell, NY 13760</p>	<p>West Colesville Med. Team Charles Lampman 1469 Colesville Road Harpursville, NY 13787</p>
<p>West Corners Fire Department Med Team Kristofor J. Lanko 419 West Wendell Street Endicott, NY 13760</p>	<p>Whitney Point Med. Team Nicole W. Hoppes 22 Nanticoke Drive Whitney Point, NY 13862</p>
<p>West Windsor Med. Team Jerry Launt 14 Buttercup Hill Road Windsor, NY 13865</p>	<p>Windsor Emergency Services, Inc. Wayne Horton 819 Dunbar Road Windsor, NY 13865</p>

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV, Section 2410 of the Broome County Charter and Code confirms the appointments of the above-named individuals to membership on the Emergency Medical Services Board for the term expiring December 31, 2013, in accordance with their appointment by the County Executive.

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 275

By Personnel and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE REAL PROPERTY TAX SERVICE (RPTS)

RESOLVED, that in accordance with a request contained in PCR# 12-135 from the Director of Real Property Tax Service, this County Legislature hereby authorizes the position of Title Searcher, Grade 10, Union Code 04 CSEA, minimum salary of \$28,114, budget line 17000001.6001000.1010 to be upgraded to Real Property Tax Service Assistant, Grade 14 Union Code 04 CSEA, minimum salary of \$34,309 to reflect expanded duties effective August 6, 2012.

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 276

By County Administration and Human Services Committees

Seconded by Mr. Herz

RESOLUTION OF THE BROOME COUNTY LEGISLATURE IN SUPPORT OF SENATE BILL S-7671 (LIBOUS) AND ASSEMBLY BILL A-10758 (LATIMER) A/K/A THE PUBLIC ASSISTANCE INTEGRITY ACT

WHEREAS, public assistance is designed to help needy families provide care for their children, promote job preparation and achieve self-sufficiency, and

WHEREAS, Food Stamps benefits provide help to low-income working people, seniors, the disabled and others to feed their families, Temporary Assistance programs, like Family Assistance, which is federally funded through Temporary Assistance for Needy Families,

provides additional cash assistance to help pay for housing and energy costs, paper products, school supplies and other expenses, and

WHEREAS, taxpayers support public assistance programs to help their fellow citizens get back on their feet, and

WHEREAS, the majority of families and individuals receiving public assistance use the assistance responsibly to help care for their families, but it is also evident that abuse does occur, and

WHEREAS, a recent report from WNYT-TV in Albany examined records from 11 Counties and showed tens of thousands of dollars in cash assistance has been withdrawn from ATMs located at adult entertainment clubs, OTBs, liquor stores and tobacco retailers, and

WHEREAS, the Public Assistance Integrity Act would protect the use of public assistance benefits by prohibiting the sale or purchase of alcoholic beverages, tobacco products or lottery tickets with public assistance benefits and the electronic withdrawal of public assistance benefits in casinos, liquor stores and establishments providing adult-oriented entertainment, and

WHEREAS, the Public Assistance Integrity Act, sponsored by Senator Thomas W. Libous, has already passed the New York State Senate with over whelming support and currently sits in the Assembly Rules Committee, now, therefore be it

RESOLVED, that this County Legislature commends the introduction and the passage of Senate Bill S-7671 and companion Assembly Bill A-10758 a/k/a the Public Assistance Integrity Act by the New York State Senate and urges the New York State Assembly to follow the Senate's leadership and pass said legislation, and be it further

FURTHER RESOLVED, the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader Dean G. Skelos, Assembly Speaker Sheldon Silver, Senator Thomas W. Libous, Assemblyman Clifford W. Crouch, Assemblywoman Donna Lupardo, Assemblyman Gary D. Finch and the New York State Association of Counties.

Carried. Ayes-17, Nays-0, Absent-2

RESOLUTION NO. 277

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY (IDA) FOR SECURITY SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC WORKS – SECURITY DIVISION FOR 2012-2013

WHEREAS, the Director of Security requests authorization for an agreement with the Broome County IDA for security services provided by the Department of Public Works – Security Division at revenue to the County not to exceed \$223,226, for the period July 1, 2012 through December 31, 2013, and

WHEREAS, said agreement is necessary to provide security to the Broome County IDA's property at 600 Main Street, Johnson City, New York, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County IDA, P.O. Box 1510, Binghamton, New York 13902, for security services provided by the Department of Public Works – Security Division for the period July 1, 2012 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$223,226 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 22000203.5000230 (Security Services – Outside Users), and be it

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

Carried. Ayes17, Nays-0, Absent-2

RESOLUTION NO. 278

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH KURT APTHORPE, MBA, CNHA, FOR ADMINISTRATIVE SERVICES FOR WILLOW POINT NURSING HOME (WPNH) FOR 2012

WHEREAS, the Board of Acquisition and Contract, on July 11, 2012, authorized an agreement with Kurt Apthorpe, MBA, CNHA for administrative services for Willow Point Nursing Home (WPNH) at a rate of \$120 per hour at 24 hours per week, for the period July 11, 2012 through July 24, 2012, and

WHEREAS, said agreement is necessary due to an unforeseen medical leave of absence by the WPNH Administrator and the nursing home, by law, is to be administered by a licensed administrator, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement through October 2, 2012, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Kurt Apthorpe, MBA, CNHA, 240 Archie Elliot Road, Delhi, New York 13753, to extend the term of the agreement, for administrative services, for WPNH for the period July 11, 2012 through October 2, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$120 at 24 hours per week, total amount not to exceed \$34,560, for the term of the agreement, and be it

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

FURTHER RESOLVED, that CA No. 17-597 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-17, Nays-0, Absent-2

Mr. Howard made a motion to adjourn, seconded by Mr. Sanfilippo. **Motion to adjourn carried.** Ayes-17, Nays-0, Absent-2. The meeting was adjourned at 4:12 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
AUGUST 16, 2012**

The Legislature convened at 4:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1(Keibel).

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

ANNOUNCEMENTS FROM THE CHAIR

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

- A. Proclamations
 - 1. Mr. Herz and Mr. D. J. Reynolds presented a proclamation to David Bradstreet for his service to Cornell Cooperative Extension.
 - 2. Mr. Diffendorf presented a proclamation for Farmers Market Day in Broome County to farmer market vendors Cheryl Poyneer from Downward Slope Farm home of Boer Bakery, Sue Skretta from Skretta Farms, Eric Krenner from Cross Creek Farm and Ann Marie Stone from Gimme Cookie.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston
 - 1. Appointments to EMC
 - 2. Appointments to Criminal Justice Advisory Board
 - 3. County Camera Policy
 - 4. County Social Media Policy
 - 5. Adopted 2012-2013 BCC Budget

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich
 - 1. Designation for Mr. Heebner – 8/6/12
 - 2. Designation for Mr. D.D. Reynolds – 8/7/12

Mr. Merrill made a motion, seconded by Mr. D. J. Reynolds, that the Regular Session minutes of July 19, 2012 be approved as prepared and presented by the Clerk. **Carried.** Ayes-18, Nays-0 Absent-1 (Keibel).

Mr. Marinich noted that the committee minutes for the period July 9, 2012 through August 15, 2012 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Whalen, seconded by Mr. Pasquale. **Carried.** Ayes-18, Nays-0, Absent-1 (Keibel).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. Legislature Clerk – June 19, 2012 Session Agenda
 - 2. Town of Barker – Local Law #1 & #2 of 2012

3. Orange County Legislature – Urging NYS Governor to Veto S.5054-A/A.7301-B – Extends the Catskill OTB Corp. to include the Five Counties of NYC
 4. BC CCE – Board of Directors' Meeting Minutes for January-May 2012
 5. BCC – June 2012 Budget Transfers
 6. Jeremy Pelletier – 2012 Capstone Project: Impacts, Issues & Challenges Associated with using a Performance Measurement System in NYS Counties
 7. BCC – Board of Trustees' Meeting Minutes – 6/21/12
 8. County Clerk - June & July 2012 Oil & Gas Revenues
 9. Assemblyman Crouch – Receipt of Resolution 2012-276
 10. NYS ORPTS – List of Certified 2012 State Equalization Rates
 11. NYS ORPTS – List of Certified 2012 Class Equalization Rates
 12. NYSAC - Receipt of Resolution 2012-276
- C. NOTICES:
1. Legislature Clerk – July 2012 Schedule/Agendas for Committees & Notice of Session
- D. REPORTS:
1. BCC – June 2012 Above Minimum Hire Report
 2. Audit –1st Quarter 2012 Accounts Payable Documentation Audit
 3. Town of Union – George F Johnson Library & Your Home Library 2011 Annual Report

Mr. D. J. Reynolds made a motion, seconded by Mr. Schafer to suspend the rules to reconsider Resolution 2012-118. **Motion to suspend the rules carried.** Ayes-18, Nays-0, Absent-1 (Keibel). Mr. D. J. Reynolds made a motion, seconded by Mr. Howard to recall Resolution 2012-118 to amend. **Motion to recall carried.** Ayes-18, Nays-0, Absent-1 (Keibel). Mr. D. J. Reynolds made a motion, seconded by Mr. Herz to amend Resolution 2012-118 to include additional information as required by the state, including an actual term for the elected & appointed officials and if they participate in the employer's time keeping system. Information for the County Executive, the District Attorney, a Deputy County Clerk, the Director of Information Technology, the Secretary to the Deputy County Executive and the Legislative Assistant was also added. **Motion to amend carried.** Ayes-18, Nays-0, Absent-1 (Keibel). **Resolution as amended carried.** Ayes-18, Nays-0, Absent-1 (Keibel).

RESOLUTIONS INTRODUCED AT THIS SESSION

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

RESOLUTION NO. 279

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING A DECREASE TO THE PETTY CASH FUND FOR THE OFFICE OF THE SHERIFF

WHEREAS, the Office of the Sheriff currently has a petty cash fund which is more than adequate for its current needs, and

WHEREAS, the Undersheriff has requested a decrease of \$700 to said petty cash fund due to a more rapid turnaround time in obtaining replenishment and to save staff time from having to verify a larger sum of money each day, and

WHEREAS, the Director of the Office of Management and Budget has determined that the petty cash fund should be decreased by \$700, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and decreases the petty cash fund for the Office of the Sheriff by \$700 to the total amount of \$1,000, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of petty cash funds created by the County

Comptroller including, but not limited to, the requirement that at all times the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 280

By Public Health & Environmental Protection and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING ACCEPTANCE OF AN UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2012

WHEREAS, the Commissioner of Mental Health requests authorization to accept an United Health Services Program Grant, to adopt a program budget in the amount of \$1,274,647 and to enter into an agreement with the United Health Services to administer said program for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides advocacy and support services as well as crisis intervention services and maintains a mobile adolescent crisis team, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,274,647 from the Office of Mental Health for the Department of Mental Health's United Health Services Program Grant for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,274,647, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services, 10-42 Mitchell Avenue, Binghamton, New York 13903 to administer said program grant for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,274,647 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610336 (Contracted Services-United Health Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 281

By Public Health & Environmental Protection and Finance Committee Seconded by Mr. Herz
RESOLUTION AUTHORIZING RENEWAL OF THE FALL PREVENTION FOR OLDER ADULTS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 22 of 2012, authorized and approved the Fall Prevention for Older Adults Program Grant for the Department of Health and adopted a program budget in the amount of \$16,000 for the period August 1, 2011 through July 31, 2012, and

WHEREAS, said program grant is a Center for Disease Control initiative which prescribes the use of three evidence based fall prevention programs that will be offered according to the level of balance needs expressed by Broome county's older adult population, and

WHEREAS, it is desired to renew said program grant in the amount of \$18,000 for the period August 1, 2012 through July 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,000 from the Health Research Inc., River View Center, 150 Broadway Suite 560, Albany, New York 12204, for the Department of Health's Fall Prevention for Older Adults Program Grant for the period August 1, 2012 through July 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$18,000, and be it

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

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

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

Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 282

By Public Health & Environmental Protection and Finance Committees Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S SODIUM REDUCTION IN COMMUNITIES GRANT FOR 2012-2013

WHEREAS, the Board of Acquisition and Contract by CA 10-958, and this County Legislature, by Resolution 160 of 2012 authorized an agreement with Cornell Cooperative Extension of Broome County for services related to the Department of Health's Sodium Reduction in Communities Grant at an amount not to exceed \$16,000 for the period October 26, 2011 through September 29, 2012, and

WHEREAS, said agreement will provide services related to increasing demand for lower sodium items at local grocery stores; includes taste testing, education with customers and collaboration with grocery store management, and

WHEREAS, said agreement expires by its terms on September 29, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$18,000 for the period September 30, 2012 through September 29, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, New York 13905 for services related to the Department of Health's Sodium Reduction in Communities Grant for the period September 30, 2012 through September 29, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010004.6004146.2510425 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 283

By Public Health & Environmental Protection and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME-TIOGA BOCES FOOD SERVICE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S SODIUM REDUCTION IN COMMUNITIES GRANT FOR 2012

WHEREAS, this County Legislature by Resolution 74 of 2011 authorized an agreement with Broome-Tioga BOCES Food Service for services related to the Department of Health's Sodium Reduction in Communities Grant at a cost not to exceed \$28,000, for the period September 30, 2011 through September 29, 2012, and

WHEREAS, said agreement is necessary to develop, plan, implement and evaluate interventions as prescribed by the Community Action Plan, which will reduce sodium content in all Broome County elementary school lunch menus and middle school ala carte snacks, and

WHEREAS, said agreement expires by its terms on September 29, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period September 30, 2012 through September 29, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome-Tioga BOCES Food Service, 254 Robinson Street, Binghamton, New York 13904, for services related to the Department of Health's Sodium Reduction in Communities Grant for the period September 30, 2012 through September 29, 2013, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 2501004.6004146.2510425 (Subcontracted Program Expenses), and be it

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

Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 284

.By Public Health & Environmental Protection and Finance Committees Seconded by Mr. Herz
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BINGHAMTON UNIVERSITY DECKER SCHOOL OF NURSING KRESGE RESEARCH CENTER FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S SODIUM REDUCTION IN COMMUNITIES PROGRAM GRANT FOR 2012-2013

WHEREAS, the Board of Acquisition and Contract on October 26, 2011 authorized an agreement with Binghamton University Decker School of Nursing Kresge Research Center for services related to the Department of Health's Sodium Reduction in Communities Grant at an amount not to exceed \$8,000 for the period September 30, 2011 through September 29, 2012, and

WHEREAS, said agreement is necessary to continue the Sodium Reduction in Communities evaluation plan activities and the Community Health Assessment, and

WHEREAS, said agreement expires by its terms on September 29, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$46,765 for the period September 30, 2012 through September 29, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Binghamton University Decker School of Nursing Kresge Research Center, PO Box 6000,

Binghamton, New York 13902 for services related to the Department of Health's Sodium Reduction in Communities Grant for the period September 30, 2012 through September 29, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$46,765 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004146.2510425/HADMIN (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-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 285

By Public Health & Environmental Protection and Finance Committees Seconded by Mr. Herz

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PORT CRANE FIRE COMPANY, INC FOR PHYSICAL EXAMINATIONS PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT CLINICS DIVISION FOR 2012-2014

WHEREAS, the Director of Public Health requests authorization for an agreement with the Port Crane Fire Company, Inc for physical examinations provided by the Broome County Health Department Clinics Division with revenue to the County estimated at \$4,000 for the period September 1, 2012 through August 30, 2014, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Port Crane Fire Company, Inc., 844 NY Route 369, Port Crane, New York 13833 for physical examinations provided by the Broome County Health Department Clinics Division for the period September 1, 2012 through August 30, 2014, and be it

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25020004.5000118 (Fees for Services), and be it

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

Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 286

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF A SODIUM REDUCTION IN COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature by Resolution 273 of 2011, as amended by Resolution 161 of 2012, authorized renewal of a Sodium Reduction in Communities Program Grant and adopted a program budget in the amount of \$129,460 for the period September 30, 2011 through September 29, 2012, and

WHEREAS, said program grant is a national pilot program which aims to work with federal, state and local partners to create the demand to reduce sodium levels in products, and

WHEREAS, it is desired to renew said program grant in the amount of \$165,000 for the period September 30, 2012 through September 29, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$165,000 from Health Research Inc., One University Place, Rensselaer, New York 12144-3455 for the Department of Health's Sodium Reduction in Communities Program Grant for the period September 30, 2012 through September 29, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$165,000, and be it

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

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

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

Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 287

By Public Safety and Emergency Services, Personnel, and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT IX PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, the Sheriff requests authorization to accept an Operation Impact IX Program Grant and adopt a program budget in the amount of \$73,900 for the period July 1, 2012 through June 30, 2013, and

WHEREAS, said program grant funds the salary and fringe benefits of a Field Investigator and overtime to help reduce crime with an emphasis on gun related crime and to conduct crime analysis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$73,900 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York, 12203-3764, for the Office of the Sheriff's Operation Impact IX Program Grant, for the period July 1, 2012 through June 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$73,900, and be it

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

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

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

Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 288

By County Administration and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROGERS SERVICE GROUP, INC., FOR USE OF A PARKING LOT FOR THE OFFICE OF THE COUNTY CLERK FOR 2013

WHEREAS, this County Legislature, by Resolution 481 of 2011, authorized an agreement with Rogers Service Group, Inc., for use of a parking lot for the Office of the County Clerk at an amount not to exceed \$16,500 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary to provide parking lot space for staff and customers adjacent to the Clinton Street DMV, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$17,400, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rogers Service Group, Inc., MM 187, LLC, 245 Clinton Street, Binghamton, New York 13905 for use of a parking lot for the Office of the County Clerk for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04020001.6004111 (Building and Land Rental), and be it

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

Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 289

By Public Works & Transportation and Finance Committees

Seconded by Mr. Herz

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 rehabilitation of the County Route 13 Nanticoke Drive Bridge (BIN 3349780) over Nanticoke Creek in the Town of Union, Broome County, P.I.N. 975370 (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 non-Federal share of the costs of the construction, construction supervision and construction 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, construction supervision and construction inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$1,630,372 is hereby approved pursuant to the 2009 Capital Improvement Program, Project 2920045 Nanticoke Drive Bridge Rehabilitation 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 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-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 290

By Human Services and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2013

WHEREAS, this County Legislature, by Resolution 323 of 2011 authorized blanket approval to pay for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities (SNF) at the Physician Fee Schedule where applicable, total amount not to exceed \$5,000 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, the Balanced Budget Act of 1997 created a Consolidated Billings Prospective Payment System for Skilled Nursing Facilities whereby the SNF is responsible for submitting all Medicare claims for the services/products that its residents receive, and

WHEREAS, the administrator of the Willow Point Nursing Home requests authorization for payment to various vendors for services classified under the Consolidated Billings Prospective Payments System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, for the period January 1, 2013 through December 31, 2013, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment to various vendors for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, total amount not to exceed \$5,000 for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from various budget lines, and be it,

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

Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 291

By Human Services, Personnel and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 340 of 2011, authorized and approved renewal of the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$3,247,918 for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and

WHEREAS, it is desired to renew said program grant in the amount of \$3,623,788 for the period October 1, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,623,788 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, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,623,788, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2012 through September 30, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 292

By Human Services, Personnel and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF THE CPS ENHANCED FUNDS PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 297 of 2011, authorized and approved renewal of the CPS Enhanced Funds Program Grant and adopted a program budget in the amount of \$30,000 for the period September 1, 2011 through March 31, 2012, and

WHEREAS, said program grant is intended to improve staff/case ratios in Child Protective Services, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,000 for the period August 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services CPS Enhanced Funds Program for the period August 1, 2012 through March 31, 2013, and be it

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

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

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

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

Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 293

By County Administration, Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2012, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 TAXATION, ARTICLE XVII-EXEMPTION FOR HOME IMPROVEMENTS"

WHEREAS, this County Legislature by Resolution 195 of 2010, authorized and approved a local law which provided a tax exemption for home improvements, and

WHEREAS, the purpose of said exemption is to encourage owners to make improvements and thus keep neighborhood viable and attractive, and

WHEREAS, the exemption period has expired and the Assistant Director of Real Property Tax Services has requested to extend the exemption period through March 1, 2013, now therefore be it

RESOLVED, that Local Law Intro. No. 5 of 2012, entitled: "A Local Law Amending Chapter 185 Taxation, Article XVII-Exemption for Home Improvements" 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 2012

"A LOCAL LAW AMENDING CHAPTER 185 TAXATION, ARTICLE XVII EXEMPTION FOR HOME IMPROVEMENTS"

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

Section 1 Article XVII shall be and hereby is adopted to read as follows:

ARTICLE XVII Exemption for Home Improvements

§185-103 Purpose The purpose of this exemption is to encourage owners to make improvements and thus to keep neighborhoods viable and attractive.

§185-104 Exemption. Residential buildings reconstructed, altered or improved subsequent to March 1, 2011 shall be exempt from taxation to the extent provided hereinafter

§185-105 Exemption Criteria.

- A. Only one-family and two-family residences qualify.
- B. This exemption covers only the period from taxable status date of March 1, 2011, through March 1, ~~2012~~ **2013**, and will only apply to building permits issued in that said period and for work that is actually completed on or before March 1, ~~2012~~ **2013**.
- C. Exemption terminates immediately if the property is sold/transferred other than to an immediate family member, heir or distributee or ceases to be used for residential purposes.
- D. Value of the improvement must exceed \$3,000, but the maximum value of the improvement for which the exemption would apply cannot exceed \$80,000, although the total value of the improvement itself may exceed \$80,000.
- E. Ordinary maintenance and repairs do not qualify.
- F. The greater portion of the building reconstructed, altered or improved as determined by square footage must be at least five (5) years old.
- G. The exemption does not apply to special district charges.
- H. Each taxing authority (City, Town, Village, School District) decides independently whether or not to grant the exemption for such taxing authorities' taxes.

I. The exemption is for eight (8) years. The first year, the exemption will be 100% of the increase in assessment due to the improvement, and thereafter, reduced by 12.5% per year for the remaining term of the exemption.

J. Applications for exemption must be filed with the assessor who prepares the assessment roll used for the municipality in which the property is located between January 1, 2012, and March 1, **[2012] 2013**, on the prescribed New York State exemption forms.

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

Carried. Ayes-15, Nays-3 (Whalen, Howard, Marinich), Absent-1 (Keibel)

RESOLUTION NO. 294

By Economic & Rural Development and Planning Committee Seconded by Mr. Herz
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 277 of 1971, as amended by Resolutions 64 of 1973, 366 of 1976 and 341 of 1980, has duly designated and appointed the following named individuals to membership on the Broome County Environmental Management Council, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Erin Heard 8 Edgewood Road Binghamton, NY 13905	12/31/2013 Re-appointment
Chris W. Burger 110 Walters Road Whitney Point, NY 13862	12/31/2013 Re-appointment
Karen Ciatyk 147 Glenwood Road Binghamton, NY 13905	12/31/2013 Re-appointment
Marley Urdanick 2011 Kim Drive Endicott, NY 13760	12/31/2013 Re-appointment
Shannon O'Connor 187 Massachusetts Avenue Johnson City, NY 13790	12/31/2013 New Appointment
Zachery Smith 21 Haendel Street Binghamton, NY 13905	12/31/2013 New Appointment
Alexander N. Urda 30 Maude Bevan Road PO Box 142 Windsor, NY 13865	12/31/2013 New Appointment
Dylan Horvath 71 Bernice Street Johnson City, NY 13790	12/31/2013 New Appointment

Shelbi Hale 690A Chenango Street Binghamton, NY 13901	12/31/2013 New Appointment Binghamton University Rep.
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Conservation Advisory Commission (CAC) Representatives (1-year appointments)

André LaClair 185 Palmer Hill Road Port Crane, NY 13833	12/31/2012 New Appointment Fenton CAC Rep.
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Cynthia Westerman 116 Carol Avenue Vestal, NY 13850	12/31/2012 New Appointment Vestal CAC Rep.
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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 277 of 1971, as amended by Resolutions 64 of 1973, 366 of 1976 and 341 of 1980, confirms the appointment of the above-named individuals to membership on the Broome County Environmental Management Council for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 295

By Economic & Rural Development and Planning Committee Seconded by Mr. Herz

RESOLUTION READOPTING "THE BROOME COUNTY PLAN FOR SUSTAINABLE DEVELOPMENT"

WHEREAS, this County Legislature, by Resolution 391 of 2001, authorized an agreement with Angelou Economics for consulting services in connection with the development of a countywide action plan for economic and community development, and

WHEREAS, this County Legislature, by Resolution 476 of 2002, adopted "The Broome County Plan For Sustainable Development", and

WHEREAS, said Plan has been available on the Internet for anyone in the County to access and read, and

WHEREAS, the County is currently in the beginning stages of developing a new plan for economic and community development, and

WHEREAS, this County Legislature desires that the current Plan stay in effect until a new Plan is adopted, now, therefore, be it

RESOLVED, that this County Legislature hereby readopts "The Broome County Plan For Sustainable Development" until such time as a new Plan is completed, and be it

FURTHER RESOLVED, that "The Broome County Plan for Sustainable Development" shall remain on file with the Clerk of this County Legislature and with the Commissioner of Planning and Economic Development as the economic and development strategy for Broome County.

Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 296

By Public Health & Environmental Protection, Personnel, and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING RENEWAL OF WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 361 of 2012, authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the

Department of Health and adopted a program budget in the amount of \$1,110,481, for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said program provides quality nutrition education and services, child growth monitoring, breastfeeding promotion and education, substance abuse screening and referral, smoking cessation counseling, access to maternal prenatal and pediatric health-care services and a monthly nutritious food package, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,110,481 for the period October 1, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,110,481 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13202 for the Department of Health's Women, Infants, and Children's Supplemental Food Program Grant for the period October 1, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,110,481, and be it

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

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

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

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

Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 297

By Personnel, Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF MENTAL HEALTH

RESOLVED, that in accordance with a request contained in PCR# 12-151 from the Commissioner of Social Services & Mental Health, this County Legislature hereby authorizes the position of Nurse Practitioner, Grade 27, Union Code 04 CSEA, to be reduced from full-time (37.5 hrs./week, \$31.8950/hr.), minimum salary of \$62,435, to part-time (18.0 hrs./week, \$31.8950/hr.), minimum salary of \$29,854 in order to create a cost savings in Department Staff expenses.

Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 298

By Finance, County Administration and Personnel Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF THE BROOME COUNTY CLERK, DEPARTMENT OF MOTOR VEHICLES

RESOLVED, that in accordance with a request from the Broome County Clerk, in order to hire a part-time, temporary intern from the MPA Program at Binghamton University to analyze DMV policies, procedures and staffing patterns to determine best use and maximize efficiencies, as

requested in Budget Transfer #64914, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

	<u>Department</u>	<u>Account</u>	<u>Fund Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	04020001	6001000	1010	Salaries Full-Time	\$ 2,500
				Total:	\$ 2,500
TO:	04020001	6001002	1010	Salaries Temporary	\$ 2,500
				Total:	\$ 2,500

Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 299

By Public Health & Environmental Protection, Personnel and Finance Committees
 Seconded by Mr. Herz

RESOLUTION AUTHORIZING REVISION OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 233 of 2012, authorized and approved the Public Health Emergency Preparedness and Response to Bioterrorism Program Grant for the Department of Health and adopted a program budget in the amount of \$125,043 for the period July 1, 2012 through June 30, 2013, and

WHEREAS, said program grant is designed to develop and assist in the implementation of response plans that address all forms of communicable disease outbreaks and terrorist threats including biological, chemical, and radiological, to include training, functional drills/exercises, refinement of redundant communication/technology infrastructure, community training, and continuity of operations among other required deliverables, and

WHEREAS, it is necessary at this time to revise the program budget as reflected in Exhibit "A", and

RESOLVED, that this County Legislature hereby authorizes a revision of the Public Health Emergency Preparedness and Response to Bioterrorism Program Grant budget for the period July 1, 2012 through June 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$125,043, and be it

FURTHER RESOLVED, that Resolution 233 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 300

By Public Safety and Emergency Services Committee

Seconded by Mr. Herz

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Raini Baudendistel, M.A. 697 Nurse Hollow Road Afton, NY 13730	12/31/2013 Re-appointment
James D. Dadamio 115 Depot Hill Road Port Crane, NY 13833	12/31/2013 Re-Appointment
Sheriff David Harder 155 Lt. VanWinkle Drive Binghamton, NY 13905	12/31/2013 Re-Appointment
Hon. Gerald Mollen George Harvey Justice Building 45 Hawley Street, P.O. Box 1766 Binghamton, NY 13902	12/31/2013 Re-appointment
Arthur Johnson 95 Phelps Avenue Binghamton, NY 13901	12/31/2013 Re-appointment
Jay Wilbur 3714 Highview Drive Endwell, NY 13760	12/31/2013 Re-appointment
Paul Battisti 5 Crestmont Road Binghamton, NY 13905	12/31/2013 New Appointment
Steven Cwikla 81 Lincoln Avenue Johnson City, NY 13790	12/31/2013 New Appointment
Brett Noonan 16 Field Street Binghamton, NY 13901	12/31/2013 New Appointment

and

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

Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 301

By Finance Committee

Seconded by Mr. Herz

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

WHEREAS, the County of Broome now owns a certain parcel of real property as listed on Exhibit "A", and

WHEREAS, the 0.7 acre parcel is a remnant from property acquired for the Intermodal Terminal, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Commissioner of Public Transportation requests authorization to sell said property to RBL Realty LLC in the amount of \$40,000 for the parcel indicated on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property to RBL Realty, LLC, 111 Chenango Street, Binghamton, New York 13901 in the amount of \$40,000 for the parcel indicated on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 31010105.5000517 (Sale of Real Property), and be it

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

Carried. Ayes-18, Nays-0, Absent-1 (Keibel)

Mr. Marinich recognized Li Cheng, Binghamton University MPA student, who has been interning in the Legislative Office this summer.

Mr. Merrill stated he attended a conference where they discussed how a community is affected by the influx of people that were displaced from their homes due to a bioterrorist attack or natural disaster.

Mr. Howard made a motion to adjourn, seconded by Mr. Herz. **Motion to adjourn Carried.** Ayes-18, Nays-0, Absent-1 (Keibel). The meeting was adjourned at 5:01 p.m.

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**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
SEPTEMBER 17, 2012**

The Legislature convened at 4:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15 ,Absent-4 (Sanfilippo, Pasquale, Merrill, Hutchings).

The Chair, Mr. Marinich, led the members of the Legislature in the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Howard and Mr. Whalen were designated with Chairman Marinich as participants in the "Short Roll Call". Mr. Marinich asked that the rules be suspended to consider Resolution No. 302 and No. 303 before the County Executive's budget address. **Carried.** Ayes-15, Nays-0, Absent-4 (Sanfilippo, Pasquale, Merrill, Hutchings).

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 302

By Public Works & Transportation and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING THROUGH THE FAA AIRPORT IMPROVEMENT PROGRAM FOR THE DEPARTMENT OF AVIATION'S CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration funding through the FAA Airport Improvement Program in the amount of \$855,310 for the Department of Aviation's Capital Improvement Program, and

WHEREAS, said funding will be used to address pavement deterioration and replace apron lighting and pavement markings to a portion of the North Apron, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$855,310 from the Federal Aviation Administration through the FAA Airport Improvement Program, New York Airports District Office, 600 Old Country Road, Suite 446, Garden City, New York 11530 for the Department of Aviation's Capital Improvement Program, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000920.2830037 (Federal Aid), and be it

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

Carried. Ayes-15, Nays-0, Absent-4 (Sanfilippo, Pasquale, Merrill, Hutchings).

RESOLUTION NO. 303

By Public Works & Transportation and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING THROUGH THE FAA AIRPORT IMPROVEMENT PROGRAM FOR THE DEPARTMENT OF AVIATION'S CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration funding through the FAA Airport Improvement Program in the amount of \$454,094 for the Department of Aviation's Capital Improvement Program, and

WHEREAS, said funding will be used to purchase snow removal equipment used for maintaining the safety of the runways and taxiways, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$454,094 from the Federal Aviation Administration through the FAA Airport Improvement Program, New York Airports District Office, 600 Old Country Road, Suite 446, Garden City, New York 11530 for the Department of Aviation's Capital Improvement Program, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000920.2830036 (Federal Aid), and be it

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

Carried. Ayes-15, Nays-4, Absent-4.(Sanfilippo, Pasquale, Merrill, Hutchings).

Mr. Marinich invited County Executive Debbie Preston to the podium to present her 2013 budget message.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

A. Presentation of the Proposed 2013 Broome County Budget and 6-year Capital Improvement Program

Good afternoon.

I wish to thank Chairman Jerry Marinich, Majority Leader Wayne Howard, Minority Leader Mark Whalen, and all our Legislators for this opportunity to present the People's Budget for 2013.

Members of the media, department heads, employees and most importantly the residents of Broome County, thank you for joining us this afternoon.

The preparation of this budget couldn't have been accomplished without the tireless efforts of a number of people: my Deputy County Executives John Bernardo and Bijoy Datta, Budget Director Marie Kalka, Deputy Budget Director John Flynn, Administrative Assistant Carolyn Penna, our Department Heads and many other staff members.

I sincerely appreciate their dedication to tightening our belts and getting the job done.

I want to take a moment to provide a special thanks to Finance Chairman Wayne Howard for his insight, wisdom and guidance since I took office eight months ago.

Wayne is retiring this year after 22 years of public service on the County Legislature.

Wayne, you are a thoughtful leader and your service to our community is truly appreciated.

Wayne, please come up here for a moment; I have something for you.

THE STRATEGY FOR BIG CHANGES

When I took office in January, I promised big changes, and I made it clear to the people around me that we needed to do things differently in order to bring about real change in County government.

I kept my promise.

We engaged our Department Heads in the budget process early in the year.

In reviewing our operations, our focus has been and will continue to be long-term oriented.

I have stressed over and over again the importance of paying attention to detail, identifying and correcting inefficiencies, with an emphasis on recurring savings.

In the past, the County spent too much.

In the past, the County borrowed too much.

In the past, the County depended on too many one-shot revenues.

In the past, the County slid by on fiscal gimmicks.

Since I took office eight months ago, we sat down, rolled up our sleeves, and went to work.

One thing was clear.

As a County, we have way too much debt. \$19.5 million is still too much.

Beyond refinancing opportunities, which we'll see the benefit of in 2013, we are in the process of developing a long-term plan to lower the County's overall debt.

And to boost our credit rating, which is now A2 with a negative outlook.

It was an A1 in the past.

It was evident to me early on that we needed to make a real commitment to replacing our aging infrastructure - from our fleet of buses to the stairs at our Arena and more.

The can has been kicked down the road for too long.

As you will see from this budget document, we're committed to changing this mindset.

We can't afford not to.

One big win we scored recently is a \$2.24 million federal grant for seven new buses.

I'd like thank Chairman Jerry Marinich for his exceptional work pushing our federal representatives to help secure this funding.

BUDGET PROCESS

A budget of this magnitude – more than \$365 million – requires a lot of input from many different sources.

As I stated earlier we engaged our departments early in the process for budget and capital planning purposes.

As County Executive, I personally participated in most of the work sessions.

I had to understand the financial aspects of their operations and the challenges they face as a result of changes we proposed.

You have to know what's going on, what works, and what doesn't, to write a smart budget.

You know, I kind of liked filling potholes with the Highway Department guys....

Unlike in the past, I felt it was imperative to meet with both sides of the aisle to give them a snapshot of what I would be rolling out.

I want to thank Chairman Jerry Marinich, Majority leader Wayne Howard and Legislator Dan J. Reynolds, and also Minority Leader Mark Whalen and Legislator Dan D. Reynolds for meeting with us to discuss some of what I would be speaking about today.

I believe in working as a TEAM because Together Everyone Accomplishes More.

THE RESULTS

Working together gets results.

When I ran for office last year, I pledged to hold the line on taxes.

I know that the people of Broome County can't afford to pay a penny more.

We've established a fiscal plan that brings about real change, identifies and corrects inefficiencies, ensures recurring savings, and pays attention to the details.

So what about that pledge to hold the line?

Well, I kept my promise.

Today, I'm proud to tell you that the increase for property taxpayers in Broome County for 2013 will be ZERO PERCENT.

THE RAW NUMBERS

A lot of politicians use vague language and broad terms when they make big speeches.

Well, I'm not a politician, and I don't like the status quo.

I like to say it how it is.

So, how did we get to zero?

Let me run the numbers for you.

Total Appropriations for 2013 are budgeted at \$365.8 million.

Our Countywide full-time employee headcount will be 1,546 in 2013, compared to 1,575 in 2012.

Revenue for 2013 is projected at \$292.9 million.

The local Tax Levy is budgeted at \$67.9 million, which results in a ZERO PERCENT increase in property taxes.

It wasn't easy.

But we delivered.

And we were conservative in getting there.

A large portion of the County's revenue comes from Sales Tax.

My budgeting style is cautious so we're anticipating a conservative growth in sales tax of 1.5%, for a total of \$79.1 million.

Good management dictates growing Reserve Funds, or as I call them Rainy Day Funds.

We heard last week from our Auditors that certain parts of the County Fund Balance are in good shape – like the one that exists for our employees' health insurance, and reserve accounts which are reserved for specific purposes and cannot be touched for general fund expenditures.

But a true Rainy Day Fund is different than these restricted accounts.

And it's different than one-time unexpected revenues like the Sales Tax boost we saw as a result of last year's flood.

Unfortunately, on numerous occasions in the past the County has depleted its fund balance and had no true Rainy Day Fund to draw on.

That caused fiscal stress and led to poor management decisions.

This budget strengthens the County's fund balance to 11.8% of the 2013 property tax levy.

For the future, I've set a goal of boosting our reserves to between 15% and 20% of the levy so we'll be prepared for possible economic downturns or emergencies.

As you review the numbers in this budget, you'll see that our retirement costs are growing by \$2.1 million with contributions totaling \$20 million for 2013.

You will also see that the costs associated with our correctional facility, which is a mandated service, have grown by \$1.4 million year over year. We recognize the problems associated with the corrections business and are developing a plan to correct these problems.

Total mandated costs are \$235.5 million while non-mandated costs are \$129.6 million.

These costs are a tough burden to carry.

But we can't change what the State mandates.

And we can't change most of what past County Administrations negotiated into public employee contracts – though I might try.... (*comic relief*)

The meaning of these circumstances is clear.

We control so little of the overall budget that our decisions need to be laser focused, and any revenue generators or cost saving measures must be recurring in nature.

No more one-shot fiscal gimmicks.

RECURRING SAVINGS, EVERY YEAR

You may be wondering, "What about the deficit that we started with?"

Here's how we took care of it.

The key to addressing the challenges of a growing cost structure is increasing revenues and decreasing expenses – on a recurring basis.

We've been getting it done, and here are a few examples.

When I ran last year, I promised to cut my own salary and the salaries of my appointees by 5%.

It wasn't popular with everyone.

But I believe that good managers lead by example.

So, in partnership with our Republican Legislators, we delivered a cut for 64 top managers to save \$364,000 every year.

In addition, administrative salaries have no raises in this budget, which means an additional recurring savings of \$361,000 every year.

And I was just getting started.

Broome County has a large and aging fleet of vehicles, and our cost of maintenance and repairs rises every year.

To begin to address this problem, we took action.

I eliminated vehicles for my deputies and myself.

We eliminated take home privileges for a number of employees and we implemented a Regular Driver program.

We sold 10% of the vehicle fleet.

These actions will result in recurring savings of \$80,000 every year.

And I was **still** just getting started.

In June, we offered a retirement incentive plan for eligible employees.

63 people took advantage of this plan, which will deliver \$760,000 in recurring savings every year.

And, with two of our department heads retiring, we're making things more efficient.

We're moving management of the Purchasing Department under the Office of Management and Budget, and we plan to merge the operating aspects of our Parks Department and Youth Bureau.

And we're changing the County Charter to make this merger of positions permanent.

Less managers, more efficient operations.

But we **still** weren't done.

Early this year, we identified several departments that were paying rent for space.

We identified the needs of these departments and modified a building already owned by the County.

And we announced that we will move Records and Elections storage from rented space into this County-owned facility.

Our actions will result in recurring savings in excess of \$100,000 every year.

And I assure you, I'm not done yet.

But I wasn't alone in making big changes.

We have an innovative group of Department Heads and supervisors who, when put to the challenge, can and will deliver in big ways.

At the Landfill, we scored new recycling contracts resulting in recurring savings of \$400,000 every year.

In the Security Division, we reduced full-time staff and got down to business with razor sharp scheduling - without compromising safety.

This resulted in a recurring savings of \$371,000 every year.

In the Department of Social Services, we reinstated the "Work First" approach to safety net applicants resulting in recurring savings of \$640,000 every year.

And in Probation's Juvenile Unit, we combined our JD group with our PINS group, resulting in the defunding of 4 positions for a recurring savings of \$281,000 every year.

As we approach 2013 and beyond, we'll continue to identify areas where revenue can be enhanced and where expenses can be reduced on a recurring basis.

It's about the long-term; not short-term gimmicks.

DEBT MANAGEMENT

Over the past several years, Broome County borrowed \$20 million annually just to meet its current financial obligations.

This borrowing took the form of Tax Anticipation Notes carrying a term of one year.

Simply put, the County was living beyond its means.

The County was borrowing money to pay its bills.

This has to change!

Under my budget, we're shrinking the County's borrowing to \$15 million, and we're shrinking the term to seven months.

This action will deliver an annual savings of \$275,000.

And we're going to keep shrinking it until it's gone.

We've also done what we could to refinance debt to save money.

I did it in Conklin and I'm doing it for Broome County.

We took \$16.1 million in long-term debt and refinanced it with more favorable terms.

This action will deliver an average recurring savings of \$750,000 every year.

The County has been high on debt.

This too has to change!!

Through hard work, innovative thinking and deliberate action, we can and we will correct this problem.

CAPITAL PLANNING

Accompanying the budget each year is our Capital Improvement Plan.

It's where our debt comes from.

It's also where our debt problem comes from.

This plan is traditionally developed by our Budget office based on requests made by department heads.

The plan is submitted to a committee, which modifies and approves the final plan.

In talking with the members of this committee, it was obvious that too little time is spent during the year managing its implementation.

We're talking about the management of millions and millions and millions of borrowed dollars.

We need more focus!

So we're making another big change to the status quo.

In order to ensure that we adhere to the plan and continue to properly invest in infrastructure, Chairman Marinich and I have agreed to meet monthly, instead of once per year, with the committee to review projects and keep things moving.

Thank you, Jerry, for your help and insight on this issue.

PARTNERSHIPS

Partnerships are a critical piece of my agenda.

Several weeks ago we announced an exciting partnership that includes Broome County, the IDA, and Binghamton University for our new proposed Job Creation Incubator.

Along with Binghamton University President Harvey Stenger and other local leaders, now we're taking meaningful action.

This \$20 million Job Creation Incubator will get done and it will create new companies and new jobs.

I've learned a lot by visiting more than 50 different businesses throughout Broome County over the last eight months.

Business owners have been forthright in describing the challenges they face and the obstacles to growth.

In my opinion, government's role isn't to create jobs; we're here to stimulate the environment for job creation.

That includes partnerships which result in developing projects like the Job Creation Incubator, promoting training for job seekers and local employers, and providing efficient government that doesn't raise taxes on our job producers, and making sure we have an inventory of shovel ready sites for development.

Some day in the not too distant future, I envision five new companies with technology created at Binghamton University, with a product that was developed at the Job Creation Incubator, buying real estate at a brownfield site in Binghamton, Johnson City, Endicott or elsewhere in Broome County.

We're pleased to see substantial projected student growth at our colleges as these fine institutions serve as an economic engine for our community.

We're ready to partner with these schools in an effort to keep our young people here in Broome County.

We can get it done.

Other partnerships are helping Broome County, too.

Recently we announced an exciting public/private partnership between Broome County Stop DWI and Mirabito Energy Products.

Mirabito will be our Host Sponsor of the annual Stop DWI Holiday Classic basketball tournament.

This new public/private partnership will ensure the continuing success of this important local event.

But it will also allow Stop DWI staff the opportunity to invest more time in delivering the "Don't Drink and Drive" message to our kids.

And, oh yeah, this partnership will result in annual recurring savings of \$50,000 to boot.

TOUGH DECISIONS

This budget was full of tough decisions as we face challenging times.

We all have our favorite contract agencies.

These are the community organizations - non-profits – that the County has supported for years.

The goal has been to fund them from the revenue generated by out-of-town visitors through the Occupancy Tax on hotel rooms.

I believe Broome County needs to maintain its commitment to funding these important community organizations.

However, I was startled when I took office to find out property tax revenue has been subsidizing our contract agencies for years.

As hard as this is, it has to change.

We have to deliver cleaner, and fairer, budgeting.

Rather than play favorites, I propose to cut funding for all contract agencies by 4.4%, which keeps total funding under the Occupancy tax Threshold.

No more stealing from Peter to pay Paul.

SALES TAX FAIRNESS

As a Town Supervisor, I was not happy when the County changed its sales tax sharing formula.

It used to be a 50-50 split.

I've promised that I would bring fairness back to this formula.

I remain committed to doing this.

Although I'd love to immediately go back to a 50-50 split, it can't be done in one year.

However, this budget begins the process of migrating back to a 50/50 formula and shows my commitment to our partners in government.

I'm committed to working with our Towns and Villages in other ways, too.

A few years back the county took over plowing its own roads regardless of their location to the detriment of certain towns.

This decision may have made sense from a short term perspective, but made no sense from a long term economic perspective.

As a result, we're in discussions with certain towns, which may result in a similar arrangement for snow plowing.

LISTENING TO YOU

The most important part of my job isn't this budget.

It's listening to my bosses, the taxpayers.

On the first Tuesday of January, I opened my office to the public and renamed it "The People's Office".

Since that time, I've listened to the concerns of nearly 500 residents from all walks of life at my

Tuesday Morning Open Office Hours.

They brought problems to my attention and opened my eyes to many different aspects of county government.

One of the first issues that came to light was the problems that the last administration caused with BC Transit in its 2012 budget.

One BCC student told me at Open Office Hours that the changes left her stranded at school after her last class.

We fixed that problem. Immediately.

BC Transit is an important facet of our community in that it provides a transportation alternative to those most in need.

The system has struggled over the last several years as a result of funding cuts at the Federal and State level, as well as budget cuts by prior administrations.

The sad part about this is that changes were made last year from a budget perspective before a public hearing was held on those changes.

As a result of the changes made in last year's budget that were implemented in January, our ridership is down, our revenue is down and the operation is financially strapped.

The downward spiral of BC Transit has to end in order to ensure a transportation alternative to our community.

We held two public hearings this summer, I met with numerous constituents, organizations and we have analyzed the data for months.

This budget reflects a 50-cent rate increase that is necessary in order to ensure the system's future, a modified pass structure to help those that frequent our system, restoral of service in order to address the publics' needs, and a 30% increase in the County's commitment to the Broome Transit System and our community.

It's not perfect but it's a step in the right direction – and the right thing to do.

But we have a ways to go still.

CONCLUSION

This has been a tough job. I can't lie about that.

But we're up for the challenge.

I knew that the taxpayers couldn't afford a penny more.

So we delivered a ZERO PERCENT property tax increase.

I present to you a realistic budget.

It's the right thing to do for our bosses, the taxpayers of Broome County.

We paid attention to the details.

We found efficiencies.

We found new revenue.

We cleaned up some of the messes.

I appreciate everyone's hard work and support over the last eight months.

And I look forward to your support on this important budget for 2013.

Please remember that my door is always open.

I hope that if you have any questions or concerns we can talk face to face and not try and get these answers through the media.

Thank You.

Mr. Howard made a motion to adjourn, seconded by Mr. D. J. Reynolds. **Motion to adjourn Carried**, Ayes-15, Nays-0, Absent-4 (Sanfilippo, Pasquale, Merrill, Hutchings). The meeting was adjourned at 4:35 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
SEPTEMBER 20, 2012**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

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

ANNOUNCEMENTS FROM THE CHAIR

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

Mr. Marinich granted privilege of the floor to County Executive Debbie Preston who presented proclamations to Mr. Howard and Mr. Whalen for their dedication and years of services as County Legislators.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston
1. Appointment to the Health Advisory Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich
1. Designation for Mr. Pasquale 9/12/12

Mr. Merrill made a motion, seconded by Mr. Herz, that the Regular Session minutes of August 16, 2012 be approved as prepared and presented by the Clerk. **Carried.** Ayes-19, Nays-0.

Mr. Marinich noted that the committee minutes for the period August 16, 2012 through September 19, 2012 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Heebner, seconded by Mr. Schafer. **Carried.** Ayes-19, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

A. PETITIONS: None

B. COMMUNICATIONS:

1. NYS ORPTS – List of Certified 2012 Class Equalization Rates
2. NYS ORPTS – List of Certified 2012 State Equalization Rates
3. NYS Comptroller – Receipt of correspondence regarding IT Audit
4. BC Soil & Water – Directors' Meeting Minutes – 7/17/12
5. Coughlin & Gerhart, LLP – Copies of Two Local Laws of the Town of Conklin
6. Appel Osborne – Environmental Notice Bulletin, Notice of Determination & Resolutions from City of Binghamton School District Board of Education
7. OMB – Bond Anticipation Note Certificate
8. County Clerk – August 2012 Oil & Gas Revenues
9. Orange County Legislature – Resolution Urging Governor & State Legislature to Restore State Aid to Community Colleges
10. MEGA – Board of Directors' Meeting Minutes – 7/13/12

11. Deposit Free Library – 2011 Profit & Loss Statement, List of Officers and Future Goals
12. Kevin McBride – BC Transit Fares letter

C. NOTICES:

1. Legislature Clerk – Notice of Special Session – 9/17/12 at 4:00 PM
2. Legislature Clerk – September 2012 Schedule/Agendas for Committees & Notice of Session
3. Legislature Clerk – Updated Notice of Special Session & Agenda – 9/17/12

D. REPORTS:

1. Rotenberg Healthcare Consulting, LLC – Feasibility Study
2. RPTS – 2012 City Court Foreclosure Report
3. BC Sell/Lease Task Force – Final Report
4. NYS OCFS – Child Fatality Reports
5. Testone, Marshall & Discenza, LLP – 2011 County Financial Audit Report
6. OMB – 2011 Comprehensive Annual Financial Report

RESOLUTIONS INTRODUCED AT THIS SESSION

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

RESOLUTION NO. 304

By County Administration, Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Schafer

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2012, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"

WHEREAS, this County Legislature, by Resolution 467 of 2007, adopted Local Law Intro No. 9 of 2007, entitled: "A Local Law Amending Chapter 185 of the Broome County Charter and Code Imposing a Tax on the Occupancy of Hotel or Motel Rooms", and

WHEREAS, said local law imposed a tax of 5% upon the rent for every occupancy of a room or rooms in a hotel or motel in the county, except upon a permanent resident or exempt organization, and

WHEREAS, the intent of the tax is to promote Broome County and its cities, towns and villages in order to increase convention, trade shows, tourist business and economic development in the County, and

WHEREAS, three fifths of revenues resulting from the imposition of the tax under this article is to be paid into the treasury of the county and is credited to and deposited in the general fund of the county and is thereafter to be allocated at the discretion of the Broome County Legislature for any county purpose in order to increase conventions, trade shows and tourist business. Two fifths of revenues resulting from the imposition of said tax is to be deposited in a special account known as the "county economic development initiative fund" and is to be marked separate and apart from any other funds and accounts of the county. The Broome County legislature shall designate the specific purpose for which these funds may be used, and

WHEREAS, imposition of said tax commenced October 1, 2007 and expires on December 31, 2012, and

WHEREAS, this County Legislature desires to extend the hotel motel occupancy tax for another three year period, expiring December 31, 2015, now, therefore, be it

RESOLVED, that Local Law Intro. No. 6 of 2012 entitled: "A Local Law Amending Chapter 185 of the Broome County Charter and Code Imposing a Tax on the Occupancy of Hotel or Motel Rooms," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 6 OF 2012

“A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS”

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

Section 1. Section 185-30 When effective, expiration

The tax herein imposed shall be effective for the period of **[two] three** years and shall expire on December 31, **[2012] 2015**, unless further extended by subsequent action of the Broome County Legislature.

Section 2. This Local Law shall be effective January 1, 2013.

Material bold **[brackets]** deleted

Material bold **underlined** added

Carried. Ayes-19, Nays-0

RESOLUTION NO. 305

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Herz

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION'S AIRPORT BUSINESS DEVELOPMENT PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 89 of 2010 authorized an agreement with McFarland Johnson, Inc., for airport business development consultant services in the amount not to exceed \$40,000 for the period March 1, 2010 through December 31, 2010, with the option for two one-year renewals at an amount not to exceed \$50,000 per year, and

WHEREAS, it is necessary at this time to authorize the transfer of funds in the amount of \$40,000 from the marketing and economic development allocation of the occupancy tax for the Department of Aviation's Airport Business Development Project for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the transfer of funds in the amount of \$40,000 from the marketing and economic development allocation of the occupancy tax for the Department of Aviation's Airport Business Development Project for the period January 1, 2012 through December 31, 2012 as follows:

FROM:	90000099.6005026	Hotel Motel 2% Tax Economic Development	\$40,000
TO:	28100005.6004138	Aviation-Other Operational Expenses	\$40,000

and be it

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

At the request of the Director of the Office of Management and Budget, Mr. Black made a motion, seconded by Mr. Keibel to amend the resolution to read as follows:

“RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION'S AIRPORT BUSINESS DEVELOPMENT PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 89 of 2010 authorized an agreement with McFarland Johnson, Inc., for airport business development consultant services in the amount not to exceed \$40,000 for the period March 1, 2010 through December 31, 2010, with the option for two one-year renewals at an amount not to exceed \$50,000 per year, and

WHEREAS, it is necessary at this time to authorize the expenditure of funds in the amount not to exceed \$40,000 from the marketing and economic development allocation of the occupancy tax for the Department of Aviation's Airport Business Development Project for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the expenditure of funds in the amount not to exceed \$40,000 from the marketing and economic development allocation of the occupancy tax for the Department of Aviation's Airport Business Development Project for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Hotel Motel 2% Tax Economic Development), and be it

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

Amendment carried. Ayes-18, Nays-1 (Whalen)

Resolution as amended carried. Ayes-18, Nays-1 (Whalen)

RESOLUTION NO. 306

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH PYRAMID BROKERAGE COMPANY OF BINGHAMTON, INC. FOR REAL ESTATE BROKER SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2012-2013

WHEREAS, the Department of Aviation has identified five parcels of land, two buildings and various vacant office spaces that it is actively seeking appropriate buyers or tenants to fill, and

WHEREAS, a Request for Proposal was submitted to solicit real estate brokerage services for the Department of Aviation, and

WHEREAS, it was determined that Pyramid Brokerage Company of Binghamton, Inc., is the best choice to meet the Department's brokerage services needs, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Pyramid Brokerage Company of Binghamton, Inc., 84 Court Street, Suite 300, Binghamton, New York 13901 for real estate broker services for the Department of Aviation with the commission rate of 6% for the period October 1, 2012 through September 30, 2013, with the option for one two-year renewal, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Pyramid Brokerage Company of Binghamton, Inc., 84 Court Street, Suite 300, Binghamton, New York 13901 for real estate broker services for the Department of Aviation for the period October 1, 2012 through September 30, 2013, with the option for one two-year renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the commission rate of 6% for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004138 (Other Operational Expenses), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 307

By County Administration, Public Works & Transportation and Finance Committees

Seconded by Mr. Sopchak

RESOLUTION ADOPTING LOCAL LAW INTRO. NO.7 OF 2012, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 84 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE SECTION 84-5 AIRCRAFT ENTRY FEES"

WHEREAS, the Greater Binghamton Airport established a Customs Inspection Office in 1997 to address the local needs for incoming international travel clearances, and

WHEREAS, since its inception, the Greater Binghamton Airport has not adjusted the fees charged on aircraft inspections conducted on site, and

WHEREAS, to lessen the financial burden of the Customs Office on community sponsors and Broome County, the Greater Binghamton Airport proposed to increase Customs fees to offset a portion of the administrative costs of maintaining the program, now, therefore, be it

RESOLVED, that Local Law Intro. No. 7 of 2012, entitled: "A Local Law Amending Chapter 84 of the Broome County Charter and Code Section 84-5 Aircraft Entry Fees," 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 2012

A LOCAL LAW AMENDING CHAPTER 84 OF THE BROOME COUNTY CHARTER AND CODE SECTION 84-5 AIRCRAFT ENTRY FEES

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

Section 1: Chapter 84 Section 84-5 Aircraft Entry Fees is hereby amended to read as follows:
§84-5 Aircraft entry fees.

The Commissioner of Aviation or his duly authorized representative is hereby authorized, empowered, and directed to assess and collect the following fees with respect to customs services:

- A. Aircraft entry fees. A Customs fee shall be assessed and collected for customs entries involving the following aircraft:

<u>Type of Aircraft</u>	<u>Fee</u>
Single-engine piston aircraft and helicopter	\$[25] <u>40</u>
Twin-engine piston aircraft	\$[50] <u>75</u>
Single-engine turbo aircraft and turbine helicopters	\$[75] <u>115</u>
Twin-engine turbo prop aircraft and turbine helicopters	\$[100] <u>150</u>
Jets having a weight up to and including 18,000 pounds	\$[200] <u>300</u>
Jets having a weight between 18,001 pounds and 32,000 pounds	\$[300] <u>450</u>
Jets having a weight over 32,000	\$[400] <u>600</u>
- B. No fees shall be charges or be assessed or collected for formal or informal freight entries or outbound aircraft clearances
- C. For customs entries which occur other than during the normal business hours of the Customs Service, an additional fee shall be collected and charged of the actual and necessary overtime expenses charged to the County by the Customs Service. **A 15% administrative processing fee will be assessed in addition to these charges.**
- D. For customs activities which occur outside the Binghamton Port, as defined by the Customs Service, an additional fee shall be charged and assessed for the actual and necessary mileage expenses billed to the County by the Customs Service. **A 15% administrative processing fee will be assessed in addition to these charges.**

Carried. Ayes-19, Nays-0

RESOLUTION NO. 308

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2013

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2013 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 2013, 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 Commissioner of Finance, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Villages of Lisle, Port Dickinson and Whitney Point for the amounts apportioned to them, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

<u>Municipalities</u>	<u>2013 Total Premium</u>

Broome County	2,376,459
Barker	66,480
Binghamton (T)	92,241
Chenango	103,607
Colesville	68,839
Conklin	43,592
Lisle (T)	28,523
Lisle (V)	9,015
Maine	120,718
Nanticoke	11,651
Port Dickinson	31,337
Sanford	54,493
Triangle	20,678
Whitney Point	21,521
Windsor (T)	43,334

Total \$3,092,488
Carried. Ayes-19, Nays-0

RESOLUTION NO. 309

By Finance Committee Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES PLUS INTEREST AND PENALTIES ON PARCELS IN THE TOWN OF KIRKWOOD AND THE TOWN OF VESTAL

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

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

- Parcel ID: 146.03-1-40
- Town/Village: Town of Kirkwood
- Owner: People of the State of NY
- Amount to be Cancelled: \$110.66 plus interest and penalties
- Reason: Wholly exempt parcel-erroneously charged for water
- Parcel ID: 146.03-1-41
- Town/Village: Town of Kirkwood
- Owner: People of the State of NY
- Amount to be Cancelled: \$119.88 plus interest and penalties
- Reason: Wholly exempt parcel-erroneously charges for water
- Parcel ID: 159.14-1-1.2
- Town/Village: Town of Vestal
- Owner: People of the State of NY
- Amount to be Cancelled: \$1.69 plus interest and penalties
- Reason: Wholly exempt parcel-erroneously charged for water

Carried. Ayes-19, Nays-0

RESOLUTION NO. 310

By Public Health and Environmental Protection Committee Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY HEALTH DEPARTMENT AND THE UNION-ENDICOTT CENTRAL SCHOOL DISTRICT TO UTILIZE SCHOOL FACILITIES AND RESOURCES TO PROVIDE MEDICAL PROPHYLAXIS TO THE COMMUNITY DURING A PUBLIC HEALTH EMERGENCY

WHEREAS, the Director of Public Health requests authorization for a Memorandum of Understanding between the Broome County Health Department and the Union-Endicott Central

School District to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to Broome County, and

WHEREAS, said Memorandum of Understanding supports the Health Department's ability to respond and provide mass vaccination, assessment and treatment, dispensing of antibiotics and storage of medical supplies to the public in order to prevent widespread illness when a threat emerges, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Broome County Health Department and the Union-Endicott Central School District, 1100 East Main Street, Endicott, New York 13760 to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to the County, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 311

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNIVERSITY OF ALBANY SCHOOL OF PUBLIC HEALTH CENTER FOR PUBLIC HEALTH PREPAREDNESS FOR A STRATEGIC PLAN FOR THE HEALTH DEPARTMENT FOR 2012-2013

WHEREAS, the Director of Public Health requests authorization for an agreement with the University of Albany School of Public Health Center for Public Health Preparedness for a strategic Plan for the Health Department at a cost not to exceed \$7,492.92, for the period October 1, 2012 through September 30, 2013, and

WHEREAS, said agreement is necessary to develop and implement a strategic plan to meet Public Health Accreditation Board requirements for national accreditation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the University of Albany School of Public Health Center for Public Health Preparedness, 1400 Washington Avenue, Albany, New York 12222 for a strategic plan for the Health Department for the period October 1, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,492.92 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004138 (Other Operational Expenses), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 312

By Public Health & Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 358 of 2011, authorized and approved renewal of the Childhood Lead Poisoning Prevention Program Grant for the Department of

Health and adopted a program budget in the amount of \$73,282 for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said program grant provides for the screening and follow up required of Primary Care Providers, coordinates remediation activities with property owners and is responsible for community awareness and promotion, and

WHEREAS, it is desired to renew said program grant in the amount of \$72,982 for the period October 1, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$72,982 from the New York State Department of Health, Center for Environmental Health, Bureau of Community Environmental Health and Food Protection, 547 River Street, Flanigan Square, Room 515, Troy, New York 12180-2216, for the Department of Health's Lead Poisoning Prevention Program Grant for the period October 1, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$72,982, and be it

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

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 313

By Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A \$5,000 ANONYMOUS DONATION THROUGH THE HILLCREST ROTARY FOR THE OFFICE FOR AGING'S MEALS ON WHEELS PROGRAM

WHEREAS, the Director of the Office for Aging requests authorization to accept an anonymous donation of \$5,000 through the Hillcrest Rotary for the Office for Aging's Meals on Wheels Program, now therefore be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of an anonymous donation of \$5,000 through the Hillcrest Rotary for the Office for Aging's Meals on Wheels Program, and be it

FURTHER RESOLVED, that said donation shall be credited to budget line 3401006.5000183.3410457 (Meals on Wheels Designated), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 314

By Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 330 of 2011 authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$5,201 for the period April 1, 2011 through March 31, 2012, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$5,201 for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,201 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, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,201, and be it

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

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 315

By Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 326 of 2011, authorized and approved renewal of the Nutrition Services Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$179,871 for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$170,514 for the period October 1, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$170,514 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Nutrition Services Incentive Program for the period October 1, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$170,514, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Nutrition Services Incentive Program funds as may be allocated by New York State Office for Aging for the period October 1, 2012 through September 30, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 316

By Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 325 of 2011, as amended by Budget Transfers 60511 & 60512, 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 \$159,828, for the period October 1, 2011 through September 30, 2012, 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 \$96,150 for the period October 1, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$96,150 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13901, for the Office for Aging's Home Energy Assistance Program Grant for the period October 1, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$96,150, and be it

FURTHER RESOLVED, that this County Legislature authorizes the Office for Aging to accept and allocate additional HEAP funding as may be allocated by New York State through the Broome County Department of Social Services for the period October 1, 2012 through September 30, 2013, provide there is no increase in employee head count and that the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 317

By Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CAPITAL DISTRICT PHYSICIANS HEALTH PLAN (CDPHP) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 324 of 2011, authorized and approved renewal of the Capital District Physicians Health Plan (CDPHP) Program Grant for the Office for Aging and adopted a program budget in the amount of \$10,559 for the period October 1, 2011 through December 31, 2012, and

WHEREAS, said program grant provides funding for the Mission Meltaway, Balance Clinic, Tai Chi Class, Positive Aging Academy and Gold Level sponsorship for the Broome County Senior Games, and

WHEREAS, it is desired to renew said program grant in the amount of \$11,795 for the period August 23, 2012 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,795 from the Capital District Physicians Health Plan (CDPHP), 500 Patroon Creek Boulevard, Albany, New York 12206 for the Office for Aging's Capital District Physicians Health Plan Program for the period August 23, 2012 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$11,795, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional CDPHP Program funds as may be allocated by CDPHP for the period August 23, 2012 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 318

By Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 328 of 2011, 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 \$22,000 for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said agreement is necessary to offset operating expenses associated with the Broome West Senior Center, and

WHEREAS, said agreement expires by its terms on September 30, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$17,000, for the period October 1, 2012 through September 30, 2013, 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, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Town of Union shall pay the County \$17,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.5000946.3410456/2013 III-C-1 (Other Federal Revenue), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 319

By Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A NY CONNECTS POINT OF ENTRY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 345 of 2011, authorized and approved a NY Connects Point of Entry Program Grant and adopt a program budget in the amount of \$59,348 for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said program grant funds the point of entry system which provides free, objective and comprehensive information and assistance on long term care, and

WHEREAS, it is desired to renew said program grant in the amount of \$59,348 for the period October 1, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$59,348 from New York State Office for Aging, Empire State Plaza, Building 2, Albany, New York 12223-1251, for the Office for Aging's NY Connects Point of Entry Program Grant for the period October 1, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$59,348, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional NY Connects Point of Entry Program funds as may be allocated by New York State Office for Aging for the period October 1, 2012 through September 30, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 320

By Human Services, County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HARMONY INFORMATION SYSTEMS FOR SOFTWARE LICENSE, MAINTENANCE AND TECHNICAL SUPPORT FOR THE OFFICE FOR AGING AND THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2013

WHEREAS, this County Legislature, by Resolution 504 of 2011, authorized renewal of the agreement with Harmony Information Systems, Inc., for software license, maintenance, and technical support for the Office for Aging and the Community Alternative Systems Agency at a cost not to exceed \$58,917 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary to provide license renewal, maintenance and technical support for the Office for Aging and the Community Alternative Systems Agency, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$56,082 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Harmony Information Systems, Inc., 25 New England Drive, Essex Junction, Vermont 05452 for software license, maintenance and technical support for the Office for Aging and the Community Alternative Systems Agency for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$56,082 for the term of the agreement, and be it

FURTHER RESOLVED, that \$35,468 shall be made from budget line 34010006.6004505.Various (Contracted Data Processing) and \$20,262 shall be made from budget line 32010006.6004505.3210009 (Contracted Data Processing), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 321

By Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 327 of 2011, authorized and approved renewal of the Foster Grandparents SOFA Program Grant for the Office for Aging and adopted a program budget in the amount of \$6,621 for the period April 1, 2011 through March 31, 2012, and

WHEREAS, said program grant provides funding for intergenerational programs for seniors who serve school-age children, and

WHEREAS, it is desired to renew said program grant in the amount of \$6,621 for the period April 1, 2012 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,621 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents SOFA Program Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$6,621, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds as may be allocated by New York State Office for Aging for the period April 1, 2012 through March 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 322

By Human Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE WEATHERIZATION REFERRAL AND ASSISTANCE PROGRAM (WRAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 111 of 2012, authorized and approved renewal of the Weatherization Referral and Assistance Program (WRAP) Grant for the Office for Aging and adopted a program budget in the amount of \$64,041 for the period April 1, 2012 through March 31, 2013, and

WHEREAS, program grant provides energy related assessments and repairs to senior's residences, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$39,131 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Weatherization Referral and Assistance Program (WRAP) Grant to reflect an increase of \$39,131 for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$103,172, and be it

FURTHER RESOLVED, that Resolution 111 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Weatherization Referral and Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2012 through March 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of the Office 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-19, Nays-0

RESOLUTION NO. 323

By Finance, County Administration and Human Services Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE BOARD OF ELECTIONS

RESOLVED, that in accordance with a request from the Broome County Board of Elections, in order to cover expenses due to an unforeseen third County-wide election in 2012, as requested in Budget Transfer #67509, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

	<u>Department</u>	<u>Account</u>	<u>Fund Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	35070006	6004319	1010	Safety Net	\$ 150,000
	(DSS)			Total:	\$ 150,000
TO:	07000001	6004138	1010	Other Operational Expenses	\$ 150,000
	(Elections)			Total:	\$ 150,000

Carried. Ayes-19, Nays-0

RESOLUTION NO. 324

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CMA CONSULTING SERVICES FOR PEOPLESOFT SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2011-2013

WHEREAS, this County Legislature, by Resolution 93 of 2011, as amended by Resolutions 289 of 2011 and 79 of 2012, authorized an agreement with CMA Consulting Services for PeopleSoft support services for the Department of Information Technology at the rate of \$170 per hour, total amount not to exceed \$489,600 for the period February 28, 2011 through October 31, 2012, and

WHEREAS, said agreement provides in depth knowledge and training for the newly implemented Financial and HCM system, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$136,000 and extend the period through June 30, 2013, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with CMA Consulting Services, 700 Troy Schenectady Road, Latham, New York 12110 to increase the not to exceed amount by \$136,000 and extend the period through June 30, 2013 for additional PeopleSoft support services for the Department of Information Technology, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$625,600, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 5202.6004505.1020013 (Contracted Data Processing Services) and 1010.6004505 (Contracted Data Processing Services), and be it

FURTHER RESOLVED, that Resolutions 93 & 289 of 2011 and 79 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 325

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

RESOLUTION AUTHORIZING RENEWAL OF THE OPERATION IMPACT IX PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 268 of 2011, authorized and approved the Operation Impact IX Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$126,500 for the period July 1, 2011 through June 30, 2012, and

WHEREAS, said program grant funds 100% salary and fringe benefits for one Assistant District Attorney II position to be part of a collaborative law enforcement effort to reduce narcotics and violent crime in Broome County; and one Crime Analyst position in the Broome County Department of Planning and Economic Development, and

WHEREAS, it is desired to renew said program grant in the amount of \$129,400 for the period July 1, 2012 through June 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$129,400 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for the Office of the District Attorney's Operation Impact IX Program Grant for the period July 1, 2012 through June 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$129,400, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 326

By County Administration and Finance Committees

Seconded by Mr. Schafer

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2012, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 76-8 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE INCREASING THE BROOME COUNTY WORKERS' COMPENSATION POOL RESERVE"

RESOLVED, that Local Law Intro. No. 8, 2012, entitled "A Local Law Amending Chapter 76-8 of the Broome County Charter and Administrative Code Increasing the Broome County Workers' Compensation Pool Reserve", be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 8 OF 2012

"A LOCAL LAW AMENDING CHAPTER 76-8 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE INCREASING THE BROOME COUNTY WORKERS' COMPENSATION POOL RESERVE"

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

SECTION 1. Chapter 76-8 of the Broome County Charter and Administrative Code is hereby amended to read as follows:

§ 76-8. Reserve Fund.

A self-insurance reserve for the plan is hereby established. The maximum amount which may be contributed to such reserve shall be **[five hundred thousand dollars (\$500,000.)] one and a half million dollars (\$1,500,000)**. A sum not in excess of ten percent (10%) of said reserve fund shall be included in each year's budget until the full amount of said reserve is reached. If said reserve should at any time fall below the established amount, such sum as is necessary to bring it to the established amount shall be included in the next budget.

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

Material bold **[brackets]** deleted

Material bold **underlined** added

Carried. Ayes-19, Nays-0

RESOLUTION NO. 327

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BPA-HARBRIDGE CONSULTING GROUP FOR CONSULTING AND ACTUARIAL SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2012-2014

WHEREAS, this County Legislature, by Resolution 535 of 2011, authorized an agreement with BPA-Harbridge Consulting Group for consulting and actuarial services for the Office of Risk and Insurance at the rate of \$250 per hour, total cost not to exceed \$168,750 for the period January 1, 2012 through December 31, 2014 with the option for two one-year renewals, and

WHEREAS, the two one-year renewal options shall be at the rate of \$255 per hour, total cost not to exceed \$57,375 per year, and

WHEREAS, said services are necessary to provide health and prescription benefits consulting and actuarial services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an additional \$41,000 to allow for BPA-Harbridge Consulting Group to conduct RFP's for Pharmacy Benefits Manager, Medicare Advantage Plan and Medicare Advantage with Prescription Drugs, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with BPA-Harbridge Consulting Group One Lincoln Center, 12th Floor, Syracuse, New York 13202, to provide an additional \$41,000 to allow for RFP's to be conducted for Pharmacy Benefits Manager, Medicare Advantage Plan and Medicare Advantage with Prescription Drugs for the Office of Risk and Insurance for the period January 1, 2012 through December 31, 2014 with the option for two one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$250 per hour, total cost not to exceed \$209,750 for the three years of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004503 (Actuary Consultant), and be it

FURTHER RESOLVED, that Resolution 535 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 328

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MARSH USA FOR INSURANCE COVERAGE FOR BROOME COUNTY FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 354 of 2011, authorized renewal of the agreement with MARSH USA for insurance coverage for County-owned property, boiler and machinery, and inland marine at an amount not to exceed \$180,000 for the period October 2, 2011 through October 1, 2012, and

WHEREAS, said services are necessary to procure insurance for County-owned property, and

WHEREAS, said agreement expires by its terms on October 1, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$185,000, for the period October 2, 2012 through October 1, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Marsh USA, 507 Plum Street, Suite 110, Syracuse, New York 13204, for insurance coverage for County-owned property, boiler and machinery, and inland marine for the period October 2, 2012 through October 1, 2013, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201.2090 (Insurance Premiums), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 329

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION'S WEST APRON REHABILITATION PROJECT FOR 2012-2013

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson, Inc., for design services for the Department of Aviation's West Apron Rehabilitation project at a cost not to exceed \$195,000 for the period August 16, 2012 through August 15, 2013, and

WHEREAS, said services are necessary to provide preliminary design services and project administration services pursuant to the terms of Task Order No. 5 for the West Apron Rehabilitation project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902-9421 for design services for the Department of Aviation's West Apron Rehabilitation project for the period August 16, 2012 through August 15, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$195,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2820042 (Other Improvements), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 330

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2013-2015

WHEREAS, the Acting Commissioner of Public Works requests authorization for an agreement with Hulbert Engineering and Land Surveying, PC for professional services for the Department of Public Works at a cost not to exceed \$150,000, for the period January 1, 2013 through December 31, 2015, and

WHEREAS, said agreement is necessary for building code and review and inspection services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hulbert Engineering and Land Surveying, PC., 53 Chenango Street, Binghamton, New York 13901 for professional services for the Department of Public Works for the period January 1, 2013 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", total amount not to exceed \$150,000 for the term of the agreement, and be it

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 331

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH O'BRIEN AND GERE ENGINEERS, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2013-2015

WHEREAS, the Acting Commissioner of Public Works requests authorization for an agreement with O'Brien and Gere Engineers, Inc., for professional services for the Department of Public Works at a cost not to exceed \$500,000, for the period January 1, 2013 through December 31, 2014, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with O'Brien and Gere Engineers, Inc., 331 West Washington Street, Syracuse, New York 13202 for professional services for the Department of Public Works for the period January 1, 2013 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A" total amount not to exceed \$500,000 for the term of the agreement, and be it

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 332

By Public Works & Transportation and Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH RICHARD & CYNTHIA BLACK, ENDICOTT ASSEMBLY OF GOD CHURCH AND ROBERT FREY & ROSEMARY IMES FOR PERMANENT EASEMENTS IN CONNECTION WITH THE WEST HILL ROAD BRIDGE SCOUR CRITICAL REPAIR PROJECT IN THE TOWN OF VESTAL

WHEREAS, Broome County is advancing a bridge scour critical mitigation project on West Hill Road over Big Choconut Creek in the Town of Vestal, and

WHEREAS it is necessary to obtain permanent easements on land of Richard & Cynthia Black, Endicott Assembly of God Church and Robert Frey & Rosemary Imes, abutting land owners, in order to conduct the bridge rehabilitation project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acquisition of permanent easements running through land located at 447 West Hill Road, Town of Vestal, New York 13850, owned by Richard D. & Cynthia W. Black, 447 West Hill Road, Vestal, New York 13850, for the Department of Public Works West Hill Road Bridge scour critical repair project in the Town of Vestal, as more fully described in a maps and property descriptions referred to as Exhibit "A", through negotiated agreement or through the exercise of eminent domain in the event a negotiated agreement cannot be reached, and be it

FURTHER RESOLVED, that in consideration of said permanent easement, the County may pay Richard D. & Cynthia W. Black up to the appraised value of \$3,600, and be it

RESOLVED, that this County Legislature hereby authorizes the acquisition of permanent easements running through land located at 432 West Hill Road, Town of Vestal, New York 13850, owned by Endicott Assembly of God Church, P.O. Box 17, Vestal, New York 13850, for the Department of Public Works West Hill Road Bridge scour critical repair project in the Town of Vestal, as more fully described in a maps and property descriptions referred to as Exhibit "B", through negotiated agreement or through the exercise of eminent domain in the event a negotiated agreement cannot be reached, and be it

FURTHER RESOLVED, that in consideration of said permanent easement, the County may pay Endicott Assembly of God Church up to the appraised value of \$1,700, and be it

RESOLVED, that this County Legislature hereby authorizes the acquisition of permanent easements running through land located at 464 West Hill Road, Town of Vestal, New York 13850, owned by Robert A. Frey & Rosemary Imes, 464 West Hill Road, Vestal, New York 13850, for the Department of Public Works West Hill Road Bridge scour critical repair project in the Town of Vestal, as more fully described in a maps and property descriptions referred to as Exhibit "C", through negotiated agreement or through the exercise of eminent domain in the event a negotiated agreement cannot be reached, and be it

FURTHER RESOLVED, that in consideration of said permanent easement, the County may pay Robert A. Frey & Rosemary Imes up to the appraised value of \$1,000; and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.2920054 (West Hill Road Bridge), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 333

By Public Health & Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 343 of 2011, as amended by Resolution 149 of 2012, authorized and approved renewal of the Early Intervention

Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$121,194, for the period October 1, 2010 through September 30, 2011, 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 \$94,531 for the period October 1, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$94,531 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, 2012 through September 30, 2013 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$94,531, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds as may be allocated by New York State Department of Health, Division of Family Health-Fiscal Unit for the period October 1, 2012 through September 30, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 334

By Public Health & Environmental Protection, Personnel, and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY AWARENESS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 360 of 2011, authorized and approved renewal of the Traffic Safety Awareness Program Grant for the Department of Health and adopted a program budget in the amount of \$71,958 for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said program grant supports local programs, public education events and activities designed to reduce mortality and morbidity related to traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$74,751 for the period October 1, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,751 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Traffic Safety Awareness Program Grant, for the period October 1, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$74,751, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Traffic Safety Awareness Program funds as may be allocated by New York State Governor's Traffic Safety Committee for the period October 1, 2012 through September 30, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 335

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CAPITAL DISTRICT PHYSICIAN'S HEALTH PLAN (CDPHP) FOR REIMBURSEMENT FOR SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH

WHEREAS, this County Legislature, by Resolution 79 of 2011, authorized an agreement with Capital District Physician's Health Plan (CDPHP) for reimbursement for services provided by the Department of Health with revenue to the County according to rates previously adopted, for the period March 1, 2011 through February 29, 2012, and

WHEREAS, said agreement is necessary for the Broome County Department Health to receive reimbursement for services through the Clinic Division and for Maternal Child Health home visiting services through the Broome County Health Department's Licensed Home Care Services Agency to clients who have CDPHP insurance, and

WHEREAS, it is necessary to authorize the amendment of said agreement to change the term of the agreement from March 1, 2011 through February 29, 2012 to a period commencing August 1, 2012, which shall remain in effect until canceled under the terms of the contract and accept the new reimbursement schedule rates attached as Exhibit "A", and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Capital District Physician's Health Plan, 500 Patroon Creek Boulevard, Albany, New York 12206-1057, for reimbursement for services provided by the Department of Health, from March 1, 2011 through February 29, 2012 to a period commencing August 1, 2012, which shall remain in effect until canceled under the terms of the contract, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 25060004.HMatch.5000118 (Fees for Services), and be it

FURTHER RESOLVED, that Resolution 79 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 336

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 431 of 2011, authorized and approved the renewal of the Community Options Program Grant by the for the Department of Mental Health, adopted a program budget in the total amount of \$21,740 and authorized an agreement with an agreement with Community Options of New York, Inc. to administer said program for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides services to the Office of Mental Health clients enrolled in the VESID Program to assist with maintaining employment, such as integration skills and activities, pre-vocational skills training, employment preparation, and on-the-job training for individuals with disabilities, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$16,317 in grant appropriations and amend the agreement with Community Options of New York, Inc. to reflect an increase of \$16,317, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Options Program Grant to reflect an increase of \$16,317 for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$38,057, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Community Options of New York, Inc., 182-184 State Street, Binghamton, New York 13901, to reflect an increase of \$16,317, to administer said program for the Department of Mental Health for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$38,057 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 431 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 337

By Public Health & Environmental Protection and Finance Committees
Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE YWCA OF BINGHAMTON PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE YWCA OF BINGHAMTON TO ADMINISTER SAID PROGRAM FOR 2013

WHEREAS, this County Legislature, by Resolution 337 of 2011, authorized and approved renewal of the YWCA of Binghamton Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$78,480 and authorized an agreement with the YWCA of Binghamton to administer said program for the period January 2, 2012 through December 31, 2012, and

WHEREAS, said grant program provides funding to cover transitional housing costs for homeless women or women living in emergency shelters within the community, and

WHEREAS, it is desired to renew said grant program in the amount of \$78,480, adopt a program budget and renew the agreement with YWCA of Binghamton to continue to administer said program for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,480 from the United States Department of Housing and Urban Development, Shelter Plus Care Program, Buffalo Office, 465 Main Street, Buffalo, New York 14203-1780, for the Department of Mental Health's YWCA of Binghamton Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$78,480, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the YWCA of Binghamton, 80 Hawley Street, Binghamton, New York 13901, to administer the YWCA of Binghamton Program for the Department of Mental Health for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$78,480 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005034.2610343 (Contracted Services-YWCA of Binghamton), and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 338

By Public Health & Environmental Protection and Finance Committees
Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 439 of 2011, authorized and approved renewal of the Forensic Transitional Management Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$49,193 for the period January 1, 2012 through December 31, 2012, 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 \$53,460 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$53,460 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, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$53,460, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Forensic Transitional Management Program funds as may be allocated by New York State Office of Mental Health, for the period January 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 339

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD AND FAMILY CLINIC PLUS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 335 of 2011, authorized and approved renewal of the Child and Family Clinic Plus Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$98,452 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides broad based screenings for early recognition of mental health issues and early intervention of appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$90,205 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$90,205 from the New York State Office of Mental Health, Division of Children and Family Services, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Child and Family Clinic Plus Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$90,205, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Child and Family Clinic Plus Program funds as may be allocated by New York State Office of Mental Health, Division of Children and Family Services, for the period January 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 340

By Public Health and Environmental Protection, Personnel, and Finance Committees

Seconded by MR. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL SUPPORT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 334 of 2011, authorized and approved renewal of the Vocational Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$78,811 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides assistance to mentally ill individuals in choosing, acquiring and maintaining employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$84,597 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$84,597 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Vocational Support Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$84,597, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Vocational Support Program funds as may be allocated by New York State Office of Mental Health, for the period January 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 341

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ADMINISTRATIVE SUPPORT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 334 of 2011, authorized and approved renewal of the Mental Health Administrative Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$76,231 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program assures that Office of Mental Health regulations as well as Broome County procedures are adhered to, and

WHEREAS, it is desired to renew said program grant in the amount of \$88,873 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$88,873 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Administrative Support Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$88,873, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Mental Health Administrative Support Program funds as may be allocated by New York State Office of Mental Health, for the period January 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 342

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION, STATE UNIVERSITY OF NEW YORK, FOR INFORMATION MANAGEMENT

AND RESEARCH SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH'S DRUG FREE COMMUNITIES SUPPORT PROGRAM FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 332 of 2011, authorized renewal of the agreement with The Research Foundation, State University of New York, for information management and research services for the Department of Mental Health's Drug Free Communities Support Program at a cost not to exceed \$19,346, for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said agreement is necessary to fund a team of Binghamton University graduate students to provide information management and research for the Broome County Youth Prevention Partnership funded by the Drug Free Communities Support Program, and

WHEREAS, said agreement expires by its terms on September 30, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$19,733, for the period October 1, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Research Foundation, State University of New York, Office of Research & Sponsored Programs, PO Box 6000, Binghamton, New York 13902 for information management and research services for the Department of Mental Health's Drug Free Communities Support Program for the period October 1, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$19,733 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610339 (Other Fees for Services), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 343

By Public Health and Environmental Protection, Personnel, and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 331 of 2011, authorized and approved renewal of the Drug Free Communities Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$125,000 for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said program's goal is to strengthen and expand capacity for systemic change by increasing community involvement and continuing to gather and use information regarding youth substance use to create change in the factors that have been demonstrated by research to influence alcohol and other drug use among youth, and

WHEREAS, it is desired to renew said program grant in the amount of \$125,000 for the period October 1, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,000 from the United States Department of Justice, Office of the Justice Programs, 810 Seventh Street NW-5th Floor, Washington, DC 20531, for the Department of Mental Health's Drug Free Communities Support Program Grant for the period October 1, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$125,000, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Drug Free Communities Support Program funds as may be allocated by

United States Department of Justice, Office of the Justice Programs, for the period October 1, 2012 through September 30, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 344

By Public Health & Environmental Protection and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF LOCAL REENTRY TASK FORCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 440 of 2011, authorized and approved renewal of the Local Reentry Task Force Initiative Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$126,400 and authorized an agreement with the Southern Tier AIDS Program to administer said program for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said program grant is to reduce recidivism in local jurisdictions and increase public safety, and

WHEREAS, it is desired to renew said grant program in the amount of \$101,760, adopt a program budget and renew the agreement with the Southern Tier AIDS Program to continue to administer said program for the period July 1, 2012 through June 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$101,760 from the New York State Division of Criminal Justice Services, Four Tower Place, Albany, New York 12203, for the Department of Mental Health's Local Reentry Task Force Initiative Program Grant for the period July 1, 2012 through June 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$101,760, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier AIDS Program, 122 Baldwin Street, Johnson City, NY 13790, to administer said program by providing a Reentry Coordinator that will provide services to inmates after release, for the period July 1, 2012 through June 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$101,760 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005036.2610338 (Southern Tier AIDS Program), and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 345

By Human Services, Personnel, and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 339 of 2011, authorized and approved renewal of the Food Stamp Employment and Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$241,760 for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said program grant provides job readiness and job search activities to non-public assistance and safety net food stamp recipients, and

WHEREAS, it is desired to renew said program grant in the amount of \$218,542 for the period October 1, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$218,542 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, for the Department of Social Services' Food Stamp Employment and Training Program Grant for the period October 1, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$218,542, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Food Stamp Employment and Training funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2012 through September 30, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 346

By Human Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 341 of 2011, 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 \$598,557, for the period October 1, 2011 through September 30, 2012, 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 \$461,987 for the period October 1, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$461,987 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, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$461,987, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Home Energy Assistance Program funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2012 through September 30, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 347

By Public Health and Environmental Protection Committee Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY HEALTH ADVISORY BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article VII, Section 703 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County Health Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Dr. Kevin Drumm	December 31, 2015
351 Port Road	New Appointment
Binghamton, New York 13901	

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 VII, Section 703 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome County Health Advisory Board for the term indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 348

By Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT DELINQUENCY PREVENTION PROGRAM AND RENEWING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 229 of 2011, authorized and approved the Application for State Aid and accepted funding in the amount of \$111,683 for the Youth Bureau's Youth Development Prevention Program, and authorized agreements with various vendors to administer said program for the period January 1, 2011 through December 31, 2011, and

WHEREAS, it is desired to renew said application and accept State Aid for the Youth Bureau's Youth Development Delinquency Program in the amount of \$76,528 and renew the agreement with the various vendors as listed on Exhibit "A" to continue to administer said program for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the application and approves acceptance of \$76,528 from the New York State Office of Children and Family Services, The Atrium, 100 South Salina Street, Suite 105, Syracuse, New York 13202 for the Youth Bureau's Youth Development Delinquency Prevention Program for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development Delinquency Prevention Program for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amounts as listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 44020008.6004141.4410038 (Youth Services Program), and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 349

By Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S SPECIAL DELINQUENCY PREVENTION PROGRAM AND RENEWING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 227 of 2011, authorized and approved the Application for State Aid and accepted funding in the amount of \$58,960 for the Youth Bureau's Special Delinquency Prevention Program, and authorized agreements with various

vendors to administer said program for the period January 1, 2011 through December 31, 2011, and

WHEREAS, it is desired to renew said application and accept State Aid for the Youth Bureau's Special Delinquency Program in the amount of \$46,455 and renew the agreement with the various vendors as listed on Exhibit "A" to continue to administer said program for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the application and approves acceptance of \$46,455 from the New York State Office of Children and Family Services, The Atrium, 100 South Salina Street, Suite 105, Syracuse, New York 13202 for the Youth Bureau's Special Delinquency Prevention Program for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Special Delinquency Prevention Program for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amounts as listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 44020008.6004141.4410040 (Youth Services Program), and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 350

By Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE RUNAWAY AND HOMELESS YOUTH PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH CATHOLIC CHARITIES AND THE BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO ADMINISTER SAID PROGRAM FOR 2012

WHEREAS, this County Legislature, by Resolution 228 of 2011, authorized renewal of the Runaway and Homeless Youth Program Grant for the Youth Bureau, adopted a program budget in the amount of \$33,328 and authorized agreements with Catholic Charities for an amount not to exceed \$18,450 to administer the Transitional Living/Supported Residence program and the Berkshire Farm Center and Services for Youth for an amount not to exceed \$8,161 to administer the Interim Family Host Homes program for the period January 1, 2011 through December 31, 2011, and

WHEREAS, said program grant provides opportunities and support to teenagers who come from historically dysfunctional families by providing them with positive role models, a safe haven and support network to help them gain independence, and

WHEREAS, it is desired to renew said grant program in the amount of \$24,241, adopt a program budget and renew agreements with Catholic Charities at an amount not to exceed \$13,419 to administer the Transitional Living/Supported Residence program and the Berkshire Farm Center and Services for Youth for an amount not to exceed \$6,975 to administer the

Interim Family Host Homes program for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$24,241 from the Office of Children & Family Services, The Atrium, 100 South Salina Street, Suite 105, Syracuse, New York 13202, for the Youth Bureau's Runaway and Homeless Youth Program Grant for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Catholic Charities of Broome County, 88 Walnut Street, Binghamton, New York 13905 to administer the Transitional Living/Supported Residence program for the Youth Bureau's Runaway Homeless Youth Program Grant for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services the County shall pay Catholic Charities of Broome County an amount not to exceed \$13,419 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Berkshire Farm Center and Services for Youth, The Galleria, 2-8 Hawley Street, Binghamton, New York 13901 to administer the Interim Family Host Homes program for the Youth Bureau's Runaway and Homeless Youth Program Grant for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Berkshire Farm Center and Services for Youth at an amount not to exceed \$6,975 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 44020008.6004141.4410039 (Subcontracted Program Expense), and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 351

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF PROBATION ELIGIBLE DIVERSION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 455 of 2011, authorized and approved the renewal of the Probation Eligible Diversion Program Grant for the Department of Probation, adopted a program budget in the amount of \$61,303 and authorized an agreement with BI, Inc., for electronic monitoring services for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant is designed to keep non-violent drug abusers out of State facilities and to ensure that probationers released from custody are actively supervised in the community through electronic monitoring, and

WHEREAS, it is necessary at this time to amend the grant period to January 1, 2012 through March 31, 2012 to align with New York State's fiscal year and subsequently revise said program to reflect a decrease in the amount of \$48,311 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Probation Eligible Diversion Program Grant to reflect an decrease of \$48,311 for the period January 1, 2012 through March 31, 2012, 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 \$12,992, and be it

FURTHER RESOLVED, that Resolution 455 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 352

By Education, Culture and Recreation and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE BOOKS WITH SENATOR LIBOUS IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 266 of 2011, authorized and approved the renewal of the BOOKS with Senator Libous in partnership with Morrisville State College Children's Program Grant for the Broome County Public Library and adopted a program budget in the amount of \$750 for the period June 1, 2011 through May 31, 2012, and

WHEREAS, said program grant strengthens existing programs by supplementing current library funds and develops new literacy initiatives for children, and

WHEREAS, it is desired to renew said program grant in the amount of \$750 for the period June 1, 2012 through May 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$750 from the BOOKS with Senator Libous in partnership with Morrisville State College Children's Program Grant, P.O. Box 2127, Binghamton, NY 13902, for the Broome County Public Library's Books with Senator Libous program for the period June 1, 2012 through May 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$750, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 353

By Finance and Public Works & Transportation Committees Seconded by Mr. Sanfilippo
RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM TO ACCOUNT FOR FEDERAL AID AND STATE (MARCHESELLI) FUNDS, AND REIMBURSEMENT FROM THE TOWN OF UNION PER INTER-MUNICIPAL AGREEMENT

RESOLVED, that the 2008 Capital Improvement Program is hereby revised as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Federal/Other*</u>		
2930007	Hooper Rd Turning Lane & Signal Upgrade	\$450,000	\$0	\$422,000		\$28,000
			Local Finance Law Section 11		How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2008	15	20(c)	\$0	\$28,000

* - Includes 80% Federal reimbursement for both projects and the Town of Union's 20% per an inter-municipal agreement

Description: The project would be a right turn lane at the intersection of Hooper Road and Country Club Road in the Town of Union. The Town of Union also has a project to upgrade the signal lights at the intersections of Hooper Road and Country Club Road and Hooper and Farm-to-Market Roads. In order to avoid a duplication of effort and significantly more disruptions to the traveling public, this request will coordinate the construction.

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Federal/Other</u>		
2930007	Hooper Rd Turning Lane & Signal Upgrade	\$450,000	\$61,500	\$328,000		\$42,000
			Local Finance Law Section 11		How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2008	15	20(c)	\$0	\$42,000

* This represents the actual Town of Union share of the construction and CI work in accordance with the terms of the inter-municipal agreement

and be it

FURTHER RESOLVED, that the Director 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 and Tobacco Funds to provide sufficient cash to proceed with the project until Federal and Town Funds are received, and it be

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 354

By Finance and Public Works & Transportation Committees Seconded by Mr. Merrill
RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM TO ACCOUNT FOR FEDERAL AID AND STATE (MARCHESELLI) FUNDS

RESOLVED, that the 2009 Capital Improvement Program is hereby revised as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>	
			<u>State</u>	<u>Federal/Other*</u>			
2920045	09 Nanticoke Drive Bridge Lane & Signal Upgrade	\$1,630,372	\$0	\$530,372		\$1,100,000	
			<u>Local Finance Law Section 11</u>		<u>How Financed:</u>		
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2009	20	10	\$1,100,000	\$0

* - "Other" monies previously transferred from tobacco funds (resolution #2010-186)

Description: Design and construction phase of Nanticoke bridge project. "Other" funds transferred from 2001 CIP tobacco funds (5000601)

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>	
			<u>State</u>	<u>Federal/Other*</u>			
2920045	09 Nanticoke Drive Bridge Lane & Signal Upgrade	\$1,630,372	\$167,146.28	\$530,372.00		\$41,386.92	
				\$891,466.80			
			<u>Local Finance Law Section 11</u>		<u>How Financed:</u>		
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2009	20	10	\$41,386.92	\$0

. * Note: Federal/Other includes:

\$530,372.00 "Other" monies previously transferred from tobacco funds (resolution #2010-186)

\$891,466.80 Federal Aide monies from NYSDOT Master Agreement D033858

and be it

FURTHER RESOLVED, that the Director 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 and Tobacco Funds to provide sufficient cash to proceed, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 355

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 PROJECT AND APPROPRIATING FUNDS THEREFORE-SUPPLEMENTAL AGREEMENT NO. 2

WHEREAS, a Project for Hooper Road at Country Club Road, Town of Union, Broome County P.I.N. 9753.15 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of 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 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 sum of \$450,000 is hereby appropriated pursuant to the 2008 Capital Improvement Program, as amended by companion Resolution introductory No.51, and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 356

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC WORKS SECURITY DIVISION- DOG SHELTER

RESOLVED, that in accordance with a request contained in PCR# 12-183 from the Director of Security, this County Legislature hereby authorizes the position of Assistant Dog Shelter Manager, Grade 12, Union Code 04 CSEA, minimum salary of \$29,100 budget line 22000103.6001000.1010 to be downgraded to Senior Kennel Person, Grade 9 Union Code 04 CSEA, minimum salary of \$25,087 to reduce department expenditures effective October 1, 2012.

RESOLUTION NO. 357

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Schafer
RESOLUTION AUTHORIZING AN AGREEMENT WITH WILMAC FOR NICE INFORMATION MANAGEMENT SYSTEM-COUNTY-WIDE LOGGER REPLACEMENT EQUIPMENT AND

Comment [c1]:

MAINTENANCE SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2012-2013 AND AUTHORIZING AMENDMENT TO THE 2012 COUNTY BUDGET

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Wilmac for NICE Information Management System-County-Wide Logger Replacement equipment and maintenance services for the Office of Emergency Services at a cost not to exceed \$209,872, for the period of one year commencing on the date of installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Wilmac, 73 State Street, Rochester, New York 14614 for NICE Information Management System-County-Wide Logger Replacement equipment and maintenance services for the Office of Emergency Services for the period of one year commencing on the date of installation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$209,872 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20030003.6002503 (Computer Equipment), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the amendment of the 2012 County budget to allow for the increase of revenues and expenditures by \$209,872, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is authorized to increase the following budget lines as requested by budget journal #68317 and #68319

Department #	Account code	Fund	Title	Amount
20030003	5000561	1010	Transfer from Reserve fund (8060002)	\$209,872
20030003	6002503	1010	Computer Equipment	\$209,872

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 358

By Public Health & Environmental Protection and Education, Culture & Recreation Committees
Seconded by Mr. Garnar

RESOLUTION PROHIBITING SMOKING IN MOST AREAS OF BROOME COUNTY PARKS

WHEREAS, currently in Broome County Parks there are tobacco-free zones in play areas, athletic areas and spectator areas where children may be present, and

WHEREAS, smoke free parks are a key part of a healthy community, and

WHEREAS, many counties and municipalities have prohibited smoking in their parks to protect park visitors from the harmful effects of secondhand smoke, and

WHEREAS, smoking is a major factor for a number of chronic illnesses, including cancer, cardiovascular disease and respiratory disease, and

WHEREAS, Broome County wishes to provide as many smoke free environments as possible to help prevent these illnesses, now, therefore, be it

RESOLVED, that smoking is prohibited, with the exception of parking areas and overnight camp sites at Cole Park, Dorchester Park, Greenwood Park, Otsiningo Park, Round Top Park, Aqua Terra Park, Grippen Park, Finch Hollow Park and Hawkins Pond, and be it

FURTHER RESOLVED, that the Commissioner of Parks and Recreation may designate other succinct areas where smoking in County Parks may be permitted in order to limit exposure to secondhand smoke by park visitors or ensure public safety, and be it

FURTHER RESOLVED, appropriate signs will be posted at Cole Park, Dorchester Park, Greenwood Park, Otsiningo Park, Round Top Park, Aqua Terra Park, Grippen Park, Finch Hollow Park and Hawkins Pond, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. Garnar made a motion to amend, seconded by Mr. Whalen to make all of Otsiningo Park smoke free with no exceptions.

Heldover by Mr. Howard

RESOLUTION NO. 359

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SMALL WONDERS EARLY INTERVENTION SERVICES, INC., AND BRIDGETTE MCMANUS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2012-2014

WHEREAS, this County Legislature, by Resolution 255 of 2010, authorized renewal of the agreements with various vendors as listed in Exhibits "A" and "C" for professional services for the Department of Health's Preschool Education Program at the rates listed in Exhibits "B" and "D" for the period July 1, 2010 through June 30, 2012, and

WHEREAS, said agreements are necessary to provide various services including evaluations, physical, speech and occupational therapy, aide services, special instruction and family training, and

WHEREAS, said agreements expired by their terms on June 30, 2012, and it is desired at this time to renew the agreement with Small Wonders Early Intervention Services, Inc., and Bridgette McManus on substantially similar terms and conditions, for the period July 1, 2012 through June 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with Small Wonders Early Intervention Services, Inc., 51 Lori Drive, Apalachin, New York 13732 and Bridgette McManus, 7 Everett Road, Binghamton, New York 13901, for professional services for the Department of Health's Preschool Education Program for the period July 1, 2012 through June 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates listed on Exhibit "B" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.various.HPSEDP, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 360

By County Administration, Public Works & Transportation and Finance Committees

Seconded by Mr. Merrill

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2012, ENTITLED "A LOCAL LAW RESCINDING IN ITS ENTIRETY CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE AND CREATING A NEW CHAPTER 100 ENTITLED 'BROOME COUNTY ROAD PRESERVATION LAW'"

RESOLVED, that Local Law Intro. No. 9 of 2012, entitled: "A Local Law Rescinding in its Entirety Chapter 100 of the Broome County Charter and Code and Creating a New Chapter 100 entitled 'Broome County Road Preservation Law'" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 9 of 2012

A LOCAL LAW ENTITLED "A LOCAL LAW RESCINDING IN ITS ENTIRETY CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE AND CREATING A NEW CHAPTER 100 ENTITLED 'BROOME COUNTY ROAD PRESERVATION LAW'"

Be it enacted by the County Legislature of the County of Broome as follows:

Section 1. Title

This local law may be cited as the "Broome County Road Preservation Law".

