

**2014
Journal of Proceedings**



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

Jerry F. Marinich, Chairman

Aaron M. Martin, Clerk

Carol L. Hall, Deputy Clerk

Robert J. O'Donnell, Second Deputy Clerk

Christopher P. Dziedzic, Legislative Assistant

Robert G. Behnke, County Attorney

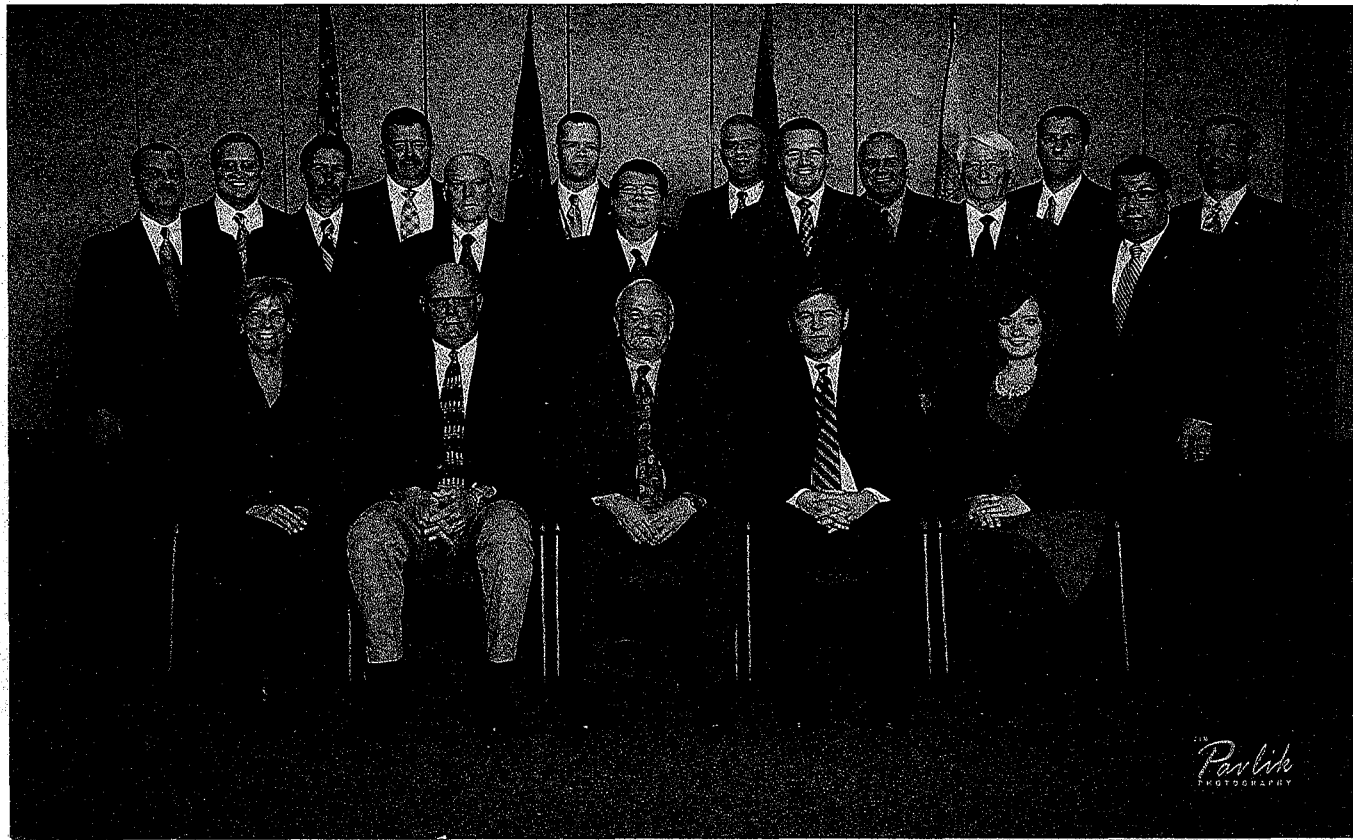
The 2014 Legislature of Broome County

Jerry F. Marinich — Chairman of Legislature

Ronald J. Keibel — Majority Leader

Daniel D. Reynolds — Minority Leader

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



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

How This Journal is Organized

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

This journal is divided into two major sections:

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

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

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

2014 Legislative Committee Assignments

County Administration

Stephen J. Flagg, Chair

Ronald J. Keibel
Michael P. Sopchak

Daniel J. Reynolds
Daniel D. Reynolds

Economic Development, Education & Culture

Michael P. Sopchak, Chair

George K. Phillips
Jason T. Garnar

Kelly F. Wildoner
Colleen E. McCabe

Finance

Ronald J. Keibel, Chair

Scott D. Baker
Daniel J. Reynolds

Stephen J. Flagg
Daniel D. Reynolds

Health & Human Services

David M. Jensen, Chair

Stephen J. Flagg
Anthony F. Fiala, Jr.

Kelly F. Wildoner
Colleen E. McCabe

Personnel

Daniel J. Reynolds, Chair

George K. Phillips
Michael P. Sopchak

Kelly F. Wildoner
Jason T. Garnar

Public Safety and Emergency Services

Scott D. Baker, Chair

David M. Jensen
Matthew J. Pasquale

Anthony F. Fiala, Jr.
John F. Hutchings

Public Works & Transportation

Matthew J. Pasquale, Chair

Scott D. Baker
George K. Phillips

David M. Jensen
John F. Hutchings

DEBRA A. PRESTON, COUNTY EXECUTIVE

John Bernardo, Deputy County Executive

Bijoy Datta, Deputy County Executive

Department

Department Head

Aging, Office for	Jamie Kelly, 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, Program Coordinator
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	James Tripp, Program Director
Health	Claudia A. Edwards, Director
Historian	Gerald R. Smith
Information Technology	Dennis O'Keefe, Director
Library	Lisa Wise, Director
Mental Health	Arthur R. Johnson, Commissioner
Nursing Home (Willow Point)	Eileen Cooney, Acting Administrator
Parks, Recreation & Youth Services	Arthur Garrison, Director
Personnel	Thomas Behan, Personnel Officer
Planning & Economic Development	Elaine Miller, Commissioner
Probation	Lorraine Wilmot, Director
Public Defender	Jay L. Wilbur, Public Defender
Public Transportation	Greg Kilmer, Commissioner
Public Works	Daniel A. Schofield, Commissioner
Purchasing	John A. Flynn, Jr., Director
Real Property Tax Service	David C. Hamlin, Director
Risk & Insurance	Thomas Dellapenna, Manager
Security	James Dadamio, Director
Sheriff	David E. Harder
Social Services	Arthur R. Johnson, Commissioner
Solid Waste Management	Daniel A. Schofield, Deputy Commissioner
STOP-DWI Program	Christopher H. Marion, Coordinator
Veterans Services	Brian J. Vojtisek, Director
Weights and Measures	Steve Austenfeld, Director

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 23, 2014**

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

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

ANNOUNCEMENTS FROM THE CHAIR

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

Mr. Pasquale made a motion, seconded by Mr. Baker, that the Regular Session minutes of December 19, 2013 and December 30, 2013 be approved as prepared and presented by the Clerk. **Carried.** Ayes-15, Nays-0.

Mr. Marinich noted that the committee minutes for the period December 19, 2013 through January 22, 2014 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Keibel, seconded by Mr. Flagg. **Carried.** Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. DPW – Broome County Landfill & BGM Airport Sanitary Sewer Project
 - 2. County Clerk – December 2013 Oil & Gas Revenues
 - 3. Catholic Charities – Holiday Meal Drive Thank You
- C. NOTICES:
 - 1. Legislature Clerk – Notice of Special Finance Committee Meeting & Session – 12/30/13
 - 2. Legislature Clerk – January 2013 Schedule/Agendas for Committees & Notice of Session
 - 3. Legislature Clerk – Notice of 2014 Regular Legislative Schedule
 - 4. Legislature – Notice of Ag & Farmland Protection Board Meeting – 2/5/14
- D. REPORTS:
 - 1. Veteran's Service Agency – 2013 Annual Report
 - 2. SUNY Broome – December 2013 Budget Transfers Report
 - 3. RPTS – 2012 In-rem Last Date of Redemption Report
 - 4. Mental Health – Corporate Compliance 2013 Annual Report
 - 5. OED – 4th Qtr 2013 Summary of Activities Report
 - 6. SUNY Broome – December 2013 Above Minimum Hire Report
 - 7. OED – 2013 Annual Report

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 1

By County Administration and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NTS DATA SERVICES, LLC FOR SOFTWARE, SOFTWARE MAINTENANCE AND SUPPORT FOR THE BOARD OF ELECTIONS FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 380 of 2008, authorized an agreement with NTS Data Services, LLC for software maintenance and support for the Board of Elections at an amount not to exceed \$277,133 for the period January 1, 2009 through December 31, 2013, and

WHEREAS, Resolution 206 of 2010, authorized an agreement with NTS Data Services, LLC for software for the Board of Elections at an amount not to exceed \$40,000 for the period May 1, 2010 through April 30, 2015, and

WHEREAS, said agreements are necessary for required support and maintenance for TEAM, Sign-It, Full Document Imaging, E-Suite, IMS, Asset Tracking Data System, and includes poll book printing for the September primary and November general elections for 2014-2015, and

WHEREAS, it is desired at this time to renew and combine said agreements on substantially similar terms and conditions, for an amount not to exceed \$122,033, for the period January 1, 2014 through December 31, 2015 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with NTS Data Services LLC, 2079 Sawyer Drive, Niagara Falls, New York 14304, for software, software maintenance and support for the Board of Elections for the period January 1, 2014 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$58,350 in 2014 and an amount not to exceed \$63,683 in 2015, total amount not to exceed \$122,033 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 07000001.6004192 (Software Maintenance), and be it

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

RESOLUTION NO. 2

By Finance Committee

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 DEPARTMENT OF AUDIT AND CONTROL FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 492 of 2011, as amended by Resolution 131 of 2013, authorized renewal of the agreement with Legal Aid Society of Mid New York, Inc., for legal services for the Department of Audit and Control at an amount not to exceed \$1,271,500 for the period January 1, 2012 through December 31, 2013, and

WHEREAS, said agreement is necessary to provide mandated legal defense services in Broome County Family Court for residents of Broome County who are indigent and cannot afford legal counsel, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$671,500 per year, total amount not to exceed \$1,343,000 for the period January 1, 2014 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Legal Aid Society of Mid New York, Inc., 255 Genesee Street, Utica, New York 13501 for legal services for the Department of Audit and Control for the period January 1, 2014 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$671,500 per year, total amount not to exceed \$1,343,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 01010001.6004540 (Court Assigned Attorney-Family Court), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 3

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

RESOLVED, that the 2014 Capital Improvement Program is hereby amended to create a new project for the Office of Energy Development as follows:
 FROM:

<u>Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>
4620002	Stormwater Infrastructure	\$1,120,100	\$1,008,090	\$0	\$112,010

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>
2014	10	20(b)	\$1,120,100	\$0

and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 4

By Health & 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>
Barbara Furch 5 Curran Avenue Binghamton, NY 13903	New Appointment December 31, 2016
Karen McMullen 202 State Route 38B Endicott, NY 13760	New Appointment December 31, 2016
Kathy Cramer 27 Peterson Street	New Appointment December 31, 2016

Johnson City, NY 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 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-15, Nays-0

RESOLUTION NO. 5

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE SNAP NUTRITION EDUCATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 505 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 \$44,732 and authorized an agreement with Cornell Cooperative Extension to administer said program for the period October 1, 2012 through September 30, 2013, and

WHEREAS, said program grant provides SNAP 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 \$32,638, adopt a program budget and renew the agreement with Cornell Cooperative Extension to continue to administer said program for the period October 1, 2013 through September 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$32,638 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 SNAP Nutrition Education Program Grant for the period October 1, 2013 through September 30, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$32,638, 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, 2013 through September 30, 2014 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$32,638 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510323 (Other Fees for Services), and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional SNAP Nutrition Education Program funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2013 through September 30, 2014, provided there is no increase in employee head count, the county's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 6

By Health & Human Services, County Administration and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING, THE WILLOW POINT NURSING HOME AND THE DEPARTMENT OF SOCIAL SERVICES FOR 2014

WHEREAS, this County Legislature, by Resolution 172 of 2013 authorized renewal of the agreement with Southern Tier Independence Center for signing services for the Department of Health, the County Clerk, the Office for Aging and the Willow Point Nursing Home at an amount not to exceed \$60,000 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said services are necessary to comply with applicable New York State regulations, and

WHEREAS, said agreement expired by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rates attached as Exhibit "A", total amount not to exceed \$60,000 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Southern Tier Independence Center, 135 East Frederick Street, Binghamton, New York 13904 for signing services for the Department of Health, the Office for Aging, the County Clerk's Office, the Department of Social Services and the Willow Point Nursing Home for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$60,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines Various.6004413.Variou (Other Health and Medical Services) and Various.6004405.Variou (Rehab and Therapy Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 7

By Health & Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY TRANSFORMATION PROGRAM GRANT FOR 2013-2014

WHEREAS, the Board of Acquisition and Contract, by CA No. 10-1010, as amended by Resolution 409 of 2013, authorized an agreement with Cornell Cooperative Extension for services related to the Department of Health's Community Transformation Program Grant at a cost not to exceed \$14,000 for the period January 1, 2013 through September 29, 2014, and

WHEREAS, said agreement is necessary to implement NYSDOH Healthy Meeting Guidelines, Tobacco Free Campus policy and initiate Breastfeeding Policy for employees/clients/patrons , and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$3,000, 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 Cornell Cooperative Extension, 840 Front Street, Binghamton, New York 13905 to increase the not to exceed amount by \$3,000 for services related to the Department of Health's Community Transformation Program Grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,000, for the term of the agreement, and be it

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

FURTHER RESOLVED, that CA No. 10-1010 and Resolution 409 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 8

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH BROOME TIOGA BOCES FOOD SERVICE PROGRAM FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY TRANSFORMATION PROGRAM GRANT FOR 2013-2014

WHEREAS, the Board of Acquisition and Contract, by CA No. 10-1003, as amended by Resolution 411 of 2013, authorized an agreement with Broome Tioga BOCES Food Service Program for services related to the Department of Health's Community Transformation Program Grant at a cost not to exceed \$14,999 for the period January 1, 2013 through September 29, 2014, and

WHEREAS, said agreement is necessary to implement NYSDOH Healthy Meeting Guidelines and initiate Breastfeeding Policies for employees/clients/patrons, consider Food Procurement and Healthy Vending Standards, and a paid leave policy for employees to receive breast, cervical or colorectal screenings, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$3,000, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome Tioga BOCES Food Service Program, 254 Robinson Street, Binghamton, New York 13904 to increase the not to exceed amount by \$3,000 for services related to the Department of Health's Community Transformation Program Grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,999, for the term of the agreement, and be it

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

FURTHER RESOLVED, that CA No. 10-1003 and Resolution 411 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 9

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH BROOME TIOGA BOCES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY TRANSFORMATION PROGRAM GRANT FOR 2013-2014

WHEREAS, the Board of Acquisition and Contract, by CA No. 10-1003-3, authorized an agreement with Broome Tioga BOCES for services related to the Department of Health's Community Transformation Program Grant at a cost not to exceed \$9,000 for the period January 1, 2013 through September 29, 2013, and

WHEREAS, said agreement is necessary to implement NYSDOH Healthy Meeting Guidelines and initiate Breastfeeding Policies for employees/clients/patrons, consider Food Procurement and Healthy Vending Standards, and a paid leave policy for employees to receive breast, cervical or colorectal screenings, and

WHEREAS, it is necessary to authorize an amendment to said agreement to decrease the not to exceed amount by \$2,000 and extend the period through September 29, 2014, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York 13905 to decrease the not to exceed amount by \$2,000 and extend the period through September 29, 2014 for services related to the Department of Health's Community Transformation Program Grant, and be it

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

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

FURTHER RESOLVED, that CA No. 10-1003-3, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 10

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING ACCEPTANCE OF A CANCER SERVICES PROGRAM OF THE SOUTHERN TIER-PATIENT SERVICES GRANT FOR THE DEPARTMENT OF HEALTH FOR 2013-2014

WHEREAS, the Department of Health requests authorization to accept a Cancer Services Program of the Southern Tier-Patient Services Grant and adopt a program budget in the amount of \$3,906 for the period April 1, 2013 through March 31, 2014, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,906 from the New York State Department of Health, Corning Tower, Empire Plaza, Albany,

New York 12237 for the Department of Health's Cancer Services Program of the Southern Tier-Patient Services Grant for the period April 1, 2013 through March 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,906, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier-Patient Services funds, for the period April 1, 2013 through March 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 11

By Health & 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 2001-2013

WHEREAS, this County Legislature, by Resolution 167 of 2001, as amended by Resolutions 153 of 2002, 56 and 450 of 2003, 455 of 2004, 597 of 2005, 594 of 2006, 747 of 2007, 587 of 2008, 208 and 382 of 2010, 527 of 2011 and 513 of 2012, 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, 2013, 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, 2014, 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, 2014, to cover any post submission follow up activity that may be requested by the State regarding the nursing home feasibility study, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 167 of 2001, as amended by Resolutions 153 of 2002, 56 and 450 of 2003, 455 of 2004, 597 of 2005, 594 of 2006, 747 of 2007, 587 of 2008, 208 and 382 of 2010, 527 of 2011 and 513 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 12

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OMNICARE OF NEW YORK, LLC, D/B/A OMNICARE OF NEW HARTFORD FOR PHARMACY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2014

WHEREAS, this County Legislature, by Resolution 515 of 2012, authorized 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 an amount 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, and

WHEREAS, said agreement expired by its terms on December 31, 2013, and it is desired at this time to renew said agreement at the increased rate of \$6.40 per occupied bed per month, total amount not to exceed \$24,000 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Omnicare of New York, LLC, d/b/a Omnicare of New Hartford for pharmacy services for the Willow Point Nursing Home for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$6.40 per occupied bed per month, total 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-15, Nays-0

RESOLUTION NO. 13

By Personnel, Health & Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES, MENTAL HEALTH AND CASA

RESOLVED, that in accordance with a request contained in PCR# 13-353 from the Commissioner of Social Services, this County Legislature hereby abolishes the position of Keyboard Specialist, Grade 08, Union Code 04 CSEA, minimum hourly salary \$12.5741, budget line 32010006.6001000.3210010 (CASA), effective December 1, 2013, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 13-359 from the Commissioner of Social Services, this County Legislature hereby abolishes the position of Clerk, Grade 06, Union Code 04 CSEA, minimum hourly salary \$11.4069, budget line 35010006.6001000.3510305, effective December 31, 2013, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 13-360 from the Commissioner of Social Services, this County Legislature hereby abolishes the position of Social Services Examiner, Grade 11, Union Code 04 CSEA, minimum hourly salary \$14.5689, budget line 35010006.6001000.3510318, effective December 31, 2013, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 13-362 from the Commissioner of Mental Health, this County Legislature hereby abolishes the position of Clerk, Grade 6, Union Code 08 CSEA, minimum hourly salary \$14.4069, budget line 26000004.6001001, effective December 31, 2013.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 14

By Personnel, Public Works & Transportation and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

RESOLVED, that in accordance with a request contained in PCR# 14-22 from the Commissioner of Public Transportation, this County Legislature hereby abolishes the position of Dispatcher, Grade 10, Union Code 04 CSEA, minimum hourly salary \$13.8686 budget line 31010105.6001000.3100001 effective February 1, 2014, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 14-23 from the Commissioner of Public Transportation, this County Legislature hereby abolishes the position of Program Assistant, Grade 10, Union Code 04 CSEA, minimum hourly salary of \$13.8686 budget line 31010105.6001000.3110007 effective February 1, 2014, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 14-48 from the Commissioner of Public Transportation, this County Legislature hereby abolishes the position of Keyboard Specialist, Grade 8, Union Code 04 CSEA, minimum hourly salary \$12.5741 budget line 31010105.6001000.3100001 and creates the position of Clerk, Grade 6, Union Code 04 CSEA, minimum hourly salary \$11.4069 budget line 31010105.6001000.3100001 effective February 1, 2014, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 14-49 from the Commissioner of Public Transportation, this County Legislature hereby creates the position of Clerk, Grade 6, Union Code 04 CSEA, minimum hourly salary of \$11.4069 budget line 31010105.6001000.3100001 effective February 1, 2014.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 15

By Personnel, County Administration and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF LAW AT SOCIAL SERVICES

RESOLVED, that in accordance with a request contained in PCR# 14-21 from the Deputy County Attorney - DSS, this County Legislature hereby abolishes the position of Paralegal, Grade 15, Union Code 09 Admin, minimum annual salary \$34,181, at budget line 11020001.6001000, effective February 1, 2014.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 16

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

RESOLVED, that in accordance with a request contained in PCR# 14-2 from the Broome County Sheriff, this County Legislature hereby authorizes the abolishment of the position of Account Clerk Typist, Grade 7, Union Code 04 CSEA, minimum hourly salary of \$11.9799 budget line 23020403.8001000 as cost savings, effective February 1, 2014, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 14-3 from the Broome County Sheriff, this County Legislature hereby authorizes the position of Account

Clerk, Grade 7, Union Code 04 CSEA, minimum hourly salary of \$11.9799 budget line 23020403.6001000 to be changed to Keyboard Specialist, Grade 8 Union Code 04 CSEA, minimum salary of \$12.5741 to recognize work duties, effective February 1, 2014, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 14-4 from the Broome County Sheriff, this County Legislature hereby authorizes the position of Clerk, Grade 6, Union Code 04 CSEA, minimum hourly salary of \$11.4069 budget line 23010003.6001000 to be changed to Keyboard Specialist, Grade 8 Union Code 04 CSEA, minimum salary of \$12.5741 to recognize work duties, effective February 1, 2014, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 14-5 from the Broome County Sheriff, this County Legislature hereby authorizes the position of Account Clerk Typist, Grade 7, Union Code 04 CSEA, minimum hourly salary of \$11.9799 budget line 23020403.6001000 to be changed to Keyboard Specialist, Grade 8 Union Code 04 CSEA, minimum salary of \$12.5741 to recognize work duties, effective February 1, 2014.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 17