Section 2. Purpose

The purpose of this local law is to maintain the safety and general welfare of County residents by regulating high impact commercial activities that have the potential to adversely impact roads and property. Well-maintained roads are important to the economic well being of the County. Construction, maintenance, and operation of high impact commercial endeavors (e.g. timber harvesting, mining, natural gas drilling, wind energy facilities and telecommunication facilities) can be economically beneficial. This Law is not intended to regulate such endeavors, but the intent is to protect the County roads and property from damage from such endeavors that typically require high frequency use of heavy equipment with heavy loads. It is the intent of this law to ensure that the County's roads are not damaged or harmed to the overall detriment of the County by a few individual users who utilize the roads in a manner that causes extraordinary deterioration to the roads.

Heavier trucks deteriorate the pavement structure at an accelerated rate. A study at University of Texas found that one big rig pass causes the damage equivalent to 2,000 to 3,000 cars. That damage increases exponentially: A 95,000-pound truck does two to three times the damage of an 80,000-pound truck. One 80,000-pound truck can cause the same damage as 800 to 1,000 cars. Multiple passes exuberate the damage caused. As such, it is the intent of this law to protect County roads from the frequent passes of heavier trucks. In the U.S. Department of Transportation's 1998 Draft Comprehensive Truck Size and Weight Study, it was written that "pavement deterioration increases with axle weight and with the number of axle loadings a pavement experiences."

Nothing contained in this Chapter shall be deemed to limit the right to farm as set forth in Article 25-AA of the New York State Agricultural and Markets Law.

Nothing contained in this Chapter shall be deemed to unlawfully interfere with Interstate Commerce.

Section 3. Definitions

The following terms shall have the following meaning in this Chapter.

Blanket Permit: A Permit that covers more than one vehicle or truck; which would be subject to the permitting process. Vehicles or trucks that are owned, used, rented, leased, hired (including independent contractors) or in any way utilized for a specific project, site or work location shall be considered related vehicles and should be the subject of a blanket permit.

Bond: A commercial bond to ensure that the condition of the County roads and/or property impacted by High Frequency Truck Traffic is left in a good or better condition at the completion of the project as they were at the start of the project.

Escrow: Money put into the custody of a third party for delivery to a grantee only after the fulfillment of the conditions specified.

High Frequency Truck Traffic: A vehicle or related vehicles that have 3 or more axels and which traverses/travels over 100 miles or more of County roads or other County property during any 5 consecutive days. When calculating whether a vehicle or related vehicles meets the definition of High Frequency Traffic, 100 miles and 5 consecutive work days shall be used for both individual permits and Blanket Permits.

Commissioner of Public Works: the Commissioner of Public Works of the County.

Local Delivery: Delivery or pickup of merchandise or other property along the County Roads by High Frequency Truck Traffic.

Other County Property: Any real property (including any improvements therein, thereon or thereunder) or personal property owned by, or leased to, the County.

Motor Vehicles: Every vehicle operated or driven upon a public highway which is propelled by any power other than muscular power, except (a) electrically-driven mobility assistance devices operated or driven by a person with a disability, (b) vehicles which run only upon rails or tracks, (c) snowmobiles, (d) all terrain vehicles, (e) fire and police vehicles other than ambulances, (f) farm type tractors and all terrain type vehicles used exclusively for agricultural purposes, or for snow plowing, other than for hire, farm equipment, including self-propelled machines used exclusively in growing, harvesting or handling farm produce, and self-propelled caterpillar or crawler-type equipment while being operated on the contract site.

Permit: Approval of an application for a Road Preservation Permit Application. This includes Blanket permits, which are preferred, where there are multiple related vehicles.

Permittee: Shall mean the holder of a "Road Preservation Vehicle Permit" issued pursuant to this Local Law. Under a Blanket Permit, this shall include the holder's contractors, sub contractors, employees and agents.

Related Vehicles: More than one vehicle; including those that are owned, used, rented, leased, hired (including independent contractors) or in any way utilized for a specific project, site or work location. When calculating if related vehicles meet the definition of High Frequency Truck Traffic, the number of axels shall be counted on each vehicle separately; however, the number of miles shall be the combination of all vehicles with 3 or more axels.

Road Preservation Local Law Worksheet: Worksheet to be completed by potential Permittee, summarizing the project, project location, start and completion dates, expected maximum gross vehicle weight used for the project, proposed truck routes, and any other items that the County deems necessary

County: The County of Broome, State of New York.

County Legislature: The County Legislature of the County of Broome.

County Road: Any County highway, road, street, avenue, boulevard, parkway, shoulder guard rail, concourse, driveway, easement, right of way, bridge, culvert, sluice pipe, ditch, dock, tunnel, sidewalk, or any utilities or improvements therein, thereon or thereunder.

Truck: Every motor vehicle designed, used, or maintained primarily for the transportation of property.

Vehicle: Every device in, upon, or by which any person or property is or may be transported or drawn upon a highway, except devices moved by human power or used exclusively upon stationary rails or tracks.

Section 4. Permanent Weight Restriction and Truck Route

A. All trucks, tractors commercial vehicles, tractors, tractor-trailer combinations, tractor-semitrailer combinations, tractor trailer-semitrailer combinations, or motor vehicles that are considered High Frequency Truck Traffic are excluded from all County Roads in the County of Broome, except that High Frequency Truck Traffic operated in the County of Broome shall be restricted (except as expressly hereinafter permitted) to the following designated "truck route system":

1. The designated "County of Broome Truck Route" shall be limited to and consist of routes on, over and along any and all State owned/maintained roadways lying within the boundaries of the County of Broome. No High Frequency Truck Traffic shall use County Highways or roadways, except as hereinafter permitted.

B. The initial determination that the standards of High Frequency Truck Traffic have been met shall be made by the Commissioner of Public Works. However, if during the application process a Permittee alleges that they do not meet the threshold of High Frequency Truck Traffic, they may present such evidence to the Commissioner of Public Works for a review and determination.

C. There shall be signs installed at all major highways entering the County, indicating that High Frequency Truck Traffic must use the truck route system or local delivery by permit.

Section 5. Requirement that a Vehicle Permit be Obtained by High Frequency Truck Traffic

Local Delivery by High Frequency Truck Traffic is allowed but only after compliance with this Chapter and after obtaining a Permit, a Blanket Permit, or after entering into a road use agreement (as provided for herein).

When there is High Frequency Truck Traffic that involves more than one vehicle; including those that are owned, used, rented, leased, hired (including independent contractors) or in any way utilized for a specific project, site or work location; the Permittee must apply for a blanket permit or (as permitted elsewhere) a road use agreement. Individual permits will not be allowed in such circumstances.

The Permittee for a blanket permit or road use agreement shall be an individual or entity that controls or directs the specific project, site or work location and that application must include all vehicles owned, used, rented, leased, hired (including independent contractors) or in any way utilized.

Section 6. Permit Issuing Authority and Enforcement Authority

A. The Commissioner of Public Works is hereby authorized to promulgate an application form requesting a Permit and the Permit to be issued upon review and approval of said application.

B. The Commissioner of Public Works is hereby designated as the authority to receive applications for permits to operate or move a vehicle or a combination of vehicles, the weights and frequency of which exceed the limitations provided herein.

C. The Commissioner of Public Works is hereby designated as the authority to approve applications for a Permit to operate, transport, or move High Frequency Truck Traffic, as defined above, on, over or across a designated County Road or other County property.

D. This chapter shall be administered and jointly enforced by the County enforcement officers and the police agencies of Broome County and NYS or officials authorized by the County Legislature of the County of Broome. Violations may be reported by verbal or written complaint by at least one person, including the enforcement officer.

Section 7. Application and Permit Form

At time of initial application and continuing thereafter, the person requesting the permit shall provide the following:

- 1) a proposed road map that the High Frequency Truck Traffic will travel on,
- 2) a video or photographic documentation demonstrating the condition of the proposed road and/or property described in the permit,
- 3) Copies of valid New York State Vehicle Registrations for each vehicle,
- 4) Copies of valid New York State Special Hauling Permits, if any, for each vehicle,
- 5) Proof of Insurance as required herein,
- 6) Permit fee of \$110 per permit and \$1100 per blanket permit;
- 7) Any other documents, maps, sketches, and plans, which the County Legislature may require and
- 8) All other requirements of this Chapter; including an escrow account, bond, etc must be satisfied prior to approval of any permit application.

Information shall be provided with the application on each individual vehicle owned, used, rented, leased, hired (including independent contractors) or in any way utilized for a specific project, site or work location.

Whenever possible, the permittee must request a Blanket Permit covering all of the vehicles, which such permittee plans to use on County roads or highways. If any such Blanket Permit is thereafter issued all of the vehicles specifically listed on such Permit shall be deemed to be covered by such Permit.

Additionally, after issuance of the Permit, the Applicant must provide updated information including but not limited to changes in: truck routes, project, site or work location, etc. If in the opinion of the Commissioner of Public Works, the changes are significant, then the Permittee

must file a new Permit application; including new relevant fees, bonds, escrows, insurances, etc.

Every Permit or Blanket Permit shall be carried on the vehicle to which it refers and shall be open to inspection of any authorized enforcement officer, peace officer or police agencies of Broome County or other officials authorized by the County Legislature.

After issuance of the Permit, the Permittee will arrange for video or photographic documentation of condition of the roads, shoulders, and all structures (culverts, bridges, etc.) that will be traversed by the permitted traffic on monthly basis and within two weeks after the conclusion of the permitted work. All video or photographic documentation will be submitted to the Commissioner of Public Works within one week of recording. Failure to submit the required video or photographic documentation will result in immediate revocation of the Work Permit. Every permit or blanket permit shall be valid for one year from date of issuance.

Section 8. Alternative to Permit: Road Use Agreement

A Permittee, who has more than one vehicle, which qualifies as High Frequency Truck Traffic, may request that the County enter into a County-wide road maintenance agreement in lieu of separate permits for each vehicle(s) or even a blanket permit. Said road maintenance agreement shall conform to the minimum requirements of this local law, would be executed by the County and the Permittee and shall include such additional terms as are reasonably required by the County, including but not limited to insurance, maintenance bond, truck traffic routes, traffic schedules, inspections and road surveys. All of the vehicles specifically listed in such agreement, including those owned by the holder, its agents and sub contractors, shall be deemed to be covered by such agreement, and upon execution of the agreement the Commissioner shall issue a blanket permit.

Section 9. Damage to County Roads

With the exception of normal wear and tear, the Permittee is responsible for all damages, injuries, discharges or spills that occur on or to the County Roads, other County property, ditches, curbs, sidewalks or other improvements and to public utilities of the County in the roadway.

It is the Permittee's responsibility to obtain the permission of any railroad companies operating within the County to schedule traffic across any railroad crossings located on County Roads so as to avoid or minimize delays to rail traffic, and to maintain and repair said railroad crossings, as necessary.

Upon due notice being given to the Permittee and at the County's option, the County may allow the Permittee to repair all damages or the County may arrange the necessary repairs and charge the Permittee for all labor and materials at the prevailing rates. The highway shall be restored and the integrity of the repair maintained for a period of one year from the date of any repairs. Particular attention is called to the necessity of thoroughly compacting the back fill, which will be required by the County. If the County requests the Permittee to repair the damages, such repair will be done to the specifications, time line and any and all other requirements of the County.

Section 10. Insurance

A. The Permittee shall present to the County certificates of insurance evidencing the acquisition of liability insurance coverage naming the County as an additional insured on a non-contributory basis with the minimum limits of coverage for bodily injury equal to \$1,000,000.00 for each person injured, \$2,000,000.00 for aggregate bodily injury resulting from each occurrence, and \$500,000.00 property damage.

B. Said insurance shall be maintained throughout the term of the permit, at the cost and expense of the Permittee, and the aforementioned certificates shall provide for thirty (30) days' notice to the County prior to cancellation of coverage.

C. All persons performing work under this permit and whom are required to be covered by Worker's Compensation Insurance and Disability Benefits insurances under New York law; shall be covered at the cost and expense of the Permittee.

Section 11. Maintenance Bond and Letter of Credit

The Permittee shall present to the County a maintenance bond in the amount of \$500,000.00 and a bank letter of credit in the amount of \$10,000.00 in favor of the County guaranteeing compliance with the provisions of the permit. At such time, if ever, that said letter of credit and/or maintenance bond is expended, the Permittee shall replace the same within five (5) days of written notice from the County, failing which the permit shall be subject to revocation.

Such Maintenance Bond shall be maintained for at least a period of one year after repairs have been approved by the County. The highway shall be restored and the integrity of the repair maintained for a period of one year from the date of any repairs.

Section 12. Indemnity and Save Harmless

The Permittee will be required to agree to fully indemnify, defend, save and hold harmless the County of Broome and all of its departments, bureaus, divisions, boards, officers and employees from and against any and all claims, costs, damages, expenses, charges, risks, losses, lawsuits, judgments, executions, penalties, fines, assessments or any other liability of any type arising out of, occurring in connection with, or resulting from any and all activity to be performed by the Permittee pursuant to this permit.

By accepting the Permit, the Permittee shall be deemed to have agreed to all of the defense, indemnity and save harmless provisions of this Local Law and all other provisions of this Local Law.

Section 13. Extent of Permittee's Liability and Obligations Hereunder.

The Permittee's obligations hereunder to repair and restore, the Permittee's obligations hereunder to defend, indemnify and hold harmless, and the Permittee's other liability and obligations hereunder shall not be limited by the limits of any applicable insurance coverage, highway permit bond, maintenance bond, letter of credit, comparable bond, escrow account, cash deposit; or rights of the County under any New York State or Federal law, rule, regulation or statute; including subdivision 3 of section 23-0303 of the Environmental Conservation Law of the State of New York. The Permittee's obligations hereunder to repair and restore, the Permittee's obligation hereunder to defend, indemnify, and hold harmless, and the Permittee's other liabilities and obligations hereunder shall survive any termination or revocation of the Permit.

Section 14. Stop Work Orders

The Commissioner of Public Works shall have the right and authority to issue stop work orders to those operating in violation of the terms of this permit, or contrary to the permittee's application or conditions upon which its permit was issued or in violation of this Local Law, in violation of applicable provisions of law.

Section 15. Revocation of Permit

Upon the violation of any provisions of this permit, or violation of any provisions of this Local Law, or violation of applicable provisions of law, or violation of any conditions, the Commissioner of Public Works may suspend any such permit issued hereunder for no more than thirty (30) days, and following a public hearing at which the Permittee shall have the right to appear and be heard, the Commissioner of Public Works may permanently revoke any permit on written notice to the Permittee.

Section 16. Special Conditions and Exclusions

A. The permit shall not be assigned or transferred without the written consent of the County.

B. The Commissioner of Public Works shall be given three business days written notice by said Permittee of the date when it intends to begin the activity authorized by the permit, and prompt notice of its completion.

C. The permit shall remain valid only for so long as the Permittee continues to hold a valid New York State Hauling Permit or Divisible Load Permit; where necessary.

D. The permit shall not authorize the holder to exceed the maximum gross weight limit authorized for crossing an R-Posted bridge or culvert.

E. Due to the vital nature of the following vehicles in providing public services deemed necessary in preventing emergencies or in safeguarding the public health, safety and welfare, and since overweight vehicles may be required to perform these services, the following vehicles are granted exemptions from the permitting process of this local law:

(1) Maintenance, repair and service vehicles owned and operated by municipalities or fire companies on official municipal or fire fighting business.

(2) Maintenance, repair and service vehicles owned and operated by a utility company or authority and on official utility business.

F. Valid insurance, maintenance bonds and letters of credit shall be maintained as required by herein.

G. Traffic will be maintained in accordance with the Uniform Traffic Control Manual.

H. If any of these conditions are not met, the permit is automatically voided and all work shall cease.

Section 17. Violation of Local Law: Penalties Therefore

A. Any person who violates any provision of this chapter shall be deemed guilty of a Misdemeanor and, upon conviction thereof, shall be subject to penalties in a fine of not less than \$1,000 and imprisonment up to one year.

B. In addition to those penalties prescribed herein, any person who violates any provision of this chapter shall be liable for a civil penalty in an amount not to exceed \$5,000.00 for each day or part thereof during which such violation continues. The civil penalties provided by this subsection shall be recoverable in an action instituted in the name of the County.

C. If the violation is of a continuing nature, each twenty-four hour period during which it occurs shall constitute an additional, separate and distinct offense.

D. An action or proceeding may be instituted in the name of the County, in a court of competent jurisdiction, to prevent, restrain, enjoin, correct, or abate any violation of, or to enforce any provision of this chapter. In particular, but not by way of limitation, where there is a violation of this chapter, an action or proceeding may be commenced in the name of the County, in the Supreme Court or in any other court having the requisite jurisdiction, to obtain an order directing abatement of the condition in violation of such provisions. The County may seek restitution for costs incurred by the County in remedying each violation, including but not limited to reasonable attorney's fees.

E. Remedies not exclusive. No remedy or penalty specified in this section shall be the exclusive remedy or penalty available to address any violation described in this chapter. Any remedy or penalty specified in this section may be pursued at any time, whether prior to, simultaneously with, or after the pursuit of any other remedy or penalty specified in this section.

Section 18. Reservation of County's rights

The County hereby retains and reserves all rights it has now or may have hereafter, pursuant to the provisions of subdivision 3 of section 23-0303 of the Environmental Conservation Law, to request funds (by filing a request therefore with the New York State Commissioner of Environmental Conservation) from the oil and gas fund to reimburse or compensate the County for costs related to repairing damages to any County Road, or Other County Property.

The County hereby retains and reserves all rights it has now or may have hereafter, pursuant to Navigation Law Article 12 to make a claim against the New York Environmental Protection And Spill Compensation Fund to reimburse or compensate the County for cost related to repairing damages to any County Road or Other County Property.

The County hereby retains and reserves all other rights it has now or may hereafter, to seek reimbursement or compensation for costs related to repairing damages to any County Road or Other County Property.

Section 19. Escrow

The County may hire any consultant and/or expert necessary to assist the County in reviewing and evaluating the application.

(1) The County requires an applicant to deposit with the County funds sufficient to reimburse the County for all reasonable costs of consultant and expert evaluation and consultation to the County in connection with the review of any application. The initial deposit shall be the sum of \$5,000. However, the County Legislature may, in its discretion reduce said fee upon good cause shown. These funds shall accompany the filing of an application and the County shall maintain a separate escrow account for all such funds. The County's consultants/experts shall, in accordance with an agreement between the County and its consultants or experts, bill or invoice the County not less frequently than monthly for its services in reviewing the application and performing its duties. If at any time during the review process this escrow account has a balance that shall not reasonably cover the cost of the remaining work of the County's consultants/experts, the County will require applicant to immediately replenish said escrow account in an amount set by the County, but not to exceed \$2,500. Such additional escrow funds must be deposited with the County before any further action or consideration is taken on the application. If, at the conclusion of the review process, the cost of such consultant/expert services is more than the amount escrowed pursuant hereto, the applicant shall pay the difference to the County prior to the issuance of any Special Permit. In the event that the amount held in escrow by the County is more than the amount of the actual billing or invoicing by the County's consultants or experts, the difference shall be promptly refunded to the applicant.

(2) A request may be made by the applicant to reduce or eliminate the funds needed for the consultant/expert escrow. After a recommendation by the County Attorney, Commissioner of Public Works and/or any other consultant/expert engaged by the County pursuant to this chapter, the County Legislature shall review the request and make a determination based upon the scope and complexity of the project, the completeness of the application and other information as may be needed by the County Legislature or its consultant/expert to complete the necessary review and analysis. Additional escrow funds, as required and requested by the County, shall be paid by the applicant. The initial amount of the escrow deposit may be established by County Legislature upon receipt of information sufficient to make such a determination.

(3) As used in this section, the term "costs and expenses" shall be deemed to include the reasonable fees charged by engineers, consultants and/ or experts hired; reasonable administrative costs and expenses incurred by the County in connection with the permitting process and the repair, restoration and preservation of County Roads and Other County Property; and reasonable legal fees, accountants fees, engineers fees, costs, expenses, disbursements, expert witness fees and other sums expended by the County in pursuing any rights, remedies or claims to which the County may be entitled under this Local Law or under applicable provisions of law, as against any Permittee, any person who has violated this Local Law, any insurance company, any bonding company, any issuer of a letter of credit, and/ or any United States or State of New York agency, board, department, bureau, commission or official.

(4) These funds shall accompany the filing of the application, and the County shall maintain a separate escrow account for all such funds.

(5) The County is hereby authorized to withdraw funds from said escrow account (without prior notice to the Permittee) in order to promptly reimburse the County for any costs and expenses (as defined herein). The County must provide a monthly update as to monies expended from the escrow account.

In the event that there is any balance remaining in the escrow account as of the date that the County determines that the Permit has expired and further determines that no damages or injuries have been caused to any County Road or Other County Property (and that no discharges or spills have occurred on any County Road or Other County Property) for which the

County has not been fully reimbursed, the County shall pay to the Permittee the balance remaining in the escrow account.

Section 20. Request For A Waiver

All requests for a waiver from the standards set forth in this Local Law shall be made to the **full** County Legislature in writing and shall; contain the grounds on which the appellant relies for requesting the waiver, including all allegations on any facts on which the appellant will rely. Where the **full** County Legislature finds that due to special circumstances of the particular case a waiver of certain requirements is justified, then a waiver may be granted. No waiver shall be granted, however, unless the **full** County Legislature finds and records in its minutes that: (a) granting the waiver would be keeping the intent and spirit of this Local Law and is in the best interests of the community, (b) there are special circumstances involved in the particular case; (c) denying the waiver would result in undue hardship to the applicant, provided that such hardship has not been self-imposed; (d) the waiver is the minimum necessary to accomplish the purpose.

Section 21. SEQRA

When applicable, the County shall at all times comply with applicable provisions of the Environmental Conservation Law of the State of New York and applicable provisions of the state environmental quality review regulations (6 NYCRR Part 617) (hereinafter "SEQRA").

Section 22. Severability

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the County Legislature hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 23. Repealer

All ordinances, local laws and parts thereof inconsistent with this Local Law are hereby repealed.

Section 24. Effective Date

This Local Law shall take effect immediately upon filing in the office of the New York State Secretary of State.

Automatic holdover due to an amendment approved in committee.

RESOLUTION NO. 361

By Economic & Rural Development and Planning and Public Works & Transportation Committees
Seconded by Mr. Heebner

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY ROAD PRESERVATION LAW AND ADOPTING A NEGATIVE DECLARATION

WHEREAS, it is necessary to adopt a Road Preservation Law, and

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

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

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

WHEREAS, said action may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Road Preservation Law, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that said action will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the "Negative Declaration" annexed hereto as Exhibit "B".

Heldover by Mr. D. J. Reynolds

RESOLUTION NO. 362

By Economic & Rural Development and Planning Committee Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE GREATER BINGHAMTON CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2013

WHEREAS, this County Legislature, by Resolution 252 of 2011, authorized the Broome County Chamber of Commerce to act as the agency in Broome County for tourism and convention promotion for the period January 1, 2012 through December 31, 2012, and,

WHEREAS, it is desired at this time to authorize the Greater Binghamton Chamber of Commerce to be the tourism and convention promoter for Broome County for the period January 1, 2013 through December 31, 2013 so that appropriate applications may be timely filed for New York State grant monies, now, therefore, be it

RESOLVED, that this County Legislature hereby names and authorizes the Greater Binghamton Chamber of Commerce to be the tourism and convention promoter for Broome County for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that the Greater Binghamton Chamber of Commerce is hereby authorized to make application for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

FURTHER RESOLVED, that the Greater Binghamton Chamber of Commerce shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 363

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF AN ENHANCED INDIGENT DEFENSE PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2011-2013

WHEREAS, this County Legislature, by Resolution 33 of 2012, authorized and approved renewal of an Enhanced Indigent Defense Program Grant for the Office of the Public Defender and adopted a program budget in the amount of \$95,652 for the period June 1, 2011 through May 31, 2012, and

WHEREAS, said program grant provides funds to enhance the level of legal services provided to indigent clients, and

WHEREAS, it is necessary at this time to revise said program to extend the grant period through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of an Enhanced Indigent Defense Program Grant to extend the grant period through March 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$95,652, and be it

FURTHER RESOLVED, that Resolution 33 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

RESOLUTION NO. 365

By Finance and Public Works & Transportation Committees Seconded by Mr. Merrill
RESOLUTION AMENDING THE 2012 CAPITAL IMPROVEMENT PROGRAM FOR AVIATION TO AMEND THE AIRPORT MASTER PLAN III CONSTRUCTION PROJECT

RESOLVED, that the 2012 Capital Improvement Program is hereby revised as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County*</u>
			<u>State</u>	<u>Federal/Other</u>		
2830038	Airport Master Plan Phase III	\$35,000	\$0	\$0		\$35,000

<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>
2012	5	64	\$35,000	\$35,000
			0	

* County's portion funded by PFC funds

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County*</u>
			<u>State</u>	<u>Federal/Other</u>		
2830038	Airport Master Plan Phase III 1 Construction	\$53,701	\$0	\$0		\$53,701

<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>
2012	5	64	\$53,701	\$53,701

* County's portion funded by PFC funds

and be it

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

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

Carried. Ayes-19, Nays-0

Mr. Howard stated that the independent auditors presented to the Finance Committee their audit of the County's financial records and found no significant deficiencies.

Mr. Sanfilippo stated that the ProAct prescription discount card has achieved \$5 million in savings.

Mr. Howard made a motion to adjourn, seconded by Mr. Merrill. **Motion to adjourn carried.** The meeting was adjourned at 5:44 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
OCTOBER 18, 2012**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston
 - 1. Recommended 2013 County Budget
 - 2. Recommended 2013-2018 CIP
 - 3. 2013 Budget Message
 - 4. Appointment of BC Coroner
 - 5. Appointment to Nursing Home Advisory Board
 - 6. Appointments to Criminal Justice Advisory Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich
 - 1. Designation for Mr. Pasquale – 10/10/12

PUBLIC HEARING

- A. Community Development Block Grant-Disaster Recovery

Mr. Marinich opened the public hearing. The Clerk read the notice of public hearing which was published in the Press & Sun-Bulletin on October 1, 2012. Mr. Marinich invited the first speaker to the podium. "My name is Frank Evangelisti, and I am the Chief Planner for the Broome County Department of Planning and Economic Development. I have been asked by the New York State Office of Community Renewal to speak at today's hearing to provide information on the New York State Community Development Block Grant Disaster Recovery program Action Plan. In FY 2012/13, the US Congress appropriated funds to the US Department of Housing and Urban Development for the Community Development Block Grant Disaster Recovery (CDBG-DR) program. In January of 2012 it was announced that New York State would receive \$93.2 million in CDBG-DR funds to assist communities in disaster recovery efforts following Hurricane Irene and Tropical Storm Lee. Of the \$93.2 million no less than 80% of those funds were to go to five counties: 1) Broome, 2) Greene, 3) Schoharie, 4) Tioga and 5) Orange County. Out of the total \$93.2 million in CDBG-DR funds, two communities received direct allocations. Orange County received \$11.4 million and the Town of Union in Broome County received \$10.1 million. This left \$71.6 million to be distributed by the State to the remaining disaster impacted communities. To assist in determining the allocation of this \$71.6 million fund, the New York State Office of Community Renewal requested that each of the five impacted counties prepare a 'Needs Assessment' for flood impacts in the following three areas: Housing, Infrastructure, Economic Development. At the direction of the State this 'Needs Assessment' excluded the Town of Union. This was because the Town had already been directly allocated \$10.1 million in CDBG-DR funds. In April of 2012, Broome County submitted its 'Needs Assessment' to the New York State Office of Community Renewal documenting substantial

needs in all three categories. Following submission of the Needs Assessments from each of five the impacted counties, the New York State Office of Community Renewal prepared an 'Action Plan' for the allocation of the \$71.6 million in CDBG-DR funds. In its Action Plan, the New York State Office of Community Renewal proposed that the \$71.6 million be designated solely for infrastructure projects. Specifically, the State Action Plan calls for all CDBG-DR funds be used as the 25% non-Federal match required for FEMA assistance for certain public water, sewer and other public infrastructure repairs known commonly as FEMA Public Assistance Projects. For Broome County, the State allocated \$14.8 million out of the \$71.6 million pool of funds for infrastructure repairs in municipalities outside of the Town of Union. This includes repairs to County infrastructure as well as local infrastructure. The State of New York CDBG-DR Action Plan is available for review in the Broome County Office of Planning and Economic Development on the 5th Floor of the County Office Building".

Mr. Marinich asked if there was anyone else that would like to speak, seeing none, Mr. Marinich closed the public hearing.

Mr. Merrill made a motion, seconded by Mr. Heebner, that the Regular Session minutes of September 17, 2012 and September 20, 2012 be approved as prepared and presented by the Clerk. **Carried.** Ayes-19, Nays-0.

Mr. Marinich noted that the committee minutes for the period September 20, 2012 through October 18, 2012 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Merrill, seconded by Mr. Pasquale. **Carried.** Ayes-19, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

A. PETITIONS: None

B. COMMUNICATIONS:

1. BCC – July & August 2012 Budget Transfers
2. UHS – Letter in support of County park smoking ban
3. BC Soil & Water – Board of Directors' Meeting Minutes 8/21/12
4. BCC – Board of Trustees' Meeting Minutes 7/19/12
5. Chamber of Commerce – List of Officers
6. BC CCE – Board of Directors' Meeting Minutes – 6/28/12
7. BC CCE – Board of Directors' Meeting Minutes – 7/26/12
8. BC CCE – Board of Directors' Meeting Minutes – 8/23/12
9. County Clerk – September 2012 Oil & Gas Revenues
10. OMB – 2013 Recommended Budget Amendments
11. Kevin McBride – 2013 Budget Public Hearing Statement

C. NOTICES:

1. BCC – Notice of Finance & Facilities Committee and Board of Trustees' Meeting Schedule for 2012-2013
2. Legislature Clerk – October 2012 Schedule/Agendas for Committees & Notice of Session

D. REPORTS:

1. BCC – July & August 2012 Above Minimum Hire Report
2. OFA – 2011 Annual Report & Draft Plan for Services 2013-2016
3. CASA – 2011 Annual Report

RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION

RESOLUTION NO. 358

By Public Health & Environmental Protection and Education, Culture & Recreation Committees
Seconded by Mr. Garnar

RESOLUTION PROHIBITING SMOKING IN MOST AREAS OF BROOME COUNTY PARKS

Mr. Garnar withdrew his motion to amend the resolution to make all areas of Otsiningo Park "smoke free".

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 360

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

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2012, ENTITLED "A LOCAL LAW RESCINDING IN ITS ENTIRETY CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE AND CREATING A NEW CHAPTER 100 ENTITLED 'BROOME COUNTY ROAD PRESERVATION LAW'"

Mr. Keibel made a motion to amend the resolution to read as follows: "Section 7 Application and Permit Form 6) Permit fee of \$50 per permit and \$250 per blanket permit." seconded by Mr. Herz.

Amendment carried. Ayes-16, Nays-2 (D. D. Reynolds, Garnar), Abstain-1 (Pasquale). Mr. D. D. Reynolds made a motion to eliminate Section 20, seconded by Mr. Garnar. **Amendment failed.**

Ayes-5, Nays-13 (Jensen, Keibel, Schafer, Lewis, Whalen, Howard, Merrill, Diffendorf, D. J. Reynolds, Herz, Black, Sopchak, Marinich), Abstain-1 (Pasquale). Mr. D. D. Reynolds made a motion under Section 7 2) that the County or its designee will provide a video or photographic documentation demonstrating the condition of the proposed road and/or property described in the permit with the costs born by the applicant, seconded by Mr. Herz. **Amendment carried.** Ayes-16, Nays-2 (Heebner, Diffendorf), Abstain-1 (Pasquale). Mr. Howard made a motion to table the Resolution to the regular November session. **Motion to table carried.** Ayes-16, Nays-2 (D. D. Reynolds, Garnar), Abstain-1 (Pasquale).

RESOLUTION NO. 361

By Economic & Rural Development and Planning and Public Works & Transportation Committees
Seconded by Mr. Heebner

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY ROAD PRESERVATION LAW AND ADOPTING A NEGATIVE DECLARATION

Mr. Black made a motion to table to the date when Resolution No. 360 is presented, seconded by Mr. Howard. **Motion to Table carried.** Ayes-18, Nays-0, Abstain-1 (Pasquale).

RESOLUTIONS INTRODUCED AT THIS SESSION

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

RESOLUTION NO. 366

By Finance and Personnel Committees
Seconded by Mr. Schafer
RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2013

RESOLVED, that all non-union Administrative I personnel, will receive a zero percent (0%) salary increase, effective January 1, 2013 and be it

FURTHER RESOLVED, that all non-union Administrative II personnel, will receive a zero percent (0%) salary increase, effective January 1, 2013, and be it

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748, for the use of Town facilities for the County Clerk's Office-DMV, for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay for telephone, computer and cable services, and equipment, during the term of the agreement, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 372

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MARSH USA FOR LIABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 356 of 2011, authorized an agreement with Marsh USA, Inc., for liability insurance at a cost not to exceed \$34,300, for the period October 1, 2011 through October 1, 2012, and

WHEREAS, said agreement is necessary for an airport premises liability policy, and

WHEREAS, said agreement expired by its terms October 1, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$34,300, for the period October 1, 2012 through October 1, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Marsh USA, 507 Plum Street, Suite 110, Syracuse, New York 13204 for liability insurance for the Office of Risk and Insurance for the period October 1, 2012 through October 1, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$34,300 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201.2090 (Insurance Premiums), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 373

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL AND/OR VILLAGE TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS IN VARIOUS TOWNS AND VILLAGES

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel school and/or village taxes plus accrued interest and penalties on County owned parcels in various towns and villages as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school and or village taxes plus accrued interest and penalties on County owned parcels in various towns and villages as listed on Exhibit "A", and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 374

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF A FY2012 STATE HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012-2014

WHEREAS, the Director of Emergency Services requests authorization to accept a FY2012 State Homeland Security Program Grant and adopt a program budget in the amount of \$241,500 for the period September 1, 2012 through August 31, 2014, and

WHEREAS, said program grant supports law enforcement terrorism prevention activities including planning, organization, equipment, training and exercise needs to prevent, protect, mitigate, responds to, and recover from acts of terrorism and other catastrophic events, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$241,500 from New York State Office of Homeland Security, 1220 Washington Avenue, State Office Building Campus Building 7A, Suite 610, Albany, New York 12242 for the Office of Emergency Services FY2012 State Homeland Security Program Grant for the period September 1, 2012 through August 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$241,500 and be it

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

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

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

Mr. D. J. Reynolds made a motion to amend the Resolution to include the Personnel Services Summary Exhibit, seconded by Mr. Herz. **Motion to amend carried.** Ayes-19, Nays-0.

Resolution as amended carried. Ayes-19, Nays-0.

RESOLUTION NO. 375

By Finance Committee

Seconded by Mr. Schafer

RESOLUTION AMENDING RESOLUTION 180 OF 1965, ENTITLED: "RESOLUTION IMPOSING TAXES ON SALES AND USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, OCCUPANCY OF HOTEL ROOMS, ADMISSION CHARGES AND CLUB DUES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK", AS LAST AMENDED BY RESOLUTION 504 OF 2009, IN RELATION TO THE ALLOCATION OF SALES TAX RECEIPTS

WHEREAS, since 1965 Broome County has distributed a portion of the 3% sales tax received by the County to the constituent municipalities within the County, and

WHEREAS, previous County Legislatures have revised the distribution formula as a means of coping with unfunded mandates shifted to counties by the State of New York,

WHEREAS, based on economic indicators, it is anticipated that Broome County will continue to experience economic growth, and

WHEREAS, it is the determination of Broome County that a revenue sharing model which shares sales tax receipt enhancements between the County and the constituent municipalities is the most fair and equitable option, and

WHEREAS, the County Executive determined that the County needs to return to a true 50/50 split of the 3% collected over a period of time, and

WHEREAS, the application of this revenue sharing distribution formula to future sales tax receipts will enable the County as well as the constituent municipalities to benefit during times of growth in sales tax revenues, now therefore, be it

RESOLVED, that section 14 of Resolution 180 of 1965, as last amended by Resolution 504 of 2009, is hereby amended to revise subdivision "g" to read as follows:

"Constituent municipalities within the County shall receive fifty percent (50%) of such three percent (3%) sales tax collected, in accordance with the distribution formula established herein, provided however, that the distribution shall continue not to exceed the average distribution of the four (4) distribution periods from the previous year by more than one half percent (.5%) during reporting periods in 2011, one percent (1%) during reporting periods in 2012, one and one half percent (1.5%) during reporting periods in 2013, and two percent (2%) during reporting periods in or after 2014 (the Capped amount).

Provided however, commencing in 2013, ten percent (10%) of the sales tax collected which exceeds the Cap of the constituent municipality's share of the 3% collected shall be distributed to the constituent municipalities.", and be it

FURTHER RESOLVED, that this Resolution shall take effect at the commencement of the first quarter of the New York State sales tax distribution period for 2013, and be it

FURTHER RESOLVED, that the Administration shall with each year's budget proposal review the distribution formula and based on the County's financial condition continue to increase, as appropriate, the additional amount over the cap to be returned to the constituent municipalities.

Heldover

RESOLUTION NO. 376

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTHEAST MEDICAL REPAIRS, INC. FOR OXYGEN THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2013

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for an agreement with Northeast Medical Repairs, Inc., for oxygen therapy services for the Willow Point Nursing Home at a cost not to exceed \$40,000 for the period January 1, 2013 through December 31, 2013, with the option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide oxygen therapy services to residents of the Willow Point Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Northeast Medical Repairs, Inc., 6143 Van Alstine Road, Camillus, New York 13031 for oxygen therapy services for the Willow Point Nursing Home for the period January 1, 2013 through December 31, 2013, with the option for three one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that \$6,000 shall be made from budget line 27060104.6004191 (Outside Rentals-Machinery) and \$34,000 shall be made from budget line 27060104.6004062 (Medical Lab & Clinic Supplies), and be it

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

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-19, Nays-0

RESOLUTION NO. 379

By Public Health & Environmental Protection and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2013

WHEREAS, this County Legislature, by Resolution 435 of 2011, 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 \$945,638 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period January 1, 2012 through December 31, 2012, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$1,013,629, 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, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,013,629 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, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,013,629, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc., 153 Court Street, Binghamton, New York 13901, to administer said program for the Department of Mental Health for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,013,629 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610351 (Contracted Svcs-MHA), and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 380

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2013

WHEREAS, this County Legislature, by Resolution 434 of 2011, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$434,776 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2012 through December 31, 2012, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$439,063 adopt a program budget and renew the agreement with Our Lady of Lourdes Hospital to continue to administer said program for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$439,063 from New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12223-3526, for the Department of Mental Health's Lourdes Hospital Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$439,063, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to administer said program for the Department of Mental Health for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$439,063 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610350 (Contracted Srvs-Lourdes Hospital), and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 381

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

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 2013

WHEREAS, this County Legislature, by Resolution 433 of 2011, 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 \$219,529 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2012 through December 31, 2012, 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 desired to renew said program grant in the amount of \$218,368, 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, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$218,368 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, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$218,368, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family and Children's Society, 257 Main Street, Binghamton, New York 13905 to administer said program for the Department of Mental Health for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$218,368 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005007.2610349 (Contracted Services-Family and Children's Society), and be it

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

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

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

Carried. Ayes-18, Nays-0, Abstain-1 (Merrill)

RESOLUTION NO. 382

By Public Health & Environmental Protection and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2013

WHEREAS, this County Legislature, by Resolution 336 of 2011, authorized and approved renewal of the Fairview Recovery Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,344,996 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period January 1, 2012 through December 31, 2012 and

WHEREAS, said program grant provides short and long-term residential services and crisis intervention for men and women with alcohol-related problems, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,344,558, adopt a program budget and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$135,806 from the New York State Office of Alcoholism & Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203 and \$1,208,752 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, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,344,558, 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 the Department of Mental Health's Fairview Recovery Services Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,344,558 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610348(Contracted Services-Fairview Recovery Services), and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 383

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

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 2013

WHEREAS, this County Legislature, by Resolution 429 of 2011, authorized and approved renewal of the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$2,568,688 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program provides psychiatric, financial, legal, medical and other support and services needed for clients with severe and persistent mental illness who are at greatest risk of relapse and rehospitalization or repeated utilization of emergency services, and

WHEREAS, it is desired to renew said grant program in the amount of \$2,588,528, 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, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,588,528 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, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A": in the total amount of \$2,588,528, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer said program for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,588,528 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610345 (Contracted Services-Catholic Charities), and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 384

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2013

WHEREAS, this County Legislature, by Resolution 430 of 2011, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$60,713 and authorized an agreement with Children's Home of Wyoming Conference to administer said program for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides support and respite services to children and families of children who have serious emotional illness, and

WHEREAS, it is desired to renew said program grant in the amount of \$60,713, adopt a program budget and renew the agreement with Children's Home of Wyoming Conference to continue to administer said program for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,713 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$60,713, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, to administer the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,713 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610346 (Contracted Services-Children's Home of Wyoming Conference), and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 385

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY (BCIDA) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2011-2012

WHEREAS, the Commissioner of Planning & Economic Development requests authorization for an agreement with the Broome County Industrial Development Agency (BCIDA) for administrative services for the Department of Planning & Economic Development at a cost not to exceed \$19,500, for the period September 15, 2011 through October 15, 2012, and

WHEREAS, said agreement is necessary to administer a grant to flood impacted business owners with costs incurred as a result of the September 2011 floods, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the BCIDA, 60 Hawley Street, 5th Floor, Binghamton, New York 13901, for administrative services for the Department of Planning & Economic Development for the period September 15, 2011 through October 15, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$19,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710060 (Contracted Services), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 386

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY (BCIDA) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2011-2013

WHEREAS, the Commissioner of Planning & Economic Development requests authorization for an agreement with the Broome County Industrial Development Agency (BCIDA) for administrative services for the Department of Planning & Economic Development at a cost not to exceed \$25,272.82, for the period July 1, 2011 through June 14, 2013, and

WHEREAS, said agreement is necessary to administer the CDBG–Microenterprise Grant Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the BCIDA, 60 Hawley Street, 5th Floor, Binghamton, New York 13901, for administrative services for the Department of Planning & Economic Development for the period July 1, 2011 through June 14, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,272.82 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710056 (Contracted Services), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 387

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR TREATMENT OF LEACHATE FROM THE NANTICOKE LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2014

WHEREAS, this County Legislature, by Resolution 316 of 2010, authorized renewal of the agreement with the Town of Chenango for treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill at the rate of \$13 per 1,000 gallons of leachate, total annual cost not to exceed \$90,000 for the Department of Public Works Division of Solid Waste Management for the period July 5, 2010 through July 4, 2012, and

WHEREAS, said agreement is necessary to dispose of effluent from the County leachate treatment facility at an approved wastewater treatment plant, and

WHEREAS, said agreement expired by its terms on July 4, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$13 per 1,000 gallons of leachate, total annual cost not to exceed \$50,000 for the period July 5, 2012 through July 4, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Chenango, 1529 NYS Route 12, Binghamton, New York 13901, for treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill for the Department of Public Works Division of Solid Waste Management for the period July 5, 2012 through July 4, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$13 per 1,000 gallons of leachate, total annual cost 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 3804007.2020.6004146 (Subcontracted Programs), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 388

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRPORT MASTER PLAN PHASE III

WHEREAS, the Commissioner of Aviation requests authorization to accept New York State Energy Research and Development Authority (NYSERDA) funding in the amount of \$12,073 for the Department of Aviation's Airport Master Plan Phase III, and

WHEREAS, said funding will be used for a NYSERDA Energy Study in the Airport Master Plan Update Phase III Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,073 from the New York State Energy Research and Development Authority (NYSERDA), 17 Columbia Circle, Albany, New York 12203 for the Department of Aviation's Airport Master Plan Phase III, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000537.2830038 (State Aid), and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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-19, Nays-0

RESOLUTION NO. 389

By Public Health & Environmental Protection and Finance Committees

Seconded by D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES HEALTH RESEARCH, INC. (HRI) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 447 of 2011, as amended by Resolution 104 of 2012, authorized and approved the renewal of the Cancer Services Program of Broome, Chenango and Tioga Counties HRI Grant for the for the Department of Health and adopted a program budget in the amount of \$83,084 for the period June 30, 2011 through June 29, 2012, and

WHEREAS, said program grant provides early screening and detection of breast and cervical cancer to uninsured and under-served individuals in Broome, Chenango and Tioga Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$104,743 for the period June 30, 2012 through June 29, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$104,743 from Health Research, Inc., Riverview Center, 150 Broadway, Suite 560, Menands, New York 12204, for the Department of Health's Cancer Services Program of Broome, Chenango and Tioga Counties HRI Grant for the period June 30, 2012 through June 29, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$104,743, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 390

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES HEALTH RESEARCH, INC. (HRI) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 103 of 2011, as amended by Resolution 103 of 2012 authorized and approved renewal of the Cancer Services Program of Chemung and Schuyler Counties HRI Grant for the Department of Health and adopted a program budget in the amount of \$35,937 for the period June 30, 2011 through June 29, 2012, and

WHEREAS, said program grant provides early screening and detection of breast and cervical cancer to uninsured and under-served individuals in Chemung and Schuyler Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,191 for the period June 30, 2012 through June 29, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,191 from Health Research, Inc., Riverview Center, 150 Broadway, Suite 560, Menands, New York 12204, for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties HRI Grant, for the period June 30, 2012 through June 29, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,191, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 391

By Human Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA) PROGRAM GRANT FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA) AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 387 of 2011, authorized and approved the Community Alternative Systems Agency (CASA) Program Grant for the Community Alternative Systems Agency (CASA) and adopted a program budget in the amount of \$2,191,228 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides residents of Broome County in need of long-term care services, regardless of age or income, access to assessment and care planning to ensure both public and private dollars are spent appropriately and judiciously, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,106,112 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,102,612 from the Department of Social Services, 26-42 Main Street, Binghamton, New York 13905 for the Community Alternative Systems Agency's Community Alternative Systems Agency (CASA) Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,106,112, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 392

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED COUNTY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED WAY OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2013

WHEREAS, this County Legislature, by Resolution 392 of 2011, authorized and approved renewal of the Integrated County Planning Program Grant for the Department of Social Services, adopted a program budget in the amount of \$3,500 and authorized an agreement with the United Way of Broome County, Inc. to administer said program for the period January 1, 2012 through December 31, 2012 and

WHEREAS, said program grant will effectively guide the allocation and management of human services resources in Broome County and find ways to increase efficiency and to make sure there is no duplication of services, and

WHEREAS, it is desired to renew said program in the amount of \$3,500, adopt a program budget and renew the agreement with United Way of Broome County, Inc. to continue to administer said program for the period January 1, 2013 through December 31, 2013 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,500 from various County Departments for the Department of Social Services Integrated County Planning Program Grant, for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Way of Broome County, Inc. PO Box 550, Binghamton, New York 13902-0550, to administer said program for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510306 (Other Fees for Services), and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 393

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 458 of 2010, authorized renewal of the agreements with various vendors for assisted living care services for the Department of Social Services at the New York State established Medicaid rates, for the period January 1, 2011 through December 31, 2012, and

WHEREAS, said agreements are necessary to provide cost-effective alternatives to nursing home placements for individuals who are eligible for residential health care facility placements and are not in need of nursing home facility placement, and

WHEREAS, said agreements expire by their terms on December 31, 2012, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the New York State established Medicaid rates, for the period January 1, 2013 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with United Methodist Homes for the Aging of the Wyoming Conference, d/b/a Hilltop Assisted Living Program, 286 Deyo Hill Road, Johnson City, New York 13790, Elizabeth Church-DePaul Corporation d/b/a St. Louise Manor Assisted Living Program, 861 Front Street, Binghamton, New York 13905, Ideal Senior Living Center, 508 High Avenue, Endicott, New York 13760 and Good Shepherd Fairview Home, 80 Fairview Avenue, Binghamton, New York 13904 for assisted living care services for the Department of Social Services for the period January 1, 2013 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the New York State established Medicaid rates attached hereto as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (MMIS Medical Assistance), and be it

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 394

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. (D/B/A LINK TO LIFE) AND PROJECT HEAR FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 457 of 2010, authorized renewal of agreements GTL, Inc., d/b/a Link to Life, at the rate of \$30 per installation and \$24 per month monitor fee and Project HEAR at the rate of \$35 per installation and \$25 per month monitor fee for Personal Emergency Response Services for the Department of Social Services, for the period January 1, 2011 through December 31, 2012, and

WHEREAS, New York State mandates the Personal Emergency Response System (PERS) pursuant to Social Services Law for certain eligible medical assistance recipients, the objective being to reduce or eliminate the number of hours necessary for home care workers to be in a client's home solely for the purpose of monitoring the clients health and safety, and

WHEREAS, said agreements expire by their terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$30 per installation and \$24 per month monitor fee for GTL, Inc., d/b/a Link to Life, and \$35 per installation and \$25 per month monitor fee for Project HEAR, for the period January 1, 2013 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with GTL, Inc., d/b/a Link to Life, 297 North Street, Pittsfield, Massachusetts 01201 and Project HEAR, 4401 Vestal Parkway East, Vestal, New York 13850 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2013 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay GTL, Inc., d/b/a Link to Life, at the rate of \$30 per installation and \$24 per month monitor fee and Project HEAR at the rate of \$35 per installation and \$25 per month monitor fee the terms of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (MMIS Medical Assistance), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 395

By Education, Culture and Recreation and Economic & Rural Development and Planning Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) TO LEASE OTSININGO PARK FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2012-2022

WHEREAS, this County Legislature, by Resolution 135 of 2012, authorized an agreement with agreement with NYSDOT to lease Otsinigo Park for the Department of Parks and Recreation at no cost to the County, for the period April 1, 2012 through March 31, 2022 with the option for one ten-year renewal, and

WHEREAS, said agreement is necessary for the continued use and occupancy of Otsiningo Park, and

WHEREAS, the lease provides that Broome County "shall not transfer, convey, sublet or otherwise dispose of the lease or its right, title, or interest therein to any other person, company or corporation, without the previous consent in writing of the State", and

WHEREAS, Broome County has received a \$400,000 New York State Parks grant for the construction of a year round Regional Farmer's Market facility and the County has requested that the State Parks grant be assigned to the Broome County Industrial Development Agency (BCIDA) to coordinate this construction project, and

WHEREAS, it is necessary to authorize the amendment of said lease agreement to provide that any improvements constructed in conjunction with the Regional Farmer's Market at Otsiningo Park be owned by the BCIDA and that the BCIDA will not exercise any control over the operation of the market or the use of the site, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the lease agreement with NYSDOT, Office of Right-of-Way, P.O. Box D41, 50 Wolf Road, Albany, New York 12232, to provide that any improvements constructed in conjunction with the Regional Farmer's Market at Otsiningo Park be owned by the BCIDA and that the BCIDA will not exercise any control over the operation of the market or the use of the site, for the Department of Parks and Recreation at no cost to the County, for the period April 1, 2012 through March 31, 2022 with the option for one ten-year renewal, and be it

FURTHER RESOLVED, that Resolution 135 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 396

By County Administration and Personnel Committees Seconded by Mr. D. J. Reynolds

RESOLUTION CONFIRMING APPOINTMENT OF TIMOTHY JONES, M.D. AS BROOME COUNTY CORONER

WHEREAS, Wadih Diab, M.D. has submitted his resignation from the position of Broome County Coroner effective September 2, 2012, and

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

NAME

Timothy Jones, M.D.
575 Brotzman Road
Binghamton, NY 13901

and

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 397

By Human Services and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VESTAL PARK REHABILITATION AND NURSING CENTER FOR LEASE OF SPACE FROM THE WILLOW POINT NURSING HOME FOR 2012

WHEREAS, this County Legislature, by Resolution 404 of 2011 authorized an agreement with Vestal Park Rehabilitation and Nursing Center for lease of space from the Willow Point Nursing Home with revenue to the County in the amount of \$10,444.50 per month, for the period November 1, 2011 through April 30, 2012, with the option for one six-month renewal, and

WHEREAS, this County Legislature, by Resolution 68 of 2012 authorized an agreement with Vestal Park Rehabilitation and Nursing Center for lease of space from the Willow Point Nursing Home at a cost of \$0.77 per square foot per month, total amount not to exceed \$217.91 per month for the period February 1, 2012 through April 30, 2012, with the option for one six-month renewal, and

WHEREAS, said agreements allow Vestal Park Rehabilitation and Nursing Center to lease the second floor of the Willow Point Nursing Home North Building to house residents displaced by the flood and a room in the North Basement for food services, and

WHEREAS, it is necessary to authorize the amendment of said agreements to extend the period through December 31, 2012, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with Vestal Park Rehabilitation and Nursing Center, 860 Old Vestal Road, Vestal, New York 13850 to extend the period through December 31, 2012 for the lease of space from the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that Resolution 404 of 2011 and 68 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 398

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF UNION TO PURCHASE THE TOWN'S MOBILE STAGE/BANDSHELTER FOR THE STOP-DWI PROGRAM

WHEREAS, the STOP-DWI Coordinator requests authorization to enter into an intermunicipal agreement with the Town of Union to purchase the Town's mobile stage/bands Shelter for the STOP-DWI Program at a cost not to exceed \$20,000, provide for its yearly use for up to five events in the Town of Union and further provide for the unit's rental to other entities and municipalities at the rate of \$1,000 for the first day and \$500 each additional day, and

WHEREAS, said agreement is necessary to promote the STOP-DWI message and provide needed mobile staging for STOP-DWI events, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Town of Union, 3111 East Main Street, Endwell, New York 13760, to purchase the Town's mobile stage/bands Shelter for the STOP-DWI Program, provide for its yearly use for up to five events in the Town of Union, and be it

FURTHER RESOLVED, that the unit may be rented to other persons and entities and to other governmental entities located within the County of Broome at the rate of \$1,000 for the first day and \$500 for each additional day, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Town of Union an amount not to exceed \$20,000 for the Town's mobile stage/bandshelter, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 940000099.4660014.6170 (Holiday Classic Trust Fund), and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 399

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

RESOLUTION AMENDING THE 2012 CAPITAL IMPROVEMENT PROGRAM FOR THE DEPARTMENT OF AVIATION'S WEST APRON REHAB-DESIGN PROJECT

RESOLVED, that the 2012 Capital Improvement Program is hereby revised as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County*</u>	
			<u>State</u>	<u>Federal/Other</u>			
2820042	West Apron Rehab-Design 1 Construction	\$200,000	\$5,000	\$190,000		\$5,000	
			Local Finance Law Section 11		How Financed:		
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2012	30	15	\$200,000	\$5,000

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County*</u>	
			<u>State</u>	<u>Federal/Other</u>			
2820042	West Apron Rehab-Design 1 Construction	\$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>
			2012	30	15	\$200,000	\$200,000

* County's portion funded by PFC funds and be it

FURTHER RESOLVED, that the Director of OMB 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 with the project, and it be

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 400

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

RESOLUTION AMENDING THE 2012 CAPITAL IMPROVEMENT PROGRAM FOR THE DEPARTMENT OF AVIATION'S AIRPORT MASTER PLAN III CONSTRUCTION PROJECT

RESOLVED, that the 2012 Capital Improvement Program is hereby revised as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County*</u>
			<u>State</u>	<u>Federal/Other</u>		
2830038	Airport Master Plan Phase III	\$53,701	\$0	\$0		\$53,701

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2012	5	64	\$53,701	\$53,701

* County's portion funded by PFC funds

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County*</u>
			<u>State</u>	<u>Federal/Other</u>	
2830038	Airport Master Plan Phase III 1 Construction	\$53,701	\$12,073	\$0	\$41,628

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2012	5	64	\$53,701	\$41,628

* County's portion funded by PFC funds and be it

FURTHER RESOLVED, that the Director of OMB 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 with the project, and it be

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 401

By Public Health & Environmental Protection, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING REVISION OF THE MENTAL HEALTH CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 441 of 2011, authorized and approved renewal of the Mental Health Caseworker Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$64,704 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant helps clients navigate health systems and assists with job training, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$9,479 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Mental Health Caseworker Program Grant to reflect an increase of \$9,479 for the period January 1, 2012 through December 31, 2012, 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 \$74,183, and be it

FURTHER RESOLVED, that Resolution 441 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 402

By Public Safety and Emergency Services Committee Seconded by Mr. D. J. Reynolds
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD (CJAB)

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Joseph T. Zikuski 38 Hawley Street Binghamton, New York 13901	Reappointment 12/31/13
Hon. Joseph F. Cawley PO Box F-1766 Binghamton, New York 13902	Reappointment 12/31/13
Lorraine S. Wilmot PO Box 1766 Binghamton, New York 13902	Reappointment 12/31/13
Jerri Jeppesn 205 Albany Avenue Johnson City, New York 13790	New Appointment 12/31/13
Jeffrey Thomas Pryor 6 Linden Street Binghamton, New York 13901	New Appointment 12/31/13

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 61 of 1985, hereby confirms the appointments of the above-named individuals to membership on the Broome County Criminal Justice Advisory Board (CJAB) for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 403

By Human Services Committee Seconded by Mr. D. J. Reynolds
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article XIV of the Broome County Charter and Administrative Code, has duly

designated and appointed the following named individual to membership on the Broome County Nursing Home Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Deborah Thorpe 405 Bundy Circle Endwell, New York 13760	12/31/2015

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 404

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 257 OF 2012 AUTHORIZING THE SALE OF COUNTY PROPERTIES FROM THE 2012 TAX SALE AUCTION

WHEREAS, this County Legislature, by Resolution 257 of 2012, authorized the sale of County properties from the 2012 tax sale auction, and

WHEREAS, the successful bidder, Springtree Properties LLC, 145 Brooks Ave., Vestal, New York 13850, has requested an ownership change as indicated on attached Exhibit "A" for Tax ID 233.00-1-4 and Tax ID 233.00-1-3, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 257 of 2012 Authorizing the Sale of County Properties from the 2012 Tax Sale Auction to reflect an ownership change as indicated on attached Exhibit "A", and be it

FURTHER RESOLVED, that Resolution 257 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute 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-19, Nays-0

RESOLUTION NO. 405

By Finance Committee

Seconded by Mr. Pasquale

REVENUE ANTICIPATION NOTE RESOLUTION DATED OCTOBER 18, 2012 RESOLUTION DELEGATING TO THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET OF THE COUNTY OF BROOME, NEW YORK, THE POWER TO AUTHORIZE, FROM TIME TO TIME DURING FISCAL YEAR 2012, THE SALE AND ISSUANCE OF REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE RECEIPT OF SALES TAXES, STATE AID AND FEDERAL AID DURING FISCAL YEAR 2012

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 2012, the issuance and sale of revenue anticipation notes of the County of Broome, New York, including renewals thereof in an amount not to exceed fifteen million dollars (\$15,000,000) in anticipation of the receipt of sales taxes, state aid and federal aid during the fiscal year of said County during which such issuance and sale shall be authorized or for the fiscal year during which such notes shall be issued and sold and shall have a term not to exceed seven 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.

Section 2. This resolution shall take effect immediately.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 406

By Education, Culture & Recreation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC. FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2011-2015

WHEREAS, this County Legislature, by Resolution 155 of 2011, authorized renewal of a lease agreement with Broome County Community Charities for lease of the En-Joie Golf Course in connection with the Dick's Sporting Goods Open at the En-Joie Golf Course for the period January 1, 2011 through December 31, 2014, and

WHEREAS, said agreement expires by its terms on December 31, 2014 and it is desired at this time to amend the agreement to extend the contract through December 31, 2015 so that the term of this agreement is the same as the contract between Broome County Community Charities, Inc. and the Champions Tour, and

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

RESOLVED, that this County Legislature authorizes the amendment of the lease agreement with Broome County Community Charities, Inc., P.O. Box 5571, Endicott, New York 13760 for the Department of Parks and Recreation to modify the term of the lease to January 1, 2011 through December 31, 2015, and be it

FURTHER RESOLVED, that Resolution 155 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 407

By County Administration and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING INCREASE IN THE PETTY CASH FUND FOR CENTRAL FOODS

WHEREAS, This County Legislature, by Resolution 154 of 2012, authorized a petty cash fund for Central Foods in the amount of \$200 for the newly established Twilight Diner, and

WHEREAS, said petty cash fund was established to provide funds for the cash register drawer for the diner to become operational, now, therefore, be it

RESOLVED, that this County Legislature hereby approves increasing the petty cash fund from \$200 to \$400 in order to accommodate a new schedule for changing the cash drawer, and further authorizes the Director of the Office of Management and Budget to transfer an additional \$200 to increase the petty cash fund and take any and all necessary steps required to effectuate the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the administration of said funds be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times, the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 408

By County Administration, Education, Culture & Recreation and Human Services Committees
Seconded by Mr. Schafer

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10 OF 2012, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE TO CREATE THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION AND YOUTH SERVICES"

RESOLVED, that Local Law Intro. No. 10 of 2012, entitled: " A Local Law Amending the Broome County Charter and Code to Create the Department of Public Works, Parks, Recreation and Youth Services," 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, and be it

FURTHER RESOLVED, that the Youth Bureau Advisory Board created pursuant to Resolution 163 of 1971 and Resolution 133 of 1976 shall continue to exist.

LOCAL LAW INTRO. NO. 10 Of 2012

A Local Law Amending the Broome County Charter and Code to Create the Department of Public Works, Parks, Recreation and Youth Services

BE IT ENACTED by the Legislature of the County of Broome as follows:
Section 1 Article IX of the Charter is amended to read as follows:

ARTICLE IX

Department of Public Works, Parks, Recreation and Youth Services

§ C901. Department of Public Works, Parks, Recreation and Youth Services; Commissioner; appointment; qualifications.

There shall be a Department of Public Works, Parks, Recreation and Youth Services headed by a Commissioner who shall be appointed by the County Executive, subject to confirmation by the County Legislature, and shall serve at the pleasure of the County Executive.

§ C902. Powers and duties.

The Commissioner of Public Works, Parks, Recreation and Youth Services shall:

- A. Have all the powers and duties of a County engineer and a County superintendent of highways pursuant to the Highway Law or other applicable law.
- B. Except as otherwise provided in Articles XI and XIV of this Charter, have charge and supervision of the design, specifications, construction, alterations, maintenance and repair of all County buildings and grounds, parking fields, drives and walks, together with all structures, roads, parking areas equipment and appurtenances, but not including custodial care and such grounds work as provided for in the Administrative Code.
- C. Furnish engineering and other related services to the County Legislature, the County Executive, the Department of Planning and other County departments.
- D. Have charge of and have the duty of performing such other functions concerning County property, public works and other matters as the County Legislature or the County Executive may from time to time direct.
- E. Any professional engineering work required to be practiced by said Commissioner in the exercise of the powers and duties of his office shall be delegated to one or more licensed professional engineers unless said Commissioner shall be a licensed professional engineer.
- F. Have charge and supervision and control of the design, construction, operation, maintenance and repair of all grounds, parking fields, drives and walks, together with all structures, roads, parking areas, equipment and appurtenances relating to parks and recreational facilities.**
- G. Have charge and supervision and control of the operation, maintenance and use of the Broome County Veterans Memorial Arena and the Broome County Performing Arts Theater (The Forum).**
- H. Have charge and supervision of programs for the aid and betterment of County youth and shall have the duties of Executive Director of the Youth Bureau.**
- I. Perform such other and related duties as shall be required of or delegated to the Commissioner by the County Executive or the County Legislature.**

§ C903. Divisions of Department.

There shall be within the Department of Public Works, Parks, Recreation and Youth Services the following divisions: the Division of Highways, the Division of Buildings and Grounds, the

Division of Engineering, the Division of Security, the Division of Solid Waste Management, the Division of Drainage, Sanitation and Water Supply, **The Division of Parks, Recreation and Youth Services** and such other divisions as may be created within the Department by local law or resolution of the County Legislature. The Commissioner shall assign a deputy to each division who shall act for and on behalf of the Commissioner with respect to such division, as provided by the Administrative Code, local law or by directives of the Commissioner. Such division heads shall be subject to reassignment or transfer by the Commissioner to other duties within the Department, including the responsibility of being the head of more than one division. The Commissioner may, when authorized by the County Executive, act as the head of any division in the Department. There shall be within the Division of Buildings and Grounds an Animal Control Branch which shall consist of the County Dog Warden and any personnel, equipment and facilities employed in connection with the County's animal control function. The Animal Control Branch shall be administered by the Dog Warden under the direction, jurisdiction and supervision of the Deputy Commissioner of Public Works, **Parks, Recreation and Youth Services** for Buildings and Grounds, subject to the overall supervision of the Commissioner of Public Works, **Parks, Recreation and Youth Services**. The Dog Warden shall be appointed by the County Executive pursuant to § C2405 of this Charter.

§ C904. Deputies.

The Commissioner of Public Works, **Parks, Recreation and Youth Services** shall appoint such deputies as may be authorized by the County Legislature. All Deputy Commissioners shall serve at the pleasure of the Commissioner of Public Works, **Parks, Recreation and Youth Services**.

§ C905. Rules and regulations.

The County Legislature shall have the power, by local legislation, to establish such rules and regulations as may be necessary to provide for use by the public of facilities under the jurisdiction of the Department of Public Works, **Parks, Recreation and Youth Services** and to provide for the enforcement thereof.

Section 2. Section C1201 of the Charter shall be amended to read as follows:

§ C1201. Board created; powers and duties.

There shall be a Board of Acquisition and Contract which shall consist of the County Executive, the Commissioner of Public Works, **Parks, Recreation and Youth Services** and the Chairman of the County Legislature.

The Board of Acquisition and Contract shall contract for and acquire by purchase or condemnation all lands, buildings and other real property the acquisition of which has been authorized by the County Legislature and shall award all contracts for the construction, reconstruction, repair or alteration of all public works or improvements involving an expenditure of more than \$7,000.

Section 3. Article XI of the Charter is hereby repealed.

Section 4. Section A602(B) of the Charter and Code is hereby amended to read as follows:

- (B) Capital program advisory committee. To assist in the consideration of capital projects and capital program, there shall be a Capital Program Advisory Committee consisting of the County Executive, the Director of Management and Budget, the Commissioner of Planning, the Commissioner of Public Works, **Parks, Recreation and Youth Services** and such other administrative heads as the County Executive may designate and the following members of the County Legislature: the Chairman, the Chairman of the Finance Committee and the Chairman of the Public Works Committee. The County Executive shall be responsible for the capital program as submitted to the County Legislature, and no member of the County Legislature shall be obliged to support any capital project by reason of membership on the Capital Program Advisory Committee. The County Executive shall be the Chairman and the Director of Management and Budget shall be the Vice Chairman of the Committee.

Section 5. Article IX of the Administrative Code is hereby amended to read as follows:

ARTICLE IX

Department of Public Works, Parks, Recreation and Youth Services

§ A901. Department of Public Works, Parks, Recreation and Youth Services; Commissioner; appointment; qualifications.

There shall be a Department of Public Works, **Parks, Recreation and Youth Services** headed by a Commissioner. The method of choosing the Commissioner as well as his qualifications shall be as provided for in § C901 of Article IX of the Charter.

§ A902. Powers and duties.

The Commissioner of Public Works, **Parks, Recreation and Youth Services** shall:

- (A) Have sole charge of the administration of his Department, subject to any applicable rules and regulations that may be adopted by the County Legislature.
- (B) Have all the powers and duties and be subject to all obligations and liabilities heretofore or hereafter lawfully granted or imposed by this Code, the Charter, local law, ordinance or resolution of the County Legislature or any applicable provision of any act of the State Legislature. Such powers, duties, obligations and liabilities shall include but shall not be limited to any power, duty, obligation or liability now or hereafter required to be performed by or imposed upon a County Engineer or a County Superintendent of Highways.
- (C) Within the appropriations provided therefore, and when authorized by the County Legislature, employ such special engineering, architectural or other technical assistance and incur such expenses as may be necessary for the performance of any of his duties. Professional fees or other compensation shall not exceed rates approved by the County Legislature.
- (D) Have the authority, as will any consultant, deputy, assistant or employee of the Department of Public Works, **Parks, Recreation and Youth Services** when authorized by the Commissioner, to enter upon any public or private property within the County for the purpose of making any surveys, examinations or investigations necessary or desirable for the exercise of the powers or the performance of the duties of the Department of Public Works, **Parks, Recreation and Youth Services**.
- (E) Arrange, subject to the approval of the County Legislature, with any public corporation or public authority, or any combination of the same, for public works services as provided by law. The charge for such joint services shall be in each case determined by the allocation of such costs as certified by the Commissioner of Public Works, **Parks, Recreation and Youth Services**.
- (F) Have charge of and have the duty of performing such other functions concerning County property, public works and other matters as the County Legislature or the County Executive may from time to time direct.
- (G) Have charge, supervision and control of the design, construction, operation, maintenance and repair of all grounds, parking fields, drives and walks, together with all structures, roads, parking areas, equipment and appurtenances relating to parks and recreation facilities.**
- (H) Have charge, supervision and control of all parks and recreation programs.**
- (I) Have charge, [and] supervision and control of the operation, maintenance and use of the Broome County Veterans Memorial Arena and the Broome County Performing Arts Theater (The Forum).**
- (J) Have charge and supervision of establishing programs for the aid and betterment for youth including but not limited to programs authorized under Article 19-A of the Executive Law.**

§ A903. Reports.

On or before March 1 in each year, the Commissioner of Public Works, **Parks, Recreation and Youth Services** shall make an annual report for the immediately preceding calendar year, covering generally the work of his Department. The Commissioner shall make such other reports at such times as may be required by the County Legislature, County Executive or other applicable law and the New York State Department of Transportation. All reports shall be filed with the Clerk of the County Legislature and County Executive.

§ A904. Organization of Department.

There shall be within the Department of Public Works, **Parks, Recreation and Youth Services** the following Divisions: the Division of Highways, the Division of Buildings and Grounds, the Division of Engineering, the Division of Security, the Division of Solid Waste Management, the Division of Drainage, Sanitation and Water Supply, **Division of Parks, Recreation and Youth Services** and such other divisions as may be created within the Department by the County Legislature. The Commissioner shall assign a Deputy to each Division who shall act generally for and in place of the Commissioner. Such division heads shall be subject to reassignment, including the responsibility of being the head of more than one Division. The Commissioner may, when authorized by the County Executive, act as the head of any Division in the Department.

- (A) Division of Highways. The Division of Highways shall be headed by a Deputy Commissioner, who shall possess the administrative and highway engineering experience and qualifications for the duties of his office. Said Deputy shall, to the extent that the Commissioner of Public Works, **Parks, Recreation and Youth Services** shall designate the same in writing, have all the powers and duties vested in and imposed upon a County Superintendent of Highways by the Highway Law. He shall have such other duties as may be prescribed by local law, ordinance or resolution of the County Legislature or by direction of the Commissioner of Public Works, **Parks, Recreation and Youth Services**.

The provisions of the Highway Law shall apply to and define the powers, duties, obligations and liabilities of the Commissioner of Public Works, **Parks, Recreation and Youth Services** or of his designated Deputy when exercising any of the powers or performing any of the duties of a County Superintendent of Highways.

The Commissioner of Public Works, **Parks, Recreation and Youth Services** may permit the rental, with or without an operator, of County highway machinery, tools, equipment and implements under the jurisdiction of the Commissioner of Public Works, **Parks, Recreation and Youth Services** by any public corporation or public authority, or any combination of the same, as provided by law, upon such terms as may be agreed upon, but with the payment to the County of not less than the hourly rate as fixed by the New York State Commissioner of Transportation for the rental or hiring of such machinery, tools, equipment or implements by the County. All sums obtained from the rental of County highway machinery shall be deposited in the County Road Machinery Fund.

The Commissioner of Public Works, **Parks, Recreation and Youth Services** may permit the rental of machinery, with or without an operator, from any person, company or corporation or any public corporation or public authority, or any combination of the same, in accordance with the applicable statutes appertaining thereto; such rental shall be payable from the proper fund.

- (B) Division of Buildings and Grounds. The Division of Buildings and Grounds shall be headed by a Deputy Commissioner, who shall be appointed on the basis of his administrative experience and his qualifications for the duties of his office.

The Deputy Commissioner shall have charge of the preservation and maintenance of all buildings and grounds owned or leased by the County which are held, used and/or operated by the County for County purposes, except:

- (1) The lands and buildings under the jurisdiction of the Division of Highways, the Division of Engineering and the Division of Solid Waste Management.
- (2) The custodial care of jails, jail barracks, airports, community colleges, Broome County nursing homes, social service office buildings and mental health clinics.
- (3) The maintenance, repair and alterations of runways and other airport facilities.
- (4) The buildings and grounds under the jurisdiction of the **Division of Parks [and] Recreation and Youth Services** [as provided for in § C1102 of Article XI of the Charter].

The Deputy Commissioner shall have charge and control of all janitors, caretakers, custodians and other employees connected with the care and maintenance of County

- buildings and grounds, except as provided herein. He may make such rules and regulations governing such employees as he shall deem proper, subject to the approval of the Commissioner of Public Works, **Parks, Recreation and Youth Services**. The Deputy Commissioner shall have the power to maintain and operate any County central garage that may be hereafter established by the County Legislature.
- (C) Division of Engineering. The Division of Engineering shall be headed by a Deputy Commissioner, who shall be appointed on the basis of his administrative experience and his qualifications for the duties of his office. He shall be licensed by the State of New York to practice professional engineering. The Deputy Commissioner shall:
- (1) Have charge and supervision of all officers and employees of the Department of Public Works, **Parks, Recreation and Youth Services** performing professional engineering, surveying and related engineering services for the County, except division heads of said Department.
 - (2) Upon the request of the Commissioner of Public Works, **Parks, Recreation and Youth Services** assign such officers and employees from the Division of Engineering as may be needed by other Divisions of the Department of Works, **Parks, Recreation and Youth Services** to work on projects designated by such Commissioner.
 - (3) Upon the request of the County Legislature, perform such professional engineering, surveying and related engineering services as may be required by other County administrative units.
 - (4) Oversee and supervise the design and construction of all capital projects. The Deputy Commissioner shall, to the extent that the Commissioner of Public Works, **Parks, Recreation and Youth Services** shall designate the same in writing, have all the powers and duties invested in and imposed upon a County Engineer by the Highway Law. The Deputy Commissioner shall perform such other related duties and make such reports as are required by the Commissioner of Public Works, **Parks, Recreation and Youth Services**.
- (D) Division of Security. The Division of Security shall be headed by the Director of Security, who shall be appointed by the Commissioner on the basis of administrative experience and qualifications for the office. The Director shall be in charge of all security as designated by the Commissioner, subject to appropriation by the Legislature.
- (E) Division of Solid Waste Management. The Division of Solid Waste Management shall be headed by a Deputy Commissioner, who shall be appointed on the basis of his or her administrative experience and qualifications for the office. The Deputy Commissioner shall:
- (1) Have charge and supervision of all of the County's materials-recovery programs, including reuse, recycling and reduction programs.
 - (2) Have charge and supervision of the operation and maintenance of the County's sanitary landfills and solid waste disposal facilities.
 - (3) Have charge of and supervise the implementation of all charges or user fees imposed or fixed by the County Legislature for solid waste disposal or handling.
 - (4) Coordinate all engineering studies for the County's solid waste management operations.
 - (5) Perform such other and further duties in connection with the administration of the County's solid waste management program as may be required by the Commissioner of Public Works, **Parks, Recreation and Youth Services**.
- (F) Division of Drainage, Sanitation and Water Supply. The Division of Drainage, Sanitation and Water Supply shall be headed by a Deputy Commissioner, who shall be appointed on the

basis of his or her administrative experience and qualifications for the office. The Deputy Commissioner shall:

- (1) Have charge of facilities for County drainage, sewage and water supply.
- (2) Have the management and control of certain County special districts, including, but not limited to, County water, water quality treatment, water supply, sewer, wastewater disposal and drainage districts.
- (3) Be responsible for and coordinate maintenance of completed structures and other duties in connection with small watershed flood protection projects in Broome County.

(G) Division of Parks, Recreation and Youth Services. The Division of Parks, Recreation and Youth Services shall be headed by a Director of Parks, Recreation and Youth Services who shall be appointed on the basis of his or her administrative experience or qualifications for the office. The Director shall:

- (1) Have charge, supervision and control of the design, construction, operation, maintenance and repair of all grounds, parking fields, drives and walks, together with all structures, roads, parking areas, equipment and appurtenances relating to parks and recreation facilities.**
- (2) Have charge, supervision and control of all parks and recreation programs.**
- (3) Have charge and supervision of establishing programs for the aid and betterment for youth including but not limited to programs authorized under Article 19-A of the Executive Law.**
- (4) Shall perform the duties of Executive Director of the Youth Bureau.**

§ A905. Rules and regulations.

The County Legislature shall have the power by resolution, local law, or ordinance to establish such rules, regulations and charges relating to the **[Public Works] Department of Public Works, Parks, Recreation and Youth Services** as it may deem necessary. Any such rules, regulations or charges so established shall become valid upon their being filed with the County Executive, the Commissioner of Public Works, **Parks, Recreation and Youth Services** and the Department of Records.

§ A906. Deputies.

The Commissioner of Public Works, **Parks, Recreation and Youth Services** shall appoint Deputies as authorized by the County Legislature. All Deputy Commissioners **and the Director of Parks, Recreation and Youth Services** shall serve at the pleasure of the Commissioner of Public Works, **Parks, Recreation and Youth Services**. The Deputy Commissioners shall perform all duties and make all reports as are required by the Commissioner of Public Works, **Parks, Recreation and Youth Services** and shall have the authority to act generally for and in place of said Commissioner. The designation or designations shall be in writing and filed with the Department of Records, and copies thereof shall be filed with the County Executive and with the Clerk of the County Legislature.

The Commissioner of Public Works, **Parks, Recreation and Youth Services** may delegate to one or more of his Deputies specific powers and duties, including those which he has as County Engineer or as County Superintendent of Highways, and may revoke such delegations. If the powers or duties so delegated or revoked are those which the Commissioner of Public Works, **Parks, Recreation and Youth Services** has as County Engineer or County Superintendent of Highways, a duplicate of such written delegation or revocation shall be filed with the New York State Commissioner of Transportation, if required by law. Any act performed by a Deputy pursuant to such delegation shall have the same effect, in law, as if performed by the Commissioner of Public Works, **Parks, Recreation and Youth Services**.

Section 6. Section A 1201 of the Charter and Administrative Code is hereby amended to read as follows:

§ A1201. Board created; organization and procedures.

There shall be a Board of Acquisition and Contract which shall consist of the County Executive, the Commissioner of Public Works, **Parks, Recreation and Youth Services** and the Chairman of the County Legislature or their designees. The Board of Acquisition and Contract shall have

all the powers and duties in relation to the acquisition of real property and the approval and execution of contracts as are set forth in §§ A1202, A1203, A1204, A1205 and A1206 of this Article.

The Board of Acquisition and Contract shall meet at the call of the County Executive, who shall serve as Chairman of such Board. All meetings of the Board of Acquisition and Contract shall be open to the public, and the Board shall be required to keep written minutes of its proceedings, which shall be available to public inspection at all reasonable times.

The Board of Acquisition and Contract shall adopt rules of procedure for the conduct of its meetings and shall establish its regular meeting dates.

The Board of Acquisition and Contract shall have and exercise all powers and duties conferred or imposed upon it by the Charter and this Code. The members of such Board shall receive no additional salary or compensation for their services, but shall, within the appropriations provided therefore, be entitled to actual and necessary disbursements and expenses in performing the duties of their office.

The Board of Acquisition and Contract may make recommendations to the County Legislature relative to the operations of the Board and County contracts.

Section 7. Section A2303-A(3)(a) of the Charter and Code is hereby amended to read as follows:

- (a) Annually the Board of Trustees shall furnish to the Director of Management and Budget a description, justification and estimate for each project in the capital program which it proposes to develop during one or more of the ensuing six fiscal years of the County. Such capital project requests and their consideration, approval and budgeting of said projects shall be made pursuant to the County Administrative Code and Charter. All capital projects approved for Broome Community College shall be a part of the County's six-year capital program and County budget.

All projects within the capital program shall be developed in accordance with a Facilities Master Plan for the college. The Trustees shall consult with the Commissioner of Public Works, **Parks, Recreation and Youth Services** in developing the capital program for the college.

Section 8. Section A2307-A(3)(b) of the Charter and Code is hereby amended to read as follows:

- (b) The college shall contract with the County Department of Public Works, **Parks, Recreation and Youth Services** for contract administration services for all public works projects of the college.

Section 9. Section 19-6(2) of the Charter and Code is hereby amended to read as follows:

- (2) The following heads of agencies, department, divisions, councils, boards, commissions or bureaus and their deputies and assistants:

Aging, Office for

Director of Office for Aging
Deputy Director of Office for Aging

Audit and Control

Comptroller
Deputy Comptroller
Director of Weights and Measures

Aviation

Commissioner of Aviation
Deputy Commissioner of Aviation

Broome Community College

President of Broome Community College
Vice President of Academic Affairs
Vice President for Administration and Financial Affairs
Vice President for Student Affairs

Central Foods

Director of Central Food and Nutrition Services
Community Alternative Systems Agency
CASA Director
County Clerk
Executive Deputy County Clerk
Deputy County Clerk
Records Management Officer
Deputy Clerk — DMV
County Executive
Deputy County Executive
Administrative Assistant to County Executive
Executive Assistant to County Executive (2)
Communications Director
Director of Greater Binghamton Coalition
District Attorney
Chief Assistant District Attorney
Elections
Commissioners of Elections
Deputy Commissioners of Elections
Emergency Services
Director of Emergency Services/Fire Coordinator
Deputy Director of Emergency Services
Employment and Training
Employment and Training Director
Deputy Employment and Training Director
Office of Management and Budget
Director of the Office of Management and Budget
Deputy Director of OMB — Treasury
Deputy Director of OMB — Budget
Deputy Director of OMB — Accounting
Health
Public Health Director
Deputy Public Health Director
Historian
County Historian
Information Technology
Director of Information Technology
Assistant Director of Information Technology
Law
County Attorney
Chief Assistant County Attorney
Deputy County Attorney (DSS)
Legislature
Clerk of County Legislature
Deputy Clerk of County Legislature
2nd Deputy Clerk of County Legislature
Legislative Assistant
Library
Library Director
Mental Health
Commissioner of Community Mental Health Services
Deputy Commissioner of Community Mental Health Services
Nursing Home
Willow Point Nursing Home Administrator

Deputy Nursing Home Administrator — Fiscal Services
Deputy Nursing Home Administrator — Health Services

[Parks and Recreation

Commissioner of Parks and Recreation
Deputy Commissioner of Parks and Recreation
Events Coordinator
Director of Recreation]

Personnel

Personnel Officer
Director of Employee Relations
Equal Employment Opportunity Compliance Officer

Planning and Economic Development

Commissioner of Planning and Economic Development

Probation

Probation Director
Deputy Probation Director

Public Defender

Public Defender
Chief Assistant Public Defender

Public Transportation

Commissioner of Public Transportation
Deputy Commissioner of Public Transportation

Public Works, Parks, Recreation and Youth Services

Commissioner of Public Works, Parks, Recreation and Youth Services

Deputy Commissioner of Public Works/Buildings and Grounds
Deputy Commissioner of Public Works/Engineering
Deputy Commissioner of Public Works/Highways
Director of Security
Director of Solid Waste Management

Director of Parks, Recreation and Youth Services

Arena Manager

Purchasing

Purchasing Agent

Real Property Tax Service

Director of Real Property Tax Services
Assistant Director of Real Property Tax Services

Risk and Insurance

Manager of Risk and Insurance

Sheriff

Undersheriff
Corrections Major

Social Services

Commissioner of Social Services
Deputy Commissioner of Social Services
Deputy Commissioner of Social Services — Temporary Assistance
Deputy Commissioner of Social Services — Administrative Services

Stop-DWI

STOP DWI Coordinator

[Youth Bureau

Executive Director of Youth Bureau]

Section 10. Section 85-11(F) of the Charter and Code is hereby amended to read as follows:

F. 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 with 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.

Section 11. Section 98-1A of the Charter and Code is hereby amended to read as follows:

§ 98-1. Code enforcement officer; Board of Review.

A. Administration. The Commissioner of Public Works, **Parks, Recreation and Youth Services** is hereby designated as code enforcement official to administer and enforce the Uniform Fire Prevention and Building Code with respect to:

(1) Buildings, premises and equipment in the custody of or activities relating thereto undertaken by:

- (a) The county.
- (b) Any special purpose unit of government created by or for the benefit of the county.
- (c) The Off-Track Betting Corporation whenever such buildings, premises, equipment or activities are located or occur within the county.

(2) Any other buildings, premises, activities or equipment for which the county is accountable for enforcing the Uniform Fire Prevention and Building

Code by reason of state law or regulation.

Section 12. Section 98-7G of the Charter and Code is hereby amended to read as follows:

G. Waiver of fees. The Commissioner of Public Works, **Parks, Recreation and Youth Services** may waive any fee or a portion thereof if it is established that the payment of such fee will cause unnecessary hardship or that the waiver of the fee would be in the best interests of the county.

Section 13. Section 100-2B of the Charter and Code is hereby amended to read as follows:

B. The Commissioner of Public Works, **Parks, Recreation and Youth Services** (hereinafter the "Commissioner") of the County of Broome (hereinafter the "County") is hereby designated as the authority to receive applications for permits to operate or move a vehicle or a combination of vehicles, the weights or dimensions of which exceed the limitations provided in § 385 on County roads or highways. Such permit can only be issued to applicants who are eligible for or are holders of valid New York State hauling permits issued by the New York Department of Transportation (hereinafter NYSDOT) pursuant to Title 17, Transportation, New York Code of Rules and Regulations, Part 154.

Section 14. Section 100-4 of the Charter and Code is hereby amended to read as follows:

§ 100-4. Permit form.

The Commissioner is hereby authorized to promulgate the permit form to be issued upon review and approval of an application for a permit. In the event that the holder of a NYSDOT special hauling permit(s) presents proof (satisfactory to the Commissioner of Public Works, **Parks, Recreation and Youth Services**) that such holder, for itself, its agents and subcontractors, plans to use more than one vehicle, the weights or dimensions of which exceed the limitations provided in § 385 on County roads or highways, the holder of the NYSDOT special hauling permit(s) may elect to execute a County-wide road maintenance agreement in lieu of separate permits for each vehicle(s). Said road maintenance agreement shall conform to the minimum requirements of this chapter, shall be executed by the County and the permit holder and shall include such additional terms as are reasonably required by the Commissioner, including but not limited to insurance, maintenance bond, hauling route designations, traffic schedules, inspections and road surveys. All of the vehicles specifically listed in such agreement, including those owned by the holder, its agents and subcontractors, shall be deemed to be covered by such agreement, and upon execution of the agreement the Commissioner shall issue a blanket permit.

Section 15. Chapter 150 of the Charter and Code is hereby amended to read as follows:

§ 150-1. Written notice required.

- A. No civil action shall be maintained against the county or officers and officials of the county for damages or injuries to a person or property or for wrongful death sustained by reason of any highway, sidewalk, bridge or culvert being defective, out of repair, unsafe, dangerous or obstructed unless written notice of such defective, unsafe, dangerous or obstructed condition of such highway, sidewalk, bridge or culvert was actually given to the County Clerk or County Commissioner of Public Works, **Parks, Recreation and Youth Services** and there was a failure or neglect within a reasonable time after the giving of such notice to repair or remove the defect, danger or obstruction complained of; but no such action shall be maintained for damages or injuries to a person or property or for wrongful death sustained solely in consequence of the existence of snow or ice upon any highway, sidewalk, bridge or culvert unless written notice thereof, specifying the particular place, was actually given to the County Clerk or County Commissioner of Public Works, **Parks, Recreation and Youth Services** and there was a failure or neglect to cause such ice or snow to be removed or to make the place otherwise reasonably safe within a reasonable time after the receipt of such notice.
- B. No civil action shall be maintained against the county or officers and officials of the county for damages or injuries to a person or property or for wrongful death sustained by reason of any other property owned, operated or maintained by the county being defective, unsafe, dangerous or obstructed unless written notice of such defective, unsafe, dangerous or obstructed condition of such property was actually given to the County Clerk or County Commissioner of Public Works, **Parks, Recreation and Youth Services** and there was failure or neglect within a reasonable time after the giving of such notice to repair or remove the defect, danger or obstruction.

§ 150-2. Transmittal of notices.

The County Commissioner of Public Works, **Parks, Recreation and Youth Services** shall transmit, in writing, to the County Clerk within five days after the receipt thereof all written notices received by him or her pursuant to this chapter. The County Clerk shall cause all written notices received by him or her pursuant to this chapter to be presented to the County Legislature within five days of the receipt thereof or at the next succeeding County Legislature meeting, whichever shall be sooner.

Section 16. Chapter 158-1 and 158-2 of the Charter and Code is hereby amended to read as follows:

§ 158-1. Purpose.

Broome County has established various parks and leisure facilities to be administered by the Broome County Department of **Public Works, Parks, Recreation and Youth Services [Parks and Recreation]**. For the better management of these facilities, it is necessary to establish certain rules and regulations for all persons entering, using or visiting or who are otherwise within the boundaries of said facilities.

§ 158-2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

COMMISSIONER — The Commissioner of the Broome County Department of **Public Works, Parks, Recreation and Youth Services [Parks and Recreation]** and/or his duly authorized personnel.

COMMITTEE — The Parks and Recreation Committee of the Broome County Legislature.

COUNTY — The County of Broome.

COUNTY EXECUTIVE — The County Executive of Broome County.

DEPARTMENT — The Broome County Department of **[Parks and Recreation] Public Works, Parks, Recreation and Youth Services**.

LEGISLATURE — The Broome County Legislature.

LEISURE FACILITY — The Broome County Veterans Memorial Arena and Broome County Forum.

PARK — Any and all land and/or physical structures owned or controlled by the County of Broome and administered by its Department of **[Parks and Recreation] Public Works, Parks, Recreation and Youth Services**. These shall include areas designated as parks, campgrounds,

picnic areas, ice rinks, nature reserves, the Arena, Forum and other special use areas as designated by the Department of **[Parks and Recreation] Public Works, Parks, Recreation and Youth Services.**

PERSON — Includes persons and corporations and other groups.

Section 17. Section 158-3 P(3) of the Charter and Code is hereby amended to read as follows:

P. Dogs and other animals.

- (3) Horseback riding, farm animals and petting zoos are not allowed on park property unless deemed appropriate by the Commissioner of **[Parks and Recreation] Public Works, Parks, Recreation and Youth Services** in extenuating circumstances.

Section 18. Notes 3, 5 and 6 of Section 158.4 of the Charter and Code are hereby amended to read as follows:

NOTE No. 3: The Department will follow a strict policy of no refunds, except as outlined in specific contracts or as deemed appropriate by the Commissioner of **[Parks and Recreation] Public Works, Parks, Recreation and Youth Services** in extenuating circumstances.

NOTE No. 5: The Commissioner of **Public Works, Parks, Recreation and Youth Services** **[Parks and Recreation]** has the right to require additional security and emergency medical services coverage from a promoter or registered group for an event and appropriately charge said group or promoter for said services.

NOTE No. 6: Seasonal uniform. Broome County **Public Works, Parks, Recreation and Youth Services** **[Parks and Recreation]** Department is authorized to allocate a minimum number of uniforms to those seasonal employees who are required to wear them in order to adequately perform their job duties in a safe and professional manner.

Section 19. Section 179-1A of the Charter and Code is hereby amended to read as follows:

A. As used in this chapter, the following terms shall have the meanings indicated:

CHARGEABLE TONNAGE — All material transported over Broome County facility scales for which a payment is assessed by Broome County to the transporting user of the facility.

COMMERCIAL USER — One generating or transporting solid waste in the course of business, earning a livelihood or other regularly income-producing service or activity. This includes but is not limited to the following commercial waste haulers and processors, contractors, small businesses, corporations, and institutions.

DEPUTY COMMISSIONER — The Deputy Commissioner of Public Works, **Parks, Recreation and Youth Services** for the Division of Solid Waste Management.

RESIDENTIAL USER — One generating waste in the course of daily living and improvement of their own residence. This specifically excludes those hauling commercial waste, or waste from commercial building and other contracting projects.

Section 20. Section 179-9(3)(K) of the Charter and Code is hereby amended to read as follows:

- (k) Waste-to-energy incinerator ash: \$15 per ton to be accepted under the direction of the Deputy Commissioner of Public Works, **Parks, Recreation and Youth Services** for Solid Waste Management, who may enter into agreements with vendors and/or brokers as necessary and appropriate in order to receive this material as alternative cover for the landfill, and provided the processor(s) furnish(es) documentation showing the ash to have been tested and to be in compliance with applicable Department of Environmental Conservation requirements and/or the Environmental Conservation Law.

Section 21. Section 179-13 of the Charter and Code is hereby amended to read as follows:

§ 179-13. Definitions.

As used or referred to in this article, unless the context otherwise requires, the following terms shall have the meanings indicated:

COMMERCIAL USER — One generating or transporting recyclable waste in the course of business, earning a livelihood or other regularly income-producing service or activity. This

includes but is not limited to the following: commercial waste haulers and processors, contractors, small businesses, corporations and institutions.

COUNTY OF BROOME — The entire County of Broome as constituted and existing under the laws of the State of New York.

DEPUTY COMMISSIONER — The Deputy Commissioner of Public Works, **Parks, Recreation and Youth Services** for the Division of Solid Waste Management.

DISPOSAL OF SOLID WASTE — The transporting or delivery of solid waste to a solid waste management - resource recovery facility.

DROPOFF AREA — Any area designated from time to time by the County Executive or his designee (as hereinafter provided) where persons can bring recyclables for aggregation and further transport to a materials recovery facility.

MATERIALS RECOVERY FACILITY — A type of solid waste management - resource recovery facility, duly designated pursuant to this article, at which recyclables are aggregated and processed for eventual transportation to markets, where said materials can be beneficially reused or distributed for beneficial reuse.

MUNICIPALITY — Any county, city, town, village, improvement district (or a county, city, town or village acting on behalf of an improvement district), public corporation, municipal corporation, political subdivision, government agency or department or bureau of the state or federal government.

PERSON — Any natural person, individual, partnership, co-partnership, association, joint venture, corporation, trust, estate or any other legal entity, inclusive of a municipality.

RECYCLABLES — That component of solid waste which may be reclaimed for further use, specifically those materials designated as recyclable in Article IV of this chapter.

Section 22. Section 203-2(A) of the Charter and Code is hereby amended to read as follows:

A. The Commissioner[s] of Public Works **[and] Parks [and] Recreation and Youth Services** (hereinafter "the Commissioner[s]") shall assess and make public, on at least an annual basis, present and future construction programs and establish anticipated requirements for architectural and engineering services.

Section 23. Section 209-2A(7)(c) of the Charter and Code is hereby amended to read as follows:

(c) Broome County Department of Public Works, **Parks, Recreation and Youth Services** (ex officio/nonvoting).

Section 24. Section 210-2 of the Charter and Code is hereby amended to read as follows:

§ 210-2. Membership; terms; Chairman.

The membership of the Broome County Environmental Management Council shall be comprised of one member of each Town, City and Village Conservation Commission within the County of Broome, 15 at-large members who are residents of Broome County, two Broome County high school students, one student from Broome Community College or the State University of New York at Binghamton who is a Broome County resident, one representative each from the Soil Conservation Service, the Cooperative Extension Service and the Soil and Water Conservation District located within Broome County and, as ex officio members, the Commissioner or his designee of the Broome County Departments of Health, **[of Parks and Recreation]**, of Planning and Economic Development and of Public Works, **Parks, Recreation and Youth Services** and two Broome County Legislators, all of whom shall be appointed by and serve at the pleasure of the County Executive for terms not to exceed two years, and any such appointments shall be subject to confirmation by the County Legislature. The County Executive shall appoint a Chairman of the Council from among the members of the Council.

Section 25. Section 210-5B(1) of the Charter and Code is hereby amended to read as follows:

B. The following individuals shall be non-voting, ex-officio members of the Council:

(1) The administrators of the following County government departments, or their designated standing representatives from the respective agencies:

(a) Health.

[(b) Parks and Recreation.]

(b) [(c)] Planning and Economic Development.

(c) [(d)] Public Works, Parks, Recreation and Youth Services.

(d) [(e)] Division of Solid Waste Management.

Section 25. This Local Law shall take effect on January 1, 2013.

Heldover

RESOLUTION NO. 409

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

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 \$23,712 for the period October 1, 2012 through September 30, 2013, 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 \$23,712 from the New York State STOP-DWI Foundation, 949 Pearse Road, Niskayuna, New York 12309 for the NYS STOP-DWI Foundation Crackdown Grant for the period October 1, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$23,712, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, and be it

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

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

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

Carried. Ayes-19, Nays-0

RESOLUTION NO. 410

By Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH KURT APTHORPE, MBA, CNHA, FOR ADMINISTRATIVE SERVICES FOR WILLOW POINT NURSING HOME (WPNH) FOR 2012

WHEREAS, the Board of Acquisition and Contract, on September 26, 2012, authorized an agreement with Kurt Apthorpe, MBA, CNHA for administrative services for Willow Point Nursing Home (WPNH) at a rate of \$90 per hour, total amount not to exceed \$12,000, for the period October 1, 2012 through November 2, 2012, and

WHEREAS, said agreement is necessary due to the unforeseen resignation of the Deputy Nursing Home Administrator for Fiscal Services and Mr. Apthorpe will provide administrative oversight of the nursing home's fiscal services department through the rest of the year, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement through December 31, 2012, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Kurt Apthorpe, MBA, CNHA, 240 Archie Elliot Road, Delhi, New York 13753, to extend the term of the agreement, for administrative services, for WPNH for the period October 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$90 per hour, total amount not to exceed \$32,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004504 (Other Financial Services), and be it

FURTHER RESOLVED, that CA No. 17-597-1 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Heldover

Mr. Whalen reminded everyone that the Finance Committee is conducting 2013 budget review meetings and encouraged everyone to attend.

Mr. Howard made a motion to adjourn, seconded by Ms. Lewis. **Motion to adjourn carried.** The meeting was adjourned at 6:25 p.m.

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**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
NOVEMBER 8, 2012**

The Legislature convened at 5:01 p.m. with a call to order by the Chair, The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1 (Howard).

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

ANNOUNCEMENTS FROM THE CHAIR

Mr. Keibel and Mr. Whalen are designated with Chairman Marinich in the "Short Roll Call"

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

A. Supplemental Budget Amendment #1-Variou Technical Corrections
Mr. Keibel made a motion, seconded by Mr. Pasquale to accept the County Executive's Supplemental Budget Amendment #1.

Carried. Ayes-17, Nays-0, Absent-2 (Sanfilippo, Howard)

B. Supplemental Budget Amendment #2-Public Transportation Fare Structure
Mr. Keibel made a motion, seconded by Mr. Schafer to accept the County Executive's Supplemental Budget Amendment #2

Carried. Ayes-17, Nays-0, Absent-2 (Sanfilippo, Howard)

REPORT OF STANDING COMMITTEES

A. The Finance Committee's 2013 Budget Initiatives Report.

Finance Initiative 1: By Mr. Keibel, seconded by Ms. Lewis

Provide funds to upgrade Senior Account Clerk position in the Public Works, Administration Division to a Principal Account Clerk position.

Page 109	Line 6001000	Salaries Full-Time	+\$ 2,353
	Line 6008001	State Retirement	+\$ 373
	Line 6008002	Social Security	+\$ 135
Page 408	Line 6001002	Salaries-Temporary (Parks)	-\$ 1,123

*Balance of savings to make this initiative budget neutral (\$1,738) are to be achieved through proposed changes in the Highway Department budget.

Carried. Ayes-18, Nays-0, Absent-1 (Howard)

Finance Initiative 2: By Mr. Keibel, seconded by Ms. Lewis

Provide funds for Director of Purchasing position, eliminate proposed upgrade for Senior Buyer position and eliminate proposed increase in temporary help spending.

Page 130	Line 6001000	Salaries Full-Time	+\$59,879
	Line 6001002	Salaries Temporary	-\$19,042
	Line 6008001	State Retirement	+\$ 8,655
Page 131	Line 6008002	Social Security	+\$ 3,116
	Line 6008007	Health Insurance	+\$12,909
Page 429	Line 6001011	Discretionary Salary Savings	-\$ 9,126
	Line 6004581	Contingent Fund	-\$56,391

Carried. Ayes-18, Nays-0, Absent-1 (Howard)

Finance Initiative 3: By Mr. Keibel, seconded by Ms. Lewis

Restore funding for Deputy Sheriff position.

Page 162	Line 6001000	Salaries Full-Time	+\$45,093
Page 164	Line 6008001	State Retirement	+\$ 9,582
	Line 6008002	Social Security	+\$ 3,450
	Line 6008006	Life Insurance	+\$ 19
	Line 6008007	Health Insurance	+\$11,046
Page 429	Line 6004581	Contingent Fund	-\$69,190

Carried. Ayes-16, Nays-2 (Whalen, D. D. Reynolds), Absent-1 (Howard)

Finance Initiative 4: By Mr. Keibel, seconded by Ms. Lewis

Restore funding for Motor Equipment Operator 1 position in the Highway Department, County Road Division. Funded through a reduction in miles plowed by town.