By Public Safety & Emergency Services Committee

Seconded by Mr. D. J. Reynolds

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Steven Bard 408 Beckwith Avenue Endwell, New York 13760	Reappointment September 30, 2016 Southern Tier Bike Club
Sgt. Shaun Carnevale 58 Elizabeth Street Johnson City, New York 13790	Reappointment September 30, 2016 Broome County Sheriff's Office
Daniel Correll 64 Grand Avenue Binghamton, New York 13905	Reappointment September 30, 2016 Retired Binghamton Police Department
David Petryszyn 122 Ross Hill Road Conklin, New York 13748	New Appointment September 30, 2016 Binghamton Police Department
Daniel Thorp 3767 Hickory Street Whitney Point, New York 13862	New Appointment September 30, 2016 BC Transit

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Local Law 4 of 1967, as amended by Local Law 1 of 1970, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 18

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE ORGANIZED CRIME DRUG ENFORCEMENT OPERATION-BAD BLOOD PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 313 of 2013, authorized and approved the Organized Crime Drug Enforcement Operation Bad Blood Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$12,000 for the period February 1, 2013 through September 30, 2013, and

WHEREAS, said program grant provides reimbursement for overtime of law enforcement officers assisting in organized crime drug enforcement operations, and

WHEREAS, it is desired to renew said program grant in the amount of \$15,000 for the period December 1, 2013 through September 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,000 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 Operation Bad Blood Program Grant for the period December 1, 2013 through September 30, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$15,000, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 19

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A POLICE TRAFFIC SERVICES CLICK IT OR TICKET PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, the Sheriff requests authorization to accept a Police Traffic Services Click It or Ticket Program Grant and adopt a program budget in the amount of \$17,550 for the period October 1, 2013 through September 30, 2014, and

WHEREAS, said program grant is designed to increase seat belt usage and reduce speeding, aggressive, distracted and other dangerous driving behaviors in an effort to reduce serious injury and death from traffic accidents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,550 from the State of New York Governors Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Click It or Ticket Program Grant for the period October 1, 2013 through September 30, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$17,550, and be it

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate additional Police Traffic Services Click It or Ticket Program funds, for the period October 1, 2013

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2012

WHEREAS, this County Legislature, by Resolution 129 of 2010, as amended by Resolution 143 of 2012, authorized an agreement with Delta engineers, Architects & Land Surveyors for professional services for the Department of Public Works at a cost not to exceed \$320,307 for the period April 1, 2010 through June 30, 2013, and

WHEREAS, said agreement is necessary for preliminary design, environmental permitting, right-of-way work, final design, bidding, and construction support for the Nanticoke Drive Bridge Rehabilitation (BIN 3349780) over Nanticoke Creek project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period through December 31, 2014 for the continued project closeout portion of work for the Construction Inspection phase of the bridge rehabilitation to the Nanticoke Drive Bridge (BIN 3349780) project, and

WHEREAS, the Deputy Commissioner of Public Works, Parks, Recreation & Youth Services – 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 Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, New York 13760 to amend the period through December 31, 2014 for professional services for the Nanticoke Drive Bridge (BIN 3349780) project for the Department of Public Works, and be it

FURTHER RESOLVED, that Resolution 129 of 2010 and Resolution 143 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 22

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 2009-2014

WHEREAS, this County Legislature, by Resolution 70 of 2009, as amended by Resolutions 92 of 2010, 84 of 2011, 53 and 522 of 2012, and 66 of 2013, authorized an agreement with ARCADIS of New York, Inc. for professional engineering services at the Colesville Landfill for the Division of Solid Waste Management at an amount not to exceed \$1,055,100 for the period March 1, 2009 through February 28, 2014, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$125,600 and extend the term of the agreement through December 31, 2014, and

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with 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 to increase the not to exceed amount by \$125,600 and extend the term of the agreement through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,180,700, 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, 53 and 522 of 2012, and 66 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 23

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH BONADIO RECEIVABLE SOLUTIONS, LLC FOR PROFESSIONAL CONSULTING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2014

WHEREAS, the Willow Point Nursing Home requests authorization for an agreement with Bonadio Receivable Solutions, LLC for professional consulting services for the Willow Point Nursing Home at a cost not to exceed \$175,000, for the period January 23, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary for consulting services for accounts receivable management for the Willow Point Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bonadio Receivable Solutions, LLC, 171 Sully's Trail, Suite 201, Pittsford, New York 14534 for professional consulting services for the Willow Point Nursing Home, for the period January 23, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$175,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004255 (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-15, Nays-0

RESOLUTION NO. 24

By Economic Development, Education & Culture Committee Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF TRIANGLE AND THE BROOME COUNTY DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR USE OF TOWN PROPERTY FOR 2014

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an inter-municipal agreement between the Town of Triangle and the Broome County Department of Parks, Recreation and Youth Services for use of Town property during the Crappie Derby on January 25, 2014, with an alternate date of February 8, 2014, and

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

RESOLVED, that this County Legislature hereby authorizes an inter-municipal agreement between the Town of Triangle, PO Box 289, 2612 Liberty Street, Whitney Point, New York 13862 and the Broome County Department of Parks, Recreation and Youth Services for use of

Town property during the Crappie Derby on January 25, 2014, with an alternate date of February 8, 2014, 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-15, Nays-0

RESOLUTION NO. 25

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH WOIDT ENGINEERING AND CONSULTING, PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2014-2015

WHEREAS, the Department of Planning and requests authorization for an agreement with Woidt Engineering & Consulting PC for professional engineering services at a cost not to exceed \$50,000, for the period January 1, 2014 through April 30, 2015, and

WHEREAS, said agreement is necessary to develop a Watershed Based Mitigation Strategy that provides a comprehensive view of the County's water infrastructure and hydrology in flood prone areas and develop strategies for mitigating impacts in target areas, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Woidt Engineering & Consulting PC, 41 Chenango Street, Suite 200, Binghamton, New York 13901 for professional engineering services for the Department of Planning and Economic Development for the period January 1, 2014 through April 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 37000007.6004255.1010/3710066 (Contracted Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 26

By Health & Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING REVISION OF THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT DELINQUENCY PREVENTION PROGRAMS, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY PARKS AND RECREATION FOR 2013

WHEREAS, this County Legislature, by Resolution 330 of 2013, authorized the application for and acceptance of State Aid for the Youth Bureau's Youth Development Delinquency Prevention Programs, adopted a program budget in the total amount of \$80,192 and authorized an agreement with various vendors to administer said programs for the period January 1, 2013 through December 31, 2013, and

WHEREAS, it is necessary at this time to revise the Youth Bureau's Youth Development Delinquency Prevention General Recreation Program to reflect an increase in the amount of \$16,870 in grant appropriations and amend the agreement with Broome County Parks & Recreation to reflect an increase in the amount of \$16,870, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Youth Bureau's Youth Development Delinquency Prevention General Recreation Program to reflect an increase of \$16,870 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 \$97,062, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome County Parks & Recreation, to reflect an increase of \$16,870 to administer the Youth Bureau's Youth Development Delinquency Prevention General Recreation 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 \$30,320 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 330 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 27

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CHENANGO ICE RINK FOR THE SALE OF A USED ZAMBONI ICE RESURFACING MACHINE FROM THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES – VETERANS MEMORIAL ARENA FOR 2014

WHEREAS, the Arena Manager requests authorization for an agreement with the Chenango Ice Rink for the sale of a used Zamboni Ice Resurfacing Machine from the Department of Parks, Recreation and Youth Services – Veterans Memorial Arena with revenue to the County in the amount of \$8,500, and

WHEREAS, Broome County purchased two new Zamboni machines in 2013 through a State grant and the old Zamboni machine is no longer used, and

WHEREAS, it is necessary to sell the used Zamboni Ice Resurfacing Machine per the results of the Request for Proposal, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Chenango Ice Rink, 614 River Road, Binghamton, New York 13901 the sale of a used Zamboni Ice Resurfacing Machine from the Department of Parks, Recreation and Youth Services – Veterans Memorial Arena, and be it

FURTHER RESOLVED, that in consideration of said services, the Purchaser shall pay the County \$8,500, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 39010008.5000518 (Sale of 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-15, Nays-0

RESOLUTION NO. 28

By County Administration Committee

Seconded by Mr. Jensen

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2014, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 330 OF THE BROOME COUNTY CHARTER AND CODE"

RESOLVED, that Local Law Intro. No. 1 of 2014, entitled: "A Local Law Amending Chapter 330 of the Broome County Charter and Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

Local Law Intro No. 1 of 2014

A Local Law Amending Chapter 330 of the Broome County Charter and Code

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

Section 1. Section 330-9 of the Broome County Charter and Code is hereby amended to read as follows:

§ 330-9. Definitions.

When used in this article, the following terms shall mean:

COMPTROLLER — The Comptroller of Broome County.

DIRECTOR OF MANAGEMENT AND BUDGET — The Director of Management and Budget of Broome County.

HOTEL or MOTEL — A building or portion of it which is regularly used and kept open as such for the lodging of guests. The term "hotel" or "motel" includes an apartment hotel, motor court or inn, boardinghouse or club or similar hotel or motel type of accommodations by whatever name designated, whether or not meals are served.

OCCUPANCY — The use or possession, or the right to use or possess, any room in a hotel or motel. **"Right to use or possess" includes the rights of a room remarketer as described in this section.**

OCCUPANT — A person who, for a consideration, uses, possesses or has the right to use or possess any room in a hotel or motel under any lease, concession, permit, right of access, license to use or other agreement, or otherwise. **"Right to use or possess" includes the rights of a room remarketer as described in this section.**

OPERATOR — Any person operating a hotel or motel in the County of Broome, including but not limited to the owner or proprietor of such premises, lessee, sublessee, mortgagee in possession, licensee or any other person otherwise operating such hotel or motel.

PERMANENT RESIDENT — Any occupant of any room or rooms in a hotel or motel who maintains occupancy for at least 30 consecutive days shall be considered a "permanent resident" with regard to the period of such occupancy.

PERSON — An individual, partnership, society, association, joint-stock company, corporation, estate, receiver, trustee, assignee, referee and any other person acting in a fiduciary or representative capacity, whether appointed by a court or otherwise, and any combination of the foregoing.

RENT — The consideration received for occupancy valued in money, whether received in money or otherwise, **including any service or other charge or amount required to be paid as a condition for occupancy, and also any amount for which credit is allowed by the operator or a room remarketer or another person on behalf of either of them.**

RETURN — Any return filed or required to be filed as herein provided.

ROOM — Any room or rooms of any kind in any part or portion of a hotel or motel which is available for or let out for any purpose other than a place of assembly.

"Room Remarketer." A person who reserves, arranges for, conveys, or furnishes occupancy, whether directly or indirectly, to an occupant for rent in an amount determined by such room remarketer, directly or indirectly, whether pursuant to a written

or other agreement. Such person's ability or authority to reserve arrange for, convey, or furnish occupancy, directly or indirectly, and to determine rent therefore, shall be the "rights of a room remarketer". A room remarketer is not a permanent resident with respect to a room for which such person has the rights of a room remarketer.

Section 2. Section 330-14 of the Broome County Charter and Code is amended to read as follows:

§ 330-14. Registration.

- A. Within 10 days after the effective date of this article or, in the case of operators or room remarketers commencing business after such effective date, within three days after such commencement or opening, every operator or room remarketer shall file with the Director of Management and Budget a certificate of registration in a form prescribed by the Director of Management and Budget. The Director of Management and Budget shall, within five days after such registration, issue without charge to each operator or room remarketer a certificate of authority empowering such operator or room remarketer to collect the tax from the occupant and duplicate thereof for each additional hotel or motel of such operator. Each certificate or duplicate shall state the hotel or motel to which it is applicable. Such certificates of authority shall be prominently displayed by the operator in such manner that it may be seen and come to the notice of all occupants and persons seeking occupancy. Such certificate shall be nonassignable and nontransferable and shall be surrendered immediately to the Director of Management and Budget upon the cessation of business at the hotel or motel named or upon its sale or transfer.

Section 3. Section 330-15 of the Broome County Charter and Code is amended to read as follows:

§ 330-15. Administration and collection.

- A. The tax imposed by this article shall be administered and collected by the Director of Management and Budget of the County of Broome or other fiscal officers of the County as he may designate by such means and in such manner as are other taxes which are now collected and administered by such officers in accordance with the County Charter or as otherwise are provided by this article.
- B. The tax to be collected shall be stated and charged separately from the rent and shown separately on any record thereof at the time when the occupancy is arranged or contracted for and charged for and upon every evidence of occupancy or any bill or statement or charge made for said occupancy issued or delivered by the operator, and the tax shall be paid by the occupant to the operator or room remarketer as trustee for and on account of the County and the operator or room remarketer shall be liable for the collection thereof and for the tax. The operator or room remarketer and any officer of any corporate operator or room remarketer shall be personally liable for the tax collected or required to be collected under this article, and the operator or room remarketer shall have the same right in respect to collecting the tax from the occupant, or in respect to nonpayment of the tax by the occupant, as if the tax were a part of the rent for the occupancy payable at the time such tax shall become due and owing, including all rights of eviction, dispossession, repossession and enforcement of any innkeeper's lien that he may have in the event of nonpayment of rent by the occupant; provided, however, that the Director of Management and Budget or other fiscal officer or officers, employees or agents duly designated by him shall be joined as a party in any action or proceeding brought by the operator to collect or enforce collection of the tax.
- C. Where the occupant has failed to pay and the operator or room remarketer has failed to collect a tax as imposed by this article, then in addition to all other rights, obligations and remedies provided, such tax shall be payable by the occupant directly to the County Director of Management and Budget, and it shall be the duty of the occupant to file a return thereof with the County Comptroller and to pay the tax imposed thereon to the County Director of Management and Budget within 15 days after such tax was due.
- D. The Director of Management and Budget may, wherever he deems it necessary for the proper enforcement of this article, provide by regulation that the occupant shall file returns

and pay directly to the Director of Management and Budget the tax herein imposed, at such times as returns are required to be filed and payment made over by the operator.

- E. The tax imposed by this article shall be paid upon any occupancy on and after October 1, 2007, although such occupancy is had pursuant to a contract, lease or other arrangement made prior to such date. Where rent is paid or charged or billed, or falls due on either a weekly, monthly or other term basis, the rent so paid, charged, billed or falling due shall be subject to the tax herein imposed to the extent that it covers any portion of the period on and after October 1, 2007. Where any tax has been paid hereunder upon any rent which has been ascertained to be worthless, the Director of Management and Budget may by regulation provide for credit and/or refund of the amount of such tax upon application therefore as provided in § 330-21 of this article.
- F. For the purposes of the proper administration of this article and to prevent evasion of the tax hereby imposed, it shall be presumed that all rents are subject to tax until the contrary is established, and the burden of proving that a rent for occupancy is not taxable hereunder shall be upon the operator or room remarketer, except that, where by regulation pursuant to Subsection D of this section an occupant is required to file returns and pay directly to the Director of Management and Budget the tax herein imposed, the burden of proving that a rent for occupancy is not taxable shall be upon the occupant. Where an occupant claims exemption from the tax under the provisions of § 330-12 of this article, the rent shall be deemed taxable hereunder unless the operator or room remarketer shall receive from the occupant claiming such exemption a certificate duly executed by an exempt corporation or association certifying that the occupant is its agent, representative or employee, together with a certificate executed by the occupant certifying that his occupancy is paid or to be paid by such exempt corporation or association, and is necessary or required in the course of or in connection with the occupant's duties as a representative of such corporation or association. Where deemed necessary by the operator or room remarketer, he may further require that any occupant claiming exemption from the tax furnish a copy of a certificate issued by the Director of Management and Budget certifying that the corporation or association therein named is exempt from the tax under § 330-12.

Section 4. Section 330-16 of the Broome County Charter and Code is amended to read as follows:

§ 330-16. Recordkeeping.

Every operator or room remarketer shall keep records of every occupancy and of all rent paid, charged or due thereon and of the tax payable thereon, in such form as the Director of Management and Budget may by regulation require. Such records shall be available for inspection, examination and audit at any time upon demand by the Director of Management and Budget or his duly authorized agent or employee and shall be preserved for a period of three years, except that the Director of Management and Budget may consent to their destruction within that period or may require that they be kept longer.

Section 5. Section 330-17A of the Broome County Charter and Code is amended to read as follows:

§ 330-17. Returns.

- A. Every operator or room remarketer (except exempt operators as provided in §§ 330-10 and 330-14 above) shall file with the Director of Management and Budget a return of occupancy and of rents and of the taxes payable thereon for the periods ending on the last day of February, May, August and November of each year, on and after January 1, 1978. Such returns shall be filed within 20 days from the expiration of the period covered thereby. The Director of Management and Budget may permit or require returns to be made by other periods and upon such dates as he may specify. If the Director of Management and Budget deems it necessary in order to ensure the payment of the tax imposed by this article, he may require returns to be made for shorter periods than those prescribed pursuant to the foregoing provisions of this subsection and upon such dates as he may specify.

Section 6. Section 330-18 of the Broome County Charter and Code is amended to read as follows:

§ 330-18. Payment of taxes.

- A. At the time of filing a return of occupancy and of rents, each operator (except exempt operators) or room remarketer shall pay to the Director of Management and Budget the taxes imposed by this article upon the rents required to be included in such return, as well as all other moneys collected by the operator or room remarketer acting or purporting to act under the provisions of this article. Where the Director of Management and Budget in his discretion deems it necessary to protect revenues to be obtained under this article, he may require any operator or room remarketer required to collect the tax imposed by this article to file with him a bond, issued by surety company authorized to transact business in this state and approved by the Superintendent of Insurance of this state as to solvency and responsibility, in such amount as the Director of Management and Budget may fix to secure the payment of any tax and/or penalties and interest due or which may become due from such operator.
- B. In the event that the Director of Management and Budget determines that an operator or room remarketer is to file such bond, he shall give notice to such operator or room remarketer to that effect, specifying the amount of the bond required. The operator or room remarketer shall file such bond within five days after the giving of such notice, unless within such five days the operator or room remarketer shall request, in writing, a hearing before the Director of Management and Budget at which the necessity, propriety and amount of the bond shall be determined by the Director of Management and Budget. Such determination shall be final and shall be complied with within 15 days after the giving of notices thereof. In lieu of such bond, securities approved by the Director of Management and Budget, or cash in such amount as he may prescribe, may be deposited which shall be kept in the custody of the Director of Management and Budget, who may at any time without notice to the depositor apply them to any tax and/or interest or penalties due, and for that purpose the securities may be sold by him at public or private sale without notice to the depositor thereof.

Section 7. Section 330-21 of the Broome County Charter and Code is amended to read as follows:

§ 330-21. Refunds.

- A. In the manner provided in this section, the Director of Management and Budget shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid if application to the Director of Management and Budget for such refund shall be made within one year from the payment thereof. Whenever a refund is made by the Director of Management and Budget, he shall state his reason therefore in writing. Such application may be made by the occupant, operator or other person who has actually paid the tax. Such application may also be made by an operator who has collected and paid over such tax to the Director of Management and Budget, provided that the application is made within one year of the payment of the occupant to the operator, but no actual refund of moneys shall be made to such operator until he shall first establish to the satisfaction of the Director of Management and Budget, under such regulations as the Director of Management and Budget may prescribe, that he has repaid to the occupant the amount for which the application for refund is made. The Director of Management and Budget may, in lieu of any refund required to be made, allow credit therefore on payments due from the applicant.
- B. An application for a refund or credit made as herein provided shall be deemed an application for a revision of any tax, penalty or interest complained of, and the Director of Management and Budget may receive evidence with respect thereto. After making his determination, the Director of Management and Budget shall give notice thereof to the applicant, who shall be entitled to review such determination by a proceeding pursuant to Article 78 of the Civil Practice Law and Rules, provided that such proceeding is instituted within 30 days after the giving of notice of such determination, and provided that a final

determination of tax due was not previously made. Such a proceeding shall not be instituted unless an undertaking is filed with the Director of Management and Budget in such amount and with such sureties as a Justice of the Supreme Court shall approve to the effect that, if such proceedings are dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

- C. A person shall not be entitled to a revision, refund or credit under this section of a tax, interest or penalty which had been determined to be due pursuant to the provisions of § 330-19 of this article where he has had a hearing or an opportunity for a hearing, as provided in said section, or has failed to avail himself of the remedies therein provided. No refund or credit shall be made of a tax, interest or penalty paid after a determination by the Director of Management and Budget after a hearing of his own motion or in a proceeding under Article 78 of the Civil Practice Law and Rules, pursuant to the provisions of said section, in which event refund or credit without interest shall be made of the tax, interest or penalty found to have been overpaid.

- D. A room remarketer shall be allowed a refund or credit against the taxes collected and required to be remitted pursuant to this chapter in the amount of the tax it paid to the operator of the hotel or another room remarketer under this chapter. Provided, however, that in order to qualify for a refund or credit under this paragraph with respect to any quarterly period, as described in this chapter, the room remarketer must, with respect to such quarter, (i) be registered for hotel room occupancy tax purposes under this chapter, and (ii) collect the taxes imposed by this chapter. Subject to the conditions and limitations of this paragraph, the provisions of this chapter shall apply to refunds of credits under this paragraph.**

Section 8. Section 330-24 of the Broome County Charter and Code is amended to read as follows:

§ 330-24. Proceedings to recover tax.

- A. Whenever any operator **or room remarketer** or any officer of a corporate operator or any occupant or other person shall fail to collect and pay over any tax and/or to pay any tax, penalty or interest imposed by this article as herein provided, the County Attorney shall, upon the request of the Director of Management and Budget, bring or cause to be brought an action to enforce the payment of the same on behalf of the County of Broome in any court of the State of New York or of any other state of the United States. If, however, the Director of Management and Budget in his discretion believes that any such operator **or room remarketer**, officer, occupant or other person is about to cease business, leave the state or remove or dissipate the assets out of which the tax or penalties might be satisfied, and that any such tax or penalty will not be paid when due, he may declare such tax or penalty to be immediately due and payable and may issue a warrant immediately.
- B. As an additional or alternate remedy, the Director of Management and Budget may issue a warrant, directed to the Sheriff, commanding him to levy upon and sell the real and personal property of the operator **or room remarketer** or officer of a corporate operator **or room remarketer** or other person liable for the tax, which may be found within the County, for the payment of the amount thereof, with any penalties and interest, and the cost of executing the warrant, and to return such warrant to the Director of Management and Budget and to pay to him the money collected by virtue thereof within 60 days after the receipt of such warrant. The Sheriff shall, within five days after the receipt of the warrant, file with the County Clerk a copy thereof, and thereupon such Clerk shall enter in the judgment docket the name of the person mentioned in the warrant and the amount of the tax, penalties and interest for which the warrant is issued and the date when such copy is filed. Thereupon the amount of such warrant so docketed shall become a lien upon the interest in real and personal property of the person against whom the warrant is issued. The Sheriff shall then proceed upon the warrant in the same manner and with like effect as that provided by law in respect to executions issued against property judgments of a court of record, and for services in executing the warrant he shall be entitled to the same fees, which he may collect in the same manner. In the discretion of the Director of

Management and Budget, a warrant of like terms, force and effect may be issued and directed to any officer or employee of the Director of Management and Budget, and in the execution thereof such officer or employee shall have all the powers conferred by law upon sheriffs, but shall be entitled to no fee or compensation in excess of the actual expenses paid in the performance of such duty. If a warrant is returned not satisfied in full, the Director of Management and Budget may from time to time issue new warrants and shall also have the same remedies to enforce the amount due thereunder as if the County has recovered judgment therefore and execution thereon has been returned unsatisfied.

Section 9. Section 330-27B of the Broome County Charter and Code is amended to read as follows:

- B. Any operator or room remarketer or occupant and any officer of a corporate operator or room remarketer or occupant failing to file a return required by this article, or filing or causing to be filed or making or causing to be made or giving or causing to be given any return, certificate, affidavit, representation, information, testimony or statement required or authorized by this article which is willfully false, and any operator or room remarketer and any officer of a corporate operator or room remarketer willfully failing to file a bond required to be filed pursuant to § 330-19 of this article, or failing to file a registration certificate and such data in connection therewith as the Director of Management and Budget may by regulation or otherwise require, or display or surrender the certificate of authority or exemption as required by this article, or assigning or transferring such certificate of authority or exemption, and any operator or room remarketer and any officer or a corporate operator or room remarketer willfully failing to charge separately from the rent the tax herein imposed, or willfully failing to state such tax separately on any evidence of occupancy and on any bill or statement or receipt of rent issued or employed by the operator or room remarketer, or willfully failing or refusing to collect such tax from the occupant, and any operator or room remarketer and any officer of a corporate operator or room remarketer who shall refer or cause reference to be made to this tax in a form or manner other than that required by this article, and any operator or room remarketer failing to keep the records required by § 330-16 of this article shall, in addition to the penalties herein or elsewhere prescribed, be guilty of a misdemeanor, punishment for which shall be a fine of not more than \$1,000 or imprisonment for not more than one year, or both such fine and imprisonment. Officers of a corporate operator or room remarketer shall be personally liable for the tax collected or required to be collected by such corporation under this article and subject to the penalties hereinabove imposed.

Section 10. This Local Law shall take effect upon filing with the Secretary of State.

Bold underlined added

Carried. Ayes-15, Nays-0

RESOLUTION NO. 29

By County Administration Committee

Seconded by Mr. Flagg

RESOLUTION OF SUPPORT FOR A CASINO IN BROOME COUNTY

WHEREAS, the citizens of the State of New York overwhelmingly voted in the affirmative to amend § 9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State, and

WHEREAS, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in the Southern Tier/Central Region, which includes Broome County, and

WHEREAS, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities, which would accordingly inure to the benefit of Broome County in the event that a Broome County site was selected, now, therefore be it

RESOLVED, that in furtherance of the above goals, the Broome County Legislature hereby declares its support for locating one of the proposed casinos within Broome County, and be it

FURTHER RESOLVED< that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, New York State Senator Thomas Libous, New York State Assemblywoman Donna Lupardo, New York State Assemblyman Clifford Crouch and New York State Assemblyman Christopher Friend.

Carried. Ayes-13, Nays-2 (Phillips, Baker)

RESOLUTION NO. 30

By Public Works & Transportation, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2014

WHEREAS, the Department of Public Works requests authorization for an agreement with Labella Associates, DPC for professional architectural and engineering services at a cost not to exceed \$843,000, for the period of 25 (twenty-five) months from the notice to proceed, and

WHEREAS, said agreement is necessary for the design, bidding and construction administration phases of the Medical Unit Addition and Dormitory Housing Unit Project at the Public Safety Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Labella Associates, DPC, 300 State Street, Suite 201, Rochester, New York 14614 for professional architectural and engineering services for the period of 25 (twenty-five) months from the notice to proceed, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$843,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23020403.6004572.2320012.5202 (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.

Heldover by Mr. D. J. Reynolds

Mr. Pasquale made a motion to adjourn, seconded by Mr. D. J. Reynolds. **Motion to adjourn carried.** The meeting was adjourned at 5:13 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
FEBRUARY 20, 2014**

The Legislature convened at 4:30 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Jensen).

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.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. County Executive, Debra A. Preston, 2014 State of the County Address:
Good Afternoon. Welcome Chairman Marinich, Majority Leader Keibel, Minority Leader Reynolds, Legislators, Department Heads, Municipal Leaders, County Employees and Broome County residents. Thank you for joining me today as we look to the future of Broome County. You might not know that I love putting puzzles together. And while I was sitting at home putting my most recent one together, an idea struck me. Leading Broome County over the past two years has been like putting together a puzzle. A puzzle made up of hundreds of pieces. When we took office in 2012, I had a vision for our future. It was much like the cover of the puzzle box I had a pretty good idea what it should look like. The first step was getting the pieces onto a table and looking at them individually. That's what we did in my first year in office in 2012. We got organized so, as a team, we could move the County forward. We learned a great deal, made significant changes and saved County taxpayers money. We cut salaries, implemented a new vehicle policy, consolidated County Offices, negotiated new contracts and re-implemented a "Work First" approach at our Department of Social Services. While that was a great start, it certainly wasn't enough. Last year, we started fitting the pieces together to form the outside border of the puzzle, working on the big picture. I couldn't do it alone. I did it with the help of not only my team, but the people of Broome County. We accomplished a great deal over the last two years. One of the main pieces we put in place was the financial one. I made a promise to keep taxes as low as possible, and for the second year in a row, we did just that. Thanks to the hard work of my team, and the Legislature, we passed a budget with a 1.77% tax increase. That comes after a 0% tax increase the year before. We also worked diligently to reduce the County's debt. We reduced a bad piece of operational debt from \$20 million to \$12 million and the term of repayment from 12 months down to 4. A new process was put in place for our Capital Planning and we identified \$2.4 million of unused funds for Capital Projects and repurposed it toward debt reduction, saving nearly \$350,000 in interest over 5 years. We also cracked down on Welfare Fraud which has saved the County nearly 4 million dollars in potential payments since January of 2012. Another important piece of our puzzle was the creation of our Office of Energy Development approximately one year ago. To our legislators, I hope you had a chance to read their annual report as it tells a great success story on why this was a smart investment. Energy Development secured \$1 million from the most recent round of the State Regional Economic Development Council awards for a porous pavement project at our Public Safety Facility to help alleviate flooding issues while also reducing the burden on our storm water infrastructure. We were also accepted in a micro grid study at the Public Safety facility to look at a stand-alone power source to keep the building up and running in the event of a natural disaster. The results of that study are expected in April. In addition, we just announced the launch of the Natural Gas online resource guide at Broome Natural Gas dot com. This is a one stop shop to answer people's questions about the natural gas industry. This site will help direct people to valuable information and services by providing news, emergency information, employment information and contact information. It is purely informational and does not take any stance on safe natural gas drilling in New York State. On top of that, the Office of Energy Development hosted three community seminars to educate hundreds of homeowners on safe

and effective ways to conserve and lower their energy costs by an average of \$700. I was happy to see Legislators Ron Keibel and Scott Baker attend seminars in their districts. And, we saved the County thousands of dollars in energy efficiency rebates in various projects, including \$33,000 at the Broome County Veterans Memorial Arena and over \$5,000 at Willow Point Nursing Home. The Energy Development Office is working with NYSERDA on an exciting project at the Broome County Public Library where we will install an energy efficiency tool on the H-V-A-C equipment that will save the County over \$18,000 in energy costs per year. The Library was chosen as a test site for this technology, which is brand new in New York State. The units are expected to be installed by the end of March. This is just the beginning from our Energy Development Office as they forge ahead with a multitude of new initiatives in the coming year. Additionally, the County received more than \$1.25 million dollars from the REDC that will be put toward running water and sewer to the Airport and County Landfill. Not only is this an important upgrade at those facilities, it'll pave the way for the creation of a new mini-corporate park by providing more than 1,000 acres of shovel ready sites for businesses to come to our area. New businesses mean new jobs. I am very excited about this project and can't wait to break ground on it later this year. Speaking of jobs, bringing new jobs to our area has remained our top priority. In partnership with Binghamton University, led by President Harvey Stenger, along with the Broome County IDA, we won funding to build the new, 13 million dollar Job Creation Incubator to help keep recent graduates of Binghamton University in our area instead of leaving to look for work elsewhere. The properties have been acquired and demolition and site prep are under way. One of the biggest accomplishments over the past year was the completion of the County's first Comprehensive Plan in 50 years, which you'll hear a lot about tonight. This study is a roadmap to guide us through the next 10 years. It's not just a binder that will sit on a shelf collecting dust. It's a document that will remain open as we work to implement as many ideas from this plan as possible. Some are already in the works, and I'll discuss them in detail in a few minutes. Like a puzzle, it takes time and can't be done in just a few minutes, or even overnight. Now is the time to begin filling in the remainder of this puzzle. But we can't do it alone. We need the help of our Legislature, our business community, and the residents of Broome County. We all have a stake in the future of this County and we need to work together to realize our potential.

Jobs and Economic Development

As I mentioned, since I took office, one of my main goals was to create jobs, jobs and more jobs in our community. And it will remain one of our main objectives until the unemployment line has disappeared. But we can't create jobs out of thin air. We need to partner with the private sector to help us do that. Our Comprehensive Plan told us to develop shovel ready sites in order to entice businesses to come to our area. We're installing sewer and water service through the Airport/Landfill corridor. This project will help us develop these shovel ready sites near the airport, providing new companies not only a place to start their businesses, but also access to the airport. It's the first step in completing our mission. We are also developing a better partnership with the Industrial Development Agency, or IDA. We can relay our vision for the future of Broome County and they can help us to better market our region, to bring more businesses to our area. I've also worked hard to develop a partnership with local business leaders. For us to move forward, it's important to work with them so they can help direct us on our journey ahead. Business owners are the ones investing in the future of our County. They've built or located their businesses here. They're the ones who have hired local employees, paying them and putting food on their families' tables. Those employees then spend money to keep our local economy moving. Local businesses have invested in our community and we need to follow their lead. It's easy to say we need to attract businesses, but we've taken steps to provide these businesses with a place to start. Our Comprehensive Plan pointed us toward the development of brownfields and blue fields. We won the opportunity to create a Land Bank to help us redevelop old, rundown sites in our area to entice new businesses to create jobs. perfect example is 50 Front Street in Binghamton, the site of the old Sheraton Hotel. This month, I've proposed a resolution to the Legislature to transfer this property to the Land Bank. Our plan is to

split the proceeds on the sale with the Land Bank, while getting this large property back on the tax rolls. Not only is this positive from a tax perspective, but by redeveloping sites like 50 Front Street, we are removing blight from our communities, making them more enticing places to live and raise a family. As we make our communities more enticing, more people will want to move here. We see several important projects on the horizon that will bring young people here while further improving the economy. One is the new Pharmacy School at Binghamton University. The State announced \$10 million toward the creation of the school which will be a major boost for our area. Binghamton University has set up a site selection committee to determine the best location for this new school. Our own John Bernardo is a part of that committee. The new school may be built in Johnson City, which has a multi-pronged effect. First, it creates hundreds of construction jobs to build new facilities. Secondly, by siteing it away from campus, B.U. students will see more of our area, which benefits surrounding businesses. Third, this new school will attract older graduate students, who will settle in our community while earning their degrees. Another major project that will be completed this year is the addition of residence halls at SUNY Broome, which will house 300 students. This project is led by the efforts of President Kevin Drumm. Construction is underway and moving quickly as the dorms will be ready this fall. These dorms are a very important tool to bringing more students to SUNY Broome, enhancing the reputation of the school nationally as well as internationally while also helping our local economy. As these dorms bring more students from outside the area, that's more people who will be eating in our restaurants, shopping in our stores, spending money in our community. We've talked about boosting our local economy by having shovel ready sites, but that isn't enough in today's business culture. More companies need high capacity broadband for enhanced communications. We earned funding to expand the Southern Tier network through the REDC. The network currently runs from the Corning area to Tioga County and over the next several years, we will expand the facility into Broome County, all the way to Kirkwood. We hope to be able to provide this high capacity broadband to the Greater Binghamton Airport, SUNY Broome, our Public Safety facility and even the Industrial Parks in Conklin and Kirkwood. I already know one of the main questions you have...how are we going to pay for projects like this? Much of the funding for these projects will come from grants awarded through the REDC and other sources. We're very fortunate to be named a top performer for the past two years after a last place finish previously, because the council understands our vision for the future. And we are optimistic that the trend of investing in the Southern Tier will also continue.

Conservative Budgeting

We can't just rely on the state to invest dollars in our community; we need to put our money where our mouths are. And since I've been in office, we've done just that. I promised to keep taxes as low as possible, and we've done that since I took office. It wasn't easy. We implemented new policies and changed existing ones that have saved the County more than \$3 million per year. Our efforts have not gone unnoticed...not only by County taxpayers, but by one of the leading bond credit rating agencies in the World. They've seen our conservative budgeting approach and the growth in our fund balance. Moody's recently upgraded our credit rating from 'A2 with a negative outlook' to 'A2', which will lower our borrowing costs in the future. This comes at a time when many municipalities are being downgraded. We found that our cost of business was simply too high. We recently concluded contract negotiations with the Transit Union, and have negotiated a new deal that will reward them for their work without breaking the backs of taxpayers. I want to thank the ATU for partnering with us. And we hope to do the same with the other seven unions throughout the County. Speaking of Transit, despite the rumors about privatization, in reality we have ADDED service. We brought back a promotion to extend service during the holidays, which hadn't been around for years. And it was met with great community support as we had a 24% increase in ridership during that time over the previous year. And more initiatives are right around the corner. I've also heard a lot of misinformation floating around about the Willow Point Nursing Home. We are expecting to receive results from a study soon to see how we can run the nursing home in a more cost effective manner for our taxpayers. As I've said many times before, and will continue to say, our

goal is NOT to privatize the nursing home, but we must explore alternatives to the way we are doing business. One of the ways we can do business better is to provide our employees with the best and safest equipment. When we took over, we were handed an aging fleet of vehicles, including B.C. Transit Busses. These older vehicles need a great deal of maintenance, which is costly. Since I've taken office, we've done a lot to modernize our fleet and will continue to do so, replacing a few at a time each year. Unlike County leaders in years past, we plan to upgrade our infrastructure a little at a time so that taxpayers aren't all of a sudden hit with a major bill. We need to reverse that trend. The same thing goes for the equipment in our highway department. We will continue to upgrade and replace equipment there on a more regular basis, providing modern, safe, fully functioning equipment so we can get the job done efficiently.

Emergency Preparedness

Another piece of our County puzzle is making sure communities are prepared for the next major flood or natural disaster. I've always said there will be another flood in this area. The only questions are: when will it occur and how bad will it be? One of the main points of our Comprehensive Plan is to make sure we are prepared to fight future flooding and to minimize the damage. We need to encourage natural, non-structural solutions to reduce flood damages. As I mentioned, our Office of Energy Development secured \$1 million for a porous pavement project at the Public Safety Facility. This porous pavement project not only helps reduce the risk of flooding, but also removes pollutants in our water, lessening the demand on the water treatment plant and reducing the stress on the storm water infrastructure. We are working with our planning department, flood task force, local municipalities and the Broome-Tioga Stormwater Coalition to minimize the impacts of the damage on communities when we inevitably go through another flood. We need to continue to incorporate hazard mitigation plans into decision making and institute policies that protect not only property but public safety. Part of that solution comes by requiring all municipalities to get involved with FEMA's Community Rating System. Through this system, residents and business owners receive a reduced rate for flood insurance because their communities take a comprehensive approach to reduce flood damage. We worked hard to get a Regional Disaster Supply Center at the Greater Binghamton Airport. It's one of only nine in the state which houses supplies people would need during a flood, including generators, food, water, pumps, and portable lights. We need to develop a regional shelter to house people when the next flood or natural disaster occurs. We currently have access to the Events Center at Binghamton University, but new code rules put limitations on the number of people it can house at any given time. We are working with the Federal Government to acquire a large portion of the former Army Depot in Fenton near Chenango Valley High School. We want to transform this property into a multi-use facility that will help in our emergency preparedness. Some of the space would be used as a regional shelter to house people in a safe, warm environment in the event of another major natural disaster. My vision includes using some of the space as a training facility for our Sheriff's Office and Emergency Services, to eventually expand to become a regional training facility. This is my vision for the depot site. It won't be done overnight. It's a long term project and we'll need to dedicate real resources to renovate this facility. We will be looking for money from the next round of the REDC awards plus grants through the Rising Communities program to fund this project. We've seen the destruction of flooding in the past, and how many people it's displaced. I know first-hand the devastating effects of flooding, having to rebuild my home after major flooding in both 2006 and 2011. This is an aggressive plan but it will ensure the future safety of our residents. THIS SIMPLY CANNOT BE IGNORED!!!

Partnership with Municipalities/People

I have outlined some of my vision for the future of the County and I hope it's one we can all share. My team and I want to create the best Broome County that there can be. As I keep saying, we can't do it alone. Broome County isn't just a building sitting in downtown Binghamton. Broome County is the City, Towns, Villages and the more than 200,000 residents who live here. And we will continue to partner with you to take our County to even greater heights. Last year, I visited several Town and Village Board Meetings including those in

Deposit, Union, Sanford, Conklin, Port Dickinson, Whitney Point and Chenango to hear directly from our residents. This is a trend I vow to continue in the coming year. One of our top priorities has been the revitalization of our historic downtown areas and our neighborhood business districts. They are the heart of our communities. We've worked with some of our local municipalities such as Deposit, Windsor, Endicott and the Town of Union to secure funds from the Main Street grant program. I wish to thank Elaine Miller, from our Planning and Economic Development department for going to meetings with me and for working with these communities to secure that funding. This program provides money to reinvest in properties located within mixed-use commercial districts to create and retain businesses, create housing and improve the look of these main corridors in our towns and villages. Congratulations to Mayor O'Connor and the Village of Deposit, who received two major grants, totaling over \$1 million to revitalize their downtown area by moving sewer lines from under buildings on Main Street as well as streetscape improvements. It's another opportunity to fund the growth and rebuilding of our business districts. And it's important to remember our rural areas. Sharing services is extremely important. We've taken steps to share services with our local municipalities even before the Governor's abrasive message recently came from Albany. This year, we're looking at even more opportunities to share services so we can do business at a lower cost without jeopardizing the services that people have come to expect. When I took office in 2012, I made a promise to our Towns, Villages and the City that we would return to a 50/50 sales tax sharing formula. I am making good on that promise. We're making advances to that goal over the next several years. Speaking of giving back, we've also returned more than \$34,000 to local municipalities in rebates from our Dog Shelter. I refuse to keep County taxes low by passing the buck and putting it on the backs of our local governments. I want to continue to partner with Town and Village leaders, and new Binghamton Mayor Rich David, to make Broome County the best place it can be.

People

We have some of the best people in the Country, here in Broome County. And we work for those people, they sign our paychecks. I want to hear from them. I need to know their comments and concerns so I can work with them to move this County in the direction that will benefit everyone. When I took office, I instituted Open Office Hours for 2 hours every Tuesday morning. Since January of 2012, we've met with hundreds of people through my Open Office policy. We listened to their concerns and I continue to invite people to come and see me to let us know their vision of the County, or if there is a problem that we can help with.

Improving Housing and Fighting Blight

In order to make this a better place to raise a family, we need to improve our housing stock. The first point in our Comprehensive plan is to make Broome County an inviting place to live, work and play. How do we make this a more inviting place to live? We have many homes in our urban core that are old, rundown and just not safe. We are working with the City of Binghamton, Town of Union, and Villages of Endicott and Johnson City Code Enforcement to create an action plan to improve the number of quality houses available in our urban core. We want to ensure that the homes in our community are up to code and safe to live in. We've created a partnership between Code Enforcement and our Departments of Social Services and Real Property to get this done. Low cost housing shouldn't mean unsafe housing. Using what is known as the Spiegel Act, if a home doesn't meet code, the Department of Social Services will withhold rent until the property in question comes into compliance. We need to hit neglectful landlords in their pocketbooks. That's where it hurts them the most. I want to thank Howard Schultz and Art Johnson from the Department of Social Services for their efforts in making sure these housing standards are met. This crackdown has a twofold effect. First, it improves housing conditions for families who are living in less than adequate environments. And second, it will raise the housing stock which will begin to enhance our inner city neighborhoods. We want housing to meet a standard of livability because no one, regardless of income, should have to live in a home that isn't safe. By improving homes in our neighborhoods, we are helping our entire

community while increasing the values of properties. We have homes that are 50, 60, 70 years old or older. One of the major issues in these homes is lead. Hundreds of homes in our area have a high level of lead, in paint, windows and doors. Two years ago, our Health Department won a grant from the Housing and Urban Development agency worth \$1.5 million to help clean up lead in these homes. So far, we've spent over a million dollars employing 8 local contractors. They've worked on 89 apartments in 43 buildings throughout the County, with 78% of those in the City of Binghamton. The importance of removing lead from homes is to ensure the safety of our children. 103 children under the age of 6 live in the apartments that have been renovated. We expect to clean up 110 apartments in 47 buildings by the end of February. Not only are we making these apartments safer for families, we're putting our local contractors to work, helping our local economy. A special thanks to those at the Health Department who helped secure and manage such an important grant.