Page 293	Line 5000562	Transfer from General Fund	-\$ 1,738
Page 294	Line 6001000	Salaries Full-Time	+\$38,461
Page 295	Line 6004191	Outside Rental Machinery	-\$56,002
	Line 6008001	State Retirement	+\$ 8,173
	Line 6008002	Social Security	+\$ 2,943
	Line 6008006	Life Insurance	+\$ 19
	Line 6008007	Health Insurance	+\$ 4,668
Page 435	Line 6009006	Transfer to Spec Rev Fund	-\$ 1,738

Carried. Ayes-18, Nays-0, Absent-1 (Howard)

Finance Initiative 5: By Mr. Keibel, seconded by Ms. Lewis

Provide funds to reinstate Secretary position in the Solid Waste Management Department. Proposed Keyboard Specialist position will not be created. Balance of required funds (\$24,893) will be provided by increasing the amount of fund balance to be appropriated.

Page 373	Line 6001000	Salaries Full-Time	+\$18,498
Page 375	Line 6008001	State Retirement	+\$ 3,918
	Line 6008002	Social Security	+\$ 1,415
Page 376	Line 6008007	Health Insurance	+\$ 1,062

Carried. Ayes-18, Nays-0, Absent-1 (Howard)

Initiative 6a: By Mr. D. D. Reynolds, seconded by Mr. Merrill

Provide additional funding to BCC

Page 429	Line 6004183	Contribution to BCC	+135,000
Page 429	Line 6001011	Discretionary Salaries	-\$85,000
Page 123	Line 5000304	Charges for Gas	-\$50,000

Failed. Ayes-7, Nays-11 (Jensen, Keibel, Schafer, Lewis, Pasquale, Heebner, Diffendorf, D. J. Reynolds, Black, Sopchak, Marinich), Absent-1 (Howard)

Finance Initiative 6: By Mr. Keibel, seconded by Ms. Lewis

Provide additional funding to BCC

Page 429	Line 6004183	Contribution to BCC	+\$50,000
Page 430	Line 6004615	Gasoline Chargeback	-\$50,000
Page 123	Line 5000304	Charges for Gas (Fleet)	-\$50,000
Page 124	Line 6004046	Gas, Oil, Grease & Diesel (Fleet)	-\$50,000

Carried. Ayes-18, Nays-0, Absent-1 (Howard)

Initiative 7a: By Mr. D. D. Reynolds, seconded by Mr. Sanfilippo

Restore Library Funding

Page 430	Line 6005024	Aid to Local Libraries	+\$145,990
Page 64	Line 5000010	Sales and Use Tax	+\$140,990

Page 404 Line 6001002 Salaries Temporary (Parks) - \$ 5,000
Failed. Ayes-7, Nays-11 (Jensen, Keibel, Schafer, Lewis, Pasquale, Heebner, Diffendorf, D. J. Reynolds, Black, Sopchak, Marinich), Absent-1 (Howard)

Finance Initiative 7: By Mr. Keibel, seconded by Ms. Lewis
Restore Library funding

Page 430 Line 6005024 Aid to Local Libraries +\$ 5,000
Page 404 Line 6001002 Salaries Temporary (Parks) - \$ 5,000

Carried. Ayes-18, Nays-0, Absent-1 (Howard)

Finance Initiative 8: By Mr. Keibel, seconded by Ms. Lewis

Changes to the proposed Capital Improvement Program designed to use up existing resources and reduce future growth in debt.

Page 440 Central Foods- Replacement of Boiler
Eliminate project
Page 443 Parks & Recreation/Arena- Arena North Steps Construction
Eliminate project

Page 444 Public Transportation- Transit Coach Replacement
Revise Project Funding Sources to reduce County share and Bond Authority by \$52,550. Increase Fees/Other by \$52,550.

Carried. Ayes-18, Nays-0, Absent-1 (Howard)

Initiative 9: By Mr. Whalen, seconded by Mr. Sanfilippo

Add PR Librarian I
Page 415 Line 6001001 Salaries PT +\$20,126
Page 416 Line 6008001 State Retirement +\$ 4,212
Page 416 Line 6008002 Social Security +\$ 1,540
Page 429 Line 6004581 Contingent Fund -\$25,878

Add PT Library Clerk
Page 415 Line 6001001 Salaries PT +\$12,121
Page 416 Line 6008001 State Retirement +\$ 2,537
Page 416 Line 6008002 Social Security +\$ 927
Page 429 Line 6004581 Contingent Fund -\$15,585

Failed. Ayes-7, Nays-11 (Jensen, Keibel, Schafer, Lewis, Pasquale, Heebner, Diffendorf, D. J. Reynolds, Black, Sopchak, Marinich), Absent-1 (Howard)

Initiative 10: By Mr. Garnar, seconded by Mr. Hutchings

Restore Office for Aging's Senior Home Repair Program
Page 316 Line 6009002 Transfer to Grant Fund +\$15,000
Page 429 Line 6004581 Contingent Fund -\$15,000
Page 429 Line 6004581 Contingent Fund

Failed. Ayes-7, Nays-11 (Jensen, Keibel, Schafer, Lewis, Pasquale, Heebner, Diffendorf, D. J. Reynolds, Black, Sopchak, Marinich), Absent-1 (Howard)

RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION

RESOLUTION NO. 366

By Finance and Personnel Committees Seconded by Mr. Schafer

**RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION
ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2013**

Carried. Ayes-18, Nays-0, Absent-1 (Howard)

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10 OF 2012, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE TO CREATE THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION AND YOUTH SERVICES"

Carried. Ayes-18, Nays-0, Absent-1 (Howard)

RESOLUTION NO. 410

By Human Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH KURT APTHORPE, MBA, CNHA, FOR ADMINISTRATIVE SERVICES FOR WILLOW POINT NURSING HOME (WPNH) FOR 2012

Carried. Ayes-13, Nays-5 (Whalen, D. D. Reynolds, Garnar, Hutchings, Herz), Absent-1 (Howard)

Mr. Marinich reminded everyone that there would be a public hearing on the changes the Legislature made to the County Executive's 2013 Budget on Wednesday, November 14th at 5:00 p.m.

Mr. Heebner made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.** The meeting was adjourned at 7:07 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
NOVEMBER 15, 2012**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-17, Absent-2 (Howard, Diffendorf).

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

ANNOUNCEMENTS FROM THE CHAIR

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

Mr. Marinich announced that the Legislature was again collecting funds and non-perishable food items for holiday meals for families in need and representatives from the Broome County Council of Churches Community Hunger Outreach Warehouse would be present at the December 20th Legislative Session to accept the donations.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston
 - 1. Declaration of State of Emergency – 10/29/12
 - 2. Executive Emergency Order – 10/29/12
 - 3. Executive Emergency Order Lifted – 10/30/12

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich
 - 1. Designation for Mr. Howard – 11/7/12
 - 2. Designation for Mr. Howard – 11/8/12

Mr. Schafer made a motion, Seconded by Mr. Merrill, that the Regular Session minutes of October 18, 2012 be approved as prepared and presented by the Clerk. **Carried.** Ayes-17, Nays-0 Absent-2 (Howard, Diffendorf).

Mr. Marinich noted that the committee minutes for the period through had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Pasquale, seconded by Mr. Heebner. **Carried.** Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

A. PETITIONS: None

B. COMMUNICATIONS:

- 1. Legislature Clerk – October 18, 2012 Session Agenda
- 2. BC Soil & Water – Directors' Meeting Minutes – 9/25/12
- 3. Personnel – 2012 Holiday Early Closings & 2013 Holiday Schedule
- 4. Law – Budget Process Opinion
- 5. Planning – Frank Evangelisti's Public Hearing Statement Re: CDBG-DR funds
- 6. Rhonda Shoemaker – Budget Comments on WPNH
- 7. Cathy Stuckart – Budget Public Hearing Statement
- 8. Steve Hill – Budget Public Hearing Statement

9. Czerenda Court Reporting – 2013 Recommended Budget Public Hearing Transcript
10. County Clerk – October 2012 Oil & Gas Revenues
11. City of Binghamton – Declaration of State of Emergency – 10/29/12
12. City of Binghamton – Rescind State of Emergency – 10/30/12
13. Town of Binghamton – Local State of Emergency Declaration – 10/29/12
14. Town of Binghamton – Local State of Emergency Lifted – 10/30/12
15. Town of Union – State of Emergency Declaration – 10/29/12
16. Town of Union – State of Emergency Cancellation – 10/30/12
17. Town of Vestal – Declaration of State of Emergency – 10/29/12
18. Town of Vestal – Executive Emergency Order – 10/29/12
19. Town of Vestal – Cancellation of State of Emergency – 10/30/12
20. Village of Deposit – Local State of Emergency Declaration – 10/29/12
21. Village of Deposit – Executive Emergency Order – 10/29/12
22. Village of Deposit – Local State of Emergency Cancellation – 10/30/12
23. Village of Johnson City – Local State of Emergency Proclamation – 10/29/12
24. Village of Johnson City – Local State of Emergency Lifted – 10/30/12

C. NOTICES:

1. FEMA – Notice of Public Comment Period Re: MacArthur Elementary School replacement and elevation – 10/23/12
2. Legislature Clerk – Notice of Special Public Works & Transportation Committee Meeting – 10/24/12
3. Legislature Clerk – Notice of Rescheduled Finance Committee Meeting – 11/1/12
4. Broome Tobacco Asset Securitization Corporation – Notice of Board of Directors' Meeting – 11/14/12
5. Legislature Clerk – November 2012 Schedule/Agendas for Committees & Notice of Session
6. Legislature Clerk – Notice of Special Finance Committee Meeting – 11/7/12 and Special Budget Session – 11/8/12
7. Legislature Clerk – Notice of Public Hearing Re: Tentative 2013 County Budget – 11/14/12

D. REPORTS:

1. Audit – Sheriff's Officer Commissary Administration Audit Report – Oct. 2012

RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION

RESOLUTION NO. 360

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

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2012, ENTITLED "A LOCAL LAW RESCINDING IN ITS ENTIRETY CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE AND CREATING A NEW CHAPTER 100 ENTITLED 'BROOME COUNTY ROAD PRESERVATION LAW'"

Carried. Ayes-14, Nays-2 (Garnar, Hutchings), Absent-2 (Howard, Diffendorf), Abstain-1 (Pasquale)

RESOLUTION NO. 361

By Economic & Rural Development and Planning and Public Works & Transportation Committees
Seconded by Mr. Heebner

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY ROAD PRESERVATION LAW AND ADOPTING A NEGATIVE DECLARATION

Carried. Ayes-14, Nays-2 (Garnar, Hutchings), Absent-2 (Howard, Diffendorf), Abstain-1 (Pasquale)

RESOLUTIONS INTRODUCED AT THIS SESSION

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

RESOLUTION NO. 411

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING INCREASE IN THE PETTY CASH FUND FOR THE OFFICE OF THE DISTRICT ATTORNEY

WHEREAS, This County Legislature, by Resolution 184 of 1984, authorized a petty cash fund for the Office of District Attorney in the amount of \$100, and

WHEREAS, said petty cash fund was established for the purpose of enabling the District Attorney's Office to make small purchases without going through the lengthy and administratively expensive vouchering procedures, now, therefore, be it

RESOLVED, that this County Legislature hereby approves increasing the petty cash fund from \$100 to \$500 in order to accommodate witnesses with meal allowances up front instead of having meals charged to hotel room bills, and further authorizes the Director of the Office of Management and Budget to transfer an additional \$400 to increase the petty cash fund and take any and all necessary steps required to effectuate the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the administration of said funds be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times, the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 412

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Sanfilippo
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 2012

WHEREAS, this County Legislature, by Resolution 376 of 2011, authorized renewal of the agreement with the Broome County Council of Churches for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$72,099 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$72,099, for the period January 1, 2013 through December 31, 2013, 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, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$72,099 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125 (Religious Expense), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO.413

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING RENEWAL OF THE BUCKLE UP NEW YORK PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 484 of 2011, authorized and approved the renewal of the Buckle Up New York Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$2,100 for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said program's goal is to increase seat belt usage in an effort to reduce serious injury or death from traffic crashes, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,100 for the period October 1, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,100 from State of New York Governor's Traffic Safety Committee, Department of Motor Vehicles, 6 Empire State Plaza, Albany, NY 12228, for the Office of the Sheriff's Buckle Up New York Program Grant for the period October 1, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,100, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 414

By Public Works and Transportation Committee Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING THE INCLUSION OF DARDEN WAY IN THE TOWN OF CONKLIN IN THE BROOME COUNTY HIGHWAY SYSTEM MAP AND DECLARING SAID ACTION TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW AND AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE OR CONDEMNATION

WHEREAS, the Commissioner of Public Works requests that Darden Way in the Town of Conklin, as described and pictured in Exhibit "A" be included in the Broome County Highway System Map pursuant to Highway Law, Section 115, and that it be designated as County Road Co 253, and

WHEREAS, the inclusion of this road in the Broome County Highway System Map as proposed will allow for County maintenance thereof in accordance with Highway Law, Section 115, and

WHEREAS, the Eminent Domain Law requires that a public hearing be held in connection with any proposed public project for which the acquisition of real property through the exercise of eminent domain may be required, except that a project is exempt from the public hearing

requirement "when in the opinion of the condemnor the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project," and

WHEREAS, the inclusion of Darden Way in the Broome County Highway System Map has been identified as a Type II action under the New York State Environmental Quality Review Act because it has no substantial effect on the environment, and

WHEREAS, the Department of Public Works desires to acquire the land rights necessary to include Darden Way in the Broome County Highway System map and is requesting authorization from this Legislature to acquire said land by purchase or condemnation, and

WHEREAS, the Public Works Committee has reviewed the scope of the aforesaid project and recommends that it be found to be exempt from the public hearing requirement because it is "de minimis" in nature, said determination being based upon the fact that including Darden Way in the Town of Conklin in the Broome County Highway System map is relatively minor in nature, and has no substantial effect on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby finds the inclusion of Darden Way in the Town of Conklin in the Broome County Highway System map to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law, and be it

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

FURTHER RESOLVED, that the Commissioner of Public Works be, and hereby is directed to make the necessary changes to the map detailing the County Highway System so that Darden Way in the Town of Conklin as described and pictured in Exhibit "A" be included in the County Highway System, and be it

FURTHER RESOLVED, that Darden Way shall be designated as County Road Co 253, and be it

FURTHER RESOLVED, that the Commissioner of Public Works be, and is hereby directed to file the amended version of the County Highway System Map with the County Clerk and with his own office.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 415

By Public Works & Transportation and Finance Committees Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF PUBLIC WORKS TO DONATE A 2002 CHEVY PICKUP TRUCK TO THE BINGHAMTON ZOO AT ROSS PARK

WHEREAS, the Acting Commissioner of Public Works requests authorization to donate a 2002 Chevy pickup truck (VIN# 1GCEK14V82Z293785) (BC ID# 71755) to the Binghamton Zoo at Ross Park, and

WHEREAS, said truck has a mileage reading of 75,730 and is no longer used by the Department of Public Works, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9 and County Charter and Code §28-5, the Broome County Legislature may authorize the disposal of property having nominal value to the County and no longer being required for public use, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Acting Commissioner of Public Works to donate a 2002 Chevy pickup truck (VIN# 1GCEK14V82Z293785) (BC ID# 71755) to the Binghamton Zoo at Ross Park, 185 Park Avenue, Binghamton, New York 13903, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period November 1, 2012 through December 31, 2012, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 418

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK HEALTHY FOOD AND HEALTHY COMMUNITIES FUND PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept a New York Healthy Food and Healthy Communities Fund Program Grant and adopt a program budget in the amount of \$100,000 for the period December 1, 2012 through September 30, 2013, and

WHEREAS, said program grant provides funds towards the cost of constructing a permanent farmer's market structure at Otsiningo Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the New York Healthy Food & Healthy Communities Fund, Low Income Investment Fund, 521 Fifth Avenue, Suite 625, New York New York 10175 for the Department of Planning and Economic Development's New York Healthy Food and Healthy Communities Fund Program Grant for the period December 1, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$100,00, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 419

By County Administration and Personnel Committees

Seconded by Mr. Schafer

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 11 OF 2012, ENTITLED: "A LOCAL LAW RESCINDING CHAPTER 19 IN ITS ENTIRETY AND CREATING A NEW CHAPTER 19-ETHICS"

RESOLVED, that Local Law Intro. No. 11 of 2012, entitled: "A Local Law Rescinding Chapter 19 in its Entirety and Creating a New Chapter 19-Ethics," 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. 11 of 2012

A Local Law Rescinding Chapter 19 in its Entirety and Creating a New Chapter 19-Ethics

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

Section 1 Chapter 19 is amended to read as follows:

ARTICLE I Code of Ethics

§ 19-1. Purpose and intent

§ 19-2. Definitions

§ 19-3. Standards of Conduct

§ 19-4. Suits against County

§ 19-5. Annual statement of financial disclosure

§ 19-6. Advertisements by elected officials and candidates

§ 19-7. Distribution of Code of Ethics

§ 19-8. Penalties for offenses

ARTICLE II Board of Ethics

§ 19-9. Membership

§ 19-10. Advisory opinions

§ 19-11. Coexistence with municipal boards of ethics.

§ 19-12. Terms of office, officers, meetings

§ 19-13. Compensation

§ 19-14. Removal of members

§ 19-15. Powers and duties

§ 19-16. Inspection of financial disclosure statements

§ 19-17. Notice of failure to file statement or filing deficient statement

§ 19-18. Penalties for failure to file or filing false statements

§ 19-19. Violations of Code of Ethics

§ 19-20. Rules for proceedings and appeals

§ 19-21. Filing of notices

§ 19-22. Additional powers and duties

§ 19-23. Records available for public inspection

ARTICLE III County of Broome Professional Service Agreement

§ 19-24. Definition

§ 19-25. Contributions and gifts

§ 19-26. Contribution statement and gift statement by professional business entity

§ 19-27. Contributions and gifts made prior to effective date

§ 19-28. Return of excess contributions

§ 19-29. Inspection of signed statements

§ 19-30. Violations

§ 19-31. Penalties for offenses

§ 19-32. Severability and repealer

ARTICLE I

Code of Ethics

§ 19-1. Purpose and intent.

Pursuant to the provisions of § 806 of the General Municipal Law, the County Legislature of the County of Broome recognizes that there are rules of ethical conduct for public officers and employees which must be observed if a high degree of moral conduct is to be obtained and if public confidence is to be maintained in our unit of local government. It is the purpose of this article to promulgate these rules of ethical conduct for Broome County Government Officers and employees. These rules shall serve as a guide for Broome County Government Officers and employees. The rules of ethical conduct of this article, as adopted, shall not conflict with, but shall be in addition to, any prohibition of Article 18 of the General Municipal Law or any other

general or special law relating to ethical conduct and interest in contracts of Broome County Government officers and employees.

§ 19-2. Definitions.

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

GENERAL MUNICIPAL LAW — The General Municipal Law of the State of New York.

GIFT — Anything of more than nominal value given to an officer or employee in any form, including, but not limited to, money, service, loan, travel, lodging, meals, tickets, refreshments, entertainment, discount, forbearance, or promise, having a monetary value.

NOMINAL VALUE — Nominal value means an item of minimal or insignificant value given as a routine social amenity which could not be reasonably interpreted or construed as attempting to influence a Broome County Government officer or employee.

IMMEDIATE FAMILY MEMBER — Spouse, child, parent, sibling, grandparent, grandchild (including step and in-law relationships), legal guardian of or any other relative or individual residing in the same household as a Broome County Government officer and employee.

INTEREST — A pecuniary or material benefit accruing to a Broome County Government officer or employee or to a Broome County Government officer's or employee's spouse, minor children and dependents; or a firm, partnership or association of which such officer or employee is a member or employee; or a corporation of which such officer or employee is an officer or director; or a corporation, any stock of which is accrued or controlled, directly or indirectly, by such officer or employee.

BROOME COUNTY GOVERNMENT OFFICER OR EMPLOYEE — An officer or employee of the County of Broome, whether paid or unpaid, including members of any administrative board, commission or other agency thereof. No individual shall be deemed to be a Broome County Government officer or employee solely by reason of being a volunteer fireman or civil defense volunteer.

PUBLIC OFFICERS LAW — The Public Officers Law of the State of New York.

§ 19-3. Standards of conduct.

A. Gifts. No Broome County Government officer, employee, or individual whose name has been submitted by the County Executive to the Legislature for confirmation to become a county officer or employee, a member of the Legislature or a Legislative employee shall, directly or indirectly solicit, accept or receive any gift having more than a nominal value, whether in the form of money, service, loan, travel, lodging, meals, refreshments, entertainment, discount, forbearance or promise, ticket or in any other form, under circumstances in which it could reasonably be inferred that the gift was intended to influence him or her, or could reasonably be expected to influence him or her, in the performance of his or her official duties or was intended as a reward for any official action on his or her part.

The following are excluded from the definition of a gift:

(1) Complimentary attendance, including food and beverage, at a bona fide charitable or political event, or food and beverage offered by the sponsor of a widely attended event. The term "widely attended event" shall mean an event:

(a) which reasonable guideline shall be twenty-five individuals other than members, officers, or employees from Broome County Government who attends, or was in good faith invited to attend, and

(b) which is related to the attendee's duties or responsibilities or which allows the officer or employee to perform a ceremonial function appropriate to his or her position.

For the purposes of this exclusion, a officer or employee's duties or responsibilities shall include but not be limited to attending an event or a meeting at which a speaker or attendee addresses an issue of public interest or concern as a significant activity at such event or meeting. Additionally, for the purpose of this exclusion for Broome County Government officers or employees, or their staff attending with or on behalf of such elected officials, attending an event or a meeting at which more than one-half of the attendees, or individuals invited in good faith to attend, are residents of the county from which the Broome County Government officer or employee was elected;

(2) Awards, plaques, and other ceremonial items which are publicly presented, or intended to be publicly presented, in recognition of public service, provided that the item or items are of the type customarily bestowed at such or similar ceremonies and are otherwise reasonable under the circumstances, and further provided that the functionality of such items shall not determine whether such items are permitted under this paragraph;

(3) An honorary degree bestowed upon a Broome County Government officer or employee by a public or private college or university;

(4) Promotional items having no substantial resale value such as pens, mugs, calendars, hats, and t-shirts which bear an organization's name, logo or message in a manner which promotes the organization's cause;

(5) Goods and services, or discounts for goods and services, offered to the general public or a segment of the general public defined on a basis other than status as a Broome County Government officer or employee and offered on the same terms and conditions as the goods or services are offered to the general public or segment thereof;

(6) Gifts from a family member, member of the same household, or individual with a personal relationship with the Broome County Government officer or employee, including invitations to attend personal or family social events, when the circumstances establish that it is the family, household, or personal relationship that is the primary motivating factor; in determining motivation, the following factors shall be among those considered:

(a) the history and nature of the relationship between the donor and the recipient, including whether or not items have previously been exchanged;

(b) whether the item was purchased by the donor; and

(c) whether or not the donor at the same time gave similar items to other Broome County Government officers or employees; the transfer shall not be considered to be motivated by a family, household, or personal relationship if the donor seeks to charge or deduct the value of such item as a business expense or seeks reimbursement from a client;

(7) Contributions reportable under article fourteen of the election law, including contributions made in violation of that article of the election law;

(8) Travel reimbursement or payment for transportation, meals and accommodations for an attendee, panelist or speaker at an informational event or informational meeting when such reimbursement or payment is made by a governmental entity or by an in-state accredited public or private institution of higher education that hosts the event on its campus, provided, however, that the Broome County Government officer or employee may only accept lodging from an institution of higher education:

(a) at a location on or within close proximity to the host campus; and

(b) for the night preceding and the nights of the days on which the attendee, panelist or speaker actually attends the event or meeting;

(9) Provision of local transportation to inspect or tour facilities, operations or property located in Broome County, provided, however, that such inspection or tour is related to the individual's official duties or responsibilities. Payment or reimbursement for expenses for lodging or travel expenses to and from the locality where such facilities, operations or property are located shall be considered to be gifts unless otherwise permitted under this subdivision;

(10) Meals or refreshments when participating in a professional or educational program and the meals or refreshments are provided to all participants;

(11) A ticket or comparable authorization entitling the holder to food, refreshments, entertainment, or any other benefit, if the ticket is widely available and not solely for the individual or group, or the one who takes the ticket has paid the face value of the ticket;

B. Confidential information. He or she shall not disclose confidential information acquired by him or her in the course of his or her official duties or use such information to further his or her personal interest.

C. Representation before one's own agency. He or she shall not receive or enter into any agreement, express or implied, for compensation for services to be rendered in relation to any matter before any Broome County Government agency of which he or she is an officer, member

or employee or of any Broome County Government agency over which he or she has jurisdiction or to which he or she has the power to appoint any member, officer or employee.

D. Representation before any agency of Broome County Government. He or she shall not receive or enter into any agreement, express or implied, for compensation for services to be rendered in relation to any matter before any agency of Broome County Government

E. Disclosure of interest in legislation. To the extent that he or she knows thereof, a member of the County Legislature and any Broome County Government officer or employee, whether paid or unpaid, who participates in the discussion or gives official opinion to the County Legislature or any board, agency, department or other administrative unit of Broome County shall publicly disclose on the official record the nature and extent of any direct or indirect financial or other private interest he or she has in such legislation.

F. Investments in conflict with official duties. He or she shall not invest or hold any investment, directly or indirectly, in any financial business, commercial or other private transaction which creates a conflict with his or her official duties.

G. Private employment. He or she shall not engage in, solicit, negotiate for or promise to accept private employment or render services for private interests when such employment or service creates a conflict with or impairs the proper discharge of his or her official duties.

H. Future employment. He or she shall not, after the termination of service or employment with Broome County Government, appear before any board, agency, department or other administrative unit of the County of Broome in relation to any case, proceeding or application in which he or she personally participated during the period of his or her service or employment or which was under his or her active consideration.

I. Use of County property and resources. He or she shall not directly or indirectly use or allow the use of property of any kind owned by the County of Broome, including property leased to the County, for other than official County business; nor shall he or she use County of Broome resources or use his or her position as a Broome County Government officer or employee to do anything or cause anything to be done that results in the securing of unwarranted benefits, privileges or exemptions for himself or herself or for any third party.

J. Nepotism.

(1) In hiring. He or she shall not take part in any hiring or employment decision relating to an immediate family member. If a hiring or employment matter arises relating to an immediate family member, then the Broome County Government officer or employee must advise his or her supervisor of the relationship, and must be recused from any and all discussions or decisions relating to the matter.

(2) In supervising. An immediate family member of a Broome County Government officer or employee may not be employed in a position where an immediate supervisor/subordinate relationship would exist.

(3) In contracting. He or she shall not take part in any contracting decision:

(a) Relating to an immediate family member; or

(b) Relating to any entity in which an immediate family member is an officer, director or partner, or in which an immediate family member owns or controls 10% or more of the stock of such entity. If a contracting matter arises relating to an immediate family member, then the employee must advise his or her supervisor of the relationship, and must be recused from any and all discussions or decisions relating to the matter.

§ 19-4. Suits against County.

Nothing herein shall be deemed to bar or prevent the timely filing by a present or former Broome County Government officer or employee of any claim, account, demand or suit against the County of Broome or any agency thereof on behalf of himself or herself or any member of his or her family arising out of any personal injury or property damage or for any lawful benefit authorized or permitted by law.

§ 19-5. Annual statement of financial disclosure.

A. Any individual who is subject to the filing requirements of both Subdivision 2 of § 73-a of the Public Officers Law and of this § 19-5 may satisfy the requirements of this section by filing a

signed copy of the statement filed pursuant to § 73-a of the Public Officers Law with the Board of Ethics in accordance with the provisions of this § 19-5.

B. On or before April 15 of each year, a statement of financial disclosure covering the preceding calendar year shall be filed with the Board of Ethics by:

(1) The following elected officials: County Executive, County Legislators, County Clerk, Sheriff and District Attorney.

(2) The following heads of agencies, departments, divisions and their deputies and assistants:

Aging, Office for

Director of Office for Aging

Deputy Director of Office for Aging

Audit and Control

Comptroller

Deputy Comptroller

Director of Weights and Measures

Aviation

Commissioner of Aviation

Deputy Commissioner of Aviation

Broome Community College

President of Broome Community College

Vice President of Academic Affairs

Vice President for Administration and Financial Affairs

Vice President for Student Affairs

Central Foods

Director of Central Food and Nutrition Services

Community Alternative Systems Agency

CASA Program Coordinator

County Clerk

Executive Deputy County Clerk

Deputy County Clerk

Records Management Officer

Deputy Clerk — DMV

County Executive

Deputy County Executive

Administrative Assistant to County Executive

Executive Assistant to County Executive

District Attorney

Chief Assistant District Attorney

Elections

Commissioners of Elections

Deputy Commissioners of Elections

Emergency Services

Director of Emergency Services/Fire Coordinator

Deputy Director of Emergency Services

Employment and Training

Employment and Training Director

Deputy Employment and Training Director

Office of Management and Budget

Director of the Office of Management and Budget

Deputy Director of OMB — Treasury

Deputy Director of OMB — Budget

Deputy Director of OMB — Accounting

Health

Public Health Director

Deputy Public Health Director

Historian
County Historian
Information Technology
Director of Information Technology
Assistant Director of Information Technology
Law
County Attorney
Chief Assistant County Attorney
Deputy County Attorney (DSS)
Legislature
Clerk of County Legislature
Deputy Clerk of County Legislature
2nd Deputy Clerk of County Legislature
Legislative Assistant
Library
Library Director
Mental Health
Commissioner of Community Mental Health Services
Deputy Commissioner of Community Mental Health Services
Nursing Home
Willow Point Nursing Home Administrator
Deputy Nursing Home Administrator — Fiscal Services
Deputy Nursing Home Administrator — Health Services
Parks and Recreation
Commissioner of Parks and Recreation
Deputy Commissioner of Parks and Recreation
Arena Manager
Assistant Arena Manager
Director of Recreation
Personnel
Personnel Officer
Director of Employee Relations
Equal Employment Opportunity Compliance Officer
Planning and Economic Development
Commissioner of Planning and Economic Development
Probation
Probation Director
Deputy Probation Director
Public Defender
Public Defender
Chief Assistant Public Defender
Public Transportation
Commissioner of Public Transportation
Deputy Commissioner of Public Transportation
Public Works
Commissioner of Public Works
Deputy Commissioner of Public Works/Buildings and Grounds
Deputy Commissioner of Public Works/Engineering
Deputy Commissioner of Public Works/Highways
Director of Security
Deputy Commissioner of Public Works/Solid Waste Management
Purchasing
Purchasing Agent
Real Property Tax Service

- Director of Real Property Tax Services
 - Assistant Director of Real Property Tax Services
 - Risk and Insurance
 - Manager of Risk and Insurance
 - Sheriff
 - Undersheriff
 - Corrections Major
 - Social Services
 - Commissioner of Social Services
 - Deputy Commissioner of Social Services
 - Deputy Commissioner of Social Services — Temporary Assistance
 - Deputy Commissioner of Social Services — Administrative Services
 - Stop-DWI
 - STOP DWI Coordinator
 - Youth Bureau
 - Executive Director of Youth Bureau
- (3) Members of the following boards, councils, commissions, bureaus and agencies:
- (a) Agricultural and Farmland Protection Board
 - (b) Broome Community College Board of Trustees
 - (c) Broome Tobacco Asset Securitization Board
 - (d) Board of Ethics
 - (e) Catskill Regional Off-Track Betting Corporation Board of Directors
 - (f) Central Library Board of Trustees
 - (g) Industrial Development Agency Board of Directors
 - (h) Land Bank
 - (i) Local Development Corporation
 - (j) Soil & Water Conservation District Board of Directors
 - (k) Veterans Memorial Arena and Performing Arts Theater Board of Directors
- (4) Such other Broome County Government officers or employees as certified by the County Executive and approved by the Board of Ethics.
- C. Any such Broome County Government officer or employee whose duties commence after April 15 of any year shall be notified by the Personnel Department to file such financial statement with the Office of the Clerk of the Legislature within fifteen days after the commencement of duties. The Board of Ethics shall be notified by the Office of the Clerk of the Legislature to review such statement.
- D. Schedule of relevant dates and deadlines.
- (1) March 15: The Office of the Clerk of the Legislature shall distribute the statement of financial disclosure to Broome County Government officers and employees. Statement of financial disclosure forms shall be postmarked or returned to the Office of the Clerk of the Legislature on or before April 15. The statement of financial disclosure shall be in a sealed envelope marked "Confidential Annual Statement of Financial Disclosure filed with Broome County Board of Ethics."
 - (2) May 1: The Clerk of the Legislature shall produce a list of delinquent individuals who have failed to file their financial disclosure statement and shall forward said list to the County Executive, appropriate department heads and the delinquent individuals.
 - (3) May 15: The Board of Ethics shall be notified by the Office of the Clerk of the Legislature that all sealed financial disclosure envelopes received are available in the Office of the Clerk of the Legislature for review.
 - (4) On or before June 1: The Board of Ethics shall inspect the financial disclosure statements.
 - (5) On or before June 15:
 - (a) The Board of Ethics shall notify the reporting individual in writing, stating that a deficiency exists and providing the individual with a fifteen-day period to cure the deficiency.
 - (b) The Board of Ethics shall notify the reporting individual in writing of a possible violation and provide the individual a fifteen-day period to submit a written response.

(6) On or before July 15:

(a) The Board of Ethics shall review the revised statements and check if the deficiency has been cured.

(b) The Board of Ethics shall review the written response from the reporting individual. If the Board determines that further inquiry is justified, it shall contact the reporting individual within a fifteen-day period and give the reporting individual an opportunity to be heard.

(7) August 1: The Board of Ethics shall file a report to the County Executive, Chairperson of the County Legislature and County Attorney with a copy to the reporting individual. The report shall be included in the individual's permanent personnel file as appropriate. The final report shall include a list of all non-filing individuals, a list of individuals whose deficiency has not been cured and a list of individuals in violation.

§ 19-6. Advertisements by elected officials and candidates.

Pursuant to the provisions of § 73-b of the Public Officers Law, no elected government official or candidate for elected local office in the County of Broome shall knowingly appear in any advertisement or promotion, including public or community service announcements, published or broadcast through any print or electronic media (including television, radio and internet) by any private or commercial entity or any other entity that publishes such advertisement for a fee, if the advertisement or promotion is paid for or produced in whole or in part with funds of the state, a political subdivision thereof or a public authority.

§ 19-7. Distribution of Code of Ethics.

The County Executive of the County of Broome shall cause a copy of this Code of Ethics to be distributed to every Broome County Government officer and employee by the Personnel Department within thirty days after the effective date of this article. Each Broome County Government officer and employee thereafter shall be furnished a copy by the Personnel Department before entering upon the duties of his or her office or employment.

§ 19-8. Penalties for offenses.

In addition to any penalty contained in any other provision of law, any individual who shall knowingly and intentionally violate any of the provisions of this code may be fined, suspended or removed from office or employment, as the case may be, in the manner provided by law.

ARTICLE II

Board of Ethics

§ 19-9. Membership.

Pursuant to the provisions of Article 18 of the General Municipal Law, there is hereby established a Broome County Board of Ethics consisting of three members to be appointed by the County Executive, subject to confirmation by the Broome County Legislature. The majority of such members shall not be Broome County Government officers or employees or officers or employees of any other municipality wholly or partially located in the County. At least one of whom shall be a Broome County Government officer or employee or an officer or employee of a municipality located therein. No more than two members shall be of the same political party, with at least one member belonging to the political party of Row A and one from Row B of the New York State Board of Elections voting ballot.

§ 19-10. Advisory opinions.

A. The Board of Ethics shall render advisory opinions to Broome County Government officers or employees with respect to Article 18 of the General Municipal Law and Codes of Ethics adopted pursuant thereto. The advisory opinion will be rendered pursuant to the written request of any such officers and employees. The Broome County Board of Ethics shall render a written opinion within thirty days of the request, whenever possible, after investigating fully the circumstances surrounding the request. An opinion rendered by the Board of Ethics, until and unless amended or revoked, shall be binding on the Board of Ethics in any subsequent proceeding concerning the individual who requested the opinion and who acted in good faith, unless material facts were omitted or misstated by the individual in the request for an opinion. Such opinion may also be relied upon by such individual and may be introduced in any criminal or civil action. Such requests shall be confidential, but the Board of Ethics may publish such opinions, provided that

the name of the requesting individual and other identifying details shall not be included in the publication.

B. The Board of Ethics shall make recommendations with respect to the drafting and adoption of a Code of Ethics or amendments thereto upon the request of the governing body of any municipality in the County.

§ 19-11. Coexistence with municipal boards of ethics.

The Broome County Board of Ethics shall not act with respect to the officers and employees of any municipality located within the County, where such municipality has established its own Board of Ethics, except that a local Board of Ethics may refer matters to the Broome County Board of Ethics.

§ 19-12. Terms of office, officers, meetings.

A. Members of the Board of Ethics shall be appointed for terms of three years. If the County Executive fails to fill a vacancy on the Board of Ethics within sixty days after a vacancy occurs, the County Legislature shall proceed to fill such vacancy. Whenever a vacancy occurs by expiration of term, a member may continue his or her office until the vacancy is filled.

B. The Board of Ethics shall elect each year a Chairman and Secretary. Special meetings of the Board of Ethics shall be held at the call of any member on at least three days' written notice, mailed to the last-known address of the members. It shall adopt rules of proceeding for the conduct of its meetings, including the requirement that minutes shall be kept for every meeting, and establish regular meeting dates.

C. Two members of the Board of Ethics shall constitute a quorum.

§ 19-13. Compensation.

The members of the Board of Ethics shall receive no salary or compensation for their services, but shall, within the appropriations provided therefore, be entitled to actual and necessary disbursements and expenses in performing the duties of their office.

§ 19-14. Removal of members.

Members of the Board of Ethics may be removed by the County Executive, subject to confirmation by the County Legislature.

§ 19-15. Powers and duties.

A. Appoint an Executive Director, if necessary and such staff as may be necessary to carry out its duties. The Board of Ethics may delegate authority to the Executive Director, if any, to act in the name of the Board of Ethics between meetings of the Board, provided that such delegation is in writing and the specific powers to be delegated are enumerated, and further provided that the Board of Ethics shall not delegate the power to conduct hearings, determine violations, recommend disciplinary action, impose any civil fine, refer any matter to a prosecutor or render any advisory opinion. The Office of the Clerk of the Legislature shall provide such office space, equipment and clerical personnel as may be necessary to support the operation of the Board of Ethics.

B. Adopt, amend and rescind rules and regulations to govern procedures of the Board of Ethics, including the promulgation of rules and regulations of the same import as those which the Joint Commission on Public Ethics or its successor under the New York State Law. Such rules and regulations shall include, but not be limited to, the procedure whereby an individual who is required to file an annual financial disclosure statement with the Board of Ethics may request an additional period of time within which to file such statement, due to justifiable cause or undue hardship; such rules or regulations shall provide for a date beyond which, in all cases of justifiable cause or undue hardship, no further extension of time will be granted.

C. Make available forms for annual statements of financial disclosure required to be filed pursuant to the Code of Ethics.

D. Act as a repository for completed financial disclosure forms filed pursuant to the Code of Ethics.

E. Review completed financial disclosure statements filed in accordance with the Code of Ethics no later than June 1 and July 15.

F. Receive complaints alleging a violation of the Code of Ethics.

G. Permit any individual required to file a financial disclosure statement to request the Board of Ethics to delete from the copy thereof made available for public inspection one or more items of information, which may be deleted by the Board of Ethics upon a finding by the Board of Ethics that the information which would otherwise be required to be disclosed will have no material bearing on the discharge of the reporting individual's official duties. If such request for deletion is denied, the Board of Ethics, in its notification of denial, shall inform the individual of his or her right to appeal the Board's determination pursuant to its rules governing adjudicatory proceedings and appeals.

H. Permit any individual required to file a financial disclosure statement to request an exemption from any requirement to report one or more items of information which may pertain to such individual's spouse or child, which item or items may be exempted by the Board of Ethics upon a finding by the Board of Ethics that the reporting individual's spouse or child objects to providing the information necessary to make disclosure and that the information which would otherwise be required to be reported would have no material bearing on the discharge of the reporting individual's official duties. If such request for exemption is denied, the Board of Ethics, in its notification of denial, shall inform the individual of his or her right to appeal the Board's determination pursuant to its rules governing adjudicatory proceedings and appeals.

I. Permit any individual who has not been determined by the County Executive to hold a policy-making position but who is otherwise required to file a financial disclosure statement to request an exemption from such requirement in accordance with rules and regulations governing such exemptions. Such rules and regulations shall provide for exemptions to be granted either on the application of an individual or on behalf of individuals who share the same job title or employment classification which the Board of Ethics deems to be comparable for purposes of this section. Such rules and regulations may permit the granting of an exemption where, in the discretion of the Board of Ethics, the public interest does not require disclosure and the applicant's duties do not involve the negotiation, authorization or approval of:

- (1) Contracts, leases, franchises, revocable consents, concessions, variances, special permits or licenses as defined in § 73 of the Public Officers Law;
- (2) The purchase, sale, rental or lease of real property, goods or services or a contract therefore;
- (3) The obtaining of grants of money or loans; or
- (4) The adoption or repeal of any rule or regulation having the force and effect of law.

§ 19-16. Inspection of financial disclosure statements.

The Board of Ethics, or the Executive Director and staff of the Board, if responsibility therefore has been delegated, shall inspect all financial disclosure statements filed with the Board of Ethics on or before June 1 and review the revised statement on or before July 15 to ascertain whether any individual subject to the reporting requirements of the Code of Ethics has failed to file such a statement, has filed a deficient statement or has filed a statement which reveals a possible violation of the Code of Ethics.

§ 19-17. Notice of failure to file statement or filing deficient statement.

If an individual required to file a financial disclosure statement with the Board of Ethics has failed to file a disclosure statement or has filed a deficient statement, the Board of Ethics shall direct the Office of Clerk of the Legislature to notify the reporting individual in writing, stating the failure to file or detail the deficiency, providing the individual with a fifteen-day period to cure the deficiency. Such notice shall be confidential.

§ 19-18. Penalties for failure to file or filing false statements.

A reporting individual who knowingly and willfully fails to file an annual statement of financial disclosure or who knowingly and willfully, with intent to deceive, makes a false statement or gives information which such individual knows to be false on such statement of financial disclosure filed pursuant to § 19-5 of the Code of Ethics shall be assessed a civil penalty in an amount not to exceed \$10,000. Assessment of a civil penalty hereunder shall be made by the Board of Ethics with respect to individuals subject to its jurisdiction. For a violation of this section, the Board of Ethics may, in lieu of a civil penalty, refer a violation to the District Attorney and, upon such conviction, but only after such referral, such violation shall be punishable as a Class A misdemeanor. Notwithstanding any other provision of law to the contrary, no other

penalty, civil or criminal, may be imposed for a failure to file or for a false filing of such statement, except that the appointing authority may impose disciplinary action as otherwise provided by law.

§ 19-19. Violations of Code of Ethics.

A. If a reporting individual has filed a statement which reveals a possible violation of the Code of Ethics, or the Board of Ethics receives a sworn complaint alleging such a violation, or if the Board of Ethics determines on its own initiative to investigate a possible violation, the Board of Ethics shall notify the reporting individual in writing, describing the possible or alleged violation and providing the individual with a fifteen-day period in which to submit a written response setting forth information relating to the activities cited as a possible or alleged violation of law. If the Board of Ethics thereafter makes a determination that further inquiry is justified, the Board of Ethics shall conduct a hearing within fifteen-day period and give the reporting individual an opportunity to be heard. The Board of Ethics shall also inform the reporting individual of its rules regarding the conduct of adjudicatory proceedings and appeals and the due process procedural mechanisms available to such individual. If the Board of Ethics determines at any stage of the proceeding that there is no violation or that any potential conflict of interest violation has been rectified, it shall so advise the reporting individual and the complainant, if any. All of the foregoing proceedings shall be confidential.

B. If the Board of Ethics determines that a violation has occurred, it shall prepare a notice of violation to the reporting individual and direct the Office of the Clerk of the Legislature to deliver the notice, to the complainant, if any, to the County Executive, the County Legislature and the County Attorney.

§ 19-20. Rules for proceedings and appeals.

The Board of Ethics shall be deemed to be an agency within the meaning of Article III of the State Administrative Procedure Act and shall adopt rules governing the conduct of adjudicatory proceedings and appeals taken pursuant to a proceeding commenced under Article 78 of the Civil Practice Law and Rules of the State of New York relating to the assessment of the civil penalties herein authorized and the Board of Ethics denials of requests for certain deletions or exemptions to be made from a financial disclosure statement as authorized in § 19-15G or H hereof. Such rules, which shall not be subject to the approval requirements of the State Administrative Procedure Act, shall provide for due process procedural mechanisms substantially similar to those set forth in such Article III, but such mechanisms need not be identical in terms or scope. Assessment of a civil penalty or the Board of Ethics denial of such a request shall be final, unless modified, suspended or vacated within thirty days of imposition, with respect to the assessment of such penalty, or unless such denial of a request is reversed within such time period and, upon becoming final, shall be subject to review at the insistence of the affected reporting individuals in a proceeding commenced against the Board of Ethics pursuant to Article 78 of the Civil Practice Law and Rules of the State of New York.

§ 19-21. Filing of notices.

The Board of Ethics shall cause a copy of any notice of delinquency or notice of violation sent pursuant to § 19-17 or 19-19 hereof shall be included in the reporting individual's permanent personnel file as appropriate and be available for public inspection.

§ 19-22. Additional powers and duties.

In addition to any other powers and duties specified by law, the Board of Ethics shall have the power and duty to:

- A. Administer and enforce all the provisions of §§ 19-17 through 19-21.
- B. Administer and enforce all the provisions of §§ 19-24 through 19-31.
- C. Conduct any investigation necessary to carry out the provisions of §§ 19-15 through 19-21 and §§ 19-24 through 19-31. Pursuant to this power and duty, the Board of Ethics may administer oaths or affirmations, subpoena witnesses, compel their attendance and require the production of any books or records which it may deem relevant or material.

§ 19-23. Records available for public inspection.

A. The records of the Board of Ethics which shall be available for public inspection through FOIL for a period of seven years are:

(1) The information set forth in an annual statement of financial disclosure filed pursuant to the Code of Ethics, except any of the categories of value or amount, which shall remain confidential, and any item of information deleted pursuant to § 19-15G hereof.

(2) The information set forth in the contribution and gift sworn statements filed pursuant to § 19-26.

(3) Notices of delinquency sent and delinquent list produced under § 19-17 hereof.

(4) Notices of civil assessments imposed under § 19-18 hereof.

(5) Notices of violation sent under §§ 19-5D(7), 19-19 and 19-30 hereof.

B. No other records of the Board of Ethics shall be available for public inspection. No meeting or proceeding of the Board of Ethics shall be open to the public, except if expressly provided otherwise by the Board of Ethics.

ARTICLE III

County of Broome Professional Service Agreement

§ 19-24. Definitions.

As used in this article, the following term shall have the meaning indicated:

PROFESSIONAL BUSINESS ENTITY — An entity seeking a public contract or agreement for professional service, public works, or purchase/lease of equipment, supplies and materials and which may be an individual, including the individual's spouse, if any, and any child living at home; a individual; firm, corporation; professional corporation; partnership; organization; or association. The definition of a business entity includes all principals who own 10% or more of the equity in the corporation or business trust, partners, and officers in the aggregate employed by the entity as well as any subsidiaries directly controlled by the business entity. The definition of business entity shall also include bargaining units that represent Broome County employees or affiliates of said bargaining units.

§ 19-25. Contributions and gifts.

A. The County shall not enter into contracts or agreements for professional services, public works, or purchase/lease of equipment, supplies and materials with any party if that party has solicited or made any contribution, including in-kind contributions, within one calendar year immediately preceding the date of the contract or agreement, which exceeded the permitted thresholds set forth in Article 14 of the Election Law of the State of New York.

B. It shall be a violation of Chapter 19 of the Broome County Code for a professional business entity to:

(1) Make or solicit a contribution or gift in violation of Articles I or III of Chapter 19 of the Broome County Charter and Code.

(2) Knowingly conceal or misrepresent a contribution or gift given or received.

(3) Make or solicit contributions or gifts through intermediaries for the purpose of concealing or misrepresenting the source of the contribution/gift.

(4) Engage in the exchange of contributions or gifts that would circumvent the intent of Article III of Chapter 19 of the Broome County Charter and Code.

(5) Directly or indirectly, through or by any other individual or means, do any act which would subvert the provisions of Article III of Chapter 19 of the Broome County Charter and Code or the intent thereof.

§ 19-26. Contribution statement and gift statement by professional business entity.

A. Election law signed statements.

The Broome County Government shall require a signed statement for any contract or agreement that requires formal bidding under the New York State General Municipal Law or the Broome County Charter and Code attesting that the professional business entity has not made a contribution within one calendar year immediately preceding the date of the contract or agreement which exceeded the permitted thresholds set forth in Article 14 of the Election Law of the State of New York.

B. Gifts signed statement.

The County shall require a signed statement for any contract or agreement that requires formal bidding under the New York State General Municipal Law or the Broome County Charter and

Code, that discloses all gifts given, if any, by the bidding professional business entity to any Broome County Government officer or employee.

C. Reporting violations.

The professional business entity shall have a continuing duty to report any violations of Article III of Chapter 19 of the Broome County Charter and Code that may occur during the negotiation or duration of a contract.

§ 19-27. Contributions and gifts made prior to effective date.

No contribution of money or any other thing of value, including in-kind contributions, and gifts made by a professional business entity shall be deemed a violation of this article; nor shall any contract or agreement be disqualified thereby, if that contribution or gift was given by the professional business entity prior to the effective date of Article III of Chapter 19 of the Broome County Charter and Code.

§ 19-28. Return of excess contributions.

A professional business entity, candidate for elected County office, officeholder, County party committee or political action committee (PAC) may cure a violation of Article III of Chapter 19 of the Broome County Charter and Code if, within sixty days after the prohibited contribution is made known, the responsible party notifies the Board of Ethics of Ethics in writing and seeks and receives reimbursement of the contribution.

§ 19-29. Inspection of signed statements.

Any contract or agreement that requires formal bidding under the New York State General Municipal Law or the Broome County Charter and Code shall have the contribution signed statement and the gift signed statement attached for inspection to ascertain whether any professional business entity subject to the reporting requirements of Article III of Chapter 19 of the Broome County Charter and Code has filed a deficient statement or has filed a statement which reveals a possible violation of Article III of Chapter 19 of the Broome County Charter and Code. All statements that disclose gift giving will be forwarded by the Purchasing Agent to Board of Acquisition and Contract (B.A.C.) as well as Board of Ethics for their review.

§ 19-30. Violations.

The Board of Ethics shall have the power to receive and review all complaints alleging a violation of Article III of Chapter 19 of the Broome County Charter and Code in the following manner:

A. If a reporting professional business entity has filed a statement which reveals a possible violation of Article III of Chapter 19 of the Broome County Charter and Code, or the Board of Ethics receives a sworn complaint alleging such a violation, or if the Board of Ethics determines on its own initiative to investigate a possible violation, the Board of Ethics shall notify the reporting entity in writing, describing the possible or alleged violation and providing the entity with a fifteen-day period in which to submit a written response setting forth information relating to the activities cited as possible or alleged violations of law. If the Board of Ethics thereafter makes a determination that further inquiry is justified, it shall give the reporting entity an opportunity to be heard. The Board of Ethics shall also inform the reporting entity of its rules regarding the conduct of adjudicatory proceedings and appeals and the due process procedural mechanisms available to such entity. If the Board of Ethics determines at any stage of the proceeding that there is no violation or that any potential conflict of interest violation has been rectified, it shall so advise the reporting entity and the complainant, if any. All of the foregoing proceedings shall be confidential.

B. If the Board of Ethics determines that a violation has occurred, it shall prepare a notice of violation to the reporting entity and direct the Office of the Clerk of the Legislature to deliver the notice, to the complainant, if any, to the County Executive and the County Legislature and the County Attorney.

§ 19-31. Penalties for offenses.

Any professional business entity that violates §§ 19-25 through 19-28 of Article III of Chapter 19 of the Broome County Charter and Code shall be disqualified from eligibility for future County of Broome contracts for a period of two calendar years from the date of the violation.

§ 19-32. Severability and repealer.

A. If any section, subsection, sentence, clause or phrase of Article III of Chapter 19 of the Broome County Charter and Code is for any reason held to be unconstitutional, invalid, or unenforceable by a court of competent jurisdiction, such decision shall not affect the remaining portions of Article III of Chapter 19 of the Broome County Charter and Code.

B. All local laws or parts of local laws which are inconsistent with any provisions of this article are hereby repealed as to the extent of such inconsistencies

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

Heldover by Mr. Whalen

RESOLUTION NO. 420

By Finance, Public Works & Transportation, and County Administration Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING BUDGET JOURNALS FOR THE DIVISION OF SOLID WASTE MANAGEMENT

RESOLVED, that in accordance with a request from the Acting Commissioner of Public Works, as requested in budget journal #72644 and #72645 this County Legislature hereby authorizes the Director of the Office of Management and Budget to process the following budget journals to increase the Solid Waste Management budget to make the necessary additional payments to the three host community towns based on FEMA reimbursed flood related debris:

	<u>Department</u>	<u>Account</u>	<u>Fund</u>	<u>Title</u>	<u>Amount</u>
Approp	38040007	6004593	2020	Other Government Payments	166,890
				Total	166,890
Revenue	38040007	5000223	2020	Tipping Fees	166,890
				Total	166,890

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 421

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BECKY STUART FOR MASTERS OF SOCIAL WORK LEVEL CONSULTING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2013

WHEREAS, the Board of Acquisition and Contract by Contract 17-592 authorized and approved an agreement with Becky Stuart for Masters of Social Work level consulting services for the Willow Point Nursing Home at an amount not to exceed \$5,000 for the period October 10, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary to provide Masters of Social Work level consulting services in the absence of the Director of Social Services position, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,000, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Becky Stuart, 144 Hazel Drive, Vestal, New York 13850, for Masters of Social Work level consulting services for the Willow Point Nursing Home for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$40 per hour, total amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27070304.6004255 (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 422

By Finance Committee

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 257 OF 2012 AUTHORIZING THE SALE OF COUNTY PROPERTIES FROM THE 2012 TAX SALE AUCTION

WHEREAS, this County Legislature, by Resolution 257 of 2012, authorized the sale of County properties from the 2012 tax sale auction, and

WHEREAS, the bid amount was incorrectly listed on Exhibit "A" as \$1 for parcel 182.07-3-30 in the Village of Windsor, and

WHEREAS, the Director of Real Property Tax Services has requested authorization to correct the bid amount to \$6,500 for parcel 182.07-3-30 in the Village of Windsor, as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 257 of 2012 Authorizing the Sale of County Properties from the 2012 Tax Sale Auction to reflect the correct bid amount of \$6,500 for parcel 182.07-3-30 in the Village of Windsor, and be it

FURTHER RESOLVED, that Resolution 257 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute 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-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 423

By Finance Committee

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS IN THE VILLAGE OF WINDSOR AND TOWNS OF DICKINSON, KIRKWOOD AND UNION

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes plus accrued interest and penalties on County owned parcels in the Village of Windsor and Towns of Dickinson, Kirkwood and Union as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes plus accrued interest and penalties on County owned parcels in the Village of Windsor and towns of Dickinson, Kirkwood and Union as listed on Exhibit "A", and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 424

By Finance, Public Safety & Emergency Services and Personnel Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING BUDGET JOURNALS FOR THE STOP-DWI DEPARTMENT

RESOLVED, that in accordance with a request from the Stop-DWI Coordinator, as requested in budget journal #72638 and 72639 this County Legislature hereby authorizes the Director of the

Office of Management and Budget to process the following budget journals to increase the Stop-DWI budget to allow the payment of unanticipated unemployment costs:

	<u>Department</u>	<u>Account</u>	<u>Fund</u>	<u>Title</u>	<u>Amount</u>
Approp	24000003	6008011	1010	Unemployment Insurance	10,500
				Total	10,500
Revenue	24000003	5000201	1010	Misc Income	6,000
	24000003	5000561	1010	Transfer from Reserve	4,500
				Total	10,500

FURTHER RESOLVED, that the miscellaneous income will be transferred from the Stop-DWI Holiday Classic trust account.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 425

By Public Health & Environmental Protection, Personnel and Finance Committees
 Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY TRANSFORMATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2014

WHEREAS, the Director of Public Health requests authorization to accept a Community Transformation Program Grant and adopt a program budget in the amount of \$450,000 for the period September 30, 2012 through September 29, 2014, and

WHEREAS, said program grant will promote healthy lifestyles through community and school-based interventions in order to reduce the burden of diabetes, cancer, obesity and cardiovascular disease in the selected geographic areas of Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$450,000 from the Healthy Research Incorporated, One University Place, Rensselaer, New York 12144-3455 for the Department of Health's community Transformation Program Grant for the period September 30, 2012 through September 29, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$450,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Community Transformation Program funds for the period September 30, 2012 through September 29, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 426

By Public Health & Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING ACCEPTANCE OF THE COMPREHENSIVE CANCER CONTROL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, the Director of Public Health requests authorization to accept the Comprehensive Cancer Control Program Grant and adopt a program budget in the amount of \$90,000 for the period January 1, 2013 through June 29, 2013, and

WHEREAS, said program grant will promote primary prevention efforts that support healthy lifestyles through community and school-based interventions in order to reduce the burden of cancer in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$90,000 from Healthy Research Incorporated, One University Place, Rensselaer, New York 12144-3455 for the Department of Health's Comprehensive Cancer Control Program Grant for the Department of Mental health for the period January 1, 2013 through June 29, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$90,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Comprehensive Cancer Control Program funds, for the period January 1, 2013 through June 29, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 427

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING REVISION OF THE SOUTHERN TIER AIDS PROGRAM (STAP) COMMUNITIES OF COLOR TESTING GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 187 of 2012, authorized and approved acceptance of the Southern Tier Aids Program (STAP) Communities of Color Testing Grant for the Department of Health and adopted a program budget in the amount of \$7,500 for the period June 1, 2012 through May 31, 2013, and

WHEREAS, said program grant enables Clinic Services employees to provide HIV education, counseling, testing and referrals to STD men at risk in communities of color, and

WHEREAS, it is necessary at this time to revise said program to amend the period to December 1, 2011 through November 30, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Southern Tier Aids Program (STAP) Communities of Color Testing Grant to reflect the period of December 1, 2011 through November 30, 2012, and be it

FURTHER RESOLVED, that Resolution 187 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 428

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) COMMUNITIES OF COLOR TESTING GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 187 of 2012, and companion resolution Intro #17, authorized and approved the Southern Tier Aids Program (STAP) communities of color Testing Grant for the Department of Health and adopted a program budget in the amount of \$7,500 for the period December 1, 2011 through November 30, 2012, and

WHEREAS, said program grant enables Clinic Services employees to provide HIV education, counseling, testing and referrals to STD men at risk in communities of color, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,500 for the period December 1, 2012 through November 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,500 from Southern Tier Aids Program, 122 Baldwin Street, Johnson City, New York 13790 for the Department of Health Southern Tier Aids Program (STAP) Communities of Color Testing Grant for the period December 1, 2012 through November 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Southern Tier Aids Program (STAP) Communities of Color Testing Program funds, for the period December 1, 2012 through November 30, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 429

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2013

WHEREAS, this County Legislature, by Resolution 444 of 2011, authorized renewal of agreements with various vendors to provide various services for the Department of Health's Early Intervention Program, at an amount not to exceed budget appropriations for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreements are necessary to provide various services, including itinerant speech, occupational and physical therapies, special education, medical services (including psychological evaluation, social histories, physical examinations and non-physical evaluations), classroom and personal care aides, services coordination, interpreters, nursing services, counseling and transportation, and

WHEREAS, said agreements expire by their terms on December 31, 2012, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for an amount not to exceed budget appropriations for the period January 1, 2013 through March 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of agreements with various vendors to provide various services as listed on Exhibit "A" for Department of Health's Early Intervention Program for the period January 1, 2013 through March 31, 2013 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates set by the New York State Department of Health, which are modified from time to time, the current rate sheet is attached hereto as Exhibit "B", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004. Various (Various), and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 430

By Public Health & Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE CHEMICAL DEPENDENCY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 437 of 2011, authorized and approved renewal of the Chemical Dependency Services Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$207,460 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides evaluations and assessments to Department of Social Services clients and forensic services, and

WHEREAS, it is desired to renew said program grant in the amount of \$188,700 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$188,700 from the Department of Social Services, 36-42 Main Street, Binghamton, New York

13905, for the Department of Mental Health's Chemical Dependency Services Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$188,700, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Chemical Dependency Services Program funds, for the period January 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 431

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Sanfilippo

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 2013

WHEREAS, this County Legislature, by Resolution 432 of 2011, authorized and approved renewal of the Quality Assurance and Accountability Project Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$265,690 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides stronger management and quality assurance capabilities as well as monitoring performance expectations, and

WHEREAS, it is desired to renew said program grant in the amount of \$265,690, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$170,345 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, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$265,690, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to administer said program grant for a total amount not to exceed \$253,093 for the Department of Mental Health for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610352 (Other Fees for Services), and 26000004.6004621.2610352 (Building/Land Rental Chargeback), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Quality Assurance and Accountability Program funds, for the period January 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 432

By Public Health & Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILIES FIRST PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 438 of 2011, authorized and approved renewal of the Families First Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$571,740 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides intensive and specialized in-home professional therapeutic and behavioral services, and

WHEREAS, it is desired to renew said program grant in the amount of \$593,883 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$593,883 from the Broome County Department of Social Services, 36-42 Main Street, Binghamton, New York 13905, for the Department of Mental Health's Families First Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$593,883, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Families First Program funds, for the period January 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 433

By Public Health & Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 441 of 2011, authorized and approved the renewal of the Mental Health Caseworker Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$64,704 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant helps clients navigate health systems and assists with job training, and

WHEREAS, it is desired to renew said program grant in the amount of \$77,925 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$29,915 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Mental Health Caseworker Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$77,925, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Mental Health Caseworker Program funds, for the period January 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 434

By Public Health & Environmental Protection, Personnel and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) INTENSIVE CASE MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 442 of 2011, authorized and approved the renewal of the Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$416,698 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides intensive services for mentally ill chemically dependent individuals, and

WHEREAS, it is desired to renew said program grant in the amount of \$354,928 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$199,488 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$354,928, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program funds, for the period January 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 435

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2013

WHEREAS, this County Legislature, by Resolution 427 of 2011, authorized and approved renewal of the Addiction Center Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$157,914 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period January 1, 2012 through December 31, 2012, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$157,914, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$96,067 from the Office of Alcoholism and Substance Abuse Services for the Department of Mental Health's Addiction Center Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$157,914, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 for counseling services for the Department of Mental Health for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$157,914 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610357 (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, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 436

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE NYS ASSOCIATION FOR RETARDED CITIZENS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA ASSOCIATION FOR RETARDED CITIZENS, D/B/A ACHIEVE, TO ADMINISTER SAID PROGRAM FOR 2013

WHEREAS, this County Legislature, by Resolution 428 of 2011, authorized and approved renewal of the NYS Association for Retarded Citizens Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$730,611 and authorized an agreement with Broome Tioga Association for Retarded Citizens, d/b/a ACHIEVE to administer said program for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides a comprehensive continuum of services, offering a full range of day, residential, family support and summer camp programs to nearly 500 individuals and their families as well as providing a supported work program for job placement, and

WHEREAS, it is desired to renew said grant program in the amount of \$730,907, adopt a program budget and renew the agreement with Broome Tioga Association for Retarded Citizens, d/b/a ACHIEVE to continue to administer said program for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$537,171 from the New York State Office of Mental Retardation and Developmental Disabilities, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's NYS Association for Retarded Citizens Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$730,907, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga Association for Retarded Citizens, d/b/a ACHIEVE, 125 Cutler Pond Road, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health's NYS Association for Retarded Citizens Program for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$730,907 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005006.2610358 (Contracted Srvs-ARC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional NYS Association for Retarded Citizens Program funds, for the period January 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 437

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2013

WHEREAS, this County Legislature, by Resolution 431 of 2011, as amended by Resolution 336 of 2012, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$38,057 and authorized an agreement with Community Options of New York, Inc. to administer said program for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides services to the Office of Mental Health clients enrolled in the VESID Program to assist with maintaining employment, such as integration skills and activities, pre-vocational skills training, employment preparation, and on-the-job training for individuals with disabilities, and

WHEREAS, it is desired to renew said program grant in the amount of \$38,057, adopt a program budget and renew the agreement with Community Options of New York, Inc. to

continue to administer said program for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$38,057 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Community Options Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$38,057, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Community Options of New York, Inc., 182-184 State Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$38,057 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610347 (Contracted Services-Community Options), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Community Options Program funds, for the period January 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 438

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 280 of 2012, authorized and approved the United Health Services Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$1,274,647 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides advocacy and support services as well as crisis intervention services and maintains a mobile adolescent crisis team, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,082,382 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,082,382 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's United Health Services Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,082,382, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 439

By Public Health & Environmental Protection and Finance Committee

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ACCUMEDIC COMPUTER SYSTEMS FOR SOFTWARE MAINTENANCE AND UPDATES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2013

WHEREAS, this County Legislature, by Resolution 436 of 2011, authorized an agreement with Accumedic Computer Systems for software licenses, maintenance and updates for the Department of Mental Health at an amount not to exceed \$20,030 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary for software maintenance and updates for the Mental Health Clinic's current billing computer program, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$16,985, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Accumedic, 11 Grace Avenue, Great Neck, New York 11021 for software maintenance and updates for the Department of Mental Health for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,985 for the term of the agreement, and be it

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 440

By Human Services, Personnel and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 394 of 2011, authorized and approved renewal of the Medicaid Technologies Enhancement Grant for the Department of Social Services, adopted a program budget in the amount of \$7,980,862, for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said grant program provides for timely and appropriate Medicaid eligibility determinations, conducting managed care activities, disability determinations, provides Medical transportation, dental case management, monitoring of family type homes and imaging of medical records, and

WHEREAS, it is desired to renew said grant program in the amount of \$7,771,050 and adopt a program for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,771,050 from New York State Department of Health, Corning Tower Empire State Plaza, Albany, New York 12227 for the Department of Social Services Medicaid Technologies Enhancement Program for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,771,050 and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Medicaid Technologies Enhancement Program funds as may be allocated by New York State Department of Health, for the period January 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 441

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF MEDICAID MANAGED CARE PROGRAM (MAX) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 393 of 2011, authorized and approved renewal of the Medicaid Managed Care Program (MAX) Grant for the Department of Social Services and adopted a program budget in the amount of \$49,500 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, the Medicaid Managed Care Program is a voluntary managed care program that provides access to primary care services to Medicaid recipients, and

WHEREAS, it is desired to renew said program grant in the amount of \$48,500 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$24,250 in State Aid and \$24,250 in Federal Aid for the Department of Social Services Medicaid Managed Care Program (MAX) for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$48,500, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Medicaid Managed Care Program (MAX) funds, for the period January 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 441

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF MEDICAID MANAGED CARE PROGRAM (MAX) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 393 of 2011, authorized and approved renewal of the Medicaid Managed Care Program (MAX) Grant for the Department of Social Services and adopted a program budget in the amount of \$49,500 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, the Medicaid Managed Care Program is a voluntary managed care program that provides access to primary care services to Medicaid recipients, and

WHEREAS, it is desired to renew said program grant in the amount of \$48,500 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$24,250 in State Aid and \$24,250 in Federal Aid for the Department of Social Services Medicaid Managed Care Program (MAX) for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$48,500, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Medicaid Managed Care Program (MAX) funds, for the period January 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 442

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR VARIOUS SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2012

WHEREAS, this County Legislature, by Resolution 422 and 425 of 2011, authorized agreements with various provider agencies for various services for the Department of Social Services' Purchase of Service Programs, for a total amount not to exceed \$364,637 for all agencies, for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreements are necessary for various services related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, said agreements expire by their terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the amounts listed on Exhibit "A", total amount not to exceed \$345,099 for all agencies, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, the Commissioner of Social Services requests authorization to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and

WHEREAS, the Commissioner of Social Services requests authorization to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the various provider agencies for various services as listed on Exhibit "A" for the Department of Social Services' Purchase of Services Programs for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amount listed on Exhibit "A", total amount not to exceed \$345,099 for all agencies, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35020006.6005019 (Accord), 35020006.6005003 (Discovery Center), 35020006.6005016 (Cornell Cooperative Extension), 35050006.4004400 (Medical & Physical Exams), and 35020006.6004573 (Coordinated Care Services, Inc. – Rochester), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 443

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2013

WHEREAS, this County Legislature, by Resolutions 422 and 425 of 2011, authorized renewal of the agreements with various provider agencies for services for the Department of Social Services' Purchase of Service Programs at amounts previously adopted, total amount not to exceed \$3,912,179, for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said services are necessary for various services related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, said agreements expire by their terms on December 31, 2012, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the amounts listed on Exhibit "A", total amount not to exceed \$3,814,305 for all agencies, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, the Commissioner of Social Services requests authorization to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and

WHEREAS, the Commissioner of Social Services requests authorization to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the various provider agencies for various services as listed on Exhibit "A" for the Department of Social Services' Purchase of Services Programs for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amount listed on Exhibit "A", total amount not to exceed \$3,814,305 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004314 (Haskins), 35070006.6004300 (Purchase of Services), 3507006.6004326 (EAF/POS), and 35070006.6004573 (PSA/DAASP/MHJJ), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, and

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-16, Nays-0, Absent-2 (Howard, Diffendorf), Abstain-1 (Merrill)

RESOLUTION NO. 444

By Human Services and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS AND NURSING FACILITIES FOR SERVICES FOR THE OFFICE FOR AGING FOR 2013

WHEREAS, this County Legislature, by Resolution 520 of 2011, authorized renewal of the agreement with various vendors and nursing facilities for services for the Office for Aging's Title III-E Caregiver Program at various rates of reimbursement for the Office for Aging for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreements are necessary for in-home respite services to caregivers in Broome County and for institutional respite services for the Title III-E Caregiver Program, and

WHEREAS, said agreements expire by their terms on December 31, 2012, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the rates listed on Exhibit "A", for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home respite services for the Office for Aging for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates stated on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that Medicaid rates have not been issued for the current year, and these would be used for 2013 in-home respite rates, and that when these new rates are issued the contractors may be paid the new rates, whether they increase or decrease, retroactive to January 1, 2013, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410491 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-2 (Howard, Diffendorf), Abstain-1 (Merrill)

RESOLUTION NO. 445

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR OFFICE FOR AGING'S MEALS ON WHEELS SITES AND SENIOR CENTERS FOR 2013

WHEREAS, this County Legislature, by Resolution 503 of 2012, authorized renewal of the agreements with various vendors for lease of space for Senior Community Centers and Meals on Wheels sites for the period January 1, 2012 through December 31, 2012, and

WHEREAS, lease space is required for the activities of the senior community and for the Meals on Wheels Program so that meals can be delivered to central points where volunteers will pick up and deliver meals to residents of Broome County, and

WHEREAS, said agreements expire by their terms on December 31, 2012, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors as listed in Exhibits "A" through "E" for lease of space for Senior Community Centers and Meals on Wheels sites for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts listed in Exhibits "A" through "E", for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "E", and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 446

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE UNITED PRESBYTERIAN CHURCH OF BINGHAMTON FOR LEASE OF OFFICE SPACE FOR THE OFFICE FOR AGING FOR 2013

WHEREAS, this County Legislature, by Resolution 48 of 2012, authorized an agreement with the United Presbyterian Church of Binghamton for lease of office space for the Office for Aging at the rate of \$760 per month, total cost not to exceed \$9,120, for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary to lease space to house the Binghamton Meals on Wheels main office, now, therefore, be it

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$760 per month, total cost not to exceed \$9,120, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the United Presbyterian Church of Binghamton, 42 Chenango Street, Binghamton, New York 13901, for lease of office space, for the Office for Aging for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$760 per month, total cost not to exceed \$9,120 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004111.3410489 (Land & Building Rental), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 447

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR SERVICES FOR THE OFFICE FOR AGING FOR 2012

WHEREAS, this County Legislature, by Resolution 519 of 2011, authorized renewal of the agreement with Catholic Charities of Broome County for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$23,770, for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary to manage the Senior Citizens Nutrition Program for the Office for Aging's Congregate Nutrition Program at the Oak Street Senior Community Center, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$23,770, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 for services for the Office for Aging for the period January 1, 2012 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,770 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410488 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 448

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR SERVICES FOR THE OFFICE FOR AGING FOR 2013

WHEREAS, this County Legislature, by Resolution 521 of 2011, authorized renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for services for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$30,000, for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary to manage the Senior Citizen Nutrition Program, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizens Center, Inc., 30 Brocton Avenue, Johnson City, New York 13790, for services for the Office for Aging for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410488 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 449

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR SERVICES FOR THE OFFICE FOR AGING FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 412 of 2011, authorized renewal of the agreement with the Southern Tier Chapter of the American Red Cross for services related to the Office for Aging's Title III-B Supportive Services Program at an amount not to exceed \$25,000 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program for low income homebound elderly persons in Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term through March 31, 2013 and increase the not to exceed by \$6,250 to allow time for an RFP to be completed, and

WHEREAS, the Director of the Office for Aging has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Southern Tier Chapter of the American Red Cross, 620 East Main Street, Endicott, New York 13760, to extend the term and increase the not to exceed by \$6,250 for services for the Office for Aging for the period January 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$31,250 for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payments hereinabove authorized shall be made from budget line 34010006.6004146.3410487 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 412 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 450

By Human Services, County Administration and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HARMONY INFORMATION SYSTEMS FOR SOFTWARE LICENSE, MAINTENANCE AND TECHNICAL SUPPORT FOR THE OFFICE FOR AGING AND THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2012

WHEREAS, this County Legislature, by Resolution 504 of 2011, authorized an agreement with Harmony Information Systems, Inc., for software license, maintenance, and technical support for the Office for Aging and the Community Alternative Systems Agency at a cost not to exceed \$58,917 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary to provide license renewal, maintenance and technical support for the Office for Aging and the Community Alternative Systems Agency, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an increase of \$448.50 for the annual license renewal and maintenance/technical support for SAMS and web-based Aging Network for the Office for Aging and CASA, and

WHEREAS, the Director of the Office of Aging has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Harmony Information Systems, Inc. 25 New England Drive, Essex Junction, Vermont 05452, to provide an increase of \$448.50 for the annual license renewal and maintenance/technical support for SAMS and web-based Aging Network, for software license, maintenance and technical support for the Office for Aging and the Community Alternative Systems Agency for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$59,365.50, for the term of the agreement, and be it

FURTHER RESOLVED, that \$36,320 shall be made from budget line 34010006.6004505 (Contracted Data Processing) and \$23,045.50 shall be made from budget line 32010006.6004505.3210009 (Contracted Data Processing), and be it

FURTHER RESOLVED, that Resolution 504 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 451

By Human Services, Personnel and Finance Committees Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING REVISION OF THE MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 515 of 2011, authorized and approved renewal of the Mental Health Outreach Program Grant for the Office For Aging and adopted a program budget in the amount of \$63,376 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides funding for in-home assessment, mental health counseling and treatment for seriously mentally ill elders over 60 years of age, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,294 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Mental Health Outreach Program Grant to reflect an increase of \$1,294 for the period January 1, 2012 through December 31, 2012, 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 \$64,670, and be it

FURTHER RESOLVED, that Resolution 515 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 452

By Human Services, Personnel and Finance Committees Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 511 of 2011, 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 \$158,349 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information and assistance, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$3,423 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-E Family Caregiver Program Grant to reflect a decrease of \$3,423 for the period January 1, 2012 through December 31, 2012, 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 \$154,926, and be it

FURTHER RESOLVED, that Resolution 511 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 453

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 510 of 2011, 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 \$35,309 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides funding for health promotion activities, including mental health counseling, medication management for seniors and budget support for the Broome County Senior Games, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$4,306 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-D Health Promotion Program Grant to reflect an increase of \$4,306 for the period January 1, 2012 through December 31, 2012, 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 \$39,615, and be it

FURTHER RESOLVED, that Resolution 510 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to

make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 454

By Human Services, Personnel and Finance Committees Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 509 of 2011, 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 \$731,338 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides support for home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$26,607 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 \$26,607 for the period January 1, 2012 through December 31, 2012, 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 \$704,731, and be it

FURTHER RESOLVED, that Resolution 509 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 455

By Human Services, Personnel and Finance Committees Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 508 of 2011, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office For Aging and adopted a program budget in the amount of \$1,144,692 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides support for congregate meals, senior center operation, health and wellness activities, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$21,652 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect a decrease of \$21,652 for the period January 1, 2012 through December 31, 2012, 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 \$1,123,040, and be it

FURTHER RESOLVED, that Resolution 508 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 456

By Human Services, Personnel and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, this County Legislature, by Resolution 507 of 2011, 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 \$733,275 for the period Title III-B Supportive Services Program, and

WHEREAS, said program grant provides a variety of services, including transportation, information and assistance, mandated legal assistance, shopping services and a home repair program, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$2,265 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 in the amount of \$2,265 for the period Title III-B Supportive Services Program, 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 \$735,540, and be it

FURTHER RESOLVED, that Resolution 507 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 457

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2013

WHEREAS, this County Legislature, by Resolution 491 of 2011, authorized renewal of the agreement with DentServ for dental services for the Willow Point Nursing Home at an amount not to exceed \$65,192 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary for full dental services for residents at the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the amount of \$5,266 per month, total amount not to exceed \$63,192, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with DentServ, 15 Canal Road, Pelham Manor, New York 10803 for dental services for the Willow Point Nursing Home for the period January 1, 2013 through December 31, 2013, with the option for two one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$5,266 per month, total amount not to exceed \$63,192 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020104.6004411 (Physician Services), and be it

FURTHER RESOLVED, that Dentserv will pay the first \$2,000 per contract year for off-site oral surgery that is reviewed and prior-approved by Dentserv and facility, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 458

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VESTAL PARK REHABILITATION AND NURSING CENTER FOR LEASE OF SPACE AT THE WILLOW POINT NURSING HOME FOR 2013

WHEREAS, this County Legislature, by Resolution 404 of 2011 and Resolution 68 of 2012, as amended by Resolution 397 of 2012, authorized agreements with Vestal Park Rehabilitation and Nursing Center for lease of space at the Willow Point Nursing Home at an amount not to exceed \$10,662.41 per month for the period through December 31, 2012, and

WHEREAS, said agreement is necessary to house residents of the Vestal Park Rehabilitation and Nursing Center that were displaced by the 2011 flood, and

WHEREAS, said agreements expires by their terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$11,169.96 per month plus a late fee of \$168 for payment of more than one month late, for

the period January 1, 2013 through December 31, 2013, with the option for one one-year renewal, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the lease agreement with Vestal Park Rehabilitation and Nursing Center for Lease of Space at the Willow Point Nursing Home for the January 1, 2013 through December 31, 2013 with the option for one one-year renewal, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County \$11,169.96 per month plus a late fee of \$168 for payment of more than one month late, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 27010104.5000460 (Rental of Real Property), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 459

By Human Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2012

WHEREAS, this County Legislature, by Resolution 338 of 2011, authorized renewal of the agreement with Constance G. Alexander for speech therapy and swallowing evaluations services for the Willow Point Nursing Home at an amount not to exceed \$38,000 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary for speech therapy and swallowing evaluations for WPNH residents as ordered by a physician and mandated every two years by New York State, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$10,000, and

WHEREAS, the Administrator of the Willow Point Nursing Home has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Constance G. Alexander, 505, Magnolia Drive, Vestal, New York 13850 to increase the not to exceed amount by \$10,000 for speech therapy and swallowing evaluation services for the Willow Point Nursing Home for January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$48,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020604.6004405 (Rehab & Therapy Services), and be it

FURTHER RESOLVED, that Resolution 338 of 2011 to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 460

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BLUE WING SERVICES, INC. FOR A RADIO COMMUNICATIONS SYSTEM STUDY FOR THE OFFICE OF EMERGENCY SERVICES FOR 2011-2013

WHEREAS, this County Legislature, by Resolution 233 of 2011, as amended by Resolution 142 of 2012, authorized an agreement with Blue Wing Services, Inc., for a Radio Communications System Study for the Office of Emergency Services at a cost not to exceed \$168,900 for the period July 18, 2011 through June 30, 2012, and

WHEREAS, said agreement is necessary to review the County's current emergency communications system and determine any improvements which could be made, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount by \$41,100 and extend the term of the agreement through December 31, 2013 for a study of radio system alternatives and professional services for frequency acquisition, and

WHEREAS, the Director of Emergency Services has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Blue Wing Services, PO Box 16318, St Paul, Minnesota 55116, to increase the amount by \$41,100 for a study of radio system alternatives and professional services for frequency acquisition, for the Office of Emergency Services for the period July 18, 2011 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$41,100, total amount not to exceed \$210,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002709.2010017 (Other Operational), and be it

FURTHER RESOLVED, that Resolutions 233 of 2011 and 142 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 461

By Public Safety and Emergency Services Committee

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN VARIOUS BROOME COUNTY EMERGENCY MEDICAL SERVICE AGENCIES AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR THE DISTRIBUTION OF MOBILE COMPUTING EQUIPMENT

WHEREAS, the Director of the Office of Emergency Services recommends that this County Legislature authorize a Memorandum of Understanding between various Broome County emergency medical service agencies and the Office of Emergency Services for the distribution of mobile computing equipment, and

WHEREAS, said Memorandum of Understanding would provide increased emergency dispatch efficiency, and

WHEREAS, the purchase of all equipment was previously approved by the Board of Acquisition and Contract (BAC) on September 12, 2012 using both New York State Homeland Security Program grant funds and capital project funds, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between various Broome County emergency medical service agencies and the Broome County Office of Emergency Services for the distribution of mobile computing equipment, as attached as Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 462

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2013

WHEREAS, this County Legislature, by Resolution 458 of 2011, authorized renewal of the agreement with the City of Binghamton for security services at a rate of \$33.73 per hour, total amount not to exceed \$15,000 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary to staff the Security Station at Binghamton City Hall for non-court related after hours events and meetings, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$34.74 per hour total amount not to exceed \$15,000, for the period January 1, 2013 through December 31, 2013 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for Broome County Security to provide security services at Binghamton City Hall for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the City of Binghamton shall pay the County at rate of \$34.74, total amount not to exceed \$15,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000203.5000230 (Security – Outside Users), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 463

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOS SHELTER, INC. FOR DOG BOARDING AT THE BROOME COUNTY FRONT STREET DOG SHELTER FOR 2013

WHEREAS, this County Legislature, by Resolution 460 of 2011, 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, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary to provide up to 150 days of dog boarding for families of the SOS Shelter who are attempting to leave an abusive situation and in need of a safe place for their pets, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with SOS Shelter, Inc., P.O. Box 393, Endicott, New York 13760, dog boarding at the Broome County Front Street Dog Shelter for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that the County shall pay the cost of medical care needed by dogs when entering the program, at a total cost not to exceed \$250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 22000103.6004568 (Veterinary Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 464

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHENANGO ANIMAL HOSPITAL FOR VETERINARY SERVICES AND MEDICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2012

WHEREAS, this County Legislature, by Resolution 459 of 2011, authorized renewal of an agreement with Chenango Animal Hospital for veterinary services and medical supplies for the Department of Public Works Division of Security at a cost not to exceed \$19,205 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary to comply with State law that requires animals to be vaccinated against rabies prior to release from an animal shelter and to provide the animal shelter with the necessary medical supplies for sick and injured animals under the care of the shelter throughout the year, to provide veterinarian services and medical supplies to the Office of the Sheriff's canines and provide reimbursement to the Broome County Health Department for rabies vaccines, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$5,000, and

WHEREAS, the Director of Security Services has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Chenango Animal Hospital, 92 Chenango Bridge Road, Binghamton, New York 13901 to increase the not to exceed amount by \$5,000 for veterinary services and medical supplies for the Department of Public Works Division of Security for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$24,205, 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 Resolution 459 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 465

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GENERAL SERVICES ADMINISTRATION (GSA) FOR SECURITY SERVICES AT THE GSA HILLCREST DEPOT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 468 of 2011, authorized renewal of the agreement with General Services Administration (GSA) for security services at the GSA Hillcrest Depot with revenue to the County at the rate of \$33.73 per hour, for nine hours per week, total amount not to exceed \$15,785.64 for the period December 1, 2011 through November 30, 2012, and

WHEREAS, said agreement is necessary for Broome County Division of Security to provide road patrol inspections and security services at the Hillcrest Depot, and

WHEREAS, said agreement expires by its terms on November 30, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County at the rate of \$34.74 per hour, for nine hours per week, total amount not to exceed \$16,258.32, for the period December 1, 2012 through November 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with U. S. General Services Administration, Binghamton U. S. Courthouse & Federal Building, 15 Henry Street, Binghamton, New York 13901, for security services provided by the Broome County Division of Security for the period December 1, 2012 through November 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$34.74 per hour for nine hours per week, total amount not to exceed \$16,258.32 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000203.5000230 (Security Services-Outside Users), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 466

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO ANIMAL HOSPITAL FOR VETERINARIAN SERVICES AND MEDICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2013

WHEREAS, this County Legislature, by Resolution 459 of 2011, as amended by Companion Resolution Intro. #54, authorized renewal of an agreement with Chenango Animal Hospital for veterinary services and medical supplies for the Department of Public Works Division of Security at an amount not to exceed \$24,204, for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary to comply with State law that requires animals to be vaccinated against rabies prior to release from an animal shelter and to provide the animal shelter with the necessary medical supplies for sick and injured animals under the care of the shelter throughout the year, to provide veterinarian services and medical supplies to the Office of the Sheriff's canines and provide reimbursement to the Broome County Health Department for rabies vaccines, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,000, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango Animal Hospital, 92 Chenango Bridge Road, Binghamton, New York 13901 for veterinarian services and medical supplies for the Department of Public Works-Division of Security for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rate sheet attached as Exhibit "A", total amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 22000103.6004568 (Veterinary Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 467

By Public Works & Transportation and Finance Committees Seconded by Mr. Sanfilippo
**RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF
TRANSPORTATION (NYSDOT) GRANT FOR THE AIRPORT CAPITAL IMPROVEMENT
PROGRAM SNOW REMOVAL EQUIPMENT PROJECT**

WHEREAS, the Commissioner of Aviation requests authorization to accept a New York State Department of Transportation (NYSDOT) Grant in the amount of \$25,228 for the Airport Capital Improvement Program, and

WHEREAS, said funding is a state matching grant and will cover 5% of the cost of the airport snow removal equipment which will be used to clear snow and winter contaminants from runways, taxiways, and parking aprons to maintain a safe environment for aeronautical activities at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,228 from the NYSDOT Aviation Bureau, 50 Wolf Road, Albany, New York 12232 for the Airport Capital Improvement Program Snow Removal Equipment Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851.2830036 (State Aid), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 468

By Public Works & Transportation and Finance Committees Seconded by Mr. Sanfilippo
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE
TRANSPORTATION SECURITY ADMINISTRATION FOR LEASE OF SPACE AT THE
GREATER BINGHAMTON AIRPORT FOR 2012-2017**

WHEREAS, this County Legislature, by Resolution 538 of 2007, authorized an agreement with the Transportation Security Administration for the lease of 950 square feet of space in the terminal building at the Greater Binghamton Airport at an annual rate of \$21,061.41, for the period November 1, 2007 through October 31, 2012, and

WHEREAS, said agreement is necessary for lease of space for the Transportation Security Administration which has responsibility for administering aviation security at U.S. Airports, and

WHEREAS, said agreement expires by its terms on October 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County at an amount not to exceed \$23,401.44 per year, for the period November 1, 2012 through October 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with U.S. General Services Administration-PBS Northeast and Caribbean Region Homeland Security/Law Enforcement Branch – 2PRL, 26 Federal Plaza, Room 16-100, New York, New York 10278 for lease of 950 square feet of space in the terminal building of the Greater Binghamton Airport for the period November 1, 2012 through October 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$23,401.44 per year for the term of the agreement, and be it

	Outside	16,703.38
Lisle	Village of Lisle	242.37
	Outside	5,053.33
Sanford	Village of Deposit	727.88
	Outside	9,792.29
Triangle	Village of Whitney Point	3,004.40
	Outside	14,978.94
Union	Village of Johnson City	42,446.89
	Village of Endicott	30,230.82
	Outside	258,987.17
Windsor	Village of Windsor	1,436.71
	Outside	29,495.45
Barker		10,254.95
Binghamton (Town)		54,700.74
Chenango		96,887.38
Colesville		22,730.83
Conklin		66,106.67
Fenton		36,172.53
Kirkwood		33,496.21
Maine		28,641.64
Nanticoke		6,465.11
Vestal		193,453.26
City of Binghamton		165,741.59
Total		1,130,453.51

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 471

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Hutchings
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF VESTAL POLICE DEPARTMENT, THE VILLAGE OF ENDICOTT POLICE DEPARTMENT AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR EMERGENCY RADIO COMMUNICATIONS AND AUTHORIZING AN AGREEMENT WITH TRI-COUNTY COMMUNICATIONS FOR THE PURCHASE AND MAINTENANCE OF EMERGENCY COMMUNICATION EQUIPMENT FOR 2012-2013

WHEREAS, the Director of the Office of Emergency Services recommends that this County Legislature authorize a Memorandum of Understanding between the Town of Vestal Police Department, the Village of Endicott Police Department and the Broome County Office of Emergency Services for emergency radio communications, for the period beginning the date the Memorandum of Understanding is signed through until such time as any party, upon 180 days prior, provides written notice requesting the agreement's cancellation, and

WHEREAS, to administer said Memorandum of Understanding it is necessary to authorize an agreement with Tri-County Communications for the purchase and maintenance of emergency communications equipment in the amount of \$55,049.74 for the period December 1, 2012 through November 30, 2013, and

WHEREAS, said Memorandum of Understanding, which is on file with the Clerk of the Legislature, defines a working relationship between the Town of Vestal Police Department, the Village of Endicott Police Department and the Broome County Office of Emergency Services for sharing Common Radio Frequencies and Dispatch Channels as well as purchase and maintenance of communications equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Town of Vestal Fire Department, the Village of Endicott Police Department, and the Broome County Office of Emergency Services for emergency radio communications, for the period

beginning the date the Memorandum of Understanding is signed through until such time as any party, upon 180 days prior, provides written notice requesting the agreement's cancellation, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Tri-County Communications, 110 Broad Avenue, Binghamton, New York 13904 for the purchase and maintenance of emergency communications equipment for the period December 1, 2012 through November 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$55,049.74 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002706.2020006 (Communications Equipment), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 472

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Merrill
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BINGHAMTON FIRE DEPARTMENT, THE VILLAGE OF JOHNSON CITY FIRE DEPARTMENT AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR EMERGENCY RADIO COMMUNICATIONS AND AUTHORIZING AN AGREEMENT WITH TRI-COUNTY COMMUNICATIONS, AND PRESENTATION CONCEPTS FOR THE PURCHASE AND MAINTENANCE OF EMERGENCY COMMUNICATION EQUIPMENT FOR 2012-2013

WHEREAS, the Director of the Office of Emergency Services recommends that this County Legislature authorize a Memorandum of Understanding between the City of Binghamton Fire Department, the Village of Johnson City Fire Department and the Broome County Office of Emergency Services for emergency radio communications, for the period beginning the date the Memorandum of Understanding is signed through until such time as any party, upon 180 days prior, provides written notice requesting the agreement's cancellation, and

WHEREAS, to administer said Memorandum of Understanding it is necessary to authorize an agreement with Tri-County Communications, and Presentation Concepts for the purchase and maintenance of emergency communications equipment in the amount of \$62,507.16 for the period December 1, 2012 through November 30, 2013, and

WHEREAS, said Memorandum of Understanding, which is on file with the Clerk of the Legislature, defines a working relationship between the City of Binghamton Fire Department, the Village of Johnson City Fire Department and the Broome County Office of Emergency Services for sharing Common Radio Frequencies and Dispatch Channels as well as purchase and maintenance of communications equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the City of Binghamton Fire Department, 38 Hawley Street, 5th Floor, Binghamton, New York 13901, the Village of Johnson City Fire Department, 31 Avenue C, Johnson City, New York 13790 and the Broome County Office of Emergency Services for emergency radio communications, for the period beginning the date the Memorandum of Understanding is signed through until such time as any party, upon 180 days prior, provides written notice requesting the agreement's cancellation, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Tri-County Communications, 110 Broad Avenue, Binghamton, New York 13904, and Presentation Concepts, 7243 State Fair Boulevard, Syracuse, New York 13209 for the purchase and maintenance of emergency communications equipment for the period December 1, 2012 through November 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay Tri-County Communications an amount not to exceed \$40,295.66 for the term of the agreement, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay Presentation Concepts an amount not to exceed \$22,211.50 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002706.2020006 (Communications Equipment), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-2 (Howard, Diffendorf), Abstain-1 (Whalen)

RESOLUTION NO. 473

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS MUNICIPALITIES FOR TECHNICAL AND ADMINISTRATIVE SERVICES FOR THE NEW YORK STATE SUSQUEHANNA HERITAGE AREA PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

WHEREAS, this County Legislature, by Resolution 197 of 2006, authorized intermunicipal agreements with the City of Binghamton with revenue to the County of \$15,000, the Village of Johnson City with revenue to the County of \$5,000 and the Village of Endicott with revenue to the County of \$5,000 for New York State Susquehanna Heritage Area Program technical and administrative services provided by Broome County's Department of Planning and Economic Development, for the period June 1, 2006 through May 31, 2009, and

WHEREAS, said services are necessary to encourage New York State Heritage Area system development including the marketing and promotional activities and procurement of State funding initiatives for the Southern Tier region, and

WHEREAS, the Susquehanna Heritage Area Commission was established in 1987 by the City of Binghamton, Village of Johnson City and the Village of Endicott, and

WHEREAS, on August 4, 2011 Governor Andrew Cuomo signed legislation, introduced by Senator Thomas Libous and Assemblywoman Donna Lupardo, into law amending the boundary of the Susquehanna Heritage Area Commission to encompass all of Broome County and Tioga County, and

WHEREAS, because of said amendment, an additional 36 municipalities will be able to apply for funding through the Heritage Area Program of the Environmental Protection Fund, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide for the inclusion of all municipalities in both Broome and Tioga Counties, and

WHEREAS, the Commissioner of Planning and Economic Development has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the intermunicipal agreements with the City of Binghamton, the Village of Johnson City and the Village of Endicott, for the inclusion of all municipalities within Broome and Tioga Counties to the New York State Susquehanna Heritage Area Commission at no additional cost, and be it

FURTHER RESOLVED, that Resolution 197 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 474

By County Administration and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NEW WORLD SYSTEMS FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2013-2017

WHEREAS, this County Legislature, by Resolution 601 of 2009, authorized an agreement with New World Systems for software maintenance for the Division of Information Technology at an amount not to exceed \$571,150 for the period January 1, 2010 through December 31, 2012, and

WHEREAS, said agreement is necessary for software updates, maintenance and technical support of the Public Safety Facility AS/400 System at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,290,870 for the period January 1, 2013 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with New World Systems, 888 West Big Beaver Road, Suite 600, Troy, Michigan 48084-4749 for software maintenance for the Division of Information Technology for the period January 1, 2013 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$237,320 for the period January 1, 2013 through December 31, 2013; \$244,440 for the period January 1, 2014 through December 31, 2014; \$256,660 for the period January 1, 2015 through December 31, 2015; \$269,490, for the period January 1, 2016 through December 31, 2016 and \$282,960, for the period January 1, 2017 through December 31, 2017; total amount not to exceed \$1,290,870 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 the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 475

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF BROOME, PROVIDING EXEMPTIONS FROM SALES AND COMPENSATING USE TAXES FOR RECEIPTS FROM SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED TO BE GIVEN FOR, OR FOR THE USE OF, PROPERTY AND SERVICES EXEMPT FROM STATE SALES AND COMPENSATING USE TAXES PURSUANT TO SUBDIVISION (hh) OF SECTION 1115 OF THE NEW YORK TAX LAW, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

BE IT ENACTED, by the Legislature of the County of Broome, as follows:

SECTION 1. Section six of Resolution No. 180, of 1965, as amended, is amended by adding a new subdivision (n) to read follows:

(n) Receipts from sales of and consideration given or contracted to be given for, or for the use of, property and services exempt from state sales and compensating use taxes pursuant to subdivision (hh) of section 1115 of the New York Tax Law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

SECTION 2. This resolution shall take effect March 1, 2013 and shall apply to sales made, services rendered and uses occurring on and after that date in accordance with the applicable transitional provisions in sections 1106 and 1217 of the New York Tax Law.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 476

By County Administration and Finance Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GREENSPOON MARDER, P.A. FOR LEGAL SERVICES FOR THE COUNTY LAW DEPARTMENT

WHEREAS, the Board of Acquisition and Contract, on August 8, 2012, authorized an agreement with Greenspoon Marder, P.A. for legal services for County Law Department at the rates of \$470 per hour for partners, \$350 per hour for senior associates and \$240 per hour for junior associates, total amount not to exceed \$14,999, and

WHEREAS, said agreement provides for outside counsel in a Chapter 11 bankruptcy proceeding, and

WHEREAS, it is necessary to authorize the amendment of said agreement to remove the not to exceed and extend the contract until the court proceedings end, and

WHEREAS, the County Attorney has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Greenspoon Marder, P.A., 250 S. Australian Avenue, Suite 700, West Palm Beach, Florida 33401, to remove the not to exceed, for legal services for the County Law Department for the period starting August 8, 2012 through the end of the court proceedings, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates of \$470 per hour for partners, \$350 per hour for senior associates and \$240 per hour for junior associates, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 11010001.6004538 (Legal Charges & Fees), and be it

FURTHER RESOLVED, that CA No. 2733 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 477

By Finance Committee

Seconded by Mr. Sanfilippo

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE VILLAGE OF DEPOSIT, TOWN OF SANFORD

WHEREAS, the County of Broome now owns 86 Pine Street, in the Village of Deposit, Town of Sanford, tax map #187.11-1-15, 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 Mary Smereki, 86 Pine Street, Deposit, New York 13754 for the purchase price of \$45,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 86 Pine Street, in the Village of Deposit, Town of Sanford, tax map #187.11-1-15, to Mary Smereki, 86 Pine Street, Deposit, New York 13754 for the purchase price of \$45,000, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 1700001.3160007 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owner, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 478

By Finance and Personnel Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AETNA FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2013

WHEREAS, this County Legislature, by Resolution 355 of 2011, authorized renewal of the agreement with Aetna for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance at an amount not to exceed \$64,980 per month for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary for the Medicare Advantage Health Plan for Medicare-eligible retirees who were previously insured with RMSCO, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$80,080 per month, for the period January 1, 2013 through December 31, 2013 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Aetna, 1000 Middle Street, Middletown, Connecticut 06457 for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$65.37 per person, total amount not to exceed \$80,080 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004211.2080 (Part C Medicare Premiums), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 479

By Finance and Personnel Committees

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING AN AGREEMENT WITH SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2013

WHEREAS, the Risk Manager requests authorization for an agreement with Security Mutual Life Insurance Company of New York for life insurance for eligible Broome County employees for the Office of Risk and Insurance at a rate of \$0.95 per enrollee per month, and \$0.30 per enrollee per month for accidental death and dismemberment insurance for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary to provide life insurance coverage for eligible Broome County employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Security Mutual Life insurance Company of New York, 100 Court Street, PO Box 1625, Binghamton, New York 13902-1625, for life insurance for eligible Broome County employees for the Office of Risk and Insurance for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$0.95 per enrollee per month for life insurance and \$0.30 per enrollee per month for accidental death and dismemberment insurance for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201.2090 (Insurance Premiums), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 480

By Education, Culture & Recreation and Finance Committees Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARLEM GLOBETROTTERS INC., FOR RENTAL OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2013-2014

WHEREAS, the Arena Manager requests authorization for an agreement with the Harlem Globetrotters, Inc for rental of the Broome County Veterans Memorial Arena with revenue to the County in the amount of \$14,000 per year for 2013 and 2014, and

WHEREAS, said agreement is necessary for the Harlem Globetrotters, Inc., to perform at the Broome County Veterans Memorial Arena on April 4, 2013 and on a mutually agreeable date for 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Harlem Globetrotters, Inc., 400 E. Van Buren Street, Suite 300, Phoenix, Arizona 85004 for rental of the Broome County Veterans Memorial Arena on April 4, 2013 and on a mutually agreeable date for 2014, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County \$14,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 39010008.5000177.3110 (Rentals & Fees), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 481

By Finance and Personnel Committee Seconded by Mr. Sanfilippo
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRAVELERS, C/O MARSH USA, INC. FOR A CRIME INSURANCE POLICY (EMPLOYEE BOND INSURANCE) FOR THE OFFICE OF RISK AND INSURANCE FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 473 of 2011 authorized an agreement with Travelers, c/o Marsh USA, Inc. for a crime insurance policy (employee bond insurance) for the Office of Risk and Insurance at a cost not to exceed \$5,178 for the period November 1, 2011 through October 31, 2012, and

WHEREAS, said agreement is necessary to provide required bonds for Broome County employees, and

WHEREAS, said agreement expired by its terms on October 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$5,150, for the period November 1, 2012 through October 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Travelers, c/o Marsh USA, Inc., 500 W. Monroe Street, Chicago, Illinois 60661 for crime insurance policy (employee bond insurance) for the Office of Risk and Insurance for the period November 1, 2012 through October 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$5,150 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201.2090 (Insurance Premiums), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

RESOLUTION NO. 482

By Finance and Public Works & Transportation Committees Seconded by Mr. Schafer
RESOLUTION AMENDING THE 2012 ADOPTED CAPITAL IMPROVEMENT PROGRAM FOR AVIATION TO AMEND THE SNOW REMOVAL EQUIPMENT REPLACEMENT PROJECT

RESOLVED, that the 2012 Capital Improvement Program is hereby revised as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County*</u>	
			<u>State</u>	<u>Federal/Other</u>			
2830036	Snow Removal Equipment Replacement Project	\$495,338	\$12,384	\$470,570		\$12,384	
			<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>
			2012	10	28	\$495,338	\$12,384

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County*</u>	
			<u>State</u>	<u>Federal/Other</u>			
2830036	Snow Removal Equipment Replacement Project	\$504,550	\$25,228	\$454,094		\$25,228	
			<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>
			2012	10	28	\$504,550	\$25,228

* County's portion funded by PFC funds and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-17, Nays-0, Absent-2 (Howard, Diffendorf)

Mr. Marinich wished everyone a Happy Thanksgiving.

Mr. Whalen reminded everyone of the Regular Legislative Sessions scheduled for December 20th and 27th.

Mr. Heebner made a motion to adjourn, seconded by Ms. Lewis. **Motion to adjourn carried.** The meeting was adjourned at 5:34 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 20, 2012**

The Legislature convened at 5:00 p.m. with a call to order by the Acting Chair, Wayne L. Howard. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-17, Absent-3 (Whalen, Pasquale, Marinich).

The Acting Chair, Mr. Howard, 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 for the Sandy Hook Elementary School shooting victims.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Diffendorf and Mr. Merrill were designated with Acting Chairman Howard as participants in the "Short Roll Call"

Mr. Howard presented a proclamation to MacKenzie Moss who was named NYS Public High School Athletic Association Diving Champion

Mr. Howard presented Michael Leahy, CHOW Director with a check and the non-perishable food items that were collected as part of the Legislature's Holiday Meals Program

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston
 - 1. Appointment to Nursing Home Advisory Board
 - 2. Adopted 2013-2018 CIP
 - 3. Adopted 2013 County Budget
 - 4. Appointment of Broome County Coroner
 - 5. Veto of Local Law Intro. No. 9 of 2012 – Road Use Agreement

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich
 - 1. Directive Re: Public Safety at BC Public Library
 - 2. Designation for Mr. D.J. Reynolds & Mr. Pasquale – 12/12/12
 - 3. Designation for Mr. D.J. Reynolds & Mr. Black – 12/13/12

Mr. Herz made a motion, seconded by Mr. D. J. Reynolds, that the Regular Session minutes of November 15, 2012 be approved as prepared and presented by the Clerk. **Carried.** Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich).

Mr. Howard noted that the committee minutes for the period November 15, 2012 through December 19, 2012 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Howard asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Heebner, seconded by Mr. Schafer. **Carried.** Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. Legislature Clerk – 2013 County Budget Resolution Correspondence
 - 2. STOP-DWI – 2013 STOP-DWI Plan
 - 3. Kevin McBride – Post Budget Adoption Public Hearing Comments
 - 4. BC Soil & Water – Directors' Meeting Minutes – 10/16/12
 - 5. RPTS – Denial of Sellback

6. OFA – 2013-2016 Plan for Services
7. County Clerk – November 2012 Oil & Gas Revenues
8. NYS Farm Bureau – Re: Local Law Intro. No. 9 of 2012 – BC Road Preservation Law
9. BC Soil & Water – Directors' Meeting Minutes – 11/21/12
10. Town of Barker – 2013 Town Budget
11. Town of Binghamton – 2013 Town Budget
12. Town of Chenango – 2013 Town Budget
13. Town of Colesville – 2013 Town Budget
14. Town of Conklin – 2013 Town Budget
15. Town of Fenton – 2013 Town Budget
16. Town of Kirkwood – 2013 Town Budget
17. Town of Lisle – 2013 Town Budget
18. Town of Maine – 2013 Town Budget
19. Town of Nanticoke – 2013 Town Budget
20. Town of Sanford – 2013 Town Budget
21. Town of Triangle – 2013 Town Budget
22. Town of Vestal – 2013 Town Budget
23. Town of Windsor – 2013 Town Budget

C. NOTICES:

1. Legislature Clerk – Notice of 30 day period for Ag. District Inclusion
2. Legislature Clerk – December 2012 Schedule/Agendas for Committees & Notice of Session
3. FEMA – Final Notice to provide assistance to the Binghamton City School District
Re: MacArthur Elementary School replacement and elevation

D. REPORTS:

1. Audit – Hotel/Motel Occupancy Tax Compliance Audit Report – Nov. 2012
2. Audit – Accounts Payable Documentation Audit Report – Second Qtr 2012
3. BCC – Above Minimum Hire Report – Sept., Oct. & Nov. 2012
4. BCC – Financial Reports

RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION

RESOLUTION NO. 419

By County Administration and Personnel Committees Seconded by Mr. Schafer
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 11 OF 2012, ENTITLED: "A LOCAL LAW RESCINDING CHAPTER 19 IN ITS ENTIRETY AND CREATING A NEW CHAPTER 19-ETHICS"
Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTIONS INTRODUCED AT THIS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO. 483

By County Administration and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RETENTION OF \$427,760.70 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

WHEREAS, Section 262 of the Tax Law states that recording officers are entitled to receive for the county all necessary expenses for the purposes of administration of mortgage taxes in their office following approval of said allowance by the New York State Tax Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted, determine that such mortgage tax expense be approved, at the amount certified to the State Tax Commissioner, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, the New York State Tax Commission has previously approved an allowance for the period of April 1, 2012 through March 31, 2013 in the amount of \$431,110.32, and

WHEREAS, the Broome County Clerk has determined that \$427,760.70 fairly represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the sum of \$427,760.70 per annum be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$35,925.86 shall continue through March 31, 2013 and that a monthly retention of \$35,646.72 shall be for the period of April through December in the County's Fiscal Year 2013 for a 2013 County Fiscal Year total of \$428,298.06 and said monthly amount of \$35,646.72 shall continue through March 31, 2014, and be it

FURTHER RESOLVED that New York State approval is requested for the period of April 1, 2013 through March 31, 2014 in the amount of \$427,760.70, 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 \$427,760.70 per annum (April 1, 2013 through March 31, 2014) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 484

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON

WHEREAS, the County of Broome now owns 273 Front Street in the City of Binghamton, tax map #144.80-2-21, 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 First Ward Action Council, Inc., 167 Clinton Street, Binghamton, New York 13905 for the purchase price of \$10,601, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 273 Front Street in the City of Binghamton, tax map #144.80-2-21 to First Ward Action Council, Inc., 167 Clinton Street, Binghamton, New York 13905 for the purchase price of \$10,601, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 1700001.3160007 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owner, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 485

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING THE ABOLISHMENT OF THE STUDENTS AGAINST DRIVING DRUNK (SADD) TRUST ACCOUNT AND TRANSFERRING REMAINING FUNDS TO THE STOP-DWI HOLIDAY CLASSIC TRUST ACCOUNT

WHEREAS, this County Legislature by Resolution 327 of 1987 authorized the establishment of the Students Against Driving Drunk (SADD) Trust Account, for the STOP-DWI Program, and

WHEREAS, the Coordinator of STOP-DWI has requested that the Students Against Driving Drunk (SADD) Trust Account be abolished and that any remaining funds be transferred to the STOP-DWI Holiday Classic Trust Account, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the abolishment of the Students Against Driving Drunk (SADD) Trust Account and transferring remaining funds to the STOP-DWI Holiday Classic Trust Account, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget, the Comptroller and the Coordinator of STOP-DWI are hereby authorized and directed to effectuate the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 486

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 14 of 2012, authorized and approved renewal of the State Criminal Alien Assistance Program (SCAAP) Grant for the Office of the Sheriff and adopted a program budget in the amount of \$28,975 for the period November 1, 2011 through October 31, 2012, and

WHEREAS, said program grant provides training for corrections officers to help manage offender population, and

WHEREAS, it is desired to renew said program grant in the amount of \$24,896 for the period November 1, 2012 through October 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$24,896 from the United States Bureau of Justice, 810 Seventh Street, NW, Washington, DC 20531, for the Office of the Sheriff's State Criminal Alien Assistance Program Grant for the period November 1, 2012 through October 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$24,896, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 487

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 15 of 2012, authorized and approved renewal of the Selective Traffic Enforcement Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$9,700 for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said program grant targets speeding, aggressive driving, distracted driving, pedestrian safety, and motorcycle enforcement projects, Operation Safe Stop and Statewide Speed Initiative Projects, and

WHEREAS, it is desired to renew said grant program in the amount of \$15,000 for the period October 1, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,000 from the New York State Department of Motor Vehicles, Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for the Office of the Sheriff's Selective Traffic Enforcement Program Grant for the period October 1, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$15,000, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 488

By Public Safety & Emergency Services and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2013

WHEREAS, this County Legislature, by Resolution 375 of 2011, authorized renewal of the agreement with the Town of Maine for use of space at Town Hall for the Office of the Sheriff, at no cost to the County, for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary for the Office of the Sheriff to use a portion of the Maine Town Hall as a substation, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Maine, 12 Lewis Street, P.O. Box 336, Maine, New York 13802-0336, for the use of

space at Town Hall for the Office of the Sheriff at no cost to the County, for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 489

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2011-2013

WHEREAS, this County Legislature, by Resolution 487 of 2010, authorized an agreement with Correctional Medical Care, Inc., for medical services at the Broome County Jail for the Office of the Sheriff at an amount not to exceed \$2,779,790.16 for 2011, \$2,878,381.77 for 2012 and \$2,980,917.04 for 2013, and

WHEREAS, said is necessary for medical, dental, forensic and related health care and administrative services at the Broome County Jail, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$60,000 for 2012, and

WHEREAS, the Sheriff has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Correctional Medical Care, Inc., 653 Skippack Pike, Blue Bell, Pennsylvania 19422 to increase the not to exceed amount by \$60,000, total not to exceed \$2,938,381.77 for 2012 for medical services at the Broome County Jail for the Office of the Sheriff, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004413 (Other Health & Medical), and be it

FURTHER RESOLVED, that Resolution 487 of 2010, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 490

By Public Health and Environmental Protection, Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 302 of 2011, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$63,434 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides STD/HIV education, testing and treatment of inmates at the Broome County Correctional Facility, and

WHEREAS, it is desired to renew said program grant in the amount of \$64,882 for the period of January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$64,882 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, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$64,882, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of the Office of Management and Budget) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 491

By Public Works & Transportation and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH UPSTATE LABORATORIES, INC., FOR ENVIRONMENTAL MONITORING AND REPORTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2013

WHEREAS, the Acting Commissioner of Public Works requests authorization for an agreement with Upstate Laboratories, Inc., for environmental monitoring and reporting services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$105,462, for the period January 1, 2013 through December 31, 2013, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for groundwater, leachate and soil monitoring, sampling and testing at the Broome County Landfill and the Colesville Landfill, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Upstate Laboratories, Inc., 117 Washington, Avenue, Endicott, New York 13760 for environmental monitoring and reporting services for the Department of Public Works Division of Solid Waste Management for the period January 1, 2013 through December 31, 2013, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$105,462 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Programs), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 492

By County Administration and Personnel Committees

Seconded by Mr. Heebner

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 12 OF 2012, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE TO CREATE A DEPARTMENT OF PURCHASING"

RESOLVED, that Local Law Intro. No. 12 of 2012, entitled: "A Local Law Amending the Broome County Charter and Code to Create A Department of Purchasing," 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. 12 OF 2012

A Local Law Amending the Broome County Charter and Code to Create a Department of Purchasing BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1. Sections C308 and A306 of the Charter and Code are hereby repealed.

Section 2. There shall be a new Article III-A of the Broome County Charter to read as follows:

Article III-A

Department of Purchasing

C301-A Department of Purchasing; Director; appointment.

There shall be a Department of Purchasing headed by a Director of Purchasing who shall be appointed by the County Executive, and confirmed by the County Legislature.

The Director of Purchasing shall:

- (A) In accordance with the requirements for advertising and competitive bidding, authorize all purchases and sales of materials, supplies and equipment and contracts for the rental or servicing of equipment for the County.
- (B) Approve and execute certain contracts as shall be prescribed by the Administrative Code.
- (C) Establish and enforce suitable specifications and standards for all supplies, materials and equipment to be purchased for the County.
- (D) Perform such other and related duties as shall be required and delegated by the County Executive or County Legislature.

Section 3. There shall be a new Article III-A of the Broome County Administrative Code to read as follows:

Article III-A

Department of Purchasing

A301-A Director; appointment; qualifications.

- (1) The Department of Purchasing shall be headed by a Director of Purchasing. The method of choosing a Director shall be as prescribed in § C301-A of the Charter. The qualifications of the Director shall be:
 - A) Graduation from a regionally accredited or New York State registered college or university with a Bachelor's Degree and one year of experience in either:
 - 1) a governmental management or administrative capacity which must have included oversight of fiscal management and/or purchasing functions, or
 - 2) a position responsible for large scale purchasing of a variety of commodities including experience in the preparation of specifications and the awarding of contracts;
 - OR
 - B) Graduation from a regionally accredited or New York State registered college or university with an Associate's Degree and three years of experience in either:
 - 1) a governmental management or administrative capacity which must have included oversight of fiscal management and/or purchasing functions, or
 - 2) a position responsible for large scale purchasing of a variety of commodities including experience in the preparation of specifications and the awarding of contracts;
 - OR
 - C) Graduation from high school or possession of an equivalency diploma and five years of experience in either:
 - 1) a governmental management or administrative capacity which must have included oversight of fiscal management and/or purchasing functions, or
 - 2) a position responsible for large scale purchasing of a variety of commodities including experience in the preparation of specifications and the awarding of contracts;

OR

- D) An equivalent combination of training and experience as defined by the limits of A), B) and C) above.
- (2) Powers and duties of Director of Purchasing.
- (A) The Director of Purchasing shall:
- (1) Establish and maintain a central purchasing system.
 - (2) Establish and enforce standard specifications with respect to supplies, materials and equipment.
 - (3) Inspect and supervise and otherwise provide for the inspection of all deliveries of supplies, materials and equipment and determine their quality, quantity and conformity to contract.
 - (4) Sell or lease any surplus, obsolete or unused supplies, materials and equipment under the rules and regulations as may be established by resolution of the County Legislature.
 - (5) Upon request of any city, town, village, school district or any other unit of local government, act as purchasing agent for the same, either for all or any part of its purchases, upon such conditions as may be prescribed by the County Legislature.
 - (6) In accordance with Article III, § A302(O), of this Code, the County Executive is empowered to delegate to the Director of Purchasing the power to execute all contracts on behalf of the County with respect to the buying, selling or leasing of any supplies, materials and equipment, for an amount not to exceed the sum fixed by the General Municipal Law of the State of New York as the mandatory limit above which the competitive bidding process must be employed.
 - (7) Perform under the discretion of the County Executive all other duties of a County Purchasing Agent under the Laws of the State of New York not inconsistent with the provisions of this Code.
 - (8) Arrange for the purchase of supplies, materials and equipment for the County in accordance with any applicable provisions of state, federal or local law.
 - (9) Perform such other and related duties as the County Executive or County Legislature may direct.
 - (10) Appoint such deputies, when such positions are authorized by the County Legislature within budgetary appropriations provided therefore, as he or she may deem necessary for the performance of his duties.
- (B) The Director of Purchasing shall give a surety bond to the County. The bond shall be approved as to form by the County Attorney and as to the sufficiency of the surety by the County Executive and filed with the Department of Records.

Section 4. This Local Law shall take effect upon filing with the Secretary of State.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 493

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A DCJS BYRNE JAG PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SECURITY AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, the Director of Security requests authorization to accept a DCJS Byrne JAG Program Grant and adopt a program budget in the amount of \$40,000 for the period November 1, 2012 through October 31, 2013, and

WHEREAS, said program grant provides funds for new Security equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$40,000 from the New York State Department of Criminal Justice, 4 Tower Place, Albany, New York 12203-3764 for the Department of Public Works-Division of Security's DCJS Byrne JAG Program Grant for the period November 1, 2012 through October 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$40,000, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 494

By Education, Culture and Recreation and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE BROOME COUNTY PARKS HANDICAP ACCESSIBLE PLAYGROUND EQUIPMENT FUND

WHEREAS, Broome County expects to receive various gifts and donations to fund the purchase and construction of handicap accessible playground equipment, and

WHEREAS, it is this Legislature's intent to create a trust account for these gifts and donations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment of the "Broome County Parks Handicap Accessible Playground Equipment Trust Account", and be it

FURTHER RESOLVED, that the Deputy Commissioner of Parks and Recreation, is hereby authorized to expend said funds in accordance with the provisions of state and local laws and that use of these funds shall be solely restricted to the purchase and construction of handicap accessible playground equipment, and be it

FURTHER RESOLVED, that the Director of Management and Budget and the Deputy Commissioner of Parks and Recreation are hereby authorized and directed to take any and all necessary steps required to effectuate the intent and purpose of this resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 495

By Finance and Public Works & Transportation Committees

Seconded by Mr. Merrill

RESOLUTION AMENDING THE 2011 CAPITAL IMPROVEMENT PROGRAM FOR THE DEPARTMENT OF AVIATION'S RUNWAY 34 SAFETY AREA IMPROVEMENTS PROJECT

RESOLVED, that the 2011 Capital Improvement Program is hereby revised as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal/Other	County*
2820039	RW 34 Safety Area Improvements	\$12,690,988	\$324,025	\$12,312,938	\$324,025

Local Finance Law Section 11 How Financed:

2012 Journal of Proceedings

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2011	15	15	\$324,025	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>				
		<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County*</u>	
2820039	RW 34 Safety Area Improvements	\$13,410,000	\$335,250	\$12,739,500	\$335,250	
		<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>
		2011	15	15	\$335,250	\$0

* County's portion funded by PFC funds and be it

FURTHER RESOLVED, that the Director 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 Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 496

By Public Safety & Emergency Services and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2013

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 462 of 2011, approved and adopted the 2012 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed the 2013 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 2013 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, a copy of which has been filed with the Clerk of the Legislature, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 497

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

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 2013

WHEREAS, this County Legislature, by Resolution 463 of 2011, 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 \$193,000, for the period January 1, 2012 through December 31, 2012, 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 \$172,000 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of 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, 2013 through December 31, 2013, 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 \$172,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following budget lines: \$3,700 from 24000003.Various, \$62,800 from 2400003.6004146 (Subcontracted Program Expenses), and \$105,5000 from 2400003.6004610 (Personal Services Chargeback), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 498

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL ENHANCED WIRELESS 911 PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012-2015

WHEREAS, this County Legislature, by Resolution 464 of 2011, authorized and approved renewal of the Local Enhanced Wireless 911 Program Grant for the Office of Emergency Services and adopted a program budget in the amount of \$1,090,692 for the period April 1, 2011 through March 31, 2014, and

WHEREAS, said program grant provides funding to reimburse the County for costs associated with the provision of Wireless 911 services, and

WHEREAS, it is desired to renew said grant program in the additional amount of \$103,337, total amount of \$1,194,029 for the period April 1, 2012 through March 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of an additional \$103,337 from the New York State Department of State, One Commerce Plaza, 99 Washington Avenue, Albany, New York 12231-0001 for the Office of Emergency Services Local Enhanced Wireless 911 Program Grant for the period April 1, 2012 through March 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,194,029, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 499

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A CYBER CRIME TASK FORCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, the Sheriff requests authorization to accept a Cyber Crime Task Force Program Grant and adopt a program budget in the amount of \$17,200 for the period October 1, 2012 through September 30, 2013, and

WHEREAS, said program grant provides funds for task force overtime reimbursement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,200 from the Federal Bureau of Investigation, 15 Henry Street, Room 321, Binghamton, New York 13901 for the Office of the Sheriff's Cyber Crime Task Force Program Grant for the period October 1, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$17,200, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 500

By Public Works & Transportation and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGE AND AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR SNOW AND ICE REMOVAL ON CERTAIN COUNTY ROADS FOR 2013

WHEREAS, this County Legislature, by Resolution 20 of 2012, authorized renewal of the agreement with the Town of Triangle to remove snow and ice from certain County roads for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions at a rate of \$3,700 per centerline mile for the term of the agreement, and

WHEREAS, the Acting Commissioner of Public Works requests authorization for an agreement with the Town of Vestal to remove snow and ice from certain County roads at the rate of \$3,700 per center line mile, for the period January 1, 2013 through December 31, 2013, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Triangle, P.O. Box 2655 Main Street, Whitney Point, New York 13862 to remove snow and ice from certain County roads at a rate of \$3,700 per mile, total amount not to exceed \$49,395, for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Vestal to remove snow and ice from certain County roads at the rate of \$3,700 per centerline mile, total amount not to exceed \$14,060 for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 3120.6004191.29010305 (Outside Rental Machinery), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 501

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
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 2013

WHEREAS, this County Legislature, by Resolution 489 of 2011, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$57,417 for the period January 1, 2012 through December 31, 2012, 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, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$57,166 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works Division of Solid Waste Management for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$57,166 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230078.4457.206000 (Other Operational Expenses), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 502

By Personnel, Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES AND OFFICE FOR AGING

RESOLVED, that in accordance with a request contained in PCR# 12-221 from the Commissioner of Social Services, this County Legislature hereby authorizes the position of Case Supervisor Grade B, Grade 20, CSEA, 37.5 hours/week, minimum salary \$43,559, budget line 6001000.1011.35010006.3510303 (Child Care & Development Block Grant), to be downgraded to Human Services Coordinator I, Grade 17, Union Code 04 CSEA, 37.5 hours/week, minimum salary of \$37,408, to improve program efficiency, effective November 12, 2012, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 12-223 from the Commissioner of Social Services, this County Legislature hereby authorizes the elimination of two (2) Clerk positions, Grade 6, Union Code 04 CSEA, 37.5 hours/week, minimum salary \$21,679, budget line 6001000.1011.35010006.3510288 (MA CAP Grant) to improve program efficiency, effective December 31, 2012, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 12-224 from the Commissioner of Social Services, this County Legislature hereby authorizes the elimination of a Keyboard Specialist position, Grade 8, Union Code 04 CSEA, 37.5 hours/week, minimum salary \$23,897, budget line 6001000.1011.35010006.3510288 (MA CAP Grant), to improve program efficiency, effective December 31, 2012, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 12-225 from the Commissioner of Social Services, this County Legislature hereby authorizes the elimination of a Community Service Worker position, Grade 8, Union Code 04, CSEA, 37.5 hours/week, minimum salary \$23,897, budget line 6001000.1011.35010006.3510288 (MA CAP Grant), to improve program efficiency, effective December 31, 2012, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 12-226 from the Commissioner of Social Services, this County Legislature hereby authorizes the elimination of a Social Services Examiner position, Grade 13, Union Code 04 CSEA, 37.5 hours/week, minimum salary \$30,592, budget line 6001000.1011.35010006.3510288 (MA CAP Grant) to improve program efficiency, effective December 31, 2012, and be it

FURTHER RESOLVED, that in accordance with requests contained in PCR# 13-10, 13-11, 13-12, 13-22, 13-23, and 13-24 from the Director of the Office for Aging, this County Legislature hereby authorizes the title of Aging Services Program Coordinator, Grade 20, Union Code 07 BAPA, to be changed to Aging Services Program Coordinator II, Grade 20, Union Code 07 BAPA effective January 1, 2013.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 503

By Public Health & Environmental Protection and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 502 of 2011, 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 \$15,000 for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said program raises awareness about proper child passenger seat installation and use, and offers free child passenger safety seats, training and installation to Broome County residents, and

WHEREAS, it is desired to renew said program grant in the amount of \$14,500 for the period October 1, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$14,500 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, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$14,500, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 504

By Public Health & Environmental Protection and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR VARIOUS PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2013-2014

WHEREAS, the Director of Public Health requests authorization for an agreement with the Deposit Central School District for various professional services for the Department of Health's Preschool Education Program at rates set by the New York State Department of Education for the period January 1, 2013 through June 30, 2014, and

WHEREAS, said agreement is necessary to provide related services in the 3-5 Preschool Special Education Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Deposit Central School District, 171 Second Street, Deposit, New York 13754-1397 for various professional services for the Department of Health's Preschool Education Program for the period January 1, 2013 through June 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates set by the New York State Department of Education, attached as Exhibit "B" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.various.HPSEDP (Various), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 505

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP NUTRITION EDUCATION PROJECT GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 151 of 2012, authorized and approved renewal of the Food Stamp Nutrition Education Project Grant for the Department of Social Services, adopted a program budget in the amount of \$44,733 and authorized an agreement with Cornell Cooperative Extension to administer said program for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said program grant provides Food Stamp recipients with nutrition education, food purchase, preparation and life skills training, which allows participants to achieve self-sufficiency through instruction on how to reduce food costs and also provides Food Stamp outreach to low-income households, and

WHEREAS, it is desired to renew said grant program in the amount of \$44,732, adopt a program budget and renew the agreement with Cornell Cooperative Extension to continue to administer said program for the period October 1, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$44,732 from New York State, Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001 for the Department of Social Services Food Stamp Nutrition Education Project Grant for the period October 1, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$44,732, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension, 840 Upper Front Street, Binghamton, New York 13905 to administer said program for the Department of Social Services for the period October 1, 2012 through September 30, 2013 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$44,732 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510309 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 506

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 526 of 2011, authorized and approved the Child Passenger Safety Program Grant for the Department of Social Services and adopted a program budget in the amount of \$8,600 for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said program grant provides child safety seats and instructions for proper use to low income families, and

WHEREAS, it is desired to renew said program grant in the amount of \$6,915 for the period October 1, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,915 from the New York State Department of Motor Vehicles, 6 Empire State Plaza, Albany, New York 12228 for the Department of Social Services Child Passenger Safety Program for the period October 1, 2012 through September 30, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$6,915, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 507

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH K & A RADIOLOGICAL TECHNOLOGY, INC., FOR PROFESSIONAL RADIOLOGY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2012

WHEREAS, this County Legislature, by Resolution 321 of 2011, authorized an agreement with K & A Radiological Technology, Inc., for professional radiology services for the Willow Point Nursing Home at an amount not to exceed \$22,000 for the period January 1, 2012 through December 13, 2012, and

WHEREAS, said agreement is necessary for on-site portable x-ray, EKG and Holter monitoring services for nursing home residents and to directly bill the nursing home for Medicare Part A eligible residents, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount not to exceed by \$5,000 and extend the period through February 28, 2013, and

WHEREAS, the Administrator of the Willow Point Nursing Home has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with K & A Radiological Technology, Inc., 2706 East Main Street, Endicott, New York 13760 to increase the not to exceed amount by \$5,000 and extend the period through February 28, 2013 for professional radiology services for the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$27,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 321 of 2011 to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 508

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING CANCELLATION OF INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF LISLE

WHEREAS, the Town of Lisle Tax Collector has returned a parcel as unpaid when in fact the taxes were paid on time and the Director of Real Property Tax Service is requesting authorization to cancel 2012 interest and penalties in the amount of \$1,543.03 for Tax map # 034.02-1-6.1, 4731 NYS Route 26 in the Town of Lisle, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of 2012 interest and penalties in the amount of \$1,543.03 for Tax map # 034.02-1-6.1, 4731 NYS Route 26 in the Town of Lisle, 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-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 509

By Economic & Rural Development and Planning and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO ADMINISTER COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY FUNDS FOR 2011-2017

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to administer Community Development Block Grant-Disaster Recovery (CDBG-DR) Funds in the amount not to exceed \$14,805,900 for the period August 28, 2011 through October 29, 2017, and

WHEREAS, the Department of Planning and Economic Development shall be responsible for administering the sub-allocation of CDBG-DR funds, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Department of Planning and Economic Development to administer Community Development Block Grant-Disaster Recovery Funds in the amount not to exceed \$14,805,900 for the period August 28, 2011 through October 29, 2017, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 510

By Human Services, Personnel, Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature by Resolution 508 of 2011, as amended by Resolution 455 of 2012, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office For Aging and adopted a program budget in the amount of \$1,123,040 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides support for congregated meals, senior center operation, health and wellness activities, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,149,289 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$331,193 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, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,149,289 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, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 511

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2013

WHEREAS, in accordance with Social Services Law §141, Broome County's Department of Social Services is responsible to provide for the care, removal and burial of the bodies of indigent persons who die within Broome County,

WHEREAS, this County Legislature, by Resolution 572 of 2006 established procedures and rates for indigent burials by the Department of Social Services, and

WHEREAS, it is appropriate and necessary at this time to revise said rates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following rates and procedures, with an effective date of January 1, 2013 through December 31, 2013, with two one-year renewals at Broome County's option at the following rates and conditions:

- 1. Allowances for burial of an indigent stillborn, or child up to one year for calendar year 2013 shall be as follows (with a 0% increase in the calendar year 2014 and 2015 with an option for renewal at the end of each year):

2013-2015

Full Service Burial/Full Service Cremation	\$545
Immediate Burial/Immediate Cremation	\$364

Allowance for burial of all other indigent individuals for calendar year 2013 shall be as follows (with a 0% increase in calendar year 2014 and 2015 with an option for renewal at the end of each year):

2013-2015

Full Service Burial/Full Service Cremation	\$1,985
Immediate Burial/Immediate Cremation	\$ 969

- 2. The allowances in #1 and #2 above will also apply for body donations of

- indigent individuals. This allowance will be paid to the funeral directors for their services involving arrangements for the body and for all transportation costs to the medical facility. Pre-registration with the donation facility is required.
3. In addition to the above allowances, an extra allowance up to \$150 will be allowed to cover expenses of an out of county funeral director.
 4. 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), acknowledgement cards and register book
 5. In addition to the above allowances, out of County transportation costs shall be paid at \$2.00 per loaded mile. The maximum number of reimbursable miles shall be 100, unless the Department of Social Services determines that it would be more economical to reimburse for greater distance.
 6. In addition to the above allowances, there shall be an allowance for the actual cost of a minimum cost cloth covered wood, or minimum cost wood composite material casket. If necessary and pre-approved by Social Services, an additional allowance shall be allowed for the actual cost of a minimum cost oversized cloth covered wood, or minimum cost wood composite material casket or Ziegler case.
 7. 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 places, 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.
 8. In the case where no next of kin can be located, it will be the obligation of the funeral director to ensure that a funeral notice for all indigent burials or cremations is published in the newspaper. The notice is to include the deceased individual's name, age, place of residence, day of death, place of funeral service, date of funeral service and time of funeral service.
 9. 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.
 10. 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
 11. 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.
12. 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.
 13. 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.
 14. 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.
 15. The Resource Consultant may request family monetary offsets to cemetery costs or other expenses as necessary.
 16. All immediate and full service burials and creations, 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 512

By Human Services Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article XIV of the Broome County Charter and Administrative Code, has duly designated and appointed Jean King, 306 W. Wendell Street, Endicott, New York 13760 to membership on the Broome County Nursing Home Advisory Board, with a term expiring December 31, 2015, and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIV of the Broome County Charter and Administrative Code, confirms the appointment Jean King, 306 W. Wendell Street, Endicott, New York 13760 to membership on the Broome County Nursing Home

Advisory Board, with a term expiring December 31, 2015, in accordance with her appointment by the County Executive.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 513

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FONTANESE, FOLTS, AUBRECHT, ERNST ARCHITECTS, PC FOR ENGINEERING/ARCHITECTURAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2001-2012

WHEREAS, this County Legislature, by Resolution 167 of 2001, as amended by Resolutions 153 of 2002, 56 and 450 of 2003, 455 of 2004, 597 of 2005, 594 of 2006, 747 of 2007, 587 of 2008, 208 and 382 of 2010 and 527 of 2011, authorized an agreement with Fontanese, Folts, Aubrecht, Ernst Architects, PC for engineering/architectural services for the Willow Point Nursing Home at a cost not to exceed \$109,510 for the period March 1, 2001 through December 31, 2012, and

WHEREAS, said services are necessary to assist in determining the engineering/architectural feasibility study of retaining the present Willow Point Nursing Home or to build a new nursing home, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement through December 31, 2013, to cover any post submission follow up activity that may be requested by the State regarding the nursing home feasibility study, at no additional cost to the County, and

WHEREAS, the Administrator of the Willow Point Nursing Home has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Fontanese, Folts, Aubrecht, Ernst Architects, PC, 6395 West Quaker Street, Orchard Park, New York 14127, to extend the term of the agreement through December 31, 2013, to cover any post submission follow up activity that may be requested by the State regarding the nursing home feasibility study, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 167 of 2001, as amended by Resolutions 153 of 2002, 56 and 450 of 2003, 455 of 2004, 597 of 2005, 594 of 2006, 747 of 2007, 587 of 2008, 208 and 382 of 2010 and 527 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 514

By Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTHPRO REHABILITATION FOR REHABILITATION THERAPY SERVICES FOR RESIDENTS OF THE WILLOW POINT NURSING HOME FOR 2013

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for an agreement with HealthPRO, Rehabilitation for rehabilitation therapy services for residents of the Willow Point Nursing Home with a cost based on \$1.03 per minute for Medicare Part A, 75% of the Medicare Physician Fee Schedule for Medicare Part B and all others, and \$68 per hour for Respiratory Therapy Services for the period January 14, 2013 through December 31, 2013, with the option for five one-year renewals, and

WHEREAS, said agreement is necessary to provide rehabilitation therapy services for residents of the Willow Point Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with HealthPRO Rehabilitation, 10600 York Road, Suite 105, Cockeysville, Maryland 21030 for

rehabilitation therapy services for residents of the Willow Point Nursing Home for the period January 14, 2013 through December 31, 2013, with the option for five one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$1.03 per minute for Medicare Part A. 75% of the Medicare Physician Fee Schedule for Medicare part B and all others, and \$68 per hour for Respiratory Therapy Services for the term of the agreement, and be it

FURTHER RESOLVED, that should HealthPRO be unable to secure staffing levels similar to current in-house levels for the period January 14, 2012 through February 28, 2012 that the County shall pay the Contractor an increased charge of \$0.19, total not to exceed \$1.22 per minute for Medicare Part A due to the need to recruit outside staff during this transitional period, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020504.6004405 (Rehab & Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-5 (Sanfilippo, D. D. Reynolds, Garnar, Hutchings, Herz), Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 515

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH OMNICARE OF NEW YORK, LLC, D/B/A OMNICARE OF NEW HARTFORD FOR PHARMACY CONSULTING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2013

WHEREAS, the Administrator of Willow Point Nursing Home requests authorization for an agreement with Omnicare of New York, LLC, d/b/a Omnicare of New Hartford for pharmacy consulting services for the Willow Point Nursing Home at a cost not to exceed \$24,000 for the period January 1, 2013 through December 31, 2013, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for pharmacy consulting services for residents of the Willow Point Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Omnicare of New York, LLC d/b/a Omnicare of New Hartford, 8378 Seneca Turnpike, New Hartford, New York 13413, for pharmacy consulting services for the Willow Point Nursing Home for the period January 1, 2013 through December 31, 2013, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$24,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 516

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH OMNICARE OF NEW YORK, LLC, D/B/A OMNICARE OF NEW HARTFORD FOR PHARMACY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2013

WHEREAS, the Administrator of Willow Point Nursing Home requests authorization for an agreement with Omnicare of New York, LLC, d/b/a Omnicare of New Hartford for pharmacy services for the Willow Point Nursing Home at a cost not to exceed \$403,500 for the period January 1, 2013 through December 31, 2013, with the option for five one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to maintain pharmaceutical regimes and stability for residents, cost containment, third party reimbursement, private billing, facility billing and minimize facility staff time in the pharmacy process now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Omnicare of New York, LLC d/b/a Omnicare of New Hartford, 8378 Seneca Turnpike, New Hartford, New York 13413, for pharmacy services for the Willow Point Nursing Home for the period January 1, 2013 through December 31, 2013, with the option for five one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$403,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 27020404.6004064 (Unit Dosage SNF) and 27020404.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 517

By Public Works & Transportation, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 525 of 2011, authorized and approved renewal of the Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant for the Department of Public Transportation and adopted a program budget in the amount of \$600,000 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides funding for BC Transit services, and

WHEREAS, it is desired to renew said grant program in the amount of \$600,000 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$300,000 from the Federal Transit Administration, One Bowling Green, New York, New York 10004 for the Department of Public Transportation's Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant for the period January 1, 2013 through December 31, 2032, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$600,000, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 518

By Public Health and Environmental Protection, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION APPROVING THE CREDENTIALING AND REAPPOINTMENT 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 and dental staff every two years, and

WHEREAS, the Broome County Health Department's Medical Staff Credential Committee completed its review and recommends reappointment of Melissa Brennan, Public Health Nurse Practitioner/Director of Clinic Services, Blenda Smith, Public Health Nurse Practitioner, Andin Kovarik-Roeber, Public Health Nurse Practitioner, and Lauren Luchuk, Public Health Nurse Practitioner to the Broome County Health Department's medical/director staff, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the credentialing and reappointment of Melissa Brennan, Public Health Nurse Practitioner/Director of Clinic Services, Blenda Smith, Public Health Nurse Practitioner, Andin Kovarik, Public Health Nurse Practitioner, Lauren Luchuk, Public Health Nurse Practitioner to the Broome County Health Department's medical staff, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 519

By Finance and Public Works & Transportation Committees

Seconded by Mr. Schafer

RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE DEPARTMENT OF AVIATION'S TERMINAL IMPROVEMENTS PROJECT

RESOLVED, that the 2009 Capital Improvement Program is hereby revised as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>	
2820036	Terminal Improvements Project	\$360,000	\$300,000	\$0	\$60,000	
		<u>Local Finance Law Section 11</u>		<u>How Financed:</u>		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2009	10	14	\$360,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
2820036	Terminal Improvements Improvements	\$770,000	\$495,000	\$0	\$275,000
		<u>Local Finance Law Section 11</u>		<u>How Financed:</u>	

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2009	10	14	\$770,000	\$0

and be it

FURTHER RESOLVED, that the Director 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 Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 520

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION'S JARC PROGRAM FOR 2012-2013

WHEREAS, the Secretary of the United States Department of Transportation is authorized to make grants for mass transportation programs, and

WHEREAS, the Commissioner of Transportation requests authorization to accept Federal Transportation Administration Funds for Broome County Department of Transportation's JARC Program in the amount of \$350,169 for the period January 1, 2012 through December 31, 2013, and

and WHEREAS, said funding provides the Federal share of the operating funds for the Broome County Department of Public Transportation's JARC Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of \$350,169 from the Federal Transit Administration, One Bowling Green, New York, New York 10004, for Broome County Department of Transportation's JARC Program for the period January 1, 2012 through December 31, 2013, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 521

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2012

WHEREAS, this County Legislature, by 494 of 2011, authorized and approved acceptance of Federal Transportation Administration Funds for operating assistance for Broome County's Mass Transportation Program in the amount of \$3,158,655 for the period January 1, 2011 through December 31, 2011, and

WHEREAS, the Secretary of the United States Department of Transportation is authorized to make grants for mass transportation programs, and

WHEREAS, said funding provides the Federal share of the operating funds for the Broome County Department of Public Transportation Mass Transportation Program, and

WHEREAS, it is desired to renew said Federal Transportation Administration Funds in the amount of \$2,961,759 for the period January 1, 2012 through December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of \$2,961,759 from the Federal Transit Administration, One Bowling Green, New York, New York 10004, for operating assistance for Broome County's Mass Transportation Program for the period January 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 522

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2013

WHEREAS, this County Legislature, by Resolution 70 of 2009, as amended by Resolutions 92 of 2010, 84 of 2011 and 53 of 2012, authorized an agreement with ARCADIS of New York, Inc. for professional engineering services at the Colesville Landfill for the Division of Solid Waste Management at an amount not to exceed \$919,100 for the period March 1, 2009 through February 28, 2013, and

WHEREAS, said agreement is necessary for the continued implementation, operation and maintenance of the groundwater cleanup and water quality monitoring, including improvements/testing as required by the United States Environmental Protection Agency, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide for an additional \$20,200, and

WHEREAS, the Acting Commissioner of Public Works has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ARCADIS of New York, Inc., Two Huntington Quadrangle, Suite 1S10, Melville, New York 11747 for professional engineering services for the Division of Solid Waste Management for an additional amount of \$20,200, for the period March 1, 2009 through February 28, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$939,300, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004573.3820038 (Other Fees for Service), and be it

FURTHER RESOLVED, that Resolutions 70 of 2009, 92 of 2010, 84 of 2011 and 53 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 523

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 346 of 2011, authorized renewal of the agreement with the Ithaca Area Wastewater Treatment Facility for the discharge of raw leachate from the leachate collection system at the Broome County Landfill at a cost not to exceed \$10.00 per 1,000 gallons of leachate, plus a surcharge of \$.52 per pound of Biochemical Oxygen Demand if the leachate exceeds 2,500 milligrams per liter BOD and \$1.00 per load administrative fee, total amount not to exceed \$60,000 for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said agreement is necessary to discharge raw leachate to a treatment facility for final treatment and discharge into a major watercourse, and

WHEREAS, said agreement expired by its terms on September 30, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$60,000, for the period October 1, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Ithaca Area Wastewater Treatment Facility, 525 Third Street, Ithaca, NY 14850 for the discharge of raw leachate from the leachate collection system at the Broome County Landfill, for the period October 1, 2012 through September 30, 2013, at a total amount not to exceed \$60,000 for the term of this agreement, and be it

FURTHER RESOLVED, that for leachate treatment for the period October 1, 2012 through September 30, 2013, the County shall pay the contractor an amount not to exceed \$10.00 per 1,000 gallons of leachate, plus a surcharge of \$.52 per pound of Biochemical Oxygen Demand if the leachate exceeds 2,500 milligrams per liter BOD and \$1.00 per load administrative fee, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4449.206000 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 524

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2013

WHEREAS, this County Legislature, by Resolution 52 of 2012, authorized renewal of an intermunicipal agreement with Tioga County allowing for the collection of hazardous waste from households and conditionally exempt small quantity generators at the Broome County Hazardous Waste Facility with revenue to the County for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement generates revenue to the Broome County Solid Waste Management Fund to offset a portion of the operating expenses at the Hazardous Waste Facility and, by providing this collection service to Tioga County, will enhance the regional economy and benefit the region's environment, and

WHEREAS, said agreement expired by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with Tioga County for the collection of hazardous waste from households and conditionally exempt small quantity generators of hazardous wastes located in Tioga County for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that Tioga County residents will be allowed access to the Broome County Hazardous Waste Facility during scheduled collection days during the months of April through November for the disposal of hazardous waste, following the facility's guidelines, and be it

FURTHER RESOLVED, the following charges will apply to Tioga County, its residents and businesses:

- Tioga County will pay an annual fee of \$3,200 plus a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics brought to the facility by Tioga County residents
- Tioga County businesses and institutions meeting the criteria of "conditionally exempt small quantity generators (CESQGs)" will be permitted access to the facility on a year-round basis, during all scheduled days of operation subject to an annual fee of \$80 per business/generator and a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics

and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 38050007.2020.5000323 (Other Local Government) and 38050007.2020.5000481 (Hazardous Waste Facility Permits), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 525

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2014

WHEREAS, this County Legislature, by Resolution 192 of 2010, as amended by Resolutions 495 of 2011 and 167 of 2012, authorized an agreement with GHD Consulting Engineers, LLC for engineering services for the Department of Public Works Division of Solid

Waste Management at a cost not to exceed \$970,000 for the period May 1, 2010 through December 31, 2012, and

WHEREAS, said agreement is necessary for the design and permitting of Section IV Cells 2 and 3 and construction oversight for Section IV Cell 2, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$849,000 and extend the term through December 31, 2014 for additional scope of works including the design and permitting of Section IV Cells 3 & 4 and Construction oversight for Section IV Cell 3, and

WHEREAS, the Acting Commissioner of Public Works has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, LLC, One Remington Park Drive, Cazenovia, New York 13035, to increase the not to exceed amount by \$849,000, for engineering services for the Department of Public Works-Division of Solid Waste Management for the period May 1, 2010 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$849,000, total amount not to exceed \$1,819,000 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolutions 192 of 2010, 495 of 2011 and 167 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 526

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, P.C. FOR PROFESSIONAL/DESIGN SERVICES ON THE EAST WINDSOR ROAD BRIDGES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2013-2014

WHEREAS, the Deputy Commissioner of Engineering requests authorization for an agreement with Shumaker Consulting Engineering & Land Surveying, P.C., for professional/design services on the East Windsor Road Bridges for the Department of Public Works at a cost not to exceed \$89,395 for the period January 1, 2013 through December 31, 2014, and

WHEREAS, said agreement is necessary for professional services for design work associated with two bridges on East Windsor Road in the Town of Colesville (BIN 3349180 & BIN 3349190), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shumaker Consulting Engineering & Land Surveying, P.C., 143 Court Street, Binghamton, New York 13901 for professional/design services on the East Windsor Road Bridges for the Department of Public Works for the period January 1, 2013 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$89,395 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 3120.2901010.2920057.6002205 (Bridges), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 527

By Economic & Rural Development and Planning and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 206 of 2012, authorized an agreement with Tetra Tech, Inc. for professional services for the Department of Planning and Economic Development at a cost not to exceed \$107,000, for the period May 1, 2012 through October 30, 2013, and

WHEREAS, said agreement is necessary for the development of a Broome County Multijurisdictional Hazard Mitigation Plan Update, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide for an additional \$7,815 for additional scopes of work, and

WHEREAS, the Commissioner of Planning and Economic Development has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tetra Tech, Inc., 1000 The American Road, Morris Plains, New Jersey 07950, for an additional \$7,815, for professional services for the Department of Planning and Economic Development for the period May 1, 2012 through October 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$114,815, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.5000901.3710057 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 206 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 528

By Economic & Rural Development and Planning and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY (BCIDA) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2011-2013

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Broome County Industrial Development Agency (BCIDA) for administrative services for the Department of Planning and Economic Development at a cost not to exceed \$15,000 for the period June 30, 2011 through May 24, 2013, and

WHEREAS, said agreement is necessary for the BCIDA to administer the NYSERDA Better Building Program Grant on behalf of the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the BCIDA, 60 Hawley Street, Binghamton, New York 13901 for administrative services, for the Department of Planning and Economic Development for the period June 30, 2011 through May 24, 2013, 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 370007.6004255.3710058 (Contracted Services), and be it

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes plus accrued interest and penalties on County owned parcels in the Town of Dickinson as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes plus accrued interest and penalties on County owned parcels in the Town of Dickinson as listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 532

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Merrill
RESOLUTION AUTHORIZING THE BROOME COUNTY SHERIFF'S OFFICE TO DONATE A 1999 FORD JAIL TRANSPORT VAN TO THE MADISON COUNTY SHERIFF'S OFFICE

WHEREAS, the Broome County Sheriff requests authorization to donate a 1999 Ford Jail Transport Van (VIN# 1FTPE24L2XHC00244) (BC ID# 72039) to the Madison County Sheriff's Office, and

WHEREAS, said truck has a mileage reading of 131,379 and is no longer used by the Sheriff's Office, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9 and County Charter and Code §28-5, the Broome County Legislature may authorize the disposal of property having nominal value to the County and no longer being required for public use, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Sheriff to donate a 1999 Ford Jail Transport Van (VIN# 1FTPE24L2XHC00244) (BC ID# 72039) to the Madison County Sheriff's Office, 138 N. Court Street, # 7, Wampsville, New York 13163, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 533

By Human Services, Personnel, and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature by Resolution 507 of 2011, as amended by Resolution 456 of 2012, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office For Aging and adopted a program budget in the amount of \$735,540 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides a variety of services, including transportation, information and assistance, mandated legal assistance, shopping services and a home repair program, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$759,560 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$259,501 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office For Aging's Title III-B Supportive Services Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$759,560 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, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 534

By Human Services, Personnel, Finance Committees

Seconded by Mr. D. J. Reynolds

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 2013

WHEREAS, this County Legislature by Resolution 509 of 2011, as amended by Resolution 454 of 2012, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office For Aging and adopted a program budget in the amount of \$704,731 for the period January 1, 2012 through December 31, 2012, 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 \$772,532 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$160,210 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, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$772,532 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, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 535

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 510 of 2011, as amended by Resolution 453 of 2012, authorized and approved the renewal of the Title III-D Health Promotion Program for the Office For Aging and adopted a program budget in the amount of \$39,615 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides funding for health promotion activities, including mental health counseling, medication management for seniors and budget support for the Broome County Senior Games, and

WHEREAS, it is desired to renew said program grant in the amount of \$38,381 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,971 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office For Aging's Title III-D Health Promotion grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$38,381 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, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 536

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 511 of 2011, as amended by Resolution 452 of 2012, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office For Aging and adopted a program budget in the amount of \$154,926 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information and assistance and

WHEREAS, it is desired to renew said program grant budget in the amount of \$152,442 for the period January 1, 2013 through December 31, 2013 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$135,827 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office For Aging's Title III-E Family Caregiver Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$152,442 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-E Family Caregiver Program funds, for the period January 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head 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 NO. 537

By Human Services, Personnel and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 515 of 2011, authorized and approved renewal of the Mental Health Outreach Program Grant for the Office For Aging and adopted a program budget in the amount of \$63,376 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides funding for in-home assessment, mental health counseling and treatment for seriously mentally ill elders over 60 years of age, and

WHEREAS, it is desired to renew said program grant in the amount of \$18,000 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,000 from Office of General Counsel, United Health Services, 10-42 Mitchell Avenue, Binghamton, New York 13903 for the Office for Aging's Mental Health Outreach Program Grant for the period January 1, 2013 through December 31, 2013 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$18,000 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Mental Health Outreach Program funds for the period January 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 538

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF VETERANS ADMINISTRATION PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE VETERANS ADMINISTRATION FOR THE OFFICE FOR AGING TO ADMINISTER SAID PROGRAM FOR 2013

WHEREAS, this County Legislature, by Resolution 174 of 2010, as amended by Resolution 517 of 2011 authorized and approved the Veterans Administration Program Grant for the Office for Aging, adopted a program budget in the amount of \$175,000 and authorized an agreement with Veterans Administration for the Office for Aging to administer said program for the period April 22, 2010 through December 31, 2012, and

WHEREAS, said program grant allows for the Broome County Office for Aging to provide reimburseable services, including but not limited to, personal care, chore services, consumer-directed, transportation, home delivered meals congregate meals social adult day care PERS and nutrition education and counseling, to veterans in Broome County that are assigned by the Veterans Administration, and

WHEREAS, it is desired to renew said grant program in the amount of \$75,000, adopt a program budget and renew the agreement with the Veterans Administration for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,000 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, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$75,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Veteran's Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210 for the Office for Aging to administer said program for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000946.3410495 (Other Federal Revenue), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Veteran's Administration Program funds, for the period January 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 539

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 512 of 2011, authorized and approved renewal of the Elder Abuse Outreach Program Grant for the Office for Aging and adopted a program budget in the amount of \$159,064 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides funding used to identify and provide services to elders with mental or physical impairments and to protect them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said grant program in the amount of \$155,695 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,093 from Broome County Department of Social Services, 38 Main Street, Binghamton, New York 13905, for the Office for Aging's Elder Abuse Outreach Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$155,695, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Elder Abuse Prevention Program funds, for the period January 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 540

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 514 of 2011, 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 \$19,000, for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides funding to integrate mentally-challenged seniors into the Social Adult Day Care program for the Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$16,000, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,000 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, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$16,000, 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, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 541

By Human Services, Personnel, and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE OF THE AGING AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 513 of 2011, 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 \$288,137 for the period January 1, 2012, through December 31, 2012, and

WHEREAS, said program grant is an intergenerational program that matches low-income elderly with special needs children to share their experiences of life and offer support to them, and

WHEREAS, it is desired to renew said program grant in the amount of \$292,668 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$262,200 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106 for the Office For Aging 's Foster Grandparents

Program Corporation for National and Community Service (CNCS) Grant or the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$292,668 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period January 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 542

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC., D/B/A FIDELIS CARE NEW YORK FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR THE OFFICE FOR AGING FOR 2013

WHEREAS, this County Legislature, by Resolution 261 of 2011 authorized an agreement with New York State Catholic Health Plan, Inc., d/b/a Fidelis Care New York for home delivered meals and adult day care services for the Office for Aging with revenue to the County in the amount of \$45 for a full day of adult day care services, \$25 for a half day of adult day care services and \$6 for meals, per client per day for the period August 1, 2011 through December 31, 2012, and

WHEREAS, said agreement is necessary to provide adult day care services and home-delivered meals to Fidelis Care New York managed care program clients, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with New York State Catholic Health Plan, Inc., d/b/a Fidelis Care New York, Southwoods 8 Boulevard, Albany, New York 12211 for home delivered meals and adult day care services, including a congregate meal, to Fidelis Care New York managed care program clients for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$45 for a full day of adult care services, \$25 for a half day of adult care services and \$6 for meals, per client per day, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 34010006.5000215.3410489/3410470/34104 (Long Term Home Health Care Fees), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 543

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR OUR LADY OF LOURDES MEMORIAL HOSPITAL LONG TERM HOME HEALTH CARE CLIENTS FOR THE OFFICE FOR AGING FOR 2013

WHEREAS, this County Legislature, by Resolution 508 of 2010, as amended by Resolution 69 of 2011, authorized renewal of the agreement with Our Lady of Lourdes Memorial Hospital for home delivered meals and adult day care services for the Office for Aging's Long Term Home Health Care clients with revenue to Broome County in the amount of \$10.70 for Meals on Wheels, \$5.41 for congregate meals, and \$41.32 for a full day of adult day care services, per client per day, for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary to provide home-delivered meals and adult day care services to Our Lady of Lourdes Memorial Hospital Long Term Home Health Care clients, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions with revenue to the County in the amount of \$10.70 for Meals on Wheels, \$5.41 for Congregate Meals, and \$41.32 for a full day of social day care, per client per day, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for home delivered meals and adult day care services, including a congregate meal, for Our Lady of Lourdes Memorial Hospital Long Term Home Health Care clients for the Office for Aging for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$10.70 for Meals on Wheels, \$5.41 for Congregate Meals and \$41.32 for a full day of adult day care, per client per day, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget lines 34010006.5000215.3410489 (Long Term Home Health Care Fees), 34010006.5000161.3410488 (Office for Aging Fees), and 34010006.5000215.3410470 (Long Term Home Health Care Fees), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 544

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INTERIM HEALTH CARE FOR SERVICES RELATED TO THE OFFICE FOR AGING'S NURSING HOME TRANSITION AND DIVERSION MEDICAID WAIVER PROGRAM FOR 2013

WHEREAS, this County Legislature, by Resolution 413 of 2011, authorized renewal of the agreement with Interim Health Care for services related to the Office for Aging's Nursing Home Transition and Diversion Medicaid Waiver Program with revenue to the County in the amount of \$42 for a full day of adult day care, \$10.70 for Meals on Wheels, and \$5.41 for Congregate Meals, per client per day, for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement provides adult social day care, home delivered meals and congregate meals to Interim Health Care's case-managed clients, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Interim Health Care, 38 Front Street, Binghamton, New York 13905 for meals and adult day

care for the Office for Aging's Nursing Home Transition and Diversion Medicaid Waiver Program for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$42 for a full day of adult day care, \$10.70 for Meals on Wheels, and \$5.41 for Congregate Meals, per client per day, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 34010006.5000215.3410489 (Long Term Home Health Care Fees), 34010006.5000161.3410488 (OFA Fees), and 34010006.5000215.3410470 (Long Term Home Health Care Fees), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 545

By Human Services and Finance Committees

Seconded by Mr. Heebner

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE FOR AGING'S NURSING HOME TRANSITION AND DIVERSION MEDICAID WAIVER PROGRAM FOR 2013

WHEREAS, this County Legislature, by Resolution 522 of 2011, authorized renewal of the agreement with the Family and Children's Society of Broome County for services related to the Office for Aging's Nursing Home Transition and Diversion Medicaid Waiver Program with revenue to the County in the amount of \$42 for a full day of adult day care, \$10.70 for Meals on Wheels, and \$5.41 for Congregate Meals, per client per day, for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement provides adult day care, home delivered meals and congregate meals to the Family and Children's Society of Broome County's case-managed clients, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Family and Children's Society of Broome County, 257 Main Street, Binghamton, New York 13905 for meals and adult day care for the Office for Aging's Nursing Home Transition and Diversion Medicaid Waiver Program for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$42 for a full day of adult day care, \$10.70 for Meals on Wheels and \$5.41 for Congregate Meals, per client per day, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 34010006.5000215.3410489 (Long Term Home Health Care Fees), 34010006.5000161.3410488 (OFA Fees), and 34010006.5000215.3410470 (Long Term Home Health Care Fees), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-15, Nays-0, Absent-3 (Whalen, Pasquale, Marinich), Abstain-1 (Merrill)

RESOLUTION NO. 546

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEALS PROGRAM FOR 2013

WHEREAS, this County Legislature, by Resolution 516 of 2011, authorized renewal of the agreement with S.E.P.P., Inc. for meal services through the Office for Aging's Title III-C-1 Congregate Meals Program with revenue to the County in the amount of \$3.45 per meal, total amount estimated at \$17,000, for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary for the Office for Aging to provide hot congregational meals to S.E.P.P. housing residents and guests at the Marian Apartments in Endwell, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$3.50 per meal, total amount estimated at \$17,000, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with S.E.P.P., Inc., 53 Front Street, Binghamton, New York 13905 for meal services through the Office for Aging's Title III-C-1 Congregate Meals Program for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.50 per meal, total amount estimated at, but not limited to \$17,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.5000228.3410488 (Contracted Meals Revenue), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 547

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2013

WHEREAS, this County Legislature, by Resolution 518 of 2011, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$3.45 per meal, total amount estimated at, but not limited to \$32,000, for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregational meals to enriched housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue in the amount of \$3.50 per meal, total amount estimated at, but not limited to \$32,000 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.50 per meal, total amount estimated at, but not limited to \$32,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.3410488 (Contracted Meals Revenue), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 548

By Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2013

WHEREAS, this County Legislature, by Resolution 414 of 2011, authorized renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$65 per hour, total amount not to exceed \$28,665 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly (Title III-B, Older Americans Act), and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$65 per hour, total amount not to exceed \$24,665, for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 255 Genesee Street, 2nd Floor, Utica, New York 13502 for legal services to elderly County residents for the Office for Aging for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$65 per hour, total amount not to exceed \$24,665 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3401487 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 549

By County Administration and Finance Committees

Seconded by Mr. Schafer

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FIBERTECH NETWORKS, LLC TO PROVIDE AND INSTALL HIGH SPEED DARK FIBER CABLE TO THE RECORDS MANAGEMENT CENTER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2018

WHEREAS, this County Legislature, by Resolution 791 of 2007, authorized an agreement with Fibertech Networks, LLC to provide and install high speed dark fiber cable to the Records Management Center for the Division of Information Technology at a cost not to exceed \$140,300, for the period January 1, 2008 through March 31, 2018, and

WHEREAS, said agreement was necessary for a more stable and faster connection between the Broome County Office Building and the Broome County Records Center; provided critical backup protection of hundreds of thousands of permanent documents scanned at the Records Center and allowed County departments to have immediate online access to their scanned documents, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an additional \$8,000 for re-location of the dark fiber cable from the Records Management Facility in Vestal to the Public Transportation Facility on Old Mill Road, and

WHEREAS, the Director of Information Technology has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Fibertech Networks, LLC, 300 Meridian Centre, Rochester, New York 14618, for an additional \$8,000 to re-locate dark fiber cable from the Records Management Facility in Vestal to the Public Transportation Facility on Old Mill Road for the Department of Information Technology for the period January 1, 2008 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$148,300, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 791 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 550

By Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF MANAGEMENT AND BUDGET

RESOLVED, that in accordance with a request contained in PCR# 13-7 from the Director of the Office of Management and Budget, this County Legislature hereby authorizes the position of Deputy Director of Management and Budget - Accounting, Grade F, Union Code 02 Admin II, minimum salary of \$68,922, budget line 45010001.6001000.1010 to be upgraded to Grade G, Union Code 02 Admin II, minimum salary of \$71,802 due to department restructuring resulting in costs savings, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 13-8 from the Director of the Office of Management and Budget, this County Legislature hereby authorizes the position of Deputy Director of Management and Budget - Budget, Grade D, Union Code 02 Admin II, minimum salary of \$63,159, budget line 45010001.6001000.1010 to be upgraded to Grade F, Union Code 02 Admin II, minimum salary of \$68,922 due to department restructuring resulting in costs savings, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 13-9 from the Director of the Office of Management and Budget, this County Legislature hereby authorizes the creation of the position of Financial Analyst, Grade 19, Union Code 04 CSEA, minimum salary of \$21.7845 per hour, budget line 45010001.6001000.1010 due to department restructuring resulting in costs savings, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 13-6 from the Director of the Office of Management and Budget, this County Legislature hereby authorizes the abolishment of the position of Deputy Director of Management and Budget - Treasury, Grade F, Union Code 02 Admin II, minimum salary of \$68,922 budget line 45010001.6001000.1010 due to department restructuring resulting in costs savings.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 551

By Public Works & Transportation and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2011-2013

WHEREAS, this County Legislature, by Resolution 366 of 2011, authorized an agreement with McFarland Johnson, Inc., for construction inspection and administration services for the Department of Aviation at a cost not to exceed \$937,731, for the period August 1, 2011 through January 1, 2013, and

WHEREAS, said agreement is necessary for construction inspection and project administration services pursuant to the terms of Task Order No. 31 for the airport Runway Safety Area Improvements Project, including placement of fill material in order to relocate an aircraft arresting system allowing for additional overshoot and undershoot protection for landing and departing aircraft, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an additional \$36,108 for additional services pursuant to the terms of Task Order No. 31(A) which include relocating a County road and extending the area at the south end of runway 16-34, and

WHEREAS, the Commissioner of Aviation has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902, to provide an additional \$36,108 for additional services pursuant to the terms of Task Order No. 31(A) for the Department of Aviation for the period August 1, 2011 through January 1, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor in the amount not to exceed \$973,839, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002203.2820039 (Runways), and be it

FURTHER RESOLVED, that Resolution 366 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 552

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON INC. FOR DESIGN AND CONSTRUCTION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2011-2016

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson Inc. for design and construction services for the Department of Aviation at a cost not to exceed \$252,000, for the period September 1, 2011 through August 31, 2016, and

WHEREAS, said agreement is necessary to provide for the environmental assessment, design and construction of a new rental car service facility as part of the 2012 CIP, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902, for design and construction services, for the Department of Aviation for the period September 1, 2011 through August 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$252,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002101.2820040 (Original Acquisition/Construction), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 553

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING REVISION OF FEDERAL AIRPORT IMPROVEMENT PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRPORT CAPITAL IMPROVEMENT PROGRAM RUNWAY SAFETY AREA IMPROVEMENTS PROJECT

WHEREAS, this County Legislature, by Resolution 247 of 2011, authorized and approved Federal Airport Improvement Program Funding for the Department of Aviation's Airport Capital Improvement Program Runway Safety Area Improvements Project in the amount of \$12,318,938, and

WHEREAS, said project will consist of relocating a County road and placing fill material to extend the area at the south end of runway 16-34 to accommodate installing a new engineered arresting system, and

WHEREAS, it is necessary at this time to revise said program funding to reflect an increase in the amount of \$420,562, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of Federal Airport Improvement Program Funding for the Department of Aviation's Capital Improvement Program Runway Safety Area Improvements Project, to increase the amount by \$420,562, total amount not to exceed \$12,739,500, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000920.2820039 (Federal Aid), and be it

FURTHER RESOLVED, that Resolution 247 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 554

By Public Works & Transportation and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AMENDING THE CONSOLIDATED FACILITY CHARGE (CFC) FOR CAR RENTAL CONCESSIONAIRES AT THE GREATER BINGHAMTON AIRPORT

WHEREAS, this County Legislature by Resolution 215 of 2007 authorized car concessionaires at the Greater Binghamton Airport to charge a Consolidated Facility Charge (CFC), and

WHEREAS, said Consolidated Facility Charge is a user fee collected by the car rental company in the amount of \$2 on a per rental day with a \$10 cap per rental agreement that is used to fund car rental facility improvements, and

WHEREAS, the 2012 CIP included a project for the environmental assessment, design and construction of a rental car service facility, and

WHEREAS, the car rental agencies and the Commissioner of Aviation request authorization to increase the amount by \$.50 per rental day and remove the \$10 cap per rental, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes to remove the \$10 cap per rental and a \$.50 increase in the per rental day agreement Consolidated Facility Charge, total

amount not to exceed \$2.50 per rental day agreement for car rental concessionaires at the Greater Binghamton Airport, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 45010001.5000539.0820001 (Consolidated Facility Charges), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 555

By County Administration, Personnel and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 380 of 2011, authorized and approved renewal of the Computer Programmer Analyst Support Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$106,981 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant dedicates a person to support the Health Department and Willow Point Nursing Home for emergency preparedness, disaster planning and application support, and

WHEREAS, it is desired to renew said program grant in the amount of \$114,312 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$114,312 from the Broome County Health Department and the Willow Point Nursing Home for the Division of Information Technology's Computer Programmer Analyst Support Program Grant for the period January 1, 2013, through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$114,312, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 556

By Personnel, Public Health & Environmental Protection and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

WHEREAS, this County Legislature, by Resolution 125 of 2011, authorized and approved amendments to the hourly rates for various non-union, temporary and seasonal employees which went into effect on January 1, 2011, and

WHEREAS, under the current rates, a Peer Counselor for the Health Department makes a hourly rate of \$7.25, and

WHEREAS, a recent WIC audit of the Broome County Health Department cited a significant disparity between the compensation levels of the WIC Peer Counselors in Broome County and other Counties in the program region, and

WHEREAS, the regional hourly rate of compensation for peer counselors ranges between \$9.00 and \$15.00, and

WHEREAS, the Public Health Director has requested authorization to increase the hourly rate of compensation for the Broome County Health Department Peer Counselors from the current \$7.25 per hour to \$9.00 per hour, effective January 1, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the hourly rates for various non-union, temporary and seasonal employees to increase the hourly rate of compensation for the Broome County Health Department Peer Counselors from the current \$7.25 per hour to \$9.00 per hour, effective January 1, 2013.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

RESOLUTION NO. 557

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SYSTEMED, LLC FOR PRESCRIPTION BENEFIT MANAGEMENT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2013-2015

WHEREAS, this County Legislature, by Resolution 271 of 2010, authorized an agreement with Systemed, LLC for prescription benefit management services for the Office of Risk and Insurance at an amount not to exceed \$279,000 for the period January 1, 2010 through December 31, 2012, and

WHEREAS, said agreement is necessary for administration of the County's prescription benefit plan, and

WHEREAS, said agreement expires by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$190,000 per year, total amount not to exceed \$570,000 for the period January 1, 2013 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Systemed, LLC, 100 Parsons Pond Drive, Franklin Lakes, New Jersey 07417 for prescription benefit management services for the Office of Risk and Insurance for the period January 1, 2013 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$190,000 per year, total amount not to exceed \$570,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004207.2080 (Prescription Drugs), and be it

FURTHER RESOLVED, that the contractor will send quarterly reports to the County documenting the financial savings achieved by the utilization management program; said financial savings shall be calculated by comparing members claims before and after a utilization management program intervention, and be it

FURTHER RESOLVED, that if any quarterly report does not demonstrate average financial savings of \$1.86 or more per claim for the quarter, then within 90 days after the end of the quarter, the contractor shall pay the County or credit the County on its invoices for the prescription benefit plan an amount equal to the difference between average financial savings of \$1.86 per claim and the actual amount of savings realized, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-16, Nays-0, Absent-3 (Whalen, Pasquale, Marinich)

Mr. Black congratulated everyone that participated in the development of the Southern Tier's Strategic Plan which was awarded \$91.1 million by the Economic Development Council.

Mr. D. D. Reynolds asked for the specifics regarding the County Executives veto of the Road Use Agreement Local Law Intro. 9 of 2012.

Mr. D. J. Reynolds made a motion to adjourn, seconded by Mr. Merrill. **Motion to adjourn carried.** The meeting was adjourned at 5:40 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 27, 2012**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1(Herz).

The Chair, Mr. Marinich, led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence for personal reflection.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Howard and Mr. Whalen were designated with Chairman Marinich as participants in the "Short Roll Call"

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston
 - 1. Appointment to Criminal Justice Advisory Board
 - 2. Appointments to Broome County Veteran's Memorial Arena Board of Trustees
 - 3. Appointments to Greater Binghamton Airport Advisory Board
 - 4. Appointments to Broome County Community Alternatives Systems Agency Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Mr. Merrill made a motion, seconded by Mr. Heebner, that the Regular Session minutes of December 29, 2012 be approved as prepared and presented by the Clerk. **Carried.** Ayes-18, Nays-0, Absent-1 (Herz).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. Republican Caucus Selection of Majority Leader
 - 2. Broome Community College 9/12-11/12 Budget Transfers
 - 3. Broome Community College Board of Trustees Meeting Minutes 9/20/12
- C. NOTICES: None
- D. REPORTS:
 - 1. Broome County Board of Ethics Annual Report

RESOLUTIONS INTRODUCED AT THIS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO. 560

By Finance Committee

Seconded by Mr. Schafer

RESOLUTION LEVYING COUNTY TAXES

WHEREAS, this County Legislature, by Resolution 368 of 2012, has adopted a budget for the fiscal year 2013, and

WHEREAS, this County Legislature, by Resolution 369 of 2012, made appropriations for the conduct of the Broome County Government for the fiscal year 2013, 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 \$67,906,109
Carried. Ayes-18, Nays-0, Absent-1 (Herz)

RESOLUTION NO. 561

By Finance Committee Seconded by Mr. Whalen
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 2013

RESOLVED, that there be levied against the real property of the City of Binghamton in the amount hereinafter set forth and that the proper persons be and they are hereby authorized to execute and affix the proper Warrant to Tax Rolls thereof: County tax \$10,424,823, 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, 2013, and one-half on September 1, 2013.

Carried. Ayes-18, Nays-0, Absent-1 (Herz)

RESOLUTION NO. 562

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, 2013 in which the County taxes are to be levied is \$67,906,109 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, 2012, 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, 2013, based upon a total tax levy of \$67,906,109 as follows:

Municipality	Tax Contribution	Rate per \$1,000
City of Binghamton	\$10,424,823	\$8.522972
Town of Barker	1,011,162	7.244398
Town of Binghamton	2,376,185	10.828165
Town of Chenango	5,317,124	10.934883
Town of Colesville	1,711,855	91.278613
Town of Conklin	1,881,092	11.059955
Town of Dickinson	1,676,996	11.145899
Town of Fenton	2,092,067	10.732222
Town of Kirkwood	2,441,653	9.112113
Town of Lisle	851,230	12.279972
Town of Maine	1,657,041	10.349952
Town of Nanticoke	497,540	12.278629
Town of Sanford	1,612,426	10.977221
Town of Triangle	862,946	11.498172
Town of Union	17,756,559	150.810182
Town of Vestal	13,255,045	7.243936

Town of Windsor	2,480,365	10.349122
TOTAL:	\$67,906,109	

and be it

FURTHER RESOLVED, that the certificate shall be delivered to the chief fiscal officer of each municipality in person, and be it

FURTHER RESOLVED, that the certificate shall contain the rate per \$1,000 of assessed value as determined from the latest final assessment roll, and be it

FURTHER RESOLVED, that in the event that a municipality shall fail to make the levy required by law and return same to the Clerk of the Broome County Legislature on or before December 31, 2012 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-18, Nays-0, Absent-1 (Herz)

RESOLUTION NO. 563

By Finance Committee

Seconded by Mr. Heebner

RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2012

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

2012 RETURNED SCHOOL TAXES BY SCHOOL DISTRICT - TOTAL RELEVY

SCHOOL DISTRICT	TOTAL UNPAID TAX ON ROLL	7% COUNTY PENALTY	TOTAL RELEVIED TAX
Afton	\$96,467.07	\$6,752.69	\$103,219.76
Bainbridge-Guilford	3,536.99	247.59	3,784.58
Binghamton (Dickinson)	39,707.51	2,779.51	42,487.02
Chenango Forks	415,112.20	29,057.80	444,170.00
Chenango Valley	771,969.93	54,037.86	826,007.79
Cincinnatus	163.08	11.42	174.50
Deposit	240,137.43	16,809.65	256,947.08
Greene	1,309.78	91.69	1,401.47
Harpursville	348,225.82	24,376.00	372,601.82
Johnson City	1,065,711.77	74,600.12	1,140,311.89
Maine-Endwell	693,316.16	48,532.10	741,848.26
Marathon	25,392.32	1,777.48	27,169.80
Newark Valley	459.50	32.17	491.67
Susquehanna Valley	911,586.07	63,811.12	975,397.19
Union-Endicott1	605,968.64	112,417.65	1,718,386.29
Vestal1,	169,583.03	81,870.88	1,251,453.91
Whitney Point	632,856.33	44,299.84	677,156.17
Windsor	762,834.99	53,398.48	816,233.47
Binghamton (Town)	9,084.14	635.90	9,720.04

Grand Totals	\$8,793,422.76	\$615,539.95	\$9,408,962.71
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EXHIBIT B

2012 RETURNED VILLAGE TAXES -- NOVEMBER 2012 -- TOTAL RELEVY

TOWN	VILLAGE	Total Unpaid Tax on Roll	7 % County Penalty	Total Relevied Tax
Dickinson	Port Dickinson	\$11,888.88	\$832.24	\$12,721.12
Lisle	Lisle	3,496.21	244.73	3,740.94
Sanford	Deposit	21,606.47	1,512.42	23,118.89
Triangle	Whitney Point	36,665.44	2,566.58	39,232.02
Union	Endicott	440,571.45	30,839.99	471,411.44
Total Union		1,081,108.25	75,677.67	1,156,785.92
Windsor	Windsor	21,477.76	1,503.46	22,981.22
Grand Totals		\$1,176,243.01	\$82,337.10	\$1,258,580.11

Carried. Ayes-18, Nays-0, Absent-1 (Herz)

RESOLUTION NO. 564

By Finance Committee

Seconded by Mr. Diffendorf

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, 2013 now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named towns, the amount indicated below for the general fund purposes and highway purposes, as specified in the respective annual budgets for the respective towns and amounts from the towns and cities account of the Director of the Office of Management and Budget, as follows:

Town	General Townwide	General Inside Village	General Outside Village	Highway Townwide	Highway Outside Village
Barker	-	-	-	148,478.12	-
Binghamton	\$ 354,656.04	-	-	482,966.91	-
Chenango	140,700.19	-	-	670,234.04	-
Colesville	-	-	-	623,656.70	-
Conklin	334,325.13	-	-	398,465.87	-
Dickinson	217,017.61	-	-	102,124.42	-
Fenton	-	-	-	400,993.51	-
Kirkwood	378,432.03	-	-	439,969.90	-
Lisle	162372.01	-	-	429544.90	-
Maine	95,509.35	-	-	552,032.36	-
Nanticoke	-	-	-	100,918.77	-
Sanford	327,925.11	-	33,519.69	551,224.80	187,809.82
Triangle	184,419.11	-	-	129,032.24	-
Union	2,672,702.82	-	787,381.82	-	2,277,352.42
Vestal	5,292,250.98	-	-	2,338,377.16	-
Windsor	408,487.32	-	38,026.06	11,275.38	403,956.88

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	\$41,602.08
FP 201 Fire PR 1	33,920.47
FP 202 Fire PR 2	36,904.67
FP 203 Fire PR 3	33,132.27
FP 204 Fire PR 4	36,658.88

TOWN OF BINGHAMTON

DR 221 Drain 1	\$657.83
FP221 Fire Prot 1	182,172.26
LT221 Light 1	450.00
LT222 Light 2	2,499.96
LT223 Light 3	5,000.03
LT225 Light 5	300.00
LT226 Light 6	600.02
LT227 Light 7	499.98
PT506 Water 6 Bond	39,295.01
SM228 Consolidated Sewer	139,916.56
WB220 Water Bond	14,332.00
US221 Return Sewer	34,209.65
WB221 Cons. Water Bond	17,298.98
WD225 Consolidated Water	175,931.97
LM221 Lawnmowing	3,000.00
UW221 Returned Water	22,954.51

TOWN OF CHENANGO

CM241 Chenango Compost	\$50,123.82
CM242 Chenango Compost Bd	4,701.82
FP241 Fire No. 1	285,426.72
FP242 Fire No. 2	276,697.01
FP243 Fire No. 3	8,970.96
LM280 Lawnmowing	1,500.00
LT241 Light 1	82,000.13
SD240 Sewer 10	20,071.02
SD242 Sewer 2	118,406.59
SD247 Sewer 7	279,788.59
SD248 Sewer 8	273,707.48
SD271 Chenango Sewer	33,166.99
SD250 Sewer 5	3,474.16
SW241 Chen Sidewalk	7,499.96
US241 Return Sewer	47,527.71
UW257 Return Water	34,339.36
WD241 Water 1	4,386.96
WD243 Water 3	1,221.92
WD244 Water 4	7,093.99
WD247 Water 7	980.03
WD249 Water 9	80.99
WD250 Water 8	8,446.02
WD410 Water 10	54.00
WD415 Water 15	609.99
WD417 Water 12	1,536.01

WD418 Water 14	1,677.04
WD419 Water 18	384.01
WD420 Water 19	809.09
WD421 Water 20	852.99
WD422 Water 21	553.03
WD423 Water 22	893.01
WD424 Water 24	509.96
WD425 Water 23	919.03
WD426 Water 26	98.03
WD427 Water 27	149.00
WD428 Water 28	177.01
WD430 Water 25	38,092.03
WD429 Water 29	15,207.02
WD431 Water 30	8,387.98
WD432 Water 31	4,428.01
WR241 Water 11 Frt Ft	323.98
<u>TOWN OF COLESVILLE</u>	
FD261 Fire No. 1	\$80,022.91
FD262 Fire No. 2	20,045.00
FD263 Fire No. 3	285,170.58
LT261 Light 1	8,771.95
LT262 Light 2	4,817.05
LT263 Light 3	4,290.00
<u>TOWN OF CONKLIN</u>	
FP281 Fire Prot. 1	\$228,125.01
LT281 Light 1	1,960.02
LT282 Light 2	1,030.03
LT283 Light 3	1,999.94
LT284 Light 4	10,000.08
LT285 Light 5	1,534.99
LT286 Light 6	1,513.69
LT287 Light 7	360.00
LT288 Light 8	3,499.98
LT289 Light 9	1,000.00
LT210 Light 10	2,000.00
LT211 Light 11	999.98
SB282 Sewer 1 Ext. 2	4,788.00
SD283 Sewer 1 Ext. 3	21,943.18
SD284 Sewer 1 Ext. 4	9,164.03
SD285 Sewer 1 Ext. 5	19,147.97
0US280 Return Sewer	9,988.33
LM280 Lawn mowing	1,425.00
WT282 Water	14,000.00
UW280 Return Water	29,405.60
<u>TOWN OF DICKINSON</u>	
FP301 Fire No. 1	\$76,999.85
FP302 Fire No. 2	47,000.11
FP303 Fire No. 3	26,009.90
GB301 Garbage 1	88,995.89
LT301 Light 1	17,035.62
LT305 Light 5	5,857.25
LT306 Light 6	4,441.77
LT307 Light 7	20,345.02
LT308 Light 8	16,821.31

LT309 Light 9	498.62
US301 Return Sewer	105,229.19
UW301 Return Water	72,703.39
WD307 Water 7	9,800.23
LM301 Lawnmowing	800.00
<u>TOWN OF FENTON</u>	
FD321 Fire No. 1	\$242,481.29
FD322 Fire No. 2	138,110.09
LT321 Light 1	14,000.01
LT322 Light 2	24,499.92
SE323 Porter Hollow Sewer	7,249.95
US 321 Return Sewer	9,913.74
UW321 Return Water	18,212.62
LM321 Lawn mowing	1,150.00
<u>TOWN OF KIRKWOOD</u>	
FP341 Fire No. 1	\$380,980.89
LT341 Light 1	6,368.10
LT342 Light 2	6,730.00
LT343 Light 3	1,758.00
SE341 Sewer 1	165,000.19
SE342 Sewer 2	3,745.04
SE343 Sewer 3 (Prim)	3,500.07
SE343 Sewer 3 (Sec)	11,177.73
SE344 Sewer 4 (Prim)	5,650.25
SE344 Sewer 4 (Sec)	57,656.89
SE346 Sewer 6(Prim)	1,078.00
SE346 Sewer 6 (Sec)	3,092.00
SE345 Sewer 5	11,000.01
ST341 Sewer 1, Ext. 1	16,000.01
ST342 Sewer 1, Ext. 2 (Prim)	3,194.00
ST342 Sewer 1, Ext 2 (Sec)	14,151.00
ST343 Sewer 1, Ext. 3 (Prim)	1,727.18
ST343 Sewer 1, Ext 3 (Sec)	6,840.77
ST344 Sewer 1, Ext.4 (Prim)	2,236.10
ST344 Sewer 1, Ext 4 (Sec)	6,654.01
SE347 Water 7	3,105.00
US343 Return Sewer	12,853.52
UW343 Return Water	35,849.78
WD341 Water 1 (Prim)	74,578.73
WD341 Water 1 Ext 3	5,069.49
WD346 Water 6	352.73
<u>TOWN OF LISLE</u>	
FP361 Fire No. 1	\$22,815.16
FP362 Fire No. 1 Protection	148,244.11
SF3 Killawog Ambulance	7,112.28
FP364 Fire No. 2	3,330.01
LT361 Light 1	1,199.99
LT362 Light 2	1,700.01
AB261 Lisle Ambulance	34,892.40
W361 Return Water	10,748.10
<u>TOWN OF MAINE</u>	
FP381 Fire No. 1	\$166,696.97
PF382 Fire No. 2	21,071.80
FP383 Fire No. 3	18,815.14

FP384 Fire No. 4	8,869.35
FP385 Fire No. 5	10,805.98
FP386 Fire No. 6	26,793.00
FP387 Fire No. 7	130,220.27
LT381 Light 1	6,000.01
LT382 Light 2	3,499.99
LT383 Light 3	999.97
<u>TOWN OF NANTICOKE</u>	
FP401 Fire No. 1	63,132.82
FP402 Fire No. 2	47,847.99
<u>TOWN OF SANFORD</u>	
FP421 Fire No. 1	\$85,019.90
SD423 Oquaga Lake Sewer	68,249.56
RS422 Return Sewer	11,550.00
<u>TOWN OF TRIANGLE</u>	
FP441 Fire No. 1	\$104,595.25
AB441 Ambulance	37,575.99
UW441 Returned Water	3,972.32
<u>TOWN OF UNION</u>	
FP461 Fire No. 1	\$874,224.75
FP463 Fire No. 4	343,234.59
FP464 Fire No. 5	138,038.12
FP465 Fire No. 6	240,000.13
FP467 Fire No. 8	342,913.58
FP468 Fire No. 10	128,844.92
FP469 Fire No. 12	30,255.00
PK461 Parks	1,234,769.24
LB462 Union Library	1,448,824.43
RS462 Returned Sewer	57,897.93
PM461 Property Maintenance	10,511.10
UV461 Union Ambulance District	255,101.95
CE261 Code Enforcement	1,855.00
RW462 Return Water	19,322.96
<u>TOWN OF VESTAL</u>	
DR482 Drain 1 Maint.	\$5,013.70
DR484 Drain 2 Maint.	1,966.44
DR486 Drain 3 Maint.	9,623.77
DR487 Drain 4 Maint.	361.00
DR488 Drain 5 Maint.	920.55
DR510 Drain 6 Maint.	404.99
DR511 Drain 7 Maint.	152.00
DR512 Drain 8 Maint.	332.15
DR513 Drain 9 Maint.	760.00
DR514 Drain 10 Maint	114.00
DR515 Drain 11 Maint.	418.00
DR516 Drain 13 Maint.	103.95
DR517 Drain 14 Maint.	9.00
DR518 Drain 15 Maint.	342.00
DR519 Drain 16 Maint.	84.96
DR520 Drain 17 Maint.	6,051.43
DR522 Drain 18 Maint.	72,302.94
FP481 Fire Protection	\$1,071,021.12
FP482 Fire Split Zone	66,192.99
LT481 Light District	255,768.72

RS481 Return Sewer	31,694.17
RW481 Return Water	25,576.61
SB487 Cons. Sewer Bond	48,818.33
SB488 Sewer Ext. 47	825.99
SB489 Sewer Ext. 68	2,311.99
ST490 Sewer 1, Ext.49 Bond	2,655.00
SW481 Sewer 1, Maint.	440,910.24
WB101 Water 1, Bond 1	16,550.85
WB481 Cons. Water Bond	327,070.48
WB701 Water 7, Bond 1	3,368.97
WT605 Water 7, Ext. 3 Bond	1,357.00
H1103 Charles Street Curbs	3,160.98
<u>TOWN OF WINDSOR</u>	
FP501 Fire 1	\$16,179.23
FP502 Fire 2	103,162.80
FP503 Fire 3	116,463.25
FP504 Fire 4	7,621.96
RS501 Returned Sewer	48,091.53
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-18, Nays-0, Absent-1 (Herz)

RESOLUTION NO. 565

By Finance Committee

Seconded by Mr. Sanfilippo

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, 2013, 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-18, Nays-0, Absent-1 (Herz)

RESOLUTION NO. 566

By Finance Committee

Seconded by Mr. Merrill

RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2013 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	85.00
Town of Barker	100.00
Town of Binghamton	66.90
Town of Chenango	66.25
Town of Colesville	7.95
Town of Conklin	65.50
Town of Dickinson	65.00
Town of Fenton	67.50
Town of Kirkwood	79.50
Town of Lisle	59.00
Town of Maine	70.00
Town of Nanticoke	59.00
Town of Sanford	66.00
Town of Triangle	63.00
Town of Union	4.85
Town of Vestal	100.00
Town of Windsor	70.00

Carried. Ayes-18, Nays-0, Absent-1 (Herz)

RESOLUTION NO. 567

By Finance Committee

Seconded by Mr. Merrill

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2012 ACCOUNTS

WHEREAS, the Director of the Office of Management and Budget and the Comptroller request authorization to transfer funds to balance 2012 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2012, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or his or her designee to transfer funds from available moneys to balance the 2012 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made on or before March 31, 2013 to the Finance Committee of the County Legislature, and the County Comptroller, 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-18, Nays-0, Absent-1 (Herz)

RESOLUTION NO. 568

By Finance Committee

Seconded by Mr. Merrill

BOND RESOLUTION DATED DECEMBER 27, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF \$18,182,520 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU/L.F.L. Sect 11</u>	<u>ESTIMATED MAXIMUM COST</u>
Runway 16 Threshold Relocation-Design & RA	30/15	\$800,000
West Apron Rehab Construction	30/15	2,477,520
BCC Sidewalks, Roadways, & Other Parking Lots	10/20(b)	500,000
Central Foods Purchase (2) New Vans	3/77	40,000
Site 2E-Prelim Upgrade & Row Acquisition	5/62	200,000
Watershed Annual Maintenance	10/3	75,000
County Building Renovations	10/35	150,000
DPW Fleet Replacement	3/77	160,000
Highway Reconstruction/Rehab	15/20(c)	2,250,000
Killawog River Rd Bridge Replacement	10/10	1,300,000
River Rd Bridge Replacement Design	10/62(b)	300,000
Unanticipated Bridge/Culvert Repairs	10/10	300,000
Highway Equipment Replacement	10/28	820,000
Computer Equipment Replacement/Update Tech	5/32	700,000
Arena Improvement Project	15/35	800,000
Arena Seating	15/35	1,200,000
Transit Coach Replacement	5/29	2,800,000
Sheriff Vehicle Replacement	3/77	190,000
Excavation of Section IV, Cell III	25/6	1,500,000
Final Plans & Bid Documents for Sect IV, Cell III	25/6	200,000
WPNH Betterments & Improvements	5/35	120,000
Sprinkler System	10/56	1,300,000
		\$18,182,520

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 \$18,182,520 and the plan for the financing thereof is by the issuance of \$18,182,520 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$5,227,280 from the Federal government in the following monies and allocated in their entirety to the following projects: \$720,000 for Runway 16 Threshold Relocation –Design & RA, \$2,229,768 for West Apron Rehab Construction, \$37,512 for DPW

Fleet Replacement, and \$2,240,000 for Transit Coach Replacement and there being anticipated \$2,713,996 received from State government in the following amounts and allocated entirely to the following projects: \$40,000 Runway 16 Threshold Relocation-Design & RA, \$123,876 for West Apron Rehab Construction, \$250,000 BCC Sidewalks, Roadways, & Other Parking Lots, \$20,120 for DPW Fleet Replacement, \$800,000 Arena Improvements Project, \$1,200,000 for Arena Seating and \$280,000 for Transit Coach Replacement provided however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management & Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management & Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management & Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management & Budget shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management & Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

RESOLUTION NO. 569

By Finance Committee

Seconded by Mr. Schafer

RESOLUTION AMENDING BOND RESOLUTION 744 OF 2008 DATED DECEMBER 18, 2008 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK AS AMENDED BY BOND RESOLUTION 09-317 DATED JULY 16, 2009, BOND RESOLUTION 2010-38 DATED FEBRUARY 23, 2010, BOND RESOLUTION 2011-286 DATED AUGUST 23, 2011, AND BOND RESOLUTION 2011-544 DATED DECEMBER 16, 2011, ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, the bond resolution adopted by this County Legislature on December 18, 2008 (Resolution 08-744) amended by resolution 09-317 dated July 16, 2009, resolution 2010-38 dated February 23, 2010, resolution 2011-286 dated August 23, 2011 and resolution 2011-544 dated December 16, 2011 set forth an Aviation Terminal Building Improvements project at \$360,000, and

WHEREAS, the costs are now estimated to be \$770,000 due to the expansion of the project and increased State money, and

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows:

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to read:

<u>Project Name</u>	<u>Section 11:00</u>	<u>Maximum Estimated Cost</u>
Terminal Bldg Improvements	10/14	\$770,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$410,000 for the Aviation terminal building improvements project with amount of serial bonds to be issued increased by \$410,000 to \$48,020,868 and the amount of State monies received increased by \$195,000 and allocated in their entirety to the Aviation terminal building improvements project.

Section 3. This Resolution to the extent inconsistent with Resolution 744 of 2008 supersedes and amends said prior bond resolution.

Section 4. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 5. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-18, Nays-0, Absent-1 (Herz)

RESOLUTION NO. 570

By Finance Committee

Seconded by Mr. Merrill

RESOLUTION AMENDING BOND RESOLUTION 592 OF 2010 DATED DECEMBER 20, 2010 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK AS AMENDED BY BOND RESOLUTION 11-384 DATED OCTOBER

24, 2011 ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, the bond resolution adopted by this County Legislature on December 20, 2010 (Resolution 10-592) amended by resolution 11-384 dated October 24, 2011 set forth a RW 34 Safety Area Improvements project at \$12,960,988, and

WHEREAS, the costs for the RW 34 Safety Area Improvements project are now estimated to be \$13,410,000, and

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows:

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to read:

<u>Project Name</u>	<u>Section 11:00</u>	<u>Maximum Estimated Cost</u>
RW 34 Safety Area Improvements	15/15	\$13,410,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$449,012 for the RW 34 Safety Area Improvements project, with amount of serial bonds to be issued increased by \$11,225 to \$27,291,250 and the amount of Federal monies received increased by \$426,562 and allocated in their entirety to the following project: \$426,562 for the RW 34 Safety Area Improvements project, there being anticipated an increase of \$11,225 received from the State government and allocated entirely to the following projects: \$11,225 for the RW 34 Safety Area Improvements project.

Section 3. This Resolution to the extent inconsistent with Resolution 592 of 2010 supersedes and amends said prior bond resolution.

Section 4. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 5. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-18, Nays-0, Absent-1 (Herz)

Mr. Marinich recognized Legislators Whalen, Merrill, Sanfilippo, Lewis, Diffendorf, Howard, Herz, Schafer and Heebner who will not be returning to the Legislature next year.

Several Legislators stated that it has been a pleasure and honor serving on the Legislature and thanked everyone for their support.

Mr. Howard made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn carried.** The meeting was adjourned at 5:29 p.m.