Arts and Culture

Our Comprehensive Plan also talked about the need to make Broome County an inviting place to play. We are very fortunate to have many cultural assets in Broome County. We have a symphony, an orchestra, an AHL hockey team, a Double-A minor league baseball team, a professional golf tournament, two great venues that attract big named concerts, plays, shows, art festivals and more. I wish to personally thank Senator Tom Libous, whose efforts led to a complete facelift at the Broome County Veterans Memorial Arena, which I have to say was way overdue. This \$2.5 million project included new lighting which will save the County \$600,000 over the next 10 years, new seats, new concession stands, new exterior stairs and more. Our efforts have not gone unnoticed. Soon you'll be hearing exciting news regarding naming rights at our Broome County Veterans Memorial Arena. Not only is this another partnership with the Community, the name will help market the Arena better, which will lead to even bigger events.

We also want to expand our Broome Bands Together Concert Series in Otsiningo Park. Last year was the first year for this series and we had many people tell us how wonderful the free concerts were. Those concerts, which were generously sponsored by Coughlin and Gerhart, brought thousands of people into Otsiningo Park and allowed us to showcase some of our local talent. Speaking of concerts, we will have a big named act coming to the Broome County Veterans Memorial Arena when Darius Rucker performs here on March 27th. That comes on the heels of having major acts last year at both the Spiedie Fest with LeAnne Rimes and the Dick's Sporting Goods Open with Tim McGraw. These events bring thousands of people into Broome County and we know they are continuing to bring in top notch entertainment on a yearly basis.

The Spiedie Fest and Balloon Rally is set to celebrate its 30th year this year. Every year, it keeps expanding, showcasing more local businesses to the bringing thousands of people who attend. The Friday night concert at the Dick's Sporting Goods Open saw record crowds. And for the second year in a row, the Dick's Sporting Goods Open earned the President's Award, which is the most prestigious award given out by the Champions Tour. So as you can see, Broome County has plenty of entertainment options to offer, regardless of what your interests are.

Website

We have a lot of great events, and soon we will have one place where you can keep up to date on what is going on in the community. We are finally starting the process of creating a brand new state-of-the-art county website. Our current site is outdated and leaves a lot to be desired. The new website will be a one stop shop for our citizens that will answer questions, provide more information and allow for interaction from the people, which will also help us to better answer their concerns. This website is expected to be finished later this year.

Closing

I have just outlined the many pieces that will fill in the middle portion of our puzzle and create a clearer picture for the residents of Broome County. It will take time and a lot of hard work. We need to find newer, more efficient, more cost effective ways to do business. I want to thank the people of Broome County for their support and faith in me. I can't fulfill my vision, or complete

this puzzle, without your help. Please continue to bring me your concerns and ideas on how to make Broome County a better place to live, work and raise a family. I want to thank Chairman Marinich and the entire Broome County Legislature for working with us on our vision. I want each of the Legislators to take a moment and think about something very important. Do you want to help or hinder the progress of Broome County? This is not Washington, D.C., and it's not Albany. If we do not work together, we will be in a stalemate and it'll look like business as usual. The people of Broome County will suffer. And they deserve better. We need to work together to continue to build on the foundation before us. I am giving you each a puzzle piece, because as a team, putting this puzzle together will be much easier. When all of the pieces are in place, we'll have a picture of a man who also worked for the people. Abraham Lincoln had his share of difficulties, trials and tribulations. The problems we're facing can't compare to what he went through but we can learn from one of his major ideas. Lincoln appointed 3 of his biggest political rivals to his cabinet after being elected in 1860 because he wanted to have the best and brightest minds on his team, to help America through a very difficult time. He ultimately gained their respect and admiration, turning his rivals into allies. With their help, he pressed forward with his goal, trying to do what was best for the people of the United States. Like Lincoln, I want the best on my team, Republican, Democrat, Independent, Conservative, regardless of party affiliation. Our job is to do the best for the people of Broome County. We're here to make Broome County a great place to live, work and raise a family. Make it a great place to start a business and fulfill a dream. I can't do it alone. I've outlined my vision for the future of the County and I invite you to join me on our journey. Working together, we can accomplish great things. We've started the process, but there is still much work to be done. I know if we remember that we work for the over 200,000 people of Broome County, we can accomplish our goals and take this County to even greater heights. Thank you for your support. Remember, my door is always open. God Bless You and God Bless the people of Broome County.

Mr. Marinich called for a short recess. The meeting reconvened at 5:25 p.m.

- B. Letters from the County Executive, Debra A. Preston:
1. Department Head Appointments
 2. Appointments to Board of Ethics
 3. Appointments to OFA Board
 4. Appointments to CASA Board
 5. Appointments to STOP-DWI Advisory Board
 6. Declaration of State of Emergency, Executive Emergency Order & Cancellation of State of Emergency – 2/5/14
 7. Request for Special Session to present State of County Address – 2/13/14
 8. 2013 Annual Report

ANNOUNCEMENTS FROM THE CHAIR

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

- A. Presentations
1. NYS Sheriff's Association Re-Accreditation
 2. Correctional Medical Care Re-Accreditation

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
1. Correspondence re: County Contracts
 2. Designations for Mr. Jensen & Mr. Pasquale – Week of 2/10/14

Mr. Keibel made a motion, seconded by Mr. Baker, that the Regular Session minutes of January 23, 2014 be approved as prepared and presented by the Clerk.

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

Mr. Marinich noted that the committee minutes for the period January 23, 2014 through February 19, 2014 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Keibel, seconded by Mr. Garnar.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

A. PETITIONS: None

C. COMMUNICATIONS:

1. Legislature Clerk – 2012 Journal of Proceedings
2. SUNY Broome – Board of Trustees' Meeting Minutes – 12/6/13
3. Legislature Clerk – 1/23/14 Session Agenda
4. Sheriff – Correspondence re: Jail Expansion Project
5. BC CCE – Board of Directors' Meeting Minutes – 7/25/13, 8/27/13, 9/26/13, 10/24/13, 12/3/13 & 12/12/14
6. OMB – County Investment Policy
7. BC Soil & Water – Board of Directors' Meeting Minutes – 1/21/14
8. Receipt of Resolution 2014-29 – Support for Casino in Broome County
9. BC Soil & Water – Recommendations for re-appointments to Soil & Water Board

C. NOTICES:

1. NYS Department of Public Service – Notice of Public Statement Hearing re: Williams Windsor Pipeline Proposal – 2/11/14
2. Legislature Clerk – January 2014 Schedule/Agendas for Committees & Notice of Session
3. Legislature – Notice of Ag & Farmland Protection Board Meeting – 2/12/14
4. Board of Ethics – Notice of Meeting – 2/13/14
5. Legislature Clerk – Special Session for State of the County Address – 2/13/14
6. Legislature Clerk – Notice of rescheduled County Administration & Finance Committee Meetings – 2/18/14 and State of the County Address – 2/20/14

D. REPORTS:

1. Bonadio Group – SUNY Broome Financial Audit Report & Required Communications
2. Audit – January 2014 Cash Handling/Revenue Processing Controls Audit Report
3. Public Defender – 2013 Annual Statistical Report

RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION

RESOLUTION NO 2014-30

By Public Works & Transportation, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2014

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

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 31

By County Administration Committee

Seconded by Mr. Baker

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

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 109 of 1971, has duly designated and appointed the following named individuals to membership on the Broome County Board of Ethics, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mr. Michael A. Marinaccio 21 Pleasant Court Binghamton, New York 13905	December 31, 2016 Re-appointment

Mr. Jon J. Sarra 700 Security Mutual Building 80 Exchange Street Binghamton, New York 13901	December 31, 2016 Re-appointment
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Mr. William R. Starring 3 Burt Street Endwell, New York 13760	December 31, 2016 Re-appointment
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and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 109 of 1971, confirms the appointments of the above-named individuals to membership on the Broome County Board of Ethics for the terms indicated, in accordance with their appointment by the County Executive.

Heldover by Mr. Garnar

RESOLUTION NO. 32

By County Administration and Public Safety & Emergency Services Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS AND BROOME COUNTY CENTRAL FOODS AND NUTRITION SERVICES FOR MEAL PREPARATION FOR 2014-2018

WHEREAS, the Director of Central Foods and Nutrition Services requests authorization for a Memorandum of Understanding between the Southern Tier Chapter of the American Red Cross and Broome County Central Foods and Nutrition Services for meal preparation, with full compensation for any expenses paid to the County, for the period February 24, 2014 through February 23, 2018, and

WHEREAS, said Memorandum of Understanding is necessary for Broome County Central Foods and Nutrition Services to provide large amounts of nutritionally adequate meals during the times of Disaster as requested by the American Red Cross, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Southern Tier Chapter of the American Red Cross and Broome County Central Foods and Nutrition Services for meal preparation for the period February 24, 2014 through February 23, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Southern Tier Chapter of the American Red Cross shall reimburse the County for all food, labor and any other facility expenses used in the process of producing said meals for the term of the agreement, and be it

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

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

Carried. Ayes-13, Nays-0, Abstain-1 (McCabe), Absent-1 (Jensen)

RESOLUTION NO. 33

By County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FORWARD BUSINESS SOLUTIONS OF BINGHAMTON FOR DESKTOP SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY AND THE DEPARTMENT OF SOCIAL SERVICES FOR 2014

WHEREAS, this County Legislature, by Resolution 406 of 2013, authorized an agreement with Forward Business Solutions of Binghamton for desktop support services for the Division of Information Technology and the Department of Social Services, at the rate of \$25 per hour, total cost not to exceed \$52,000, for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary for a Computer Hardware Technician to provide desktop support for the Division of Information Technology and the Department of Social Services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$43,800 for an additional Computer Hardware Technician at the rate of \$25 per hour for up to 40 hours per week for the period March 1, 2014 through December 31, 2014, and

WHEREAS, the Assistant 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 of Binghamton, 3523 Country Club Road, Endwell, New York 13760 to increase the not to exceed amount by \$43,800 for an additional Computer Hardware Technician at the rate of \$25 per hour for up to 40 hours per week for the period March 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$95,800, for the term of the agreement, and be it

FURTHER RESOLVED, that the payment of \$64,600 shall be made from budget line 10020001.6004573 and the payment of \$31,200 shall be made from budget line 35060006.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 406 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 34

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NEW WORLD SYSTEMS FOR SOFTWARE LICENSING, IMPLEMENTATION AND MAINTENANCE SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2013-2017

WHEREAS, this County Legislature, by Resolution 474 of 2012, authorized an agreement with New World Systems for software maintenance for the Division of Information Technology at a cost not to exceed \$1,290,870 for the period January 1, 2013 through December 31, 2017, and

WHEREAS, said agreement is necessary for software updates, maintenance and support of New World Aegis software at the Public Safety Facility, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$261,632 and extend the period through December 31, 2018, and

WHEREAS, the Assistant 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 New World Systems, 888 W. Big Beaver Road, Suite 600, Troy, Michigan 48084, to increase the not to exceed amount by \$261,632 and extend the period through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County paid the Contractor \$237,320 for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said amended agreement, the County shall pay the Contractor \$247,720 for the period January 1, 2014 through December 31, 2014, \$255,152 for the period January 1, 2015 through December 31, 2015, \$262,807 for the period January 1, 2016 through December 31, 2016, \$270,691 for the period January 1, 2017 through December 31, 2017 and \$278,812 for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192 (Software Maintenance) and be it

FURTHER RESOLVED, that Resolution 474 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 35

By Economic Development, Education & Culture Committee

Seconded by Mr. D. J. Reynolds

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Amoreena Wade 17 Lincoln Avenue, #1 Binghamton, New York 13905	12/31/2018 New Appointment
Jennifer Monroe 7 Brooke Avenue Binghamton, New York 13901	12/31/2015 New Appointment
Gary Ksenak 2546 Alexander Street Endicott, New York 13760	12/31/2018 New Appointment
Suzanne Johnson 832 Overbrook Drive Vestal, New York 13850	12/31/2018 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 221 of 1984, hereby confirms the appointments of the above-named individuals to membership on the Broome County Central Library Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive

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

RESOLUTION NO. 36

By Economic Development, Education & Culture Committee

Seconded by Mr. D. J. Reynolds

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

WHEREAS, Jerry F. Marinich, Chairman of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 of 1972, Chapter 156 of the Broome County Charter and Code, and Section 6 of the Soil and Water Conservation Districts Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Soil and Water Conservation District for the terms indicated:

<u>Name</u>	<u>Expiration of Term</u>
Daniel J. Reynolds 309 Clayton Avenue Vestal, New York 13850	December 31, 2014 (Legislative Representative)
Kelly Wildoner 4288 Brady Hill Road Binghamton, New York 13903	December 31, 2014 (Legislative Representative)
Michael Donahue 3100 Maxian Road Binghamton, New York 13903	December 31, 2016 (At-Large Representative) Re-appointment
Barbara Hemedinger 232 North Baldwin Street Johnson City, New York 13790	December 31, 2016 (At-Large Representative) Re-appointment
Alex Urda PO Box 142 Windsor, New York 13865	December 31, 2016 (At-Large Representative) Re-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 27 of 1972, Chapter 156 of the Broome County Charter and Code and Section 6 of the Soil and Water Conservation Districts law, does hereby confirm the appointments of the above-named individuals to membership on the Soil and Water Conservation District in accordance with their appointment by the Chairman of the Legislature.

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

RESOLUTION NO. 37

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

Seconded by Mr. D. J. Reynolds

RESOLUTION RENEWING THE GREATER BINGHAMTON INNOVATION CENTER PROJECT AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2014

WHEREAS, this County Legislature, by Resolution 75 of 2013, authorized and approved the Greater Binghamton Innovation Center Project in the amount of \$95,000 and authorized the transfer of funds in the amount of \$65,000 from the Marketing and Economic Development allocation of the occupancy tax, for the Department of Planning and Economic Development's Greater Binghamton Innovation Center Project for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said project aids in the start up of businesses in Broome County, and

WHEREAS, it is desired to renew said project in the amount of \$95,000 and authorize the transfer of funds in the amount of \$65,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves renewal of the Greater Binghamton Innovation Center Project in the amount of \$95,000 and authorizes the transfer of funds in the amount of \$65,000 from the Marketing and Economic Development allocation of the occupancy tax, as listed on Exhibit "A" for the Department of Planning and Economic Development for the period January 1, 2014 through December 31, 2014, and be it

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

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

RESOLUTION NO. 38

By Finance and Economic Development, Education & Culture Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY IN THE CITY OF BINGHAMTON

WHEREAS, the County of Broome owns 50 Front Street in the City of Binghamton, and

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to transfer said property to the Broome County Land Bank, and

WHEREAS, said transfer shall include an agreement that upon the sale of said property to a third party, the Land Bank will retain 50% of the sale revenue and Broome County will receive 50% of the sale revenue, and

WHEREAS, said transfer agreement shall also include the provision that Broome County's Occupancy Tax Fund shall be repaid for the Environmental/Structural Study an amount not to exceed \$36,120 before the proceeds of the sale are split 50% to the County and 50% to the Land Bank, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the transfer of 50 Front Street in the City of Binghamton to the Broome County Land Bank, and be it

FURTHER RESOLVED, that upon the sale of said property to a third party, the Land Bank will retain 50% of the sale revenue and Broome County will receive 50% of the sale revenue, and be it

FURTHER RESOLVED, that the Broome County Occupancy Tax Fund shall be repaid for the Environmental/Structural Study an amount not to exceed \$36,120 before the proceeds of the sale are split 50% to the County and 50% to the Land Bank, and be it

FURTHER RESOLVED, that the Real Property Tax Service Agency shall continue to maintain said property, including securing the building and handling all health and safety related maintenance, until such time as it is sold by the Broome County Land Bank, 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-14, Nays-0, Absent-1 (Jensen)

RESOLUTION NO. 39

By Finance Committee Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2014 TOWN AND COUNTY TAX BILLS 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 is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties listed on Exhibit "A".

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

RESOLUTION NO. 40

By Finance Committee Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON A 2013 TOWN AND COUNTY TAX BILL IN THE TOWN OF TRIANGLE

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

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed below, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties as follows:

Town of Triangle 035.07-1-1.211
 Taylor, Thomas 8298 NYS Route 79
 Assessment from \$45,000 to \$5,000

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
NYS & Fed Mandated	\$ 17.42	\$ 57.49
Town	108.43	12.05
Hwy	75.86	8.43
School Re-levy	1,379.95	153.33
Ambulance	21.48	2.39
Fire	<u>89.98</u>	<u>10.00</u>
	\$2,193.12	\$243.69

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

RESOLUTION NO. 41

By Finance, Public Works & Transportation and Economic Development, Education & Culture Committees Seconded by Mr. Phillips
RESOLUTION AMENDING THE 2011 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2011 Capital Improvement Program is hereby amended as follows:
 FROM:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>State</u>	<u>Other*</u>	<u>County</u>
1920028	Wales Bldg Upgrades	\$4,600,000	\$2,300,000	\$800,000	\$1,500,000

2014 Journal of Proceedings

		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
TO:		2011	25	12(a)(1)	\$4,600,000	\$0
		Estimated Construction Cost:				
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other*</u>	<u>County</u>	
1920028	Wales Bldg Upgrades	\$4,700,000	\$2,300,000	\$900,000	\$1,500,000	

		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2011	25	12(a)(11)	\$4,700,000	\$0

*BCC Foundation support

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

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

Carried. Ayes-13, Nays-0, Abstain-1 (Wildoner), Absent-1 (Jensen)

RESOLUTION NO. 42

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

RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2014 Capital Improvement Program is hereby amended to create a new project for the Department of Public Works as follows:

		Estimated Construction Cost:				
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>	
1520056	South Otsiningo Riverfront MultiModal Trail	\$508,000	\$0	\$406,300	\$101,700	

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2014	15	19(c)	\$508,000	\$0

Description: Reconstruction and upgrade of 7,000 linear feet of park trail

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

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

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

RESOLUTION NO. 43

By Finance and Public Works & Transportation Committees
 Secoded by Mr. Fiala

RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2014 Capital Improvement Program is hereby amended to create a new project for Solid Waste as follows:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>

3820050	Landfill Gas Collection and Control System I	\$2,500,000	\$587,514	\$0	\$1,912,486
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Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>	<u>Revenue</u>
2014	25	6	\$2,500,000		\$0

Description: Engineering and construction of a landfill gas collection and control system at the old Nanticoke Landfill

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

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

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

RESOLUTION NO. 44

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

RESOLVED, that the 2014 Capital Improvement Program is hereby amended to create a new project for the Department of Public Transportation as follows:

<u>Code</u>	<u>Project Name</u>	Estimated Construction Cost:				<u>County</u>
		<u>Total</u>	<u>State</u>	<u>Other</u>		
3120019	Transit Capital Costs	\$156,015	\$156,015	\$0		\$0

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>
2014	5	32	\$156,015		\$0

Description: To purchase bus lifts and security cameras for Public Transit

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

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

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

RESOLUTION NO. 45

By Finance Committee Seconded by Mr. Baker
RESOLUTION AMENDING BOND RESOLUTION 13-570 DATED DECEMBER 19, 2013 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

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

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

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

PPU/LFL

<u>Project Name</u>	<u>Section 11:00</u>	<u>Maximum Estimated Cost</u>
Stormwater Infrastructure	10/20(b)	\$1,120,100
Gas Collection System	25/6	\$2,500,000
Transit Capital Costs	5/32	\$156,015
South Otsiningo Riverfront Multimodal Trail	15/19(c)	\$508,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,120,100 for the Stormwater Infrastructure project, \$2,500,000 for the Gas Collection System project, \$156,015 for the Transit Capital Costs project and \$508,000 for the South Otsiningo Riverfront Multimodal Trail project with the amount of serial bonds to be issued increased by \$4,284,115 to \$42,483,115 and the amount of State funds being increased \$1,751,619 being allocated \$1,008,090 to the Stormwater Infrastructure project, \$587,514 being allocated to the Gas Collection project and \$156,015 being allocated to the Transit Capital Costs project and the amount of Federal funds being increased \$406,300 being allocated to the South Otsiningo Riverfront Multimodal Trail project.