2013 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	\$1,200
0000006 Sale of Prop and Comp for Loss Totals	\$1,200
REV TOTAL FOR DIV 1201	\$1,200
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$149,793
6001002 SALARIES TEMPORARY	\$12,128
0000010 Personal Service Totals	\$161,921
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$215
6004012 OFFICE SUPPLIES	\$1,060
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$3,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$3,500
6004100 POSTAGE AND FREIGHT	\$50
6004105 DUES AND MEMBERSHIPS	\$150
6004106 GENERAL OFFICE EXPENSES	\$1,330
6004131 PHOTOGRAPHIC EXPENSES	\$500
6004137 ADVERTISING AND PROMOTION EXPE	\$1,700
6004162 EDUCATION AND TRAINING	\$1,000
6004196 COPYING MACHINE RENTALS	\$2,800
6004541 STENOGRAPHIC SERVICES	\$600
6004573 OTHER FEES FOR SERVICES	\$5,731
0000040 Contractual Expenditures Totals	\$21,636
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$159
0000041 Chargeback Expenses Totals	\$159
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$31,831
6008002 SOCIAL SECURITY	\$12,388
6008004 WORKERS COMPENSATION	\$637
6008006 LIFE INSURANCE	\$76
6008007 HEALTH INSURANCE	\$4,781
6008009 RETIREE HEALTH INSURANCE	\$20,889
0000080 Employee Benefits Totals	\$70,602
EXP TOTAL FOR DIV 1201	\$254,318
TOTAL FOR DIV 1201	-\$253,118

DIV : 02 Legislative-Legislature

0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$51,280
6001001 SALARIES PART-TIME	\$195,000
0000010 Personal Service Totals	\$246,280

2013 OPERATING BUDGET

0000040 Contractual Expenditures	
6004161 TRAVEL HOTEL AND MEALS	\$4,850
6004162 EDUCATION AND TRAINING	\$1,850
0000040 Contractual Expenditures Totals	\$6,700
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$476
0000041 Chargeback Expenses Totals	\$476
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$32,145
6008002 SOCIAL SECURITY	\$18,837
6008004 WORKERS COMPENSATION	\$1,910
6008006 LIFE INSURANCE	\$304
6008007 HEALTH INSURANCE	\$59,262
6008009 RETIREE HEALTH INSURANCE	\$87,904
0000080 Employee Benefits Totals	\$200,362
EXP TOTAL FOR DIV 1202	\$453,818
TOTAL FOR DIV 1202	-\$453,818
Total for Dept	-\$706,936

FUND : 1010 General Operating

DEPT : 05 County Executive

DIV : 00 County Executive

5000332 INDIRECT COSTS CHARGEBACK	\$2,066,163
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$3,847
0000002 Departmental Income Totals	\$2,070,010
REV TOTAL FOR DIV 0500	\$2,070,010
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$423,333
6001002 SALARIES TEMPORARY	\$32,479
0000010 Personal Service Totals	\$455,812
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$3,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$500
6004100 POSTAGE AND FREIGHT	\$50
6004161 TRAVEL HOTEL AND MEALS	\$1,000
6004162 EDUCATION AND TRAINING	\$500
6004196 COPYING MACHINE RENTALS	\$3,000
0000040 Contractual Expenditures Totals	\$8,050
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$378
0000041 Chargeback Expenses Totals	\$378
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$96,860
6008002 SOCIAL SECURITY	\$34,870

2013 OPERATING BUDGET

6008004 WORKERS COMPENSATION	\$3,220
6008006 LIFE INSURANCE	\$152
6008007 HEALTH INSURANCE	\$49,176
6008009 RETIREE HEALTH INSURANCE	\$95,467
0000080 Employee Benefits Totals	\$279,745
EXP TOTAL FOR DIV 0500	\$743,985
TOTAL FOR DIV 0500	\$1,326,025
Total for Dept	\$1,326,025

FUND : 1010 General Operating

DEPT : 04 County Clerk

DIV : 01 County Clerk- Records

5000104 CLERK FEES	\$1,400,000
5000105 XEROX MACHINE	\$7,000
5000106 MORTGAGE TAX	\$427,760
5000220 REMOTE ACCESS CHARGE	\$60,000
5000426 MISCELLANEOUS	\$4,400
0000002 Departmental Income Totals	\$1,899,160
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$400
0000003 Use of Money Totals	\$400
REV TOTAL FOR DIV 0401	\$1,899,560
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$542,716
6001003 SALARIES OVERTIME	\$2,000
0000010 Personal Service Totals	\$544,716
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$150
6004012 OFFICE SUPPLIES	\$7,500
6004030 FOOD AND BEVERAGES	\$400
6004041 PHOTOGRAPHIC SUPPLIES	\$220
6004100 POSTAGE AND FREIGHT	\$625
6004105 DUES AND MEMBERSHIPS	\$485
6004106 GENERAL OFFICE EXPENSES	\$150
6004117 BUILDING AND GROUNDS EXPENSES	\$250
6004160 MILEAGE AND PARKING-LOCAL	\$100
6004161 TRAVEL HOTEL AND MEALS	\$600
6004192 SOFTWARE MAINTENANCE	\$48,906
6004193 HARDWARE MAINTENANCE	\$3,199
6004195 HARDWARE RENTAL	\$15,301
6004196 COPYING MACHINE RENTALS	\$3,972
0000040 Contractual Expenditures Totals	\$81,858
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,017

2013 OPERATING BUDGET

6004604 DPW SECURITY CHARGEBACKS	\$10,286
0000041 Chargeback Expenses Totals	\$11,303
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$115,749
6008002 SOCIAL SECURITY	\$41,673
6008004 WORKERS COMPENSATION	\$18,849
6008006 LIFE INSURANCE	\$228
6008007 HEALTH INSURANCE	\$82,476
6008009 RETIREE HEALTH INSURANCE	\$124,113
6008010 DISABILITY INSURANCE	\$645
0000080 Employee Benefits Totals	\$383,733
EXP TOTAL FOR DIV 0401	\$1,021,610
TOTAL FOR DIV 0401	\$877,950
DIV : 02 County Clerk - Motor Vehicles	
0000002 Departmental Income	
5000107 MOTOR VEHICLE	\$2,354,000
5000108 COLLECTION OF SALES TAX	\$18,000
5000426 MISCELLANEOUS	\$700
0000002 Departmental Income Totals	\$2,372,700
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$250
0000003 Use of Money Totals	\$250
REV TOTAL FOR DIV 0402	\$2,372,950
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$452,642
6001001 SALARIES PART-TIME	\$104,334
6001003 SALARIES OVERTIME	\$8,805
0000010 Personal Service Totals	\$565,781
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$550
6004012 OFFICE SUPPLIES	\$5,500
6004021 BLDG MAINTENANCE SUPPLIES	\$250
6004022 FUEL AND HEATING SUPPLIES	\$3,500
6004023 BLDG AND GROUNDS SUPPLIES	\$700
6004106 GENERAL OFFICE EXPENSES	\$972
6004111 BUILDING AND LAND RENTAL	\$52,982
6004113 WATER AND SEWAGE CHARGES	\$375
6004115 ELECTRIC CURRENT	\$10,250
6004117 BUILDING AND GROUNDS EXPENSES	\$2,335
6004160 MILEAGE AND PARKING-LOCAL	\$500
6004196 COPYING MACHINE RENTALS	\$660
0000040 Contractual Expenditures Totals	\$78,574
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$919

2013 OPERATING BUDGET

6004604 DPW SECURITY CHARGEBACKS	\$14,592
6004615 GASOLINE CHARGEBACK	\$1,600
6004616 FLEET SERVICE CHARGEBACK	\$1,890
6004619 BUILDING SERVICE CHARGEBACK	\$45,000
0000041 Chargeback Expenses Totals	\$64,001
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$120,229
6008002 SOCIAL SECURITY	\$43,284
6008004 WORKERS COMPENSATION	\$3,394
6008006 LIFE INSURANCE	\$380
6008007 HEALTH INSURANCE	\$128,904
6008009 RETIREE HEALTH INSURANCE	\$68,617
6008010 DISABILITY INSURANCE	\$1,935
0000080 Employee Benefits Totals	\$366,743
EXP TOTAL FOR DIV 0402	\$1,075,099
TOTAL FOR DIV 0402	\$1,297,851
DIV : 03 County Clerk- Records Mgmt	
0000002 Departmental Income	
5000426 MISCELLANEOUS	\$50
0000002 Departmental Income Totals	\$50
REV TOTAL FOR DIV 0403	\$50
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$36,630
6001002 SALARIES TEMPORARY	\$25,000
0000010 Personal Service Totals	\$61,630
0000040 Contractual Expenditures	
6004011 DUPLICATING AND PRINTING RM SU	\$350
6004012 OFFICE SUPPLIES	\$300
6004022 FUEL AND HEATING SUPPLIES	\$4,000
6004023 BLDG AND GROUNDS SUPPLIES	\$100
6004041 PHOTOGRAPHIC SUPPLIES	\$3,000
6004106 GENERAL OFFICE EXPENSES	\$2,000
6004113 WATER AND SEWAGE CHARGES	\$200
6004115 ELECTRIC CURRENT	\$3,000
6004117 BUILDING AND GROUNDS EXPENSES	\$1,200
6004160 MILEAGE AND PARKING-LOCAL	\$400
6004193 HARDWARE MAINTENANCE	\$2,200
6004195 HARDWARE RENTAL	\$12,480
6004196 COPYING MACHINE RENTALS	\$1,056
6004505 CONTRACTED DATA PROCESSING SER	\$750
0000040 Contractual Expenditures Totals	\$31,036
0000041 Chargeback Expenses	
6004619 BUILDING SERVICE CHARGEBACK	\$1,200
0000041 Chargeback Expenses Totals	\$1,200

2013 OPERATING BUDGET

0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$7,784
6008002 SOCIAL SECURITY	\$4,715
6008006 LIFE INSURANCE	\$19
6008007 HEALTH INSURANCE	\$5,900
6008009 RETIREE HEALTH INSURANCE	\$25,287
6008010 DISABILITY INSURANCE	\$129
0000080 Employee Benefits Totals	\$43,834
EXP TOTAL FOR DIV 0403	\$137,700
TOTAL FOR DIV 0403	-\$137,650
Total for Dept	\$2,038,151

FUND : 1010 General Operating

DEPT : 06 District Attorney

DIV : 00 District Attorney

5000245 FEE FOR TRAFFIC DIVERSION	\$120,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$51,000
5000428 OTHER CHARGES	\$87,432
0000002 Departmental Income Totals	\$258,432
0000005 Fines and Forfeitures	
5000501 (A2625) FORFEITURE OF CRIME PR	\$60,000
0000005 Fines and Forfeitures Totals	\$60,000
0000008 State Aid	
5000801 DISTRICT ATTORNEY'S SALARY	\$65,879
5000808 OTHER STATE AID	\$34,000
0000008 State Aid Totals	\$99,879
REV TOTAL FOR DIV 0600	\$418,311
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$1,685,070
0000010 Personal Service Totals	\$1,685,070
0000020 Equipment and Capital Outlay	
6002708 LAW ENFORCEMENT EQUIPMENT	\$7,794
0000020 Equipment and Capital Outlay Totals	\$7,794
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$17,000
6004012 OFFICE SUPPLIES	\$18,000
6004041 PHOTOGRAPHIC SUPPLIES	\$400
6004046 GAS OIL GREASE AND DIESEL FUEL	\$1,000
6004100 POSTAGE AND FREIGHT	\$2,000
6004105 DUES AND MEMBERSHIPS	\$2,275
6004106 GENERAL OFFICE EXPENSES	\$5,500
6004131 PHOTOGRAPHIC EXPENSES	\$1,200
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$8,000
6004160 MILEAGE AND PARKING-LOCAL	\$6,000

2013 OPERATING BUDGET

6004161 TRAVEL HOTEL AND MEALS	\$9,000
6004162 EDUCATION AND TRAINING	\$6,000
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$15,000
6004168 OTHER PERSONAL EXPENSES	\$200
6004196 COPYING MACHINE RENTALS	\$7,300
6004402 LAB SERVICES	\$2,000
6004536 WITNESS EXPENSES	\$35,000
6004537 INVESTIGATIONS EXPENSES	\$6,000
6004541 STENOGRAPHIC SERVICES	\$75,000
0000040 Contractual Expenditures Totals	\$216,875
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$5,578
6004615 GASOLINE CHARGEBACK	\$4,800
6004616 FLEET SERVICE CHARGEBACK	\$7,121
0000041 Chargeback Expenses Totals	\$17,499
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$358,075
6008002 SOCIAL SECURITY	\$119,493
6008004 WORKERS COMPENSATION	\$19,112
6008006 LIFE INSURANCE	\$551
6008007 HEALTH INSURANCE	\$287,745
6008009 RETIREE HEALTH INSURANCE	\$26,692
6008010 DISABILITY INSURANCE	\$1,032
0000080 Employee Benefits Totals	\$812,700
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$184,338
0000090 Transfers Totals	\$184,338
EXP TOTAL FOR DIV 0600	\$2,924,276
TOTAL FOR DIV 0600	-\$2,505,965
Total for Dept	-\$2,505,965
FUND : 1010 General Operating	
DEPT : 01 Audit and Control	
DIV : 01 Audit & Control	
0000008 State Aid	
5000810 COURT ASSIGNED ATTORNEYS	\$500,000
0000008 State Aid Totals	\$500,000
REV TOTAL FOR DIV 0101	\$500,000
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$389,442
6001001 SALARIES PART-TIME	\$32,475
0000010 Personal Service Totals	\$421,917
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$400

2013 OPERATING BUDGET

6004012 OFFICE SUPPLIES	\$1,200
6004100 POSTAGE AND FREIGHT	\$60
6004105 DUES AND MEMBERSHIPS	\$790
6004160 MILEAGE AND PARKING-LOCAL	\$500
6004501 AUDIT FEES	\$197,018
6004539 COURT ASSIGNED ATTORNEY-PUBLIC	\$1,273,392
6004540 COURT ASSIGNED ATTORNEY-FAMILY	\$900,000
0000040 Contractual Expenditures Totals	\$2,373,360
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$551
0000041 Chargeback Expenses Totals	\$4,551
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$79,275
6008002 SOCIAL SECURITY	\$32,276
6008004 WORKERS COMPENSATION	\$2,670
6008006 LIFE INSURANCE	\$153
6008007 HEALTH INSURANCE	\$33,209
6008009 RETIREE HEALTH INSURANCE	\$68,170
6008010 DISABILITY INSURANCE	645
0000080 Employee Benefits Totals	\$216,398
EXP TOTAL FOR DIV 0101	\$3,012,226
TOTAL FOR DIV 0101	-\$2,512,226
DIV : 02 Weights & Measures	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	\$55,000
0000002 Departmental Income Totals	\$55,000
REV TOTAL FOR DIV 0102	\$55,000
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$107,593
0000010 Personal Service Totals	\$107,593
0000040 Contractual Expenditures	
6004048 MISC OPERATIONAL SUPPLIES	\$900
6004052 UNIFORMS	\$500
6004105 DUES AND MEMBERSHIPS	\$265
0000040 Contractual Expenditures Totals	\$1,665
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,067
6004615 GASOLINE CHARGEBACK	\$3,000
6004616 FLEET SERVICE CHARGEBACK	\$3,781
6004626 TRANSPORTATION SERVICES CHARGE	\$7,700
0000041 Chargeback Expenses Totals	\$15,548
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$22,863
6008002 SOCIAL SECURITY	\$8,231

2013 OPERATING BUDGET

6008006 LIFE INSURANCE	\$38
6008007 HEALTH INSURANCE	\$21,643
6008009 RETIREE HEALTH INSURANCE	\$47,944
6008010 DISABILITY INSURANCE	129
0000080 Employee Benefits Totals	\$100,848
EXP TOTAL FOR DIV 0102	\$225,654
TOTAL FOR DIV 0102	-\$170,654
Total for Dept	-\$2,682,880

FUND : 2060 Central Kitchen Operating

DEPT : 02 Central Foods

DIV : 01 Central Foods- Admin

0000002 Departmental Income	
5000328 CHARGES FOR FOOD SERVICE	\$4,871,045.00
0000002 Departmental Income Totals	\$4,871,045.00
REV TOTAL FOR DIV 0201	\$4,871,045.00
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$884,628.00
6001001 SALARIES PART-TIME	\$386,562.00
6001002 SALARIES TEMPORARY	\$42,960.00
6001003 SALARIES OVERTIME	\$15,851.00
6001006 OUT OF TITLE PAY	\$6,000.00
6001009 OTHER PERSONNEL SERVICES	\$5,100.00
0000010 Personal Service Totals	\$1,341,101.00
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$200.00
6004012 OFFICE SUPPLIES	\$2,600.00
6004021 BLDG MAINTENANCE SUPPLIES	\$600.00
6004022 FUEL AND HEATING SUPPLIES	\$40,000.00
6004023 BLDG AND GROUNDS SUPPLIES	\$500.00
6004030 FOOD AND BEVERAGES	\$1,793,255.00
6004031 KITCHEN AND DINING ROOM SUPPLI	\$220,491.00
6004048 MISC OPERATIONAL SUPPLIES	\$45,000.00
6004054 SAFETY SUPPLIES	\$4,000.00
6004105 DUES AND MEMBERSHIPS	\$300.00
6004113 WATER AND SEWAGE CHARGES	\$4,620.00
6004114 HEATING AND AIR COND PLANT EXP	\$500.00
6004115 ELECTRIC CURRENT	\$70,008.00
6004117 BUILDING AND GROUNDS EXPENSES	\$21,816.00
6004120 KITCHEN & DINING ROOM EXPENSES	\$45,687.00
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$3,036.00
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$1,500.00
6004138 OTHER OPERATIONAL EXPENSES	\$500.00
6004162 EDUCATION AND TRAINING	\$1,000.00

2013 OPERATING BUDGET

6004192 SOFTWARE MAINTENANCE	\$11,670.00
6004196 COPYING MACHINE RENTALS	\$3,840.00
0000040 Contractual Expenditures Totals	\$2,271,123.00
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$113,711.00
6004602 INSURANCE PREMIUM CHARGEBACK	\$2,039.00
6004614 OTHER CHARGEBACK EXPENSES	\$365.00
6004615 GASOLINE CHARGEBACK	\$31,780.00
6004616 FLEET SERVICE CHARGEBACK	\$15,124.00
6004619 BUILDING SERVICE CHARGEBACK	\$74,000.00
0000041 Chargeback Expenses Totals	\$237,019.00
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$233,176.00
6008002 SOCIAL SECURITY	\$102,135.00
6008004 WORKERS COMPENSATION	\$43,779.00
6008006 LIFE INSURANCE	\$722.00
6008007 HEALTH INSURANCE	\$290,323.00
6008009 RETIREE HEALTH INSURANCE	\$74,865.00
6008010 DISABILITY INSURANCE	\$3,998.00
6008011 UNEMPLOYMENT INSURANCE	\$500.00
0000080 Employee Benefits Totals	\$749,498.00
EXP TOTAL FOR DIV 0201	\$4,598,741.00
TOTAL FOR DIV 0201	\$272,304.00
DIV : 02 Central Foods- Debt Service	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$4,210.00
0000009 Federal Aid Totals	\$4,210.00
REV TOTAL FOR DIV 0202	\$4,210.00
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	\$466.00
0000040 Contractual Expenditures Totals	\$466.00
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$39,466.00
6006001 PRINCIPAL ON BANS	\$17,362.00
0000060 Principal on Indebtedness Totals	\$56,828.00
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$24,855.00
6007001 INTEREST ON BANS	\$1,180.00
0000070 Interest on Indebtedness Totals	\$26,035.00
EXP TOTAL FOR DIV 0202	\$83,329.00
TOTAL FOR DIV 0202	-\$79,119.00
DIV : 04	
0000002 Departmental Income	
5000130 RESTAURANT/LOUNGE CONCESSION F	\$66,832.00

2013 OPERATING BUDGET

0000002 Departmental Income Totals	\$66,832.00
REV TOTAL FOR DIV 0204	\$66,832.00
0000010 Personal Service	
6001002 SALARIES TEMPORARY	\$29,900.00
0000010 Personal Service Totals	\$29,900.00
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$100.00
6004030 FOOD AND BEVERAGES	\$26,250.00
6004031 KITCHEN AND DINING ROOM SUPPLI	\$900.00
6004054 SAFETY SUPPLIES	\$75.00
6004120 KITCHEN & DINING ROOM EXPENSES	\$125.00
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$100.00
0000040 Contractual Expenditures Totals	\$27,550.00
0000041 Chargeback Expenses	
6004610 PERSONAL SERVICES CHARGEBACKS	\$4,746.00
0000041 Chargeback Expenses Totals	\$4,746.00
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$2,348.00
6008002 SOCIAL SECURITY	\$2,288.00
0000080 Employee Benefits Totals	\$4,636.00
EXP TOTAL FOR DIV 0204	\$66,832.00
TOTAL FOR DIV 0204	\$0.00
Total for Dept	\$193,185.00

FUND : 1010 General Operating

DEPT : 03 Coroners

DIV : 00 Coroners

0000010 Personal Service	
6001001 SALARIES PART-TIME	\$112,000
0000010 Personal Service Totals	\$112,000
0000040 Contractual Expenditures	
6004105 DUES AND MEMBERSHIPS	200
6004143 TRANSPORTATION SERVICES	\$35,000
6004161 TRAVEL HOTEL AND MEALS	500
6004162 EDUCATION AND TRAINING	500
6004406 MEDICAL AND HOSPITAL SERVICES	\$200,938
0000040 Contractual Expenditures Totals	\$237,138
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$11,900
6008002 SOCIAL SECURITY	\$8,568
6008004 WORKERS COMPENSATION	\$653
0000080 Employee Benefits Totals	\$21,121
EXP TOTAL FOR DIV 0300	\$370,259
TOTAL FOR DIV 0300	-\$370,259

2013 OPERATING BUDGET

Total for Dept	-\$370,259
FUND : 1010 General Operating	
DEPT : 07 Elections	
DIV : 00 Elections	
0000002 Departmental Income	
5000179 CHARGES FOR SERVICES	\$395,669
0000002 Departmental Income Totals	\$395,669
0000006 Sale of Prop and Comp for Loss	
5000515 MINOR SALES - ELECTIONS	\$100
0000006 Sale of Prop and Comp for Loss Totals	\$100
REV TOTAL FOR DIV 0700	\$395,769
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$282,223
6001001 SALARIES PART-TIME	\$15,000
6001002 SALARIES TEMPORARY	\$92,900
6001003 SALARIES OVERTIME	\$10,000
0000010 Personal Service Totals	\$400,123
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004011 DUPLICATING AND PRINTING RM SU	\$130,000
6004012 OFFICE SUPPLIES	\$10,000
6004022 FUEL AND HEATING SUPPLIES	\$4,000
6004023 BLDG AND GROUNDS SUPPLIES	\$1,500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$1,500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$1,000
6004100 POSTAGE AND FREIGHT	\$35,000
6004105 DUES AND MEMBERSHIPS	\$210
6004106 GENERAL OFFICE EXPENSES	\$2,000
6004113 WATER AND SEWAGE CHARGES	\$200
6004115 ELECTRIC CURRENT	\$3,000
6004117 BUILDING AND GROUNDS EXPENSES	\$950
6004137 ADVERTISING AND PROMOTION EXPE	\$7,500
6004138 OTHER OPERATIONAL EXPENSES	\$216,906
6004160 MILEAGE AND PARKING-LOCAL	\$7,500
6004161 TRAVEL HOTEL AND MEALS	\$1,500
6004162 EDUCATION AND TRAINING	\$4,000
6004192 SOFTWARE MAINTENANCE	\$81,427
6004196 COPYING MACHINE RENTALS	\$3,000
6004505 CONTRACTED DATA PROCESSING SER	\$750
0000040 Contractual Expenditures Totals	\$512,443
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$4,932
6004615 GASOLINE CHARGEBACK	\$400

2013 OPERATING BUDGET

6004616 FLEET SERVICE CHARGEBACK	\$1,890
0000041 Chargeback Expenses Totals	\$7,222
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$61,566
6008002 SOCIAL SECURITY	\$22,730
6008004 WORKERS COMPENSATION	\$9,566
6008006 LIFE INSURANCE	\$153
6008007 HEALTH INSURANCE	\$49,492
6008009 RETIREE HEALTH INSURANCE	\$39,853
6008010 DISABILITY INSURANCE	\$516
0000080 Employee Benefits Totals	\$183,876
EXP TOTAL FOR DIV 0700	\$1,103,664
TOTAL FOR DIV 0700	-\$707,895
Total for Dept	-\$707,895

FUND : 1010 General Operating

DEPT : 45 Office of Management & Budget

DIV : 01 Office of Management & Budget

0000001 Tax Items	
5000001 REAL PROPERTY TAXES	\$67,206,109
5000003 PAYMENT IN LIEU OF TAXES	\$725,000
5000004 INTEREST & PENAL-REAL PROP TAX	\$3,400,000
5000010 SALES AND USE TAX	\$79,137,131
0000001 Tax Items Totals	\$150,468,240
0000002 Departmental Income	
5000101 PUBLIC ADMINISTRATOR FEES	\$10,000
5000102 COMMISSIONER OF FINANCE	\$80,000
5000188 COMMUNITY COLLEGE CAPITAL COST	\$350,000
0000002 Departmental Income Totals	\$440,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$50,000
0000003 Use of Money Totals	\$50,000
0000007 Misc Interfund Revenues	
5000550 OTB - DISTRIBUTED EARNINGS	\$250,000
0000007 Misc Interfund Revenues Totals	\$250,000
REV TOTAL FOR DIV 4501	\$151,208,240
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$800,970
0000010 Personal Service Totals	\$800,970
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,000
6004012 OFFICE SUPPLIES	\$3,500
6004100 POSTAGE AND FREIGHT	\$100
6004105 DUES AND MEMBERSHIPS	\$850

2013 OPERATING BUDGET

6004106 GENERAL OFFICE EXPENSES	\$500
6004196 COPYING MACHINE RENTALS	\$2,600
6004538 LEGAL CHARGES AND FEES	\$300
0000040 Contractual Expenditures Totals	\$8,850
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$595
0000041 Chargeback Expenses Totals	\$595
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$170,206
6008002 SOCIAL SECURITY	\$61,274
6008004 WORKERS COMPENSATION	\$4,898
6008006 LIFE INSURANCE	\$266
6008007 HEALTH INSURANCE	\$122,361
6008009 RETIREE HEALTH INSURANCE	\$33,558
6008010 DISABILITY INSURANCE	\$903
0000080 Employee Benefits Totals	\$393,466
EXP TOTAL FOR DIV 4501	\$1,203,881
TOTAL FOR DIV 4501	\$150,004,359
Total for Dept	\$150,004,359

FUND : 1010 General Operating

DEPT : 07 Elections

DIV : 00 Elections

0000002 Departmental Income	
5000179 CHARGES FOR SERVICES	\$395,669
0000002 Departmental Income Totals	\$395,669
0000006 Sale of Prop and Comp for Loss	
5000515 MINOR SALES - ELECTIONS	\$100
0000006 Sale of Prop and Comp for Loss Totals	\$100
REV TOTAL FOR DIV 0700	\$395,769
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$282,223
6001001 SALARIES PART-TIME	\$15,000
6001002 SALARIES TEMPORARY	\$92,900
6001003 SALARIES OVERTIME	\$10,000
0000010 Personal Service Totals	\$400,123
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004011 DUPLICATING AND PRINTING RM SU	\$130,000
6004012 OFFICE SUPPLIES	\$10,000
6004022 FUEL AND HEATING SUPPLIES	\$4,000
6004023 BLDG AND GROUNDS SUPPLIES	\$1,500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$1,500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$1,000

2013 OPERATING BUDGET

6004100 POSTAGE AND FREIGHT	\$35,000
6004105 DUES AND MEMBERSHIPS	\$210
6004106 GENERAL OFFICE EXPENSES	\$2,000
6004113 WATER AND SEWAGE CHARGES	\$200
6004115 ELECTRIC CURRENT	\$3,000
6004117 BUILDING AND GROUNDS EXPENSES	\$950
6004137 ADVERTISING AND PROMOTION EXPE	\$7,500
6004138 OTHER OPERATIONAL EXPENSES	\$216,906
6004160 MILEAGE AND PARKING-LOCAL	\$7,500
6004161 TRAVEL HOTEL AND MEALS	\$1,500
6004162 EDUCATION AND TRAINING	\$4,000
6004192 SOFTWARE MAINTENANCE	\$81,427
6004196 COPYING MACHINE RENTALS	\$3,000
6004505 CONTRACTED DATA PROCESSING SER	\$750
0000040 Contractual Expenditures Totals	\$512,443
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$4,932
6004615 GASOLINE CHARGEBACK	\$400
6004616 FLEET SERVICE CHARGEBACK	\$1,890
0000041 Chargeback Expenses Totals	\$7,222
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$61,566
6008002 SOCIAL SECURITY	\$22,730
6008004 WORKERS COMPENSATION	\$9,566
6008006 LIFE INSURANCE	\$153
6008007 HEALTH INSURANCE	\$49,492
6008009 RETIREE HEALTH INSURANCE	\$39,853
6008010 DISABILITY INSURANCE	\$516
0000080 Employee Benefits Totals	\$183,876
EXP TOTAL FOR DIV 0700	\$1,103,664
TOTAL FOR DIV 0700	-\$707,895
Total for Dept	-\$707,895

FUND : 1010 General Operating

DEPT : 10 Information Technology

DIV : 01 IT-Communication Services

0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	\$84,750
5000307 CENTRAL SERVICES CHARGES	\$232,465
5000317 PRINTING CHARGEBACKS	\$105,731
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$5,862
5000426 MISCELLANEOUS	\$15,500
0000002 Departmental Income Totals	\$444,308
REV TOTAL FOR DIV 1001	\$444,308

2013 OPERATING BUDGET

0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$220,661
6001001 SALARIES PART-TIME	\$30,552
0000010 Personal Service Totals	\$251,213
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,300
6004011 DUPLICATING AND PRINTING RM SU	\$10,000
6004012 OFFICE SUPPLIES	\$45,000
6004100 POSTAGE AND FREIGHT	\$525,000
6004106 GENERAL OFFICE EXPENSES	\$1,100
6004195 HARDWARE RENTAL	\$11,028
6004196 COPYING MACHINE RENTALS	\$51,000
0000040 Contractual Expenditures Totals	\$644,428
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$640
6004615 GASOLINE CHARGEBACK	\$2,933
6004616 FLEET SERVICE CHARGEBACK	\$1,780
0000041 Chargeback Expenses Totals	\$5,353
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$46,891
6008002 SOCIAL SECURITY	\$19,218
6008004 WORKERS COMPENSATION	\$2,637
6008006 LIFE INSURANCE	\$114
6008007 HEALTH INSURANCE	\$49,152
6008009 RETIREE HEALTH INSURANCE	\$49,971
6008010 DISABILITY INSURANCE	\$774
6008013 HEALTH INS - RETIRE INCENTIVE	\$1,124
0000080 Employee Benefits Totals	\$169,881
EXP TOTAL FOR DIV 1001	\$1,070,875
TOTAL FOR DIV 1001	-\$626,567
DIV : 02 IT-Information Services	
5000305 DATA PROCESSING SERVICES	\$1,444,917
5000426 MISCELLANEOUS	\$9,500
0000002 Departmental Income Totals	\$1,454,417
REV TOTAL FOR DIV 1002	\$1,454,417
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$1,452,137
6001002 SALARIES TEMPORARY	\$8,500
6001003 SALARIES OVERTIME	\$500
6001008 STAND-BY PAY	\$7,300
0000010 Personal Service Totals	\$1,468,437
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,000
6004012 OFFICE SUPPLIES	\$1,000

2013 OPERATING BUDGET

6004048 MISC OPERATIONAL SUPPLIES	\$8,492
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$372,657
6004082 COMPUTER CENTER SUPPLIES	\$10,142
6004100 POSTAGE AND FREIGHT	\$800
6004105 DUES AND MEMBERSHIPS	\$50
6004160 MILEAGE AND PARKING-LOCAL	\$800
6004161 TRAVEL HOTEL AND MEALS	\$1,000
6004162 EDUCATION AND TRAINING	\$3,000
6004169 DAY TRIP MEAL REIMBURSEMENT	\$96
6004192 SOFTWARE MAINTENANCE	\$459,292
6004193 HARDWARE MAINTENANCE	\$81,329
6004195 HARDWARE RENTAL	\$326,605
6004196 COPYING MACHINE RENTALS	\$1,672
6004505 CONTRACTED DATA PROCESSING SER	\$18,519
0000040 Contractual Expenditures Totals	\$1,286,454
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$2,102
6004615 GASOLINE CHARGEBACK	\$1,467
6004616 FLEET SERVICE CHARGEBACK	\$3,561
0000041 Chargeback Expenses Totals	\$7,130
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$308,579
6008002 SOCIAL SECURITY	\$111,088
6008004 WORKERS COMPENSATION	\$8,663
6008006 LIFE INSURANCE	\$437
6008007 HEALTH INSURANCE	\$222,807
6008009 RETIREE HEALTH INSURANCE	\$123,809
6008010 DISABILITY INSURANCE	\$1,161
0000080 Employee Benefits Totals	\$776,544
EXP TOTAL FOR DIV 1002	\$3,538,565
TOTAL FOR DIV 1002	-\$2,084,148
DIV : 03 IT-Telecommunications	
5000111 TELEPHONE CHGS - OUTSIDE USERS	\$51,323
5000315 TELEPHONE CHGS - COUNTY OWNED	\$467,624
0000002 Departmental Income Totals	\$518,947
REV TOTAL FOR DIV 1003	\$518,947
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$126,905
6001003 SALARIES OVERTIME	\$666
0000010 Personal Service Totals	\$127,571
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$198
6004012 OFFICE SUPPLIES	\$605
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$15,000

2013 OPERATING BUDGET

6004100 POSTAGE AND FREIGHT	\$400
6004101 TELEPHONE	\$73,656
6004102 TELEPHONE EQUIPMENT	\$327,592
6004103 TELEPHONE LOCAL CALLS	\$25,000
6004104 TELEPHONE LONG DISTANCE	\$14,000
6004105 DUES AND MEMBERSHIPS	\$150
6004138 OTHER OPERATIONAL EXPENSES	\$45,300
6004162 EDUCATION AND TRAINING	\$9,500
6004195 HARDWARE RENTAL	\$228,165
0000040 Contractual Expenditures Totals	\$739,566
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$183
6004615 GASOLINE CHARGEBACK	\$1,200
6004616 FLEET SERVICE CHARGEBACK	\$3,561
0000041 Chargeback Expenses Totals	\$4,944
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$26,967
6008002 SOCIAL SECURITY	\$9,708
6008004 WORKERS COMPENSATION	\$753
6008006 LIFE INSURANCE	\$38
6008007 HEALTH INSURANCE	\$21,456
6008009 RETIREE HEALTH INSURANCE	\$17,068
6008010 DISABILITY INSURANCE	\$129
0000080 Employee Benefits Totals	\$76,119
EXP TOTAL FOR DIV 1003	\$948,200
TOTAL FOR DIV 1003	-\$429,253
Total for Dept	-\$3,139,968
FUND : 1010 General Operating	
DEPT : 11 Law	
DIV : 01 Law	
5000310 COUNTY ATTORNEY FEES & CHARGES	\$334,775
5000428 OTHER CHARGES	\$12,000
0000002 Departmental Income Totals	\$346,775
REV TOTAL FOR DIV 1101	\$346,775
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$629,450
0000010 Personal Service Totals	\$629,450
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$15,500
6004012 OFFICE SUPPLIES	\$5,500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$1,920
6004100 POSTAGE AND FREIGHT	\$750

2013 OPERATING BUDGET

6004105 DUES AND MEMBERSHIPS	\$2,500
6004106 GENERAL OFFICE EXPENSES	\$400
6004160 MILEAGE AND PARKING-LOCAL	\$100
6004161 TRAVEL HOTEL AND MEALS	\$3,250
6004162 EDUCATION AND TRAINING	\$3,500
6004168 OTHER PERSONAL EXPENSES	\$150
6004196 COPYING MACHINE RENTALS	\$2,700
6004505 CONTRACTED DATA PROCESSING SER	\$14,830
6004534 JUROR FEES AND COURT EXPENSES	\$2,500
6004537 INVESTIGATIONS EXPENSES	\$2,000
6004538 LEGAL CHARGES AND FEES	\$30,161
6004541 STENOGRAPHIC SERVICES	\$10,000
0000040 Contractual Expenditures Totals	\$96,261
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$267
0000041 Chargeback Expenses Totals	\$267
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$133,758
6008002 SOCIAL SECURITY	\$48,153
6008004 WORKERS COMPENSATION	\$4,206
6008006 LIFE INSURANCE	\$192
6008007 HEALTH INSURANCE	\$148,036
6008009 RETIREE HEALTH INSURANCE	\$62,900
0000080 Employee Benefits Totals	\$397,245
EXP TOTAL FOR DIV 1101	\$1,123,223
TOTAL FOR DIV 1101	-\$776,448
DIV : 02 Law-DSS Legal Unit	
5000313 CHARGEBACKS - D S S	\$1,111,683
0000002 Departmental Income Totals	\$1,111,683
REV TOTAL FOR DIV 1102	\$1,111,683
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$687,738
6001010 SALARY ADJUSTMENTS	\$4,996
0000010 Personal Service Totals	\$692,734
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$9,800
6004012 OFFICE SUPPLIES	\$5,000
6004100 POSTAGE AND FREIGHT	\$500
6004105 DUES AND MEMBERSHIPS	\$1,600
6004106 GENERAL OFFICE EXPENSES	\$200
6004137 ADVERTISING AND PROMOTION EXPE	\$500
6004161 TRAVEL HOTEL AND MEALS	\$1,700
6004162 EDUCATION AND TRAINING	\$1,000
6004168 OTHER PERSONAL EXPENSES	\$120

2013 OPERATING BUDGET

6004192 SOFTWARE MAINTENANCE	\$2,025
6004536 WITNESS EXPENSES	\$1,500
6004538 LEGAL CHARGES AND FEES	\$12,000
6004541 STENOGRAPHIC SERVICES	\$500
0000040 Contractual Expenditures Totals	\$36,445
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$266
6004614 OTHER CHARGEBACK EXPENSES	\$10
6004617 DUPLICATING/PRINTING CHARGEBAC	\$675
6004618 OFFICE SUPPLIES CHARGEBACK	\$5,000
0000041 Chargeback Expenses Totals	\$5,951
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$146,183
6008002 SOCIAL SECURITY	\$52,612
6008004 WORKERS COMPENSATION	\$4,207
6008006 LIFE INSURANCE	\$228
6008007 HEALTH INSURANCE	\$150,349
6008009 RETIREE HEALTH INSURANCE	\$22,974
0000080 Employee Benefits Totals	\$376,553
EXP TOTAL FOR DIV 1102	\$1,111,683
TOTAL FOR DIV 1102	\$0
Total for Dept	-\$776,448

FUND : 1010 General Operating

DEPT : 13 Personnel

DIV : 00 Personnel

0000002 Departmental Income	
5000204 CIVIL SERVICE APPLICATION FEE	\$8,000
5000301 HEALTH CARE ADMINISTRATION	\$49,327
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$26,000
0000002 Departmental Income Totals	\$83,327
REV TOTAL FOR DIV 1300	\$83,327
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$426,229
6001001 SALARIES PART-TIME	\$11,204
6001002 SALARIES TEMPORARY	\$33,450
6001003 SALARIES OVERTIME	\$969
0000010 Personal Service Totals	\$471,852
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$1,200
6004105 DUES AND MEMBERSHIPS	\$300
6004106 GENERAL OFFICE EXPENSES	\$200
6004137 ADVERTISING AND PROMOTION EXPE	\$150
6004160 MILEAGE AND PARKING-LOCAL	\$50

2013 OPERATING BUDGET

6004161 TRAVEL HOTEL AND MEALS	\$1,200
6004162 EDUCATION AND TRAINING	\$200
6004163 MANAGEMENT TRAINING PROGRAM	\$100
6004168 OTHER PERSONAL EXPENSES	\$100
6004169 DAY TRIP MEAL REIMBURSEMENT	\$50
6004196 COPYING MACHINE RENTALS	\$1,230
6004573 OTHER FEES FOR SERVICES	\$1,000
0000040 Contractual Expenditures Totals	\$5,780
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$380
6004614 OTHER CHARGEBACK EXPENSES	\$1,208
0000041 Chargeback Expenses Totals	\$1,588
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$92,953
6008002 SOCIAL SECURITY	\$35,762
6008004 WORKERS COMPENSATION	\$2,915
6008006 LIFE INSURANCE	\$192
6008007 HEALTH INSURANCE	\$125,775
6008009 RETIREE HEALTH INSURANCE	\$64,796
6008012 EMPLOYEE TUITION REIMBURSEMENT	\$25,000
0000080 Employee Benefits Totals	\$347,393
EXP TOTAL FOR DIV 1300	\$826,613
TOTAL FOR DIV 1300	-\$743,286
Total for Dept	-\$743,286

FUND : 1010 General Operating

DEPT : 14 Public Defender

DIV : 00 Public Defender

5000110 PUBLIC DEFENDER SERVICES	\$2,000
0000002 Departmental Income Totals	\$2,000
0000008 State Aid	
5000818 MAJOR OFFENCE PUBLIC DEFENDER	\$20,200
0000008 State Aid Totals	\$20,200
REV TOTAL FOR DIV 1400	\$22,200
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$1,242,791
0000010 Personal Service Totals	\$1,242,791
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$19,000
6004012 OFFICE SUPPLIES	\$10,000
6004041 PHOTOGRAPHIC SUPPLIES	\$100
6004046 GAS OIL GREASE AND DIESEL FUEL	\$50
6004100 POSTAGE AND FREIGHT	\$100
6004106 GENERAL OFFICE EXPENSES	\$6,200

2013 OPERATING BUDGET

6004131 PHOTOGRAPHIC EXPENSES	\$100
6004160 MILEAGE AND PARKING-LOCAL	\$15,000
6004161 TRAVEL HOTEL AND MEALS	\$200
6004162 EDUCATION AND TRAINING	\$2,000
6004168 OTHER PERSONAL EXPENSES	\$100
6004169 DAY TRIP MEAL REIMBURSEMENT	\$50
6004196 COPYING MACHINE RENTALS	\$5,500
6004536 WITNESS EXPENSES	\$10,000
6004538 LEGAL CHARGES AND FEES	\$1,500
6004541 STENOGRAPHIC SERVICES	\$2,000
0000040 Contractual Expenditures Totals	\$71,900
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$2,262
6004604 DPW SECURITY CHARGEBACKS	\$59,003
6004605 COUNTY ATTORNEY CHARGEBACKS	\$2,450
6004606 TELEPHONE BILLING ACCOUNT	\$7,238
6004609 DATA PROCESSING CHARGEBACKS	\$42,574
6004614 OTHER CHARGEBACK EXPENSES	\$200
6004615 GASOLINE CHARGEBACK	\$3,000
6004616 FLEET SERVICE CHARGEBACK	\$3,781
6004617 DUPLICATING/PRINTING CHARGEBAC	\$3,000
6004618 OFFICE SUPPLIES CHARGEBACK	\$7,200
0000041 Chargeback Expenses Totals	\$130,708
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$264,094
6008002 SOCIAL SECURITY	\$95,076
6008004 WORKERS COMPENSATION	\$7,103
6008006 LIFE INSURANCE	\$399
6008007 HEALTH INSURANCE	\$208,337
6008009 RETIREE HEALTH INSURANCE	\$6,322
6008010 DISABILITY INSURANCE	\$1,032
0000080 Employee Benefits Totals	\$582,363
EXP TOTAL FOR DIV 1400	\$2,027,762
TOTAL FOR DIV 1400	-\$2,005,562
Total for Dept	-\$2,005,562
FUND : 1010 General Operating	
DEPT : 15 Public Works	
DIV : 01 DPW-Admin	
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$37,910
0000010 Personal Service Totals	\$37,910
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$500

2013 OPERATING BUDGET

6004196 COPYING MACHINE RENTALS	\$1,962
0000040 Contractual Expenditures Totals	\$2,462
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,361
0000041 Chargeback Expenses Totals	\$1,361
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$8,056
6008002 SOCIAL SECURITY	\$2,901
6008004 WORKERS COMPENSATION	\$186
6008006 LIFE INSURANCE	\$19
6008007 HEALTH INSURANCE	\$15,930
6008009 RETIREE HEALTH INSURANCE	\$39,512
6008010 DISABILITY INSURANCE	\$129
0000080 Employee Benefits Totals	\$66,733
EXP TOTAL FOR DIV 1501	\$108,466
TOTAL FOR DIV 1501	-\$108,466
DIV : 02 DPW-Bldgs/Grounds	
0000002 Departmental Income	
5000186 REIMBURSEMENT - GOVERNMENT PLA	\$185,000
5000302 BUILDING SERVICE CHARGEBACKS	\$576,091
5000312 RENTAL CHARGEBACKS	\$60,430
0000002 Departmental Income Totals	\$821,521
0000008 State Aid	
5000809 STATE AID - COURT FACILITIES	\$350,000
0000008 State Aid Totals	\$350,000
REV TOTAL FOR DIV 1502	\$1,171,521
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$1,842,295
6001001 SALARIES PART-TIME	\$30,000
6001002 SALARIES TEMPORARY	\$248,044
6001003 SALARIES OVERTIME	\$50,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$4,000
6001006 OUT OF TITLE PAY	\$2,000
6001008 STAND-BY PAY	\$1,000
6001009 OTHER PERSONNEL SERVICES	\$8,700
0000010 Personal Service Totals	\$2,186,039
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$200
6004012 OFFICE SUPPLIES	\$2,400
6004021 BLDG MAINTENANCE SUPPLIES	\$81,000
6004022 FUEL AND HEATING SUPPLIES	\$430,400
6004023 BLDG AND GROUNDS SUPPLIES	\$106,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$1,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$5,000

2013 OPERATING BUDGET

6004047 TIRES AND TUBES	\$200
6004048 MISC OPERATIONAL SUPPLIES	\$26,500
6004052 UNIFORMS	\$2,500
6004054 SAFETY SUPPLIES	\$8,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$1,500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$5,500
6004100 POSTAGE AND FREIGHT	\$100
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$80,000
6004113 WATER AND SEWAGE CHARGES	\$239,000
6004115 ELECTRIC CURRENT	\$902,000
6004117 BUILDING AND GROUNDS EXPENSES	\$170,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$1,000
6004138 OTHER OPERATIONAL EXPENSES	\$95,000
6004161 TRAVEL HOTEL AND MEALS	\$3,000
6004162 EDUCATION AND TRAINING	\$5,000
6004192 SOFTWARE MAINTENANCE	\$10,000
6004196 COPYING MACHINE RENTALS	\$400
0000040 Contractual Expenditures Totals	\$2,175,700
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$52,159
6004604 DPW SECURITY CHARGEBACKS	\$92,187
6004605 COUNTY ATTORNEY CHARGEBACKS	\$77,350
6004614 OTHER CHARGEBACK EXPENSES	\$5,000
6004615 GASOLINE CHARGEBACK	\$65,120
6004616 FLEET SERVICE CHARGEBACK	\$56,714
6004619 BUILDING SERVICE CHARGEBACK	\$20,000
6004626 TRANSPORTATION SERVICES CHARGE	\$52,433
0000041 Chargeback Expenses Totals	\$420,963
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$410,951
6008002 SOCIAL SECURITY	\$166,918
6008004 WORKERS COMPENSATION	\$36,941
6008006 LIFE INSURANCE	\$786
6008007 HEALTH INSURANCE	\$442,388
6008009 RETIREE HEALTH INSURANCE	\$237,665
0000080 Employee Benefits Totals	\$1,295,649
EXP TOTAL FOR DIV 1502	\$6,078,351
TOTAL FOR DIV 1502	-\$4,906,830
DIV : 03 DPW-Engineering	
0000009 Federal Aid	
5000922 OTHER FEDERAL AID	\$25,000
0000009 Federal Aid Totals	\$25,000
REV TOTAL FOR DIV 1503	\$25,000
0000010 Personal Service	

2013 OPERATING BUDGET

6001000 SALARIES FULL-TIME	\$608,726
6001003 SALARIES OVERTIME	\$3,700
0000010 Personal Service Totals	\$612,426
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,000
6004011 DUPLICATING AND PRINTING RM SU	\$1,000
6004012 OFFICE SUPPLIES	\$1,750
6004042 ENGINEERING SUPPLIES	\$500
6004048 MISC OPERATIONAL SUPPLIES	\$950
6004054 SAFETY SUPPLIES	\$1,240
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$8,600
6004100 POSTAGE AND FREIGHT	\$400
6004105 DUES AND MEMBERSHIPS	\$100
6004137 ADVERTISING AND PROMOTION EXPE	\$1,000
6004138 OTHER OPERATIONAL EXPENSES	\$1,000
6004162 EDUCATION AND TRAINING	\$2,000
6004196 COPYING MACHINE RENTALS	\$1,200
0000040 Contractual Expenditures Totals	\$20,740
0000041 Chargeback Expenses	
6004615 GASOLINE CHARGEBACK	\$10,400
6004616 FLEET SERVICE CHARGEBACK	\$7,562
0000041 Chargeback Expenses Totals	\$17,962
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$130,140
6008002 SOCIAL SECURITY	\$46,851
6008004 WORKERS COMPENSATION	\$3,080
6008006 LIFE INSURANCE	\$173
6008007 HEALTH INSURANCE	\$120,912
6008009 RETIREE HEALTH INSURANCE	\$180,733
6008010 DISABILITY INSURANCE	\$774
0000080 Employee Benefits Totals	\$482,663
EXP TOTAL FOR DIV 1503	\$1,133,791
TOTAL FOR DIV 1503	-\$1,108,791
Total for Dept	-\$6,124,087
FUND : 2070 Fleet Operating	
DEPT : 09 Fleet Management	
DIV : 00 Fleet Management	
5000189 OTHER LOCAL GOVERNMENTS	\$38,000
5000229 BCC CHARGES	\$30,000
5000303 CHARGES FOR USE OF COUNTY CAR	\$155,577
5000304 CHARGES FOR GAS	\$750,000
5000326 CHARGEBACKS-MOTOR VEH SERVICE	\$397,000
0000002 Departmental Income Totals	\$1,370,577

2013 OPERATING BUDGET

0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$1,650
0000003 Use of Money Totals	\$1,650
REV TOTAL FOR DIV 0900	\$1,372,227
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$126,419
6001003 SALARIES OVERTIME	\$2,000
6001006 OUT OF TITLE PAY	\$300
0000010 Personal Service Totals	\$128,719
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$100
6004040 MOTOR EQUIPMENT SUPPLIES	\$80,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$750,000
6004047 TIRES AND TUBES	\$20,000
6004048 MISC OPERATIONAL SUPPLIES	\$1,000
6004052 UNIFORMS	\$1,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$2,000
6004117 BUILDING AND GROUNDS EXPENSES	\$1,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$20,000
6004138 OTHER OPERATIONAL EXPENSES	\$10,000
0000040 Contractual Expenditures Totals	\$885,100
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$25,411
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,105
6004615 GASOLINE CHARGEBACK	\$800
0000041 Chargeback Expenses Totals	\$27,316
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$26,736
6008002 SOCIAL SECURITY	\$9,625
6008004 WORKERS COMPENSATION	\$3,021
6008006 LIFE INSURANCE	\$58
6008007 HEALTH INSURANCE	\$27,731
6008009 RETIREE HEALTH INSURANCE	\$22,090
6008010 DISABILITY INSURANCE	\$387
0000080 Employee Benefits Totals	\$89,648
EXP TOTAL FOR DIV 0900	\$1,130,783
TOTAL FOR DIV 0900	\$241,444
DIV : 02 Fleet Management-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$2,226
0000009 Federal Aid Totals	\$2,226
REV TOTAL FOR DIV 0902	\$2,226
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	\$247

2013 OPERATING BUDGET

0000040 Contractual Expenditures Totals	\$247
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$92,231
6006001 PRINCIPAL ON BANS	\$48,000
0000060 Principal on Indebtedness Totals	\$140,231
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$26,975
6007001 INTEREST ON BANS	\$3,600
0000070 Interest on Indebtedness Totals	\$30,575
EXP TOTAL FOR DIV 0902	\$171,053
TOTAL FOR DIV 0902	-\$168,827
Total for Dept	\$72,617
FUND : 1010 General Operating	
DEPT : 16 Purchasing	
DIV : 00 Purchasing	
0000005 Fines and Forfeitures	
5000500 FORFEITURE OF DEPOSITS	\$1,500
0000005 Fines and Forfeitures Totals	\$1,500
REV TOTAL FOR DIV 1600	\$1,500
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$153,969
6001002 SALARIES TEMPORARY	\$15,839
0000010 Personal Service Totals	\$169,808
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$40
6004012 OFFICE SUPPLIES	\$1,000
6004105 DUES AND MEMBERSHIPS	\$180
6004106 GENERAL OFFICE EXPENSES	\$110
6004137 ADVERTISING AND PROMOTION EXPE	\$2,000
6004138 OTHER OPERATIONAL EXPENSES	\$465
6004196 COPYING MACHINE RENTALS	\$1,668
0000040 Contractual Expenditures Totals	\$5,463
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$180
0000041 Chargeback Expenses Totals	\$180
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$32,696
6008002 SOCIAL SECURITY	\$11,770
6008004 WORKERS COMPENSATION	\$1,104
6008006 LIFE INSURANCE	\$58
6008007 HEALTH INSURANCE	\$24,571
6008009 RETIREE HEALTH INSURANCE	\$46,352
6008010 DISABILITY INSURANCE	\$129

2013 OPERATING BUDGET

6008013 HEALTH INS - RETIRE INCENTIVE	\$2,317
0000080 Employee Benefits Totals	\$118,997
EXP TOTAL FOR DIV 1600	\$294,448
TOTAL FOR DIV 1600	-\$292,948
Total for Dept	-\$292,948
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	\$1,225,000
0000001 Tax Items Totals	\$1,225,000
0000002 Departmental Income	
5000185 DATA PROCESSING TAX SERVICES	\$119,500
5000227 TITLE SEARCH FEES	\$230,000
5000426 MISCELLANEOUS	\$5,000
5000441 TAX COLLECTION FEES	\$165,000
0000002 Departmental Income Totals	\$519,500
0000003 Use of Money	
5000460 RENTAL OF REAL PROPERTY INDIVI	\$10,000
0000003 Use of Money Totals	\$10,000
0000005 Fines and Forfeitures	
5000500 FORFEITURE OF DEPOSITS	\$5,000
0000005 Fines and Forfeitures Totals	\$5,000
0000008 State Aid	
5000803 PROPERTY TAX ADMINISTRATION	\$11,000
0000008 State Aid Totals	\$11,000
REV TOTAL FOR DIV 1700	\$1,770,500
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$505,192
6001002 SALARIES TEMPORARY	\$35,209
0000010 Personal Service Totals	\$540,401
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$100
6004012 OFFICE SUPPLIES	\$6,000
6004100 POSTAGE AND FREIGHT	\$450
6004105 DUES AND MEMBERSHIPS	\$100
6004106 GENERAL OFFICE EXPENSES	\$6,300
6004137 ADVERTISING AND PROMOTION EXPE	\$11,500
6004161 TRAVEL HOTEL AND MEALS	\$160
6004162 EDUCATION AND TRAINING	\$200
6004192 SOFTWARE MAINTENANCE	\$31,200
6004194 SOFTWARE RENTAL	\$21,700
6004196 COPYING MACHINE RENTALS	\$2,415

2013 OPERATING BUDGET

6004538 LEGAL CHARGES AND FEES	\$3,500
6004584 TAX ACQUIRED PROPERTY EXPENSES	\$22,000
0000040 Contractual Expenditures Totals	\$105,625
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$285
6004615 GASOLINE CHARGEBACK	\$1,200
6004616 FLEET SERVICE CHARGEBACK	\$1,890
6004619 BUILDING SERVICE CHARGEBACK	\$1,000
0000041 Chargeback Expenses Totals	\$4,375
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$107,351
6008002 SOCIAL SECURITY	\$41,341
6008004 WORKERS COMPENSATION	\$6,556
6008006 LIFE INSURANCE	\$192
6008007 HEALTH INSURANCE	\$91,866
6008009 RETIREE HEALTH INSURANCE	\$109,138
6008010 DISABILITY INSURANCE	\$903
0000080 Employee Benefits Totals	\$357,347
EXP TOTAL FOR DIV 1700	\$1,007,748
TOTAL FOR DIV 1700	\$762,752
Total for Dept	\$762,752

FUND : 2090 Self Insurance Operating
DEPT : 18 Risk and Insurance
DIV : 02 Risk & Insurance-Risk Mgmnt

0000002 Departmental Income	
5000229 BCC CHARGES	\$66,207
5000300 WORKERS COMP ADMINISTRATION	\$192,264
5000301 HEALTH CARE ADMINISTRATION	\$112,963
5000306 INSURANCE CHARGEBACK	\$973,660
5000320 COUNTY CONTRIBUTION	\$180,700
5000406 ACTIVE EMPLOYEE CONTRIBUTION	\$235,625
0000002 Departmental Income Totals	\$1,761,419
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$11,000
0000003 Use of Money Totals	\$11,000
0000006 Sale of Prop and Comp for Loss	
5000520 INSURANCE RECOVERIES	\$64,495
0000006 Sale of Prop and Comp for Loss Totals	\$64,495
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	\$12,871
5000534 TRANSFER FROM INSURANCE RESERV	\$504,787
0000007 Misc Interfund Revenues Totals	\$517,658
REV TOTAL FOR DIV 1802	\$2,354,572

2013 OPERATING BUDGET

0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$323,248
6001002 SALARIES TEMPORARY	\$10,732
0000010 Personal Service Totals	\$333,980
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$400
6004012 OFFICE SUPPLIES	\$1,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$500
6004054 SAFETY SUPPLIES	\$2,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$950
6004105 DUES AND MEMBERSHIPS	\$350
6004106 GENERAL OFFICE EXPENSES	\$250
6004160 MILEAGE AND PARKING-LOCAL	\$50
6004169 DAY TRIP MEAL REIMBURSEMENT	\$68
6004196 COPYING MACHINE RENTALS	\$1,250
6004200 PROPERTY LOSS	\$210,000
6004201 INSURANCE PREMIUMS	\$402,125
6004203 INSURANCE CLAIMS	\$400,000
6004204 COMPENSATION CLAIMS	\$416,325
6004402 LAB SERVICES	\$12,000
6004569 CLAIMS ADMINISTRATION	\$37,000
6004573 OTHER FEES FOR SERVICES	\$50,000
0000040 Contractual Expenditures Totals	\$1,534,268
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$222,435
6004602 INSURANCE PREMIUM CHARGEBACK	\$570
6004605 COUNTY ATTORNEY CHARGEBACKS	\$6,125
6004610 PERSONAL SERVICES CHARGEBACKS	\$26,000
6004615 GASOLINE CHARGEBACK	\$400
0000041 Chargeback Expenses Totals	\$255,530
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$68,378
6008002 SOCIAL SECURITY	\$26,848
6008004 WORKERS COMPENSATION	\$2,046
6008006 LIFE INSURANCE	\$115
6008007 HEALTH INSURANCE	\$73,407
6008009 RETIREE HEALTH INSURANCE	\$60,000
0000080 Employee Benefits Totals	\$230,794
EXP TOTAL FOR DIV 1802	\$2,354,572
TOTAL FOR DIV 1802	\$0
Total for Dept	\$0
DIV : 01 Risk & Insurance-Health Ins	
0000002 Departmental Income	
5000229 BCC CHARGES	\$7,640,578

2013 OPERATING BUDGET

5000233 PART D MEDICARE CREDITS	\$744,000
5000320 COUNTY CONTRIBUTION	\$28,294,846
5000406 ACTIVE EMPLOYEE CONTRIBUTION	\$3,642,747
5000407 RETIREE CONTRIBUTION	\$1,618,356
5000408 SURVIVOR & VESTED CONTRIBUTION	\$298,128
5000409 COBRA CONTRIBUTION	\$29,000
0000002 Departmental Income Totals	\$42,267,655
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$16,000
0000003 Use of Money Totals	\$16,000
0000007 Misc Interfund Revenues	
5000542 PRESCRIPTION REBATES	\$1,350,000
0000007 Misc Interfund Revenues Totals	\$1,350,000
REV TOTAL FOR DIV 1801	\$43,633,655
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$199
6004012 OFFICE SUPPLIES	\$950
6004105 DUES AND MEMBERSHIPS	\$100
6004150 CASE ASSESSMENT	\$225,272
6004168 OTHER PERSONAL EXPENSES	\$1,320
6004207 PRESCRIPTION DRUGS	\$13,727,334
6004208 MEDICAL CARE	\$8,917,544
6004209 HOSPITAL CARE	\$12,669,345
6004211 PART C PREMIUMS	\$1,126,902
6004257 SERVICES TO PARTICIPANTS	\$9,336,351
6004403 MEDICARE CREDITS	\$133,848
6004503 ACTUARY CONSULTANT	\$100,000
6004569 CLAIMS ADMINISTRATION	\$727,094
6004573 OTHER FEES FOR SERVICES	\$54,720
0000040 Contractual Expenditures Totals	\$47,020,979
0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	\$35,000
6004610 PERSONAL SERVICES CHARGEBACKS	\$159,949
6004614 OTHER CHARGEBACK EXPENSES	\$4,000
0000041 Chargeback Expenses Totals	\$198,949
EXP TOTAL FOR DIV 1801	\$47,219,928
TOTAL FOR DIV 1801	-\$3,586,273
Total for Dept	-\$3,586,273
DIV : 03 Risk & Insurance-Workers Comp	
0000002 Departmental Income	
5000229 BCC CHARGES	\$253,149
5000300 WORKERS COMP ADMINISTRATION	\$26,000
5000320 COUNTY CONTRIBUTION	\$2,123,310
5000334 WORKERS COMPENSATION - OTHER G	\$130,000

2013 OPERATING BUDGET

5000405 PARTICIPANTS ASSESSMENTS	\$716,029
0000002 Departmental Income Totals	\$3,248,488
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$3,000
0000003 Use of Money Totals	\$3,000
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	\$200,000
5000534 TRANSFER FROM INSURANCE RESERV	\$200,000
0000007 Misc Interfund Revenues Totals	\$400,000
REV TOTAL FOR DIV 1803	\$3,651,488
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$85
6004012 OFFICE SUPPLIES	\$200
6004041 PHOTOGRAPHIC SUPPLIES	\$100
6004048 MISC OPERATIONAL SUPPLIES	\$250
6004054 SAFETY SUPPLIES	\$335
6004100 POSTAGE AND FREIGHT	\$75
6004105 DUES AND MEMBERSHIPS	\$55
6004106 GENERAL OFFICE EXPENSES	\$250
6004150 CASE ASSESSMENT	\$33,075
6004161 TRAVEL HOTEL AND MEALS	\$850
6004204 COMPENSATION CLAIMS	\$1,340,000
6004205 MEDICAL CARE AND TREATMENT-COM	\$920,000
6004206 STATE WORKERS COMP ASSESSMENT	\$550,000
6004210 SETTLEMENT PAYMENTS	\$125,000
6004538 LEGAL CHARGES AND FEES	\$33,000
6004569 CLAIMS ADMINISTRATION	\$83,790
6004573 OTHER FEES FOR SERVICES	\$22,500
6004582 JUDGEMENTS AND CLAIMS	\$310,000
0000040 Contractual Expenditures Totals	\$3,419,565
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$5,000
6004604 DPW SECURITY CHARGEBACKS	\$22,500
6004610 PERSONAL SERVICES CHARGEBACKS	\$192,264
6004614 OTHER CHARGEBACK EXPENSES	\$12,159
0000041 Chargeback Expenses Totals	\$231,923
EXP TOTAL FOR DIV 1803	\$3,651,488
TOTAL FOR DIV 1803	\$0
Total for Dept	\$0

FUND : 1010 General Operating

DEPT : 23 Sheriff

DIV : 01 Sheriff-Corrections

0000002 Departmental Income

2013 OPERATING BUDGET

5000114 SHERIFF ID FEES	\$8,000
5000208 RESTITUTION/REPARATION SURCHAR	\$5,000
0000002 Departmental Income Totals	\$13,000
0000004 Licenses and Permits	
5000480 PISTOL PERMITS	\$20,000
0000004 Licenses and Permits Totals	\$20,000
0000008 State Aid	
5000816 FELONY PRISONERS	\$8,700
0000008 State Aid Totals	\$8,700
0000009 Federal Aid	
5000922 OTHER FEDERAL AID	\$42,500
5000948 U. S. MARSHALL JAIL FACILITY	\$600,000
0000009 Federal Aid Totals	\$642,500
REV TOTAL FOR DIV 2301	\$684,200
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$9,866,780
6001001 SALARIES PART-TIME	\$27,175
6001002 SALARIES TEMPORARY	\$40,000
6001003 SALARIES OVERTIME	\$1,400,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$145,000
6001009 OTHER PERSONNEL SERVICES	\$35,000
6001012 HOLIDAY OVERTIME PAY	\$520,000
0000010 Personal Service Totals	\$12,033,955
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$16,000
6004021 BLDG MAINTENANCE SUPPLIES	\$10,000
6004023 BLDG AND GROUNDS SUPPLIES	\$17,365
6004032 HSLD LAUNDRY & CLEANING SUPPLI	\$35,000
6004033 CLOTHING AND INMATE SUPPLIES	\$57,000
6004041 PHOTOGRAPHIC SUPPLIES	\$4,000
6004044 QUARTERMASTER SUPPLIES	\$12,500
6004045 TRAINING AND EDUCATIONAL SUPPL	\$20,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$4,000
6004048 MISC OPERATIONAL SUPPLIES	\$15,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$200
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$5,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$6,000
6004061 ENVIRONMENTAL HEALTH SUPPLIES	\$8,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$3,000
6004063 PRESCRIPTION DRUGS	\$1,000
6004100 POSTAGE AND FREIGHT	\$300
6004105 DUES AND MEMBERSHIPS	\$3,370
6004106 GENERAL OFFICE EXPENSES	\$540
6004117 BUILDING AND GROUNDS EXPENSES	\$25,750

2013 OPERATING BUDGET

6004121 LAUNDRY AND DRY CLEANING EXPEN	\$14,000
6004123 MEDICAL HOSPITAL AND LAB EXPEN	\$2,000
6004124 INMATE EXPENSE-OTHER FACILITIE	\$120,000
6004125 RELIGIOUS EXPENSES	\$72,099
6004131 PHOTOGRAPHIC EXPENSES	\$200
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$6,000
6004138 OTHER OPERATIONAL EXPENSES	\$13,000
6004161 TRAVEL HOTEL AND MEALS	\$2,000
6004162 EDUCATION AND TRAINING	\$2,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$1,000
6004168 OTHER PERSONAL EXPENSES	\$250
6004169 DAY TRIP MEAL REIMBURSEMENT	\$4,000
6004192 SOFTWARE MAINTENANCE	\$9,361
6004196 COPYING MACHINE RENTALS	\$5,100
6004402 LAB SERVICES	\$1,000
6004406 MEDICAL AND HOSPITAL SERVICES	\$230,000
6004411 PHYSICIAN SERVICES	\$18,400
6004413 OTHER HEALTH AND MEDICAL SERVI	\$2,970,920
6004573 OTHER FEES FOR SERVICES	\$5,000
6004593 OTHER GOVERNMENTS PAYMENTS	\$142,479
0000040 Contractual Expenditures Totals	\$3,862,834
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	\$25,000
6004614 OTHER CHARGEBACK EXPENSES	\$64,882
6004625 FOOD SERVICE CHARGEBACKS	\$1,802,393
0000041 Chargeback Expenses Totals	\$1,892,275
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$2,516,448
6008002 SOCIAL SECURITY	\$912,285
6008004 WORKERS COMPENSATION	\$251,035
6008006 LIFE INSURANCE	\$3,154
6008007 HEALTH INSURANCE	\$1,966,837
6008009 RETIREE HEALTH INSURANCE	\$551,892
6008010 DISABILITY INSURANCE	\$21,312
0000080 Employee Benefits Totals	\$6,222,963
EXP TOTAL FOR DIV 2301	\$24,012,027
TOTAL FOR DIV 2301	-\$23,327,827
DIV : 02 Sheriff-Law Enforcement	
0000002 Departmental Income	
5000113 SHERIFF FEES	\$507,340
5000115 RECORD MONEY	\$1,700
5000117 OTHER PUB SAFETY DEPT INCOME	\$28,015
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$12,000
0000002 Departmental Income Totals	\$549,055

2013 OPERATING BUDGET

REV TOTAL FOR DIV 2302	\$549,055
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$3,927,798
6001002 SALARIES TEMPORARY	\$29,689
6001003 SALARIES OVERTIME	\$382,494
6001004 SALARIES SHIFT DIFFERENTIAL	\$65,149
6001005 DISABILITY 207C	\$117,062
6001006 OUT OF TITLE PAY	\$500
6001009 OTHER PERSONNEL SERVICES	\$45,900
6001012 HOLIDAY OVERTIME PAY	\$40,826
0000010 Personal Service Totals	\$4,609,418
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$3,650
6004012 OFFICE SUPPLIES	\$23,510
6004044 QUARTERMASTER SUPPLIES	\$61,820
6004045 TRAINING AND EDUCATIONAL SUPPL	\$38,915
6004046 GAS OIL GREASE AND DIESEL FUEL	\$2,000
6004048 MISC OPERATIONAL SUPPLIES	\$29,412
6004050 ANIMAL FOOD	\$2,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$6,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$3,500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$500
6004100 POSTAGE AND FREIGHT	\$15,760
6004105 DUES AND MEMBERSHIPS	\$3,655
6004106 GENERAL OFFICE EXPENSES	\$821
6004115 ELECTRIC CURRENT	\$5,000
6004117 BUILDING AND GROUNDS EXPENSES	\$944
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$4,850
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$1,250
6004137 ADVERTISING AND PROMOTION EXPE	\$250
6004138 OTHER OPERATIONAL EXPENSES	\$11,915
6004160 MILEAGE AND PARKING-LOCAL	\$100
6004161 TRAVEL HOTEL AND MEALS	\$4,157
6004162 EDUCATION AND TRAINING	\$6,500
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$15,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$600
6004168 OTHER PERSONAL EXPENSES	\$60
6004169 DAY TRIP MEAL REIMBURSEMENT	\$800
6004192 SOFTWARE MAINTENANCE	\$950
6004194 SOFTWARE RENTAL	\$9,000
6004196 COPYING MACHINE RENTALS	\$13,749
6004402 LAB SERVICES	\$500
6004406 MEDICAL AND HOSPITAL SERVICES	\$250
6004411 PHYSICIAN SERVICES	\$250

2013 OPERATING BUDGET

6004537 INVESTIGATIONS EXPENSES	\$3,000
6004568 VETERINARIAN SERVICES	\$1,000
6004573 OTHER FEES FOR SERVICES	\$750
0000040 Contractual Expenditures Totals	\$272,418
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$172,018
6004606 TELEPHONE BILLING ACCOUNT	\$6,500
6004609 DATA PROCESSING CHARGEBACKS	\$25,000
6004615 GASOLINE CHARGEBACK	\$416,000
6004616 FLEET SERVICE CHARGEBACK	\$141,786
0000041 Chargeback Expenses Totals	\$761,304
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$943,772
6008002 SOCIAL SECURITY	\$354,534
6008004 WORKERS COMPENSATION	\$100,062
6008006 LIFE INSURANCE	\$1,240
6008007 HEALTH INSURANCE	\$791,917
6008009 RETIREE HEALTH INSURANCE	\$588,094
6008010 DISABILITY INSURANCE	\$1,032
0000080 Employee Benefits Totals	\$2,780,651
EXP TOTAL FOR DIV 2302	\$8,423,791
TOTAL FOR DIV 2302	-\$7,874,736
Total for Dept	-\$31,202,563

FUND : 1010 General Operating

DEPT : 20 Emergency Services

DIV : 01 Emergency Services- Emergency Mgmt

0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	\$13,500
0000002 Departmental Income Totals	\$13,500
0000009 Federal Aid	
5000906 CIVIL DEFENSE	\$88,704
0000009 Federal Aid Totals	\$88,704
REV TOTAL FOR DIV 2001	\$102,204
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$1,982,202
6001002 SALARIES TEMPORARY	\$202,725
6001003 SALARIES OVERTIME	\$114,915
6001004 SALARIES SHIFT DIFFERENTIAL	\$22,867
6001006 OUT OF TITLE PAY	\$1,350
6001008 STAND-BY PAY	\$14,600
6001009 OTHER PERSONNEL SERVICES	\$300
0000010 Personal Service Totals	\$2,338,959
0000040 Contractual Expenditures	

2013 OPERATING BUDGET

6004010 BOOKS AND SUBSCRIPTIONS	\$1,700
6004012 OFFICE SUPPLIES	\$3,200
6004041 PHOTOGRAPHIC SUPPLIES	\$552
6004043 ARSON INVESTIGATION SUPPLIES	\$2,245
6004046 GAS OIL GREASE AND DIESEL FUEL	\$200
6004048 MISC OPERATIONAL SUPPLIES	\$5,463
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$340
6004105 DUES AND MEMBERSHIPS	\$705
6004106 GENERAL OFFICE EXPENSES	\$3,885
6004138 OTHER OPERATIONAL EXPENSES	\$4,500
6004160 MILEAGE AND PARKING-LOCAL	\$3,500
6004161 TRAVEL HOTEL AND MEALS	\$900
6004162 EDUCATION AND TRAINING	\$3,300
0000040 Contractual Expenditures Totals	\$30,490
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$3,451
6004615 GASOLINE CHARGEBACK	\$10,000
6004616 FLEET SERVICE CHARGEBACK	\$13,233
0000041 Chargeback Expenses Totals	\$26,684
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$503,640
6008002 SOCIAL SECURITY	\$176,977
6008004 WORKERS COMPENSATION	\$14,513
6008006 LIFE INSURANCE	\$836
6008007 HEALTH INSURANCE	\$409,581
6008009 RETIREE HEALTH INSURANCE	\$51,960
6008010 DISABILITY INSURANCE	\$4,902
0000080 Employee Benefits Totals	\$1,162,409
EXP TOTAL FOR DIV 2001	\$3,558,542
TOTAL FOR DIV 2001	-\$3,456,338
DIV : 02 Emergency Svcs-911 Comm	
0000007 Misc Interfund Revenues	
5000535 911 SURCHARGE - LANDLINE	\$358,270
0000007 Misc Interfund Revenues Totals	\$358,270
REV TOTAL FOR DIV 2002	\$358,270
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$151,210
0000010 Personal Service Totals	\$151,210
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$305
6004012 OFFICE SUPPLIES	\$3,842
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$340
0000040 Contractual Expenditures Totals	\$4,487
0000041 Chargeback Expenses	

2013 OPERATING BUDGET

6004609 DATA PROCESSING CHARGEBACKS	\$76,984
0000041 Chargeback Expenses Totals	\$76,984
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$32,131
6008002 SOCIAL SECURITY	\$11,567
6008006 LIFE INSURANCE	\$58
6008007 HEALTH INSURANCE	\$46,704
6008010 DISABILITY INSURANCE	\$129
0000080 Employee Benefits Totals	\$90,589
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$35,000
0000090 Transfers Totals	\$35,000
EXP TOTAL FOR DIV 2002	\$358,270
TOTAL FOR DIV 2002	\$0
DIV : 03 Emergency Services-911 Wireless	
5000541 911 SURCHARGE - WIRELESS	\$381,640
0000007 Misc Interfund Revenues Totals	\$381,640
REV TOTAL FOR DIV 2003	\$381,640
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$100
6004045 TRAINING AND EDUCATIONAL SUPPL	\$600
6004046 GAS OIL GREASE AND DIESEL FUEL	\$900
6004048 MISC OPERATIONAL SUPPLIES	\$7,828
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$4,508
6004101 TELEPHONE	\$177,036
6004105 DUES AND MEMBERSHIPS	\$300
6004106 GENERAL OFFICE EXPENSES	\$1,124
6004138 OTHER OPERATIONAL EXPENSES	\$148,207
6004161 TRAVEL HOTEL AND MEALS	\$8,012
6004162 EDUCATION AND TRAINING	\$4,736
6004192 SOFTWARE MAINTENANCE	\$7,175
6004196 COPYING MACHINE RENTALS	\$6,114
0000040 Contractual Expenditures Totals	\$366,640
0000041 Chargeback Expenses	
6004621 BUILDING AND LAND RENTAL CHARG	\$15,000
0000041 Chargeback Expenses Totals	\$15,000
EXP TOTAL FOR DIV 2003	\$381,640
TOTAL FOR DIV 2003	\$0
DIV : 04 EMS - Emergency Medical Training	
0000002 Departmental Income	
5000112 STUDENT TUITION	\$67,778
5000193 SALE OF TRAINING BOOKS	\$3,250
0000002 Departmental Income Totals	\$71,028
0000008 State Aid	

2013 OPERATING BUDGET

5000823 VOLUNTEER TRAINING	\$107,250
0000008 State Aid Totals	\$107,250
REV TOTAL FOR DIV 2004	\$178,278
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$92,323
6001001 SALARIES PART-TIME	\$17,625
0000010 Personal Service Totals	\$109,948
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$100
6004012 OFFICE SUPPLIES	\$3,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$12,500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$200
6004100 POSTAGE AND FREIGHT	\$100
6004105 DUES AND MEMBERSHIPS	\$40
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$200
6004160 MILEAGE AND PARKING-LOCAL	\$167
6004161 TRAVEL HOTEL AND MEALS	\$520
6004162 EDUCATION AND TRAINING	\$450
6004570 INSTRUCTOR SERVICES	\$71,982
0000040 Contractual Expenditures Totals	\$89,259
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	\$528
0000041 Chargeback Expenses Totals	\$528
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$23,591
6008002 SOCIAL SECURITY	\$8,492
6008004 WORKERS COMPENSATION	\$1,346
6008006 LIFE INSURANCE	\$57
6008007 HEALTH INSURANCE	\$31,674
6008009 RETIREE HEALTH INSURANCE	\$16,120
6008010 DISABILITY INSURANCE	\$258
0000080 Employee Benefits Totals	\$81,538
EXP TOTAL FOR DIV 2004	\$281,273
TOTAL FOR DIV 2004	-\$102,995
Total for Dept	-\$3,559,333

FUND : 1010 General Operating

DEPT : 21 Probation

DIV : 01 Probation-Admin

0000002 Departmental Income	
5000208 RESTITUTION/REPARATION SURCHAR	\$15,900
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$49,500
0000002 Departmental Income Totals	\$65,400
0000008 State Aid	

2013 OPERATING BUDGET

5000814 PROBATION SERVICES	\$432,321
0000008 State Aid Totals	\$432,321
REV TOTAL FOR DIV 2101	\$497,721
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$1,569,771
6001002 SALARIES TEMPORARY	\$17,512
0000010 Personal Service Totals	\$1,587,283
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$9,000
6004030 FOOD AND BEVERAGES	\$200
6004046 GAS OIL GREASE AND DIESEL FUEL	\$200
6004048 MISC OPERATIONAL SUPPLIES	\$10,195
6004100 POSTAGE AND FREIGHT	\$47
6004105 DUES AND MEMBERSHIPS	\$775
6004106 GENERAL OFFICE EXPENSES	\$800
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$450
6004138 OTHER OPERATIONAL EXPENSES	\$175
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$4,000
6004160 MILEAGE AND PARKING-LOCAL	\$11,088
6004161 TRAVEL HOTEL AND MEALS	\$5,136
6004162 EDUCATION AND TRAINING	\$1,820
6004169 DAY TRIP MEAL REIMBURSEMENT	\$645
6004196 COPYING MACHINE RENTALS	\$4,954
6004573 OTHER FEES FOR SERVICES	\$2,600
0000040 Contractual Expenditures Totals	\$52,085
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$2,185
6004609 DATA PROCESSING CHARGEBACKS	\$81,785
6004614 OTHER CHARGEBACK EXPENSES	\$207
6004615 GASOLINE CHARGEBACK	\$2,622
6004616 FLEET SERVICE CHARGEBACK	\$5,218
6004617 DUPLICATING/PRINTING CHARGEBAC	\$1,380
6004618 OFFICE SUPPLIES CHARGEBACK	\$4,658
0000041 Chargeback Expenses Totals	\$98,055
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$334,165
6008002 SOCIAL SECURITY	\$120,299
6008004 WORKERS COMPENSATION	\$10,293
6008006 LIFE INSURANCE	\$627
6008007 HEALTH INSURANCE	\$345,629
6008009 RETIREE HEALTH INSURANCE	\$360,138
6008010 DISABILITY INSURANCE	\$3,483
0000080 Employee Benefits Totals	\$1,174,634
0000090 Transfers	

2013 OPERATING BUDGET

6009002 TRANSFER TO GRANT FUND	\$139,852
0000090 Transfers Totals	\$139,852
EXP TOTAL FOR DIV 2101	\$3,051,909
TOTAL FOR DIV 2101	-\$2,554,188
DIV : 02 Probation-JD/PINS	
0000002 Departmental Income	
5000313 CHARGEBACKS - D S S	\$1,027,190
0000002 Departmental Income Totals	\$1,027,190
REV TOTAL FOR DIV 2102	\$1,027,190
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$616,455
0000010 Personal Service Totals	\$616,455
0000040 Contractual Expenditures	
6004048 MISC OPERATIONAL SUPPLIES	\$1,000
6004160 MILEAGE AND PARKING-LOCAL	\$8,772
6004161 TRAVEL HOTEL AND MEALS	\$5,136
6004162 EDUCATION AND TRAINING	\$1,120
6004573 OTHER FEES FOR SERVICES	\$1,400
0000040 Contractual Expenditures Totals	\$17,428
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$981
6004606 TELEPHONE BILLING ACCOUNT	\$4,151
6004609 DATA PROCESSING CHARGEBACKS	\$36,744
6004614 OTHER CHARGEBACK EXPENSES	\$93
6004615 GASOLINE CHARGEBACK	\$1,178
6004616 FLEET SERVICE CHARGEBACK	\$2,344
6004617 DUPLICATING/PRINTING CHARGEBAC	\$620
6004618 OFFICE SUPPLIES CHARGEBACK	\$2,092
0000041 Chargeback Expenses Totals	\$48,203
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$130,998
6008002 SOCIAL SECURITY	\$47,159
6008004 WORKERS COMPENSATION	\$4,624
6008006 LIFE INSURANCE	\$231
6008007 HEALTH INSURANCE	\$115,368
6008009 RETIREE HEALTH INSURANCE	\$45,305
6008010 DISABILITY INSURANCE	\$1,419
0000080 Employee Benefits Totals	\$345,104
EXP TOTAL FOR DIV 2102	\$1,027,190
TOTAL FOR DIV 2102	\$0
Total for Dept	-\$2,554,188

FUND : 1010 General Operating
DEPT : 22 Security

2013 OPERATING BUDGET

DIV : 00 Security	
5000187 REIMBURSEMENT - ANIMAL SHELTER	\$247,542
5000217 EVENTS - BASEMENT PARKING	\$9,000
5000226 SHELTER REVENUE	\$65,000
5000230 SECURITY SERVICES - OUTSIDE US	\$148,814
5000242 TAXI CAB INSPECTIONS	\$4,000
5000308 SECURITY SERVICES	\$2,031,210
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$11,419
5000431 MISCELLANEOUS	\$6,500
0000002 Departmental Income Totals	\$2,523,485
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$100
5000463 PARKING LOT	\$9,900
5000464 PARKING PLAZA	\$58,000
0000003 Use of Money Totals	\$68,000
0000004 Licenses and Permits	
5000482 TAXI CAB LICENSES	\$55,500
0000004 Licenses and Permits Totals	\$55,500
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	\$30,000
0000007 Misc Interfund Revenues Totals	\$30,000
0000009 Federal Aid	
5000907 PUBLIC SAFETY GRANTS - FEDERAL	\$80,000
0000009 Federal Aid Totals	\$80,000
REV TOTAL FOR DIV 2200	\$2,756,985
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$1,672,336
6001002 SALARIES TEMPORARY	\$676,235
6001003 SALARIES OVERTIME	\$88,972
6001004 SALARIES SHIFT DIFFERENTIAL	\$16,800
6001008 STAND-BY PAY	\$5,773
0000010 Personal Service Totals	\$2,460,116
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,050
6004012 OFFICE SUPPLIES	\$8,614
6004021 BLDG MAINTENANCE SUPPLIES	\$500
6004022 FUEL AND HEATING SUPPLIES	\$10,000
6004023 BLDG AND GROUNDS SUPPLIES	\$5,000
6004030 FOOD AND BEVERAGES	\$814
6004032 HSLD LAUNDRY & CLEANING SUPPLI	\$350
6004041 PHOTOGRAPHIC SUPPLIES	\$1,000
6004048 MISC OPERATIONAL SUPPLIES	\$33,974
6004050 ANIMAL FOOD	\$2,000
6004052 UNIFORMS	\$15,362

2013 OPERATING BUDGET

6004054 SAFETY SUPPLIES	\$2,400
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$8,500
6004100 POSTAGE AND FREIGHT	\$50
6004105 DUES AND MEMBERSHIPS	\$1,000
6004106 GENERAL OFFICE EXPENSES	\$250
6004113 WATER AND SEWAGE CHARGES	\$3,000
6004115 ELECTRIC CURRENT	\$6,000
6004117 BUILDING AND GROUNDS EXPENSES	\$2,400
6004137 ADVERTISING AND PROMOTION EXPE	\$100
6004138 OTHER OPERATIONAL EXPENSES	\$12,600
6004161 TRAVEL HOTEL AND MEALS	\$2,900
6004162 EDUCATION AND TRAINING	\$1,600
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$500
6004192 SOFTWARE MAINTENANCE	\$4,000
6004196 COPYING MACHINE RENTALS	\$2,670
6004568 VETERINARIAN SERVICES	\$20,000
6004595 TRANSFER TO RESERVE	\$6,570
0000040 Contractual Expenditures Totals	\$153,204
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$8,934
6004606 TELEPHONE BILLING ACCOUNT	\$1,792
6004609 DATA PROCESSING CHARGEBACKS	\$2,834
6004610 PERSONAL SERVICES CHARGEBACKS	\$11,419
6004614 OTHER CHARGEBACK EXPENSES	\$50
6004615 GASOLINE CHARGEBACK	\$48,000
6004616 FLEET SERVICE CHARGEBACK	\$35,919
6004617 DUPLICATING/PRINTING CHARGEBAC	\$300
6004618 OFFICE SUPPLIES CHARGEBACK	\$1,500
6004619 BUILDING SERVICE CHARGEBACK	\$5,000
6004626 TRANSPORTATION SERVICES CHARGE	\$28,013
0000041 Chargeback Expenses Totals	\$143,761
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$354,692
6008002 SOCIAL SECURITY	\$187,637
6008004 WORKERS COMPENSATION	\$20,149
6008006 LIFE INSURANCE	\$749
6008007 HEALTH INSURANCE	\$316,554
6008009 RETIREE HEALTH INSURANCE	\$120,429
6008010 DISABILITY INSURANCE	\$3,869
6008013 HEALTH INS - RETIRE INCENTIVE	\$1,048
0000080 Employee Benefits Totals	\$1,005,127
EXP TOTAL FOR DIV 2200	\$3,762,208
TOTAL FOR DIV 2200	-\$1,005,223
Total for Dept	-\$1,005,223

2013 OPERATING BUDGET

FUND : 1010 General Operating

DEPT : 24 STOP DWI

DIV : 00 STOP-DWI

0000005 Fines and Forfeitures	
5000491 STOP DWI FINES	\$320,000
5000492 DWI SUPERVISION FEES	\$43,000
0000005 Fines and Forfeitures Totals	\$363,000
0000007 Misc Interfund Revenues	
5000561 TRANSFER FROM RESERVE FUND	\$14,500
0000007 Misc Interfund Revenues Totals	\$14,500
REV TOTAL FOR DIV 2400	\$377,500
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$92,148
0000010 Personal Service Totals	\$92,148
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004012 OFFICE SUPPLIES	\$2,000
6004048 MISC OPERATIONAL SUPPLIES	\$3,000
6004100 POSTAGE AND FREIGHT	\$500
6004105 DUES AND MEMBERSHIPS	\$955
6004106 GENERAL OFFICE EXPENSES	\$30
6004131 PHOTOGRAPHIC EXPENSES	\$200
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$500
6004137 ADVERTISING AND PROMOTION EXPE	\$45,626
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$68,000
6004160 MILEAGE AND PARKING-LOCAL	\$250
6004161 TRAVEL HOTEL AND MEALS	\$250
6004162 EDUCATION AND TRAINING	\$500
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$500
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$250
6004166 NON-EMPLOYEE EDUCATION AND TRN	\$1,000
6004196 COPYING MACHINE RENTALS	\$1,445
0000040 Contractual Expenditures Totals	\$125,506
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$107
6004610 PERSONAL SERVICES CHARGEBACKS	\$104,000
0000041 Chargeback Expenses Totals	\$104,107
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$19,581
6008002 SOCIAL SECURITY	\$7,049
6008004 WORKERS COMPENSATION	\$544
6008006 LIFE INSURANCE	\$38
6008007 HEALTH INSURANCE	\$22,428
6008009 RETIREE HEALTH INSURANCE	\$5,970

2013 OPERATING BUDGET

6008010 DISABILITY INSURANCE	\$129
0000080 Employee Benefits Totals	\$55,739
EXP TOTAL FOR DIV 2400	\$377,500
TOTAL FOR DIV 2400	\$0
Total for Dept	\$0
FUND : 1010 General Operating	
DEPT : 25 Health	
DIV : 01 Health-Administration	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	\$50,697
5000331 CHARGEBACK TO GRANTS	\$123,852
5000335 COPIER CHARGEBEACK	\$1,032
0000002 Departmental Income Totals	\$175,581
0000003 Use of Money	
5000470 VENDING MACHINE	\$1,000
0000003 Use of Money Totals	\$1,000
0000008 State Aid	
5000808 OTHER STATE AID	\$24,842
5000821 PUBLIC HEALTH WORK	\$490,377
0000008 State Aid Totals	\$515,219
REV TOTAL FOR DIV 2501	\$691,800
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$479,880
6001001 SALARIES PART-TIME	\$40,626
6001002 SALARIES TEMPORARY	\$25,141
6001003 SALARIES OVERTIME	\$2,058
0000010 Personal Service Totals	\$547,705
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,343
6004012 OFFICE SUPPLIES	\$5,500
6004022 FUEL AND HEATING SUPPLIES	\$20,000
6004023 BLDG AND GROUNDS SUPPLIES	\$5,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$600
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$3,200
6004100 POSTAGE AND FREIGHT	\$1,054
6004105 DUES AND MEMBERSHIPS	\$3,891
6004106 GENERAL OFFICE EXPENSES	\$539
6004111 BUILDING AND LAND RENTAL	\$489,448
6004113 WATER AND SEWAGE CHARGES	\$2,240
6004115 ELECTRIC CURRENT	\$45,000
6004117 BUILDING AND GROUNDS EXPENSES	\$7,044
6004160 MILEAGE AND PARKING-LOCAL	\$162

2013 OPERATING BUDGET

6004161 TRAVEL HOTEL AND MEALS	\$1,884
6004162 EDUCATION AND TRAINING	\$1,699
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$300
6004168 OTHER PERSONAL EXPENSES	\$118
6004195 HARDWARE RENTAL	\$3,141
6004196 COPYING MACHINE RENTALS	\$2,500
6004413 OTHER HEALTH AND MEDICAL SERVI	\$86,112
6004500 ACCTG AND COST ALLOCATION SERV	\$1,500
0000040 Contractual Expenditures Totals	\$682,775
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$411,665
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,311
6004604 DPW SECURITY CHARGEBACKS	\$108,206
6004605 COUNTY ATTORNEY CHARGEBACKS	\$41,836
6004606 TELEPHONE BILLING ACCOUNT	\$9,267
6004609 DATA PROCESSING CHARGEBACKS	\$57,403
6004610 PERSONAL SERVICES CHARGEBACKS	\$76,754
6004614 OTHER CHARGEBACK EXPENSES	\$105,390
6004615 GASOLINE CHARGEBACK	\$629
6004616 FLEET SERVICE CHARGEBACK	\$850
6004617 DUPLICATING/PRINTING CHARGEBAC	\$2,065
6004618 OFFICE SUPPLIES CHARGEBACK	\$2,000
6004619 BUILDING SERVICE CHARGEBACK	\$5,000
0000041 Chargeback Expenses Totals	\$822,376
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$107,754
6008002 SOCIAL SECURITY	\$41,900
6008004 WORKERS COMPENSATION	\$10,972
6008006 LIFE INSURANCE	\$247
6008007 HEALTH INSURANCE	\$123,378
6008009 RETIREE HEALTH INSURANCE	\$228,397
6008010 DISABILITY INSURANCE	\$1,097
0000080 Employee Benefits Totals	\$513,745
EXP TOTAL FOR DIV 2501	\$2,566,601
TOTAL FOR DIV 2501	-\$1,874,801
DIV : 05 Health-Environmental Health	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	\$216,670
5000119 PUBLIC HEALTH FINES	\$10,000
5000331 CHARGEBACK TO GRANTS	\$57,292
0000002 Departmental Income Totals	\$283,962
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	\$271,875
5000824 RABIES	\$22,349

2013 OPERATING BUDGET

0000008 State Aid Totals	\$294,224
REV TOTAL FOR DIV 2505	\$578,186
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$665,204
0000010 Personal Service Totals	\$665,204
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$530
6004012 OFFICE SUPPLIES	\$3,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$2,400
6004061 ENVIRONMENTAL HEALTH SUPPLIES	\$1,426
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$8,305
6004100 POSTAGE AND FREIGHT	\$1,486
6004105 DUES AND MEMBERSHIPS	\$15
6004106 GENERAL OFFICE EXPENSES	\$3,170
6004137 ADVERTISING AND PROMOTION EXPE	\$100
6004138 OTHER OPERATIONAL EXPENSES	\$75
6004160 MILEAGE AND PARKING-LOCAL	\$1,000
6004161 TRAVEL HOTEL AND MEALS	\$792
6004402 LAB SERVICES	\$4,000
6004413 OTHER HEALTH AND MEDICAL SERVI	\$9,976
0000040 Contractual Expenditures Totals	\$36,275
0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	\$21,736
6004606 TELEPHONE BILLING ACCOUNT	\$2,906
6004609 DATA PROCESSING CHARGEBACKS	\$19,151
6004614 OTHER CHARGEBACK EXPENSES	\$1,205
6004615 GASOLINE CHARGEBACK	\$5,789
6004616 FLEET SERVICE CHARGEBACK	\$7,816
6004617 DUPLICATING/PRINTING CHARGEBAC	\$316
6004618 OFFICE SUPPLIES CHARGEBACK	\$3,334
0000041 Chargeback Expenses Totals	\$62,253
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$141,356
6008002 SOCIAL SECURITY	\$50,887
6008004 WORKERS COMPENSATION	\$10,972
6008006 LIFE INSURANCE	\$228
6008007 HEALTH INSURANCE	\$103,787
6008009 RETIREE HEALTH INSURANCE	\$97,036
6008010 DISABILITY INSURANCE	\$774
0000080 Employee Benefits Totals	\$405,040
EXP TOTAL FOR DIV 2505	\$1,168,772
TOTAL FOR DIV 2505	-\$590,586
DIV : 02 Health-Clinic & Disease Control	
0000002 Departmental Income	

2013 OPERATING BUDGET

5000118 FEES FOR SERVICES	\$70,871
5000311 WORKERS COMP PHYSICALS	\$16,159
5000331 CHARGEBACK TO GRANTS	\$79,089
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$21,836
5000431 MISCELLANEOUS	\$25,500
5000432 BAD DEBT AND CHARITY CARE	\$324,877
0000002 Departmental Income Totals	\$538,332
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	\$483,265
0000008 State Aid Totals	\$483,265
REV TOTAL FOR DIV 2502	\$1,021,597
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$707,740
6001001 SALARIES PART-TIME	\$75,811
6001002 SALARIES TEMPORARY	\$56,192
6001004 SALARIES SHIFT DIFFERENTIAL	\$624
0000010 Personal Service Totals	\$840,367
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$990
6004012 OFFICE SUPPLIES	\$7,461
6004045 TRAINING AND EDUCATIONAL SUPPL	\$500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$646
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$792
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$88,678
6004063 PRESCRIPTION DRUGS	\$6,687
6004100 POSTAGE AND FREIGHT	\$770
6004105 DUES AND MEMBERSHIPS	\$25
6004106 GENERAL OFFICE EXPENSES	\$159
6004123 MEDICAL HOSPITAL AND LAB EXPEN	\$1,980
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$2,200
6004138 OTHER OPERATIONAL EXPENSES	\$400
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$100,000
6004160 MILEAGE AND PARKING-LOCAL	\$1,500
6004161 TRAVEL HOTEL AND MEALS	\$461
6004162 EDUCATION AND TRAINING	\$1,000
6004192 SOFTWARE MAINTENANCE	\$18,470
6004196 COPYING MACHINE RENTALS	\$3,240
6004402 LAB SERVICES	\$17,200
6004406 MEDICAL AND HOSPITAL SERVICES	\$680
6004413 OTHER HEALTH AND MEDICAL SERVI	\$450
6004593 OTHER GOVERNMENTS PAYMENTS	\$5,000
0000040 Contractual Expenditures Totals	\$259,289
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$6,772

2013 OPERATING BUDGET

6004609 DATA PROCESSING CHARGEBACKS	\$43,511
6004614 OTHER CHARGEBACK EXPENSES	\$886
6004615 GASOLINE CHARGEBACK	\$402
6004616 FLEET SERVICE CHARGEBACK	\$543
6004617 DUPLICATING/PRINTING CHARGEBAC	\$2,109
6004618 OFFICE SUPPLIES CHARGEBACK	\$1,556
0000041 Chargeback Expenses Totals	\$55,779
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$165,244
6008002 SOCIAL SECURITY	\$64,288
6008004 WORKERS COMPENSATION	\$14,107
6008006 LIFE INSURANCE	\$345
6008007 HEALTH INSURANCE	\$182,157
6008009 RETIREE HEALTH INSURANCE	\$168,108
6008010 DISABILITY INSURANCE	\$1,819
0000080 Employee Benefits Totals	\$596,068
EXP TOTAL FOR DIV 2502	\$1,751,503
TOTAL FOR DIV 2502	-\$729,906
DIV : 06 Health-Maternal Child Health & Dev	
0000002 Departmental Income	
5000112 STUDENT TUITION PT DAY	\$3,350
5000118 FEES FOR SERVICES	\$1,501,882
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$252,397
5000335 COPIER CHARGEBEACK	\$1,273
0000002 Departmental Income Totals	\$1,758,902
0000008 State Aid	
5000808 OTHER STATE AID	\$344,379
5000811 EDUCATION-HANDICAPPED CHILDREN	\$3,905,840
5000821 PUBLIC HEALTH WORK	\$153,985
0000008 State Aid Totals	\$4,404,204
REV TOTAL FOR DIV 2506	\$6,163,106
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$501,061
6001001 SALARIES PART-TIME	\$257,438
6001002 SALARIES TEMPORARY	\$71,545
6001003 SALARIES OVERTIME	\$2,038
0000010 Personal Service Totals	\$832,082
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$110
6004012 OFFICE SUPPLIES	\$3,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$1,500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$30,655
6004060 NURSING SUPPLIES	\$1,400
6004100 POSTAGE AND FREIGHT	\$110

2013 OPERATING BUDGET

6004105 DUES AND MEMBERSHIPS	\$160
6004106 GENERAL OFFICE EXPENSES	\$3,920
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$993,286
6004149 CASE ADMINISTRATION	\$25,000
6004160 MILEAGE AND PARKING-LOCAL	\$16,465
6004162 EDUCATION AND TRAINING	\$335
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$14,804
6004192 SOFTWARE MAINTENANCE	\$9,945
6004405 REHAB AND THERAPY SERVICES	\$2,929,745
6004413 OTHER HEALTH AND MEDICAL SERVI	\$431,784
6004571 EDUCATION OF HANDICAPPED CHILD	\$3,750,702
6004573 OTHER FEES FOR SERVICES	\$26,936
6004574 CLASSROOM AIDES	\$352,940
0000040 Contractual Expenditures Totals	\$8,592,797
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$6,985
6004609 DATA PROCESSING CHARGEBACKS	\$56,607
6004614 OTHER CHARGEBACK EXPENSES	\$800
6004615 GASOLINE CHARGEBACK	\$544
6004616 FLEET SERVICE CHARGEBACK	\$736
6004617 DUPLICATING/PRINTING CHARGEBAC	\$4,112
6004618 OFFICE SUPPLIES CHARGEBACK	\$5,285
0000041 Chargeback Expenses Totals	\$75,069
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$168,057
6008002 SOCIAL SECURITY	\$63,654
6008004 WORKERS COMPENSATION	\$12,539
6008006 LIFE INSURANCE	\$343
6008007 HEALTH INSURANCE	\$203,604
6008009 RETIREE HEALTH INSURANCE	\$86,182
6008010 DISABILITY INSURANCE	\$2,049
0000080 Employee Benefits Totals	\$536,428
EXP TOTAL FOR DIV 2506	\$10,036,376
TOTAL FOR DIV 2506	-\$3,873,270
Total for Dept	-\$7,068,563
FUND : 1010 General Operating	
DEPT : 26 Mental Health	
DIV : 00 Mental Health	
0000002 Departmental Income	
5000120 MENTAL HEALTH FEES	\$2,495,394
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$199,622
5000426 MISCELLANEOUS	\$39,866
0000002 Departmental Income Totals	\$2,734,882

2013 OPERATING BUDGET

0000008 State Aid	
5000827 MENTAL HEALTH ADMINISTRATION	\$79,039
0000008 State Aid Totals	\$79,039
0000009 Federal Aid	
5000916 FEDERAL AID - MENTAL HEALTH CL	\$163,717
0000009 Federal Aid Totals	\$163,717
REV TOTAL FOR DIV 2600	\$2,977,638
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$1,441,147
6001001 SALARIES PART-TIME	\$489,237
6001002 SALARIES TEMPORARY	\$930
6001003 SALARIES OVERTIME	\$1,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$936
6001009 OTHER PERSONNEL SERVICES	\$3,480
0000010 Personal Service Totals	\$1,936,730
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,500
6004012 OFFICE SUPPLIES	\$17,850
6004021 BLDG MAINTENANCE SUPPLIES	\$1,000
6004022 FUEL AND HEATING SUPPLIES	\$9,023
6004023 BLDG AND GROUNDS SUPPLIES	\$4,000
6004030 FOOD AND BEVERAGES	\$250
6004046 GAS OIL GREASE AND DIESEL FUEL	\$150
6004048 MISC OPERATIONAL SUPPLIES	\$1,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$5,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$250
6004100 POSTAGE AND FREIGHT	\$250
6004105 DUES AND MEMBERSHIPS	\$6,315
6004106 GENERAL OFFICE EXPENSES	\$4,000
6004111 BUILDING AND LAND RENTAL	\$136,500
6004115 ELECTRIC CURRENT	\$38,798
6004117 BUILDING AND GROUNDS EXPENSES	\$12,000
6004137 ADVERTISING AND PROMOTION EXPE	\$3,000
6004138 OTHER OPERATIONAL EXPENSES	\$150
6004160 MILEAGE AND PARKING-LOCAL	\$325
6004161 TRAVEL HOTEL AND MEALS	\$2,365
6004162 EDUCATION AND TRAINING	\$2,500
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$1,080
6004196 COPYING MACHINE RENTALS	\$8,658
6004573 OTHER FEES FOR SERVICES	\$52,470
0000040 Contractual Expenditures Totals	\$308,434
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$108
6004604 DPW SECURITY CHARGEBACKS	\$95,377

2013 OPERATING BUDGET

6004605 COUNTY ATTORNEY CHARGEBACKS	\$30,625
6004606 TELEPHONE BILLING ACCOUNT	\$14,868
6004609 DATA PROCESSING CHARGEBACKS	\$97,896
6004610 PERSONAL SERVICES CHARGEBACKS	\$6,446
6004614 OTHER CHARGEBACK EXPENSES	\$1,000
6004615 GASOLINE CHARGEBACK	\$1,000
6004616 FLEET SERVICE CHARGEBACK	\$1,890
6004617 DUPLICATING/PRINTING CHARGEBAC	\$6,000
6004618 OFFICE SUPPLIES CHARGEBACK	\$6,000
6004619 BUILDING SERVICE CHARGEBACK	\$21,001
0000041 Chargeback Expenses Totals	\$282,211
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$384,370
6008002 SOCIAL SECURITY	\$148,070
6008004 WORKERS COMPENSATION	\$46,996
6008006 LIFE INSURANCE	\$665
6008007 HEALTH INSURANCE	\$307,308
6008009 RETIREE HEALTH INSURANCE	\$247,213
6008010 DISABILITY INSURANCE	\$3,096
6008013 HEALTH INS - RETIRE INCENTIVE	\$3,730
0000080 Employee Benefits Totals	\$1,141,448
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$350,928
0000090 Transfers Totals	\$350,928
EXP TOTAL FOR DIV 2600	\$4,019,751
TOTAL FOR DIV 2600	-\$1,042,113
Total for Dept	-\$1,042,113

FUND : 2050 WPNH Operating

DEPT : 27 Willow Point

DIV : 01 Willow Point-Admin & General

0000002 Departmental Income	
5000105 XEROX MACHINE	\$300
5000125 MEDICARE PART B	\$418,000
5000210 SNF MEDICARE	\$4,644,456
5000212 SNF PRIVATE	\$2,743,938
5000218 SNF NAMI-PATIENT SHARE	\$2,432,485
5000238 COMMERCIAL INSURANCE	\$128,420
5000426 MISCELLANEOUS	\$345,236
0000002 Departmental Income Totals	\$10,712,835
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$1,700
5000460 RENTAL OF REAL PROPERTY INDIVI	\$133,999
5000470 VENDING MACHINE	\$7,990

2013 OPERATING BUDGET

0000003 Use of Money Totals	\$143,689
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	\$120,000
0000007 Misc Interfund Revenues Totals	\$120,000
0000009 Federal Aid	
5000949 SNF MEDICAID - FEDERAL	\$13,834,002
0000009 Federal Aid Totals	\$13,834,002
REV TOTAL FOR DIV 2701	\$24,810,526
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$931,512
6001001 SALARIES PART-TIME	\$108,580
6001003 SALARIES OVERTIME	\$16,501
6001011 DISCRETIONARY SALARY SAVINGS	-\$256,372
6001012 HOLIDAY OVERTIME PAY	\$2,067
0000010 Personal Service Totals	\$802,288
0000020 Equipment and Capital Outlay	
6002400 OFFICE MACHINES	\$100
6002401 OFFICE FURNITURE	\$400
6002503 COMPUTER EQUIPMENT	\$13,246
0000020 Equipment and Capital Outlay Totals	\$13,746
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$910
6004012 OFFICE SUPPLIES	\$10,585
6004048 MISC OPERATIONAL SUPPLIES	\$5,546
6004053 RECREATIONAL AND ACTIVITY SUPP	\$400
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$725
6004100 POSTAGE AND FREIGHT	\$169
6004101 TELEPHONE	\$4,094
6004105 DUES AND MEMBERSHIPS	\$27,555
6004106 GENERAL OFFICE EXPENSES	\$15,165
6004126 RECREATIONAL AND ACTIVITY EXPE	\$2,200
6004137 ADVERTISING AND PROMOTION EXPE	\$9,150
6004160 MILEAGE AND PARKING-LOCAL	\$20
6004161 TRAVEL HOTEL AND MEALS	\$2,600
6004162 EDUCATION AND TRAINING	\$2,700
6004168 OTHER PERSONAL EXPENSES	\$335
6004195 HARDWARE RENTAL	\$14,700
6004196 COPYING MACHINE RENTALS	\$7,572
6004411 PHYSICIAN SERVICES	\$73,431
6004500 ACCTG AND COST ALLOCATION SERV	\$1,500
6004504 OTHER FINANCIAL SERVICES	\$125,000
6004537 INVESTIGATIONS EXPENSES	\$8,460
6004573 OTHER FEES FOR SERVICES	\$21,500
6004592 STATE REVENUE REFUND	\$1,555,019

2013 OPERATING BUDGET

0000040 Contractual Expenditures Totals	\$1,889,336
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$785,858
6004602 INSURANCE PREMIUM CHARGEBACK	\$72,686
6004606 TELEPHONE BILLING ACCOUNT	\$49,839
6004609 DATA PROCESSING CHARGEBACKS	\$283,083
6004610 PERSONAL SERVICES CHARGEBACKS	\$28,707
6004614 OTHER CHARGEBACK EXPENSES	\$11,300
6004617 DUPLICATING/PRINTING CHARGEBAC	\$10,000
6004618 OFFICE SUPPLIES CHARGEBACK	\$7,000
0000041 Chargeback Expenses Totals	\$1,248,473
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$222,201
6008002 SOCIAL SECURITY	\$80,990
6008004 WORKERS COMPENSATION	\$9,650
6008006 LIFE INSURANCE	\$475
6008007 HEALTH INSURANCE	\$294,528
6008009 RETIREE HEALTH INSURANCE	\$95,762
6008010 DISABILITY INSURANCE	\$2,193
0000080 Employee Benefits Totals	\$705,799
EXP TOTAL FOR DIV 2701	\$4,659,642
TOTAL FOR DIV 2701	\$20,150,884
DIV : 06 Willow Point-Nursing	
0000008 State Aid	
5000808 OTHER STATE AID	\$3,600
0000008 State Aid Totals	\$3,600
REV TOTAL FOR DIV 2706	\$3,600
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$7,263,651
6001001 SALARIES PART-TIME	\$977,515
6001003 SALARIES OVERTIME	\$14,385
6001004 SALARIES SHIFT DIFFERENTIAL	\$32,782
6001008 STAND-BY PAY	\$10,920
6001009 OTHER PERSONNEL SERVICES	\$48,400
6001012 HOLIDAY OVERTIME PAY	\$67,590
0000010 Personal Service Totals	\$8,415,243
0000020 Equipment and Capital Outlay	
6002505 HOSPITAL MEDICAL AND LAB EQUIP	\$18,350
6002703 OTHER INSTITUTIONAL EQUIPMENT	\$4,000
0000020 Equipment and Capital Outlay Totals	\$22,350
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$345
6004012 OFFICE SUPPLIES	\$3,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$1,050