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

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

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

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

RESOLUTION NO. 46

By Health & Human Services Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION CONFIRMING APPOINTMENT 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 individual to membership on the Broome County Office for Aging Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
William Knecht	12/31/2016
453 Chrysler Road	New Appointment
Endwell, New York 13760	(Replacing John Choynowski)

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 165 of 1973, confirms the appointment of the above-named individual to membership on the Broome County Office for Aging Advisory Board for the term indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 47

By Health & Human Services Committee

Seconded by Mr. D. J. Reynolds

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</u>
Karen Conn 3351 Laurie Brook Drive Binghamton, New York 13903	12/31/2016 Re-appointment
Denise Johnson 4 Antonio Court Endicott, New York 13760	12/31/2016 Re-appointment
Debbie Blakeney 246 Foster Road Vestal, New York 13850	12/31/2016 New Appointment
Neil Eldred 55 Helen Street Binghamton, New York 13905	12/31/2016 New Appointment
Andrea Quezada 141 Randolph Street Great Bend, Pennsylvania 18821	12/31/2016 New Appointment
Ellen Rury 6 College Street Binghamton, New York 13905	12/31/2016 New Appointment (Replacing Laura O'Hara)
Lisa Schuhle 826 Anne Lane Endicott, New York 13760	12/31/2016 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 70 of 1984, confirms the appointments of the above-named individuals to membership on the Broome County Community Alternatives Systems Agency Board for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 48

By Health & Human Services Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD

WHEREAS, Debra 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 individuals 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>
Dr. Rana Z. Ahmad	12/31/14

40 Arch Street
Johnson City, NY 13790

New Appointment

Stuart Goldman
3700 Old Vestal Road
Vestal, New York 138500

12/31/16
New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIV of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Nursing Home Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 49

By Health & Human Services Committee

Seconded by Mr. D. J. Reynolds

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Nancy Frank 3014 Cornell Avenue Vestal, NY 13850	12/31/16 Re-appointment
Sheriff David Harder 263 State Line Rd. Binghamton, NY 13903	12/31/16 Re-appointment
Kathryn Sheehan 780 River Rd. Binghamton, NY 13901	12/31/16 Re-appointment
Dr. Sandra Skorupa 2022 Donna Dr. Endicott, NY 13760	12/31/16 Re-appointment
Marguerite Steinberg 2 Stoneybrook Rd. Clarks Summit, PA 18411	12/31/16 Re-appointment
Dr. Kevin Wright 37 Kenilworth Rd. Binghamton, NY 13903	12/31/16 Re-appointment
Julia Hepworth Jurena 954 Debonair Dr. Endwell, NY 13760	12/31/16 Re-appointment
Rebecca Allerton PO Box 393	12/31/16 Re-appointment

Endicott, NY 13760

Rev. Joseph Sellepack 30 Chestnut Ave. Binghamton, NY 13905	12/31/16 Re-appointment
Jessica Krohn 161 S. Washington St. Binghamton, NY 13903	12/31/16 New Appointment
Patricia Dailey 45 Johnson Ave. Binghamton, NY 13905	12/31/16 New Appointment
Brett Dean 2265 State Rd. 26 Endicott, NY 13760	12/31/16 New Appointment
Rebecca Bradley 6 Bennett Ave. Binghamton, NY 13905	12/31/15 New Appointment (Replacing Shelly Cordisco)

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
 RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.
Carried. Ayes-14, Nays-0, Absent-1 (Jensen)

RESOLUTION NO. 50

By Health & Human Services Committee Seconded by Mr. D. J. Reynolds
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>
Dr. Thomas Brown 22019 Acorn Drive Vestal, New York 13850	12/31/2017 Re-appointment
Linda Hoke 8 Rebecca Drive Apalachin, New York 13832	12/31/2017 Re-appointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
 RESOLVED, that this County Legislature, pursuant to the provisions of Article 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-14, Nays-0, Absent-1 (Jensen)

RESOLUTION NO. 51

By Health & Human Services Committee Seconded by Mr. D. J. Reynolds
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article VIII, Section C803 and Section A804 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Nicki French 612 Valleyview Drive Endwell, New York 13760	12/31/2017 Reappointment
Patrick Perry 19 Front Street, Condo #4 Binghamton, New York 13905	12/31/2017 New Appointment

and

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

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

RESOLUTION NO. 52

By Health & 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 terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Donna Jones-Wright 37 Kenilworth Road Binghamton, New York 13903	12/31/2016 Reappointment
Pamela A. Mischen 53 Davis Street Binghamton, New York 13903	12/31/2016 Reappointment
Steven DiStefano 2612 Rustic Ridge Road Endicott, New York 13760	12/31/16 Reappointment
Darlene Darrow 2610 Daren Drive Endicott, New York 13760	12/31/2016 Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971, as amended by Resolution 133 of 1976, confirms the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 53

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE MEDICAL RESERVE CORPS
CAPACITY BUILDING AWARD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH
AND ADOPTING A PROGRAM BUDGET FOR 2013-2014**

WHEREAS, the Public Health Director requests authorization to accept a Medical Reserve Corps Capacity Building Award Program Grant and adopt a program budget in the amount of \$3,500 for the period December 20, 2013 through July 31, 2014, and

WHEREAS, said program grant will fund the purchase uniforms, equipment, supplies and recruitment materials designed to increase the Health Department's surge capacity for response to emergencies and disaster, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,500 from the National Association of County and City Health Officials, 1100 17th Street, NW, 7th Floor, Washington, DC 20036 for the Department of Health's Medical Reserve Corps Capacity building Award Program Grant for the period December 20, 2013 through July 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,500, and be it

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

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

RESOLUTION NO. 54

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
**RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR
PATIENTS AND PROVIDERS ACT PROGRAM GRANT FOR THE OFFICE FOR AGING,
ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR
OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2013-2014**

WHEREAS, this County Legislature, by Resolution 415 of 2011, authorized and approved renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$8,836 and authorized an

agreement with Action for Older Persons to administer said program for the period September 30, 2011 through September 29, 2012, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$11,881, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 30, 2013 through September 29, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,881 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act Program for the period September 30, 2013 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 \$11,881, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 to administer said program for the Office for Aging for the period September 30, 2013 through September 29, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,941 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410523 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Medicare Improvements for Patients and Providers Act Program funds, for the period September 30, 2013 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 Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 55

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING REVISION OF EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 108 of 2013, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$889,687 for the period April 1, 2013 through March 31, 2014, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$39,622 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program (EISEP) Grant to reflect a decrease of \$39,622 for the period April 1, 2013 through March 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$850,065, and be it

FURTHER RESOLVED, that Resolution 108 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 56

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 110 of 2013, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$588,871 for the period April 1, 2013 through March 31, 2014, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$13,488 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 \$13,488 for the period April 1, 2013 through March 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$602,359, and be it

FURTHER RESOLVED, that Resolution 110 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 58

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING REVISION OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 114 of 2013, authorized and approved renewal of the Supplemental Nutrition Assistance Program Grant for the Office for Aging and adopted a program budget in the amount of \$432,571 for the period April 1, 2013 through March 31, 2014, 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 \$44,816 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 \$44,816 for the period April 1, 2013 through March 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$387,755, and be it

FURTHER RESOLVED, that Resolution 114 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 59

By Health & Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EISEP GRANT FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 68 of 2013, authorized renewal of the agreement with Southern Tier Independence Center to act as fiscal intermediary for consumer directed services for the Office for Aging's EISEP Grant, at the Medicaid rate of \$15.14 per hour, for the period January 1, 2013 through March 31, 2014, 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, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the current Medicaid rate of \$15.14 per hour, which will be replaced by the new Medicaid rate when approved, for the period April 1, 2014 through March 31, 2015, and

Hourly Rate –Personal Care: \$20.80
Hourly Rate-Nurse Supervisor: \$106.10

Johnson City, New York 13790
Hourly Rate–Personal Care: \$18.54
Hourly Rate-Nurse-Supervisor: \$64.10

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

and be it

FURTHER RESOLVED, that Broome County will pay the contractor for the Personal Care/Homemaker the current Medicaid rate listed, unless the Medicaid rate for the Personal Care/Homemaker Service decreases, then the County will pay the reduced rate, retroactive to April 1, 2014 should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2014, 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, 2014 should the Medicaid rate for the Nurse Supervisor increase, the County will pay the higher rate retroactive to April 1, 2014, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410524 (Subcontracted Program expense), and be it

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

RESOLUTION NO. 61

Sponsored by Health & Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING 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 FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 69 of 2013 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, 2013 through March 31, 2014, and

WHEREAS, said agreements are necessary to provide installation and monitoring of personal emergency response units for Office for Aging clients as needed, and

WHEREAS, said agreements expire by their terms on March 31, 2014 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, 2014 through March 31, 2015, 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, 2014 through March 31, 2015 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, 2014 through March 31, 2015

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 34010006.6004146.3410524 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 62

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

RESOLUTION CONFIRMING APPOINTMENT OF GREG KILMER AS COMMISSIONER OF PUBLIC TRANSPORTATION

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the powers vested in her by Article X, Section 1001 of the Broome County Charter and Code, has duly designated and appointed, pending confirmation by this Legislature, Greg Kilmer, 541 Nanticoke Road, Maine, New York 13802 as Commissioner of Public Transportation at the base salary of \$72,943, effective December 13, 2013, and

WHEREAS, the County Executive certifies that Mr. Kilmer is fully qualified to fill the position of Commissioner of Public Transportation, and

WHEREAS, it is desired in accordance with the provisions of Article X, Section 1001 of the Broome County Charter and Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Greg Kilmer as Commissioner of Public Transportation at the base salary of \$72,943 in accordance with his appointment by the County Executive, effective December 13, 2013.

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

RESOLUTION NO. 63

By Personnel and County Administration Committees Seconded by Mr. D. J. Reynolds

RESOLUTION CONFIRMING APPOINTMENT OF DENNIS O'KEEFE AS DIRECTOR OF INFORMATION TECHNOLOGY

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the powers vested in her by Article III, Section C310 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Dennis O'Keefe, 38 Clifton Boulevard, Binghamton, New York 13903 as Director of Information Technology at the base salary of \$79,871, effective December 2, 2013, and

WHEREAS, the County Executive certifies that Mr. O'Keefe is fully qualified to fill the position of Director of Information Technology, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C310, 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 Dennis O'Keefe as Director of Information Technology, at the base salary of \$79,871, effective December 2, 2013 in accordance with his appointment by the County Executive.

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

RESOLUTION NO. 64

By Personnel and Health & Human Services Committees Seconded by Mr. D. J. Reynolds

RESOLUTION CONFIRMING APPOINTMENT OF JAMIE KELLY AS DIRECTOR OF THE OFFICE FOR AGING

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the powers 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 Legislature, Jamie Kelly, 2429 Charleston Avenue, Vestal, New York 13850 as Director of the Office for Aging at the base salary of \$67,650, effective January 20, 2014, and

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

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

RESOLVED, that this County Legislature hereby confirms the appointment of Jamie Kelly as Director of the Office for Aging, at the base salary of \$67,650, effective January 20, 2014 in accordance with her appointment by the County Executive.

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

RESOLUTION NO. 65

By Personnel and Economic Development, Education & Culture Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION CONFIRMING APPOINTMENT OF JIM TRIPP AS DIRECTOR OF EMPLOYMENT AND TRAINING

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the powers 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 Legislature, Jim Tripp, 1143 Reynolds Road, Johnson City, New York 13790 as Director of Employment and Training at the base salary of \$63,266, effective January 2, 2014, and

WHEREAS, the County Executive certifies that Mr. Tripp is fully qualified to fill the position of Director of Employment and Training, 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 Jim Tripp as Director of Employment and Training, at the base salary of \$63,260, effective January 2, 2014 in accordance with her appointment by the County Executive.

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

RESOLUTION NO. 66

By Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENT OF DAVID HAMLIN AS DIRECTOR OF REAL PROPERTY TAX SERVICES III

WHEREAS, Debra Preston, Broome County Executive, pursuant to the authority vested in her by Article III Section 311 and Article XXIV Section 2409 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by the County Legislature, David Hamlin of 1243 Mead Road, Binghamton, New York 13901 as Director of Real Property Tax Services III, at the annual base salary of \$70,671, effective October 1, 2013, 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 III Section 311 and Article XXIV Section 2409 of the Broome County Charter and Administrative Code, does hereby confirm the appointment of David Hamlin as Director of Real Property Tax Services III, at the annual base salary of \$70,671 effective October 1, 2013, in accordance with his appointment by the County Executive.

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

RESOLUTION NO. 67

By Personnel, Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE AMALGAMATED TRANSIT UNION FOR 2014-2017

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized the Amalgamated Transit Union Local 1145 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 309 of 2010, authorized a written agreement with the Amalgamated Transit Union Local 1145 setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2010 through December 31, 2013, and

WHEREAS, a tentative agreement has been reached with the Amalgamated Transit Union for the period January 1, 2014 through December 31, 2017, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Amalgamated Transit Union Local 1145, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2014 through December 31, 2017, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2010-2013 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

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

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

RESOLUTION NO. 68

By Public Safety & Emergency Services Committee Seconded by Mr. D. J. Reynolds

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD

WHEREAS, Debra 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, 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, New York 13730	12/31/15 Re-appointment
James D. Dadamio 115 Depot Hill Rd Port Crane, New York 13833	12/31/15 Re-appointment
Sheriff David Harder 155 Lt. VanWinkle Drive Binghamton, New York 13905	12/31/15 Re-appointment
Hon. Gerald F. Mollen George Harvey Justice Building 4 th Floor, 45 Hawley Street P.O. Box 1766 Binghamton, New York 13902	12/31/15 Re-appointment

F. Paul Battisti
5 Crestmont Road
Binghamton, New York 13905

12/31/15
Re-appointment

Arthur Johnson
95 Phelps Avenue
Binghamton, NY 13901

12/31/15
Re-appointment

Steven Cwikla
81 Lincoln Avenue
Johnson City, New York 13790

12/31/15
Re-appointment

Jay Wilbur
3714 Highview Drive
Endwell, New York 13760

12/31/15
Re-appointment

Christopher Marion
P.O. Box 1766
Binghamton, New York 13902

12/31/15
Re-appointment

Joseph T. Zikuski
38 Hawley Street
Binghamton, New York 13901

12/31/15
Re-appointment

Joseph F. Cawley
P.O. Box F-1766
Binghamton, New York 13902

12/31/15
Re-appointment

Lorraine Wilmot
P.O. Box 1766
Binghamton, New York 13902

12/31/15
Re-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, 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-14, Nays-0, Absent-1 (Jensen)

RESOLUTION NO. 69

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE CRIMES AGAINST REVENUE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 101 of 2013 authorized and approved
renewal of the Crimes Against Revenue Program Grant for the Office of the District Attorney and
adopted a program budget in the amount of \$89,700 for the period January 1, 2013 through
December 31, 2013, 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, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$89,700 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the District Attorney's Crimes Against Revenue Program Grant for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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-14, Nays-0, Absent-1 (Jensen)

RESOLUTION NO. 70

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A CRITICAL INFRASTRUCTURE HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013-2015

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Critical Infrastructure Homeland Security Program Grant and adopt a program budget in the amount of \$50,000 for the period November 7, 2013 through August 31, 2015, and

WHEREAS, said program grant provides funds necessary for expenses related to homeland security, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Building Campus, Building 7A, Suite 710, Albany, New York 12242 for the Office of Emergency Services' Critical Infrastructure Homeland Security Program Grant for the period November 7, 2013 through August 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

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

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

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

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

Thomas P. O'Neill, Jr. Federal Building, 10 Causeway Street, Boston, Massachusetts 02222, to Broome County, and be it

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

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

RESOLUTION NO. 73

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A HAZMAT PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013-2015

WHEREAS, the Director of Emergency Services requests authorization to accept a HazMat Program Grant and adopt a program budget in the amount of \$54,000 for the period September 6, 2013 through August 31, 2015, and

WHEREAS, said program grant provides funding for equipment and maintenance for the County's HazMat team, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$54,000 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Campus, Building 7A, Suite 710, Albany, New York 12242, for the Office of Emergency Services' HazMat Program Grant for the period September 6, 2013 through August 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$54,000, and be it

FURTHER RESOLVED, the Office of Emergency Services is authorized to accept and allocate additional HazMat Program funds, for the period September 6, 2013 through August 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 74

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

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 2013-2014

WHEREAS, this County Legislature, by Resolution 465 of 2012, 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 \$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, 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 expired by its terms on November 30, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County at the rate of \$35.75 per hour, for nine hours per week, total amount not to exceed \$16,731, for the period December 1, 2013 through November 30, 2014, 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, 2013 through November 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$35.75 per hour for nine hours per week, total amount not to exceed \$16,731 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-14, Nays-0, Absent-1 (Jensen)

RESOLUTION NO. 75

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A TACTICAL TEAM PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, the Office of the Sheriff requests authorization to accept a Tactical Team Program Grant and adopt a program budget in the amount of \$100,000 for the period January 1, 2014 through August 31, 2015, and

WHEREAS, said program grant will provide training and equipment for the Broome-Endicott SWAT Team, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Building Campus, Building 7A, Suite 710, Albany, New York 12242 for the Office of the Sheriff's Tactical Team Program Grant for the period January 1, 2014 through August 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$100,000, and be it

FURTHER RESOLVED, that the Office of the Sheriff is authorized to accept and allocate additional Tactical Team Program funds, for the period January 1, 2014 through August 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

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

RESOLUTION NO. 76

By Public Works & Transportation and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH PRODIGIQ FOR AIRPORT FLIGHT INFORMATION DISPLAY SYSTEM SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2014

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with ProDIGIQ for airport flight information display system services for the Department of Aviation at a cost not to exceed \$42,000, for the period March 3, 2014 through October 31, 2014, and

WHEREAS, said services are necessary to provide flight information display software, hardware, mobile web, website interface and product support at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ProDIGIQ, 26500 W. Agoura Road, Suite 102-796, Calabasas, California 91302 for airport flight information display system services for the Department of Aviation for the period March 3, 2014 through October 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$42,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002102.2820036 (Improvement/Alterations), and be it

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

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

RESOLUTION NO. 77

By Public Works & Transportation and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR REIMBURSEMENT TO THE COUNTY FOR COURT MAINTENANCE SERVICES FOR 2013-2018

WHEREAS, this County Legislature, by Resolution 319 of 2009, authorized renewal of the agreement with New York State Unified Court System for court maintenance services provided by the Department of Public Works, with negotiated revenue to the County in the amount of \$376,979 per year, for the period April 1, 2008 through March 31, 2013, and,

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

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

WHEREAS, said agreement expired by its terms on March 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount to be negotiated annually between the County and the Court System for work provided during the period April 1, 2013 through March 31, 2018 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New York State Unified Court System, Sixth Judicial District, 31 Lewis Street, 5th Floor, Binghamton, New York 13901 for reimbursement to the County for court maintenance services during the period April 1, 2013 through March 31, 2018, and be it

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

FURTHER RESOLVED, that the County and the New York State Unified Court System have negotiated an amount not to exceed \$403,716 for the period April 1, 2013 through March 31, 2014, and be it

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

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

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

RESOLUTION NO. 78

By Public Works & Transportation Committee

Seconded by Mr. Pasquale

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE PUBLIC SAFETY FACILITY'S GREEN INFRASTRUCTURE GRANT PROGRAM STORMWATER INFRASTRUCTURE PROJECT

WHEREAS, this County Legislature, by Resolution 3 of 2014, amended the Capital Improvement Program to include the Green Infrastructure Grant Program Stormwater Infrastructure Project at the Public Safety Facility, and

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

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

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

WHEREAS, said Project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Green Infrastructure Grant Program Stormwater Infrastructure Project at the Public Safety Facility.

Heldover by Mr. Pasquale

RESOLUTION NO. 79

By Public Works & Transportation, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 85 of 2013, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$667,665 for the period April 1, 2013 through March 31, 2014, and

WHEREAS, it is desired to renew said grant program in the amount of \$781,080 for the period April 1, 2014 through March 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$591,016 and Federal Transit

Administration Grants in the amount of \$146,589 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2014 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 \$781,080, and be it

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

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

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

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

RESOLUTION NO. 80

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
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 2003-2014

WHEREAS, this County Legislature, by Resolution 374 of 2003, as amended by Resolution 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, 302 of 2010, 246 of 2011, 166 of 2012 and 123 of 2013, authorized an agreement with SCS Engineers for construction review services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$168,119 for the period October 6, 2003 through March 31, 2014, 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 \$111,500 and extend the period through March 31, 2015 for design and construction review for a landfill gas collection and control system in the old landfill and preparation of the GHG annual report, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SCS Engineers, PC, 4 Executive Boulevard, Suite 303, Suffern, New York 10901 to increase the not to exceed amount by \$111,500 and extend the period through March 31, 2015 for construction review for a landfill gas collection and control system in the old landfill and preparation of the GHG annual report 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 a total amount not to exceed \$279,619 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572.3820050 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 374 of 2003, 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, 302 of 2010, 246 of 2011, 166 of 2012 and 123 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

RESOLUTION NO. 81

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH SIXEL CONSULTING GROUP FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR PROFESSIONAL AIR CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2014

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Sixel Consulting Group for funding from the Marketing and Economic Development Allocation of the Occupancy Tax for professional air consultant services for the Department of Aviation at a cost not to exceed \$66,560, for the period January 1, 2014 through December 31, 2014, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Sixel Consulting Group, Air Transportation and Airport Consulting Services, 497 Oakway Road, Suite 220, Eugene, Oregon 97401, for funding from the Marketing and Economic Development Allocation of the Occupancy Tax for professional air consultant services for the Department of Aviation for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$66,560 for the term of the agreement, and be it

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

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

Heldover by Mr. Fiala

RESOLUTION NO. 82

By County Administration Committee

Seconded by Mr. Flagg

RESOLUTION RELATING TO PROCEDURES FOR APPROVING CONTRACTS PURSUANT TO THE BROOME COUNTY CHARTER AND CODE AND GENERAL MUNICIPAL LAW

WHEREAS, it is the Policy of Broome County to publicly announce all requirements for architectural and engineering services and to negotiate contracts for architectural and engineering services on the basis of demonstrated competence and qualification for the type of professional services required at fair and reasonable prices, said Policy being codified in the Broome County Charter and Code in Chapter 203, and to award other public contracts pursuant to the public bidding procedures required under General Municipal Law Sec 103, and

WHEREAS, the said Sections set forth the specific procedures to be followed prior to entering onto such a public contract, including publication of RFQ's, interviews of applicants, all with due notification to the Legislature or the appropriate committee, and

WHEREAS, this Policy has been followed assiduously with rare exception; for example, in instances where public safety may be compromised in the absence of expeditious action on the part of the County, the Legislature has, upon request of the Administration and upon due notice allowing for proper public deliberation, allowed such contracts to advance without the above cited procedure in place, and

WHEREAS, resolutions have been filed by County Departments requesting that the Legislature authorize certain contracts that did not contain a request for the Legislature to waive

the normal award procedure which resulted in confusion as to whether the appropriate process was followed, and

WHEREAS, it is the desire of this Legislature to ensure that contracts are awarded based on competitive bidding and merit, now, therefore, be it

RESOLVED, that the Division of Information Technology, in consultation with the Clerk of the Legislature, is hereby directed to update the electronic resolution request form to include an acknowledgeable statement that a proposed contract has been awarded pursuant to Chapter 203 of the Broome County Charter and Code or in compliance with requirements of General Municipal Law Section 103, and be it

FURTHER RESOLVED, in a case where a County Department is requesting that procedures established under Chapter 203 of the Broome County Charter and Code be waived, the Department shall include in its resolution request written justification for that waiver request, and be it

FURTHER RESOLVED, that a resolution awarding a contract requiring Legislature approval shall note in its body if a County Department is requesting a waiver from the established process.

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

RESOLUTION NO. 83

By Finance Committee

Seconded by Mr. D. J. Reynolds

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

WHEREAS, the County of Broome now owns Parcel #160.28-1-8, 315 Court Street in the City of Binghamton, 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 Northeastern Plate Glass Corporation, 3 Alice Street, PO Box 2397, Binghamton, New York 13902 in the amount of \$111,340.45, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of Parcel #160.28-1-8, 315 Court Street in the City of Binghamton to Northeastern Plate Glass Corporation, 3 Alice Street, PO Box 2397, Binghamton, New York 13902 in the amount of \$111,340.45, and be it

FURTHER RESOLVED, that the revenue hereinabove referenced shall be credited to budget line 17000006.5000517 (Sale of Real Property), and be it

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

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

Mr. Marinich noted that Mr. Jensen was absent due to his annual two week drill with the U. S. Army Reserves.