2013 OPERATING BUDGET

6004048 MISC OPERATIONAL SUPPLIES	\$8,080
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$5,500
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$287,842
6004100 POSTAGE AND FREIGHT	\$875
6004106 GENERAL OFFICE EXPENSES	\$22,870
6004123 MEDICAL HOSPITAL AND LAB EXPEN	\$4,000
6004143 TRANSPORTATION SERVICES	\$200
6004161 TRAVEL HOTEL AND MEALS	\$1,000
6004162 EDUCATION AND TRAINING	\$2,500
6004168 OTHER PERSONAL EXPENSES	\$3,600
6004169 DAY TRIP MEAL REIMBURSEMENT	\$75
6004191 OUTSIDE RENTALS-MACHINERY	\$5,220
6004196 COPYING MACHINE RENTALS	\$8,547
0000040 Contractual Expenditures Totals	\$354,704
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$1,809,781
6008002 SOCIAL SECURITY	\$643,643
6008004 WORKERS COMPENSATION	\$452,841
6008006 LIFE INSURANCE	\$5,111
6008007 HEALTH INSURANCE	\$2,249,071
6008009 RETIREE HEALTH INSURANCE	\$1,125,658
6008010 DISABILITY INSURANCE	\$32,766
0000080 Employee Benefits Totals	\$6,318,871
EXP TOTAL FOR DIV 2706	\$15,111,168
TOTAL FOR DIV 2706	-\$15,107,568
DIV : 05 Willow Point-Dietary	
0000002 Departmental Income	
5000427 CAFETERIA FEES	\$1,204
0000002 Departmental Income Totals	\$1,204
REV TOTAL FOR DIV 2705	\$1,204
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$750,757
6001001 SALARIES PART-TIME	\$231,495
6001003 SALARIES OVERTIME	\$31,343
6001004 SALARIES SHIFT DIFFERENTIAL	\$4,421
6001009 OTHER PERSONNEL SERVICES	\$6,650
6001012 HOLIDAY OVERTIME PAY	\$14,091
0000010 Personal Service Totals	\$1,038,757
0000020 Equipment and Capital Outlay	
6002700 KITCHEN AND DINING ROOM EQUIPM	\$14,800
0000020 Equipment and Capital Outlay Totals	\$14,800
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$2,350
6004030 FOOD AND BEVERAGES	\$1,000

2013 OPERATING BUDGET

6004031 KITCHEN AND DINING ROOM SUPPLI	\$5,000
6004054 SAFETY SUPPLIES	\$3,800
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$1,710
6004106 GENERAL OFFICE EXPENSES	\$1,050
6004162 EDUCATION AND TRAINING	\$800
6004196 COPYING MACHINE RENTALS	\$3,384
0000040 Contractual Expenditures Totals	\$19,094
0000041 Chargeback Expenses	
6004625 FOOD SERVICE CHARGEBACKS	\$1,685,388
0000041 Chargeback Expenses Totals	\$1,685,388
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$403,039
6008002 SOCIAL SECURITY	\$79,469
6008004 WORKERS COMPENSATION	\$16,205
6008006 LIFE INSURANCE	\$608
6008007 HEALTH INSURANCE	\$210,862
6008009 RETIREE HEALTH INSURANCE	\$103,229
6008010 DISABILITY INSURANCE	\$3,999
0000080 Employee Benefits Totals	\$817,411
EXP TOTAL FOR DIV 2705	\$3,575,450
TOTAL FOR DIV 2705	-\$3,574,246
DIV : 03 Willow Point-Cleanliness/Safety	
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$1,076,894
6001001 SALARIES PART-TIME	\$67,949
6001003 SALARIES OVERTIME	\$31,003
6001008 STAND-BY PAY	\$7,280
6001009 OTHER PERSONNEL SERVICES	\$6,600
6001012 HOLIDAY OVERTIME PAY	\$9,855
0000010 Personal Service Totals	\$1,199,581
0000020 Equipment and Capital Outlay	
6002700 KITCHEN AND DINING ROOM EQUIPM	\$10,500
6002701 LAUNDRY AND CLEANING EQUIPMENT	\$9,375
0000020 Equipment and Capital Outlay Totals	\$19,875
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$200
6004021 BLDG MAINTENANCE SUPPLIES	\$42,900
6004022 FUEL AND HEATING SUPPLIES	\$180,000
6004023 BLDG AND GROUNDS SUPPLIES	\$50,600
6004032 HSLD LAUNDRY & CLEANING SUPPLI	\$41,750
6004048 MISC OPERATIONAL SUPPLIES	\$8,320
6004054 SAFETY SUPPLIES	\$1,640
6004061 ENVIRONMENTAL HEALTH SUPPLIES	\$190,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$2,000

2013 OPERATING BUDGET

6004106 GENERAL OFFICE EXPENSES	\$50
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$39,100
6004113 WATER AND SEWAGE CHARGES	\$60,000
6004115 ELECTRIC CURRENT	\$265,000
6004116 TAXES	\$3,600
6004117 BUILDING AND GROUNDS EXPENSES	\$73,863
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$280,000
6004123 MEDICAL HOSPITAL AND LAB EXPEN	\$8,750
6004191 OUTSIDE RENTALS-MACHINERY	\$1,000
6004196 COPYING MACHINE RENTALS	\$1,398
0000040 Contractual Expenditures Totals	\$1,250,171
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	\$4,500
6004615 GASOLINE CHARGEBACK	\$4,400
6004616 FLEET SERVICE CHARGEBACK	\$7,562
6004619 BUILDING SERVICE CHARGEBACK	\$140,000
0000041 Chargeback Expenses Totals	\$156,462
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$245,236
6008002 SOCIAL SECURITY	\$94,021
6008004 WORKERS COMPENSATION	\$22,603
6008006 LIFE INSURANCE	\$703
6008007 HEALTH INSURANCE	\$381,045
6008009 RETIREE HEALTH INSURANCE	\$193,879
6008010 DISABILITY INSURANCE	\$4,644
0000080 Employee Benefits Totals	\$942,131
EXP TOTAL FOR DIV 2703	\$3,568,220
TOTAL FOR DIV 2703	-\$3,568,220
DIV : 07 Willow Point-Social Programs	
0000002 Departmental Income	
5000109 CABLE TV	\$9,495
0000002 Departmental Income Totals	\$9,495
REV TOTAL FOR DIV 2707	\$9,495
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$435,479
6001001 SALARIES PART-TIME	\$66,595
6001002 SALARIES TEMPORARY	\$72,222
6001003 SALARIES OVERTIME	\$4,024
6001004 SALARIES SHIFT DIFFERENTIAL	\$144
6001012 HOLIDAY OVERTIME PAY	\$487
0000010 Personal Service Totals	\$578,951
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$150
6004012 OFFICE SUPPLIES	\$750

2013 OPERATING BUDGET

6004030 FOOD AND BEVERAGES	\$1,500
6004053 RECREATIONAL AND ACTIVITY SUPP	\$1,850
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$175
6004105 DUES AND MEMBERSHIPS	\$260
6004125 RELIGIOUS EXPENSES	\$3,000
6004126 RECREATIONAL AND ACTIVITY EXPE	\$15,438
6004131 PHOTOGRAPHIC EXPENSES	\$50
6004138 OTHER OPERATIONAL EXPENSES	\$400
6004143 TRANSPORTATION SERVICES	\$1,050
6004161 TRAVEL HOTEL AND MEALS	\$100
6004162 EDUCATION AND TRAINING	\$1,325
6004169 DAY TRIP MEAL REIMBURSEMENT	\$35
6004191 OUTSIDE RENTALS-MACHINERY	\$50
6004573 OTHER FEES FOR SERVICES	\$25,000
0000040 Contractual Expenditures Totals	\$51,133
0000041 Chargeback Expenses	
6004625 FOOD SERVICE CHARGEBACKS	\$50
0000041 Chargeback Expenses Totals	\$50
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$101,182
6008002 SOCIAL SECURITY	\$44,292
6008004 WORKERS COMPENSATION	\$8,728
6008006 LIFE INSURANCE	\$285
6008007 HEALTH INSURANCE	\$129,167
6008009 RETIREE HEALTH INSURANCE	\$79,630
6008010 DISABILITY INSURANCE	\$1,548
0000080 Employee Benefits Totals	\$364,832
EXP TOTAL FOR DIV 2707	\$994,966
TOTAL FOR DIV 2707	-\$985,471
DIV : 02 Willow Point-Ancillaries	
0000040 Contractual Expenditures	
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$45,000
6004064 UNIT DOSAGE SNF	\$400,000
6004105 DUES AND MEMBERSHIPS	\$200
6004191 OUTSIDE RENTALS-MACHINERY	\$5,000
6004196 COPYING MACHINE RENTALS	\$1,482
6004402 LAB SERVICES	\$30,000
6004405 REHAB AND THERAPY SERVICES	\$875,931
6004411 PHYSICIAN SERVICES	\$63,200
6004573 OTHER FEES FOR SERVICES	\$52,000
0000040 Contractual Expenditures Totals	\$1,472,813
0000080 Employee Benefits	
6008009 RETIREE HEALTH INSURANCE	\$53,542
0000080 Employee Benefits Totals	\$53,542

2013 OPERATING BUDGET

EXP TOTAL FOR DIV 2702	\$1,526,355
TOTAL FOR DIV 2702	-\$1,526,355
DIV : 04 Willow Point-Debt Svc	
5000952 ARRA DEBT REIMBURSEMENT	\$12,014
0000009 Federal Aid Totals	\$12,014
REV TOTAL FOR DIV 2704	\$12,014
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	\$1,328
0000040 Contractual Expenditures Totals	\$1,328
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$228,610
6006001 PRINCIPAL ON BANS	\$44,180
0000060 Principal on Indebtedness Totals	\$272,790
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$94,261
6007001 INTEREST ON BANS	\$2,651
0000070 Interest on Indebtedness Totals	\$96,912
EXP TOTAL FOR DIV 2704	\$371,030
TOTAL FOR DIV 2704	-\$359,016
DIV : 09 Willow Point-Intergovt Transfers	
0000007 Misc Interfund Revenues	
5000567 IGT REVENUE	\$5,000,000
0000007 Misc Interfund Revenues Totals	\$5,000,000
REV TOTAL FOR DIV 2709	\$5,000,000
TOTAL FOR DIV 2709	\$5,000,000
Total for Dept	\$30,008
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 01 Aviation-Admin	
0000002 Departmental Income	
5000126 FARES & FEES	\$154,000
5000129 RENTAL CAR CONCESSION FEES	\$460,000
5000133 ADVERTISING FEES	\$34,000
5000136 SPACE RENTAL-AIRLINES	\$985,600
5000137 SPACE RENTAL-OTHER	\$208,342
5000139 MISC TERMINAL AREA INCOME	\$4,400
5000140 LANDING FEES - SIGNATORY	\$292,530
5000141 LANDING FEES - NON-SIGNATORY	\$26,000
5000142 FUEL FLOWAGE FEE	\$25,500
5000144 HANGAR RENTAL	\$218,815
5000145 HANGAR TAX REIMBURSEMENT	\$68,423
5000146 AIRCRAFT T-HANGAR RENTAL	\$43,200

2013 OPERATING BUDGET

5000149 SERVICE CTR/STORAGE/WASH RACK	\$30,000
5000195 FACILITY RENTALS	\$5,100
5000196 GROUND RENTALS	\$30,686
5000197 PARKING OPER CONCESSIONS	\$1,080,000
5000201 MISC ADMIN AND OTHER INCOME	\$2,000
5000428 OTHER CHARGES	\$2,400
0000002 Departmental Income Totals	\$3,670,996
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$650
5000460 RENTAL OF REAL PROPERTY INDIVI	\$38,394
5000470 VENDING MACHINE	\$2,900
0000003 Use of Money Totals	\$41,944
0000007 Misc Interfund Revenues	
5000537 PASSENGER FACILITIES CHARGES	\$16,400
5000539 CONSOLIDATED FACILITIES CHARGE	\$26,060
5000580 UNUSED CAPITAL FUND	\$316,298
0000007 Misc Interfund Revenues Totals	\$358,758
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$30,423
0000009 Federal Aid Totals	\$30,423
REV TOTAL FOR DEP 28000000	\$4,102,121
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$942,400
6001001 SALARIES PART-TIME	\$65,531
6001002 SALARIES TEMPORARY	\$35,000
6001003 SALARIES OVERTIME	\$115,068
6001004 SALARIES SHIFT DIFFERENTIAL	\$6,600
6001008 STAND-BY PAY	\$18,340
0000010 Personal Service Totals	\$1,182,939
0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	\$106,000
6004010 BOOKS AND SUBSCRIPTIONS	\$5,570
6004012 OFFICE SUPPLIES	\$1,500
6004021 BLDG MAINTENANCE SUPPLIES	\$23,588
6004022 FUEL AND HEATING SUPPLIES	\$225,750
6004023 BLDG AND GROUNDS SUPPLIES	\$23,300
6004030 FOOD AND BEVERAGES	\$300
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$26,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$72,000
6004047 TIRES AND TUBES	\$2,000
6004048 MISC OPERATIONAL SUPPLIES	\$15,400
6004052 UNIFORMS	\$5,900
6004054 SAFETY SUPPLIES	\$500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$7,000

2013 OPERATING BUDGET

6004100 POSTAGE AND FREIGHT	\$600
6004101 TELEPHONE	\$1,200
6004105 DUES AND MEMBERSHIPS	\$2,725
6004111 BUILDING AND LAND RENTAL	\$130,866
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$23,500
6004113 WATER AND SEWAGE CHARGES	\$39,000
6004114 HEATING AND AIR COND PLANT EXP	\$5,175
6004115 ELECTRIC CURRENT	\$293,507
6004116 TAXES	\$97,747
6004117 BUILDING AND GROUNDS EXPENSES	\$32,001
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$3,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$7,500
6004137 ADVERTISING AND PROMOTION EXPE	\$80,000
6004138 OTHER OPERATIONAL EXPENSES	\$27,044
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$133,500
6004147 OTHER PROGRAM EXPENSE	\$20,200
6004160 MILEAGE AND PARKING-LOCAL	\$350
6004161 TRAVEL HOTEL AND MEALS	\$6,000
6004162 EDUCATION AND TRAINING	\$8,500
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$1,500
6004196 COPYING MACHINE RENTALS	\$2,220
6004504 OTHER FINANCIAL SERVICES	\$20,362
0000040 Contractual Expenditures Totals	\$1,441,435
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$111,021
6004604 DPW SECURITY CHARGEBACKS	\$91,962
6004614 OTHER CHARGEBACK EXPENSES	\$795
6004619 BUILDING SERVICE CHARGEBACK	\$35,000
0000041 Chargeback Expenses Totals	\$238,778
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$264,562
6006001 PRINCIPAL ON BANS	\$47,667
0000060 Principal on Indebtedness Totals	\$312,229
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$175,305
6007001 INTEREST ON BANS	\$12,651
0000070 Interest on Indebtedness Totals	\$187,956
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$251,375
6008002 SOCIAL SECURITY	\$90,495
6008004 WORKERS COMPENSATION	\$18,663
6008006 LIFE INSURANCE	\$456
6008007 HEALTH INSURANCE	\$233,362
6008009 RETIREE HEALTH INSURANCE	\$142,111

2013 OPERATING BUDGET

6008010 DISABILITY INSURANCE	\$2,322
0000080 Employee Benefits Totals	\$738,784
EXP TOTAL FOR DEP 2801	\$4,102,121
Total for Dept 28000000	\$0
FUND : 3120 County Road Operating	
DEPT : 29 Highway	
DIV : 01 Highway-County Roads	
0000002 Departmental Income	
5000214 ROADWAY USE FEES	\$40,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$18,000
5000429 SALE OF SUPPLIES TO OTHER GOVT	\$8,000
0000002 Departmental Income Totals	\$66,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$2,900
5000462 RENTAL OF EQUIPMENT OTHER GOVT	\$10,000
0000003 Use of Money Totals	\$12,900
0000006 Sale of Prop and Comp for Loss	
5000516 MINOR SALES - PUBLIC WORKS	\$15,000
0000006 Sale of Prop and Comp for Loss Totals	\$15,000
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	\$7,269,909
5000570 EARNINGS ON TEMPORARY INVESTME	\$25,000
0000007 Misc Interfund Revenues Totals	\$7,294,909
0000008 State Aid	
5000846 CONSOLIDATED HIGHWAY AID	\$2,145,546
0000008 State Aid Totals	\$2,145,546
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$137,320
0000009 Federal Aid Totals	\$137,320
REV TOTAL FOR DIV 2901	\$9,671,675
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$2,755,253
6001003 SALARIES OVERTIME	\$150,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$10,000
6001006 OUT OF TITLE PAY	\$13,000
6001009 OTHER PERSONNEL SERVICES	\$12,825
0000010 Personal Service Totals	\$2,941,078
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	\$350,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	\$15,000
6004002 MAT & SUPPLIES-PAINT	\$70,000
6004003 MAT & SUPPLIES-GUIDE RAILS	\$30,000
6004004 MATERIAL & SUPPLIES-OTHER	\$80,000

2013 OPERATING BUDGET

6004005 SNOW REMOVAL MATERIALS & SUPPL	\$351,896
6004012 OFFICE SUPPLIES	\$1,350
6004022 FUEL AND HEATING SUPPLIES	\$40,000
6004052 UNIFORMS	\$2,500
6004054 SAFETY SUPPLIES	\$7,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$500
6004113 WATER AND SEWAGE CHARGES	\$2,000
6004115 ELECTRIC CURRENT	\$40,000
6004116 TAXES	\$400
6004117 BUILDING AND GROUNDS EXPENSES	\$4,500
6004138 OTHER OPERATIONAL EXPENSES	\$18,320
6004191 OUTSIDE RENTALS-MACHINERY	\$63,455
6004196 COPYING MACHINE RENTALS	\$2,000
6004413 OTHER HEALTH AND MEDICAL SERVI	\$1,661
6004504 OTHER FINANCIAL SERVICES	\$15,173
0000040 Contractual Expenditures Totals	\$1,095,755
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$38,435
0000041 Chargeback Expenses Totals	\$38,435
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$1,926,548
6006001 PRINCIPAL ON BANS	\$439,560
0000060 Principal on Indebtedness Totals	\$2,366,108
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$945,963
6007001 INTEREST ON BANS	\$104,135
0000070 Interest on Indebtedness Totals	\$1,050,098
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$605,515
6008002 SOCIAL SECURITY	\$217,918
6008004 WORKERS COMPENSATION	\$94,130
6008006 LIFE INSURANCE	\$1,094
6008007 HEALTH INSURANCE	\$607,928
6008009 RETIREE HEALTH INSURANCE	\$653,616
0000080 Employee Benefits Totals	\$2,180,201
EXP TOTAL FOR DIV 2901	\$9,671,675
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

2013 OPERATING BUDGET

0000002 Departmental Income Totals	\$4,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$1,700
0000003 Use of Money Totals	\$1,700
0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	\$10,000
0000006 Sale of Prop and Comp for Loss Totals	\$10,000
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	\$2,326,969
0000007 Misc Interfund Revenues Totals	\$2,326,969
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$20,351
0000009 Federal Aid Totals	\$20,351
REV TOTAL FOR DIV 3002	\$2,363,020
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$601,432
6001003 SALARIES OVERTIME	\$20,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$2,400
6001006 OUT OF TITLE PAY	\$1,500
6001009 OTHER PERSONNEL SERVICES	\$2,700
0000010 Personal Service Totals	\$628,032
0000040 Contractual Expenditures	
6004006 GARAGE & SHOP OPERATIONAL SUPP	\$17,600
6004012 OFFICE SUPPLIES	\$1,144
6004021 BLDG MAINTENANCE SUPPLIES	\$6,040
6004040 MOTOR EQUIPMENT SUPPLIES	\$250,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$400,000
6004047 TIRES AND TUBES	\$22,880
6004054 SAFETY SUPPLIES	\$2,376
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$1,000
6004100 POSTAGE AND FREIGHT	\$88
6004117 BUILDING AND GROUNDS EXPENSES	\$10,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$25,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$2,432
6004138 OTHER OPERATIONAL EXPENSES	\$8,800
6004196 COPYING MACHINE RENTALS	\$1,200
6004504 OTHER FINANCIAL SERVICES	\$2,249
0000040 Contractual Expenditures Totals	\$750,809
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$331,023
6006001 PRINCIPAL ON BANS	\$90,713
0000060 Principal on Indebtedness Totals	\$421,736
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$148,822

2013 OPERATING BUDGET

6007001 INTEREST ON BANS	\$19,839
0000070 Interest on Indebtedness Totals	\$168,661
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$133,403
6008002 SOCIAL SECURITY	\$48,025
6008004 WORKERS COMPENSATION	\$28,117
6008006 LIFE INSURANCE	\$230
6008007 HEALTH INSURANCE	\$104,527
6008009 RETIREE HEALTH INSURANCE	\$79,480
0000080 Employee Benefits Totals	\$393,782
EXP TOTAL FOR DIV 3002	\$2,363,020
TOTAL FOR DIV 3002	\$0
Total for Dept	\$0

FUND : 2040 Transit Operating

DEPT : 31 Public Transportation

DIV : 01 Public Transportation-Admin

0000002 Departmental Income	
5000126 FARES & FEES	\$1,639,545
5000128 ADVERTISING REVENUES	\$150,000
5000137 SPACE RENTAL-OTHER	\$161,035
5000190 B C LIFT AND FARES	\$125,500
5000191 B C COUNTRY FARES	\$62,800
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$31,780
5000420 SUNY - OCC. CONTRACT	\$500,000
5000421 BINGHAMTON SD CONTRACT	\$242,000
5000428 OTHER CHARGES	\$1,150,000
5000440 CHARGEBACK OF SERVICES PROVIDE	\$185,000
0000002 Departmental Income Totals	\$4,247,660
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$300
5000463 PARKING LOT	\$54,180
5000470 VENDING MACHINE	\$10,000
0000003 Use of Money Totals	\$64,480
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	
5000562 TRANSFER FROM GENERAL FUND	\$1,359,999
0000007 Misc Interfund Revenues Totals	\$1,359,999
0000008 State Aid	
5000804 MASS TRANSIT	\$324,290
5000805 MASS TRANSIT SUPPLEMENTAL	\$2,997,810
0000008 State Aid Totals	\$3,322,100

2013 OPERATING BUDGET

0000009 Federal Aid	
5000902 MASS TRANSIT	\$3,146,809
5000903 SECTION 18	\$78,000
5000952 ARRA DEBT REIMBURSEMENT	\$22,362
0000009 Federal Aid Totals	\$3,247,171
REV TOTAL FOR DIV 3101	\$12,246,410
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$3,501,684
6001001 SALARIES PART-TIME	\$552,360
6001002 SALARIES TEMPORARY	\$21,136
6001003 SALARIES OVERTIME	\$42,840
6001004 SALARIES SHIFT DIFFERENTIAL	\$12,220
0000010 Personal Service Totals	\$4,130,240
0000020 Equipment and Capital Outlay	
6002709 OTHER OPERATIONAL EQUIPMENT	\$12,000
0000020 Equipment and Capital Outlay Totals	\$12,000
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$190
6004011 DUPLICATING AND PRINTING RM SU	\$1,190
6004012 OFFICE SUPPLIES	\$3,010
6004020 DPW BLDG SERVICE SUPPLIES	\$490
6004021 BLDG MAINTENANCE SUPPLIES	\$1,490
6004022 FUEL AND HEATING SUPPLIES	\$76,600
6004023 BLDG AND GROUNDS SUPPLIES	\$14,010
6004040 MOTOR EQUIPMENT SUPPLIES	\$537,500
6004041 PHOTOGRAPHIC SUPPLIES	\$190
6004045 TRAINING AND EDUCATIONAL SUPPL	\$190
6004046 GAS OIL GREASE AND DIESEL FUEL	\$1,710,740
6004047 TIRES AND TUBES	\$90,000
6004048 MISC OPERATIONAL SUPPLIES	\$73,000
6004052 UNIFORMS	\$14,990
6004054 SAFETY SUPPLIES	\$2,990
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$990
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$3,000
6004100 POSTAGE AND FREIGHT	\$800
6004105 DUES AND MEMBERSHIPS	\$2,600
6004106 GENERAL OFFICE EXPENSES	\$500
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$12,500
6004113 WATER AND SEWAGE CHARGES	\$11,400
6004115 ELECTRIC CURRENT	\$115,015
6004116 TAXES	\$665
6004117 BUILDING AND GROUNDS EXPENSES	\$14,000
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$2,900
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$164,800

2013 OPERATING BUDGET

6004136 OPERATIONAL EQUIPMENT REPAIRS	\$900
6004137 ADVERTISING AND PROMOTION EXPE	\$1,000
6004138 OTHER OPERATIONAL EXPENSES	\$15,100
6004144 DIAL-A-BUS-HANDICAPPED	\$902,000
6004160 MILEAGE AND PARKING-LOCAL	\$25
6004161 TRAVEL HOTEL AND MEALS	\$1,900
6004162 EDUCATION AND TRAINING	\$1,490
6004169 DAY TRIP MEAL REIMBURSEMENT	\$200
6004192 SOFTWARE MAINTENANCE	\$42,000
6004196 COPYING MACHINE RENTALS	\$2,200
6004400 MEDICAL AND PHYSICAL EXAMS	\$3,000
6004504 OTHER FINANCIAL SERVICES	\$2,471
0000040 Contractual Expenditures Totals	\$3,828,036
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$374,418
6004604 DPW SECURITY CHARGEBACKS	\$129,501
6004614 OTHER CHARGEBACK EXPENSES	\$1,900
6004619 BUILDING SERVICE CHARGEBACK	\$105,000
0000041 Chargeback Expenses Totals	\$610,819
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$147,778
6006001 PRINCIPAL ON BANS	\$26,527
0000060 Principal on Indebtedness Totals	\$174,305
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$120,058
6007001 INTEREST ON BANS	\$9,550
0000070 Interest on Indebtedness Totals	\$129,608
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$843,040
6008002 SOCIAL SECURITY	\$315,963
6008004 WORKERS COMPENSATION	\$455,715
6008006 LIFE INSURANCE	\$1,824
6008007 HEALTH INSURANCE	\$777,984
6008009 RETIREE HEALTH INSURANCE	\$665,586
6008010 DISABILITY INSURANCE	\$1,290
0000080 Employee Benefits Totals	\$3,061,402
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$300,000
0000090 Transfers Totals	\$300,000
EXP TOTAL FOR DIV 3101	\$12,246,410
TOTAL FOR DIV 3101	\$0
Total for Dept	\$0

2013 OPERATING BUDGET

FUND : 1010 General Operating

DEPT : 34 Office for Aging

DIV : 01 Office For Aging

0000002 Departmental Income	
5000106 MORTGAGE TAX	\$1,125,000
5000324 OFA CHARGEBACKS 1-3	\$62,300
0000002 Departmental Income Totals	\$1,187,300
REV TOTAL FOR DIV 3401	\$1,187,300
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$237,639
6001001 SALARIES PART-TIME	\$40,897
0000010 Personal Service Totals	\$278,536
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$186
6004012 OFFICE SUPPLIES	\$3,489
6004021 BLDG MAINTENANCE SUPPLIES	\$150
6004022 FUEL AND HEATING SUPPLIES	\$19,050
6004023 BLDG AND GROUNDS SUPPLIES	\$450
6004048 MISC OPERATIONAL SUPPLIES	\$1,210
6004100 POSTAGE AND FREIGHT	\$75
6004101 TELEPHONE	\$3,985
6004105 DUES AND MEMBERSHIPS	\$675
6004106 GENERAL OFFICE EXPENSES	\$654
6004113 WATER AND SEWAGE CHARGES	\$1,600
6004115 ELECTRIC CURRENT	\$29,450
6004117 BUILDING AND GROUNDS EXPENSES	\$28,731
6004137 ADVERTISING AND PROMOTION EXPE	\$100
6004138 OTHER OPERATIONAL EXPENSES	\$1,168
6004160 MILEAGE AND PARKING-LOCAL	\$510
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$225
6004196 COPYING MACHINE RENTALS	\$3,008
0000040 Contractual Expenditures Totals	\$94,716
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$4,065
0000041 Chargeback Expenses Totals	\$4,065
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$55,008
6008002 SOCIAL SECURITY	\$21,308
6008004 WORKERS COMPENSATION	\$3,340
6008006 LIFE INSURANCE	\$134
6008007 HEALTH INSURANCE	\$68,012
6008009 RETIREE HEALTH INSURANCE	\$320,020
6008010 DISABILITY INSURANCE	\$645
6008013 HEALTH INS - RETIRE INCENTIVE	\$14,617

2013 OPERATING BUDGET

0000080 Employee Benefits Totals	\$483,084
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$789,641
0000090 Transfers Totals	\$789,641
EXP TOTAL FOR DIV 3401	\$1,650,042
TOTAL FOR DIV 3401	-\$462,742
Total for Dept	-\$462,742

FUND : 1010 General Operating

DEPT : 35 Social Services

DIV : 02 Soc Svcs-Central Admin

5000152 REPAYMENTS OF TANF	\$1,427,239
5000239 CSE PLACEMENTS	\$177,216
5000331 CHARGEBACK TO GRANTS	\$269,118
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$6,446
5000426 MISCELLANEOUS	\$3,439
0000002 Departmental Income Totals	\$1,883,458
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$49,735
5000471 COMMISSIONS	\$4,892
0000003 Use of Money Totals	\$54,627
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	\$14,198
0000007 Misc Interfund Revenues Totals	\$14,198
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	\$6,012,936
0000008 State Aid Totals	\$6,012,936
0000009 Federal Aid	
5000925 SOCIAL SERVICES ADMINISTRATION	\$10,194,109
5000926 A 87 FEDERAL REVENUE	\$417,981
0000009 Federal Aid Totals	\$10,612,090
REV TOTAL FOR DIV 3502	\$18,577,309
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$485,232
6001001 SALARIES PART-TIME	\$12,307
6001009 OTHER PERSONNEL SERVICES	\$275
0000010 Personal Service Totals	\$497,814
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,600
6004012 OFFICE SUPPLIES	\$12,000
6004020 DPW BLDG SERVICE SUPPLIES	\$600
6004022 FUEL AND HEATING SUPPLIES	\$30,892
6004023 BLDG AND GROUNDS SUPPLIES	\$17,153
6004045 TRAINING AND EDUCATIONAL SUPPL	\$1,500

2013 OPERATING BUDGET

6004046 GAS OIL GREASE AND DIESEL FUEL	\$5,500
6004054 SAFETY SUPPLIES	\$360
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$9,290
6004100 POSTAGE AND FREIGHT	\$7,250
6004101 TELEPHONE	\$565
6004105 DUES AND MEMBERSHIPS	\$5,562
6004106 GENERAL OFFICE EXPENSES	\$5,000
6004111 BUILDING AND LAND RENTAL	\$759,345
6004115 ELECTRIC CURRENT	\$144,854
6004117 BUILDING AND GROUNDS EXPENSES	\$25,927
6004137 ADVERTISING AND PROMOTION EXPE	\$1,000
6004138 OTHER OPERATIONAL EXPENSES	\$1,000
6004160 MILEAGE AND PARKING-LOCAL	\$210
6004161 TRAVEL HOTEL AND MEALS	\$1,300
6004162 EDUCATION AND TRAINING	\$1,200
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$3,132
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$1,900
6004168 OTHER PERSONAL EXPENSES	\$120
6004169 DAY TRIP MEAL REIMBURSEMENT	\$300
6004192 SOFTWARE MAINTENANCE	\$22,279
6004195 HARDWARE RENTAL	\$3,600
6004196 COPYING MACHINE RENTALS	\$21,098
6004500 ACCTG AND COST ALLOCATION SERV	\$7,000
6004573 OTHER FEES FOR SERVICES	\$67,692
6005003 DISCOVERY CENTER	\$5,152
6005016 BROOME CO COOP EXT ASSN	\$288,947
6005019 ACCORD DISPUTE RESOLUTION CENT	\$1,000
0000040 Contractual Expenditures Totals	\$1,454,328
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$20,658
6004604 DPW SECURITY CHARGEBACKS	\$1,232,242
6004605 COUNTY ATTORNEY CHARGEBACKS	\$1,166,633
6004606 TELEPHONE BILLING ACCOUNT	\$15,171
6004609 DATA PROCESSING CHARGEBACKS	\$354,947
6004614 OTHER CHARGEBACK EXPENSES	\$2,377
6004615 GASOLINE CHARGEBACK	\$76,000
6004616 FLEET SERVICE CHARGEBACK	\$51,043
6004617 DUPLICATING/PRINTING CHARGEBA	\$36,234
6004618 OFFICE SUPPLIES CHARGEBACK	\$102,892
6004619 BUILDING SERVICE CHARGEBACK	\$70,000
6004626 TRANSPORTATION SERVICES CHARGE	\$53,863
0000041 Chargeback Expenses Totals	\$3,182,060
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$105,726

2013 OPERATING BUDGET

6008002 SOCIAL SECURITY	\$38,062
6008004 WORKERS COMPENSATION	\$5,683
6008006 LIFE INSURANCE	\$209
6008007 HEALTH INSURANCE	\$114,518
6008009 RETIREE HEALTH INSURANCE	\$81,692
6008010 DISABILITY INSURANCE	\$1,032
0000080 Employee Benefits Totals	\$346,922
EXP TOTAL FOR DIV 3502	\$5,481,124
TOTAL FOR DIV 3502	\$13,096,185
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 01 Soc Svcs-Admin Svcs	
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$850,866
6001003 SALARIES OVERTIME	\$3,090
0000010 Personal Service Totals	\$853,956
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$7,638
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$700
6004106 GENERAL OFFICE EXPENSES	\$200
6004161 TRAVEL HOTEL AND MEALS	\$2,750
6004162 EDUCATION AND TRAINING	\$975
6004169 DAY TRIP MEAL REIMBURSEMENT	\$250
0000040 Contractual Expenditures Totals	\$12,513
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$11,640
0000041 Chargeback Expenses Totals	\$11,640
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$181,461
6008002 SOCIAL SECURITY	\$65,325
6008004 WORKERS COMPENSATION	\$9,871
6008006 LIFE INSURANCE	\$437
6008007 HEALTH INSURANCE	\$192,479
6008009 RETIREE HEALTH INSURANCE	\$212,517
6008010 DISABILITY INSURANCE	\$2,580
0000080 Employee Benefits Totals	\$664,670
EXP TOTAL FOR DIV 3501	\$1,542,779
TOTAL FOR DIV 3501	-\$1,542,779
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 06 Soc Svcs-Support Svcs	
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$1,472,068
6001001 SALARIES PART-TIME	\$49,161

2013 OPERATING BUDGET

6001003 SALARIES OVERTIME	\$24,500
0000010 Personal Service Totals	\$1,545,729
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$31,251
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$24,929
6004100 POSTAGE AND FREIGHT	\$1,125
6004106 GENERAL OFFICE EXPENSES	\$3,442
6004161 TRAVEL HOTEL AND MEALS	\$1,800
6004162 EDUCATION AND TRAINING	\$650
6004168 OTHER PERSONAL EXPENSES	\$150
6004169 DAY TRIP MEAL REIMBURSEMENT	\$200
6004196 COPYING MACHINE RENTALS	\$5,760
6004402 LAB SERVICES	\$24,000
6004573 OTHER FEES FOR SERVICES	\$18,915
0000040 Contractual Expenditures Totals	\$112,222
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$21,245
0000041 Chargeback Expenses Totals	\$21,245
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$328,465
6008002 SOCIAL SECURITY	\$118,243
6008004 WORKERS COMPENSATION	\$17,645
6008006 LIFE INSURANCE	\$798
6008007 HEALTH INSURANCE	\$378,606
6008009 RETIREE HEALTH INSURANCE	\$169,185
6008010 DISABILITY INSURANCE	\$4,644
0000080 Employee Benefits Totals	\$1,017,586
EXP TOTAL FOR DIV 3506	\$2,696,782
TOTAL FOR DIV 3506	-\$2,696,782
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 03 Soc Svcs-Certification	
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$3,142,661
6001003 SALARIES OVERTIME	\$3,000
0000010 Personal Service Totals	\$3,145,661
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$135
6004012 OFFICE SUPPLIES	\$16,700
6004023 BLDG AND GROUNDS SUPPLIES	\$388
6004106 GENERAL OFFICE EXPENSES	\$6,846
6004111 BUILDING AND LAND RENTAL	\$67,991
6004117 BUILDING AND GROUNDS EXPENSES	\$15,187
6004138 OTHER OPERATIONAL EXPENSES	\$22

2013 OPERATING BUDGET

6004161 TRAVEL HOTEL AND MEALS	\$500
6004162 EDUCATION AND TRAINING	\$150
6004169 DAY TRIP MEAL REIMBURSEMENT	\$150
0000040 Contractual Expenditures Totals	\$108,069
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	\$15,605
6004606 TELEPHONE BILLING ACCOUNT	\$41,581
6004619 BUILDING SERVICE CHARGEBACK	\$8,279
0000041 Chargeback Expenses Totals	\$65,465
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$668,443
6008002 SOCIAL SECURITY	\$240,631
6008004 WORKERS COMPENSATION	\$36,519
6008006 LIFE INSURANCE	\$1,463
6008007 HEALTH INSURANCE	\$603,916
6008009 RETIREE HEALTH INSURANCE	\$518,174
6008010 DISABILITY INSURANCE	\$9,288
0000080 Employee Benefits Totals	\$2,078,434
EXP TOTAL FOR DIV 3503	\$5,397,629
TOTAL FOR DIV 3503	-\$5,397,629
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 05 Soc Svcs- Svcs	
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$4,907,639
6001002 SALARIES TEMPORARY	\$35,000
6001003 SALARIES OVERTIME	\$100,000
6001008 STAND-BY PAY	\$14,820
0000010 Personal Service Totals	\$5,057,459
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$12,550
6004040 MOTOR EQUIPMENT SUPPLIES	\$500
6004041 PHOTOGRAPHIC SUPPLIES	\$1,400
6004048 MISC OPERATIONAL SUPPLIES	\$500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$2,500
6004102 TELEPHONE EQUIPMENT	\$4,529
6004160 MILEAGE AND PARKING-LOCAL	\$20,000
6004161 TRAVEL HOTEL AND MEALS	\$9,000
6004162 EDUCATION AND TRAINING	\$3,800
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$1,000
6004169 DAY TRIP MEAL REIMBURSEMENT	\$2,500
6004400 MEDICAL AND PHYSICAL EXAMS	\$25,000
6004413 OTHER HEALTH AND MEDICAL SERVI	\$500
6004538 LEGAL CHARGES AND FEES	\$5,000

2013 OPERATING BUDGET

0000040 Contractual Expenditures Totals	\$88,779
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$60,999
0000041 Chargeback Expenses Totals	\$60,999
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$1,074,703
6008002 SOCIAL SECURITY	\$386,880
6008004 WORKERS COMPENSATION	\$58,244
6008006 LIFE INSURANCE	\$2,071
6008007 HEALTH INSURANCE	\$1,128,896
6008009 RETIREE HEALTH INSURANCE	\$739,521
6008010 DISABILITY INSURANCE	\$13,545
0000080 Employee Benefits Totals	\$3,403,860
EXP TOTAL FOR DIV 3505	\$8,611,097
TOTAL FOR DIV 3505	-\$8,611,097
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 04 Soc Svcs-Intergov Transfers	
0000040 Contractual Expenditures	
6004305 MMIS MEDICAL ASSISTANCE	\$2,500,000
0000040 Contractual Expenditures Totals	\$2,500,000
EXP TOTAL FOR DIV 3504	\$2,500,000
TOTAL FOR DIV 3504	-\$2,500,000
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 07 Soc Svcs-Social Svcs Programs	
0000002 Departmental Income	
5000152 REPAYMENTS OF TANF	\$74,404
5000154 REPAYMENTS OF AID-CHILD CARE	\$348,686
5000156 REPAYMENTS OF SAFETY NET	\$1,330,430
5000157 REPAYMENTS OF ADULTS	\$785
5000158 REPAYMENTS OF BURIALS	\$46,351
5000243 REPAYMENTS OF AID-JD/PINS	\$180,305
5000244 REPAYMENTS OF VA BURIALS	\$10,898
5000336 VA BURIALS CHARGEBACK	\$112,989
0000002 Departmental Income Totals	\$2,104,848
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	\$17,504
5000543 PRIOR YEAR REFUNDS - TANF	\$17,503
5000544 PRIOR YEAR REFUNDS - SN	\$17,502
0000007 Misc Interfund Revenues Totals	\$52,509
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	\$271,299
5000857 CHILD CARE SCHOOL DISTRICTS	\$179,166

2013 OPERATING BUDGET

5000858 CHILD CARE/FOSTER CARE (ADC)	\$4,959,507
5000859 JUVENILE DELINQUENT	\$956,457
5000861 SAFETY NET	\$3,423,188
5000862 EMERGENCY AID TO ADULTS	\$102,108
5000863 BURIALS	\$52,200
5000881 TANF DAY CARE	\$626,266
5000882 JD/PINS HOMES/INSTITUTIONS-ADC	\$939,691
5000884 POS	\$1,588,306
5000885 VA BURIALS	\$13,311
0000008 State Aid Totals	\$13,111,499
0000009 Federal Aid	
5000924 TANF	\$12,458,576
5000925 SOCIAL SERVICES ADMINISTRATION	\$68,630
5000927 FOSTER CARE (ADC)	\$4,746,722
5000928 SAFETY NET	\$246,672
5000929 SERVICES FOR RECIPIENTS	\$878,214
5000954 EAF JD/PINS	\$2,415,962
5000955 EAF POS	\$844,843
5000956 JD/PINS HOMES/INSTITUTIONS-ADC	\$1,156,934
0000009 Federal Aid Totals	\$22,816,553
REV TOTAL FOR DIV 3507	\$38,085,409
0000040 Contractual Expenditures	
6004300 PURCHASE OF SERVICES	\$1,289,066
6004302 TANF DAY CARE	\$1,144,800
6004305 MMIS MEDICAL ASSISTANCE	\$39,172,289
6004306 SECURE DETENTION	\$440,000
6004308 TANF	\$12,255,480
6004309 EAF/TANF	\$277,500
6004311 INST PLACEMENT SCHOOL DISTRICT	\$650,000
6004312 FOSTER CARE HOMES/INSTITUTE-CW	\$1,767,600
6004313 FOSTER CARE HOMES/INSTITUTE-AD	\$9,715,420
6004314 FOSTER CARE NS DET (HASKINS)	\$668,096
6004315 FOSTER CARE NS DET OUT/COUNTY	\$72,750
6004316 JD/PINS INSTITUTIONS-ADC	\$2,335,710
6004317 JD CARE IN INSTITUTIONS	\$158,384
6004318 STATE TRAINING SCHOOLS	\$740,000
6004319 SAFETY NET	\$13,381,200
6004320 EMERGENCY AID FOR ADULTS	\$205,000
6004321 BURIALS	\$508,800
6004326 EAF/POS	\$1,289,066
6004327 EAF/FOSTER CARE	\$2,881,550
6004328 EAF/JD/PINS	\$3,371,396
6004330 VA BURIALS	\$126,276
6004573 OTHER FEES FOR SERVICES	\$925,444

2013 OPERATING BUDGET

0000040 Contractual Expenditures Totals	\$93,375,827
0000041 Chargeback Expenses	
6004610 PERSONAL SERVICES CHARGEBACKS	\$1,721,166
6004614 OTHER CHARGEBACK EXPENSES	\$180,000
0000041 Chargeback Expenses Totals	\$1,901,166
EXP TOTAL FOR DIV 3507	\$95,276,993
TOTAL FOR DIV 3507	-\$57,191,584
Total for Dept	-\$64,843,686

FUND : 1010 General Operating

DEPT : 36 Veterans Services

DIV : 00 Veterans Services

0000002 Departmental Income	
5000224 TRANSFER TAX	\$375,000
0000002 Departmental Income Totals	\$375,000
0000007 Misc Interfund Revenues	
5000561 TRANSFER FROM RESERVE FUND	\$210,456
0000007 Misc Interfund Revenues Totals	\$210,456
0000008 State Aid	
5000867 VETERANS SERVICE AGENCIES	\$12,982
0000008 State Aid Totals	\$12,982
REV TOTAL FOR DIV 3600	\$598,438
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$87,944
6001002 SALARIES TEMPORARY	\$10,056
0000010 Personal Service Totals	\$98,000
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$400
6004012 OFFICE SUPPLIES	\$500
6004105 DUES AND MEMBERSHIPS	\$100
6004106 GENERAL OFFICE EXPENSES	\$1,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$200,000
6004147 OTHER PROGRAM EXPENSE	\$15,000
6004160 MILEAGE AND PARKING-LOCAL	\$50
6004161 TRAVEL HOTEL AND MEALS	\$1,000
0000040 Contractual Expenditures Totals	\$218,050
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$123
6004621 BUILDING AND LAND RENTAL CHARG	\$14,450
6004630 VA BURIALS CHARGEBACK	\$112,989
0000041 Chargeback Expenses Totals	\$127,562
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$18,688
6008002 SOCIAL SECURITY	\$6,728

2013 OPERATING BUDGET

6008004 WORKERS COMPENSATION	\$571
6008006 LIFE INSURANCE	\$38
6008007 HEALTH INSURANCE	\$11,604
6008009 RETIREE HEALTH INSURANCE	\$17,068
6008010 DISABILITY INSURANCE	\$129
0000080 Employee Benefits Totals	\$54,826
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$100,000
0000090 Transfers Totals	\$100,000
EXP TOTAL FOR DIV 3600	\$598,438
TOTAL FOR DIV 3600	\$0
Total for Dept	\$0

FUND : 1010 General Operating
DEPT : 37 Planning and Econ Development
DIV : 00 Planning & Economic Dev

0000002 Departmental Income	
5000176 RENTAL CONTRACTS	\$15,840
5000189 OTHER LOCAL GOVERNMENTS	\$4,000
0000002 Departmental Income Totals	\$19,840
0000006 Sale of Prop and Comp for Loss	
5000513 MINOR SALES - PLANNING	\$10,000
0000006 Sale of Prop and Comp for Loss Totals	\$10,000
REV TOTAL FOR DIV 3700	\$29,840
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$358,489
0000010 Personal Service Totals	\$358,489
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,500
6004012 OFFICE SUPPLIES	\$1,500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$1,000
6004100 POSTAGE AND FREIGHT	\$800
6004105 DUES AND MEMBERSHIPS	\$12,400
6004106 GENERAL OFFICE EXPENSES	\$2,300
6004137 ADVERTISING AND PROMOTION EXPE	\$500
6004138 OTHER OPERATIONAL EXPENSES	\$2,000
6004160 MILEAGE AND PARKING-LOCAL	\$100
6004161 TRAVEL HOTEL AND MEALS	\$500
6004162 EDUCATION AND TRAINING	\$1,500
6004169 DAY TRIP MEAL REIMBURSEMENT	\$700
6004196 COPYING MACHINE RENTALS	\$3,800
6004255 CONTRACTED SERVICES	\$136,000
0000040 Contractual Expenditures Totals	\$164,600
0000041 Chargeback Expenses	

2013 OPERATING BUDGET

6004602 INSURANCE PREMIUM CHARGEBACK	\$1,397
6004615 GASOLINE CHARGEBACK	\$800
6004616 FLEET SERVICE CHARGEBACK	\$1,890
0000041 Chargeback Expenses Totals	\$4,087
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$76,179
6008002 SOCIAL SECURITY	\$27,425
6008004 WORKERS COMPENSATION	\$5,072
6008006 LIFE INSURANCE	\$114
6008007 HEALTH INSURANCE	\$53,569
6008009 RETIREE HEALTH INSURANCE	\$40,004
6008010 DISABILITY INSURANCE	\$387
0000080 Employee Benefits Totals	\$202,750
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$55,000
0000090 Transfers Totals	\$55,000
EXP TOTAL FOR DIV 3700	\$784,926
TOTAL FOR DIV 3700	-\$755,086
Total for Dept	-\$755,086

FUND : 2020 SWM Operating

DEPT : 38 Solid Waste Management

0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	\$35,000
5000223 TIPPING FEES	\$8,428,515
5000225 DISPOSAL FEES	\$41,250
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$29,900
5000426 MISCELLANEOUS	\$43,500
5000431 MISCELLANEOUS	\$96,930
5000440 CHARGEBACK OF SERVICES PROVIDE	\$9,800
0000002 Departmental Income Totals	\$8,684,895
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$40,000
0000003 Use of Money Totals	\$40,000
0000004 Licenses and Permits	
5000481 PERMITS	\$29,235
0000004 Licenses and Permits Totals	\$29,235
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	\$66,500
0000006 Sale of Prop and Comp for Loss Totals	\$66,500
0000008 State Aid	
5000808 OTHER STATE AID	\$143,485
0000008 State Aid Totals	\$143,485
0000009 Federal Aid	

2013 OPERATING BUDGET

5000952 ARRA DEBT REIMBURSEMENT	\$60,616
0000009 Federal Aid Totals	\$60,616
REV TOTAL FOR DIV 38000000	\$9,024,731
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$1,011,867
6001002 SALARIES TEMPORARY	\$115,004
6001003 SALARIES OVERTIME	\$45,016
6001004 SALARIES SHIFT DIFFERENTIAL	\$1,045
6001006 OUT OF TITLE PAY	\$14,203
6001009 OTHER PERSONNEL SERVICES	\$3,500
0000010 Personal Service Totals	\$1,190,635
0000020 Equipment and Capital Outlay	
6002303 CONSTRUCTION MOTOR EQUIPMENT	\$250,000
0000020 Equipment and Capital Outlay Totals	\$250,000
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	\$58,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	\$1,000
6004010 BOOKS AND SUBSCRIPTIONS	\$1,134
6004011 DUPLICATING AND PRINTING RM SU	\$1,500
6004012 OFFICE SUPPLIES	\$5,214
6004021 BLDG MAINTENANCE SUPPLIES	\$6,000
6004022 FUEL AND HEATING SUPPLIES	\$30,030
6004023 BLDG AND GROUNDS SUPPLIES	\$2,600
6004030 FOOD AND BEVERAGES	\$300
6004040 MOTOR EQUIPMENT SUPPLIES	\$200,000
6004041 PHOTOGRAPHIC SUPPLIES	\$100
6004045 TRAINING AND EDUCATIONAL SUPPL	\$1,600
6004046 GAS OIL GREASE AND DIESEL FUEL	\$348,000
6004047 TIRES AND TUBES	\$36,500
6004048 MISC OPERATIONAL SUPPLIES	\$102,530
6004049 LEACHATE SUPPLIES	\$31,000
6004052 UNIFORMS	\$2,800
6004054 SAFETY SUPPLIES	\$8,800
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$2,000
6004100 POSTAGE AND FREIGHT	\$1,150
6004105 DUES AND MEMBERSHIPS	\$1,225
6004106 GENERAL OFFICE EXPENSES	\$105
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$7,500
6004113 WATER AND SEWAGE CHARGES	\$20,000
6004115 ELECTRIC CURRENT	\$28,300
6004117 BUILDING AND GROUNDS EXPENSES	\$11,000
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$3,300
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$57,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$5,000

2013 OPERATING BUDGET

6004137 ADVERTISING AND PROMOTION EXPE	\$21,000
6004138 OTHER OPERATIONAL EXPENSES	\$187,700
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$609,266
6004147 OTHER PROGRAM EXPENSE	\$70,800
6004160 MILEAGE AND PARKING-LOCAL	\$225
6004161 TRAVEL HOTEL AND MEALS	\$3,900
6004162 EDUCATION AND TRAINING	\$5,500
6004168 OTHER PERSONAL EXPENSES	\$300
6004191 OUTSIDE RENTALS-MACHINERY	\$180,000
6004196 COPYING MACHINE RENTALS	\$1,707
6004200 PROPERTY LOSS	\$500
6004255 CONTRACTED SERVICES	\$4,400
6004502 BOND AND NOTE ISSUE EXPENSE	\$9,000
6004504 OTHER FINANCIAL SERVICES	\$6,698
6004593 OTHER GOVERNMENTS PAYMENTS	\$852,108
0000040 Contractual Expenditures Totals	\$2,926,792
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$331,000
6004602 INSURANCE PREMIUM CHARGEBACK	\$15,203
6004605 COUNTY ATTORNEY CHARGEBACKS	\$53,900
6004606 TELEPHONE BILLING ACCOUNT	\$11,234
6004609 DATA PROCESSING CHARGEBACKS	\$35,111
6004614 OTHER CHARGEBACK EXPENSES	\$1,035
6004615 GASOLINE CHARGEBACK	\$3,480
6004616 FLEET SERVICE CHARGEBACK	\$1,890
6004617 DUPLICATING/PRINTING CHARGEBAC	\$3,000
6004618 OFFICE SUPPLIES CHARGEBACK	\$4,500
6004619 BUILDING SERVICE CHARGEBACK	\$10,000
0000041 Chargeback Expenses Totals	\$474,553
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$2,306,820
6006001 PRINCIPAL ON BANS	\$411,556
0000060 Principal on Indebtedness Totals	\$2,718,376
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$668,751
6007001 INTEREST ON BANS	\$132,584
0000070 Interest on Indebtedness Totals	\$801,335
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$244,066
6008002 SOCIAL SECURITY	\$91,922
6008004 WORKERS COMPENSATION	\$62,250
6008006 LIFE INSURANCE	\$418
6008007 HEALTH INSURANCE	\$250,757
6008009 RETIREE HEALTH INSURANCE	\$74,047

2013 OPERATING BUDGET

6008010 DISABILITY INSURANCE	\$645
0000080 Employee Benefits Totals	\$724,105
EXP TOTAL FOR DEP 38000000	\$9,085,796
Total for Dept	-\$61,065
FUND : 3110 Arena Operating	
DEPT : 39 Arena	
DIV : 01 Arena Admin	
0000002 Departmental Income	
5000177 RENTALS & FEES	\$400,000
5000178 CONCESSIONS	\$93,000
5000179 CHARGES FOR SERVICES	\$7,500
5000180 CHARGES FOR EVENT STAFF	\$37,000
0000002 Departmental Income Totals	\$537,500
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$750
5000471 COMMISSIONS	\$90,000
5000472 ADVERTISING	\$15,000
0000003 Use of Money Totals	\$105,750
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	\$828,279
0000007 Misc Interfund Revenues Totals	\$828,279
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$11,352
0000009 Federal Aid Totals	\$11,352
Rev totals for Dept 39000000	\$1,482,881
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$213,946
6001001 SALARIES PART-TIME	\$54,868
6001002 SALARIES TEMPORARY	\$143,032
6001003 SALARIES OVERTIME	\$3,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$2,000
6001009 OTHER PERSONNEL SERVICES	\$845
0000010 Personal Service Totals	\$417,691
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004012 OFFICE SUPPLIES	\$1,250
6004021 BLDG MAINTENANCE SUPPLIES	\$16,500
6004022 FUEL AND HEATING SUPPLIES	\$130,000
6004023 BLDG AND GROUNDS SUPPLIES	\$20,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$1,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$100
6004048 MISC OPERATIONAL SUPPLIES	\$500
6004054 SAFETY SUPPLIES	\$200

2013 OPERATING BUDGET

6004055 COMPUTER SOFTWARE AND SUPPLIES	\$500
6004100 POSTAGE AND FREIGHT	\$200
6004105 DUES AND MEMBERSHIPS	\$450
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$4,000
6004113 WATER AND SEWAGE CHARGES	\$37,500
6004114 HEATING AND AIR COND PLANT EXP	\$78,000
6004115 ELECTRIC CURRENT	\$400,000
6004117 BUILDING AND GROUNDS EXPENSES	\$40,274
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$1,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$1,500
6004137 ADVERTISING AND PROMOTION EXPE	\$5,000
6004196 COPYING MACHINE RENTALS	\$1,500
6004504 OTHER FINANCIAL SERVICES	\$1,255
0000040 Contractual Expenditures Totals	\$741,229
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$16,657
6004615 GASOLINE CHARGEBACK	\$1,840
0000041 Chargeback Expenses Totals	\$18,497
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$68,461
6006001 PRINCIPAL ON BANS	\$25,956
0000060 Principal on Indebtedness Totals	\$94,417
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$59,661
6007001 INTEREST ON BANS	\$326
0000070 Interest on Indebtedness Totals	\$59,987
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$62,328
6008002 SOCIAL SECURITY	\$21,358
6008004 WORKERS COMPENSATION	\$3,213
6008006 LIFE INSURANCE	\$114
6008007 HEALTH INSURANCE	\$34,141
6008009 RETIREE HEALTH INSURANCE	\$29,390
6008010 DISABILITY INSURANCE	\$516
0000080 Employee Benefits Totals	\$151,060
Exp totals for Dept 39000000	\$1,327,222
Total for Dept	\$0
FUND : 1010 General Operating	
DEPT : 42 Forum	
DIV : 01 Forum	
0000002 Departmental Income	
5000177 RENTALS & FEES	\$76,000
5000178 CONCESSIONS	\$10,000

2013 OPERATING BUDGET

5000179 CHARGES FOR SERVICES	\$4,000
5000180 CHARGES FOR EVENT STAFF	\$7,000
0000002 Departmental Income Totals	\$97,000
REV TOTAL FOR DIV 4201	\$97,000
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$40,032
6001003 SALARIES OVERTIME	\$2,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$120
6001009 OTHER PERSONNEL SERVICES	\$200
0000010 Personal Service Totals	\$42,352
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$500
6004021 BLDG MAINTENANCE SUPPLIES	\$4,000
6004022 FUEL AND HEATING SUPPLIES	\$35,000
6004023 BLDG AND GROUNDS SUPPLIES	\$5,000
6004048 MISC OPERATIONAL SUPPLIES	\$500
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$5,000
6004113 WATER AND SEWAGE CHARGES	\$2,500
6004114 HEATING AND AIR COND PLANT EXP	\$2,500
6004115 ELECTRIC CURRENT	\$35,000
6004117 BUILDING AND GROUNDS EXPENSES	\$5,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$160
6004138 OTHER OPERATIONAL EXPENSES	\$500
6004196 COPYING MACHINE RENTALS	\$420
0000040 Contractual Expenditures Totals	\$96,080
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$8,550
0000041 Chargeback Expenses Totals	\$8,550
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$8,507
6008002 SOCIAL SECURITY	\$3,062
6008006 LIFE INSURANCE	\$19
6008007 HEALTH INSURANCE	\$15,930
6008010 DISABILITY INSURANCE	\$129
0000080 Employee Benefits Totals	\$27,647
EXP TOTAL FOR DIV 4201	\$174,629
TOTAL FOR DIV 4201	-\$77,629
Total for Dept	-\$77,629
FUND : 3140 EnJoie Operating	
DEPT : 41 En Joie Golf Course	
DIV : 01 En-Joie Golf Course-Admin	
0000002 Departmental Income	
5000234 DRIVING RANGE FEES	\$35,000

2013 OPERATING BUDGET

5000235 GREENS FEES	\$375,500
5000236 ANNUAL MEMBERSHIP	\$230,000
5000237 GOLF CART RENTALS	\$160,000
5000426 MISCELLANEOUS	\$5,000
5000434 MERCHANDISE SALES	\$32,000
0000002 Departmental Income Totals	\$837,500
0000003 Use of Money	
5000465 TOURNAMENT RENTALS	\$105,000
5000467 RESTAURANT RENTAL	\$23,000
0000003 Use of Money Totals	\$128,000
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$1,019
0000009 Federal Aid Totals	\$1,019
REV TOTAL FOR DIV 4101	\$966,519
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$124,944
6001002 SALARIES TEMPORARY	\$275,000
0000010 Personal Service Totals	\$399,944
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$500
6004021 BLDG MAINTENANCE SUPPLIES	\$2,500
6004022 FUEL AND HEATING SUPPLIES	\$9,000
6004023 BLDG AND GROUNDS SUPPLIES	\$90,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$14,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$20,000
6004047 TIRES AND TUBES	\$1,000
6004048 MISC OPERATIONAL SUPPLIES	\$8,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$22,000
6004054 SAFETY SUPPLIES	\$500
6004100 POSTAGE AND FREIGHT	\$100
6004101 TELEPHONE	\$25
6004104 TELEPHONE LONG DISTANCE	\$25
6004105 DUES AND MEMBERSHIPS	\$2,100
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$4,000
6004113 WATER AND SEWAGE CHARGES	\$18,000
6004115 ELECTRIC CURRENT	\$38,000
6004117 BUILDING AND GROUNDS EXPENSES	\$9,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$2,000
6004137 ADVERTISING AND PROMOTION EXPE	\$15,000
6004138 OTHER OPERATIONAL EXPENSES	\$3,000
6004190 COUNTY RENTALS-MACHINERY	\$115,000
6004192 SOFTWARE MAINTENANCE	\$1,400
6004504 OTHER FINANCIAL SERVICES	\$8,500
0000040 Contractual Expenditures Totals	\$383,650

2013 OPERATING BUDGET

0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$13,744
6004609 DATA PROCESSING CHARGEBACKS	\$8,000
6004614 OTHER CHARGEBACK EXPENSES	\$50
6004617 DUPLICATING/PRINTING CHARGEBAC	\$100
6004618 OFFICE SUPPLIES CHARGEBACK	\$25
6004619 BUILDING SERVICE CHARGEBACK	\$8,000
0000041 Chargeback Expenses Totals	\$29,919
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$6,151
0000060 Principal on Indebtedness Totals	\$6,151
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$5,360
0000070 Interest on Indebtedness Totals	\$5,360
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$26,551
6008002 SOCIAL SECURITY	\$30,596
6008004 WORKERS COMPENSATION	\$3,793
6008007 HEALTH INSURANCE	\$28,653
6008011 UNEMPLOYMENT INSURANCE	\$30,000
0000080 Employee Benefits Totals	\$119,593
Exp totals for 41000000	\$944,730
Total for Dept	\$21,789
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 01 Parks & Rec-Admin	
5000165 MISCELLANEOUS	\$5,000
5000196 GROUND RENTALS	\$5,000
0000002 Departmental Income Totals	\$10,000
0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	\$4,000
0000006 Sale of Prop and Comp for Loss Totals	\$4,000
0000008 State Aid	
5000873 YOUTH BUREAU	\$28,847
5000875 YOUTH SERVICE PROGRAMS	\$128,612
0000008 State Aid Totals	\$157,459
REV TOTAL FOR DIV 4301	\$171,459
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$104,536
6001002 SALARIES TEMPORARY	\$11,387
0000010 Personal Service Totals	\$115,923
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$400

2013 OPERATING BUDGET

6004012 OFFICE SUPPLIES	\$2,050
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
6004131 PHOTOGRAPHIC EXPENSES	\$50
6004137 ADVERTISING AND PROMOTION EXPE	\$200
6004141 YOUTH SERVICE PROGRAMS	\$114,612
6004160 MILEAGE AND PARKING-LOCAL	\$400
6004161 TRAVEL HOTEL AND MEALS	\$250
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$150
0000040 Contractual Expenditures Totals	\$119,314
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$17,708
6004610 PERSONAL SERVICES CHARGEBACKS	\$3,847
0000041 Chargeback Expenses Totals	\$21,555
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$22,108
6008002 SOCIAL SECURITY	\$8,830
6008004 WORKERS COMPENSATION	\$46,207
6008006 LIFE INSURANCE	\$38
6008007 HEALTH INSURANCE	\$28,840
6008009 RETIREE HEALTH INSURANCE	\$80,567
6008010 DISABILITY INSURANCE	\$129
0000080 Employee Benefits Totals	\$186,719
EXP TOTAL FOR DIV 4301	\$443,511
TOTAL FOR DIV 4301	-\$272,052
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 02 Parks & Rec-Recreation	
0000002 Departmental Income	
5000165 MISCELLANEOUS	\$3,000
5000168 FOOD CONCESSION	\$50,000
5000169 BOAT CONCESSION	\$38,000
5000170 CAMPING	\$46,260
5000171 SHELTER RENTAL	\$42,000
5000172 SKI CONCESSION	\$8,000
5000184 YOUTH SUMMER SKILLS PROGRAMS	\$8,000
5000202 SWIMMING LESSONS	\$50
0000002 Departmental Income Totals	\$195,310
REV TOTAL FOR DIV 4302	\$195,310
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$100,244

2013 OPERATING BUDGET

6001002 SALARIES TEMPORARY	\$182,000
6001003 SALARIES OVERTIME	\$4,000
6001009 OTHER PERSONNEL SERVICES	\$1,000
0000010 Personal Service Totals	\$287,244
0000040 Contractual Expenditures	
6004030 FOOD AND BEVERAGES	\$15,000
6004048 MISC OPERATIONAL SUPPLIES	\$5,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$4,375
6004126 RECREATIONAL AND ACTIVITY EXPE	\$500
0000040 Contractual Expenditures Totals	\$24,875
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$21,259
6008002 SOCIAL SECURITY	\$21,959
6008006 LIFE INSURANCE	\$38
6008007 HEALTH INSURANCE	\$31,486
6008010 DISABILITY INSURANCE	\$129
0000080 Employee Benefits Totals	\$74,871
EXP TOTAL FOR DIV 4302	\$386,990
TOTAL FOR DIV 4302	-\$191,680
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 03 Parks & Rec-Parks	
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$714,917
6001002 SALARIES TEMPORARY	\$67,377
6001003 SALARIES OVERTIME	\$28,500
6001004 SALARIES SHIFT DIFFERENTIAL	\$2,000
6001009 OTHER PERSONNEL SERVICES	\$8,500
0000010 Personal Service Totals	\$821,294
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	\$45,000
6004022 FUEL AND HEATING SUPPLIES	\$23,572
6004023 BLDG AND GROUNDS SUPPLIES	\$30,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$30,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$20,000
6004047 TIRES AND TUBES	\$5,000
6004048 MISC OPERATIONAL SUPPLIES	\$5,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$1,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$500
6004113 WATER AND SEWAGE CHARGES	\$7,800
6004115 ELECTRIC CURRENT	\$37,000
6004117 BUILDING AND GROUNDS EXPENSES	\$23,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$1,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$2,000

2013 OPERATING BUDGET

6004138 OTHER OPERATIONAL EXPENSES	\$2,500
0000040 Contractual Expenditures Totals	\$233,372
0000041 Chargeback Expenses	
6004615 GASOLINE CHARGEBACK	\$38,400
0000041 Chargeback Expenses Totals	\$38,400
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$151,590
6008002 SOCIAL SECURITY	\$62,795
6008006 LIFE INSURANCE	\$289
6008007 HEALTH INSURANCE	\$149,941
6008009 RETIREE HEALTH INSURANCE	\$242,466
6008010 DISABILITY INSURANCE	\$129
0000080 Employee Benefits Totals	\$607,210
EXP TOTAL FOR DIV 4303	\$1,700,276
TOTAL FOR DIV 4303	-\$1,700,276
Total for Dept	-\$2,164,008

FUND : 3150 Library Operating

DEPT : 40 County Library

DIV : 00 Library

0000002 Departmental Income	
5000100 LIBRARY COPY FEES	\$6,000
5000177 RENTALS & FEES	\$10,000
5000189 OTHER LOCAL GOVERNMENTS	\$849,688
5000312 RENTAL CHARGEBACKS	\$15,000
5000426 MISCELLANEOUS	\$40,000
0000002 Departmental Income Totals	\$920,688
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$1,000
5000470 VENDING MACHINE	\$3,000
5000471 COMMISSIONS	\$1,000
0000003 Use of Money Totals	\$5,000
0000007 Misc Interfund Revenues	
5000531 GIFTS AND DONATIONS	\$2,800
5000562 TRANSFER FROM GENERAL FUND	\$1,274,533
5000570 EARNINGS ON TEMPORARY INVESTME	\$1,000
0000007 Misc Interfund Revenues Totals	\$1,278,333
0000008 State Aid	
5000808 OTHER STATE AID	\$10,000
0000008 State Aid Totals	\$10,000
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$702
0000009 Federal Aid Totals	\$702
REV TOTAL FOR DIV 4000	\$2,214,723

2013 OPERATING BUDGET

0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$711,599
6001001 SALARIES PART-TIME	\$120,228
0000010 Personal Service Totals	\$831,827
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,500
6004012 OFFICE SUPPLIES	\$22,000
6004021 BLDG MAINTENANCE SUPPLIES	\$1,800
6004022 FUEL AND HEATING SUPPLIES	\$33,000
6004023 BLDG AND GROUNDS SUPPLIES	\$5,000
6004030 FOOD AND BEVERAGES	\$50
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$75,062
6004070 BOOKS ADULT SERVICES	\$57,012
6004071 JUVENILE BOOKS	\$49,316
6004073 SUBSCRIPTIONS	\$13,000
6004074 AUDIOVISUAL MATERIALS	\$34,000
6004075 ELECTRONIC ACCESS MATERIALS	\$11,900
6004076 LOCAL HISTORY	\$250
6004100 POSTAGE AND FREIGHT	\$2,300
6004105 DUES AND MEMBERSHIPS	\$2,745
6004106 GENERAL OFFICE EXPENSES	\$5,535
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$2,000
6004113 WATER AND SEWAGE CHARGES	\$2,250
6004115 ELECTRIC CURRENT	\$80,000
6004117 BUILDING AND GROUNDS EXPENSES	\$12,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$500
6004162 EDUCATION AND TRAINING	\$300
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$175
6004196 COPYING MACHINE RENTALS	\$6,000
6004504 OTHER FINANCIAL SERVICES	\$78
6004573 OTHER FEES FOR SERVICES	\$12,010
0000040 Contractual Expenditures Totals	\$429,783
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$9,996
6004604 DPW SECURITY CHARGEBACKS	\$95,455
6004606 TELEPHONE BILLING ACCOUNT	\$14,490
6004609 DATA PROCESSING CHARGEBACKS	\$54,698
6004614 OTHER CHARGEBACK EXPENSES	\$25
6004617 DUPLICATING/PRINTING CHARGEBAC	\$500
6004618 OFFICE SUPPLIES CHARGEBACK	\$3,500
6004619 BUILDING SERVICE CHARGEBACK	\$10,000
0000041 Chargeback Expenses Totals	\$188,664
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$7,592

2013 OPERATING BUDGET

6006001 PRINCIPAL ON BANS	\$4,341
0000060 Principal on Indebtedness Totals	\$11,933
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$4,630
0000070 Interest on Indebtedness Totals	\$4,630
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$174,577
6008002 SOCIAL SECURITY	\$63,635
6008004 WORKERS COMPENSATION	\$8,309
6008006 LIFE INSURANCE	\$342
6008007 HEALTH INSURANCE	\$236,661
6008009 RETIREE HEALTH INSURANCE	\$254,362
6008012 EMPLOYEE TUITION REIMBURSEMENT	\$10,000
0000080 Employee Benefits Totals	\$747,886
EXP TOTAL FOR DIV 4000	\$2,214,723
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	\$1,140,000
5000012 OCC TAX ECO DEV	\$760,000
0000001 Tax Items Totals	\$1,900,000
0000002 Departmental Income	
5000103 CHGS FOR TAX ADV/REDEMPTION EX	\$17,000
0000002 Departmental Income Totals	\$17,000
REV TOTAL FOR DIV 9000	\$1,917,000
0000010 Personal Service	
6001011 DISCRETIONARY SALARY SAVINGS	-\$2,589,492
0000010 Personal Service Totals	-\$2,589,492
0000040 Contractual Expenditures	
6004137 ADVERTISING AND PROMOTION EXPE	\$10,000
6004182 OTHER COMM COLLEGES TUITION	\$750,000
6004183 CONTRIBUTION TO BROOME COMM CO	\$6,841,937
6004500 ACCTG AND COST ALLOCATION SERV	\$4,500
6004535 JUSTICES AND CONSTABLE FEES	\$10,000
6004581 CONTINGENT FUND	\$102,735
6004582 JUDGEMENTS AND CLAIMS	\$2,000
6004585 TAX ADVERTISING AND EXPENSE	\$15,000
6004586 MUNICIPAL ASSN DUES	\$27,000
6005000 BROOME COUNTY ARTS COUNCIL	\$84,296
6005015 BROOME COUNTY HISTORICAL SOCIE	\$18,732

2013 OPERATING BUDGET

6005017 SOIL CONSERVATION SERVICE	\$70,970
6005022 CONVENTION BUREAU	\$222,566
6005023 FOUR COUNTY LIBRARY SYSTEM	\$18,732
6005024 AID TO LOCAL LIBRARIES	\$159,010
6005025 SO TIER ZOOLOGICAL SOC	\$276,595
6005026 MARKETING/ECONOMIC DEVELOPMENT	\$350,000
6005035 BROWNFIELD REMEDIATION MUNICIPAL	\$410,000
0000040 Contractual Expenditures Totals	\$9,374,073
0000041 Chargeback Expenses	
6004615 GASOLINE CHARGEBACK	-\$50,000
0000041 Chargeback Expenses Totals	-\$50,000
0000080 Employee Benefits	
6008001 STATE RETIREMENT	-\$665,945
6008009 RETIREE HEALTH INSURANCE	\$111,104
6008011 UNEMPLOYMENT INSURANCE	\$50,000
0000080 Employee Benefits Totals	-\$504,841
EXP TOTAL FOR DIV 9000	\$6,229,740
TOTAL FOR DIV 9000	-\$4,312,740
Total for Dept	-\$4,312,740
FUND : 1010 General Operating	
DEPT : 91 Debt Service (General Fund)	
DIV : 00 Debt Service-General Fund	
0000007 Misc Interfund Revenues	
5000570 EARNINGS ON TEMPORARY INVESTME	\$50,000
0000007 Misc Interfund Revenues Totals	\$50,000
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$145,939
0000009 Federal Aid Totals	\$145,939
REV TOTAL FOR DIV 9100	\$195,939
0000040 Contractual Expenditures	
6004502 BOND AND NOTE ISSUE EXPENSE	\$80,000
6004504 OTHER FINANCIAL SERVICES	\$16,125
0000040 Contractual Expenditures Totals	\$96,125
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$2,318,558
6006001 PRINCIPAL ON BANS	\$740,723
0000060 Principal on Indebtedness Totals	\$3,059,281
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$1,066,104
6007001 INTEREST ON BANS	\$198,727
6007009 INTEREST ON RANs	\$175,000
0000070 Interest on Indebtedness Totals	\$1,439,831
EXP TOTAL FOR DIV 9100	\$4,595,237

2013 OPERATING BUDGET

TOTAL FOR DIV 9100	-	\$4,399,298
Total for Dept	-	\$4,399,298
FUND : 1010 General Operating		
DEPT : 92 Interfund Transfers		
DIV : 00 Interfund Transfers-General fund		
0000090 Transfers		
6009003 TRANSFER TO ENTERPRISE FUND	\$1,359,999	
6009006 TRNSFERS TO SPECIAL REVENUE FU	\$11,699,690	
0000090 Transfers Totals	\$13,059,689	
EXP TOTAL FOR DIV 9200	\$13,059,689	
TOTAL FOR DIV 9200	-\$13,059,689	
Total for Dept	-	\$13,059,689

2013 OPERATING BUDGET

2013 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Fed	State	County Fees/Other					
AVIATION RUNWAY 16 THRESHOLD RELOCATION-DESIGN & RA The relocation of the threshold (landing area) for runway 16 will allow additional 200' of runway for take off and landing. In order to accommodate this relocation navigational aids and facilities associated with the primary runway, Runway 16-34 will be replaced and repositioned. The project will also improve the approach to R/W 16 by eliminating the current offset localizer approach, and lowering the threshold crossing height. Design & RA	\$800,000	\$720,000	\$40,000	\$0	\$800,000	\$0	30	15	0.0000 %
WEST APRON REHAB CONSTRUCTION This project will include construction work associated with the rehabilitation of the pavement found on the airport's primary parking apron for business and charter aircraft. It will include milling of existing asphalt, full depth repair of problem areas, placement of sub-base and top coat paving. Pavement markings and lighting will also be addressed.	\$2,477,520	\$2,228,768	\$123,876	\$0	\$2,477,520	\$0	30	15	0.0000 %
AVIATION 2013 Total	\$3,277,520	\$2,949,768	\$163,876	\$0	\$3,277,520	\$0			0.0000 %
BCC SIDEWALKS, ROADWAYS, AND OTHER PARKING LOTS Restore, rebuild and resurface badly deteriorated, aging sidewalks, roadways, parking lots, curbing, pedestrian circulation and safety. Address traffic bottleneck and pave roadway behind the Ice Center	\$500,000	\$0	\$250,000	\$250,000	\$500,000	\$29,308	10	20(b)	0.0432 %
BCC 2013 Total	\$500,000	\$0	\$250,000	\$250,000	\$500,000	\$29,308			0.0432 %

2013 OPERATING BUDGET

2013 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Fed	State	County	Fees/Other					
CENTRAL FOODS Purchase 2 new vans Trucks being replaced. 1999 Cube truck needs new lift gate with numerous break downs, don't need truck as large & gets about 10 miles/gal. 2002 Dodge van with 133,030 miles costly repairs. New vans will be more fuel efficient. Vans are used to deliver food to outlying senior centers for OFA. OFA purchased last 2 vans with grant monies but are unable to get grant monies this year.	\$40,000	\$0	\$0	\$40,000	\$0	\$40,000	\$14,141	3	77	0.0208 %
CENTRAL FOODS 2013 Total	\$40,000	\$0	\$0	\$40,000	\$0	\$40,000	\$14,141			0.0208 %
DPW - ENGINEERING SITE 2E - PRELIM UPGRADE & ROW ACQUISITION Preliminary planning/engineering/design and right-of-way acquisition necessary for Watershed Site 2E to comply with Federal and State regulations as mandated by Federal and State regulations. N/A	\$200,000	\$0	\$0	\$200,000	\$0	\$200,000	\$43,671	5	62	0.0643 %
WATERSHED ANNUAL MAINTENANCE Annual Maintenance to address sediment and other safety issues. On a primary basis utilize in-house staff and equipment when possible. N/A	\$75,000	\$0	\$0	\$75,000	\$0	\$75,000	\$8,792	10	3	0.0129 %
DPW - ENGINEERING 2013 Total	\$275,000	\$0	\$0	\$275,000	\$0	\$275,000	\$52,463			0.0773 %
DPW - ENGINEERING B&G COUNTY BUILDING RENOVATIONS Purchase materials and supplies for unanticipated repairs/modifications to County building due to unforeseen situations of code compliance, office renovations, structural features and material failures.	\$150,000	\$0	\$0	\$150,000	\$0	\$150,000	\$17,585	10	35	0.0259 %
DPW - ENGINEERING B&G 2013 Total	\$150,000	\$0	\$0	\$150,000	\$0	\$150,000	\$17,585			0.0259 %

2013 OPERATING BUDGET

2013 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Fed	State	County Fees/Other					
DPW - FLEET MANAGEMENT									
DPW FLEET REPLACEMENT Replace vehicles including but not limited to cars, light trucks and vans.	\$160,000	\$37,512	\$20,120	\$102,368	\$0	\$36,190	3	77	0.0533 %
DPW - FLEET MANAGEMENT 2013 Total	\$160,000	\$37,512	\$20,120	\$102,368	\$0	\$36,190			0.0533 %
DPW - HIGHWAYS									
HIGHWAY RECONSTRUCTION/REHABILITATION Reconstruct/Rehab County highways as needed based on pavement condition, sufficiency and priority. THIS ENABLES THE DIVISION TO GET THE LEVELS OF CHIPS FUNDING AVAILABLE TO THE COUNTY T	\$2,250,000	\$0	\$0	\$2,250,000	\$0	\$188,475	15	20c	0.2776 %
DPW - HIGHWAYS 2013 Total	\$2,250,000	\$0	\$0	\$2,250,000	\$0	\$188,475			0.2776 %

2013 OPERATING BUDGET

2013 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Fed	State	County Fees/Other					
DPW - HIGHWAYS/ENGINEERING/BRIDGES KILLAWOG RIVER RD BRIDGE (BIN 3349440) REPLACEMENT Construction phase for replacement of Killawog River Road Over Big Brook Bridge (BIN 3349440) a. Based on NYSDOT Biennial inspections and bridge ratings	\$1,300,000	\$0	\$0	\$1,300,000	\$0	\$152,400	10	10	0.2244 %
RIVER RD BRIDGE (BIN 3350020) REPLACEMENT DESIGN Design phase for superstructure replacement of River Road Over NYS&W RR (BIN 3350020) based on NYSDOT Biennial inspections and bridge rating. Project has approved Federal and State Aid reimbursement funding for construction only in 2015. County to fund entire design cost.	\$300,000	\$0	\$0	\$300,000	\$0	\$35,169	10	62 (b)	0.0518 %
UNANTICIPATED BRIDGE/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..	\$300,000	\$0	\$0	\$300,000	\$0	\$35,169	10	10	0.0518 %
DPW - HIGHWAYS/ENGINEERING/BRIDGES 2013 Total	\$1,900,000	\$0	\$0	\$1,900,000	\$0	\$222,738			0.3280 %
DPW - HIGHWAYS/ROAD MACHINERY HIGHWAY EQUIPMENT REPLACEMENT Replace road maintenance and snow removal equipment as necessary.	\$820,000	\$0	\$0	\$820,000	\$0	\$96,129	10	28	0.1416 %
DPW - HIGHWAYS/ROAD MACHINERY 2013 Total	\$820,000	\$0	\$0	\$820,000	\$0	\$96,129			0.1416 %

2013 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect II	Percent Increase Taxes
		Fed	State	County	Fees/Other					
INFORMATION TECHNOLOGY										
COMPUTER EQUIPMENT REPLACEMENT/UPDATE TECHNOLOGY Replacement of outdated equipment including PCs, servers, communications equipment, firewalls and printers. Replace and update any applications that are not meeting the current needs of the end users. Train and users as well as staff in newer technologies. Implement newer technologies that allow the County to be more efficient and support shared services.	\$700,000	\$0	\$0	\$700,000	\$0	\$700,000	\$152,848	5	32	0.2251 %
INFORMATION TECHNOLOGY 2013 Total										
	\$700,000	\$0	\$0	\$700,000	\$0	\$700,000	\$152,848			0.2251 %
PARKS & RECREATION/ARENA										
ARENA IMPROVEMENTS PROJECT This project is to include but not limited to replacing hockey dasher boards and glass; purchase of football/soccer/lacrosse field to enable professionals in these sports to call arena home; upgrade scoreboard. Project to be 100% funded by State.	\$800,000	\$0	\$800,000	\$0	\$0	\$800,000	\$0	15	35	0.0000 %
ARENA SEATING Complete seat for seat replacement of all fixed and removable seating throughout entire arena to include architectural services and installation. This project will be funded 100% by state funding.	\$1,200,000	\$0	\$1,200,000	\$0	\$0	\$1,200,000	\$0	15	35	0.0000 %
PARKS & RECREATION/ARENA 2013 Total										
	\$2,000,000	\$0	\$2,000,000	\$0	\$0	\$2,000,000	\$0			0.0000 %

2013 Adopted Capital Program

Project Title and Description	Estimated Project Cost			Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect II	Percent Increase Taxes
	Fed	State	County	Fees/Other							
PUBLIC TRANSPORTATION (Transit)											
TRANSIT COACH REPLACEMENT This project will involve the replacement of 7 transit coaches which have reached the end of their twelve year useful life. Contingent upon BC Transit being awarded a State of Good Repair Grant that has been applied for. We will know sometime in July of August if we have gotten the funding.	\$2,240,000	\$280,000	\$227,450	\$52,550	\$2,800,000	\$49,665	\$2,800,000	\$49,665	5	29	0.0731 %
PUBLIC TRANSPORTATION (Transit) 2013 Total	\$2,240,000	\$280,000	\$227,450	\$52,550	\$2,800,000	\$49,665	\$2,800,000	\$49,665			0.0731 %
SHERIFF-ROAD PATROL											
VEHICLE REPLACEMENT Replacement of Sheriff's road patrol and other police vehicles.	\$0	\$0	\$190,000	\$0	\$190,000	\$67,171	\$190,000	\$67,171	3	77	0.0989 %
SHERIFF-ROAD PATROL 2013 Total	\$0	\$0	\$190,000	\$0	\$190,000	\$67,171	\$190,000	\$67,171			0.0989 %
SOLID WASTE MANAGEMENT											
EXCAVATION OF SECTION IV, CELL III Project is preparation for excavation the expansion into the next planned cell. This is a precautionary measure in case issues such as weather or difficulty with rock are uncovered.	\$0	\$0	\$0	\$1,500,000	\$1,500,000	\$0	\$1,500,000	\$0	25	6	0.0000 %
FINAL PLANS & BID DOCUMENTS FOR SEC. IV, CELL III Final plans are required to determine final elevations for excavation and cell layout. Bid documents are required for advertisement.	\$0	\$0	\$0	\$200,000	\$200,000	\$0	\$200,000	\$0	25	6	0.0000 %
SOLID WASTE MANAGEMENT 2013 Total	\$0	\$0	\$0	\$1,700,000	\$1,700,000	\$0	\$1,700,000	\$0			0.0000 %

2013 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Fed	State	County	Fees/Other					
WPNH BETTERMENTS & IMPROVEMENTS For activities such as, but not necessarily limited to, Infrastructure Improvements, Replacement of Medical & Resident Care Equipment as needed.	\$120,000	\$0	\$0	\$120,000	\$0	\$120,000	\$26,203	5	35	0.0386 %
SPRINKLER SYSTEM Governmental mandate to have building completely sprinklered by 2013. Plus necessary upgrades needed to Heating/Cooling System.	\$1,300,000	\$0	\$0	\$1,300,000	\$0	\$1,300,000	\$152,400	10	56	0.2244 %
WPNH 2013 Total	\$1,420,000	\$0	\$0	\$1,420,000	\$0	\$1,420,000	\$178,602			0.2630 %
2013 CAPITAL PROGRAM GRAND TOTAL	\$18,182,520	\$5,227,280	\$2,713,996	\$8,324,818	\$1,916,426	\$18,182,520	\$1,105,315			1.6278 %

Schedule A

SUMMARY OF DEBT
as of December 31, 2012

	Bond Anticipation Notes	Serial Bonds	Total Debt	Percent of Total
General Fund	\$ 4,511,094	\$ 4,925,604	\$ 9,436,698	8.03%
Community College	15,621,808	20,031,810	35,653,618	30.36%
All Other General Fund	20,132,902	24,957,414	45,090,316	38.40%
Total General Fund				
Aviation	843,334	3,586,185	4,429,519	3.77%
Central Foods	78,646	512,174	590,820	0.50%
County Road	6,942,291	21,256,891	28,199,182	24.01%
En-Joie Golf Course	-	105,515	105,515	0.10%
Fleet Management	240,000	659,183	899,183	0.77%
Library	-	90,911	90,911	0.08%
Road Machinery	1,322,559	3,388,585	4,711,144	4.01%
Solid Waste	8,838,912	17,344,431	26,183,343	22.29%
Transit	636,636	2,386,735	3,023,371	2.57%
Veterans' Arena	600,000	1,174,475	1,774,475	1.51%
Willow Point Nursing Facility	176,720	2,178,301	2,355,021	2.01%
Total Fund	19,679,098	52,683,386	72,362,484	61.60%
Total	\$ 39,812,000	\$ 77,540,800	\$ 117,452,800	100.00%

2013 OPERATING BUDGET

Schedule B

HISTORY OF DEBT SERVICE

	2009 Actual Payments	2010 Actual Payments	2011 Actual Payments	2012 Budget Adopted	2013 Budget Recommended
General Fund					
Community College	\$ 647,243	\$ 623,130	\$ 656,442	666,929	968,904
All Other General Fund	3,830,854	4,414,542	2,673,232	3,768,405	3,355,207
Total General Fund	4,478,097	5,037,672	3,329,674	4,424,334	4,324,111
A-101					
Arena	291,013	428,230	152,808	164,016	197,122
Aviation*	193,531	298,031	453,769	478,033	500,182
Central Food and Nutrition Services*	113,862	109,938	65,999	72,886	82,862
County Road	3,110,477	2,790,409	2,870,640	3,082,637	3,415,542
En-Jole Golf Course	13,439	12,354	11,950	11,501	11,511
Fleet Management*	221,401	153,711	119,402	118,782	170,806
Library	36,440	40,844	12,204	11,910	11,933
Road Machinery	394,111	383,064	478,939	513,341	590,396
Solid Waste*	3,104,839	3,327,963	2,979,757	3,543,254	3,519,710
Transit*	585,495	784,339	277,206	289,679	303,912
Willow Point Nursing Facility*	402,018	457,731	330,063	372,773	369,702
Total	\$ 12,946,723	\$ 13,824,286	\$ 11,082,411	\$ 13,083,146	\$ 13,497,789

* In the Proprietary funds principal charges, included here for comparison, reduce liabilities and are not an expense.

2013 OPERATING BUDGET

Schedule C

	Serial Bonds				
	2013 Principal Beginning Balance	Principal Payment	Interest Payments First	Interest Payments Second	2013 Principal Ending Balance
Summary of Serial Bond Issues					
General Fund	\$ 4,925,604	\$ 476,175	\$ 104,532	\$ 96,333	\$ 4,449,429
Community College	20,031,810	1,842,383	448,119	416,120	18,189,427
All Other General Fund	24,957,414	2,318,588	553,651	512,453	22,638,856
Total General Fund					
Aviation	3,586,185	264,562	90,242	85,062	3,321,623
Central Food and Nutrition Services	512,174	39,466	12,813	12,041	472,708
County Road	21,256,891	1,926,548	490,338	454,962	19,330,343
Er-Jole Golf Course	105,515	6,151	2,742	2,618	99,364
Fleet Management	659,183	92,231	14,361	12,614	566,952
Library	90,911	7,592	2,244	2,096	83,319
Road Machinery	3,388,585	331,023	77,467	71,355	3,057,562
Solid Waste Management	17,344,431	2,306,820	354,524	314,127	15,037,611
Transit	2,386,735	147,778	61,496	58,561	2,238,957
Veterans' Arena	1,174,475	68,461	30,515	29,146	1,105,014
Willow Point Nursing Facility	2,176,301	228,610	49,248	45,013	1,949,691
Total	\$ 77,640,800	\$ 7,737,800	\$ 1,739,741	\$ 1,600,048	\$ 69,903,000
Total 2013 Serial Bond Principal Payment	\$ 7,737,800				
Total 2013 Serial Bond Interest Payment	3,339,789				
2013 Serial Bonds Grand Total	\$ 11,077,589				

2013 OPERATING BUDGET

Schedule D

Bond Anticipation Notes
Issue Date 5/09/12
Maturity Date 3/9/13

	Amount Outstanding	Amount Outstanding
All Other General Fund		
11 Virtual Desktop/Server Replacement & Licensing	\$ 366,000	\$ 65,000
12 Computer Equipment Replacement/Update	449,000	142,000
10 Watershed Regulatory Compliance	201,600	1,451,965
10 Courthouse Air Handler Replacement	246,015	315,000
10 Systematic Roof Replacement at County	92,158	950,000
10 Upgrade Access Control System at Courthouse	200,000	522,000
11 Watershed Annual Maintenance	67,500	4,885,947
11 Courthouse Steps	80,000	150,000
11 Soil Prevention/Petroleum Bulk Storage	225,000	350,000
12 Watershed Annual Maintenance	75,000	8,833,912
12 Watershed Regulatory Compliance	225,000	
12 COB Lighting Retrofit	80,000	
12 County Buildings Renovations	250,000	186,667
12 Systematic Roof Replacement - County Buildings	100,000	256,667
12 Body Armor Vests	66,202	400,000
12 Vehicle Replacement	160,000	843,334
11 Forum Repairs/Renovations	210,000	
11 Oshingo Bathroom	93,353	
11 Parks Facilities Repairs & Renovations	70,000	
12 Parks Facilities Repairs & Renovations	75,000	
12 Parks Surface Rehabilitation	75,000	
12 COPS Advance Refunding	12,145,000	
Total All Other General Fund	15,621,908	
Community College (BCC)		
08 Science Building	3,038,548	512,102
11 Hazardous Materials	190,046	5,984
11 Wailes Building Upgrades	957,560	427,500
12 Electrical Infrastructure	55,000	2,976,967
12 HVAC Upgrades/Replacement	120,000	342,138
12 Rooftop Replacement IV	125,000	285,000
12 Water & Sewer Renovations/Upgrades	25,000	285,000
Total Community College	4,511,094	2,225,000
Total General Fund	20,132,902	9,942,291
Veteran's Arena		
12 Arena Repairs/Renovations	150,000	99,920
12 Repair/Replace Arena HVAC Equipment	450,000	79,800
Total Veteran's Arena	600,000	176,720
Road Machinery		
10 Highway Equipment Replacement	31,524	32,646
11 Highway Equipment Replacement	466,035	46,000
12 Highway Equipment Replacement	825,000	46,000
Total Road Machinery	1,322,559	78,646
Transit		
06 Intermodal Transit Terminal	635,636	
Solid Waste		
08 Scale House Road And Facility		65,000
08 Landfill Road Reconstruction		142,000
09 Construction of Section II & III Closure		1,451,965
10 Landfill Equipment		315,000
10 Design/Construction Review for Section IV Cells II & I		950,000
11 Colesville Landfill Remediation		522,000
11 Construction Section IV Cell II		4,885,947
12 Design & Construction Review Section IV Cells III & I		150,000
12 Landfill Groundwater Remediation Feasibility Study		350,000
Total Solid Waste		8,833,912
Aviation		
10 Hangar Improvements		186,667
11 Runway 34 Safety Area Improvements		256,667
12 Rental Car Service Facility Replacement		400,000
Total Aviation		843,334
County Road		
09 Nantucke Drive Bridge Reconstruction		512,102
10 Highway Reconstruction/Rehabilitation		5,984
10 Flood Reconstruction		427,500
11 Highway Reconstruction/Rehabilitation		2,976,967
11 Killawog Rd & Oregon Hill Rd Bridges		342,138
11 Unanticipated Bridge/Culvert Repairs		285,000
11 West Hill Rd Bridge Rehabilitation/Scour		285,000
12 Airport Road Reconstruction - Design		2,225,000
12 Highway Reconstruction/Rehabilitation		60,000
12 East Windsor Rd. Bridge		30,000
12 Hooper Rd. Bridge Replacement - Design		150,000
12 Unanticipated Bridge/Culvert Repairs		300,000
Total County Road		9,942,291
Willow Point Nursing Home		
10 Replacement Equipment/Furnishings		99,920
11 Replacements & Improvements		79,800
Total Willow Point Nursing Home		176,720
Fleet Management		
12 DPW - Fleet Replacement		240,000
Total Fleet Management		240,000
Central Foods		
06 Central Foods Building Renovations		32,646
07 Reconstruction of Central Foods		46,000
Total Central Foods		78,646

Schedule E

Bond Anticipation Notes/Capital Notes Payment Schedule

Project Title	Fund	Department	Total BAN 5/9/2012	Principal Paydown 5/9/2013	Interest Due 5/9/2013
General	1010	91000099	3,476,808	516,525	131,060
General BCC	1010	91000099	4,511,094	224,198	67,666
Total General			7,987,902	740,723	198,725
Arena	3110	39020008	600,000	60,000	9,000
County Road	3120	29010505	6,942,291	439,559	104,134
Road Machinery	3160	30020305	1,322,559	90,713	19,838
Aviation	2010	28040005	843,334	47,666	12,650
Solid Waste	2020	38020007	8,838,912	411,555	132,584
Transit	2040	31010505	636,636	26,527	9,550
Willow Point NH	2050	27040004	176,720	44,180	2,651
Central Foods	2060	02020001	78,646	17,362	1,180
Fleet Management	2070	09020001	240,000	48,000	3,600
Grand Total BANs & Capital Notes			27,667,000	1,926,285	493,913

Note: If using this schedule for budget purposes, you must round up when determining the interest appropriation.

2013 OPERATING BUDGET

		Statement of Authorized and Unborrowed Debt For Open Capital Projects		
		Resolution	Debt Authorized	Debt Unborrowed
Serial Bonds				
Arena/Forum				
Arena Repairs/Renovations		10-35	150,000	5,613
Forum Repairs/Renovations		10-592	1,000,000	775,000
Aviation				
Airport Utility Enhancement Project, Phase II				
Hangar Improvements		03-179	850,000	467,000
Runway Safety Area Improvements Design		10-35	375,000	175,000
Runway 16 Threshold Relocation - Design		10-322	1,000,000	277,178
Runway 34 Safety Area Improvements		10-592	550,000	550,000
Snow Removal Equipment Replacement		10-592 & 11-549	11,049,025	2,889,853
West Apron Rehab-Design		11-549	500,000	500,000
		11-549	200,000	200,000
Broome Community College				
Roof Replacement III		08-744	600,000	237,796
Science Building		08-744 & 11-543	23,000,000	16,686,575
Direct Digital Control		10-35	465,000	265,000
Hazardous Materials		10-592	515,000	317,184
Wales Building Upgrades		10-592	3,000,000	2,042,500
Electrical Infrastructure		11-549	500,000	445,000
HVAC Upgrades/Replacement		11-549	700,000	580,000
Roofs Replacement IV		11-549	250,000	125,000
Water & Sewer Renovations/Upgrades		11-549	500,000	475,000
County Road				
Nanticoke Drive Bridge Rehabilitation		08-744	1,100,000	57,826
Killawog Rd. & Oregon Rd. Bridges		10-592	500,000	51,862
Airport Road Reconstruction - Design		11-549	500,000	440,000
East Windsor Rd. Bridge		11-549	500,000	470,000
Hooper Rd. Bridge Replacement - Design		11-549	300,000	150,000
Elections				
Electronic Voting Machines		06-742	2,161,000	642,781
Information Technology				
Computer Equipment Replacement/Update		11-549	650,000	201,000

2013 OPERATING BUDGET

Statement of
Authorized and Unborrowed Debt
For Open Capital Projects

	Resolution	Debt	
		Authorized	Unborrowed
Parks and Recreation Office Building - Parking Area	07-06	4,600,000	171,286
PW-Engineering Upgrade Watershed Dam 23 (Savin-2) Watershed Regulatory Compliance	07-816 10-35	1,000,000 225,000	750,000 1,000
PW-Fleet Fleet Replacement	10-35	200,000	5,062
Public Transportation Intermodal Transit Terminal 5 - 24 Passenger Buses	05-742, 10-37, and 10-321 08-744	4,981,000 700,000	149,604 50,869
Road Machinery Vehicle Replacement	09-316	153,000	5,726
Sheriff Body Armor Vests	11-549	97,400	1,198
Solid Waste Leachate Treatment Plant Outfall Colesville Landfill Remediation Design & Construction Review Section IV Calls III & IV Landfill Equipment	05-742 11-549 11-549 11-549	3,080,000 550,000 1,000,000 355,000	1,894,692 590,000 850,000 355,000
Willow Point Nursing Home New 380 Bed Facility	05-742	55,933,113	55,349,555
Total		\$ 123,889,538	\$ 89,161,160

* Pending legislative approval.