Mr. Keibel made a motion to adjourn, seconded by Mr. D. D. Reynolds. **Motion to adjourn carried.** The meeting was adjourned at 6:05 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MARCH 20, 2014**

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

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Debra A. Preston:
1. Appointments to Airport Advisory Board
 2. Appointment to Arena Board of Directors

PUBLIC HEARING

The Chairman opened the Public Hearing on the Modification of Agricultural Districts at 5:04 p.m. The Clerk read the notice of Public Hearing that was published in the Press & Sun-Bulletin on March 10, 2014. The Chairman asked if there were any speakers, seeing none, the Chairman closed the Public Hearing at 5:06 p.m.

Mr. Flagg made a motion, seconded by Mr. Wildoner, that the Regular Session minutes of February 20, 2014 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Marinich noted that the committee minutes for the period February 20, 2014 through March 19, 2014 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Pasquale, seconded by Mr. Fiala.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- D. COMMUNICATIONS:
1. SUNY Broome – Board of Trustees Meeting Minutes – 1/16/14
 2. Legislature Clerk – February 20, 2014 Session Agenda
 3. Audit – February 2014 W2 Wage Tax State Issue Memo
 4. County Clerk – January & February 2014 Oil & Gas Revenues
 5. Orrick, Herrington & Sutcliffe, LLP – Receipt of County Bond Resolutions
 6. Mary Wilcox Library – Request for funding release
 7. BC Soil & Water – List of Board Members for 2014 & Directors' Meeting Minutes – 2/18/14
- C. NOTICES:
1. Board of Ethics – Notice of Meeting –3/11/14
 2. Legislature Clerk – Notice of Ag. District Public Hearing – 3/20/14
 3. Legislature Clerk – January 2014 Schedule/Agendas for Committees & Notice of Session

D. **REPORTS:**

1. SUNY Broome – January & February 2014 Above Minimum Hire Reports
2. SUNY Broome – January 2014 Budget Transfers Report
3. County Clerk – 2013 Annual Report
4. DA – 2013 Annual Report
5. DPW – 2013 Annual Report
6. Law – 2013 Annual Report
7. Law – 2013 Coroners Annual Report
8. Personnel – 2013 Annual Report
9. RPTS – 2013 Annual Report
10. Transit – 2013 Annual Report
11. RPTS – 2012 In-rem Last date of redemption report
12. SUNY Broome – Financial Reporting

RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION

RESOLUTION NO 31

By County Administration Committee Seconded by Mr. Baker
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY BOARD OF ETHICS
Carried. Ayes-13, Nays-2 (Garnar, D. D. Reynolds)

RESOLUTION NO 78

By Public Works & Transportation Committee Seconded by Mr. Pasquale
RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE PUBLIC SAFETY FACILITY'S GREEN INFRASTRUCTURE GRANT PROGRAM STORMWATER INFRASTRUCTURE PROJECT
Carried. Ayes-15, Nays-0

RESOLUTION NO 81

By Public Works & Transportation, Economic Development, Education & Culture and Finance Committees Seconded by Mr. Keibel
RESOLUTION AUTHORIZING AN AGREEMENT WITH SIXEL CONSULTING GROUP FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR PROFESSIONAL AIR CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2014
Carried. Ayes-15, Nays-0

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO 84

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	12/31/2016
Addictions and Outpatient Mental Health Services – UHS	Re-appointment
New Horizons	
429 Main Street	

Hallstead, PA 18822

Joseph Zikuski, Chief City of Binghamton Police Department 38 Hawley Street Binghamton, NY 13901-3676	12/31/2016 Re-appointment
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Richard L. Sands, Vice-President/Production RV Swinamer Associates Advertising, Inc. 178 Matthews Street Binghamton, NY 13905	12/31/2016 Re-appointment
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Lori Wilmot, Director Broome County Probation Department P.O. Box 1766 Binghamton, NY 13902	12/31/2016 Re-appointment
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Eric Donaldson, Sales Manager Citadel Broadcasting 13 London Lane Endicott, NY 13760	12/31/2016 Re-appointment
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and

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

RESOLUTION NO 85

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
**RESOLUTION AUTHORIZING AN AGREEMENT WITH O'BRIEN & GERE FOR DESIGN
SERVICES FOR THE DEPARTMENT OF AVIATION'S HANGAR II DRAINAGE REPAIR
PROJECT FOR 2014**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with
O'Brien & Gere for design services for the Department of Aviation's Hangar II Drainage Repair
Project at a cost not to exceed \$15,100, for the period March 24, 2014 through July 1, 2014, and

WHEREAS, said services are necessary for the replacement and relocation of the sewer
service for Hangar II at the Greater Binghamton Airport, and

WHEREAS, this County Legislature, by Resolution 331 of 2012, approved O'Brien & Gere
for professional environmental engineering services for Broome County for the period of January
1, 2013 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with O'Brien &
Gere, 333 West Washington Street, PO Box 4873, Syracuse, New York 13221-4873, for design
services, for the Department of Aviation's Hangar II Drainage Repair Project for the period
March 24, 2014 through July 1, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the
Contractor an amount not to exceed \$15,100 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from
budget line 28010005.6004572.2012.2820008 (Contracted Expenses), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 86

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

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson, Inc. for design services for the Department of Aviation's Security Upgrades Project at a cost not to exceed \$84,794, for the period March 24, 2014 through November 1, 2014, and

WHEREAS, said services are necessary for upgrading the video and access control security system software and replacement of the inbound baggage carousel at the Greater Binghamton Airport, and

WHEREAS, this County Legislature, by Resolution 309 of 2011, approved McFarland-Johnson, Inc. for professional engineering services for the Department of Aviation for the period of September 1, 2011 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., PO Box 1980, Binghamton, New York 13902, for design services for the Department of Aviation's Security Upgrades Project for the period March 24, 2014 through November 1, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$84,794 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004572.2012.2820008 (Contracted Expenses), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 87

By Public Works & Transportation Committee Seconded by Mr. D. J. Reynolds
RESOLUTION RENDERING A "NEGATIVE DECLARATION" WITH RESPECT TO THE BROOME COUNTY LANDFILL GREATER BINGHAMTON AIRPORT SEWER SYSTEM PROJECT

WHEREAS, this County Legislature, by Resolution 517 of 2013, was designated as Lead Agency with respect to the Broome County Landfill Greater Binghamton Airport Sewer System Project, now, therefore, be it

RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A" hereby determines and declares that the Broome County Landfill Greater Binghamton Airport Sewer System Project will not have significant effect on the environment, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 88

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 2014

WHEREAS, this County Legislature, by Resolution 524 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, 2013 through December 31, 2013, 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, 2013, 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, 2014 through December 31, 2014, 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, 2014 through December 31, 2014, 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 38050007.5000189.3800001 (Other Local Government) and 38050007.5000481.3800001 (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

RESOLUTION NO 89

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH THE DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS – SOLID WASTE DIVISION FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION PROVIDED BY THE BROOME COUNTY DEPARTMENT OF PUBLIC WORKS – DIVISION OF SOLID WASTE MANAGEMENT FOR 2014

WHEREAS, this County Legislature, by Resolution 280 of 2013, authorized an intermunicipal agreement with the Delaware County Department of Public Works – Solid Waste Division for household hazardous waste (HHW) collection provided by the Broome County Department of Public Works – Division of Solid Waste Management at the rate of \$0.75 per pound of material delivered for disposal and a service fee of \$10.00 per person, for the period June 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary to provide Delaware County residents with access to the Broome County Hazardous Waste Facility to dispose of HHW to which Delaware County will reimburse Broome County for the acceptance and management of said HHW, and

WHEREAS, said agreement expired by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with the Delaware County Department of Public Works – Solid Waste Division, PO Box 311, Delhi, New York 13753, for household hazardous waste collection provided by the Broome County Department of Public Works – Division of Solid Waste Management for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, Delaware County shall pay Broome County at the rate of \$0.75 per pound of material delivered for disposal and a service fee of \$10.00 per person for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 38050007.5000189.3800001 (Other Local Government), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 90

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF UNION IN CONNECTION WITH THE PROPOSED USE OF THE TOWN'S SANITARY SEWER SYSTEM

WHEREAS, the County owns and operates the Broome County Landfill, A/K/A the Landfill and the Greater Binghamton Airport, A/K/A the Airport, and

WHEREAS, the Town of Union, A/K/A the Town owns a sanitary sewer system, A/K/A the System, and

WHEREAS the County wishes to transport leachate from the Landfill and sanitary sewage from the Airport using the Town's System, and

WHEREAS, the Town agrees to allow the County to use the System for such transport, and

WHEREAS in order for such transport to occur, the County will need to expend funds to (i) effectuate a joint comprehensive study of a certain section of the System in order to insure that the System has the capacity for such transport, (ii) connect a County owned sewer line to the System, (iii) fund upgrades to a Town owned pumping station, which is an integral facet of the System, (iv) design and construct the replacement of a specific sanitary sewer main within the System and (v) provide for maintenance of the County owned sewer line, and

WHEREAS the County and the Town desire to enter into an intergovernmental municipal agreement pursuant to Article 5-G of the General Municipal Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intergovernmental municipal agreement with the Town of Union, 3111 E. Main Street, Endwell, New York 13760, in accordance with the general terms specified above and as more fully specified in such agreement, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 91

By Economic Development, Education & Culture Committee Seconded by Mr. D. J. Reynolds
RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 3, 4 AND 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

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

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

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

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

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

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

WHEREAS, all of the parcels which have been recommended for inclusion at this time are situated in Agricultural District Nos. 3, 4 and 5, now, therefore, be it

RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that a revision of Agricultural District Nos. 3, 4 and 5 will not have a significant effect on the environment, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 92

By Economic Development, Education and Culture Committee Seconded by Mr. D. J. Reynolds
RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NOS. 3, 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

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

WHEREAS, during the statutory thirty-day period, commencing December 1, 2013, parcels were submitted for inclusion in Broome County Agricultural Districts, and

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

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

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

Tax ID	Municipality	District
237.01-1-27.2	Sanford	3
079.17-1-21	Chenango	4
078.16-1-1	Chenango	4
065.04-2-10	Chenango	4
134.00-1-16	Colesville	4

210.01-1-34.1	Conklin	4
210.03-1-3	Conklin	4
113.04-1-5	Fenton	4
113.10-3-37	Fenton	4
058.00-1-1	Fenton	4
058.03-1-18	Fenton	4
096.20-1-8	Fenton	4
147.00-1-9.111	Kirkwood	4
147.00-1-14	Kirkwood	4
130.02-1-26.11	Kirkwood	4
179.00-1-16.11	Kirkwood	4
092.02-1-16	Maine	4
107.16-1-1.21	Maine	4
206.02-2-5.1	Vestal	4
190.04-1-37.11	Vestal	4
224.03-1-1	Vestal	4
189.01-1-21	Vestal	4
188.01-2-1.1	Vestal	4
172.04-1-1	Vestal	4
188.02-1-1	Vestal	4
148.02-2-2	Windsor	4
148.02-2-12	Windsor	4
152.00-1-7	Windsor	4
029.02-1-4	Triangle	5

and be it

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and a copy of the plan for the modification of Broome County Agricultural District Nos. 3, 4 and 5, which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO 93

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH OTSININGO FARMERS MARKET ASSOCIATION FOR THE USE OF OTSININGO PARK FOR OPERATION OF A FARMERS MARKET FOR 2014

WHEREAS, the Director of Parks, Recreation & Youth Services requests authorization for an agreement with Otsiningo Farmers Market Association for the operation of a Farmers Market at Otsiningo Park with revenue to the County in the amount of \$1,000 for the period May 3, 2014 through October 25, 2014, and

WHEREAS, Otsiningo Farmers Market Association will have use of a designated area within Otsiningo Park on Saturdays from May 3, 2014 through October 25, 2014 from 8:00 a.m. to 2:00 p.m., excluding Spiedie Fest weekend and such other special event dates as the Director of Parks, Recreation & Youth Services deems necessary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Otsiningo Farmers Market Association, PO Box 2624, Binghamton, New York 13902, for the use of a designated area within Otsiningo Park for the operation of a Farmers Market, and be it

FURTHER RESOLVED, that Otsiningo Farmers Market Association will have such use on Saturdays from May 3, 2014 through October 25, 2014 from 8:00 a.m. to 2:00 p.m. excluding Spiedie Fest weekend and such other special event dates as the Director of Parks, Recreation & Youth Services deems necessary, and be it

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 43010008.5000165 (Miscellaneous Revenue), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 94

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FUNDING FOR THE OFFICE OF ENERGY DEVELOPMENT'S GREEN STORMWATER INFRASTRUCTURE PROJECT FOR 2014-2019

WHEREAS, the Director of Energy Development requests authorization to accept New York State Environmental Facilities Corporation funding in the amount of \$1,008,090 for the Office of Energy Development's Green Stormwater Infrastructure Project for the period February 1, 2014 through January 31, 2019, and

WHEREAS, said funding will be used for the installation of porous pavement, rain gardens, bioretention, and the conversion of an existing stormwater detention pond into a functional stormwater wetland now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,008,090 from the New York State Environmental Facilities Corporation for the Office of Energy Development's Green Stormwater Infrastructure Project, and be it

FURTHER RESOLVED, that the County Executive is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any other contracts, documents and instruments necessary to bring about the Project and to fulfill Broome County's obligations under the GIGP Agreement, and be it

FURTHER RESOLVED, that Broome County authorizes and appropriates a minimum of 10% local match as required by the Green Innovation Grant Program for the GIGP project Stormwater Infrastructure. Under the GIGP program, this local match must be at least 10% of the total actual project costs, the maximum local share appropriated subject to any changes agreed to by the County Executive may increase this local match through the use of in kind services without further approval from Broome County, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 46010007.5000806.4620002, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 95

By Personnel and Economic Development, Education and Culture Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

RESOLVED, that in accordance with a request contained in PCR# 14-103 from the Commissioner of Planning and Economic Development, this County Legislature hereby abolishes the position of Economic Development Zone Coordinator, Grade 21, Union Code 07 BAPA, minimum annual salary \$50,104 budget line 37000007.6001000.3710045 effective January 1, 2014.

Carried. Ayes-15, Nays-0

RESOLUTION NO 96

By Health & Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY FOR THE COMMUNITY ALTERNATIVES SYSTEMS AGENCY TO CONDUCT HOSPITAL ASSESSMENTS FOR THE TIOGA ALLIED SERVICES ASSESSMENT PROGRAM FOR 2014-2016

WHEREAS, this County Legislature, by Resolution 239 of 1998, authorized an agreement with Tioga County for the Community Alternatives Systems Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program at the rate of \$20 per assessment for the period June 18, 1998 through December 31, 2013, and

WHEREAS, said agreement is necessary to demonstrate to managed care organizations that CASA has the systems in place to perform the assessment process for them should they chose to contract with the County, and

WHEREAS, said agreement expired by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$50 per assessment, total revenue estimated at \$3,000 per year, for the period January 1, 2014 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Tioga County Department of Social Services, 231 Main Street, Owego, New York 13827 for the Community Alternatives Systems Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program for the period January 1, 2014 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$50 per assessment for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 32010006.5000215.3210011 (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

RESOLUTION NO 97

By Health & 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 AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE AND RISE FOR 2014-2015

WHEREAS, this County Legislature by Resolution 78 of 2013, authorized and approved renewal of the Flexible Funds for Family Services Program Grant in the amount of \$8,363,149 for the period April 1, 2013 through March 31, 2014, and renewed the agreement with the Broome County Urban League in the amount of \$400,000 and the SOS Shelter in the amount of \$25,000, for various services for the Department of Social Services Flexible Funds for Family Services Program, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$8,363,149, adopt a program budget and authorize an agreement with the Broome County Urban League at an amount not to exceed \$435,000 to operate a work experience location for the employable TANF recipients, and authorize an agreement with the RISE at an amount not to exceed \$25,000 to provide a non-residential domestic violence worker for the period April 1, 2014 through March 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,363,149 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York, for the Department of Social Services Flexible Funds for Family Services Grant for the period April 1, 2014 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 \$8,363,149, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Urban League, 43-45 Carroll Street, Binghamton, New York 13901 to operate a work experience location for the employable TANF recipients for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2014 through March 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with RISE, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence worker for the Department of Social Services for the period January 1, 2014 through December 31, 2015, 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 \$435,000 for the term of its agreement and RISE an amount not to exceed \$25,000 for the term of its agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510324 (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-15, Nays-0

RESOLUTION NO 98

By Health & Human Services, 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 2014-2015

WHEREAS, this County Legislature, by Resolution 96 of 2013, as amended by Resolution 297 of 2013, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$133,097 for the period April 1, 2013 through March 31, 2014, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$133,097 for the period April 1, 2014 through March 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,097 from the New York State Department of Health, Bureau of Public Water Supply Protection, Corning Tower, Empire State Plaza Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2014 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 \$133,097, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by the New York State Department of Health for the period April 1, 2014 through March 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 99

By Health & Human Services, 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 2014-2015

WHEREAS, this County Legislature, by Resolution 97 of 2013, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$56,065 for the period April 1, 2013 through March 31, 2014, 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 \$56,065, for the period April 1, 2014 through March 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$56,065 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2014 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 \$56,065, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by New York State Department of Health for the period April 1, 2014 through March 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 100

By Health & Human Services, 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 2014-2015

WHEREAS, this County Legislature, by Resolution 120 of 2013, 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 \$340,328 for the period April 1, 2013 through March 31, 2014, 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, 2014 through March 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$315,060 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Primary Prevention of Childhood Lead Program Grant, for the period April 1, 2014 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 \$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 for the period April 1, 2014 through March 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 101

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF BROOME, CHEMUNG, CHENANGO, SCHUYLER AND TIOGA COUNTIES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 243 of 2013, authorized and approved renewal of the Cancer Services Program of Broome, Chemung, Chenango, Schuyler and Tioga Counties Grant for the Department of Health and adopted a program budget in the amount of \$232,500 for the period July 1, 2013 through March 31, 2014, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$310,000 for the period April 1, 2014 through March 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$310,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of Broome, Chemung, Chenango, Schuyler and Tioga Counties Grant for the period April 1, 2014 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 \$310,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services of Broome, Chemung, Chenango, Schuyler and Tioga Counties Program funds as may be allocated by New York State for the period April 1, 2014 through March 31, 2015, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 102

By Health & Human Services 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 THE SOUTHERN TIER GRANT FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 244 of 2013, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of Broome, Chemung, Chenango, Schuyler and Tioga Counties (Southern Tier) Grant at rates set by the New York State Department of Health for the period July 1, 2013 through March 31, 2014, and

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

WHEREAS, said agreements expire by their terms on March 31, 2014, 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, 2014 through March 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for various services for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period April 1, 2014 through March 31, 2015, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510446 (Other Health & Medical Services), 25010004.6004406.2510461 (Medical & Hospital Services) and 25010004.6004413 (Other Health & Medical Services), and be it

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

RESOLUTION NO 103

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SCHUYLER COUNTY HOSPITAL FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2014-2015

WHEREAS, the Board of Acquisition and Contract by CA #10-865, authorized an agreement with Schuyler County Hospital for professional services for the Department of Health's Cancer Services Program of the Southern Tier at an amount not to exceed \$14,000 for the period July 1, 2013 through March 31, 2014, and

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

WHEREAS, said agreement expires by its terms on March 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$18,700, for the period April 1, 2014 through March 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Schuyler County Hospital, 220 Steuben Street, Montour Falls, New York 14865 for professional services for the Department of Health's Cancer Services Program of the Southern Tier for the period April 1, 2014 through March 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510472 (Subcontracted Expense), and be it

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

RESOLUTION NO 104

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2014-2015

WHEREAS, this County Legislature, be Resolution 246 of 2013, authorized an agreement with the Chemung County Health Department for professional services for the Department of Health's Cancer Services Program of Broome, Chemung, Chenango, Schuyler and Tioga Counties at an amount not to exceed \$26,391 for the period July 1, 2013 through March 31, 2014, and

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

WHEREAS, said agreement expires by its terms on March 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$36,300, for the period April 1, 2014 through March 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 for professional services for the Department of Health's Cancer Services Program of the Southern Tier for the period April 1, 2014 through March 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$36,300 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510472 (Subcontracted Expense), and be it

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

RESOLUTION NO 105

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH SURGICAL ASSOCIATES OF ITHACA, P.C. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2014-2015

WHEREAS, the Director of Public Health requests authorization for an agreement with Surgical Associates of Ithaca, P.C. for professional services for the Department of Health's Cancer Services Program of the Southern Tier at rates set by the New York State Department of Health Upstate Reimbursement Schedule for the period April 1, 2014 through March 31, 2015, and

WHEREAS, said agreement is necessary to provide various breast, cervical and colorectal cancer screening services, diagnostic and follow-up services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Surgical Associates of Ithaca, P.C., 1301 Trumansburg Road, Suite E, Ithaca, new York 14850 for professional services for the Department of Health's Cancer Services Program of the Southern Tier for the period April 1, 2014 through March 31, 2015, and be it

WHEREAS, this County Legislature, by Resolution 146 of 2013, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$99,880 for the period April 1, 2013 through March 31, 2014, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$99,880 for the period April 1, 2014 through March 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$99,880 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2014 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 \$99,880, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2014 through March 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 108

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

RESOLUTION AUTHORIZING THE DEPARTMENT OF MENTAL HEALTH TO COLLECT A SELF-PAY FEE FOR CONDUCTING FORENSIC MENTAL HEALTH EVALUATIONS

WHEREAS, the Commissioner of Mental Health requests authorization to collect a self-pay fee of \$146 for each forensic mental health evaluation conducted, and

WHEREAS, said fee is needed to cover the cost of forensic mental health evaluations that are not covered by Medicaid Managed Care (MMC) or other insurance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Department of Mental Health to collect a self-pay fee of \$146 for each forensic mental health evaluation conducted, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized will be credited to budget line 26000004.5000120 (Mental Health Fees), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 109

By Health & 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 2014-2015

WHEREAS, this County Legislature, by Resolution 112 of 2013, 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, 2013 through March 31, 2014, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2014 through March 31, 2015, 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, 2014 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 \$19,611, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds as may be allocated by New York State Office for Aging for the period April 1, 2014 through March 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 110

By Health & 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 AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC., FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 111 of 2013, as amended by Resolution 57 of 2014, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$35,568 and authorized an agreement with Action for Older Persons, Inc., to administer said program for the period April 1, 2013 through March 31, 2014, 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 \$35,568, 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, 2014 through March 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,568 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, 2014 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 \$35,568, 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, 2014 through March 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$32,568 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410531 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Health Insurance Information and Counseling Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2014 through March 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 111

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

RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 113 of 2013, 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, 2013 through March 31, 2014, and

WHEREAS, said program grant provides supplemental transportation funds for adult day care transport and residual for BC Transit rides, and

WHEREAS, it is desired to renew said program grant in the amount of \$12,508 for the period April 1, 2014 through March 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2014 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 \$12,508, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2014 through March 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 112

By Health & Human Services, 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 2014-2015

WHEREAS, this County Legislature, by Resolution 108 of 2013, as amended by Resolution 55 of 2014, 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 \$850,065 for the period April 1, 2013 through March 31, 2014, 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 \$862,655 for the period April 1, 2014 through March 31, 2015, 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, 2014 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 \$862,655, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2014 through March 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 113

By Health & 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 2014-2015

WHEREAS, this County Legislature, by Resolution 110 of 2013, as amended by Resolution 56 of 2014, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$602,359 for the period April 1, 2013 through March 31, 2014, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$595,381 for the period April 1, 2014 through March 31, 2015, 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, 2014 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 \$595,381, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2014 through March 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 114

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM, FORMERLY THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 114 of 2013, as amended by Resolution 58 of 2014, authorized and approved renewal of the Wellness in Nutrition (WIN) Program, formerly the Supplemental Nutrition Assistance Program (SNAP) Grant for the Office for Aging and adopted a program budget in the amount of \$387,755 for the period April 1, 2013 through March 31, 2014, 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 \$363,430 for the period April 1, 2015 through March 31, 2015, 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 Wellness in Nutrition (WIN) Program Grant for the period April 1, 2014 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 \$363,430, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2014 through March 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 115

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH INDEPENDENT LIVING SYSTEM ELDERPLAN INC., FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2014-2016

WHEREAS, the Director for the Office for Aging requests authorization for an agreement with Independent Living System ElderPlan, Inc., for home delivered meals and adult day services provided by the Office for Aging with revenue to Broome County in the amount of \$5.50 per home delivered meal and \$45 per day of adult day services for the period April 1, 2014 through December 31, 2016, and

WHEREAS, said agreement is necessary for the Broome County Office for Aging to provide home delivered meals, adult day services and transportation to Independent Living System ElderPlan Inc. managed care program clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Independent Living System ElderPlan Inc., 6323 7th Avenue, Brooklyn, New York 11220 for home delivered meals, adult day services and transportation provided by the Broome County Office for Aging for the period April 1, 2014 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$5.50 per home delivered meal, \$45 per day of adult day services and 110% of the Medicaid rate for transportation services, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget lines 34010006.5000215.3410526 and 34010006.5000228.3410515, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 116

By County Administration, Personnel and Health & Human Services Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION ADOPTING HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT PRIVACY POLICY AND PROCEDURES FOR THE COUNTY OF BROOME

WHEREAS, under the Health Insurance Portability and Accountability Act of 1996, the County of Broome is required to observe standardized privacy and security practices with respect to the use and disclosure of individuals Protected Health Information, and

WHEREAS, it shall be the policy of the County of Broome to protect and safeguard the Protected Health Information created, acquired and maintained by its Health Care Components, as defined in accordance with the Privacy Regulations promulgated pursuant to the Health Insurance Portability and Accountability Act of 1996, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the Health Insurance Portability and Accountability Act Privacy Policy and Procedures for the County of Broome attached heretofore as Exhibit "A"

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 117

By Finance and Public Works & Transportation Committees

Seconded by Mr. Sopchak

RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM AIRPORT SECURITY UPGRADES PROJECT

RESOLVED, that the 2014 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>Federal</u>	<u>State</u>	<u>County</u>	
2820048	Airport Security Upgrades	\$800,000	\$720,000	\$40,000		\$40,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2014	5	32	\$800,000	\$0	

Description: Replace the current airport security system with updated hardware and software that will allow the use of digital technology. This project also would replace worn out access points to secured areas as well as add two new buildings to the security system.

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 118

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING THE REFUND OF DEPOSIT AND COMMISSION FOR A PROPERTY IN THE VILLAGE OF ENDICOTT SOLD AT THE 2013 TAX SALE AUCTION

WHEREAS, this County Legislature, by Resolution 179 of 2013, authorized the sale of County properties from the 2013 tax sale auction, including 207 S. Loder Avenue in the Village of Endicott, Tax ID #157.09-4-42 in the amount of \$500,000 to Daren J. Janicki, 26 Conti Court Binghamton, New York 13905, and

WHEREAS, the Director of Real Property Tax Service requests authorization to refund Mr. Janicki his deposit in the amount of \$46,000 and the real estate commission in the amount of \$22,500, now, therefore, be it

RESOLVED, that this County Legislature authorizes the refund of deposit in the amount of \$46,000 and real estate commission in the amount of \$22,500 to Daren J. Janicki, 26 Conti Court, Binghamton, New York 13905 for 207 S. Loder Avenue in the Village of Endicott, Tax ID #157.09-4-42, which was sold at the 2013 tax sale auction, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 119

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION APPROVING SALE OF 2011 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem for year 2011, and

WHEREAS, this County Legislature has 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-15, Nays-0

RESOLUTION NO 120

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING THE SALE OF COUNTY OWNED PROPERTIES FROM THE 2014 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 2014 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 2014 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby rejects the bids as indicated on attached Exhibit "B", and be it

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

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

RESOLUTION NO 121

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON A 2013 TOWN AND COUNTY TAX BILL IN THE TOWN OF LISLE

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

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the property listed below, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the property as follows:

Town of Lisle 035.00-1-21

Karpensky, Betty 563 Caldwell Hill Road

50% disability exemption not applied-for County purposes only

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
NYS & Fed Mandated	\$ 580.84	\$ 290.42
Town	108.96	108.96
Hwy	288.26	288.26
School Re-levy	980.14	980.14
Ambulance	27.39	27.39
Fire	88.79	88.79
	<u>\$ 2,074.38</u>	<u>\$ 1,783.96</u>

Carried. Ayes-15, Nays-0

RESOLUTION NO 122

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION EXTENDING AUTHORITY OF A BOND RESOLUTION

WHEREAS, the County Legislature of the County of Broome, New York, has previously adopted a Bond Resolution dated April 17, 2003 authorizing an airport utility enhancement project at a maximum estimated cost of \$850,000 and authorizing the issuance of \$850,000 bonds to pay the cost thereof, and

WHEREAS, unforeseen delays have held this project up and it is desired to revive and extend this authorization in order to complete such project; now, therefore, be it

RESOLVED by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Broome, New York, as follows:

Section 1. The Bond Resolution dated April 17, 2003 (Resolution No. 3-179) is hereby revived and extended for purposes of financing the airport utility enhancement project described therein.

Section 2. This resolution takes effect immediately.

Carried. Ayes-15, Nays-0

RESOLUTION NO 123

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION 55 OF 2012 WHICH AUTHORIZED THE REVISION OF THE PREVENTIVE DENTAL SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND AUTHORIZED THE AMENDMENT TO THE AGREEMENT WITH LOURDES HOSPITAL FOR 2011-2016

WHEREAS, this County Legislature, by Resolution 218 of 2011, as amended by Resolution 55 of 2012, authorized renewal of the Preventive Dental Services Program Grant, adopted a program budget in the amount of \$168,305 for the period July 1, 2011 through June 30, 2016 and authorized an agreement with Lourdes Hospital to administer said program in the amount of \$33,661 per year, for the period July 1, 2011 through June 30, 2012, with the option for four one-year renewals, 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 amend Resolution 55 of 2012 to authorize the Department of Health to accept and allocate additional Preventive Dental Grant funds, which includes cost of living adjustment (COLA), as may be allocated by NYSDOH for the grant period 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 pay the Contractor an amount not to exceed \$33,661 per year plus any awarded funding for the term of the agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment of Resolution 55 of 2012 to authorize the Department of Health to accept and allocate additional Preventive Dental Grant funds, which includes cost of living adjustment (COLA), as may be allocated by NYSDOH for the grant period 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 pay the Contractor an amount not to exceed \$33,661 per year plus any awarded funding for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 218 of 2011 and Resolution 55 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO 124

By 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 89 of 1999, has duly designated and appointed the following named individuals to membership on the Greater Binghamton Airport Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
William Ziegler	12/31/2016

1474 Elsie Drive
Endicott, New York 13760

New Appointment
(Replacing Tim Whitesell)

Len Basso
PO Box 1602
Binghamton, New York 13902

12/31/2016
Reappointment

Bruce Davie
205 Brook Hill Avenue
Vestal, New York 13850

12/31/2016
Reappointment

Scott Gerhart
2152 East Hampton Road
Binghamton, New York 13903

12/31/2016
Reappointment

Dennis Moulton
8 Maple Avenue
Windsor, New York 13865

12/31/2016
Reappointment

James VanHart
3151 Hickory Lane
Binghamton, New York 13903

12/31/2016
Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 89 of
1999, confirms the appointments of the above-named individuals to membership on the Greater
Binghamton Airport Advisory Board for the terms indicated, in accordance with their appointment
by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO 125

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

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority
vested in her by Resolution 129 of 1972, has duly designated and appointed the following
named individual to membership on the Broome County Veterans Memorial Arena Board of
Directors, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Tim Whitesell 3311 Jackson Road Binghamton, New York 13903	12/31/2016 New Appointment

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 129 of
1972, confirms the appointment of the above-named individual to membership on the Broome
County Veterans Memorial Arena Board of Directors for the term indicated, in accordance with
his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO 126

By Personnel and Health & Human Services Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE WILLOW POINT NURSING HOME

RESOLVED, that in accordance with a request contained in PCR#14-129 from the WPNH Acting Administrator, this County Legislature hereby authorizes the creation of the position of Senior Social Work Assistant, Grade 16, Union Code 04 CSEA, minimum hourly salary of \$18.7073, 37.5 hours weekly, budget line 27060304.6001000 effective March 31, 2014, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR#14-130 from the WPNH Acting Administrator, this County Legislature hereby authorizes the abolishment of the position of Leisure Time Activities Leader, Grade 7, Union Code 04 CSEA, minimum hourly salary of \$11.9799, 37.5 hours weekly, budget line 27070104.6001000 effective March 31, 2014, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR#14-127 from the WPNH Acting Administrator, this County Legislature hereby authorizes the creation of the position of Admissions Coordinator, Grade 16, Union Code 04 CSEA, minimum hourly salary of \$18.7073, 40 hours weekly, budget line 27060304.6001000 effective March 31, 2014, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR#14-128 from the WPNH Acting Administrator, this County Legislature hereby authorizes the upgrade of the position of Personnel Coordinator, Grade 14, Union Code 09 Admin I, minimum annual salary of \$34,625 to Grade 19, Union Code 09 Admin I, minimum annual salary of \$44,386, 40 hours weekly, budget line 27010104.6001000 effective March 31, 2014.

Carried. Ayes-15, Nays-0

RESOLUTION NO 127

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH MAINES PAPER AND FOOD SERVICE, INC. FOR THE NAMING RIGHTS TO THE BROOME COUNTY VETERAN'S MEMORIAL ARENA

WHEREAS, the County is the owner of a multi-purpose Arena in downtown Binghamton for the purpose of playing minor league hockey and other attractions that may be scheduled by the County, and

WHEREAS, the County has the right to designate the name of the Arena and to license the right to name the Arena to others, and

WHEREAS, the County requested proposals for the naming rights at the Arena, and

WHEREAS, Maines Paper and Food Service, Inc. proposes to acquire by license the Arena naming rights from the County, now therefore be it

RESOLVED, that this County Legislature authorizes an Agreement with Maines Paper and Food Service, Inc. 101 Broome Corporate Parkway, Conklin, New York, 13748 for the naming rights to the Broome County Veterans Memorial Arena for the term July 1, 2014 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of this agreement Maines shall pay the County \$75,000 per year, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 39010008.5000133 (Advertising Fees), and be it

FURTHER RESOLVED, that Maines shall design, construct and install Arena name signs pursuant to this Agreement which designs shall be approved by the County, and be it

FURTHER RESOLVED, that Maines will undertake and perform general marketing for the promotion of the Arena in support of maximizing attendance at Arena events, and be it

FURTHER RESOLVED, that this Agreement may be renewed for three additional five year periods, and be it

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

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

Carried. Ayes-15, Nays-0

Mr. Marinich informed the members of the Legislature that pursuant to Resolution 2014-82, there is now a "Legislative Request Contract Acknowledgement Statement" that must be completed before a Resolution request can be submitted. The new procedure should be fully implemented for requests submitted for May Resolutions.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Keibel. **Motion to adjourn carried.** The meeting was adjourned at 5:25 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
APRIL 24, 2014**

The Legislature convened at 5:02 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-13, Absent-2. (Jensen, Hutchings). The Clerk stated that Mr. Jensen was absent due to a military commitment.

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

ANNOUNCEMENTS FROM THE CHAIR

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

Legislator Daniel D. Reynolds and County Executive Debra A. Preston presented a Proclamation to the Family of Ruth Fillo.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Debra A. Preston:
 - 3. Appointments to Veterans Memorial Arena Board of Directors
 - 4. Appointments to Fire Advisory Board
 - 5. Appointments to Emergency Medical Services Advisory Board
 - 6. Spring 2014 Veterans Newsletter

Mr. Pasquale made a motion, seconded by Mr. D. D. Reynolds, that the Regular Session minutes of March 20, 2014 be approved as prepared and presented by the Clerk.

Carried. Ayes-13, Nays-0, Absent-2 (Jensen, Hutchings)

Mr. Marinich noted that the committee minutes for the period March 20, 2014 through April 23, 2014 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner, seconded by Mr. D. J. Reynolds.

Carried. Ayes-13, Nays-0, Absent-2 (Jensen, Hutchings).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- E. COMMUNICATIONS:
 - 1. Legislature Clerk – March Session Agenda
 - 2. Fulton County – Resolution No. 98 of 2014 Re: NYS Safe Act
 - 3. SUNY Broome – Board of Trustees Meeting Minutes – 2/20/14
 - 4. Personnel – 2014 Salary Schedule
 - 5. NYS Farm Bureau – Letters of Support for Regional Farmers Market at BC CCE
 - 6. BC CCE – Letter of Support for Regional Farmers Market at BC CCE
 - 7. Town of Binghamton – Resolution of Support for Casino in Broome County
 - 8. Personnel – ATU Local #1145 Employment Agreement 2014-2017
 - 9. Convention Bureau – 2014 Marketing Plan & Profit/Loss Statement
 - 10. BC Soil & Water – Directors' Meeting Minutes – 3/18/14
- C. NOTICES:
 - 1. Legislature Clerk – April 2014 Schedule/Agendas for Committees & Notice of Session
- D. REPORTS:

of the Sheriff at the cost of \$80 per inmate per day, total amount not to exceed \$40,000, for the period April 23, 2013 through April 22, 2014, and

WHEREAS, said agreement is necessary to relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on April 22, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period April 23, 2014 through April 22, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango County Correctional Facility, 279 County Road 46, Norwich, New York 13815 for housing of Broome County inmates for the Office of the Sheriff for the period April 23, 2014 through April 22, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$80 per inmate per day for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-13, Nays-0, Absent-2 (Jensen, Hutchings)

RESOLUTION NO. 135

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Keibel
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 133 of 2013, authorized an agreement with the Chemung County Sheriff's Office for housing Broome County prisoners for the Office of the Sheriff at a cost of \$80 per day, per inmate for the period May 2, 2013 through May 1, 2014, and

WHEREAS, said agreement is necessary to relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on May 1, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$80 per day, per inmate for the period May 2, 2014 through May 1, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Sheriff's Office, 203 William Street, Elmira, New York 14901 for housing Broome County prisoners for the Office of the Sheriff for the period May 2, 2014 through May 1, 2015, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-13, Nays-0, Absent-2 (Jensen, Hutchings)

RESOLUTION NO. 136

By Public Safety and Emergency Services Committee Seconded by Mr. Keibel
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article XIX of the Broome County Charter and Administrative Code, has duly

designated and appointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term expiring December 31, 2014, subject to confirmation by this County Legislature:

Russell Carey 4 Jackson Heights Whitney Point, NY 13862	Robert Brady 3116 Kennsington Road Endwell, NY 13760	Peter Scarantino 3370 Jackson Road Binghamton, NY 13903
John Mauro 42 Church Street Deposit, NY 13754	Wesley Tyler 2127 Route 26 Endicott, NY 13760	Dean Horton 46 Dumas Hill Road Port Crane, NY 13833
Jeffrey Buckler 2885 Route 7 Harpursville, NY 13787	Alice Fiacco 3605 Royal Road Endwell, NY 13760	Thomas Giblin 113 Lakeview Terrace Binghamton, NY 13904
Jerry Launt 14 Buttercup Hill Road Windsor, NY 13865	Lance Catanuto 40 Beartown Road Port Crane, NY 13833	Thomas Sheridan 696 Route 369 Port Crane, NY 13833
Daniel Thomas 19 Chestnut Street Binghamton, NY 13905	James Cummings 2528 Farm to Market Road Johnson City, NY 13790	Thomas Pudish 5 Maiden Lane Binghamton, NY 13905
Christopher Lupold 115 Knight Road Vestal, NY 13850	David Rickard 24 Riverview Road Kirkwood, NY 13795	Michael P. Sopchak 151 Deyo Hill Road Johnson City, NY 13790
John Ruck 410 Chrysler Road Endwell, NY 13760	Chad Benedict 176 Route 7B, PO Box 474 Port Crane, NY 13833	Jason T. Garnar 564 Chenango Street Binghamton, NY 13901
		Kelly Wildoner 4288 Brady Hill Road Binghamton, NY 13903

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
 RESOLVED, that this County Legislature, pursuant to 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 expiring December 31, 2014, in accordance with their appointment by the County Executive.
Carried. Ayes-13, Nays-0, Absent-2 (Jensen, Hutchings)

RESOLUTION NO. 137

By Public Safety & Emergency Services Committee

Seconded by Mr. Keibel

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EMERGENCY MEDICAL SERVICES ADVISORY 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 Advisory Board for the term expiring December 31, 2015, subject to confirmation by this County Legislature:

<p>Binghamton Fire Department John C. Colling 3704 Alpine Drive Endicott, NY 13760-2527</p>	<p>Glen Aubrey Fire Co. Med. Team Mark L. See II P.O. Box 233 Whitney Point, NY 13862</p>
<p>Broome County Security Division Glenn L. Roberts 610 Milan Ave. Endicott, NY 13760</p>	<p>Harpur's Ferry Ambulance Michael Ponticiello 745 Milan Avenue Endicott, NY 13760</p>
<p>Broome Volunteer Emergency Squad Steven K. Brown 312 Cedarhurst Road Kirkwood, NY 13795</p>	<p>Harpursville Fire Department Med. Team Theresa Buckler P.O. Box 98 Harpursville, NY 13787</p>
<p>Chenango Ambulance Services, Inc. Shawn Skinner 211 Old State Road Binghamton, NY 13904-2603</p>	<p>Hillcrest Fire Department Med. Team Mark Rauscher 150 Crocker Hill Road Binghamton, NY 13904</p>
<p>Chenango Bridge Fire Co. Med. Team Kenneth Sisson 3 Harding Lane Binghamton, NY 13901</p>	<p>Kirkwood Fire Co. Med. Team Steven K. Brown 312 Cedarhurst Road Kirkwood, NY 13795</p>
<p>Chenango Med. Team Adam Bowman 1727 Route 11 Castle Creek, NY 13744</p>	<p>Lisle Fire Co. Med. Team Julie A. Davis 340 Oregon Hill Road Lisle, NY 13797</p>
<p>Choconut Center Fire Co. Med. Team Matt Harvey 401 Dimmock Hill Road Binghamton, NY 13905</p>	<p>Marathon Area Volunteer Ambulance Corps, Inc Mike Clark 1325 Mcgraw-Marathon Road Marathon, NY 13803</p>
<p>Conklin Fire Med. Team John Dancesia 1034 Conklin Road Conklin, NY 13748</p>	<p>Port Dickinson Fire Department Med. Team Matthew M. Griswold 370 Nowlan Road Binghamton, NY 13904</p>
<p>Deposit Emergency Squad Donna M. Hartz P.O. Box 173 Deposit, NY 13754</p>	<p>Sanitaria Springs Fire Co. Med. Team Donna W. Church 44 Cafferty Hill Road Harpursville, NY 13787</p>
<p>East Maine Fire Co. Med. Team Steve Harahus 847 East Maine Road Johnson City, NY 13790</p>	<p>Superior Ambulance Service Mark D. Forrest 46 Exchange Street Binghamton, NY 13901</p>
<p>Endicott Fire Department Joseph Griswold 10 Old State Road</p>	<p>Triangle Fire Co. Med. Team Patty Croffutt P.O. Box 938</p>