2013 OPERATING BUDGET

Schedule G

Authorized Capital Projects
Open as of August 7, 2012

	CIP Year*	Total Appropriations	Available Appropriations
Arena/Forum			
Arena Primary Electric Replacement	2006	75,000	48,890
Arena Repairs/Renovations	2008	100,000	43,695
Arena Repairs/Renovations	2010	150,000	100,000
Forum Repairs/Renovations	2011	1,000,000	775,000
Arena Repairs/Renovations	2012	150,000	150,000
Repair/Replace Arena HVAC Equipment	2012	450,000	23,650
		<u>1,925,000</u>	<u>1,142,235</u>
Aviation			
Utility Enhancement, Phase II	2003	650,000	494,614
Terminal Building Rehabilitation	2009	360,000	206,611
T-Hanger Improvements	2009	750,000	700,000
North Apron Rehabilitation - Phase I	2009	500,000	448,500
Hangar Improvements	2010	375,000	288,835
Runway Safety Area Improvements Design	2010	1,000,000	277,178
SRE Building Improvements	2010	150,000	19,529
Runway 16 Threshold Relocation - Design	2011	550,000	550,000
Runway 34 Safety Area Improvements	2011	11,000,000	227,838
Snow Removal Equipment - Plow	2011	495,338	495,338
Rental Car Service Facility Replacement	2012	400,000	400,000
Snow Removal Equipment Replacement	2012	500,000	500,000
West Apron Rehab-Design	2012	200,000	200,000
North Apron Rehabilitation - Phase I	2012	625,000	625,000
Airport Master Plan - Phase III	2012	35,000	13,520
ADA Passenger Boarding Bridge	2012	60,000	2,900
Employee Protective Equipment	2012	40,000	17,010
		<u>17,890,338</u>	<u>5,466,873</u>

2013 OPERATING BUDGET

Schedule G

Authorized Capital Projects
Open as of August 7, 2012

	CIP Year*	Total Appropriations	Available Appropriations
Broome Community College			
Roof Replacement - BCC	2002	408,000	1,065
Original Boiler Replacement Phase I	2005	415,800	4,251
Original Boiler Replacement Phase II	2007	540,000	1,869
Feasibility Study	2007	50,000	49,949
Energy Management Improvements	2008	207,000	207,000
Roof Replacement	2008	621,000	1,272
West Gym Bleachers	2008	260,000	54,708
Roadway and Lot Upgrades	2009	85,000	85,000
Roof Replacement III	2009	600,000	356,658
Science Building	2009	23,000,000	6,589,537
Direct Digital Control	2010	465,000	465,000
Hazardous Materials	2011	515,000	321,942
Wales Building Upgrades	2011	3,000,000	2,985,240
Electrical Infrastructure	2012	500,000	500,000
HVAC Upgrades/Replacement	2012	700,000	575,064
Roofs Replacement IV	2012	250,000	219,093
Water & Sewer Renovations/Upgrades	2012	500,000	500,000
BCC Flood Recovery & Improvements	2012	1,227,223	1,139,417
		<u>33,344,023</u>	<u>14,057,065</u>
Central Food and Nutrition Services			
Building Renovations	2006	774,160	87,457
Building Reconstruction	2007	150,000	27,349
		<u>924,160</u>	<u>114,806</u>
DPW-Fleet			
Fleet Replacement	2009	200,000	201
Elections			
Electronic Voting Machines	2006	2,161,000	643,842
		<u>2,161,000</u>	<u>643,842</u>
Emergency Services			
State Road Radio Tower	2004	65,000	63,619
Vehicle Locator System	2005	350,000	109,910
Fire Radio System replacement Phase I	2006	500,000	348,666
		<u>915,000</u>	<u>522,195</u>

2013 OPERATING BUDGET

Schedule G

Authorized Capital Projects
Open as of August 7, 2012

	CIP Year*	Total Appropriations	Available Appropriations
Information Technology			
Update Comp. Tech. & Replace Equipment	2002	550,000	46,259
Network Switches & PC Replacement	2008	805,000	830
Replace Financial, HR/Payroll Systems (Hardware)	2008	200,000	2,814
Financial Systems Replacement	2009	3,520,000	229,454
Employee Timekeeper System/Scheduler	2010	165,000	165,000
Tape Library and Computer Equipment	2010	76,000	89
Virtual Desktop/Server Replacements & Licenses	2011	495,000	250,025
Computer Equipment Replacement/Update	2012	650,000	378,944
		<u>6,461,000</u>	<u>1,073,415</u>
Highway			
Vehicle Replacement	2009	153,000	27,771
		<u>153,000</u>	<u>27,771</u>
Highways/Bridges			
Colesville Rd./South St. Bridge Replacement/Rehab. - Design	2005	400,000	41,119
East Windsor Road Bridges/Rogers Road	2006	600,000	600,000
Nanticoke Drive Bridge Rehabilitation	2009, 2010a	1,630,372	1,265,749
Unanticipated Bridge/Culvert Repairs	2010	300,000	122,825
Killawog Rd & Oregon Hill Rd Bridges	2011	600,000	106,642
Unanticipated Bridge/Culvert Repairs	2011	300,000	107,280
West Hill Rd Bridge Rehabilitation/Scouring	2011	300,000	251,833
East Windsor Rd. Bridge	2012	500,000	500,000
Hooper Rd. Bridge Replacement - Design	2012	300,000	300,000
Unanticipated Bridge/Culvert Repairs	2012	300,000	246,872
		<u>5,230,372</u>	<u>3,542,120</u>
Highways/Roads			
Hooper Road Turning Lane and Signal	2009	450,000	3,631
Highway Reconstruction/Rehabilitation	2009, 2009a	2,350,000	2,538
Highway Reconstruction/Rehabilitation	2011	2,225,000	15,482
Airport Road Reconstruction - Design	2012	500,000	500,000
Highway Reconstruction/Rehabilitation	2012	2,225,000	1,684,613
		<u>7,750,000</u>	<u>2,206,264</u>

2013 OPERATING BUDGET

Schedule G

Authorized Capital Projects
Open as of August 7, 2012

	CIP Year*	Total Appropriations	Available Appropriations
Parks & Recreation			
Equipment Replacement	2008	75,000	7,085
Surface Rehabilitation	2010	75,000	49,261
Park Facilities Repairs and Renovations	2010	50,000	8,074
Otsiningo Bathroom	2011	100,000	15,585
Parks Facilities Repairs & Renovations	2011	75,000	75,000
Parks Facilities Repairs & Renovations	2012	75,000	75,000
Parks Surface Rehabilitation	2012	75,000	75,000
		<u>525,000</u>	<u>305,015</u>
Public Transportation			
Intermodal Transit Terminal	2006, 2009a, 2010a	14,106,000	194,759
Support Vehicle Replacement	2008	160,399	16,399
5 - 24 Passenger Buses	2008	700,000	52,550
Transit Maintenance/Storage Facilities Renovations	2008	375,000	41,283
Building Renovations	2008	175,000	1,101
		<u>15,516,000</u>	<u>306,092</u>
Public Works			
Courthouse Asbestos Abatement-3rd fl	1997	557,000	23,309
COB - Parking Area Repairs - Design Phase	2004	456,000	455,706
County Office Building - Parking Area	2007	4,900,000	4,546,012
Petroleum Bulk Storage Reg Compliance	2007	100,000	68,188
Upgrade Watershed Dam 23 (Savin-2)	2008	1,000,000	1,000,000
County Buildings Renovations	2008	150,000	3,150
Petroleum Bulk Storage	2008	250,000	172,740
Upgrade of Court Access Control System	2010	200,000	49,055
Watershed Annual Maintenance	2011	75,000	75,000
Courthouse Steps	2011	100,000	60,801
Spill Prevention/Petroleum Bulk Storage	2011	250,000	250,000
Watershed Annual Maintenance	2012	75,000	75,000
Watershed Regulatory Compliance	2012	225,000	178,624
COB Lighting Retrofit	2012	80,000	80,000
County Buildings Renovations	2012	250,000	151,852
Systematic Roof Replacement - County Buildings	2012	100,000	44,953
		<u>8,468,000</u>	<u>7,234,390</u>
Road Machinery			
Highway Equipment Replacement	2012	825,000	63,713
		<u>825,000</u>	<u>63,713</u>
Social Services			
Electronic Document Management System	2005	470,000	73,164

2013 OPERATING BUDGET

Schedule G

Authorized Capital Projects
Open as of August 7, 2012

	CIP Year*	Total Appropriations	Available Appropriations
Solid Waste			
Landfill Public Sewer System	2000	3,537,700	3,007,214
Leachate Treatment Plant Outfall	2006	3,080,000	2,873,911
Construction of Section II & III Closure	2009, 2011a	2,500,000	462,562
Design/Construction Review - Section IV, Cells II & III	2010	1,000,000	36,050
Colesville Landfill Remediation	2011	550,000	380,449
Construction Section IV Cell II	2011	5,500,000	1,936,520
Colesville Landfill Remediation	2012	550,000	550,000
Design & Construction Review Section IV Cells III & IV	2012	1,000,000	1,000,000
Landfill Equipment	2012	355,000	355,000
Landfill Groundwater Remediation Feasibility Study	2012	350,000	289,200
		<u>18,422,700</u>	<u>10,890,906</u>
Willow Point Nursing Facility			
05 WPNH Med Room Renovation	2005	150,000	131,914
New 380 Bed Facility	2006	55,933,113	55,619,046
HVAC Replacement/Repairs	2009	125,000	89,040
Building Improvements	2009	92,000	12,431
Replacement of Equipment/Furnishings	2010	124,900	8,948
Betterments & Improvements	2011	96,000	43,534
		<u>56,521,013</u>	<u>55,904,913</u>

* "a" signifies a budget amendment.

1 - As of 8/31/11 the project had \$12,670.53 in outstanding encumbrances. Encumbrances are a reduction to available appropriations.

2 - As of 8/31/11 the project had \$3,000 in outstanding encumbrances. Encumbrances are a reduction to available appropriations.

Schedule H

DEBT STATEMENT SUMMARY

Summary of Indebtedness, Debt Limit and Net Debt - Contracting Margin, as of 10/01/12.

Five-Year Average Full Valuation	\$ 8,627,275,850
Debt Limit - 7% thereof	603,909,310
Bonds	31,235,800
MBBA Bonds	46,405,000
Bond Anticipation Notes	39,812,000
Total Net Indebtedness Subject to Debt Limit	117,452,800
Net Debt-Contracting Margin	\$ 486,456,510
	<u>19.45%</u>

The percent of debt contracting power exhausted is

2013 OPERATING BUDGET

HISTORICAL TAX LEVY / RATES

YEAR	COUNTY TAX LEVY	COUNTY TAXABLE ASSESSED VALUE	FULL VALUE	TAX RATE PER 1000	FULL VALUE TAX RATE
1983	14,383,543	496,064,929	2,977,959,026	28.995283	4.83000
1984	15,750,734	500,500,135	2,999,108,269	31.469990	5.25181
1985	16,741,000	507,362,627	3,111,190,865	32.996130	5.38090
1986	19,422,860	512,121,910	3,318,704,840	37.926243	5.85254
1987	22,103,593	525,258,814	3,523,940,038	42.081337	6.27241
1988	28,879,709	539,735,218	3,893,090,876	53.507177	7.41820
1989	30,317,677	554,862,377	4,209,937,950	54.639994	7.20145
1990	43,712,596	563,482,065	4,889,787,284	77.575843	8.93957
1991	43,755,573	566,072,704	5,521,813,003	77.300000	7.92413
1992	40,791,901	560,602,191	5,834,987,050	72.760000	6.99092
1993	40,791,901	561,953,086	7,174,960,391	72.589513	5.68531
1994	39,650,691	3,822,490,093	7,153,261,011	10.373000	5.54302
1995	43,576,188	3,778,396,235	6,728,670,219	11.532985	6.47620
1996	42,602,336	3,755,912,650	6,673,999,187	11.342739	6.38333
1997	41,140,835	3,693,525,069	6,626,071,798	11.138637	6.20987
1998	38,865,664	3,620,216,875	6,518,537,857	10.735728	5.96233
1999	37,745,365	3,604,640,914	5,739,871,863	10.582773	6.57599
2000	37,182,608	3,517,335,943	5,744,826,235	10.571242	6.47236
2001	36,777,199	3,519,624,466	5,928,970,906	10.449183	6.20296
2002	36,709,717	3,549,699,395	6,120,595,205	10.341641	5.99774
2003	46,764,650	3,578,389,676	6,623,303,776	13.068630	7.06062
2004	51,282,493	3,590,168,635	6,589,906,744	14.284146	7.78198
2005	51,263,059	3,619,869,899	6,881,481,919	14.161575	7.44942
2006	53,277,881	3,601,928,784	6,998,440,377	14.701487	7.61282
2007	55,301,343	3,623,898,760	7,388,569,323	15.260179	7.48472
2008	58,326,387	3,642,795,622	8,363,852,580	16.011435	6.81912
2009	60,340,186	3,676,914,823	9,256,213,918	16.410548	6.51888
2010	64,331,918	5,474,666,923	9,997,585,274	11.750837	6.43475
2011	67,918,995	5,485,197,941	10,001,025,665	12.382232	6.79120
2012	67,906,109	5,511,599,459	9,732,723,098	12.320581	6.97709
2013	67,906,109	5,549,707,486	9,374,314,876	12.235980	7.24386

2013 OPERATING BUDGET

2013 ADOPTED TAX LEVY BY MUNICIPALITY

MUNICIPALITY	2012 Equal RATE	COUNTY TAXABLE ADJUSTED DISTRIBUTED	2013 FULL VALUE	FULL VALUE AS PERCENT	COUNTY LEVY	COUNTY TAXABLE	2013 TAX RATE PER \$1000
CITY OF BINGHAMTON	85.00	1,223,258,679	\$1,439,127,858	15.351819%	\$10,424,823	1,223,144,179	\$8.522972
TOWN OF BARKER	100.00	139,589,021	\$139,589,021	1.489058%	\$1,011,162	139,578,471	\$7.244398
TOWN OF BINGHAMTON	66.90	219,450,742	\$328,028,015	3.499221%	\$2,376,185	219,444,842	\$10.828165
TOWN OF CHENANGO	66.25	486,287,780	\$734,019,291	7.830111%	\$5,317,124	486,253,380	\$10.934883
TOWN OF COLESVILLE	7.95	18,787,324	\$236,318,541	2.520915%	\$1,711,855	18,754,174	\$91.278613
TOWN OF CONKLIN	65.50	170,091,287	\$269,681,354	2.770137%	\$1,881,092	170,081,347	\$11.059955
TOWN OF DICKINSON	65.00	150,479,019	\$231,506,183	2.469580%	\$1,676,996	150,458,569	\$11.145899
TOWN OF FENTON	67.50	194,944,109	\$288,806,087	3.080823%	\$2,092,067	194,933,259	\$10.732222
TOWN OF KIRKWOOD	79.50	267,967,258	\$337,065,733	3.595631%	\$2,441,653	267,956,834	\$9.112113
TOWN OF LISLE	59.00	69,331,360	\$117,510,780	1.253540%	\$851,230	69,318,560	\$12.279972
TOWN OF MAINE	70.00	160,126,024	\$228,751,463	2.440194%	\$1,657,041	160,101,324	\$10.349952
TOWN OF NANTICOKE	59.00	40,523,810	\$68,684,424	0.732687%	\$497,540	40,520,810	\$12.278629
TOWN OF SANFORD	66.00	146,910,990	\$222,592,409	2.374493%	\$1,612,426	146,888,366	\$10.977221
TOWN OF TRIANGLE	63.00	75,050,715	\$119,128,119	1.270793%	\$662,946	75,050,715	\$11.498172
TOWN OF UNION	4.85	118,886,145	\$2,451,260,722	26.148692%	\$17,756,559	117,741,115	\$150.810182
TOWN OF VESTAL	100.00	1,829,834,925	\$1,829,834,925	19.519666%	\$13,255,045	1,829,812,425	\$7.243936
TOWN OF WINDSOR	70.00	239,666,966	\$342,409,951	3.652640%	\$2,480,365	239,669,116	\$10.349122
2013 TOTALS	59.37%	\$5,551,206,154	\$9,374,314,876	100.000000%	\$67,906,109	\$5,549,707,486	\$12.235980

COLLEGE OFFICIALS

Dr. Kevin E. Drumm, President
Debbie Morello, Acting Vice President for Student and Community Engagement
Regina Losinger, Vice President for Administrative & Financial Affairs
Julia E. Peacock, Vice President for Academic
Richard David, Public Affairs Officer Affairs

COUNTY LEGISLATORS

Mark R. Whalen, 1st District
Joseph A. Merrill, 2nd District
Jason T. Garnar, 3rd District
Joseph S. Sanfilippo, 4th District
John F. Hutchings, 5th District
Julie A. Lewis, 6th District
Marchie Diffendorf, 7th District
Wayne L. Howard, 8th District
Stephen D. Herz, 9th District
Jerry F. Marinich, 10th District
Ronald J. Keibel, 11th District
Michael P. Sopchak, 12th District
Matthew J. Pasquale, 13th District
David M. Jensen, 14th District
Michael W. Schafer, 15th District
John A. Black, 16th District
Ron Heebner, 17th District
Daniel J. Reynolds, 18th District
Daniel D. Reynolds, 19th District

BOARD OF TRUSTEES

Timothy Grippen, Chairperson
James Orband, Vice Chairperson
George F. Akel, Jr.
Margaret T. Coffey
Joyce Majewski
Angelo Mastrangelo
Marc Newman
Nicholas G. Serafini, Jr.
Willie T. Murray, Jr. Student Trustee

2012-2013 BROOME COMMUNITY COLLEGE BUDGET

BCC BOARD OF TRUSTEES		
	College President	Shared Governance Councils
Academic	Governance, Finance, Facilities & Other	Student and Community Engagement
Science Tech Engineering and Math & Outreach	Facilities	
Biology	Capital Project Management	Admissions
Chemistry	Custodial Services	Athletics
Computer Sciences	Facilities Planning & Improvement	Child Care Services
Engineering Technologies	General Institutional Expenses	Counseling
Fast Forward	Ice Center	Educational Opportunity Program
Engineering Science & Physics	Plant operation & maintenance	Enrollment Management
Mathematics	Utilities	Health & Wellness Center
Physical Sciences		Job Placement
Outreach Sites	Public Affairs	Records Management
Liberal Arts	Marketing & Public Relations	Registrar
English	Publications Center	Safety & Security
Fine & Media Arts	Web & Media Services	Sponsored Programs
Foreign Language Speech & ESL		Student Activities
History Philosophy & Social Science	Support & Other Departments	VPSCE Office
Performing Arts	Accounts Payable	
Physical Education	Alumni Affairs	Continuing & International Education
Psychology & Human Services	Budget	Bachelors Degree Programming
Teacher Early Childhood Education	Copy Center	Entrepreneurship/Small Business
Health Sciences & Distance Education	Finance	International Education & Study
Clinical Laboratory Technologies	Financial Aid	Open Enrollment Programs
Dental Hygiene	Fixed Asses management	Workforce Development
Distance Education	Human Resources	
Health Information Technology	Institutional Effectiveness	
Medical Assisting Individual Studies	Inventory Management	
Nursing	Mail Room	
Physical Therapist Assistant	Payroll	
Radiologic Technology	Purchasing	
Professional Development	Student Accounts	
Teaching Resource Center	APAFA Office	
Business and Public Services		
Accounting		
Business Information Management		
Business Administration		
Criminal Justice		
EMT Paramedic		
Entrepreneurship		
Financial Services		
Fire Protection Technology		
Hotel/Restaurant Management		
International Business		
Management		
Marketing, Management & Sales		
Office Management		
Paralegal		
Website Development & Management		
Other		
Advising		
Deans Offices		
VPAA Office		
Learning Assistance Center		
Learning Resource Center		

By Finance and Education, Culture & Recreation Committees

Seconded by Hon. Michael W. Schafer

RESOLUTION ADOPTING THE BUDGET FOR BROOME COMMUNITY COLLEGE FOR 2012-2013

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for Broome Community College for the college fiscal year September 1, 2012 through August 31, 2013, in the sum of \$48,342,982 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for Broome Community College for the College fiscal year September 1, 2012 through August 31, 2013, in the sum of \$6,791,937 be approved, and be it

FURTHER RESOLVED, that the Broome Community College's operating budget be submitted to the State University Board of Trustee's for approval.

May 21, 2012

Honorable Members
Broome County Legislature
Governmental Plaza
Binghamton, New York 13902

Ladies and Gentlemen:

I am respectfully submitting the following recommendations for the Broome Community College (BCC) 2012-2013 budget for your review.

I recommend maintaining Broome County's current support for BCC of \$6,791,937. The recommended funding is the same level as it has been for the past three years. Although I would like to see our contribution to this great institution increased, I believe it is too early in the budget process to commit to additional funding. As we progress further into this budget year, we will be in a better position to determine if additional funding is available.

The 2012-2013 Budget reflects an anticipated enrollment of 4,992 full-time equivalent (FTE) students. This represents a 6.1% decline when compared with the adopted 2011-2012 level of 5,318 students.

The proposed 2012-2013 BCC budget calls for an appropriation reduction of \$132,254 (0.3%) when compared to the 2011-2012 budget year. The major contributing factor is reduced personnel expenses of \$1.0 million (3.6%). This will be achieved through administrative, managerial, and clerical support adjustments for a smaller student population. BCC has eliminated 28 full-time positions (13 teaching and 15 non-teaching) in the proposed 2012-2013 Budget.

Sincerely,



Debra A. Preston
County Executive

DAP/jf

2012-13 Broome Community College Adopted Operating Budget

Student Enrollment Highlights

Student enrollment is budgeted to decline by 3% next year (6% compared with our current budget) despite significant efforts being underway to sustain it. With three quarters of BCC operating revenues – state aid, tuition, out-of-state tuition, chargeback revenues and student fees – being directly driven by student enrollment, and each percentage bringing in \$330,000 in revenues, sustaining and growing enrollment is a major key to BCC's financial viability.

Student enrollment peaked 3 years ago after a 4 year 15% climb to an all-time high of 5,468 FTE. During challenging economic times, BCC – like many of its' peer community colleges – has historically experienced enrollment growth, and as the economy recovers, declines.

In the past few years we have had much success growing distance learning enrollments, and attracting a greater percentage of a declining number of local high school graduates, increasing from 30% of recent high school graduates 5 years ago to 40% today. The number of recent local high school graduates attending BCC has risen by 25% in the past 5 years at a time when the number of local high school grads has declined by over 7%.

In addition, increased efforts to grow Fast Forward high school enrollments, the planned addition of outreach sites in Waverly and Sidney, and the success of our Binghamton Advantage joint admissions program with Binghamton University have, and will continue to, positively impacted enrollment. Our improved website and ramped up marketing efforts and our Enrollment Management Action Team, which has focused on enhancing student services, communication with students and amongst departments will also help.

However, these enrollment gains have been offset by increased competition from nearby community colleges that have added student housing, fewer non-traditional age students taking classes, and a declining, aging population.

All About our Students and Graduates

- 45,000+ Alumni and over 1,100 graduates a year
- 50+ academic programs in business, health sciences, technologies, and liberal arts
- 10,000+ registrations in non-credit continuing education and workforce development courses
- More than 1/3 of the local high school graduates attend BCC (and growing!)
- 70% are Broome County residents, 20% are from other New York counties, and 10% (a growing percentage) are from out-of-state including international students from 36 countries
- 6% BCC students are younger than 18, 62% are 18-24, and 32% are at least 25 years old
- 56% female, 44% male
- 6,663 students (5,136 annual FTE) were enrolled in credit courses in Fall 2011 – 63% full-time, 37% part-time

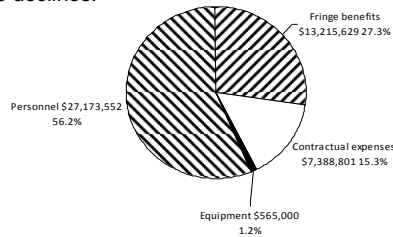
- Student graduation rate and retention is above the median in the SUNY Community College system and recognized amongst the top 10% in student outcomes in the nation
- Over 450 high school students are enrolled in Fast Forward college courses offered at their schools
- 6,383 registrants in 447 fully online sections last year
- 503 registrants in 47 “blended” online / classroom sections last year
- 2,740 student service learning hours and 1,836 student community service hours last year
- 84% of 2011 graduates are either employed or have transferred
- 76% of 2011 graduates are employed in Broome County

Expense Highlights

Broome Community College’s proposed budget for next year is lower than this year and last, a response to the fiscal reality of declining enrollments that drive three quarters of our revenues, and this year’s loss of \$2.7 million (nearly one fifth) of the college’s state aid.

In the past few years our operating budget costs have been reduced by several million dollars, and it was done strategically based upon academic priorities and instructional quality and focused on meeting the needs of our students. The budget reductions were made without across-the-board budget cuts or hiring freezes.

BCC continues to be faced with an unprecedented and daunting challenge – striving to identify ample, sustainable resources that will enable us to continue to provide open and affordable access and quality education and support services to our current and future students in the face of very significant revenue declines.



Personnel Costs Decreasing \$1 Million Due to Staff Downsizing and Enrollment Decline

Personnel costs are planned to decrease by \$1 million next year as result of administrative, managerial, and clerical support staff downsizing, a BCC Board of Trustees Voluntary Separation Incentive Program, and reduction in course offerings as enrollment has declined. 28 full-time positions (13 teaching and 15 non-teaching - 7% of full-time positions) are not funded next year.

Fringe Benefits Increasing \$413k to Fund Rising Retirement and Health Costs

Fringe benefit costs are budgeted to increase next year to fund an estimated 5% health rate increase and significant increases in NYS TRS and ERS retirement rates. The actual increase in 2013 health rates – if any – will be known this fall.

Contractual Expenses Increasing \$456k Primarily to Fund Outreach Enrollment Growth

Contractual expenses are planned to increase next year primarily to fund space rentals related to enrollment growth at outreach sites in Owego, Waverly, and Sidney, as well as in local high schools. Half of the space rental cost is funded by state rental aid. Funds are also being shifted within contractual expenses to address a very significant backlog of deferred maintenance.

Equipment Budget Remains Level and Most is Funded by Student Technology Fee

The equipment budget is proposed to be the same next year despite it falling far short of the estimated \$1 million annual need. The operating equipment budget is supplemented by BCC and other Foundation funds and grants. Three-quarters of the equipment budget is funded by a dedicated student technology fee.

How Does BCC Spending Compare?

**“Favorably” in instruction and administration
Not favorably for facilities**

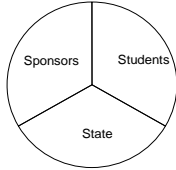
BCC spending is “right-side up” – we spend more on instruction and less on administration as a percentage of our budget than most of New York State’s 30 Community Colleges.

However, the percentage of budget that we spend on facility maintenance is also (and unfortunately) amongst the lowest. Funds are being shifted to this area to address our critical backlog of deferred maintenance.

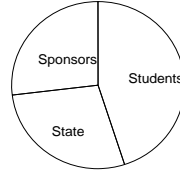
% Budget Spent on...	Instruction	Administration	Facility maintenance
<i>High</i>	52.5%	15.8%	22.0%
<i>Average</i>	44.7%	7.9%	14.3%
<i>Low</i>	33.7%	5.3%	9.4%
BCC	48.6%	6.2%	10.8%

Revenue Background

On-going state and local economic challenges continue to change the face of New York State community college funding, shifting away from what was envisioned when it created them 60+ years ago – from an equal sharing of costs by students, the state, and sponsors to a model where community colleges are funded more heavily by students and less by state and sponsors. This isn't just a local or New York State trend – it is a national trend.



NYS original community college funding philosophy
Equal sharing of costs by students, state and sponsors

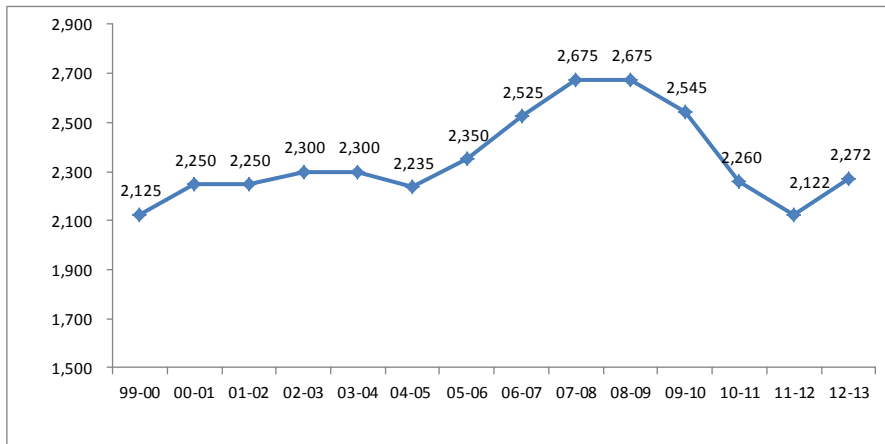


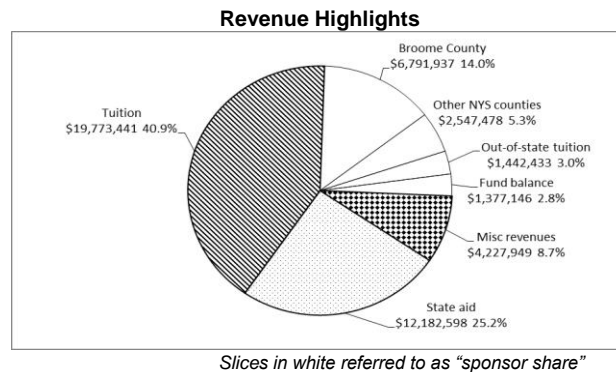
Students are funding more now
and state and sponsors funding less

The “sponsor” share of the budget includes Broome County Government (referred to as “sponsor’s contribution”), charges to other NYS County Governments for their residents attending BCC, out-of-state tuition, and fund balance. Sponsor share has historically been less than the envisioned one third.

In the past three years BCC’s state aid per student full-time equivalent has been cut by 21% (\$553 per FTE) from \$2,675 to \$2,122 – a \$2.7 million reduction in the past 18 months alone, reducing college aid per student to the level received a dozen years earlier. The \$150 increase per student FTE approved for 2012/13 returns 27% of the cut.

NYS Community College State Aid per FTE





State Aid Increases \$798k, Reversing One-Third of This Year’s \$2.7 Million Cut

A \$798,348 7% increase in state aid is budgeted for next year, reversing one-third of last year’s \$2.7 million 19% cut. A \$150 increase in state aid per student full-time equivalent to \$2,272 has been approved by Governor Cuomo and the NYS Legislature. In addition, space rental aid has been increased by \$135k reflecting our planned growth in outreach sites.

State aid funds 25% of next year’s proposed budget and 28% of *net* operating costs (total budget less miscellaneous revenues), \$2.5 million less than the full one-third originally envisioned by New York State.

State aid is set annually by the New York State Senate and Assembly and the Governor. The basic state aid funding formula is based upon prior years student enrollment full-time equivalents (FTE) multiplied by an amount per student FTE – \$2,272 for next year. In times of rising enrollments, state aid is based upon the prior year enrollment, and in times of declining enrollments, the loss of funding is cushioned by state aid being based upon a weighted average of the prior three years enrollments – 50% prior year, 30% second prior year, and 20% third prior year.

Broome County Funding

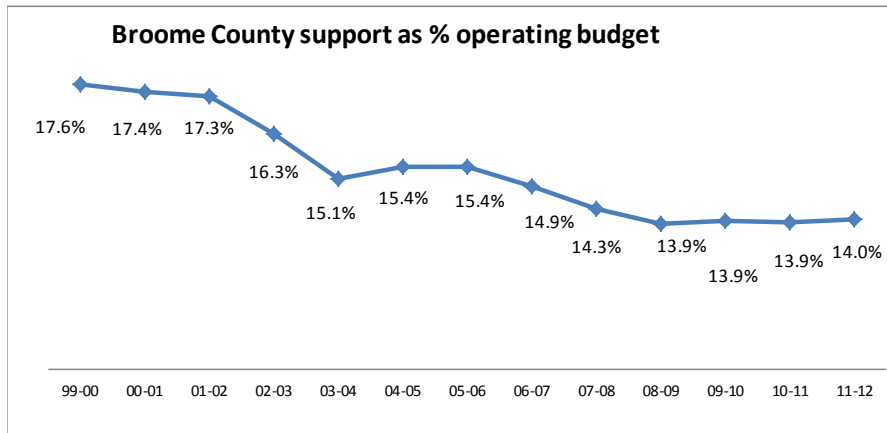
Next year’s budget does not propose to increase county support, as BCC recognizes the current financial challenges that Broome County Government is facing. If approved as proposed, this will be the fourth year of county funding at this level.

County funding has increased in 7 of the past 12 years by a total 29.3%. We thank you for this support.

As we read that tax revenues are up, we hope that you might consider a slight increase in your investment in Broome County’s top economic development engine. Even 2% at this time would make a world of difference for us.

Broome County funding of BCC operating budget

Year	Broome County support	Increase	% change	% budget funded by Broome County
99-00	5,250,853			17.6%
00-01	5,466,708	215,855	4.1%	17.4%
01-02	5,685,376	218,668	4.0%	17.3%
02-03	5,685,376	-	0.0%	16.3%
03-04	5,685,376	-	0.0%	15.1%
04-05	5,985,376	300,000	5.3%	15.4%
05-06	6,194,864	209,488	3.5%	15.4%
06-07	6,380,710	185,846	3.0%	14.9%
07-08	6,380,710	-	0.0%	14.3%
08-09	6,530,710	150,000	2.4%	13.9%
09-10	6,791,937	261,227	4.0%	13.9%
10-11	6,791,937	-	0.0%	13.9%
11-12	6,791,937	-	0.0%	14.0%
12 year change in sponsor support		1,541,084	29.3%	
12 year change in Higher education price index			53.0%	



3.4% Tuition Increase Planned (\$63 per Semester)

A 3.4% tuition rate increase is planned for next year – \$63 a semester, and is necessary to sustain quality instruction and support in face of this year's \$2.7 million cut in state aid and declining student enrollment. Total tuition revenues are budgeted to decrease though due to declining student enrollment.

Tuition and fees are set by the BCC Board of Trustees and approved by the SUNY Board of Trustees. BCC's full-time annual tuition rate is in the bottom half of New York State community colleges, and is lower than all surrounding community colleges.

As a result of continuing state financial constraints, 90% of New York State Community Colleges budgeted last year to fund more than one-third of their net operating budgets with student tuition.

Under New York State regulations, tuition may fund more than one third of the net operating budget only if the sponsor (Broome County Government) "*maintains effort*" – contributes at least as much in total to the operating budget when enrollments are level or increasing and per resident FTE when they are not.

Broome County's contributions to BCC capital projects are very much appreciated, but are *not* a part of the operating budget maintenance of effort calculation. \$5.1 million in BCC tuition revenue is related to Broome County Government maintaining effort.

Chargebacks to NYS Counties Decline by \$97k (SUNY Formula)

Charges to other NYS County Governments for their residents attending BCC are budgeted to decline next year. Charges per student FTE to other New York State County governments for their residents attending BCC are calculated based upon a SUNY formula that takes into consideration budgeted revenues, expenses, and enrollments, adjusted for prior year actuals. The rate is not negotiable, and all county governments are required under SUNY regulations to pay the billed charges for their residents attending other county-sponsored community colleges. 20% of BCC's students reside in other New York State counties.

Out-Of-State Tuition Increase as Tuition Rises

Out-of-state tuition is budgeted to increase following our planned rise in the annual tuition rate. The out-of-state tuition rate is set by the BCC Board of Trustees and approved by the SUNY Board of Trustees. It is currently set at double the in-state tuition rate, and under SUNY regulations can be set at as much as three times the in-state rate. 10% of BCC students are from out-of-state (a growing number), with nearly half from other countries.

Miscellaneous Revenues Rise to Reflect Student Fee Increases and Use of Reserve

Miscellaneous revenues are budgeted to rise by \$176k (4.3%) next year, reflecting an increase in the student health fee from \$14 to \$21 a semester and an increase in laboratory fees from \$40 to \$45, as well as the use of student activity fee reserve funds to pay for some of the Director of Student Activity and Athletics salaries.

Miscellaneous revenues are a significant source of funding for BCC – they fund \$4.2 million (8.7%) of next year's budget. The largest revenues included in this area are student fees, non credit continuing education and ice center revenues, indirect grant revenues, and interest earnings

Fund Balance use Reduced to \$1.4 Million as BCC Moves Towards a Sustainable Level

\$1.4 million in fund balance – an amount equal to 2.8% of the budget – is planned for use in next year’s budget, a reduction from this year’s \$2 million, moving the College towards a more sustainable level. Planning to use fund balance of \$500k to \$700k per year is considered sustainable during times of declining enrollment. The 12/13 planned level of use will leave the college with an amount equal to 6% of net operating costs in its fund balance at the end of next year, nearing the minimum that SUNY advises. SUNY recommends that fund balance be maintained at 5% to 15% of net operating costs (total budget less miscellaneous revenues). The use of fund balance for operations is balanced with a competing need to retain sufficient fund balance for responsible management of the College’s operations. New York State Education Code section 602.1d requires that fund balance be "maintained at a level consistent with sound cash management procedures." More than half of New York State community colleges budget to use fund balance.

A decision was made several years ago to take revenues associated with enrollment growth and all cost savings to the fund balance rather than spending them for other purposes, to prepare for anticipated state aid cuts and to maintain reserves at a fiscally prudent level. State aid was cut by \$2.7 million this year and last and the reserves are being used, with College fund balance planned and forecast to be 6% of net operating costs at the end of next year.

BCC unreserved fund balance trend

Year	Unreserved Fund Balance	Unreserved Fund balance as % Net Operating Costs (SUNY advises 5% - 15%)
01/02	\$ 1,354,169	5%
02/03	2,286,532	7%
03/04	3,410,008	10%
04/05	1,651,388	5%
05/06	2,050,201	6%
06/07	3,508,287	10%
07/08	4,873,493	12%
08/09	6,619,205	17%
09/10	7,116,333	17%
10/11	5,884,028	14%
11/12 forecast	4,006,000	9%
12/13 planned	2,628,854	6%

BCC Operating Budget Approvals
Who approves what

In accordance with New York State and SUNY regulations, four governing bodies approve the following components of the BCC operating budget:

Broome County Government: Approves bottom line of the budget and their contribution to it

New York State Government: Approves state aid

BCC Board of Trustees: Approves the budget, student tuition and fees, Broome County Government services, student enrollment FTE, and full-time position count

SUNY Board of Trustees: Approves budget, tuition and fees, and state aid

2012-2013 BROOME COMMUNITY COLLEGE BUDGET

BCC full-time regular positions

There are 403 full-time positions approved for 2012-13.
28 - 13 teaching & 15 non-teaching (7%) are not funded.

Full-time regular positions are approved by the College Board of Trustees

Title	Unit	Grade	10-11	11-12	12-13
Counselor - 10 month	Faculty	8	1	1	1
Librarian - 10 month	Faculty	8	1	1	1
Professor	Faculty	8	60	63	54
Programmer Analyst II	Faculty	7A	3	3	4
Senior Instructional Designer	Faculty	7	1	1	1
Systems Analyst	Faculty	7A	2	2	2
Associate Counselor - 10 month	Faculty	6	1	1	1
Associate Counselor	Faculty	6A	1	1	1
Associate Librarian - 10 month	Faculty	6	1	1	1
Associate Professor	Faculty	6	53	45	38
Clinical nursing skills center instructional specialist	Faculty	5	2	2	2
Learning Specialist - 10 month	Faculty	5	3	3	3
Clinical Radiologic tech instructional specialist	Faculty	5A	2	2	2
Instructional Designer	Faculty	5A	2	2	2
Learning Specialist	Faculty	5A	1	1	1
Network Telecommunications Specialist	Faculty	5A	2	2	2
Programmer Analyst I	Faculty	5A	2	2	1
Staff Associate	Faculty	5A	6	6	7
Learning disabilities specialist - 10 month	Faculty	5	1	1	1
Assistant Counselor	Faculty	4A	3	3	2
Assistant Librarian - 10 month	Faculty	4	1	1	1
Assistant Librarian	Faculty	4A	2	2	2
Assistant Professor	Faculty	4	44	49	67
Academic advisor	Faculty	3A	5	5	5
Publications assistant	Faculty	3A	1	1	-
Instructor	Faculty	3	3	3	2
Technical Assistant II - 10 month	Faculty	2	5	5	5
Technical Assistant IIA	Faculty	2A	9	9	8
Technical Assistant IA	Faculty	1A	1	1	1
Director of Campus Operations	Guild	13	1	1	1
Director of Financial Aid	Guild	11	1	1	1
Director of Information Technology	Guild	11	1	1	1
Director of LRC and LAC	Guild	10	1	1	1
Director of Admissions	Guild	9	1	1	1
Director of Athletics	Guild	9	1	1	2
Director of Campus Safety and Security	Guild	9	1	1	1
Director of Counseling	Guild	9	1	-	-
Director of Health and Wellness Center	Guild	9	1	1	1
Director of Ice Center	Guild	9	1	1	1
Director of Networking / Telecommunications	Guild	9	1	1	1
Director of Student Activities	Guild	9	1	1	1
Registrar	Guild	9	1	1	1
Assistant Director Admin Information Systems	Guild	8	-	-	1

2012-2013 BROOME COMMUNITY COLLEGE BUDGET

Banner project manager	Guild	8	1	1	-
Director of International Education	Guild	8	1	1	1
Director of Placement	Guild	8	1	1	1
Director of Educational Opportunity Program	Guild	7	1	1	1
Director of Institutional Research and Planning	Guild	7	1	1	-
Director of Sponsored Programs	Guild	7	1	1	1
Director of Web and Media Resources	Guild	7	1	1	1
Director of Workforce Development	Guild	7	1	1	1
Assistant Controller	Guild	6	1	1	1
Assistant Director Campus Safety and Security	Guild	6	1	1	1
Assistant Director of Network / Telecommunications	Guild	6	1	1	1
Assistant Registrar	Guild	6	1	2	1
Assistant to Director Operations Custodial Services	Guild	6	1	1	1
Assistant to Director Operations for Physical Plant	Guild	6	1	1	1
Assistant to Director Operations for Tech Services	Guild	6	1	1	1
Assistant to President for Institutional Initiatives	Guild	6	-	-	1
Assistant Director of Financial Aid	Guild	6	1	2	-
Assistant Director of Financial Aid - Operations	Guild	6		-	1
Assistant Director of Financial Aid Veteran's Affairs	Guild	6		-	1
Bursar	Guild	6	1	1	1
Director of Publications	Guild	6	1	1	1
Assistant Director of the Ice Center	Guild	5	1	1	1
Assistant Bursar	Guild	4	1	1	1
Assistant Director of Admissions	Guild	4	1	1	1
Assistant Director of International Student Services	Guild	4	-	-	1
Assistant Director of Athletics	Guild	4	1	1	1
Staff Assistant	Guild	2	8	7	6
President	Mgmt Conf	15	1	1	1
Exec Vice President & Chief Academic Officer	Mgmt Conf	14	-	-	1
Vice President for Academic Affairs	Mgmt Conf	14	1	1	-
VP for Administrative and Financial Affairs	Mgmt Conf	14	1	1	1
Vice President for Student Affairs	Mgmt Conf	14	-	-	-
Vice President Student & Community Engagement	Mgmt Conf	14	1	1	1
Dean	Mgmt Conf	11	2	2	2
Dean of Business and Public Services	Mgmt Conf	11	1	1	-
Dean of Continuing Education	Mgmt Conf	11	1	1	1
Dean of Liberal Arts	Mgmt Conf	11	1	1	-
Associate VP and Dean	Mgmt Conf	10	-	-	2
Institutional Effectiveness Officer	Mgmt Conf	10	-	-	1
Controller	Mgmt Conf	9	1	1	1
Budget Officer	Mgmt Conf	7	1	1	-
Human Resources Officer	Mgmt Conf	6	1	1	1
Human Resources Assistant	Mgmt Conf	5	1	1	1
Public Affairs Officer	Mgmt Conf			1	1

2012-2013 BROOME COMMUNITY COLLEGE BUDGET

Personnel Specialist	Mgmt Conf	4	-	-	1
Secretary to the President	Conf Clerical	17	1	1	1
Benefits Assistant	Conf Clerical	16	1	1	1
Secretary	Conf Clerical	15	3	3	3
Senior Clerk	Conf Clerical	14	1	1	1
Stenographic Secretary	Conf Clerical	14	1	1	1
Personnel Clerk	Conf Clerical	9	1	1	-
Purchasing Agent	ESPA	20	1	1	1
Senior Accountant	ESPA	18	1	1	1
Payroll Supervisor	ESPA	17	1	1	1
Accountant	ESPA	16	1	1	1
Campus Peace Officer	ESPA	16	2	2	3
Office Manager	ESPA	16	3	3	3
Senior Computer Operator	ESPA	16	1	1	1
Senior Data Entry Operator	ESPA	14	1	1	1
Audio Visual Services Manager	ESPA	13	1	1	1
Campus Safety Officer	ESPA	13	2	2	2
Principal Account Clerk	ESPA	13	1	1	1
Secretary	ESPA	13	19	19	20
Senior Duplicating Machine Operator	ESPA	13	1	1	1
Stenographic Secretary	ESPA	13	8	8	7
Student Accounts Specialist	ESPA	13	4	4	4
Custodial Supervisor	ESPA	11	1	1	1
Senior Recorder	ESPA	11	1	1	2
Maintenance Mechanic	ESPA	10	4	4	4
Painter	ESPA	10	1	1	1
Courier	ESPA	9	3	3	3
Recorder	ESPA	9	3	3	2
Senior Account Clerk	ESPA	9	6	6	6
Student Records Specialist	ESPA	9	5	5	5
Data Entry Machine Operator	ESPA	8	1	1	1
Keyboard Specialist	ESPA	8	4	4	4
Senior Library Clerk	ESPA	8	1	1	1
Account Clerk	ESPA	7	3	3	3
Account Clerk Typist	ESPA	7	1		1
Duplicating Center Worker	ESPA	7	1	1	2
Junior Offset Duplicating Machine Operator	ESPA	7	1	1	-
Maintenance Worker	ESPA	7	5	5	5
Telephone Operator	ESPA	7	1	1	1
Custodial Worker	ESPA	6	27	27	27
Library Clerk	ESPA	6	3	3	3
Total full-time positions			403	403	403

2012 ANNUAL FINANCIAL REPORT

June 19, 2013

Honorable Debra A. Preston, County Executive
Honorable Jerry F. Marinich, Chairman of the Legislature
Honorable County Legislators
County of Broome
Binghamton, NY 13902

Ladies and Gentlemen:

I submit to you the Comprehensive Annual Financial Report of the County of Broome, New York (the "County"), for the year ended December 31, 2012 in accordance with the requirements of Article V, §C502 (c) of the Broome County Charter.

This Report presents comprehensive financial information summarizing the County's activities during 2012 and contains information useful for managers in the Executive and Legislative Branches of County government, taxpayers, interested citizens, and the financial markets in which the County of Broome issues its debt obligations. The financial statements included in this report have been prepared in conformity with generally accepted accounting principles ("U.S. GAAP") as applicable to governments in the United States of America.

This report presents the financial position and results of operations of the County as a whole and its component units that are properly included in conformity with U.S. GAAP. The data presented can be compared to the prior basic financial statements, and to other counties' reports to identify relevant trends.

Responsibility for the material accuracy, completeness, and fairness of the information presented, including all disclosures, rests with the management of the County and its component units. The presentation fairly discloses the financial position and results of operation of the County and its component units as measured by the financial activity of the various funds. Disclosures considered necessary to enable readers to fully understand the County's financial activities have been included.

In order to provide a reasonable basis for making its' representation, the County has established and maintains a comprehensive internal control framework that is designed to both protect the County's assets from loss, theft or misuse and to insure that sufficient accounting data is compiled to allow for the preparation of the County's financial statements in accordance with U.S. GAAP. The comprehensive internal control framework is to provide reasonable, but not absolute, assurance that these objectives are met. Reasonable assurance recognizes both that the cost of internal controls should not outweigh their benefits and the evaluation of costs and benefits require estimates and judgments by management.

The Office of the Comptroller is responsible for auditing expenditures. Additionally, audits of selected departments and financial activity are performed by the Comptroller's staff.

Internal controls are reviewed by the internal audit staff throughout the year.

Independent Audit

The County has adopted a practice of having an independent audit of its basic financial statements. The certified public accounting firm of The Bonadio Group has audited the accompanying basic financial statements and their independent auditor's report is included in the financial section.

The goal of the independent audit was to provide reasonable assurance that the financial statements of the County for the year ended December 31, 2012 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 unqualified opinion that the County's financial statements for the year ended December 31, 2012 are fairly presented in conformity with U.S. GAAP in the United States of America. The independent auditors' report is presented as the first component of the financial section of this report.

Additionally, the audit was designed to meet the requirements of the Federal Single Audit Act (Act) and OMB Circular A-133. The Act requires the independent auditors not only to report on the fair presentation of the financial statements, but also on the County's compliance with requirements that could have a direct and material effect on each of its major federal programs and internal control over program compliance. The single audit report is not included but may be obtained upon request to the County Comptroller's Office.

U.S. GAAP requires that management provide a narrative introduction, overview, and analysis to accompany the basic financial statements in the form of Management's Discussion and Analysis (MD&A). This letter of transmittal is designed to complement the MD&A and should be read in conjunction with it. The County's MD&A can be found immediately following the report of the independent auditors.

Report Structure

The 2012 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 auditors' report, Management's Discussion and Analysis of the County's overall financial position and results of operations, the audited basic financial statements, notes disclosures, and supporting statements and schedules to provide the reader with a comprehensive understanding of the County's financial activities of the past fiscal year.
- C. The Statistical and Economic Data Section presents comprehensive demographic and economic information regarding the financial condition of the County.

Profile of the County

Government Structure

The County is a municipal corporation established in New York State. The County was incorporated in 1806, and is governed by the Charter of the County of Broome, New York State County Law, and other general laws of the State of New York. The nineteen member County Legislature is the legislative body responsible for the overall operation of the County, enacting County law and approving the County budget. It consists of elected officials from each of the nineteen legislative districts in the County serving four year terms. The County Executive, elected to a four year term, serves as Chief Executive Officer and is responsible for County operations and developing the County budget. The Director of the Office of Management & Budget, appointed by the County Executive and confirmed by the County Legislature, serves as the Chief Fiscal Officer of the County.

The County provides a variety of services to its residents. Public health is promoted through the programs provided by the County's Health and Mental Health departments. These include the health and mental health clinics, food subsidies provided to women and children through the Women, Infants, and Children Program (WIC) as well as the inspections of public water supplies. Sheriff's Department, District Attorney's Office, and Emergency Services provide for the public safety through patrols, arrests and prosecution of criminals as well as emergency planning. Public welfare is enhanced through the programs of Social Services and the Office for Aging such as temporary assistance to needy families, social services administration, home emergency assistance, and meals on wheels. The Department of Public Works builds, repairs, and maintains the County's roads and public facilities.

The County, with a land area of approximately 710 square miles, is situated in the central southern portion of upstate New York commonly referred to as the Southern Tier. The City of Binghamton is the County seat and is situated in the southern portion of the County. The City of Syracuse is 75 miles to the north, while the Pennsylvania border is seven miles to the south. Binghamton is part of a metropolitan area running along the Susquehanna River Valley including the incorporated villages of Johnson City and Endicott, and the unincorporated area of Vestal. The County's population in 2010 was estimated to be 200,600, according to the U. S. Census Bureau. Broome County is classified as an urban county.

Reporting Entity

The financial reporting entity for the County includes all organizations, functions and activities over which elected and appointed officials have financial accountability, or without the inclusion of, would render the County's financial statements incomplete or misleading. Oversight responsibility is based on financial interdependency, selection of governing authority, designation of management, ability to significantly influence operations, and accountability for fiscal matters.

The reporting entity has been defined to include all chartered departments of the County by which the following basic services are supplied: law enforcement, economic assistance, health and mental health services, maintenance of County roads, economic development, general administration, recreation, culture, transportation, solid waste disposal, and long-term care.

Also included in the reporting entity are the Broome Community College, the Broome County Industrial Development Agency (IDA), the Broome County Soil & Water Conservation District, and the Broome Tobacco Asset Securitization Corporation (BTASC). Information on all four of these legally separate entities can be found in Note 1, Section A, to the financial statements.

Budget Process and Controls

The County's budget serves as the foundation for the County's financial planning and control. County departments and the County Executive's Director of the Office of Management & Budget develop a proposal to be sent to the County Legislature. On or before October 1 the County Executive submits the proposed operating budget and a six year schedule of the capital improvement program to the Legislature for approval. Public hearings are conducted by the Legislature to obtain public comment on the tentative budget. The County Executive has the power to veto any modification made by the Legislature. An Executive veto can be overridden by a two-thirds vote of the Legislature. On or before November 25 the annual budget is finalized through passage of the annual appropriation ordinance, the legal authority for enactment of the budget.

Appropriations and estimated revenues are entered into the automated mainframe accounting system after the budget is adopted. Prior to expenditures being incurred, an electronic review for available appropriations is performed.

The legal level of budgetary control is to a general category of expenditure at a department level. The County Charter prohibits expenditures for which there is no legal appropriation. A character is a grouping of similar appropriation/expenditure accounts.

Departments receive monthly reports detailing expenditures, revenues, and encumbrance activity. A comparison of budget to actual information is included. County Legislators and the Director of the Office of Management & Budget are also provided with monthly data. As necessary, budget transfers from one appropriation account to another are made. The transfer must be approved by formal Legislative resolution if the total of an administrative unit's budget is changed, if not, the transfer is approved by the Director of the Office of Management & Budget and the Comptroller. The Office of Management & Budget staff data enter budgetary changes. Budget modifications are reflected for each appropriation category.

Additional information on the County's budget controls can be found in Note 1, Section F to the financial statements.

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Non-major Governmental Funds of the County

The County's non-major governmental funds consist of the special revenue funds which include County Road, County Road Machinery, the Library, the Arena, the Office for Employment and Training and the En Joie Golf Course.

**County of Broome
Condensed Schedule of Revenues and Expenditures
Non-major Governmental Funds
Year Ended December 31
(in millions of dollars)**

	<u>2012</u>	<u>Percent</u>	<u>2011</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 2011</u>
Revenues					
Licenses, permits, fees, charges					
for services, and refunds	\$ 2.1	8	\$ 2.3	9	\$ (0.2)
Intergovernmental charges	0.1	-	0.9	4	(0.8)
State and federal aid	5.2	19	5.3	23	(0.1)
Other revenues	0.1	-	0.1	-	(0.0)
Subtotal	<u>7.5</u>	<u>27</u>	<u>8.6</u>	<u>36</u>	<u>(1.1)</u>
Proceeds of refunding debt	-	-	4.2	17	(4.2)
Transfers in	19.6	73	11.5	47	8.1
Total	<u>27.1</u>	<u>100</u>	<u>24.3</u>	<u>100</u>	<u>2.8</u>
Expenditures					
Transportation	7.7	40	8.0	33	(0.3)
Economic assistance	2.9	15	2.8	12	0.1
Culture and Recreation	4.8	24	4.7	20	0.1
Debt service	4.2	21	4.2	18	(0.0)
Subtotal	<u>19.6</u>	<u>100</u>	<u>19.7</u>	<u>83</u>	<u>(0.1)</u>
Payment to refund bond escrow agent	-	-	4.0	17	(4.0)
Total	<u>19.6</u>	<u>100</u>	<u>23.7</u>	<u>100</u>	<u>(4.1)</u>
Increase(Decrease) in fund balance	<u>\$ 7.5</u>		<u>\$ 0.6</u>		

Total fund balance increased by \$7.5 million.

Fund balances in the County Road Fund increased by \$8.1 while the Arena and En Joie Golf Course decreased by \$0.1 million and \$.5 million respectively.

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Internal Service Funds of the County

The County's internal service funds consist of Fleet Management, Central Kitchen, Health Insurance, Workers' Compensation, Insurance Reserve, and Unemployment Insurance.

County of Broome

Condensed Schedule of Revenues and Expenses

Internal Service Funds

Year Ended December 31

(in millions of dollars)

	<u>2012</u>	<u>Percent</u>	<u>2011</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 2011</u>
Revenues					
Operating Revenues					
External charges for services	\$ 9.4	18	\$ 9.4	18	\$ (0.0)
Internal charges for services	36.0	69	35.6	67	0.4
Other operating revenue	5.5	10	5.5	11	(0.0)
Non-operating Revenues					
State and federal aid	0.0	-	0.4	1	(0.4)
Interest revenue	0.0	-	0.1	-	(0.1)
Other non-operating	1.5	3	1.7	3	(0.2)
Subtotal	<u>52.4</u>	<u>100</u>	<u>52.7</u>	<u>100</u>	<u>(0.3)</u>
Transfers in	-	-	0.1	-	(0.1)
Total	<u>52.4</u>	<u>100</u>	<u>52.8</u>	<u>100</u>	<u>(0.4)</u>
Expenses					
Personal services	1.8	3	1.7	3	0.1
Contractual expenses	5.4	10	5.3	10	0.1
Insurance claims and expenses	43.3	84	44.6	84	(1.3)
Employee benefits	1.4	3	0.9	2	0.5
Depreciation	0.2	-	0.3	1	(0.1)
Total	<u>52.1</u>	<u>100</u>	<u>52.8</u>	<u>100</u>	<u>(0.7)</u>
Increase (decrease) in Net Position	<u>\$ 0.3</u>		<u>\$ -</u>		

Net position increased by \$0.3 million. The Insurance Reserve Fund increased by \$1.8 million, which was offset by decreases to the Health Insurance Fund, \$1.1 million, Fleet Management Fund, \$0.3 and the Central Kitchen Fund, \$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 Broome County Industrial Development Agency (BCIDA) assists businesses in each step of planning a new facility or the expansion of an existing one. The BCIDA assists with financing and may facilitate the process of obtaining a Payment in Lieu of Tax (PILOT) agreement with local municipalities. Under a PILOT agreement, municipalities agree to allow a certain percentage of a company's taxes to be abated for a set period of time to encourage industrial development.

The BCIDA owns the Broome Corporate Park, a 600-acre mixed-use business park located in the southern portion of the County. The park is immediately adjacent to Interstate Route 81 and rail service is available onsite (Canadian/Pacific and Delaware & Hudson).

Several joint initiatives between local industry and Binghamton University's Watson School of Engineering have contributed to the advancement of local industrial development. The Integrated Electronics Engineering Center (IEEC), a New York State Center for Advanced Technology, works in conjunction with Universal Instruments Corporation, IBM Microelectronics and Lockheed Martin to provide leading-edge research in the electronics industry.

The Strategic Partnership for Industrial Resurgence (SPIR) assists small manufacturers in developing new products and defense manufacturers in diversifying their product lines.

Through the assistance of Senators Clinton and Schumer, Broome County received federal funds to create the Greater Binghamton Innovation Center for new and emerging businesses further facilitating economic development. The high tech incubator, located at 123 Court Street in the City of Binghamton concluded its fourth year of operation in 2012. The incubator continues to operate at near full occupancy.

In early 2013, Broome County was awarded a Regional Economic Development award by New York State. Anticipated projects are \$7.0 million towards the construction of the Southern Tier High Technology Incubator as well as \$2.1 million for hybrid-electric propulsion product lines from BAE Systems and Binghamton University.

Broome County continues to foster a diverse base of high technology, manufacturing, and institutional employers. The local unemployment rate is similar to federal and state figures.

Broome County has an active Workforce Development program that provides training and education for people in need of skill upgrades to obtain employment and those who are currently employed and need additional training to enhance their skill level. The Broome-Tioga Workforce Development Program has consolidated many of the services job seekers use to search for employment and develop the skills necessary to re-train for new career opportunities.

Broome County is located over the Marcellus Shale natural gas deposit. The County continues to explore the development of this natural resource and it is expected that the development of this deposit will provide a major economic benefit to the County.

County residents have a variety of recreational and leisure activities available.

The 2002 acquisition of the Binghamton Senators American Hockey League team has rejuvenated local sports interest. Affiliated with the Ottawa Senators, the Binghamton Senators are at home in the Broome County Veterans' Memorial Arena.

The County is also home to the Binghamton Mets, an Eastern League professional baseball franchise affiliated with the New York Mets. The Mets play at NYSEG Stadium located in the heart of downtown Binghamton.

Annual sporting events include the Dick's Sporting Goods Open, a PGA Seniors Tour Stop. The event is played in August at the En-Joie Golf Club in Endicott, New York.

The Frito-Lay USTA Challenger Tennis Tournament features players ranked in the top 20 in the world. The event is held annually at Recreation Park in the historic west side neighborhood of Binghamton.

The Chris Thater Memorial Races are held annually in remembrance of a cyclist who was killed in an alcohol related accident. World-class cyclists, runners and in-line skaters participate in races on the streets of Binghamton.

The County has six restored carousels in local parks throughout the area. Donated by local entrepreneurs in the 1920's and 30's, the carousels have been carefully restored to their original grandeur. They are a popular attraction for local and national organizations interested in their preservation and history.

A variety of other cultural centers and attractions exist in Broome County, including several performing arts centers, the country's fifth oldest zoo, a space observatory and several museums. The area has also hosted the Empire State Games.

Debt Administration and Long-term Financial Planning

Under New York State law, the County's bonded debt issuances are subject to a constitutional tax limit based on 7% of the average full valuation of real property for the last five years. The County's net outstanding indebtedness on December 31, 2012 was 19.45% of its constitutional debt limit. This represents an increase from the County's outstanding indebtedness of 17.98% at the end of 2011.

The Moody's Rating Report currently rates the County's credit rating for general obligation bonds as "A1". Standard & Poor's rates the County's bonds as "A".

The County Executive has proposed and the Legislature has approved future funding of capital projects for the purpose of maintaining, improving, and modernizing the County's infrastructure as well as the purchase of vehicles and equipment. Work planned to begin in 2013 includes the following projects of \$1.0 million or greater:

- \$2.478 for the West Apron Rehabilitation Construction at the Greater Binghamton Regional Airport

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- \$2.25 million for Highway Reconstruction and Rehabilitation of county roads
- \$1.3 million for Killawog River Road Bridge replacement
- \$1.2 million for Broome County Veterans Memorial Arena seating upgrades
- \$2.8 million Broome County Transit coach replacement
- \$1.5 million for Solid Waste Management for closure of Section IV, cell III
- \$1.3 million to complete the sprinkler system at Willow Point Nursing Home

The new capital projects for the County beginning in 2013 total an estimated \$18.2 million in costs, of which the County would fund \$8.3 million through the issuance of County general obligation debt. The balance of the funding would come from federal, state, and fees/other sources.

Cash Management and Investments

Cash is accounted for based on fund ownership. Most County cash is maintained in a pooled bank account. The County also maintains several other special purpose bank accounts, whose funds are transferred into the pooled account by the Treasury Manager on a regular basis. The bank accounts are interest bearing.

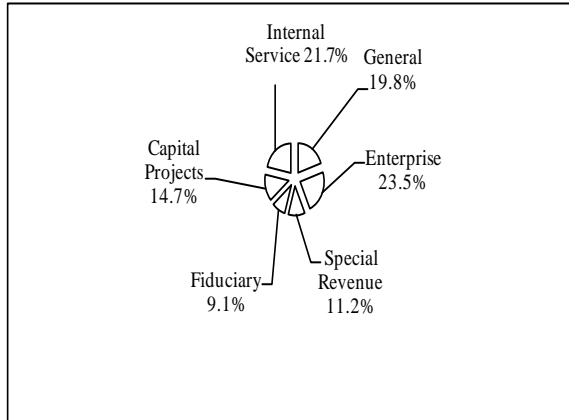
The Treasury Manager uses computer generated reports from the banks each day to monitor cash balances in the bank accounts. Idle cash balances are kept at a minimum level, as any excess funds are invested. Projections of major cash flows are made to determine the investment of funds not immediately required to pay County debts. The Director of the Office of Management & Budget has ultimate responsibility for investing idle funds. County investments include certificates of deposit, money market accounts and treasury bills. Deposits in excess of FDIC insurance are collateralized by securities purchased in the County's name and held by third party custodians. The custodians adjust the collateral maintained and notify the County of the changes based upon a monthly review. The Office of Management & Budget maintains records verifying collateral balances are sufficient.

Comparison of Cash, Cash Equivalents Balances (including Restricted Cash), and Investment Balances (in millions of dollars)

<u>County of Broome</u>							
		<u>12/31/2012</u>		<u>12/31/2011</u>			
		\$99.30		\$103.90			
Broome Community		BTASC		Industrial Development		Broome County Soil & Water Conservation	
<u>College</u>				<u>Agency</u>		<u>District</u>	
<u>8/31/2012</u>	<u>8/31/2011</u>	<u>12/31/2012</u>	<u>12/31/2011</u>	<u>12/31/2012</u>	<u>12/31/2011</u>	<u>12/31/2012</u>	<u>12/31/2011</u>
\$31.50	\$33.20	\$4.00	\$4.00	\$11.80	\$11.90	\$0.30	\$0.30

Cash, Cash Equivalents Balances (including Restricted Cash) and Investment Balances by Fund as of December 31, 2012 (in millions of dollars)

<u>Fund</u>	<u>Balance</u>
General Fund	\$ 19.6
Enterprise Fund	23.4
Special Revenue Fund	11.2
Fiduciary Fund	9.0
Capital Projects Fund	14.6
Internal Service Fund	21.6
	<u>\$ 99.4</u>



Additional information on the County's cash management can be found in Note 2 to the financial statements.

Risk Financing

The County is self-insured for general liability and property loss, commercial insurance is purchased for losses in excess of \$50,000. Payment of claims is provided by annual appropriations based on claim payment experience and recognition of liability amounts.

The County administers a workers' compensation pool. Pool costs are distributed to the fifteen participant municipalities, including the County. Cost allocation is based on the participant's assessed property valuation and claim experience.

The County maintains a self-insured Health Insurance Fund. Health care benefits are financed through County and employee contributions to the plan. The County's contribution, which amounted to approximately \$27.0 million for the year, is determined by rates approved by the County Legislature and based upon advice from plan consultants and the Risk Manager. Rates incorporate experience, fund liabilities and projected reserve level.

The County participates in a self-insured unemployment insurance plan. The New York Department of Labor acts as the third party administrator.

Additional information on the County's risk management activities can be found in Note 12 to the financial statements.

Pension and Other Postemployment Benefits

Substantially all full-time employees of the County are members of the New York State and Local Retirement System (the "System"). The System is a cost-sharing multiple employer public employee retirement plan. The System is non-contributory with respect to employees hired prior to July 27, 1976. Employees hired after July 27, 1976 must contribute 3% of gross annual salary toward the cost of the retirement program until they attain ten years in the retirement system, at such time the employee contribution ceases.

On December 10, 2009 the Governor signed into law a new Tier 5. The law is effective for new ERS employees hired on or after January 1, 2010. New employees will now contribute 3% of their salaries with no provision for these contributions to cease after a certain period of service. In addition, a new Tier 6 group has also been created. Any employee hired after 4/1/2012 will have scaling contribution rates based on annual salary. More details are available in Note 10 of this financial statement.

In addition, certain employees of the Broome Community College are members of either the New York State Employees Retirement System or the New York State Teachers Retirement System.

Post-retirement health benefits are provided to qualifying retired County employees with at least ten years of service or those on disability retirement if hired prior to 1/1/2012. Both the County and the College recognizes and funds such expenditures as incurred. During 2012 expenditures were approximately \$8.6 million for County retirees.

Any employee, former employee or elected official first hired or taking office on or after 1/1/12 would require a cumulative 20 years of full time equivalent employment or service and must have been enrolled in the County's health insurance plan for a cumulative minimum of 10 years with 2 of those years of enrollment immediately preceding their retirement. For purposes of determining eligibility any employee, former employee or elected official who was employed or took office prior to 1/1/12 and is rehired or takes office after a break in employment or service on or after 1/1/12 shall not be considered as first hired or taking office after 1/1/12.

Additional information on the County's pension arrangements and postemployment benefits can be found in Notes 10 and 11 to the financial statements.

Acknowledgments

Preparation of the Comprehensive Annual Financial Report and its timely issuance is the result of a concentrated, dedicated, and coordinated effort by the Office of Management & Budget staff and financial staff located throughout the County's departments. The preparation of this report would not be possible without each of their efforts.

Respectfully submitted,

Marie F. Kalka
The Director of Office of Management & Budget

County of Broome

**Management's Discussion and Analysis (Unaudited)
For the Year Ended December 31, 2012**

The County of Broome's Financial Section presents Management's Discussion and Analysis (MD&A) on the County's financial performance during the 2012 fiscal year. It is intended to be an easily readable analysis of the financial activities of the County, focusing on the current activities, known facts, and their impact. The results, both positive and negative, are discussed. In order to properly evaluate the County's position, the MD&A should be read in conjunction with the letter of transmittal, which can be found on pages 5-15 of this report and the basic financial statements and notes to the basic financial statements that directly follow this section.

Financial Highlights

- ◆ The County's assets exceeded its liabilities at the close of fiscal year 2012 by \$109,994,831 (net position). This amount includes \$1,004,327 that is restricted for specific purposes (restricted net position) and \$126,098,621 invested in capital assets, net of related debt and unrestricted net deficit of (\$17,108,117).
- ◆ The County's total net position increased during 2012 by \$45,860,357. The main reason behind the change was the BTASC classification change from a blended to a discretely presented component unit.
- ◆ As of December 31, 2012 the County's governmental funds had combined fund balances of \$12,695,818 a decrease of \$36,183,899 from the prior year. 1.6% of the combined fund balances, \$197,182 is available to meet the current and future needs of the County (combined assigned and unassigned fund balances).
- ◆ The combined assigned and unassigned fund balances for the County's general fund was \$13,866,758 at the end of 2012. This is approximately 3.81% of the total 2012 expenditures for the general fund.

Overview of the Financial Statements

The County's basic financial statements are comprised of three components: (1) government-wide financial statements, (2) fund financial statements, and (3) the accompanying notes to the basic financial statements. The notes further explain and support the basic financial statements. The County presents two types of financial statements with different views of the County.

Government-wide financial statements are the first two statements. These statements are designed to provide readers with a broad overview of the County's finances, in a manner similar to a private-sector business. These statements present a long-term view of the County's finances. Government-wide presentations use the accrual basis of accounting. Under the accrual basis, revenues are recorded at the time they are earned and expenses are recorded at the time liabilities are incurred.

Both of the statements distinguish functions of the County that are principally supported by taxes and intergovernmental revenues (governmental activities) from functions that are intended to recover part or all of their costs through user fees and charges (business-type activities). The governmental activities include general government, education, public safety, health, transportation, economic assistance, culture and recreation, and home and community services. The business-type activities include department of transportation, the nursing home, solid waste management, and the airport.

The government-wide statements not only include Broome County itself, known as the primary government, but also the legally separate Broome Community College, Broome County Soil & Water Conservation District, and the Broome County Industrial Development Agency for which the County is financially accountable. Financial information for these component units is reported separately (discretely) from the primary government itself.

The statement of net position presents information on all the County assets and liabilities, both financial and capital, with the difference between the two reported as net position. Net position signify the financial position of the County and over time, their increases or decreases may serve as a useful indicator whether the financial position of the County is improving or deteriorating. To assess the overall financial health of the County, it is also necessary to consider non-financial factors such as changes in the property tax base.

The statement of activities presents information showing how the County's net position changed during the most recent fiscal year. All changes in net position are reported as soon as the underlying event giving rise to the change occurs, regardless of the timing of related cash flows. Thus revenues and expenditures 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 53 - 55 of this report.

Fund financial statements focus on the major funds of the County in a more detailed manner than the government-wide financial statements. A fund is a grouping of related accounts that is used to maintain control over resources that have been segregated for specific activities or objectives. The County, like other state and local governments, uses fund accounting to ensure and demonstrate compliance with finance-related requirements. The County's funds can be divided into three categories: governmental funds, proprietary funds, and fiduciary funds.

Governmental funds are used to account for the functions reported as governmental activities in the government-wide statements. However, unlike the government-wide financial statements, governmental funds financial statements focus on near-term inflows and outflows of expendable resources as well as what expendable resources remain to fund future activities. Such information may be useful in evaluating the County's near-term financial requirements.

Because the focus of the governmental funds is narrower than that of the government-wide statements, it is useful to compare the information presented for governmental funds with similar information presented for governmental activities in the government-wide statements. By doing so, readers may better understand the long-term impact of the County's near-term financing decisions. Both the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balance provide a reconciliation to facilitate this comparison.

The County maintains eight individual governmental funds. Information is presented separately in the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balances for the general fund and capital projects fund. Data for the other six funds is combined into a single aggregated presentation. Individual fund data for each of these non-major governmental funds is provided in the form of combining statements, which are included in the Combining, Individual Fund Financial Statements and Schedules section.

The governmental fund financial statements can be found on pages 56-59 of this report.

Proprietary funds consist of two types of funds that are maintained by the County; enterprise and internal service funds. The enterprise funds are used to report the same functions presented as business-type activities in the government-wide statements. The County uses enterprise funds to account for the Department of Transportation, Willow Point Nursing Home, Solid Waste Management, and Aviation. All the enterprise funds are presented separately as major funds on the full accrual basis of accounting.

Although a type of proprietary fund, the internal service funds provide services primarily to other County departments. They are allocated on the government-wide statements between governmental and business-type activities. They are presented as non-major funds in a single aggregated presentation on the proprietary fund statements. Individual fund data for each of the internal service funds is provided in the form of combining statements, which are included in the Combining, Individual Fund Financial Statements and Schedules.

Because the internal service funds are allocated between the governmental and business-type activities on the government-wide statements, both the proprietary fund statement of net position and statement of revenues, expenses, and changes in net position provide a reconciliation to facilitate comparison with similar information presented for business-type activities in the government-wide statements.

Proprietary funds statements provide the same type of information as the government-wide statements, only in more detail.

The proprietary fund financial statements can be found on pages 62-65 of this report.

Fiduciary funds are used to account for those resources the County maintains only as a trustee, or fiduciary, for the benefit of others, to whom those resources actually belong. All the fiduciary funds held by the County are agency funds. Agency funds are purely custodial in nature, involving only the receipt, temporary investment, and remittance of the resources to individuals, private organizations, or other governments. Fiduciary funds held by the County are not reflected in the government-wide statements because the resources of those funds are not available to support the County's own programs.

The fiduciary fund statement of fund net position can be found on page 66 of this report.

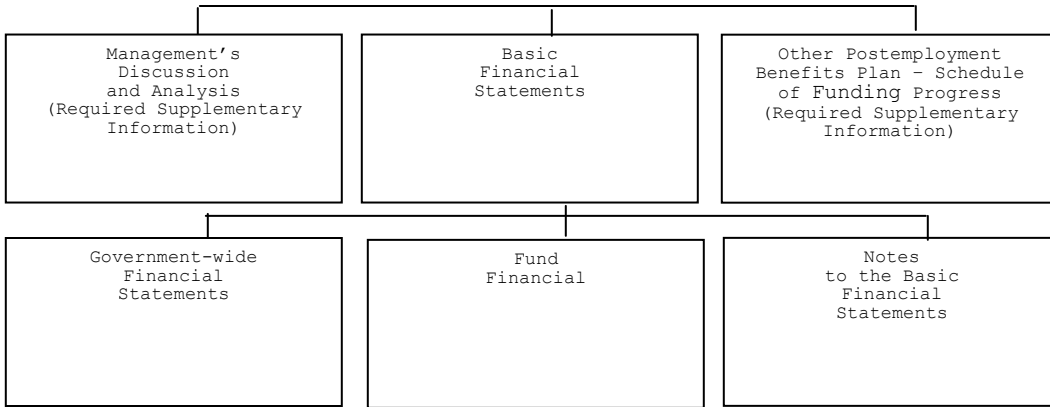
Notes to the basic financial statements provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements.

The notes to the basic financial statements can be found starting on page 69 of this report.

Combining statements, referred to earlier, provide information on non-major governmental and internal service funds, and are presented immediately following the notes to the basic financial statements.

Combining and individual fund statements and schedules can be found starting on page 147 of this report.

Components of the basic financial statements



Government-wide Financial Analysis

**County of Broome
Condensed Balance Sheets
Years Ended December 31
(in millions of dollars)**

	Governmental Activities		Business-type Activities		Total Primary Government	
	2012	2011	2012	2011	2012	2011
Assets						
Current and other assets	\$ 163.7	\$ 181.0	\$ 44.6	\$ 43.6	\$ 208.3	\$ 224.6
Capital assets	105.7	107.6	112.9	110.7	218.6	218.3
Total Assets	<u>269.4</u>	<u>288.6</u>	<u>157.5</u>	<u>154.3</u>	<u>426.9</u>	<u>442.9</u>
Liabilities						
Long term liabilities	125.2	197.4	51.6	62.8	176.8	260.2
Other liabilities	118.5	109.5	21.6	9.1	140.2	118.6
Total liabilities	<u>243.7</u>	<u>306.9</u>	<u>73.2</u>	<u>71.9</u>	<u>317.0</u>	<u>378.8</u>
Net Position						
Invested in capital assets, net of related debt	41.7	(7.8)	84.4	81.4	126.1	73.6
Restricted	1.0	1.8	-	-	1.0	1.8
Unrestricted	(17.0)	(12.3)	(0.1)	1.0	(17.1)	(11.3)
Total net position	<u>\$ 25.7</u>	<u>\$ (18.3)</u>	<u>\$ 84.3</u>	<u>\$ 82.4</u>	<u>\$ 110.0</u>	<u>\$ 64.1</u>

The largest portion of the County's net position reflects its \$126.1 million investment in capital assets (land, buildings, infrastructure, and equipment), less the outstanding debt used to acquire these assets. The County uses these assets to provide services to citizens; consequently these assets are not available for future spending. Although the County's investment in capital assets are reported net of related debt, it should be noted that the resources needed to repay this debt must be provided from other sources, since the capital assets cannot be used to liquidate these liabilities.

An additional portion of the County's net position, \$1.0, represents resources that are subject to restrictions on how they may be used either by external entities or by enabling legislation of the County. More detailed information about the County's restricted net position is presented in Note 17 to the financial statements.

The unrestricted net position represents resources that are available for the County's use without a restriction of purpose. The balance at the end of 2012 was (\$17.1) million, a decrease of \$5.8 million. The main factor again behind the change was the reclassification of BTASC.

2012 ANNUAL FINANCIAL REPORT

County of Broome
Condensed Schedule of Activities
Years Ended December 31
(in millions of dollars)

	<u>Governmental</u> <u>Activities</u>		<u>Business-type</u> <u>Activities</u>		<u>Total Primary</u> <u>Government</u>	
	<u>2012</u>	<u>2011</u>	<u>2012</u>	<u>2011</u>	<u>2012</u>	<u>2011</u>
Revenues						
Program revenues						
Charges for services	\$ 46.2	\$ 33.1	\$ 35.5	\$ 37.2	\$ 81.7	\$ 70.3
Operating grants	148.2	94.8	17.9	13.9	166.1	108.7
Capital grants	2.3	6.3	8.8	8.0	11.1	14.3
General						
Property taxes	75.5	74.6	-	-	75.5	74.6
Sales taxes	127.9	118.4	-	-	127.9	118.4
Hotel / motel occupancy tax	1.9	1.8	-	-	1.9	1.8
Tobacco settlement	-	3.1	-	-	-	3.1
Investments earnings	0.6	1.1	0.1	0.1	0.7	1.2
Other	3.0	5.2	2.1	1.2	5.1	6.4
Total revenues	<u>405.6</u>	<u>338.4</u>	<u>64.4</u>	<u>60.4</u>	<u>470.0</u>	<u>398.8</u>
Expenses						
General government	86.5	80.6	-	-	86.5	80.6
Education	17.5	17.2	-	-	17.5	17.2
Public safety	49.8	47.3	-	-	49.8	47.3
Health	22.3	20.6	-	-	22.3	20.6
Transportation	11.0	14.9	-	-	11.0	14.9
Economic assistance	203.8	139.2	-	-	203.8	139.2
Culture and recreation	9.2	9.6	-	-	9.2	9.6
Home and community services	3.3	1.7	-	-	3.3	1.7
Interest on long-term debt	4.2	8.1	-	-	4.2	8.1
Department of transportation	-	-	13.9	15.4	13.9	15.4
Nursing home	-	-	32.6	30.5	32.6	30.5
Solid waste management	-	-	9.3	7.9	9.3	7.9
Airport	-	-	10.9	8.9	10.9	8.9
Total Expenses	<u>407.6</u>	<u>339.2</u>	<u>66.7</u>	<u>62.7</u>	<u>474.2</u>	<u>401.9</u>
Surplus(Deficiency) before Transfers	(2.0)	(0.8)	(2.3)	(2.3)	(4.2)	(3.1)
Transfers	(1.7)	(1.7)	1.7	1.7	-	-
Changes in net position	(3.7)	(2.5)	(0.6)	(0.6)	(4.2)	(3.1)
Net position - beginning	38.9	(15.8)	82.4	83.0	121.3	67.2
Prior period adjustment, fixed assets	0.5	-	2.6	-	3.1	-
Prior period adjustment, receivable write-off	(0.7)	-	-	-	(0.7)	-
Net position-beginning of year, restated	<u>38.7</u>	<u>(15.8)</u>	<u>85.0</u>	<u>83.0</u>	<u>123.7</u>	<u>67.2</u>
County assumption of College debt	(9.4)	-	-	-	(9.4)	-
Net position - ending	<u>\$ 25.6</u>	<u>\$ (18.3)</u>	<u>\$ 84.4</u>	<u>\$ 82.4</u>	<u>\$ 110.1</u>	<u>\$ 64.1</u>

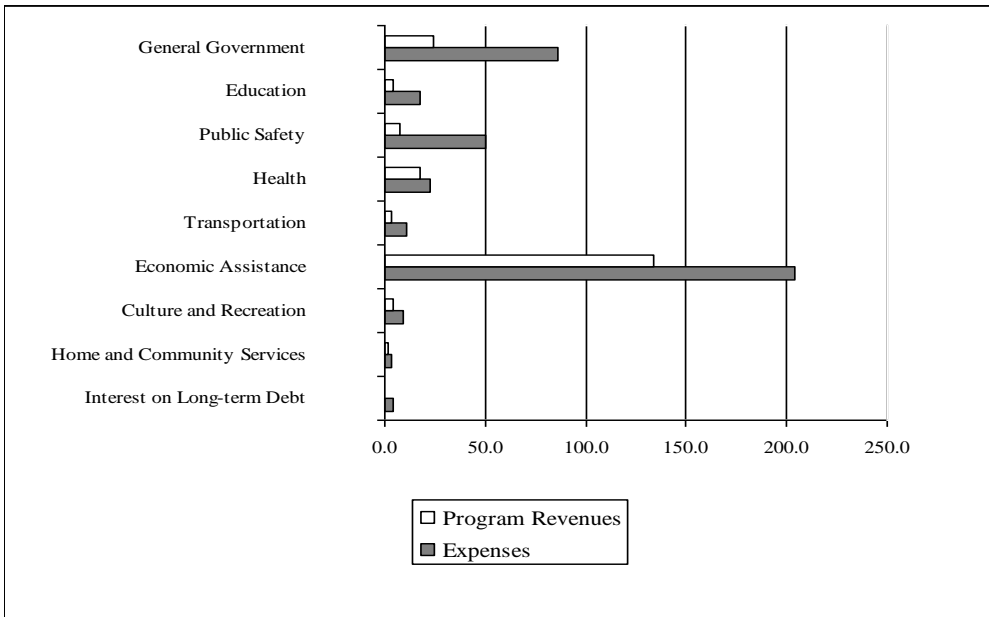
The County's net position increased by \$45.9 million in 2012. Without the impact of the C-18

BTASC reclassification, the County's assumption of the college debt, and the GASB 65 implementation, net position would have decreased by \$4.0 million. Significant changes in revenues and expenses included:

Governmental activities decreased the County's net position by \$3.6 million.

- ◆ Property tax revenue increased by \$4.9 million due to the sale of vacant properties and their subsequent addition to the tax rolls.
- ◆ Sales tax revenue increased by \$9.5 million due in part to an uptick in the economy and spurred by the natural gas drilling in nearby Pennsylvania and recovery from the regional flooding that occurred in late 2011.
- ◆ Grants, both Operating and Capital increased by \$49.4 million
- ◆ Economic Assistance expense increased by \$64.6 million offsetting the increase in revenue

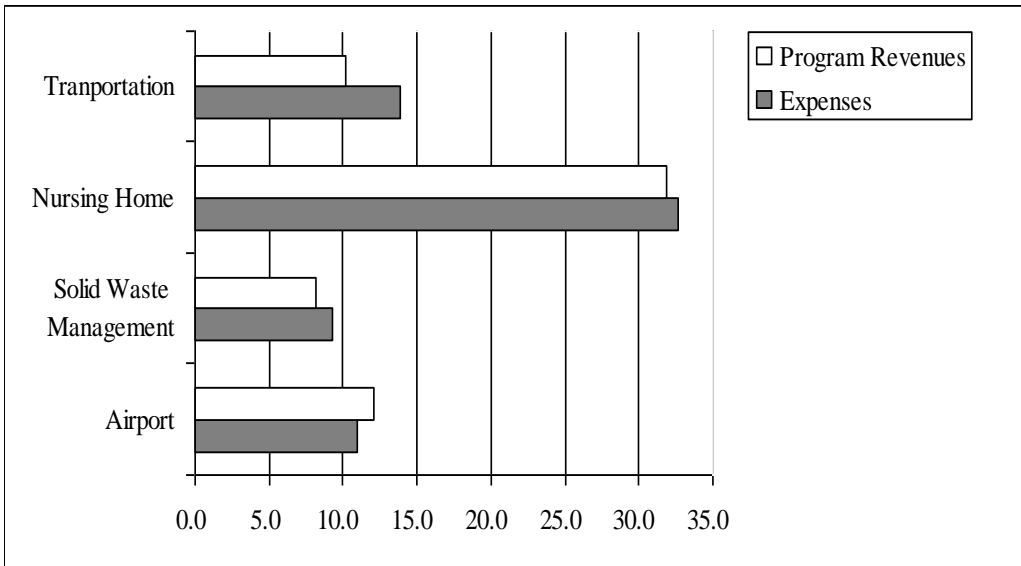
County of Broome
Expenses and Program Revenues – Governmental Activities
Year Ended December 31, 2012
(In millions of dollars)



Business-type activities decreased the County's net position by \$.6 million. Significant changes in revenues and expenses included:

- ◆ Revenues increased by \$4.1 million.
- ◆ Transportation expenses decreased \$1.5 million.
- ◆ Solid Waste Management expenses increased by \$1.4 million.
- ◆ Airport expenses increased by \$2.0 million.

County of Broome
Expenses and Program Revenues – Business-type Activities
Year Ended December 31, 2012
(In millions of dollars)



Financial Analysis of the County's Funds

As noted earlier the County uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements.

Governmental funds focus on providing information on near-term inflows and outflows of expendable resources as well as what expendable resources remain to fund future activities. Such information may be useful in evaluating the County's near-term financial requirements. In particular unreserved fund balance may serve as a useful measure of the County's net resources available for spending at the end of the fiscal year.

At the end of fiscal year 2012 the County's major governmental funds reported combined fund balances of \$1.5 million, a decrease of \$43.7 million from the prior year. Approximately (202.6%) of the combined fund balances, (\$3.0 million), constitutes assigned and unassigned fund balance, which is available for spending at the County's discretion. The remainder of the fund balance is not available for new spending because it is (1) non-spendable; \$.8 million, and (2) restricted; \$3.7 million.

County of Broome
Schedule of Fund Balances
Major Governmental Funds
December 31
(in millions of dollars)

	<u>General</u>		<u>Capital Projects</u>		<u>Debt Service Fund</u>		<u>Total</u>	
	<u>2012</u>	<u>2011</u>	<u>2012</u>	<u>2011</u>	<u>2012</u>	<u>2011</u>	<u>2012</u>	<u>2011</u>
Non-spendable:								
Long-term receivables	\$ 0.7	\$ 0.7	\$ -	\$ -	\$ -	\$ -	\$ 0.7	\$ 0.7
Prepaid expenses	-	0.8	-	-	-	-	-	0.8
Total non-spendable	0.7	1.5	-	-	-	-	0.7	1.5
Restricted:								
Debt service	2.7	0.2	-	3.6	-	-	2.7	3.8
Other	1.0	0.9	-	-	-	-	1.0	0.9
Total restricted	3.7	1.1	-	3.6	-	-	3.7	4.7
Committed:								
Tax stabilization	-	0.3	-	-	-	-	-	0.3
Total committed	-	0.3	-	-	-	-	-	0.3
Assigned:								
Encumbrances	3.1	2.2	-	0.8	-	-	3.1	3.0
Appropriated Fund Balance	2.4	-	-	-	-	-	2.4	-
Fund balance	-	-	-	23.0	-	-	-	23.0
Other	2.7	3.1	-	-	(12.1)	-	(9.5)	3.1
Total assigned	8.2	5.3	-	23.8	(12.1)	-	(4.0)	29.1
Unassigned:								
Fund balance	5.7	5.6	(4.7)	-	-	-	1.0	5.6
Total unassigned	5.7	5.6	(4.7)	-	-	-	1.0	5.6
Total Fund Balances	<u>\$18.3</u>	<u>\$ 13.8</u>	<u>\$ (4.7)</u>	<u>\$ 27.4</u>	<u>\$ (12.1)</u>	<u>\$ -</u>	<u>\$ 1.5</u>	<u>\$ 41.2</u>

The general fund is the chief operating fund of the County. At the end of 2012, the unassigned fund balance was \$5.7 million. As a measure of the fund's liquidity it may be useful to compare unassigned fund balance to total fund expenditures. Unassigned fund balance represents approximately 1.6% of the total general fund expenditures in 2012.

The capital projects fund has a total fund balance of (\$4.7 million), all of which is unassigned.

The debt service fund has fund balance of (\$12.1 million) which is all categorized as an unassigned fund balance.

Changes in the individual fund balances are discussed in the sections that follow.

County of Broome
Condensed Schedule of Revenues and Expenditures
General Fund
Years Ended December 31
(in millions of dollars)

	<u>2012</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>2011</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>Increase</u> <u>(Decrease)</u> <u>From 2011</u>
Revenues					
Taxes	\$ 197.2	52	\$ 190.4	59	\$ 6.8
Licenses, permits, fees, charges for services, and refunds	19.5	5	20.7	6	(1.2)
Intergovernmental charges	15.2	3	16.1	5	(0.9)
Investment earnings	0.1	-	0.1	-	0.0
State and federal aid	143.0	38	89.1	27	53.9
Other revenues	2.6	1	3.1	1	(0.5)
Subtotal	<u>377.6</u>	<u>99</u>	<u>319.5</u>	<u>98</u>	<u>58.1</u>
Proceeds of refunding debt	-	-	6.9	2	(6.9)
Transfers in	2.6	1	0.3	-	2.3
Total	<u>380.2</u>	<u>100</u>	<u>326.7</u>	<u>100</u>	<u>53.5</u>
Expenditures					
General government	72.1	18	71.8	22	0.3
Education	17.2	5	17.4	6	(0.2)
Public Safety	43.9	12	43.0	13	0.9
Health	21.3	6	20.6	7	0.7
Economic assistance	198.2	53	136.9	43	61.3
Culture and Recreation	2.8	1	2.9	1	(0.1)
Home and community services	2.8	1	1.4	-	1.4
Debt service	5.5	1	5.8	2	(0.3)
Capital outlay	0.5	-	0.1	-	0.4
Subtotal	<u>364.3</u>	<u>97</u>	<u>299.9</u>	<u>94</u>	<u>64.4</u>
Payment to refund bond escrow agent	-	-	6.7	2	(6.7)
Transfers out	11.4	3	13.2	4	(1.8)
Total	<u>375.7</u>	<u>100</u>	<u>319.8</u>	<u>100</u>	<u>55.9</u>
Increase(Decrease) in net position	<u>\$ 4.5</u>		<u>\$ 6.9</u>		

General fund total fund balance at the end of 2012 was \$18.3 million, an increase of \$4.5 million.

The main reason for the increase in fund balance is due to the \$6.8 million increase in sales and use taxes offset by a decrease in licenses, permits, fees, charges for services, and refund revenue of \$1.2 million.

Proprietary funds focus on the same type of information found in the government-wide statements, but in more detail.

County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(in millions of dollars)

Department of Transportation

	2012	Percent	2011	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease)
					From 2011
Revenues					
Operating Revenues					
External charges for services	\$ 2.5	21	\$ 2.3	19	\$ 0.2
Internal charges for services	0.2	2	0.2	2	-
Other operating revenue	0.5	4	0.8	7	(0.3)
Non-operating revenues					
State and federal aid	7.5	61	6.9	58	0.6
Other non-operating revenues	0.0	-	-	-	0.0
Subtotal	<u>10.7</u>	<u>88</u>	<u>10.2</u>	<u>86</u>	<u>0.5</u>
Capital contributions	-	-	0.2	2	(0.2)
Transfers in	<u>1.5</u>	<u>12</u>	<u>1.4</u>	<u>12</u>	<u>0.1</u>
Total	<u><u>12.2</u></u>	<u><u>100</u></u>	<u><u>11.8</u></u>	<u><u>100</u></u>	<u><u>0.4</u></u>
Expenses					
Personal services	4.8	34	5.0	33	(0.2)
Contractual expenses	4.3	30	4.3	29	-
Employee benefits	3.4	24	3.4	23	-
Depreciation	<u>1.7</u>	<u>12</u>	<u>2.2</u>	<u>15</u>	<u>(0.5)</u>
Total	<u><u>14.2</u></u>	<u><u>100</u></u>	<u><u>14.9</u></u>	<u><u>100</u></u>	<u><u>(0.7)</u></u>
Increase/(Decrease) in net position	<u><u>\$ (2.0)</u></u>		<u><u>\$ (3.1)</u></u>		

Department of Transportation total net position at the end of 2012 was \$14.0 million. \$15.8 million of the net position changes reflect investment in capital assets, less the outstanding debt used to acquire these assets. This leaves a remaining unrestricted deficit of \$1.8 million.

Capital contributions decreased in 2012 due to the activity now being shown as state and federal aid.

County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(in millions of dollars)

Willow Point Nursing Home

	2012	Percent	2011	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease)
					From 2011
Revenues					
Operating Revenues					
External charges for services	\$ 21.6	66	\$ 21.7	75	\$ (0.1)
Other operating revenue	0.5	2	0.2	1	0.3
Non-operating revenues					
State and Federal aid	10.3	32	6.9	24	3.4
Subtotal	<u>32.4</u>	<u>100</u>	<u>28.8</u>	<u>100</u>	<u>3.6</u>
Transfers in	-	-	0.1	-	(0.1)
Total	<u><u>32.4</u></u>	<u><u>100</u></u>	<u><u>28.9</u></u>	<u><u>100</u></u>	<u><u>3.5</u></u>
Expenses					
Personal services	12.5	39	12.6	42	(0.1)
Contractual expenses	9.4	29	7.2	24	2.2
Employee benefits	9.6	30	9.8	32	(0.2)
Depreciation	0.6	2	0.6	2	-
Interest expense	0.1	-	0.1	-	-
Total	<u>32.2</u>	<u>100</u>	<u>30.3</u>	<u>100</u>	<u>1.9</u>
Increase(Decrease) in net position	<u>\$ 0.2</u>		<u>\$ (1.4)</u>		

Willow Point Nursing Home total net position at the end of 2012 was (\$4.5) million. \$2.5 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. This leaves a remaining unrestricted deficit of \$7.0 million.

Net position increased by \$.2 million as a result of an increase in other operating revenue.

County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(in millions of dollars)

Solid Waste Management

	<u>2012</u>	<u>Percent</u>	<u>2011</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 2011</u>
Revenues					
Operating Revenues					
External charges for services	\$ 7.8	93	\$ 10.2	91	\$ (2.4)
Other operating revenue	0.2	2	0.1	1	0.1
Non-operating revenues					
State and federal aid	0.3	4	0.1	1	0.2
Interest revenue	-	-	0.1	1	(0.1)
Other non-operating revenues	0.1	1	-	-	0.1
Subtotal	<u>8.4</u>	<u>100</u>	<u>10.5</u>	<u>94</u>	<u>(2.1)</u>
Capital Contributions	-	-	0.7	6	(0.7)
Total	<u>8.4</u>	<u>100</u>	<u>11.2</u>	<u>100</u>	<u>(2.8)</u>
Expenses					
Personal services	1.2	13	0.9	10	0.3
Contractual expenses	2.9	31	2.8	33	0.1
Employee benefits	0.8	9	0.8	9	-
Depreciation	3.6	38	3.5	41	0.1
Interest Expense	0.8	9	0.6	7	0.2
Total	<u>9.3</u>	<u>100</u>	<u>8.6</u>	<u>100</u>	<u>0.7</u>
Increase(Decrease) in net position	<u>\$ (0.9)</u>		<u>\$ 2.6</u>		

Solid Waste Management total net position at the end of 2012 was \$25.6 million. \$18.0 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. The remaining \$7.6 million was unrestricted.

Net position decreased by \$.9 million mostly as a result of a decrease in external charges for services.

County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(in millions of dollars)

Aviation

	<u>2012</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>2011</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>Increase</u> <u>(Decrease)</u> <u>From 2011</u>
Revenues					
Operating Revenues					
External charges for services	\$ 3.4	26	\$ 3.5	32	\$ (0.1)
Other operating revenue	0.2	2	0.1	1	0.1
Non-operating revenues					
State and federal aid	8.6	66	-	-	8.6
Other non-operating revenues	0.6	5	-	-	0.6
Subtotal	<u>12.8</u>	<u>99</u>	<u>3.6</u>	<u>33</u>	<u>9.2</u>
Capital Contributions	-	-	7.1	65	(7.1)
Transfers in	0.3	1	0.2	2	0.1
Total	<u><u>13.1</u></u>	<u><u>100</u></u>	<u><u>10.9</u></u>	<u><u>100</u></u>	<u><u>2.2</u></u>
Expenses					
Personal services	1.2	11	1.2	14	-
Contractual expenses	2.0	18	1.9	22	0.1
Employee benefits	0.8	7	0.8	9	-
Depreciation	7.0	63	4.7	54	2.3
Interest Expense	0.1	1	0.1	1	-
Subtotal	<u>11.1</u>	<u>100</u>	<u>8.7</u>	<u>100</u>	<u>2.4</u>
Increase(Decrease) in net position	<u><u>\$ 2.0</u></u>		<u><u>\$ 2.2</u></u>		

Aviation total net position at the end of 2012 was \$48.8 million. \$48.1 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. The remaining \$0.7 million is unrestricted.

An increase in capital contributions of \$1.5 million (previously reported as contributed capital) largely accounted for the \$2.0 million increase in net position.

General Fund Budgetary Fund Highlights

Over the course of the year, supplemental estimated revenues and appropriations totaling \$45.2 million were approved for the acceptance of grant monies from New York State and the federal government and the associated County support and program income. The increases in estimated revenues included state revenues of \$17.3 million, federal revenues of \$17.9 million, County support (transfers) of \$1.7 million and \$8.3 million in program and miscellaneous revenues.

**County of Broome
Schedule of Expenditures
Budget and Actual (Budgetary Basis)
General Fund
Year Ended December 31, 2012
(In millions of dollars)**

	<u>Final Budget</u>	<u>Actual Amount Budgetary Basis</u>	<u>Variance Positive (Negative)</u>
Current:			
General government	\$ 34.3	\$ 33.7	\$ 0.6
Education	10.0	9.9	0.1
Public safety	39.6	43.9	(4.3)
Health	9.0	21.9	(12.9)
Economic assistance	121.3	139.4	(18.1)
Culture and recreation	3.1	2.8	0.3
Home and community services	0.7	2.9	(2.2)
Debt Service:			
Principal	3.2	2.3	0.9
Interest	2.9	2.3	0.6
Capital Outlay	0.3	0.5	(0.2)
Total Expenditures	<u>\$ 224.4</u>	<u>\$ 259.6</u>	<u>\$ (35.2)</u>
Other Financing Uses:			
Transfers in	\$ 1.2	\$ 2.6	\$ (1.4)
Transfers out	-	9.9	(9.9)
Transfers to component unit	-	6.8	(6.8)
Total Other Financing Uses	<u>\$ 1.2</u>	<u>\$ 19.3</u>	<u>\$ (18.1)</u>

The reason for the large variances in Public safety, Health, and Economic assistance is due to the fact that the Final Budget does not include the budgets of grant programs that were adopted subsequent to the adoption of the General Fund's operating budget.

Capital Asset and Debt Administration

Capital assets investment net of accumulated depreciation of the County totaled \$218.7 million at the end of fiscal year 2012. They include land, buildings, and equipment (highway, landfill, information management, etc).

County capital assets decreased approximately \$2.7 million or about 1.2% from the prior year.

**County of Broome
Condensed Schedule of Capital Assets, Net of Depreciation
as of December 31
(in millions of dollars)**

	<u>Governmental</u>		<u>Business-type</u>		<u>Total</u>	
	<u>Activities</u>		<u>Activities</u>			
	<u>2012</u>	<u>2011</u>	<u>2012</u>	<u>2011</u>	<u>2012</u>	<u>2011</u>
Land	\$ 5.9	\$ 5.9	\$ 3.1	\$ 3.1	\$ 9.0	\$ 9.0
Buildings	35.7	38.5	25.4	27.5	61.1	66.0
Improvements	48.8	48.4	55.5	57.1	104.3	105.5
Machinery and Equipment	7.8	9.2	6.8	8.2	14.6	17.4
Construction in progress	7.2	5.3	22.2	14.8	29.4	20.1
Intangible Assets	0.3	0.3	-	-	0.3	0.3
Total	<u>105.7</u>	<u>107.6</u>	<u>113.0</u>	<u>110.7</u>	<u>218.7</u>	<u>218.3</u>
Prior period adjustment - fixed assets	-	0.5	-	2.6	-	3.1
Total, restated	<u>\$105.7</u>	<u>\$108.1</u>	<u>\$113.0</u>	<u>\$113.3</u>	<u>\$218.7</u>	<u>\$221.4</u>

The County's capital assets are presented net of accumulated depreciation in the government wide financial statements (and, where applicable, in individual fund statements). Depreciation is calculated for all funds and all asset types using the straight-line method.

More detailed information about the County's capital assets are presented in Note 6 to the basic financial statements.

Long-term Debt of the County at December 31, 2012 was \$77.6 million as compared to \$95.8 million at the end of the prior year. This represents a net decrease of 19.0%. The long-term debt is comprised of general obligation bonds.

The County issues debt to fund capital programs. Local Finance Law provides periods of probable usefulness (PPU) for each capital purpose. Debt is usually amortized over the period of probable usefulness. Debt may also be issued in anticipation of State or Federal reimbursement.

**County of Broome
Condensed Schedule of Outstanding Debt
as of December 31st
(In millions of dollars)**

	<u>Governmental Activities</u>		<u>Business-type Activities</u>		<u>Total</u>	
	<u>2012</u>	<u>2011</u>	<u>2012</u>	<u>2011</u>	<u>2012</u>	<u>2011</u>
General obligation bonds	\$ 52.1	\$ 51.3	\$ 25.5	\$ 28.4	\$ 77.6	\$ 79.7
Certificates of participation	-	16.1	-	-	-	16.1
Total	<u>\$ 52.1</u>	<u>\$ 67.4</u>	<u>\$ 25.5</u>	<u>\$ 28.4</u>	<u>\$ 77.6</u>	<u>\$ 95.8</u>

Payments totaling \$7.4 million were made in 2012 on serial bonds issuances of previous years, \$4.5 million of governmental activities and \$2.9 million of business-type activities.

Additionally, a \$16.1 million debt reduction payment was made on the Certificates of Participation.

At December 31, 2012 the Moody's Rating reported the County's credit rating for general obligation bonds as "A1". Standard & Poor's rated the bonds as "A". On March 14th, 2013 Standard & Poor's rated Broome County's 2013 Public Improvement Refunding Bonds as "A".

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 \$486,456,510. The County's current obligations amount to only 19.45% of the allowable debt limitation.

In May of 2012, the County issued \$27,667,000 in bond anticipation notes at par value with an interest rate of 1.5%. The purpose of the notes is to fund various capital programs including the renovation, repair, and enhancement of County buildings, roads, bridges, and other facilities.

In September of 2012, the County issued an additional \$12,145,000 of bond anticipation notes at an interest rate of .96%. The purpose of the notes was to refund the \$16,145,000 certificates of participation. The proceeds were combined with money on hand to effectuate the calling of the certificates.

More detailed information about the County's long-term liabilities is presented in Note 8 to the financial statements.

Economic Factors and Next Year's Budget and Rates

- ◆ The Broome County unemployment rate for 2012 was 8.80%. This is a increase from the 2011 rate of 8.50%. The New York State and national rates were 8.48% and 8.95% respectively.

The County 2012 operating budget included the appropriation of fund balances / net position available at the end of 2012 in the following funds.

Major Funds:

General Fund	\$ 2,431,808	
Solid Waste Management	61,065	<u>2,492,873</u>

Internal Service Funds:

Health Insurance	3,586,273	<u>3,586,273</u>
		<u>\$ 6,079,146</u>

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.

2013 TOWN BUDGETS

TOWN OF BARKER

General Fund:		
Total Appropriations	\$ 709,513.00	
Less: Estimated Revenues and Unexpended Balance	<u>709,513.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 951,730.00	
Less: Estimated Revenues and Unexpended Balance	803,252.00	
Amount to be raised by Tax		\$ 148,478.00
Special Districts--		
Fire Districts 1,2,3,4:		
Total Appropriations	\$ 162,146.00	
Less: Estimated Revenues and Unexpended Balance	<u>21,529.00</u>	
Amount to be raised by Tax		\$ 140,616.40
Ambulance District:		
Total Appropriations	\$ 41,602.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 41,602.00

TOWN OF BINGHAMTON

General Fund:		
Total Appropriations	\$ 1,150,518.00	
Less: Estimated Revenues and Unexpended Balance	<u>795,862.00</u>	
Amount to be raised by Tax		\$ 354,656.00
Highway Fund:		
Total Appropriations	\$ 1,147,207.00	
Less: Estimated Revenues and Unexpended Balance	<u>664,240.00</u>	
Amount to be raised by Tax		\$ 482,967.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 182,172.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 182,172.00
Water Districts:		
Total Appropriations	\$ 479,367.00	
Less: Estimated Revenues and Unexpended Balance	<u>232,509.00</u>	
Amount to be raised by Tax		\$ 246,858.00
Sewer Districts:		
Total Appropriations	\$ 446,793.00	
Less: Estimated Revenues and Unexpended Balance	<u>306,977.00</u>	
Amount to be raised by Tax		\$ 139,916.00
Lighting Districts		

2013 TOWN BUDGETS

Total Appropriations	\$ 10,150.00	
Less: Estimated Revenues and Unexpended Balance	<u>800.00</u>	
Amount to be raised by Tax		\$ 9,350.00
Drainage District		
Total Appropriations	\$ 658.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 658.00
<u>TOWN OF CHENANGO</u>		
General Fund:		
Total Appropriations	\$ 2,711,644.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,563,444.00</u>	
Amount to be raised by Tax		\$ 148,200.00
Highway Fund:		
Total Appropriations	\$ 1,368,202.00	
Less: Estimated Revenues and Unexpended Balance	<u>697,969.00</u>	
Amount to be raised by Tax		\$ 670,233.00
Special Districts--		
Fire Districts		
Total Appropriations	\$ 571,100.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 571,100.00
Water Districts (Operating)		
Total Appropriations	\$ 734,552.00	
Less: Estimated Revenues and Unexpended Balance	<u>734,552.00</u>	
Amount to be raised by Tax		\$0.00
Water Districts		
Total Appropriations	\$ 97,871.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 97,871.00
Sewer District (Operating)		
Total Appropriations	\$ 632,674.00	
Less: Estimated Revenues and Unexpended Balance	<u>632,674.00</u>	
Amount to be raised by Tax		\$ 0.00
Lighting District:		
Total Appropriations	\$ 88,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>6,000.00</u>	
Amount to be raised by Tax		\$ 82,000.00
Sewer Districts:		
Total Appropriations	\$ 800,964.00	
Less: Estimated Revenues and Unexpended Balance	<u>21,000.00</u>	

2013 TOWN BUDGETS

Amount to be raised by Tax		\$ 779,964.00
Compost & Compost II		
Total Appropriations	\$ 54,824.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 55,824.00
 <u>TOWN OF COLESVILLE</u>		
General Fund:		
Total Appropriations	\$ 1,204,089.00	
Less: Estimated Revenues and Unexpended Balance	1,204,089.00	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 1,316,756.00	
Less: Estimated Revenues and Unexpended Balance	693,099.00	
Amount to be raised by Tax		\$ 623,657.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 385,239.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 385,239.00
Light Districts:		
Total Appropriations	\$ 17,879.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 17,879.00
 <u>TOWN OF CONKLIN</u>		
General Fund:		
Total Appropriations	\$ 1,621,996.00	
Less: Estimated Revenues and Unexpended Balance	1,287,671.00	
Amount to be raised by Tax		\$ 334,325.00
Highway Fund:		
Total Appropriations	\$ 942,592.00	
Less: Estimated Revenues and Unexpended Balance	544,126.00	
Amount to be raised by Tax		\$ 398,466.00
Fire District:		
Total Appropriations	\$ 247,125.00	
Less: Estimated Revenues and Unexpended Balance	19,000.00	
Amount to be raised by Tax		\$ 228,125.00
Special Districts--		
Lighting Districts:		
Total Appropriations	\$ 31,085.00	
Less: Estimated Revenues and		

2013 TOWN BUDGETS

Unexpended Balance	5,200.00	
Amount to be raised by Tax		\$ 25,885.00
Water Districts		
Total Appropriations	\$ 257,437.00	
Less: Estimated Revenues and Unexpended Balance	243,892.00	
Amount to be raised by Tax		\$ 13,545.00
Sewer District:		
Total Appropriations	\$ 314,543.00	
Less: Estimated Revenues and Unexpended Balance	259,500.00	
Amount to be raised by Tax		\$ 55,043.00
 <u>TOWN OF DICKINSON</u>		
General Fund:		
Total Appropriations	\$ 1,154,291.00	
Less: Estimated Revenues and Unexpended Balance	937,273.00	
Amount to be raised by Tax		\$ 217,018.00
General Fund (Part Town):		
Total Appropriations	\$ 53,601.00	
Less: Estimated Revenues and Unexpended Balance	53,601.00	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Part Town):		
Total Appropriations	\$ 603,773.00	
Less: Estimated Revenues and Unexpended Balance	501,648.00	
Amount to be raised by Tax		\$ 102,125.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 150,010.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 150,010.00
Refuse/Garbage District:		
Total Appropriations	\$ 98,995.00	
Less: Estimated Revenues and Unexpended Balance	10,000.00	
Amount to be raised by Tax		\$ 88,995.00
Light Districts:		
Total Appropriations	\$ 75,000.00	
Less: Estimated Revenues and Unexpended Balance	10,000.00	
Amount to be raised by Tax		\$ 65,000.00
Sewer (Operating):		
Total Appropriations	\$ 816,311.00	
Less: Estimated Revenues and Unexpended Balance	816,311.00	
Amount to be raised by Tax		\$ 0.00
Water (Operating):		

2013 TOWN BUDGETS

Total Appropriations	\$ 587,811.00	
Less: Estimated Revenues and Unexpended Balance	<u>587,811.00</u>	
Amount to be raised by Tax		\$ 0.00
Water Debt Districts:		
Total Appropriations	\$ 9,800.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 9,800.00
 <u>TOWN OF FENTON</u>		
General Fund:		
Total Appropriations	\$ 907,881.84	
Less: Estimated Revenues and Unexpended Balance	<u>907,881.84</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 1,320,569.00	
Less: Estimated Revenues and Unexpended Balance	<u>919,575.00</u>	
Amount to be raised by Tax		\$ 400,994.00
Special Districts--		
Fire District:		
Total Appropriations	\$ 391,839.80	
Less: Estimated Revenues and Unexpended Balance	<u>11,248.80</u>	
Amount to be raised by Tax		\$ 380,591.00
Water Districts:		
Total Appropriations	\$ 321,054.00	
Less: Estimated Revenues and Unexpended Balance	<u>321,054.00</u>	
Amount to be raised by Tax		\$ 0.00
Light District:		
Total Appropriations	\$ 44,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>5,500.00</u>	
Amount to be raised by Tax		\$ 38,500.00
Sewer District:		
Total Appropriations	\$ 102,720.80	
Less: Estimated Revenues and Unexpended Balance	<u>95,470.80</u>	
Amount to be raised by Tax		\$ 7,250.00
 <u>TOWN OF KIRKWOOD</u>		
General Fund:		
Total Appropriations	\$ 1,933,746.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,555,314.00</u>	
Amount to be raised by Tax		\$ 378,432.00
Highway Fund:		
Total Appropriations	\$ 903,715.00	

2013 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	<u>463,745.00</u>	
Amount to be raised by Tax		\$ 439,970.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 446,955.00	
Less: Estimated Revenues and Unexpended Balance	<u>65,974.00</u>	
Amount to be raised by Tax		\$ 380,981.00
Lighting Districts:		
Total Appropriations	\$ 16,525.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,669.00</u>	
Amount to be raised by Tax		\$ 14,856.00
<u>TOWN OF LISLE</u>		
General Fund (Townwide):		
Total Appropriations	\$ 437,908.00	
Less: Estimated Revenues and Unexpended Balance	<u>275,536.00</u>	
Amount to be raised by Tax		\$ 162,372.00
General Fund (Part Town):		
Total Appropriations	\$ 10,833.00	
Less: Estimated Revenues and Unexpended Balance	<u>10,833.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Townwide):		
Total Appropriations	\$ 573,482.00	
Less: Estimated Revenues and Unexpended Balance	<u>143,937.00</u>	
Amount to be raised by Tax		\$ 429,545.00
Highway Fund (Part Town):		
Total Appropriations	\$ 432,679.00	
Less: Estimated Revenues and Unexpended Balance	<u>432,679.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 175,013.00	
Less: Estimated Revenues and Unexpended Balance	<u>625.86</u>	
Amount to be raised by Tax		\$ 174,389.14
Ambulance District:		
Total Appropriations	\$ 42,004.30	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 42,004.30
Lighting Districts:		
Total Appropriations	\$ 3,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>100.00</u>	

2013 TOWN BUDGETS

Amount to be raised by Tax		\$ 2,900.00
<u>TOWN OF MAINE</u>		
General Fund:		
Total Appropriations	\$ 1,141,024.00	
Less: Estimated Revenues and Unexpended Balance	1,045,524.00	
Amount to be raised by Tax		\$ 95,500.00
Highway Fund:		
Total Appropriations	\$ 1,472,606.00	
Less: Estimated Revenues and Unexpended Balance	920,574.00	
Amount to be raised by Tax		\$ 552,032.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 393,272.34	
Less: Estimated Revenues and Unexpended Balance	10,000.00	
Amount to be raised by Tax		\$ 383,272.34
Lighting Districts:		
Total Appropriations	\$ 10,500.00	
Less: Estimated Revenues and Unexpended Balance	.00	
Amount to be raised by Tax		\$ 10,500.00
<u>TOWN OF NANTICOKE</u>		
General Fund:		
Total Appropriations	\$ 409,136.80	
Less: Estimated Revenues and Unexpended Balance	409,136.80	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 573,230.00	
Less: Estimated Revenues and Unexpended Balance	472,311.20	
Amount to be raised by Tax		\$ 100,918.80
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 116,707.89	
Less: Estimated Revenues and Unexpended Balance	5,727.00	
Amount to be raised by Tax		\$ 110,980.89
<u>TOWN OF SANFORD</u>		
General Fund (A):		
Total Appropriations	\$ 484,710.00	
Less: Estimated Revenues and Unexpended Balance	327,925.00	
Amount to be raised by Tax		\$ 156,785.00
General Fund (Outside Village) (B):		
Total Appropriations	\$ 59,370.00	

2013 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	25,850.00	
Amount to be raised by Tax		\$ 33,520.00
Highway Fund (Item 2-4):		
Total Appropriations	\$ 751,725.00	
Less: Estimated Revenues and Unexpended Balance	200,500.00	
Amount to be raised by Tax		\$ 551,225.00
Highway Fund (Town Outside):		
Total Appropriations	\$ 734,660.00	
Less: Estimated Revenues and Unexpended Balance	546,850.00	
Amount to be raised by Tax		\$ 187,810.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 85,020.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 85,020.00
Sewer Districts (incl. Return):		
Total Appropriations	\$ 193,125.00	
Less: Estimated Revenues and Unexpended Balance	124,875.00	
Amount to be raised by Tax		\$ 68,250.00
 <u>TOWN OF TRIANGLE</u>		
General Fund:		
Total Appropriations	\$ 348,618.00	
Less: Estimated Revenues and Unexpended Balance	164,199.00	
Amount to be raised by Tax		\$ 184,419.00
Highway Fund (Townwide):		
Total Appropriations	\$ 299,512.00	
Less: Estimated Revenues and Unexpended Balance	170,480.00	
Amount to be raised by Tax		\$ 129,032.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 377,612.00	
Less: Estimated Revenues and Unexpended Balance	377,612.00	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire District:		
Total Appropriations	\$ 104,595.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 104,595.00
Ambulance District:		
Total Appropriations	\$ 37,576.00	
Less: Estimated Revenues and Unexpended Balance	0.00	

2013 TOWN BUDGETS

Amount to be raised by Tax		\$ 37,576.00
<u>TOWN OF UNION</u>		
General Fund:		
Total Appropriations	\$ 4,252,702.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,580,000.00</u>	
Amount to be raised by Tax		\$2,672,702.00
General Fund (Outside Village):		
Total Appropriations	\$ 5,505,531.00	
Less: Estimated Revenues and Unexpended Balance	<u>4,718,150.00</u>	
Amount to be raised by Tax		\$ 787,381.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 5,553,352.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,276,000.00</u>	
Amount to be raised by Tax		\$2,277,352.00
Library District		
Total Appropriations	\$ 1,535,824.00	
Less: Estimated Revenues and Unexpended Balance	<u>87,000.00</u>	
Amount to be raised by Tax		\$1,448,824.00
Special District-- Parks:		
Total Appropriations	\$ 1,382,268.00	
Less: Estimated Revenues and Unexpended Balance	<u>147,500.00</u>	
Amount to be raised by Tax		\$1,234,768.00
Ambulance District:		
Total Appropriations	\$ 260,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>4,900.00</u>	
Amount to be raised by Tax		\$ 255,100.00
Sewer Districts:		
Total Appropriations	\$ 497,443.00	
Less: Estimated Revenues and Unexpended Balance	<u>497,443.00</u>	
Amount to be raised by Tax		\$ 0.00
Water Districts:		
Total Appropriations	\$ 97,315.00	
Less: Estimated Revenues and Unexpended Balance	<u>97,315.00</u>	
Amount to be raised by Tax		\$ 0.00
<u>TOWN OF VESTAL</u>		
General Fund:		
Total Appropriations	\$10,397,177.00	
Less: Estimated Revenues and Unexpended Balance	<u>5,635,892.00</u>	
Amount to be raised by Tax		\$4,761,285.00
Library Fund:		

2013 TOWN BUDGETS

Total Appropriations	\$ 690,955.00	
Less: Estimated Revenues and Unexpended Balance	<u>159,990.00</u>	
Amount to be raised by Tax		\$ 530,965.00
Highway Fund:		
Total Appropriations	\$ 5,112,344.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,773,964.00</u>	
Amount to be raised by Tax		\$ 2,338,380.00
Fire General Fund (Incl. Foam Dist.)		
Total Appropriations	\$ 1,223,182.00	
Less: Estimated Revenues and Unexpended Balance	<u>85,969.00</u>	
Amount to be raised by Tax		\$ 1,137,213.00
Special District Funds:		
Consolidated Water District:		
Total Appropriations	\$ 3,183,883.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,856,812.00</u>	
Amount to be raised by Tax		\$ 327,071.00
Consolidated Sewer District:		
Total Appropriations	\$ 3,198,967.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,709,239.00</u>	
Amount to be raised by Tax		\$ 489,728.00
Central Light		
Total Appropriations	\$ 264,400.00	
Less: Estimated Revenues and Unexpended Balance	<u>8,631.00</u>	
Amount to be raised by Tax		\$ 255,769.00
Drainage Districts:		
Total Appropriations	\$ 99,618.00	
Less: Estimated Revenues and Unexpended Balance	<u>657.00</u>	
Amount to be raised by Tax		\$ 98,961.00
Water District Debt Service:		
Total Appropriations	\$ 21,513.00	
Less: Estimated Revenues and Unexpended Balance	<u>236.00</u>	
Amount to be raised by Tax		\$ 21,277.00
Sewer District Debt Service:		
Total Appropriations	\$ 5,861.00	
Less: Estimated Revenues and Unexpended Balance	<u>68.00</u>	
Amount to be raised by Tax		\$ 5,793.00
Charles Street Curbs		
Total Appropriations	\$ 3,161.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 3,161.00

2013 TOWN BUDGETS

TOWN OF WINDSOR

General Fund:

Total Appropriations	\$ 776,904.00	
Less: Estimated Revenues and Unexpended Balance	368,417.00	
Amount to be raised by Tax		\$ 408,487.00

General Fund (Outside Village):

Total Appropriations	\$ 76,126.00	
Less: Estimated Revenues and Unexpended Balance	38,100.00	
Amount to be raised by Tax		\$ 38,026.00

Highway Fund:

Total Appropriations	\$ 40,200.00	
Less: Estimated Revenues and Unexpended Balance	28,925.00	
Amount to be raised by Tax		\$ 11,275.00

Highway Fund (Outside Village):

Total Appropriations	\$ 1,580,295.00	
Less: Estimated Revenues and Unexpended Balance	1,176,38.00	
Amount to be raised by Tax		\$ 403,957.00

Special Districts--

Fire Districts:

Total Appropriations	\$ 263,598.82	
Less: Estimated Revenues and Unexpended Balance	20,171.86	
Amount to be raised by Tax		\$ 243,426.96

Sewer Districts:

Total Appropriations	\$ 321,886.00	
Less: Estimated Revenues and Unexpended Balance	321,886.00	
Amount to be raised by Tax		\$ 0.00

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2013 BROOME COUNTY SALARY SCHEDULE

Res.	TITLE	40/37.5	UNION	GRADE
	Account Clerk	37.5	04 - CSEA	7
	Account Clerk	37.5	09 - Admin I	8
	Account Clerk	40	04 - CSEA	7
	Account Clerk Typist	37.5	04 - CSEA	7
	Account Clerk Typist	40	04 - CSEA	7
	Accountant (County)	37.5	04 - CSEA	16
	Accountant (County)	40	04 - CSEA	16
	Accounting Supervisor Grade A	37.5	07 - BAPA	21
*	Administrative Assistant To The County Executive	40	09 - Admin I	12
	Administrative Assistant To The District Attorney	37.5	09 - Admin I	22
	Aging Services Program Coordinator I	37.5	07 - BAPA	17
	Aging Services Program Coordinator II	37.5	07 - BAPA	20
	Aging Services Representative	37.5	04 - CSEA	11
	Airport Custodial Worker	40	04 - CSEA	7
	Airport Equipment Mechanic	40	04 - CSEA	14A
	Airport Maintenance Mechanic	40	04 - CSEA	11A
	Airport Maintenance Supervisor	40	07 - BAPA	16
	Airport Operations Specialist	40	04 - CSEA	15
	Airport Operations Specialist Trainee	40	04 - CSEA	14
	Airport Operations Supervisor	40	07 - BAPA	20
	Airport Parking Manager	40	07 - BAPA	9
	Applications Program Specialist	40	07 - BAPA	24
	Arena Maintenance Superintendent	40	07 - BAPA	19
	Arena Manager	40	02 - Admin II	E
	Assessor's Aide	40	04 - CSEA	10
	Assistant Aging Services Program Coordinator	37.5	04 - CSEA	15
	Assistant Arena Manager	40	04 - CSEA	16
	Assistant Box Office Manager	40	07 - BAPA	11
	Assistant Carpenter	40	10 - Local 1912	0
	Assistant Cook	37.5	04 - CSEA	7
*	Assistant County Attorney	37.5	29 - Attorney	AT-1
*	Assistant County Attorney II	37.5	29 - Attorney	AT-2
	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	0
	Assistant Housekeeping Supervisor	40	04 - CSEA	11
	Assistant Park Manager	40	14 - Local 1883	0
*	Assistant Public Defender I	37.5	29 - Attorney	AT-1

2013 BROOME COUNTY SALARY SCHEDULE

*	Assistant Public Defender II	37.5	29 - Attorney	AT-2
	Assistant Recreation Facility Manager	40	04 - CSEA	16
	Assistant Supervising Public Health Nurse	37.5	04 - CSEA	19
	Assistant Support Collection Supervisor	37.5	04 - CSEA	13
	Assistant To Nutrition Services Coordinator	37.5	04 - CSEA	15
	Assistant Waterfront Director	40	52 - Seasonal	0
	Associate Director Of Clinical Care	40	07 - BAPA	20
	Associate Employment & Training Program Coord	37.5	07 - BAPA	18
	Attendant	40	52 - Seasonal	0
	Automotive Mechanic	40	04 - CSEA	13
	Benefits Assistant	37.5	09 - Admin I	11
	Billing Specialist	37.5	04-CSEA	9
	Boat Tender	40	52 - Seasonal	0
	Boathouse Director	40	52 - Seasonal	0
	Box Office Manager	40	07 - BAPA	19
	Buyer	37.5	04 - CSEA	14
	Carpenter	40	10 - Local 1912	0
*	Casa Director	37.5	09 - Admin I	25
	Casa Program Coordinator	37.5	07 - BAPA	22
	Case Supervisor Grade A	37.5	07 - BAPA	23
	Case Supervisor Grade B	37.5	04 - CSEA	20
	Caseworker	37.5	04 - CSEA	16
	Caseworker Trainee	37.5	04 - CSEA	14
	Certified Nursing Assistant/Nat	40	04 - CSEA	6
	Chairman County Legislature	30	01 - Misc.	0
	Chaplain	37.5	52 - Seasonal	0
	Charge Nurse	40	04 - CSEA	15
*	Chief Assistant County Attorney	40	29 - Attorney	AT-4
*	Chief Assistant District Attorney	40	29 - Attorney	AT-4
*	Chief Assistant Public Defender	40	29 - Attorney	AT-4
	Chief Civil Deputy	37.5	09 - Admin I	26
	Chief Investigator - District Attorney	37.5	09 - Admin I	27
	Chief Investigator - Public Defender	37.5	09 - Admin I	27
	Chief Planner	37.5	07 - BAPA	23
	Child Assistance Program Coordinator	37.5	04 - CSEA	18
	Child Support Specialist	37.5	04 - CSEA	9
	Children With Special Needs Program Supervisor	37.5	07 - BAPA	20
	Civil Deputy	37.5	09 - Admin I	19
	Claims Manager	37.5	09 - Admin I	22
	Clerk	37.5	04 - CSEA	6
	Clerk	40	04 - CSEA	6
	Clerk	37.5	09 - Admin I	7
	Clerk	40	52 - Seasonal	0
*	Clerk Of The County Legislature	40	02 - Admin II	D
	Clinical Care Coordinator I	40	07 - BAPA	17
	Clinical Care Coordinator II	40	07 - BAPA	18

2013 BROOME COUNTY SALARY SCHEDULE

	Clinical Laboratory Director	37.5	01 - Misc.	0
	Clinical Laboratory Technologist	37.5	04 - CSEA	24
	Clinical Nurse Specialist	37.5	07 - BAPA	20
	Clinical Nurse Supervisor	37.5	07 - BAPA	19
	Clinical Social Worker	37.5	04 - CSEA	21
	Coach Operator	40	06 - ATU	0
*	Commissioner Of Aviation	40	02 - Admin II	H
*	Commissioner Of Community Mental Health Service	40	02 - Admin II	I
	Commissioner Of Elections	30	01 - Misc.	0
*	Commissioner Of Planning & Economic Dev	40	02 - Admin II	H
*	Commissioner Of Public Transportation	40	02 - Admin II	G
*	Commissioner Of Public Works	40	02 - Admin II	I
*	Commissioner Of Social Services	40	02 - Admin II	J
*	Communications Supervisor	40	09 - Admin I	24
	Community Services Worker	37.5	04 - CSEA	8
*	Comptroller	40	02 - Admin II	J
	Computer Hardware Technician	40	04 - CSEA	16
	Computer Hardware Technician	37.5	30 - Library	16
	Computer Hardware Technician Trainee	40	04 - CSEA	14
	Computer Operations Supervisor	40	07 - BAPA	20
	Computer Operator	40	04 - CSEA	13
	Computer Operator Trainee	40	04 - CSEA	10
	Computer Programmer	40	04 - CSEA	20
	Computer Programmer Analyst	40	07 - BAPA	23
	Computer Programmer Trainee	40	04 - CSEA	16
	Computer User Services Coordinator	40	07 - BAPA	23
	Construction Worker	40	10 - Local 1912	0
	Contracts Specialist	37.5	07 - BAPA	18
	Cook	37.5	52 - Seasonal	0
	Cook	37.5	04 - CSEA	8
	Cook Manager	40	52 - Seasonal	0
	Coordinator Of Child Support Enforcement	37.5	07 - BAPA	20
	Coordinator Of Health & Wellness Services	37.5	04 - CSEA	17
	Coordinator Of Volunteer Services	37.5	07 - BAPA	16
	Coroner	30	01 - Misc.	0
*	Correction Captain	40	07 - BAPA	26
*	Correction Lieutenant	40	05 - Local 2012	0
*	Correction Major	40	07 - BAPA	28
*	Correction Officer	40	05 - Local 2012	0
*	Correction Sergeant	40	05 - Local 2012	0
*	County Attorney	40	29 - Attorney	AT-6
	County Clerk	37.5	01 - Misc.	0
	County Executive	37.5	01 - Misc.	0
	County Historian	37.5	01 - Misc.	0
	County Receiver Of Taxes	40	07 - BAPA	19
	Courier	37.5	04 - CSEA	9

2013 BROOME COUNTY SALARY SCHEDULE

	Courier	40	04 - CSEA	9
*	Criminal Law Associate	37.5	09 - Admin I	17
	Custodial Supervisor	40	14 - Local 1883	0
	Custodial Supervisor	37.5	30 - Library	11
	Custodial Worker	37.5	04 - CSEA	6
	Custodial Worker	40	04 - CSEA	6
	Custodial Worker	37.5	30 - Library	6
	Custodial Worker	40	10 - Local 1912	0
	Custodian Of Voting Machines	37.5	52 - Seasonal	0
	Customer Support Representative	40	04 - CSEA	14
	Data Base Analyst	40	07 - BAPA	24
	Data Base Analyst Trainee	40	07 - BAPA	22
	Data Communications Technician	40	04 - CSEA	18
	Data Entry Machine Operator	37.5	04 - CSEA	8
	Data Entry Machine Operator	40	04 - CSEA	8
	Delivery Driver	37.5	04 - CSEA	10
	Dental Assistant	37.5	04 - CSEA	7
	Dental Hygienist	37.5	04 - CSEA	14
	Dental Program Coordinator	37.5	04 - CSEA	15
*	Deputy Clerk Of The County Legislature	37.5	09 - Admin I	18
*	Deputy Commissioner Of Aviation	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	G
*	Deputy Commissioner Of Social Services	40	02 - Admin II	E
*	Deputy County Attorney	40	29 - Attorney	AT-5
*	Deputy County Clerk	40	09 - Admin I	17
*	Deputy County Executive	40	02 - Admin II	K
	Deputy County Executive - Human Services	40	02 - Admin II	K
	Deputy County Historian	37.5	01 - Misc.	0
*	Deputy Director Of OMB - Accounting	40	02 - Admin II	G
*	Deputy Director Of OMB - Budget	40	02 - Admin II	F
	Deputy Director Of Public Works - Highways	40	02 - Admin II	F
	Deputy Director Of Workforce & Economic Dev	40	02 - Admin II	H
	Deputy Fire Coordinator	40	52 - Seasonal	0
*	Deputy Nursing Home Administrator-Fiscal Services	40	02 - Admin II	F
*	Deputy Nursing Home Administrator-Health Service	40	02 - Admin II	F

2013 BROOME COUNTY SALARY SCHEDULE

*	Deputy Probation Director III	40	02 - Admin II	D
*	Deputy Sheriff	40	26 - Local 8500	0
*	Deputy Sheriff Captain	40	07 - BAPA	28
*	Deputy Sheriff Detective	40	26 - Local 8500	0
*	Deputy Sheriff Detective Sergeant	40	26 - Local 8500	0
*	Deputy Sheriff Lieutenant	40	26 - Local 8500	0
*	Deputy Sheriff Sergeant	40	26 - Local 8500	0
*	Deputy Sheriff Training Director	40	26 - Local 8500	0
	Dietetic Technician	40	04 - CSEA	11
	Dietitian	40	07 - BAPA	19
*	Director Of Budget & Research	40	02 - Admin II	J
*	Director Of Central Foods & Nutritional Services	37.5	09 - Admin I	24
	Director Of Children With Special Needs Program	40	02 - Admin II	C
	Director Of Clinic Services	40	02 - Admin II	C
*	Director Of Economic Development	40	02 - Admin II	H
*	Director Of Emergency Services/Fire Coordinator	40	02 - Admin II	E
	Director Of Employee Relations	40	02 - Admin II	E
	Director Of Energy Development	40	02 - Admin II	A
	Director Of Environmental Health Services	40	02 - Admin II	C
	Director Of Golf	40	01 - Misc.	0
	Director Of Health Education	40	07 - BAPA	22
	Director Of Home Health Services	40	02 - Admin II	C
*	Director Of Information Services	40	02 - Admin II	I
	Director Of Maternal Child Health & Development	40	02 - Admin II	C
	Director Of Medical Services	37.5	07 - BAPA	24
	Director Of Nature Interpretation	40	07 - BAPA	15
*	Director Of Office For Aging	40	02 - Admin II	F
	Director Of Parks, Recreation & Youth Services	40	02 - Admin I	B
*	Director Of Public Health	40	02 - Admin II	I
	Director Of Purchasing	40	02 - Admin II	F
	Director Of Real Property Tax Services III	40	02 - Admin II	H
*	Director Of Security	40	02 - Admin II	F
*	Director Of The Office Of Management & Budget	40	02 - Admin II	K
	Director Of Therapeutic Recreational Services	40	07 - BAPA	15
	Director Of Transit Administration	40	09 - Admin I	23
	Director Of Transit Maintenance	40	09 - Admin I	23
*	Director Of Transit Operations	40	09 - Admin I	23
	Director Of Transportation Planning	40	07 - BAPA	25
	Director Of Weights & Measures	40	09 - Admin I	21
	Disability Review Coordinator	37.5	04 - CSEA	18
	Dispatcher	40	04 - CSEA	10
	District Attorney	37.5	01 - Misc.	0
	Dog Shelter Manager	37.5	07 - BAPA	17
	Drug Abuse Counselor	37.5	04 - CSEA	14
	Early Intervention Service Coordinator	37.5	04 - CSEA	16
	Economic Development Planner	37.5	04 - CSEA	20

2013 BROOME COUNTY SALARY SCHEDULE

	Economic Development Zone Coordinator	37.5	07 - BAPA	21
	Election Auditor	37.5	04 - CSEA	14
	Election Clerk	37.5	52 - Seasonal	0
	Election Data Specialist	37.5	04 - CSEA	14
	Election Registrar	37.5	04 - CSEA	14
	Electrician	40	10 - Local 1912	0
	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 Dispatcher	40	04 - CSEA	14
	Employment & Training Assistant	37.5	04 - CSEA	9
	Employment & Training Coordinator	37.5	04 - CSEA	14
	Employment & Training Counselor	37.5	04 - CSEA	14
*	Employment & Training Director I	40	02 - Admin II	F
	Employment Coordinator	37.5	07 - BAPA	18
	Energy Initiatives Coordinator	37.5	09 - Admin I	22
	Engineer I	37.5	04 - CSEA	21
	Engineer II	37.5	04 - CSEA	24
	Engineer III	37.5	07 - BAPA	28
	Engineering Aide	37.5	04 - CSEA	6
	Engineering Aide	37.5	52 - Seasonal	0
	Equipment Mechanic I	40	10 - Local 1912	0
	Equipment Mechanic II	40	10 - Local 1912	0
	Equipment Mechanic III	40	10 - Local 1912	0
	Equipment Mechanic III	40	10 - Local 1912	0
	Equipment Service Supervisor	40	14 - Local 1883	0
	Events Coordinator	40	02 - Admin II	B
*	Executive Assistant To County Executive	40	09 - Admin I	22
*	Executive Deputy County Clerk	40	02 - Admin II	C
	Executive Director to Workforce Investment Board	40	02 - Admin II	A
	Facilities Planner	37.5	04 - CSEA	21
	Facility Manager	40	07 - BAPA	22
	Family Court Liaison	37.5	04 - CSEA	12
	Family Violence Prevention Coordinator	37.5	04 - CSEA	20
	Field Supervisor	37.5	04 - CSEA	12
	Financial Analyst	40	04 - CSEA	19
	Fire Investigator	40	52 - Seasonal	0
	Fiscal Manager	37.5	07 - BAPA	17
	Fiscal Manager	40	07 - BAPA	17
	Fiscal Services Administrator	40	09 - Admin I	24
	Food Service Director	40	07 - BAPA	20
	Food Service Helper	37.5	04 - CSEA	5
	Food Service Helper	40	04 - CSEA	5
	Food Service Manager	37.5	07 - BAPA	14
	Food Service Manager	40	07 - BAPA	14
	GIS Administrator	37.5	07 - BAPA	24

2013 BROOME COUNTY SALARY SCHEDULE

GIS Specialist	37.5	04 - CSEA	20
GIS Technician	37.5	04 - CSEA	15
Golf Course Supervisor	40	52 - Seasonal	0
Golf Course Technician	40	52 - Seasonal	0
Graphic Technician	40	04 - CSEA	20
Groundwater Management Specialist	37.5	07 - BAPA	23
Head Automotive Mechanic	40	04 - CSEA	17
Head Social Services Examiner	37.5	07 - BAPA	21
Head Usher	40	04 - CSEA	11
Head Usher	40	52 - Seasonal	0
Health Information Administrator	37.5	07 - BAPA	14
Health Information Administrator	40	07 - BAPA	14
Health Information Technician	37.5	04 - CSEA	11
Health Program Director	40	07 - BAPA	20
Health Program Specialist	37.5	04 - CSEA	8
Heap Clerk	37.5	04 - CSEA	6
Heap Coordinator	37.5	04 - CSEA	17
Highway Crew Supervisor	40	14 - Local 1883	0
HIV Program Representative	37.5	04 - CSEA	14
Homemaker	37.5	04 - CSEA	6
Housekeeping Supervisor	40	07 - BAPA	14
Human Services Coordinator Iii	37.5	07 - BAPA	23
Human Services Program Coordinator I	37.5	04 - CSEA	17
Human Services Program Coordinator II	37.5	04 - CSEA	20
HVAC Systems Technician I	40	10 - Local 1912	0
HVAC Systems Technician II	40	10 - Local 1912	0
HVAC Systems Technician III	40	10 - Local 1912	0
Index Clerk	40	04 - CSEA	8
Information Security Analyst	40	07 - BAPA	22
Inmate Records Clerk	40	04 - CSEA	10
Intake Specialist	37.5	04 - CSEA	11
Intensive Case Manager	37.5	04 - CSEA	18
Intern (College)	37.5	52 - Seasonal	0
Intern (High School)	37.5	52 - Seasonal	0
Intern (Legal)	37.5	52 - Seasonal	0
Internal Auditor	40	04 - CSEA	21
Internal Auditor Trainee	40	04 - CSEA	19
Investigator - District Attorney	37.5	09 - Admin I	22
Investigator - Public Defender	37.5	09 - Admin I	21
Job Developer	37.5	04 - CSEA	16
Job Placement Assistant	37.5	04 - CSEA	11
Kennel Person	37.5	04 - CSEA	7
Keyboard Specialist	37.5	04 - CSEA	8
Keyboard Specialist	40	04 - CSEA	8
Keyboard Specialist	37.5	09 - Admin I	9
Keyboard Specialist	37.5	30 - Library	8

2013 BROOME COUNTY SALARY SCHEDULE

	Laborer	40	10 - Local 1912	0
	Laborer	40	10 - Local 1912	0
	Laborer	40	52 - Seasonal	0
	Laborer - Seasonal	40	52 - Seasonal	0
	Landfill Clerk	40	10 - Local 1912	0
	Laundry Worker	40	04 - CSEA	6
	Laundry Worker	37.5	04 - CSEA	6
	Legal Associate	37.5	01 - Misc.	0
	Legal Associate	40	52 - Seasonal	0
	Legislative Aide	37.5	09 - Admin I	16
	Legislative Assistant	37.5	09 - Admin I	22
	Legislator	30	01 - Misc.	0
	Leisure Time Activities Leader	37.5	04 - CSEA	7
	Librarian I	37.5	30 - Library	16
	Librarian II	37.5	30 - Library	18
	Librarian III	37.5	30 - Library	20
	Library Assistant	37.5	30 - Library	13
	Library Clerk	37.5	04 - CSEA	5
	Library Clerk	37.5	30 - Library	6
*	Library Director III	40	02 - Admin II	F
	Licensed Practical Nurse	37.5	04 - CSEA	10
	Licensed Practical Nurse	40	04 - CSEA	10
	Lifeguard	40	52 - Seasonal	0
	Mail Clerk	37.5	04 - CSEA	6
	Mail Clerk	40	04 - CSEA	6
	Maintenance Mechanic	37.5	04 - CSEA	10
	Maintenance Mechanic	40	04 - CSEA	10
	Maintenance Mechanic	40	10 - Local 1912	0
	Maintenance Worker	40	04 - CSEA	7
	Maintenance Worker	40	10 - Local 1912	0
	Management Associate	37.5	07 - BAPA	18
	Management Associate	40	07 - BAPA	18
	Management Associate	37.5	09 - Admin I	18
	Management Associate	40	14 - Local 1883	0
*	Manager Of Performing Arts Theater	37.5	09 - Admin I	20
*	Manager Of Risk And Insurance	40	02 - Admin II	H
	Materials Recovery Manager	37.5	04 - CSEA	21
	MDS Coordinator	40	07 - BAPA	18
	Medical Assistant	37.5	04 - CSEA	11
	Medical Director - Employee Health Services	37.5	01 - Misc.	0
	Medical Director Std/HIV Clinic	37.5	01 - Misc.	0
	Medical Director TB	37.5	01 - Misc.	0
	Medical Laboratory Technician	37.5	04 - CSEA	11
	Mental Health Clinic Services Director	40	07 - BAPA	24
	Mental Health Program Coordinator	37.5	07 - BAPA	23
	Micro Computer Training Coordinator	37.5	04 - CSEA	18

2013 BROOME COUNTY SALARY SCHEDULE

	Mobility Manager	40	04 - CSEA	16
	Motor Equipment Operator I	40	10 - Local 1912	0
	Motor Equipment Operator II	40	10 - Local 1912	0
	Motor Equipment Operator III	40	10 - Local 1912	0
	Motor Equipment Operator III	40	10 - Local 1912	0
	Motor Vehicle Clerk	37.5	04 - CSEA	8
	Motor Vehicle Clerk	40	04 - CSEA	8
	Naturalist	40	04 - CSEA	14
	Naturalist - Seasonal	40	52 - Seasonal	0
	Network Specialist	40	07 - BAPA	22
	Nurse Practitioner	37.5	04 - CSEA	27
*	Nursing Home Administrator	40	02 - Admin II	0
	Nursing Home Compliance Officer	40	07 - BAPA	20
	Nutrition Assistant	37.5	04 - CSEA	9
	Nutrition Services Coordinator	37.5	07 - BAPA	22
	Nutritionist	37.5	04 - CSEA	17
	Office Manager	37.5	07 - BAPA	16
	Office Manager	37.5	09 - Admin I	16
	Office Manager	40	14 - Local 1883	0
	Offset Duplicating Machine Operator	40	04 - CSEA	11
	Page	37.5	30 - Library	5
	Paint Crew Supervisor-Public Works	40	14 - Local 1883	0
	Painter - Public Works	40	10 - Local 1912	0
	Paralegal	40	04 - CSEA	15
	Paralegal	37.5	09 - Admin I	15
	Park Equipment Maintenance Mechanic	40	10 - Local 1912	0
	Park Manager	40	14 - Local 1883	0
	Park Operations Manager	40	14 - Local 1883	0
	Park Technician	40	10 - Local 1912	0
	Parking Attendant	37.5	04 - CSEA	6
	Parking Attendant	37.5	52 - Seasonal	0
	Passenger Van Operator	40	06 - ATU	0
	Patient Accounts Representative	37.5	04 - CSEA	8
	Payroll Supervisor	40	04 - CSEA	19
	Peer Counselor	37.5	52 - Seasonal	0
	Personnel Assistant	37.5	09 - Admin I	11
	Personnel Associate	37.5	09 - Admin I	16
	Personnel Associate Trainee	37.5	09 - Admin I	14
	Personnel Clerk	37.5	09 - Admin I	9
	Personnel Clerk	40	09 - Admin I	9
	Personnel Coordinator	40	09 - Admin I	14
*	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

2013 BROOME COUNTY SALARY SCHEDULE

	Pretrial Investigator	37.5	04 - CSEA	15
	Principal Account Clerk	37.5	04 - CSEA	13
	Principal Account Clerk	40	04 - CSEA	13
	Principal Account Clerk	37.5	09 - Admin I	14
	Principal Account Clerk	40	09 - Admin I	14
	Principal Account Clerk	37.5	30 - Library	13
	Principal Library Clerk	37.5	30 - Library	12
	Principal Motor Vehicle Clerk	40	04 - CSEA	11
	Principal Social Services Examiner	37.5	04 - CSEA	17
	Probation Assistant	37.5	04 - CSEA	12
*	Probation Director Iii	40	02 - Admin II	G
	Probation Officer	37.5	04 - CSEA	17
	Probation Officer Trainee	37.5	04 - CSEA	16
	Probation Supervisor	37.5	07 - BAPA	21
	Program Assistant	37.5	04 - CSEA	10
	Program Assistant	40	04 - CSEA	10
*	Public Defender	40	29 - Attorney	AT-6
	Public Health Educator	37.5	04 - CSEA	18
	Public Health Emergency Preparedness Coordinator	40	07 - BAPA	22
	Public Health Engineer	37.5	07 - BAPA	23
	Public Health Nurse	37.5	04 - CSEA	17
	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 Transportation Analyst	37.5	09 - Admin I	22
	Public Works Office Assistant	40	10 - Local 1912	0
	Purchasing Agent	37.5	07 - BAPA	20
	Quality Improvement Nurse	37.5	07 - BAPA	20
	Real Property Appraiser	40	04 - CSEA	18
	Real Property Manager	40	07 - BAPA	14
	Real Property Tax Service Assistant	40	04 - CSEA	14
	Real Property Tax Services Specialist	40	04 - CSEA	16
	Receptionist	37.5	04 - CSEA	6
	Receptionist Typist	37.5	04 - CSEA	6
	Receptionist Typist	37.5	09 - Admin I	7
	Receptionist Typist	37.5	52 - Seasonal	0
	Records Management Officer	40	09 - Admin I	18
	Recreation Coordinator	37.5	52 - Seasonal	0
	Recreation Facility Manager	40	07 - BAPA	20
	Recreation Specialist	37.5	52 - Seasonal	0
	Registered Professional Nurse	37.5	04 - CSEA	14
	Registered Professional Nurse -Nursing Home	40	04 - CSEA	14
	Rehabilitation Aide	40	04 - CSEA	7
	Resource Consultant	37.5	04 - CSEA	14

2013 BROOME COUNTY SALARY SCHEDULE

	Safety Specialist	40	09 - Admin I	22
	Sanitary Landfill Supervisor	40	14 - Local 1883	0
	Seasonal Motor Equipment Operator	37.5	52 - Seasonal	0
*	Second Deputy Clerk Of County Legislature	37.5	09 - Admin I	14
	Secretary	37.5	04 - CSEA	13
	Secretary	40	04 - CSEA	13
	Secretary	37.5	09 - Admin I	14
	Secretary To Deputy County Executive	40	09 - Admin I	14
	Secretary To Personnel Officer	40	09 - Admin I	14
	Secretary To The Comptroller	40	09 - Admin I	14
	Secretary To The County Clerk	40	09 - Admin I	14
	Secretary To The Sheriff	37.5	09 - Admin I	14
	Security Officer	40	52 - Seasonal	0
	Security Officer - Seasonal	40	52 - Seasonal	0
	Security Officer I	40	04 - CSEA	7
	Security Officer II	40	04 - CSEA	12
	Security Officer III	40	07 - BAPA	18
	Security Services Investigator	37.5	04 - CSEA	17
	Security Supervisor	40	07 - BAPA	18
	Senior Account Clerk	37.5	04 - CSEA	9
	Senior Account Clerk	40	04 - CSEA	9
	Senior Account Clerk	37.5	09 - Admin I	10
	Senior Account Clerk	37.5	30 - Library	9
	Senior Account Clerk Typist	37.5	04 - CSEA	9
	Senior Account Clerk Typist	37.5	30 - Library	9
	Senior Accountant	37.5	07 - BAPA	18
	Senior Accountant	40	07 - BAPA	18
	Senior Airport Operations Specialist	40	04 - CSEA	18
*	Senior Assistant County Attorney	37.5	29 - Attorney	AT-3
*	Senior Assistant District Attorney	37.5	29 - Attorney	AT-3
*	Senior Assistant Public Defender	37.5	29 - Attorney	AT-3
	Senior Attendant	40	52 - Seasonal	0
	Senior 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

2013 BROOME COUNTY SALARY SCHEDULE

Senior Financial Analyst	40	07 - BAPA	21
Senior Fire Investigator	40	52 - Seasonal	0
Senior Food Service Helper	37.5	04 - CSEA	9
Senior Food Service Manager	37.5	07 - BAPA	18
Senior Index Clerk	40	04 - CSEA	9
Senior Kennel Person	37.5	04 - CSEA	9
Senior Library Clerk	37.5	30 - Library	8
Senior Licensed Practical Nurse	40	04 - CSEA	11
Senior Maintenance Mechanic	40	10 - Local 1912	0
Senior Medical Assistant	37.5	04 - CSEA	13
Senior Motor Vehicle Clerk	40	04 - CSEA	9
Senior Nutritionist	37.5	04 - CSEA	18
Senior Offset Duplicating Machine Operator	40	04 - CSEA	12
Senior Park Technician	40	10 - Local 1912	0
Senior Personnel Associate	37.5	09 - Admin I	18
Senior Planner	37.5	04 - CSEA	21
Senior Probation Officer	37.5	04 - CSEA	19
Senior Public Health Engineer	37.5	07 - BAPA	28
Senior Public Health Sanitarian	37.5	07 - BAPA	20
Senior Records Clerk	40	04 - CSEA	9
Senior Registered Professional Nurse	37.5	04 - CSEA	16
Senior Registered Professional Nurse	40	04 - CSEA	16
Senior Security Services Investigator	40	04 - CSEA	20
Senior Social Services Examiner	37.5	04 - CSEA	13
Senior Social Work Assistant	37.5	04 - CSEA	16
Senior Support Investigator	37.5	04 - CSEA	16
Senior Transit Mechanic	40	06 - ATU	0
Senior Transportation Planner	37.5	04 - CSEA	21
Sheriff	37.5	01 - Misc.	0
Shopper	37.5	04 - CSEA	6
Shopper Supervisor	37.5	04 - CSEA	8
Skate Guard	40	52 - Seasonal	0
Small Craft Instructor	40	52 - Seasonal	0
Social Services Examiner	37.5	04 - CSEA	11
Social Services Operations Coordinator	37.5	04 - CSEA	13
Social Work Assistant	37.5	04 - CSEA	14
Solid And Hazardous Waste Facility Technician	40	04 - CSEA	19
Solid Waste Management Specialist	37.5	04 - CSEA	21
Staff Development Director	37.5	07 - BAPA	19
Staff Development Specialist	37.5	04 - CSEA	17
Staff Psychiatrist	37.5	01 - Misc.	0
Staff Psychiatrist	40	01 - Misc.	0
Staff Psychologist	37.5	07 - BAPA	29
Stationary Engineer	40	14 - Local 1883	0
Stenographic Secretary	37.5	04 - CSEA	13
Stenographic Specialist	37.5	04 - CSEA	8

2013 BROOME COUNTY SALARY SCHEDULE

*	Stop Dwi Coordinator	37.5	09 - Admin I	22
	Stores Clerk	37.5	04 - CSEA	10
	Stores Clerk	40	06 - ATU	0
	Stores Clerk	40	10 - Local 1912	0
	Student Assistant	37.5	52 - Seasonal	0
	Superintendent Of Golf	40	01 - Misc.	0
	Supervising Clinical Social Worker	37.5	07 - BAPA	21
	Supervising Dentist	37.5	01 - Misc.	0
	Supervising Fraud Investigator	40	07 - BAPA	23
	Supervising Nurse I	40	07 - BAPA	15
	Supervising Nurse II	40	07 - BAPA	16
	Supervising Public Health Educator	37.5	07 - BAPA	21
	Supervising Public Health Nurse	37.5	07 - BAPA	20
	Supervising Senior Clerk	37.5	04 - CSEA	10
	Supervising Support Investigator	37.5	07 - BAPA	17
	Support Collection Supervisor	37.5	07 - BAPA	17
	Support Investigator	37.5	04 - CSEA	11
	Systems Analyst	37.5	07 - BAPA	26
	Systems Analyst	40	07 - BAPA	26
	Systems Programmer I	40	07 - BAPA	23
	Systems Programmer II	40	07 - BAPA	26
	Systems Programmer Trainee	40	07 - BAPA	21
	Tax Map Technician	40	04 - CSEA	18
	Tax Map Technician Trainee	40	04 - CSEA	10
	Telecommunications Manager	40	07 - BAPA	25
	Telecommunications Technician	40	04 - CSEA	20
	Telecommunications Technician Trainee	40	04 - CSEA	16
	Telephone Operator	37.5	04 - CSEA	7
	Test Administrator	37.5	52 - Seasonal	0
	Third Deputy Clerk Of The Legislature	37.5	09 - Admin I	11
	Title Searcher	40	04 - CSEA	10
	Title Searcher Trainee	40	04 - CSEA	8
	Traffic Counter	37.5	52 - Seasonal	0
	Traffic Engineer	37.5	04 - CSEA	23
	Transit Mechanic	40	06 - ATU	0
	Transit Mechanic Helper	40	06 - ATU	0
	Transit Mechanic Supervisor	40	04 - CSEA	17
	Transit Route Clerk	40	04 - CSEA	9
	Transit Supervisor	40	07 - BAPA	18
	Transportation Analyst	37.5	04 - CSEA	23
	Transportation Planner	37.5	04 - CSEA	18
	Treasury Associate	40	07 - BAPA	19
	Treasury Clerk	40	04 - CSEA	14
	Treasury Manager	40	07 - BAPA	23
*	Undersheriff	40	02 - Admin II	G
	Unit Aide	37.5	52 - Seasonal	0

2013 BROOME COUNTY SALARY SCHEDULE

	Usher	40	52 - Seasonal	0
*	Veteran's Director	37.5	09 - Admin I	24
	Volunteer Recruiter	37.5	04 - CSEA	11
	Voting Machine Trainer	37.5	52 - Seasonal	0
	Wait Staff	37.5	52 - Seasonal	0
	Waterfront Director	40	52 - Seasonal	0
	Weights & Measures Inspector Trainee	40	04 - CSEA	9
	Weights And Measures Inspector	40	04 - CSEA	15
	Welfare Management Systems Coordinator	37.5	07 - BAPA	20
	WIC Nutrition Services Director	37.5	07 - BAPA	21
	WIC Nutrition Services Director	40	07 - BAPA	21
	Workers Compensation Analyst	40	09 - Admin I	22
	Workers Compensation Analyst Trainee	37.5	09 - Admin I	14
	Youth Services Specialist	37.5	04 - CSEA	18

2013 BROOME COUNTY SALARY SCHEDULE

CSEA

37.5 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1	17,593	674.07	8.9876
2	18,445	706.70	9.4226
3	19,317	740.12	9.8683
4	20,273	776.73	10.3564
5	21,270	814.93	10.8657
6	22,329	855.52	11.4069
7	23,451	898.49	11.9799
8	24,614	943.06	12.5741
9	25,840	990.02	13.2002
10	27,148	1,040.15	13.8686
11	28,519	1,092.67	14.5689
12	29,973	1,148.39	15.3118
13	31,510	1,207.27	16.0969
14	33,130	1,269.35	16.9247
15	34,833	1,334.61	17.7948
16	36,620	1,403.05	18.7073
17	38,530	1,476.26	19.6835
18	40,545	1,553.46	20.7128
19	42,643	1,633.84	21.7845
20	44,866	1,718.99	22.9199
21	47,213	1,808.92	24.1189
22	49,705	1,904.42	25.3923
23	52,302	2,003.90	26.7186
24	55,085	2,110.54	28.1405
25	57,993	2,221.96	29.6261
26	61,067	2,339.74	31.1965
27	64,308	2,463.89	32.8519
28	67,714	2,594.40	34.5920
29	71,328	2,732.88	36.4384

3% step increase on base hourly rate

2013 BROOME COUNTY SALARY SCHEDULE

CSEA

40 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1	18,766	719.01	8.9876
2	19,674	753.81	9.4226
3	20,605	789.46	9.8683
4	21,624	828.51	10.3564
5	22,688	869.26	10.8657
6	23,818	912.55	11.4069
7	25,014	958.39	11.9799
8	26,255	1,005.93	12.5741
9	27,562	1,056.02	13.2002
10	28,958	1,109.49	13.8686
11	30,420	1,165.51	14.5689
12	31,971	1,224.94	15.3118
13	33,610	1,287.75	16.0969
14	35,339	1,353.98	16.9247
15	37,155	1,423.58	17.7948
16	39,061	1,496.58	18.7073
17	41,099	1,574.68	19.6835
18	43,248	1,657.02	20.7128
19	45,486	1,742.76	21.7845
20	47,857	1,833.59	22.9199
21	50,360	1,929.51	24.1189
22	53,019	2,031.38	25.3923
23	55,788	2,137.49	26.7186
24	58,757	2,251.24	28.1405
25	61,859	2,370.09	29.6261
26	65,138	2,495.72	31.1965
27	68,595	2,628.15	32.8519
28	72,228	2,767.36	34.5920
29	76,083	2,915.07	36.4384
11A	32,148	1,231.73	15.3966
14A	37,089	1,421.03	17.7629

3% step increase on base hourly rate

2013 BROOME COUNTY SALARY SCHEDULE

BAPA

37.5 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
8	27,388.00	1053.38	14.0451	13.991729
9	28,633.00	1101.27	14.6836	14.627802
10	29,943.00	1151.65	15.3553	15.29695
11	31,322.00	1204.69	16.0625	16.001463
12	32,786.00	1261.00	16.8133	16.749409
13	34,321.00	1320.04	17.6005	17.533618
14	35,946.00	1382.54	18.4339	18.363851
15	37,658.00	1448.38	19.3117	19.238316
16	39,463.00	1517.81	20.2375	20.160598
17	41,374.00	1591.31	21.2175	21.136874
18	43,387.00	1668.73	22.2497	22.165151
19	45,504.00	1750.15	23.3353	23.246626
20	47,742.00	1836.23	24.4831	24.390064
21	50,104.00	1927.08	25.6944	25.596761
22	52,599.00	2023.04	26.9739	26.871399
23	55,221.00	2123.88	28.3184	28.21079
24	58,001.00	2230.81	29.7441	29.631072
25	60,925.00	2343.27	31.2436	31.124874
26	64,015.00	2462.12	32.8283	32.703552
27	67,265.00	2587.12	34.4949	34.363819
28	70,700.00	2719.23	36.2564	36.118626
29	74,327.00	2858.73	38.1164	37.971558

Step Increments are 3% on Base Annual Salary

2013 BROOME COUNTY SALARY SCHEDULE

BAPA

40 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
8	28,977.00	1114.50	13.9313	13.878361
9	30,298.00	1165.31	14.5664	14.511048
10	31,702.00	1219.31	15.2414	15.183483
11	33,184.00	1276.31	15.9539	15.893275
12	34,743.00	1336.27	16.7034	16.639927
13	36,394.00	1399.77	17.4971	17.430611
14	38,126.00	1466.38	18.3298	18.260147
15	39,961.00	1536.96	19.2120	19.138994
16	41,895.00	1611.35	20.1419	20.065361
17	43,932.00	1689.69	21.1211	21.04084
18	46,083.00	1772.42	22.1553	22.07111
19	48,360.00	1860.00	23.2500	23.16165
20	50,753.00	1952.04	24.4005	24.307778
21	53,279.00	2049.19	25.6149	25.517563
22	55,948.00	2151.85	26.8981	26.795887
23	58,762.00	2260.08	28.2510	28.143646
24	61,720.00	2373.85	29.6731	29.560342
25	64,852.00	2494.31	31.1789	31.06042
26	68,285.00	2626.35	32.8294	32.704648
27	71,644.00	2755.54	34.4443	34.313412
28	75,320.00	2896.92	36.2115	36.073896
29	79,200.00	3046.15	38.0769	37.932208

Step Increments are 3% on Base Annual Salary

2013 BROOME COUNTY SALARY SCHEDULE

2013 LIBRARY 37.5 HR. SALARY SCHEDULE - ANNUAL

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	19,633.00	20,174.00	20,728.00	21,299.00	21,885.00	22,495.00
2	20,620.00	21,188.00	21,771.00	22,379.00	22,998.00	23,643.00
3	21,663.00	22,262.00	22,877.00	23,514.00	24,168.00	24,841.00
4	22,762.00	23,393.00	24,045.00	24,718.00	25,411.00	26,119.00
5	23,759.00	24,593.00	25,266.00	25,982.00	26,715.00	27,466.00
6	25,144.00	25,852.00	26,571.00	27,316.00	28,086.00	28,883.00
7	26,438.00	27,181.00	27,940.00	28,731.00	29,542.00	30,373.00
8	27,797.00	28,586.00	29,385.00	30,217.00	31,076.00	31,953.00
9	29,237.00	30,069.00	30,905.00	31,788.00	32,689.00	33,615.00
10	30,749.00	31,621.00	32,514.00	33,445.00	34,401.00	35,375.00
11	32,346.00	33,269.00	34,211.00	35,192.00	36,196.00	37,226.00
12	34,034.00	35,005.00	36,003.00	37,032.00	38,092.00	39,187.00
13	35,816.00	36,838.00	37,884.00	38,978.00	40,095.00	41,247.00
14	37,694.00	38,774.00	39,882.00	41,027.00	42,210.00	43,432.00
15	39,669.00	40,809.00	41,980.00	43,198.00	44,475.00	45,813.00
16	41,757.00	42,967.00	44,226.00	45,556.00	46,919.00	48,328.00
17	43,983.00	45,305.00	46,505.00	48,060.00	49,505.00	50,983.00
18	46,407.00	47,797.00	49,227.00	50,711.00	52,226.00	53,789.00
19	48,955.00	50,432.00	51,937.00	53,491.00	55,101.00	56,751.00
20	51,646.00	53,203.00	54,789.00	56,439.00	58,133.00	59,871.00
21	54,490.00	56,132.00	57,804.00	59,540.00	61,324.00	63,164.00
22	57,486.00	59,209.00	60,984.00	62,817.00	64,702.00	66,639.00
23	60,640.00	62,468.00	64,337.00	66,270.00	68,257.00	70,306.00
24	63,982.00	65,910.00	67,876.00	69,918.00	72,017.00	74,169.00
25	67,501.00	69,525.00	71,612.00	73,764.00	75,971.00	78,248.00
26	1,220.00	73,356.00	75,552.00	77,819.00	80,153.00	82,557.00
27	75,128.00	77,388.00	79,699.00	82,093.00	84,557.00	87,102.00
28	79,261.00	81,640.00	84,084.00	86,612.00	89,207.00	91,884.00
29	83,617.00	86,140.00	88,707.00	91,379.00	94,112.00	96,935.00

2013 BROOME COUNTY SALARY SCHEDULE

2013 LIBRARY 37.5 HR. SALARY SCHEDULE - BIWEEKLY
NONFACTORED (26)

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	755.12	775.92	797.23	819.19	841.73	865.19
2	793.08	814.92	837.35	860.73	884.54	909.35
3	833.19	856.23	879.88	904.38	929.54	955.42
4	875.46	899.73	924.81	950.69	977.35	1,004.58
5	913.81	945.88	971.77	999.31	1,027.50	1,056.38
6	967.08	994.31	1,021.96	1,050.62	1,080.23	1,110.88
7	1,016.85	1,045.42	1,074.62	1,105.04	1,136.23	1,168.19
8	1,069.12	1,099.46	1,130.19	1,162.19	1,195.23	1,228.96
9	1,124.50	1,156.50	1,188.65	1,222.62	1,257.27	1,292.88
10	1,182.65	1,216.19	1,250.54	1,286.35	1,323.12	1,360.58
11	1,244.08	1,279.58	1,315.81	1,353.54	1,392.15	1,431.77
12	1,309.00	1,346.35	1,384.73	1,424.31	1,465.08	1,507.19
13	1,377.54	1,416.85	1,457.08	1,499.15	1,542.12	1,586.42
14	1,449.77	1,491.31	1,533.92	1,577.96	1,623.46	1,670.46
15	1,525.73	1,569.58	1,614.62	1,661.46	1,710.58	1,762.04
16	1,606.04	1,652.58	1,701.00	1,752.15	1,804.58	1,858.77
17	1,691.65	1,742.50	1,788.65	1,848.46	1,904.04	1,960.88
18	1,784.88	1,838.35	1,893.35	1,950.42	2,008.69	2,068.81
19	1,882.88	1,939.69	1,997.58	2,057.35	2,119.27	2,182.73
20	1,986.38	2,046.27	2,107.27	2,170.73	2,235.88	2,302.73
21	2,095.77	2,158.92	2,223.23	2,290.00	2,358.62	2,429.38
22	2,211.00	2,277.27	2,345.54	2,416.04	2,488.54	2,563.04
23	2,332.31	2,402.62	2,474.50	2,548.85	2,625.27	2,704.08
24	2,460.85	2,535.00	2,610.62	2,689.15	2,769.88	2,852.65
25	2,596.19	2,674.04	2,754.31	2,837.08	2,921.96	3,009.54
26	2,739.23	2,821.38	2,905.85	2,993.04	3,082.81	3,175.27
27	2,889.54	2,976.46	3,065.35	3,157.42	3,252.19	3,350.08
28	3,048.50	3,140.00	3,234.00	3,331.23	3,431.04	3,534.00
29	3,216.04	3,313.08	3,411.81	3,514.58	3,619.69	3,728.27

2013 BROOME COUNTY SALARY SCHEDULE

2013 LIBRARY 37.5 HR. SALARY SCHEDULE - HOURLY

NONFACTORED

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	10.0683	10.3456	10.6297	10.9225	11.2231	11.5359
2	10.5744	10.8656	11.1647	11.4764	11.7939	12.1247
3	11.1092	11.4164	11.7317	12.0584	12.3939	12.7389
4	11.6728	11.9964	12.3308	12.6759	13.0313	13.3944
5	12.1841	12.6117	12.9569	13.3241	13.7000	14.0851
6	12.8944	13.2575	13.6261	14.0083	14.4031	14.8117
7	13.5580	13.9389	14.3283	14.7339	15.1497	15.5759
8	14.2549	14.6595	15.0692	15.4959	15.9364	16.3861
9	14.9933	15.4200	15.8487	16.3016	16.7636	17.2384
10	15.7687	16.2159	16.6739	17.1513	17.6416	18.1411
11	16.5877	17.0611	17.5441	18.0472	18.5620	19.0903
12	17.4533	17.9513	18.4631	18.9908	19.5344	20.0959
13	18.3672	18.8913	19.4277	19.9887	20.5616	21.1523
14	19.3303	19.8841	20.4523	21.0395	21.6461	22.2728
15	20.3431	20.9277	21.5283	22.1528	22.8077	23.4939
16	21.4139	22.0344	22.6800	23.3620	24.0611	24.7836
17	22.5553	23.2333	23.8487	24.6461	25.3872	26.1451
18	23.7984	24.5113	25.2447	26.0056	26.7825	27.5841
19	25.1051	25.8625	26.6344	27.4313	28.2569	29.1031
20	26.4851	27.2836	28.0969	28.9431	29.8117	30.7031
21	27.9436	28.7856	29.6431	30.5333	31.4483	32.3917
22	29.4800	30.3636	31.2739	32.2139	33.1805	34.1739
23	31.0975	32.0349	32.9933	33.9847	35.0036	36.0544
24	32.8113	33.8000	34.8083	35.8553	36.9317	38.0353
25	34.6159	35.6539	36.7241	37.8277	38.9595	40.1272
26	36.5231	37.6184	38.7447	39.9072	41.1041	42.3369
27	38.5272	39.6861	40.8713	42.0989	43.3625	44.6677
28	40.6467	41.8667	43.1200	44.4164	45.7472	47.1200
29	42.8805	44.1744	45.4908	46.8611	48.2625	49.7103

2013 BROOME COUNTY SALARY SCHEDULE

2013 LIBRARY 37.5 HR. SALARY SCHEDULE - HOURLY

FACTORED .9962

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	10.030040	10.306287	10.589307	10.880995	11.180452	11.492064
2	10.534217	10.824311	11.122274	11.432790	11.749083	12.078626
3	11.066985	11.373018	11.687120	12.012578	12.346803	12.690492
4	11.628443	11.950814	12.283943	12.627732	12.981781	13.343501
5	12.137800	12.563776	12.907664	13.273468	13.647940	14.031577
6	12.845401	13.207122	13.574321	13.955068	14.348368	14.755416
7	13.506480	13.885932	14.273852	14.677911	15.092131	15.516712
8	14.200731	14.603794	15.011937	15.437016	15.875842	16.323833
9	14.936325	15.361404	15.788475	16.239654	16.699898	17.172894
10	15.708779	16.154280	16.610539	17.086125	17.574562	18.072164
11	16.524667	16.996268	17.477432	17.978621	18.491464	19.017757
12	17.386977	17.883085	18.392940	18.918635	19.460169	20.019536
13	18.297405	18.819513	19.353875	19.912743	20.483466	21.071921
14	19.256845	19.808540	20.374581	20.959550	21.563845	22.188163
15	20.265796	20.848175	21.446492	22.068619	22.721031	23.404623
16	21.332527	21.950669	22.593816	23.273224	23.969668	24.689422
17	22.469590	23.145013	23.758075	24.552445	25.290729	26.045749
18	23.707966	24.418157	25.148770	25.906779	26.680727	27.479280
19	25.009701	25.764223	26.533189	27.327061	28.149524	28.992508
20	26.384457	27.179922	27.990132	28.833116	29.698416	30.586428
21	27.837414	28.676215	29.530456	30.417273	31.328796	32.268612
22	29.367976	30.248218	31.155059	32.091487	33.054414	34.044039
23	30.979330	31.913167	32.867925	33.855558	34.870586	35.917393
24	32.686617	33.671560	34.676028	35.719050	36.791360	37.890766
25	34.484360	35.518415	36.584548	37.683955	38.811454	39.974717
26	36.384312	37.475450	38.597470	39.755553	40.947904	42.176020
27	38.380797	39.535293	40.715989	41.938924	43.197723	44.497963
28	40.492243	41.707607	42.956144	44.247618	45.573361	46.940944
29	42.717554	44.006537	45.317935	46.683028	48.079103	49.521401

2013 BROOME COUNTY SALARY SCHEDULE

Division	Title	UC	Entry Rate
Highway	Assistant Carpenter (40)	10	18.29
Highway	Carpenter (40)	10	19.60
Highway	Equipment Mechanic I (40)	10	18.46
Highway	Equipment Mechanic II(40)	10	19.42
Highway	Equipment Mechanic III (40)	10	21.81
Highway	Laborer (40)	10	17.67
Highway	Laborer (40) (Hired On Or After 7/1/98)	10	13.21
Highway	Motor Equipment Operator I (40)	10	18.42
Highway	Motor Equipment Operator II (40)	10	18.78
Highway	Motor Equipment Operator III (40)	10	20.48
Highway	Motor Equipment Operator IV (40)	10	21.24
Highway	Painter - Public Works (40)	10	19.28
Highway	Public Works Office Assistant (40)	10	20.30
Highway	Stores Clerk (40)	10	20.30
Building/Grounds	Custodial Worker (40)	10	13.89
Building/Grounds	Electrician (40)	10	23.65
Building/Grounds	HVAC Systems Technician I (40)	10	15.50
Building/Grounds	HVAC Systems Technician II (40)	10	17.07
Building/Grounds	HVAC Systems Technician III (40)	10	17.88
Building/Grounds	Maintenance Mechanic (40)	10	17.07
Building/Grounds	Maintenance Worker (40)	10	15.50
Building/Grounds	Senior Maintenance Mechanic (40)	10	18.17
Solid Waste/Landfill	Equipment Mechanic III (40)	10	21.81
Solid Waste/Landfill	Laborer (40)	10	17.67
Solid Waste/Landfill	Laborer (40) (Hired On Or After 7/1/98)	10	13.21
Solid Waste/Landfill	Landfill Clerk (40) (Hired On Or After 6/16/95)	10	14.16
Solid Waste/Landfill	Landfill Clerk (40) (Hired Prior To 6/16/95)	10	17.87
Solid Waste/Landfill	Motor Equipment Operator II(40)	10	18.78
Solid Waste/Landfill	Motor Equipment Operator III (40)	10	20.48
Parks	Arborist (40)	10	18.97
Parks	Construction Worker (40)	10	18.97
Parks	Motor Equipment Operator III (40)	10	20.48
Parks	Park Equipment Maintenance Mechanic (40)	10	21.81
Parks	Park Technician (40)	10	17.45
Parks	Senior Park Technician (40)	10	18.28
DSS	Custodial Worker (40)	10	13.89

2013 BROOME COUNTY SALARY SCHEDULE

2013 AFSCME LOCAL 1883 - FOREMAN

TITLE	UC	ENTRY	2ND YR	JOB RATE
General Highway Supervisor (40)	14	29.04	29.94	31.58
Assistant General Highway Supervisor (40)	14	26.83	27.79	29.42
Management Associate	14	26.83	27.73	29.34
Equipment Service Supervisor (40)	14	27.52	28.46	30.12
Asst. Equipment Service Spvr. (40)	14	25.52	26.46	28.15
Highway Crew Supervisor (40)	14	22.96	23.91	25.52
Office Manager (40)	14	22.96	23.91	25.52
Paint Crew Supervisor-Public Works (40)	14	23.91	24.83	26.56
Custodial Supervisor (40)	14	19.53	20.47	22.07
Senior Custodial Supervisor (40)	14	19.21	19.94	21.61
Maintenance Supervisor (400)	14	23.60	24.48	26.14
Stationary Engineer (40)	14	24.34	25.24	26.90
Sanitary Landfill Supervisor (40)	14	26.83	27.79	29.42
Assistant Park Manager (40)	14	22.35	23.25	24.90
Chief Arborist (40)	14	22.35	23.25	24.90
Park Manager (40)	14	25.60	26.54	28.17
Park Operations Manager (40)	14	26.17	27.09	28.74
Stationary Engineer	14	24.34	25.24	26.90

2013 BROOME COUNTY SALARY SCHEDULE

2013 CORRECTIONS

LOCAL 2012 SALARY SCHEDULE - ANNUAL				
TITLE	STEP 1	STEP 2	STEP 3	STEP 4
Correction Officer	40,962.00	44,874.00	50,079.00	60,288.00
Correction Sergeant				66,316.00
Correction Lieutenant				72,343.00
LOCAL 2012 SALARY SCHEDULE - BI-WEEKLY (26.0)				
TITLE	STEP 1	STEP 2	STEP 3	STEP 4
Correction Officer	1,575.46	1,725.92	1,926.12	2,318.77
Correction Sergeant				2,550.62
Correction Lieutenant				2,782.42
LOCAL 2012 SALARY SCHEDULE - HOURLY NON-FACTORED (26.0)				
TITLE	STEP 1	STEP 2	STEP 3	STEP 4
Correction Officer	19.6933	21.5740	24.0765	28.9846
Correction Sergeant				31.8828
Correction Lieutenant				37.7803
LOCAL 2012 SALARY SCHEDULE - HOURLY FACTORED .9962				
TITLE	STEP 1	STEP 2	STEP 3	STEP 4
Correction Officer	19.618465	21.492019	23.985009	28.874459
Correction Sergeant		-	-	31.761645
Correction Lieutenant		-	-	34.648135

2013 BROOME COUNTY SALARY SCHEDULE

2011 LAW ENFORCEMENT - 40 HOUR
LOCAL 8500 SALARY SCHEDULE - ANNUAL

TITLE	STEP 1	STEP 2	STEP 3	STEP 4
Deputy Sheriff	45,093	50,669	56,240	61,819
Deputy Sheriff Detective				63,983
Deputy Sheriff Sergeant				67,193
Deputy Sheriff Det. Sgt.				69,545
Deputy Sheriff - Lieutenant				71,619
Deputy Sheriff Training Dir.				71,619

LOCAL 8500 SALARY SCHEDULE - BIWEEKLY (26.0)

TITLE	STEP 1	STEP 2	STEP 3	STEP 4
Deputy Sheriff	1,734.35	1,948.81	2,163.08	2,377.65
Deputy Sheriff Detective				2,460.88
Deputy Sheriff Sergeant				2,584.35
Deputy Sheriff Det. Sgt.				2,674.81
Deputy Sheriff - Lieutenant				2,754.58
Deputy Sheriff Training Dir.				2,754.58

LOCAL 8500 SALARY SCHEDULE - HOURLY NON-FACTORED (26.0)

TITLE	STEP 1	STEP 2	STEP 3	STEP 4
Deputy Sheriff	21.6794	24.3601	27.0385	29.7206
Deputy Sheriff Detective				30.7610
Deputy Sheriff Sergeant				32.3044
Deputy Sheriff Det. Sgt.				33.4351
Deputy Sheriff - Lieutenant				34.4323
Deputy Sheriff Training Dir.				34.4323

LOCAL 8500 SALARY SCHEDULE - HOURLY FACTORED (.9962)

(NON-FACTORED HOURLY RATES FOR 2012)

TITLE	STEP 1	STEP 2	STEP 3	STEP 4
Deputy Sheriff	21.597018	24.267432	26.935754	29.607662
Deputy Sheriff Detective				30.644108
Deputy Sheriff Sergeant				32.181643
Deputy Sheriff Det. Sgt.				33.308047
Deputy Sheriff - Lieutenant				34.301457
Deputy Sheriff Training Dir.				34.301457

2011 Rates In Effect During Negotiations

2013 BROOME COUNTY SALARY SCHEDULE

2013 ATU SALARY SCHEDULE - 40 HOUR

HOURLY RATE	STARTING	PT RATE	FT RATE
Coach Operator (40)	17.94	22.54	23.05
Senior Transit Mechanic (40)	18.58		23.92
Stores Clerk (40)	16.75		22.01
Transit Mechanic (40)	18.14		23.41
Transit Mechanics Helper (40)	16.38		21.62
BC Country:			
Passenger Van Operator			
Hired Pre 1/1/99			15.85
Passenger Van Operator			
Hired 1/1/99 Or After			14.42

NOTE: Coach Operators Training Rate 13.00

2013 BROOME COUNTY SALARY SCHEDULE

2013 Admin I
Refer to Resolution 2012-366 for Certain Positions

37.5 HR GRADE	ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
7	23,335.00	897.50	11.9667	11.921227
8	24,450.00	940.38	12.5384	12.490754
9	25,629.00	985.73	13.1431	13.093156
10	26,869.00	1,033.42	13.7789	13.726540
11	28,178.00	1,083.77	14.4503	14.395389
12	29,256.00	1,125.23	15.0031	14.946088
13	31,021.00	1,193.12	15.9083	15.847848
14	32,559.00	1,252.27	16.6969	16.633452
15	34,181.00	1,314.65	17.5287	17.462091
16	35,890.00	1,380.38	18.4051	18.335161
17	37,700.00	1,450.00	19.3333	19.259833
18	39,604.00	1,523.23	20.3097	20.232523
19	41,612.00	1,600.46	21.3395	21.258410
20	43,736.00	1,682.15	22.4287	22.343471
21	45,971.00	1,768.12	23.5749	23.485315
22	48,336.00	1,859.08	24.7877	24.693507
23	50,858.00	1,956.08	26.0811	25.981992
24	53,452.00	2,055.85	27.4113	27.307137
25	56,223.00	2,162.42	28.8323	28.722737
26	59,154.00	2,275.15	30.3353	30.220026
27	62,234.00	2,393.62	31.9149	31.793623
28	65,488.00	2,518.77	33.5836	33.455982
29	68,923.00	2,650.88	35.3451	35.210789

Step Increments are 3% on Base Annual Salary

2013 BROOME COUNTY SALARY SCHEDULE

2013 Admin I
 Refer to Resolution 2012-366 for Certain Positions

40 HR GRADE	ANNUAL	26.0 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
7	24,892.00	957.38	11.9673	11.921824
8	26,079.00	1,003.04	12.5380	12.490356
9	27,338.00	1,051.46	13.1433	13.093355
10	28,535.00	1,097.50	13.7188	13.666669
11	30,057.00	1,156.04	14.4505	14.395588
12	31,533.00	1,212.81	15.1601	15.102492
13	33,090.00	1,272.69	15.9086	15.848147
14	34,625.00	1,331.73	16.6466	16.583343
15	36,460.00	1,402.31	17.5289	17.462290
16	38,283.00	1,472.42	18.4053	18.335360
17	40,212.00	1,546.62	19.3328	19.259335
18	42,247.00	1,624.88	20.3110	20.233818
19	44,386.00	1,707.15	21.3394	21.258310
20	46,589.00	1,791.88	22.3985	22.313386
21	48,981.00	1,883.88	23.5485	23.459016
22	51,509.00	1,981.12	24.7640	24.669897
23	54,177.00	2,083.73	26.0466	25.947623
24	56,979.00	2,191.50	27.3938	27.289704
25	59,972.00	2,306.62	28.8328	28.723235
26	63,097.00	2,426.81	30.3351	30.219827
27	66,384.00	2,553.23	31.9154	31.794121
28	69,852.00	2,686.62	33.5828	33.455185
29	73,517.00	2,827.58	35.3448	35.210490

Step Increments are 3% on Base Annual Salary

2013 BROOME COUNTY SALARY SCHEDULE

2013 Admin II

Refer to Certain Excerpts from Resolution 2012-366 for the Minimums for Certain Appointed Positions

40 HOUR GRADE	SALARY
A	57,386.00
B	60,418.00
C	63,451.00
D	66,483.00
E	69,517.00
F	72,549.00
G	75,581.00
H	81,042.00
I	84,075.00
J	93,174.00
K	96,206.00
L	101,666.00
M	107,125.00
N	112,585.00
O	118,045.00

2013 BROOME COUNTY SALARY SCHEDULE

2013 ATTORNEY RATES

REFER TO RESOLUTION 2012-366 FOR CERTAIN APPOINTED POSITIONS

FACTORED & NON-FACTORED RATES

GRADE / HOURS	MINIMUM ANNUAL	MAXIMUM ANNUAL
AT1 (37.5)	\$51,009	\$58,662
AT2 (37.5)	\$63,291	\$72,786
AT3 (37.5)	\$76,936	\$88,383
AT4 (40.0)	\$90,582	
AT5 (40.0)	\$97,406	
AT6 (40.0)	\$111,052	

GRADE	MINIMUM ANNUAL	BIWEEKLY NON-FACTOR 26.0	HOURLY NON-FACTOR 26.0	HOURLY FACTORED .9962 (26.1)
AT1	\$51,009	1,961.88	26.1584	26.058998
AT2	\$63,291	2,434.27	32.4569	32.333564
AT3	\$76,936	2,959.08	39.4544	39.304473
AT4	\$90,582	3,483.92	43.5490	43.383514
AT5	\$97,406	3,746.38	46.8298	46.651847
AT6	\$111,052	4,271.23	53.3904	53.187516

GRADE	MAXIMUM ANNUAL	BIWEEKLY NON-FACTOR 26.0	HOURLY NON-FACTOR 26.0	HOURLY FACTORED .9962 (26.1)
AT1	\$58,662	2,256.23	30.0831	29.968784
AT2	\$72,786	2,799.46	37.3261	37.184261
AT3	\$88,383	3,399.35	45.3247	45.152466

2013 MINIMUMS FOR THE BELOW JOB TITLES, RESOLUTION 2012-366
IF JOB TITLE IS NOT LISTED BELOW, USE THE ABOVE APPROVED RATES

JOB TITLE	RATE	GRADE
County Attorney	\$96,841	AT6
Public Defender	\$96,841	AT6
Deputy County Attorney	\$92,536	AT5
Chief Assistant County Attorney	\$86,053	AT4
Chief Assistant Public Defender	\$86,053	AT4
Assistant County Attorney II	\$61,906	AT2
Assistant County Attorney	\$49,503	AT1

2013 BROOME COUNTY SALARY SCHEDULE

**APPOINTED POSITIONS
ADMIN I, ADMIN II, & ATTORNEY
2013 MINIMUMS**

Excerpts from Resolution 2012-366 includes only those salaries
which fall below the regular salary grid minimums sorted by

JOB TITLE	MINIMUM OF GRADE	GRADE	UNION CODE
Nursing Home Administrator	102,939	O	02
Deputy County Executive	83,896	K	02
Director of Management and Budget	83,896	K	02
Commissioner of Public Works, Parks, Recreation & Youth Services	79,871	I	02
Director of Information Services	79,871	I	02
Director of Public Health	75,746	I	02
Commissioner of Aviation	70,671	H	02
Commissioner of Planning & Economic Development	70,671	H	02
Director of Real Property Tax Services III	70,671	H	02
Manager of Risk and Insurance	76,990	H	02
Personnel Officer	70,671	H	02
Commissioner of Public Transportation	72,943	G	02
Deputy Commissioner of Community Mental Health Services	71,802	G	02
Deputy Commissioner of Social Services-Administration	71,802	G	02
Deputy Director of OMB-Accounting (Reso 2012-550 eff 1/1/2013)	71,802	G	02
Deputy Commissioner of Public Works, Parks, Recreation & Youth Services - Buildings & Grounds	68,922	F	02
Deputy Commissioner of Public Works, Parks, Recreation & Youth Services - Highway	68,922	F	02
Deputy Director of OMB-Budget (Reso 2012-550 eff 1/1/2013)	68,922	F	02
Deputy Nursing Home Administrator for Fiscal Services	68,922	F	02
Deputy Nursing Home Administrator for Health Services	68,922	F	02
Director of Office for the Aging	63,650	F	02
Employment & Training Director I	63,266	F	02
Arena Manager	66,041	E	02
Deputy Commissioner of Aviation	66,041	E	02
Director of Emergency Services/Fire Coordinator	67,151	E	02
Director of Employee Relations	66,041	E	02
County Attorney	96,841	AT6	29
Public Defender	96,841	AT6	29
Deputy County Attorney	92,536	AT5	29
Chief Assistant County Attorney	86,053	AT4	29
Chief Assistant Public Defender	86,053	AT4	29
Assistant County Attorney II	61,906	AT2	29
Assistant County Attorney	49,503	AT1	29
Executive Assistant to the County Executive	44,918	22	09

2013 BROOME COUNTY SALARY SCHEDULE

2013 ELECTED AND MISCELLANEOUS COUNTY EMPLOYEES

<u>TITLE</u>	<u>UC</u>	<u>ANNUAL FTE</u>	<u>HRLY</u>
Chairman County Legislature	01	7,500	
Clinical Laboratory Director	01		55.00
Commissioner Of Elections	01	7,500	
Coroner	01	28,000	
County Clerk	01	80,150	
County Executive	01	92,083	
County Historian (10 Hrs A Week)	01	7,125	
Deputy County Historian (16 Hrs A Week)	01	3,151	
Director Of Golf (based on 10 months work; paid over 12 months eff. 1/1/2010, Reso: 09-551)	01	64,560	
District Attorney	01	147,100 (153,500 eff 4/1/2013)	
Legal Associate	01	13,000	
Legislator	01	12,500	
Medical Director	01		64.02
Medical Director – Employee Health Services	01		60.00
Medical Director Std/HIV Clinic	01		72.00
Medical Director TB	01		60.00
Occupational Therapist	01		30.00
Sheriff	01	88,476	
Staff Psychiatrist (Full-Time 40 Hrs Week)	01	141,450	
Staff Psychiatrist	01		71.85
Staff Psychiatrist (20 Hrs Week W/Pt Admin Benefits)	01		68.00
Superintendent Of Golf (based on 10 months work; paid over 12 months eff. 1/1/2010, Reso: 09-551)	01	60,355	
Supervising Dentist	01		50.00

HOURLY RATE SCHEDULE

2013 BROOME COUNTY SALARY SCHEDULE

NON-UNION, TEMPORARY, SEASONAL

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. All rates remain the same unless otherwise indicated. The effective date is January 1, 2013 unless otherwise indicated.

<u>DEPARTMENT</u>	<u>UNION CODE</u>	<u>HOURLY RATE</u>
<u>All Departments:</u>		
Laborer - Seasonal	52	7.25
Student Assistant	52	7.25
Intern (High School)	52	7.25
Intern (College)	52	9.00
Intern (Legal)	52	10.00
Engineering Aide	52	7.25
Legal Associate	52	17.00

<u>Aviation</u>		
Parking Attendant*	52	
Entry	52	7.25
After 6 months	52	7.30
After 12 months	52	7.69
After 24 months	52	8.07
Airport Maintenance	52	7.25

*Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas.

\$.25/hour for that assigned person trained and capable of programming the parking fee computer system.

\$.25/hour for that assigned person to be on call to handle problems related to fee computers, ticket spitters and sick time in the absence or unavailability of the parking manager.

<u>Central Foods and Nutritional Services</u>		
Cook	52	12.21
Cook Manager	52	13.48
Wait Staff	52	7.50

Incentive Bonus option under the oversight of the Office of the County Executive

<u>County Attorney</u>		
Legal Associate (40)	52	17.00

<u>District Attorney</u>		
Legal Associate	52	17.00

<u>Elections</u>		
Custodian of Voting Machines	52	3,000.00 per election
Election Clerk	52	11.00
Voting Machine Trainer	52	20.00

2013 BROOME COUNTY SALARY SCHEDULE

Emergency Services

Senior Fire Investigator	52	13.39
Fire Investigator	52	11.29
Deputy Fire Coordinator	52	11.29

Health

TB Med Observer/Interpreter	52	12.00
Peer Counselor	52	9.00

Highway

Seasonal Motor Equipment	52	10.58
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Mental Health

Psychology Assistant (PT)	52	12.40
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Parks, Recreation & Youth Services

Arena Police	52	20.00
Receptionist Typist	52	9.25
Waterfront Director (40)	52	9.25
Assistant Waterfront Director (40)	52	8.75
Boathouse Director (40)	52	8.00
Lifeguard (40)	52	8.50
Recreation Specialist	52	7.50
Small Craft Specialist (40)	52	8.50
Skate Guard (40)	52	7.50
Laborer (40)	52	7.50
Attendant (40)	52	7.50
Boat Tender (40)	52	7.50
Clerk (40)	52	8.00
Head Usher (40)	52	9.00
Usher (40)	52	8.00
Naturalist – Seasonal (40)	52	10.00
Golf Course Supervisor (40)	52	13.75
Golf Course Technician (40)	52	8.50
Senior Attendant (40)	52	9.00

All titles except waterfront staff will receive \$.10/hr for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training – ARC or Equivalent (Boat Tenders only)
4. ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

Authorize the payment of a \$50 allowance to Lifeguards, Waterfront Directors and Assistant Waterfront Directors who become certified or recertified in CPR and who complete a minimum of eight weeks of employment with a final evaluation that recommends rehire with payment to be made to eligible employees in the final paycheck. (Resol. 01-365 effective 7/23/2001)

Personnel

2013 BROOME COUNTY SALARY SCHEDULE

Test Administrator	52	10.00
<u>Planning/BMTS</u>		
Traffic Counter	52	9.50
Engineering Aide	52	7.25
<u>Public Defender</u>		
Legal Associate	52	17.00
<u>Public Works</u>		
Court Attendant	52	7.88
Court Attendant	52	8.88
Senior Court Attendant	52	10.08
Security Officer (40)	52	9.00
Security Officer-Seasonal (40)	52	9.00
Laborer (40)	52	7.25
<u>Sheriff</u>		
Chaplain	52	13.70
<u>Solid Waste Management/Landfill</u>		
Laborer (40)	52	7.25
<u>WPNH</u>		
Unit Aide	52	7.25
\$.10/hr increase for each year of service, to start again after each minimum wage increase.		

NEGOTIATION UNION CODESError! Bookmark not defined.

2013 BROOME COUNTY SALARY SCHEDULE

<u>UNION CODES W/ BENEFITS</u>	<u>UNION CODES** WITH AND WITHOUT POSSIBLE BENEFITS</u>	<u>DEFINITION</u>
01*	01*	Elected, Miscellaneous County Employees, Part-time and Full-time
02*	53**(**)	Management (Admin II)
04	54**	Civil Service Employees Association (CSEA), Full-time
05	55**(**)	AFSCME Council 82, Local 2012 (Corrections)
06	56	Amalgamated Transit Union (ATU), Local 1145
07	57	Broome Administrative & Professional Association (BAPA)
08	70*	CSEA, not full-time
09*	59** 71*	Excluded Personnel (Admin I) Full-time Excluded Personnel (Admin I) Part-time
10	60**(**)	AFSCME Council 66, Local 1912 (Blue Collar - all divisions)
14	64**(**)	AFSCME Council 66, Local 1883 (Foremen - all divisions)
26	68**(**)	AFSCME Council 82, Local 8500 (Law Enforcement Officers)
29		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

2013 BROOME COUNTY SALARY SCHEDULE

LONGEVITY - 2013

CSEA Union – Union Codes 04 and 08 - Two types of longevity payments: Lump Sum Longevity which is paid on or about November 1st each year and Recurring Longevity which is included in the employee's annual salary. Recognized part-time employees receive half of the full time amount.

<u>Years</u>	<u>Amount</u>
6 – 9	\$ 600
10 - 14	800
15 - 19	1,100
20 - 24	1,300
25 – 29	1,500
30 +	1,700

Longevity for the remaining unions is paid as a lump sum "on or about November 1st". Part-time longevity is different for each bargaining unit. Please refer to the bargaining unit agreement for detail information.

AFSCME Council 82, Local 2012 (Corrections) - Union Code 05

<u>Years</u>	<u>Amount</u>
5 - 9	\$ 750
10 - 14	1,050
15 - 19	1,450
20 +	1,700

AFSCME Council 82, Local 8500 (Law Enforcement Officers) - Union Code 26

<u>Years</u>	<u>Amount</u>
5 - 9	\$ 500
10 - 14	650
15 - 19	950
20 +	1,150

Broome Administrative & Professional Association (BAPA) - Union Code 07

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 850
10 – 14	1,100
15 - 19	1,300
20 - 24	1,500
25 - 29	1,700
30 - 35	1,900

2013 BROOME COUNTY SALARY SCHEDULE

Administration I and II - Union Codes 02, 09 and 29.

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 900
10 - 14	1,100
15 - 19	1,300
20 - 24	1,500
25 - 29	1,700
30 - 35	1,900

AFSCME Council 66, Local 1912 (Blue Collar) - Union Codes 10 - 13

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 450
10 - 14	1,050
15 - 19	1,200
20 - 24	1,500
25 - 29	1,600
30 +	1,900

AFSCME Council 66, Local 1883 (Foreman) - Union Codes 14 - 17

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 400
10 - 14	1,100
15 - 19	1,300
20 - 24	1,500
25 - 29	1,700
30 +	1,900

ATU - Union Code 06 - Effective 1/1/2006 part-time employees hired after 1/1/2000 receive full longevity.

<u>Years</u>	<u>Amount</u>
5 - 9	\$ 850
10 - 14	1,100
15 - 19	1,300
20 - 24	1,550
25 +	1,650

CSEA - Library Union Code 30

<u>Years</u>	<u>Amount</u>
10 - 14	\$ 900
15 - 19	1,100
20 - 24	1,300
25 - 29	1,500
30 +	1,700

REAL PROPERTY TAX LEVY

	Barter	Brighton	Chenango	Colesville	Conklin	Dickinson	Fenton	Kirkwood	Lisle
County Taxes and Assessments									
General Tax	1,011,182.17	2,376,184.56	5,317,123.82	1,711,854.84	1,881,093.17	1,676,995.87	2,092,066.90	2,441,652.73	851,230.89
Add: Towns and Cities Account									
Workers Compensation	66,480.00	82,240.00	103,607.00	68,839.00	43,592.00	0.00	0.00	0.00	28,523.00
Charges for erroneous assessments	20.28	12,950.71	2,048.71	810.82	1,494.54	21.64	499.88	4,766.35	785.05
Election Costs	5,603.00	8,404.00	22,411.00	8,404.00	11,206.00	11,206.00	16,809.00	11,206.00	5,603.00
Exemption Adjustments									
Payments to reduce County levy	(72,103.28)	(100,644.00)	(128,066.71)	(78,053.62)	(56,292.54)	(11,227.64)	(17,308.88)	(15,972.35)	(94,911.05)
Total County Levy	1,011,182.17	2,389,135.27	5,317,123.82	1,711,854.84	1,881,093.17	1,676,995.87	2,092,066.90	2,441,652.73	851,230.89
Deduct: sales Tax to reduce levy									
Net County Levy	1,011,182.17	2,389,135.27	5,317,123.82	1,711,854.84	1,881,093.17	1,676,995.87	2,092,066.90	2,441,652.73	851,230.89
Add: Returned School/Village Taxes	257,204.39	420,787.58	756,153.82	452,655.31	455,355.06	234,346.08	288,871.57	368,307.96	199,564.48
Total to County Treasurer	1,268,386.56	2,809,922.85	6,073,277.44	2,164,510.15	2,336,448.23	1,911,341.95	2,380,938.47	2,809,960.69	1,049,795.37
Town Taxes									
General-Townwide		354,656.04	140,700.19		334,326.13	217,017.61		378,432.03	162,372.01
General-Outside Village									
General-Inside Village									
Highway-Townwide	\$148,478.12	482,966.91	670,234.04	623,656.70	388,465.87	102,124.42	400,393.51	439,969.90	429,544.90
Highway-Outside Village	148,478.12	837,822.95	810,934.23	633,656.70	732,791.00	319,142.03	400,993.51	818,401.93	591,916.91
Fire District				100,067.81			380,591.38		7,112.28
Fire Protection	140,616.29	182,172.26	571,094.69	285,170.58	228,125.01	150,009.86	150,009.86	380,980.89	174,389.28
Lighting		9,349.99	82,000.13	17,879.00	25,898.71	64,999.59	38,499.93	14,856.10	2,900.00
Sewer		139,916.56	728,614.83		55,043.18		7,249.95	312,703.25	
Drainage		657.83							
Water		246,857.96	97,871.13	14,000.00	9,800.23			83,105.95	
Compost		3,000.00	1,500.00	1,250.00	800.00		1,150.00		
Lawnmowing			7,499.96						
Sidewalk									
Garbage									
Ambulance									
Library									
Parks	41,602.08								34,892.40
Curbs and gutters									
Property Maintenance									
Code Enforcement									
Total Special Districts	182,218.37	581,954.60	1,543,406.38	403,117.49	324,491.80	314,605.57	427,491.26	791,646.19	219,283.96
Total Town and Special Districts	330,696.49	1,478,741.71	2,436,207.66	1,026,774.19	1,096,676.83	811,680.18	856,611.13	1,656,751.42	821,958.97
Delinquent Assessments, water, et al	0.00	57,164.16	81,867.07	0.00	38,393.93	177,932.98	28,126.36	48,703.30	10,748.10
Alarms									
Property Cleanup									
Exemption Adjustments									
Garbage violations									
Total Due to Supervisor	330,696.49	1,478,741.71	2,436,207.66	1,026,774.19	1,096,676.83	811,680.18	856,611.13	1,656,751.42	821,958.97
Total All Taxes	1,599,083.05	4,286,664.56	8,509,485.12	3,191,284.34	3,433,123.06	2,723,022.13	3,237,549.60	4,468,712.11	1,871,754.34

REAL PROPERTY TAX LEVY

	Maine	Nanticoke	Sanford	Triangle	Union	Vestal	WindSOR	C/Binghamton
County Taxes and Assessments	1,657,041.49	497,540.00	1,612,425.91	862,946.17	17,796,556.63	13,255,044.59	2,480,364.70	10,424,823.00
General Tax								
Add: Towns and Cities Account								
Workers Compensation	120,716.00	11,651.00	54,493.00	20,678.00	0.00	0.00	43,334.00	654,155.00
Charges for erroneous assessments	1,255.57	921.58	716.43	918.58	80,019.33	242,698.66	7,011.28	356,937.21
Election Costs	11,206.00	2,901.00	8,404.00	5,693.00	109,285.00	53,227.00	14,007.00	89,545.00
Exemption Adjustments								1,993.00
Payments to reduce County Levy	(133,179.57)	(15,373.59)	(62,897.00)	(27,199.58)	(119,223.11)	(295,923.66)	(64,352.28)	(89,645.00)
Deduct: Towns and Cities Account	1,657,041.49	497,540.00	1,612,425.91	862,946.17	17,826,608.05	13,255,044.59	2,480,364.70	10,426,816.00
Total County Levy								
Deduct: Sales Tax to reduce levy								
Net County Levy	1,657,041.49	497,540.00	1,612,425.91	862,946.17	17,826,608.05	13,255,044.59	2,480,364.70	10,426,816.00
Add: Returned School/Village Taxes	363,976.74	109,327.59	372,057.06	248,434.36	4,313,366.77	1,253,896.13	574,110.12	0.00
Total to County Treasurer	2,021,018.23	606,867.59	1,984,482.97	1,111,380.53	22,140,004.82	14,509,040.72	3,054,474.82	10,426,816.00
Town Taxes								
General-Townwide	85,509.35		327,925.11	184,419.11	2,672,702.82	5,292,250.98	408,487.32	35,081,295.00
General-Outside Village			35,519.69		787,381.82		38,026.06	
General-Inside Village			551,224.80	129,032.24	2,338,377.16		11,275.38	7,379,295.08
Highway-Townwide	552,032.36	100,918.77	187,809.82	187,809.82	2,277,352.42		403,956.88	2,859,119.12
Highway-Outside Village	647,541.71	100,918.77	1,100,479.42	315,451.35	5,737,437.06	7,530,628.14	861,745.64	57,757,434.47
Total Town Levy								
Special District Taxes								
Fire District	166,696.97		85,019.90	104,595.25	1,355,497.46		16,179.23	2,026,145.23
Fire Protection	216,575.54	110,980.81			742,013.63	1,137,214.11	227,248.01	4,736,206.11
Lighting	10,499.97					255,768.72		522,652.14
Sewer			68,249.96			495,521.55		1,807,288.88
Drainage						88,860.88		99,618.71
Water						348,347.30		799,982.57
Compost					0.00			54,825.64
Lawnmowing								7,875.00
Sidewalk								7,499.96
Garbage								88,995.89
Ambulance				37,575.99	255,101.95			369,172.42
Library					1,448,824.43			1,448,824.43
Parks					1,234,769.24			1,234,769.24
Curbs and gutters						3,160.98		3,160.98
Property Maintenance					10,511.10			10,511.10
Code Enforcement					1,855.00			1,855.00
Delinquent Assessments, water, et al	393,772.48	110,980.81	153,269.46	142,171.24	5,046,572.81	2,338,973.54	243,427.24	13,219,393.30
Total Special Districts	1,041,314.19	211,869.58	1,253,748.86	455,622.59	10,786,009.87	9,969,601.68	1,105,172.88	70,976,827.77
Total Town and Special Districts								
Alarms				3,972.32	77,220.89	57,270.78	48,091.53	795,758.88
Property Cleanup								750.00
Exemption Adjustments								12,812.00
Garbage violations								4,953.00
Total Due to Supervisor	1,041,314.19	211,869.58	1,265,298.86	459,594.91	10,863,230.76	10,026,872.46	1,155,264.41	36,272,647.86
Total All Taxes	3,062,332.42	818,767.17	3,250,498.28	1,570,975.44	33,009,235.58	24,535,913.18	4,207,739.23	46,699,463.86

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