<p>Binghamton, NY 13901 Greater Binghamton Airport Med. Team Thomas Pudish 5 Maiden Lane Binghamton, NY 13905</p> <p>Union Volunteer Emergency Squad Matthew Fellows 8 South Avenue B Endwell, NY 13760</p> <p>Vestal Emergency Squad Jerry F. Schultz 109 Meeker Road Vestal, NY 13850</p> <p>West Windsor Med. Team Jerry Launt 14 Buttercup Hill Road Windsor, NY 13865</p> <p>Whitney Point Med. Team Nicole W. Hoppes 22 Nanticoke Drive Whitney Point, NY 13862</p> <p>Windsor Emergency Services, Inc. Wayne Horton 819 Dunbar Road Windsor, NY 13865</p> <p>Broome County EMS (ALSFR) Steven Magargle 204 Bermond Avenue Endicott, NY 13760</p> <p>Chenango Forks Fire Co Med. Team Ricke Casterlin 24 Church Street Chenango Forks, NY 13746</p>	<p>Whitney Point, NY 13862 Union Center Fire Co. Med. Team Robert Bealo 1702 Witherill Street Endicott, NY 13760</p> <p>Colesville Volunteer Ambulance Service Charles Lampman 1464 Colesville Road Harpursville, NY 13787</p> <p>Johnson City Fire Dept. David Nugent 320 Harry L Drive Johnson City, NY 13790-1403</p> <p>Maine Emergency Squad John S. Glover 12 Rogers Road Windsor, NY 13865</p> <p>Nanticoke Fire Co. Med. Team Laura Landers 1079 Nanticoke Road Lisle, NY 13797</p> <p>Port Crane Fire Co. Med Team Dean W. Horton 46 Dumas Hill Road Port Crane, NY 13833</p> <p>West Colesville Med. Team Cindy Lane 850 Pleasant Hill Road Port Crane, NY 13833</p> <p>West Corners Fire Dept. Med. Team Debra Grinnell 500 Day Hollow Road Endicott, NY 13760</p>
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and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of 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 Advisory Board for the
term expiring December 31, 2015, in accordance with their appointment by the County
Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Jensen, Hutchings)

RESOLUTION NO. 138

By Personnel and Health & Human Services Committees

Seconded by Mr. Keibel

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,662 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the 2014 Adopted Capital Program 43000000.4320029 (Parks, Facilities Repairs and Renovations), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Jensen, Hutchings)

RESOLUTION NO. 141

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM GRANT FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 293 of 2013, authorized renewal of the agreement with Tioga County Cornell Cooperative Extension at an amount not to exceed \$26,250, for services related to the Department of Health's Tobacco Control Program Grant for the period July 1, 2013 through March 31, 2014, and

WHEREAS, said services are necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, prevent tobacco sponsorship in local non-profit venues, prevent tobacco promotions in local bars and restaurants, and promote the New York State Smoker's Quitline, and

WHEREAS, said agreement expired by its terms on March 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$8,750 for the period April 1, 2014 through June 30, 2014 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 Grant for the period April 1, 2014 through June 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510465 (Subcontracted Program Expense), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Jensen, Hutchings)

RESOLUTION NO. 142

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING ACCEPTANCE OF A FAMILY ENRICHMENT NETWORK PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2014

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Family Enrichment Network Program Grant, adopt a program budget in the amount of \$90,203 and enter into an agreement with the Family Enrichment Network to administer said program for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said program grant is necessary to provide broad-based screenings to children in schools for the C & F Outreach and Testing Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$90,203 from the Office of Mental Health for the Department of Mental Health's Family Enrichment Network Program from the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$90,203, 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 January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$90,203 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 26000004.6004621.26010382 (Building Land Rental chargeback) and 26000004.6004573.2610382 (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 Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-13, Nays-0, Absent-2 (Jensen, Hutchings)

RESOLUTION NO. 143

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BONADIO RECEIVABLE SOLUTIONS, LLC FOR PROFESSIONAL CONSULTING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2014

WHEREAS, this County Legislature, by Resolution 23 of 2014, authorized an agreement with Bonadio Receivable Solutions, LLC for professional consulting services for the Willow Point Nursing Home at a cost not to exceed \$175,000 for the period January 23, 2014 through December 31, 2014, and

WHEREAS, said agreement provides consulting services for accounts receivable management for the Willow Point Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$25,000 for travel related expenses, and

WHEREAS, the Acting 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 Bonadio Receivable Solutions, LLC, 171 Sully's Trail, Suite 201, Pittsford, New York 14354, to increase the not to exceed amount by \$25,000 for travel related expenses for the period January 23, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$200,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004255 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 23 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Jensen, Hutchings)

RESOLUTION NO. 144

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AN AGREEMENT WITH ELMCREST CHILDREN'S CENTER TO SUBLEASE SPACE AT THE BROOME COUNTY HEALTH DEPARTMENT FOR 2014-2015

WHEREAS, the Director of Public Health requests authorization for an agreement with Elmcrest Children's Center to sublease space at the Broome County Health Department, with revenue to the County at the rate of \$1,916.67 per month, total amount not to exceed \$39,291.74, for the period April 15, 2014 through December 31, 2015, and

WHEREAS, said agreement is necessary to sublease space at 225 Front Street to the Elmcrest Children's Center to operate Elmcrest Bridges to Health Medicaid-Waiver Program providing Services to Children & Families of Broome and surrounding New York Counties, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Elmcrest Children's Center, 960 Salt Springs Road, Syracuse, New York 13224 to sublease space at the Broome County Health Department for the period April 15, 2014 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$1,916.67 per month, total amount not to exceed \$39,291.74 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 25010004.5000195 (Facility 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-13, Nays-0, Absent-2 (Jensen, Hutchings)

RESOLUTION NO. 145

By Health & Human Services Committee

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PROACT, INC., FOR PRESCRIPTION DRUG DISCOUNT CARD PROGRAM SERVICES FOR BROOME COUNTY RESIDENTS

WHEREAS, this County Legislature, by Resolution 257 of 2009, authorized an agreement with ProAct, Inc., for prescription drug discount card program services for Broome County residents at no cost to the County for the period July 1, 2009 through June 30, 2012, with the option for two one-year renewals, and

WHEREAS, said agreement is necessary to make prescription drug discount cards available to all Broome county residents without regard to age, income, or employment status and at no expense to the card holder, and

WHEREAS, said agreement expires by its terms on June 30, 2014, 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 July 1, 2014 through June 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ProAct, Inc., 6333 Route 298, East Syracuse, New York 13057 for prescription drug discount

card program services at no cost to Broome County for the period July 1, 2014 through June 30, 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-13, Nays-0, Absent-2 (Jensen, Hutchings)

RESOLUTION NO. 146

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING THE PAYMENT OF \$45,848.52 TO THE INTERNAL REVENUE SERVICE

WHEREAS, Tax map #109.08-1-1, 52 Twining Road, Maine, New York and Tax map #107.01-1-34, 356 Old Newark Valley Road, Maine, New York were sold at County auctions prior to the Internal Revenue Service right of redemption period expiring, and

WHEREAS, the Director of Real Property Tax Service requests authorization to pay the Internal Revenue Service the excess proceeds, which is the total sale price less any property taxes owed the County, in the amount of \$45,848.52, now, therefore, be it

RESOLVED, that this County Legislature, hereby authorizes the payment of excess proceeds to the Internal Revenue Service, U.S. Federal Building & Courthouse, 15 Henry Street, Binghamton, New York 13901-2724, in the amount of \$45,848.52 for Tax map #109.08-1-1, 52 Twining Road, Maine, New York and Tax map #107.01-1-34, 356 Old Newark Valley Road, Maine, New York, which were sold at County auctions prior to the Internal Revenue Service right of redemption period expiring, and, be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Jensen, Hutchings)

RESOLUTION NO. 147

By Finance Committee

Seconded by Mr. Keibel

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

WHEREAS, it is necessary to cancel a portion of taxes plus accrued interest and penalties on a parcel of real property by virtue of the reason stated below, now, therefore, be it

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

Parcel ID:	178.01-2-24
Town/Village:	Town of Conklin
Address:	986 Conklin Road
Amount to be Cancelled:	\$17,444.67
Reason:	Demolition Cost Removed from tax bill

Carried. Ayes-13, Nays-0, Absent-2 (Jensen, Hutchings)

RESOLUTION NO. 148

By Finance and Public Works & Transportation Committees

Seconded by Mr. Baker

RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM PARATRANSIT BUS PROJECT

RESOLVED, that the 2014 Capital Improvement Program is hereby amended as follows:
FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other</u>	<u>County</u>
3120017	Purchase Six	\$420,000	\$420,000	\$0	\$0

Paratransit Buses

		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
TO:		2014	5	29	\$420,000	\$0
		Estimated Construction Cost:				
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>	
3120017	Purchase Six Paratransit Buses	\$360,000	\$360,000	\$0	\$0	

		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2014	5	29	\$360,000	\$0
					0	

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Jensen, Hutchings)

RESOLUTION NO. 149

By County Administration and Finance Committees Seconded by Mr. Keibel
RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR FUNCTIONAL CONSULTANT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2014-2015

WHEREAS, on February 26, 2014 a Request For Proposal for Functional Consultant Services for PeopleSoft Financials Upgrade was distributed, and

WHEREAS, as the result of said RFP, the Director of Information Technology requests authorization for an agreement with Technology Resources, Incorporated, for Functional Consultant Services at a cost not to exceed \$160,000, for the period May 1, 2014 through March 31, 2015, and

WHEREAS, said services are necessary for the PeopleSoft Financial Upgrade from version 9.0 to 9.2, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Technology Resources, Incorporated, 416 New London Turnpike, Glastonbury, Connecticut 06033 for Functional Consultant Services for the Division of Information Technology for the period May 1, 2014 through March 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$160,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004505.1020021 (Contracted Data Processing Services), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Jensen, Hutchings)

RESOLUTION NO. 150

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

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH VARIOUS MUNICIPALITIES FOR CONTINUED MEMBERSHIP IN THE BROOME-TIOGA STORMWATER COALITION

WHEREAS, This County Legislature, by Resolution 244 of 2004, authorized the County Executive to enter into an intermunicipal agreement to form the Broome-Tioga Storm Water Coalition, and

WHEREAS, the Department of Planning and Economic Development requests authorization for an intermunicipal agreement with various municipalities and to update the Memorandum of Understanding for continued membership in the Broome-Tioga Stormwater Coalition, and

WHEREAS, said intermunicipal agreement is necessary to identify and analyze options for pooling resources to implement the MS4 Stormwater Management Plans required by the DEC's Phase II Stormwater regulations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with various municipalities as listed on the updated Memorandum of Understanding agreement, attached as Exhibit "A", for continued membership in the Broome-Tioga Stormwater Coalition, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Jensen, Hutchings)

RESOLUTION NO. 151

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JEANNE STRACUZZI, R.D. FOR NUTRITION COUNSELING FOR THE OFFICE FOR AGING'S SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 67 of 2013, authorized renewal of the agreement with Jeanne Stracuzzi R.D. for nutrition counseling for the Office for Aging at the rate of \$42.78 per hour, total amount not to exceed \$30,032 for the period April 1, 2013 through March 31, 2014, and

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

WHEREAS, said agreement expired by its terms on March 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$44.06 per hour, total amount not to exceed \$28,948, for the period May 1, 2014 through March 31, 2015, 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 for the period May 1, 2014 through March 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$44.06 per hour, total amount not to exceed \$28,948 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004567.3410529 (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-13, Nays-0, Absent-2 (Jensen, Hutchings)

RESOLUTION NO. 152

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

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ENHANCED INDIGENT DEFENSE GRANT COUNSEL AT FIRST APPEARANCE PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2013-2016

WHEREAS, the Public Defender requests authorization to accept an Enhanced Indigent Defense Counsel at First Appearance Program Grant and adopt a program budget in the amount of \$659,140 for the period June 1, 2013 through May 31, 2016, and

WHEREAS, said program grant is designed to make improvements in the delivery of indigent defense services to eligible persons at a defendant's first court appearance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$659,140 from the New York State Office of Indigent Legal Services, State Capitol Building, Room 128, State Street, Albany, New York 12224 for the Public Defender's Enhanced Indigent Defense Grant Counsel at First Appearance Program Grant for the period June 1, 2013 through May 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$659,140, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Jensen, Hutchings)

RESOLUTION NO. 153

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

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ENHANCED INDIGENT DEFENSE SUPPORT STAFF PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2013-2016

WHEREAS, the Public Defender requests authorization to accept an Enhanced Indigent Defense Support Staff Program Grant and adopt a program budget in the amount of \$652,767 for the period June 1, 2013 through May 31, 2016, and

WHEREAS, said program grant provides resources to improve the quality and timeliness of indigent defense services provided under Article 18-B of County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$652,767 from the New York State Office of Indigent Legal Services, State Capitol Building, Room 128, State Street, Albany, New York 12224 for the Public Defender's Enhanced Indigent Defense Support Staff Program Grant for the period June 1, 2013 through May 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$652,767, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Jensen, Hutchings)

RESOLUTION NO. 154

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH VERONICA BARBER, FOR ADMINISTRATIVE SERVICES FOR WILLOW POINT NURSING HOME (WPNH) FOR 2013-2014

WHEREAS, the Board of Acquisition and Contract, on September 25, 2013, as amended by Resolution 425 of 2013, authorized an agreement with Veronica Barber for administrative services for Willow Point Nursing Home (WPNH) at a rate of \$150 per hour up to 20 hours per week with an additional weekly fee of \$500 if 24/7 coverage is requested, total amount not to exceed \$88,000, for the period October 1, 2013 through May 4, 2014, and

WHEREAS, said agreement is necessary due to the resignation of the Willow Point Nursing Home Administrator and the nursing home, by law, is to be administered by a licensed administrator, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement through June 29, 2014 and increase the not to exceed by \$28,000, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Veronica Barber, 21 Chartwell Court, Rochester, New York 14618, to extend the term of the agreement through June 29, 2014 and increase the not to exceed by \$28,000, for administrative services for WPNH, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a hourly rate of \$150 up to 20 hours per week, with an additional weekly fee of \$500 if 24/7 coverage is required, 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 27010104.6004255.2050 (Contracted Services), and be it

FURTHER RESOLVED, that CA No.17-609 and Resolution 425 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Jensen, Hutchings)

Mr. Marinich stated that donations for the Officer Smith Memorial Fund would be accepted through the end of the day.

Mr. Marinich announced that the Veterans of Distinction would be during the May 15th Legislative Session.

Mr. Marinich wished the County Executive well during treatment of her recent diagnosis.

Mr. D. D. Reynolds made a motion to adjourn, seconded by Mr. Keibel. **Motion to adjourn carried.** The meeting was adjourned at 5:15 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MAY 15, 2014**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. There were fourteen members present and one absent, Mr. D. D. Reynolds.

The Broome County Veterans Memorial Association Honor Guard Posted the Colors.

The Pledge of Allegiance to the Flag was led by Legislator and U. S. Army Veteran David M. Jensen.

County Clerk and U.S. Army Veteran Richard R. Blythe offered the Invocation.

Chairman Marinich welcomed everyone to the Fourth Annual Veterans of Distinction Award Ceremony and gave some opening remarks.

The following Veterans of Distinction Certificates were presented:

Award Recipient: Rudolph Gaspar
Nominated by Jeff Marshall, Disabled American Veterans Chapter 60
Accompanied by Legislators Garnar and Fiala

Award Recipient: Ray "Butch" Nabinger
Nominated by Joseph N. Irons, American Legion Post 1700
Accompanied by Legislator Jensen

Award Recipient: Kenneth Mix
Nominated by Robert O. Fiedler, Korean War Veterans Association
Accompanied by Legislator Pasquale

Award Recipient: John J. Knapp
Nominated by Gerald Page, American Legion Post 1390
Accompanied by Legislator Flagg

Award Recipient: Robert Gardner
Nominated by Tom Contrera, American Legion Post 974
Accompanied by Legislator Keibel

Award Recipient: Susan M. Jackson
Nominated by Rick Lamoreaux, VFW Post 478
Accompanied by Legislator Hutchings

Award Recipient: Frank Konopka
Nominated by Joseph N. Irons, Commander, Broome County American Legion
Accompanied by Legislator Wildoner

Award Recipient: Ralph Luciani
Nominated by Benjamin W. Margolius, Southern Tier Veterans Support Group
Accompanied by Legislator D.J. Reynolds

Award Recipient: Charles Curry

Nominated by Patrick J. Ulmen, USS VI Southern Tier NY Submarine Base
Accompanied by Legislator Jensen

Award Recipient: Arthur H. Belles
Nominated by Larry Holdredge, Vietnam Veterans of America Chapter 896
Accompanied by Legislator Pasquale

Award Recipient: Kenneth "Doc" Ripley, Jr.
Nominated by Robert Potter, Organization of Vietnam Veterans
Accompanied by Legislator Flagg

Award Recipient: James E. Wood
Nominated by Brian Vojtisek
Accompanied by Legislator Hutchings

Award Recipient: George "Geo" Krauss
Nominated by Frederick C. Kelley & Lynn Matthews, Marine Corps League
Accompanied by Legislator Marinich

ANNOUNCEMENTS FROM THE CHAIR

Mr. Pasquale and Mr. Fiala 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. Approval of Outside Employment
 2. Order of Succession
 3. Appointment to STOP-DWI Advisory Board
 4. Appointment to Library Board of Trustees
 5. Appointment to Community Services Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
1. Designation for Ms. McCabe – 5/6/14
 2. Designation for Mr. Jensen – Week of 5/5/14
- B. William Nazario & Joseph Fraccola & Neil Gross from the Military Order of the Purple Heart were invited to the podium to speak.

Mr. Baker made a motion to suspend the rules to consider Resolution 28-181, seconded by Mr. D. J. Reynolds.

Motion to suspend the rules carried. Ayes-14, Nays-0, Absent-1 (D. D. Reynolds)

RESOLUTION NO. 181

By County Administration Committee

Seconded by Mr. Fiala

RESOLUTION DESIGNATING BROOME COUNTY AS A PURPLE HEART COUNTY

WHEREAS, on August 7, 1782 at his headquarters in Newburgh, New York, Commander-in-Chief General George Washington established the Badge of Military Merit, the precursor to the modern day Purple Heart, for singular meritorious action, and

WHEREAS, the Purple Heart is the oldest military decoration in use today and is awarded to any member of the United States Armed Forces who is wounded or killed in combat with a declared enemy of the United States of America, and

WHEREAS, the County Legislature and the people of the Broome County have great admiration and the utmost gratitude for the men and women who have selflessly served their Country and this community in the Armed Forces, and

WHEREAS, Veterans have selflessly stood for freedom by leaving their families and communities and placing themselves in harm's way for the good of all, and

WHEREAS, many men and women have given their lives or been injured while serving in the Armed Forces, and

WHEREAS, the contributions and sacrifices of the men and women from Broome County who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by all our citizens, and

WHEREAS, many citizens of our community have earned the Purple Heart Medal as a result of being wounded or killed while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service, and therefore be it

RESOLVED, that the Broome County Legislature hereby proclaims and designates Broome County as a Purple Heart County, honoring the service and sacrifice of our nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedom enjoyed by all Americans.

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

Mr. Baker and Mr. Fiala were invited to the podium to read Resolution 28-181 and unveil the "Broome County A Purple Heart County" highway sign.

Ms. McCabe made a motion, seconded by Mr. D. J. Reynolds, that the Regular Session minutes of April 24, 2014 be approved as prepared and presented by the Clerk.

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

Mr. Marinich noted that the committee minutes for the period April 24, 2014 through May 14, 2014 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Pasquale, seconded by Mr. Baker.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

A. PETITIONS: None

F. COMMUNICATIONS:

1. BC CCE – Board of Directors' Meeting Minutes – 1/23/14, 2/27/14 & 3/27/14
2. Fulton County – Resolutions 127 & 141 of 2014
3. SUNY Broome – Board of Trustees' Meeting Minutes – 3/20/14
4. BCC – Proposed 2014-2015 Budget

C. NOTICES:

1. Legislature Clerk – May 2014 Committee Schedule/Agendas & Notice of Session
2. Board of Ethics – Meeting Notice – 5/13/14 at 3:00 PM

D. REPORTS:

1. OMB – 2014 First Quarter Sales Tax Report
2. SUNY Broome – March 2014 Above Minimum Hire Report
3. SUNY Broome – March 2014 Budget Transfers
4. Audit – 2013 Fourth Quarter Accounts Payable Documentation Audit Report

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 155

By Economic Development, Education & Culture and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH MOFFETT TURF EQUIPMENT INC. TO LEASE GOLF COURSE GROUNDS EQUIPMENT FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2014-2018

WHEREAS, the Director of Golf requests authorization for an agreement with Moffett Turf Equipment Inc. to lease golf course grounds equipment for the Department of Parks, Recreation

and Youth Services, at the cost of \$10,559.97 per year, total amount not to exceed \$52,799.85 for the period March 15, 2014 through December 31, 2018, with the option to purchase said equipment for \$1 at the conclusion of the period, and

WHEREAS, said agreement is necessary to lease a rough fairway mower with attachments, a walk behind sod cutter and a hydraulic rear dump trailer for the En-Joie Golf Course, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Moffett Turf Equipment Inc., 33 Thruway Park Drive, West Henrietta, New York 14586 to lease golf course grounds equipment for the Department of Parks, Recreation and Youth Services for the period March 15, 2014 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$10,559.97 per year, total amount not to exceed \$52,799.85 for the term of the agreement, with the option to purchase said equipment for \$1 at the conclusion of the period, and be it

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

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

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

RESOLUTION NO. 156

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH GRASSLAND EQUIPMENT IRRIGATION CORP. TO LEASE GOLF COURSE GROUNDS EQUIPMENT FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2014-2018

WHEREAS, the Director of Golf requests authorization for an agreement with Grassland Equipment & Irrigation Corp. to lease golf course grounds equipment for the Department of Parks, Recreation and Youth Services, at the cost of \$17,461.86 per year, total amount not to exceed \$87,309.30 for the period March 15, 2014 through December 31, 2018, with the option to purchase said equipment for \$1 at the conclusion of the period, and

WHEREAS, said agreement is necessary to lease two lightweight fairway mowers for the En-Joie Golf Course, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Grassland Equipment & Irrigation Corp, 892 Troy-Schenectady Road, Latham, New York 12110 to lease golf course grounds equipment for the Department of Parks, Recreation and Youth Services for the period March 15, 2014 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$17,461.86 per year, total amount not to exceed \$87,309.30 for the term of the agreement, with the option to purchase said equipment for \$1 at the conclusion of the period, and be it

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

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

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

RESOLUTION NO. 157

By Economic Development, Education & Culture Committees

Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH SOLARCITY CORPORATION FOR PROFESSIONAL SERVICES FOR THE OFFICE OF ENERGY DEVELOPMENT

WHEREAS, the mission of the Office of Energy Development is to advance initiatives to increase energy efficiency and reduce energy costs for Broome County government, businesses and residents, and

WHEREAS, the Office of Energy Development will achieve these goals through education, development and promotion of renewable energy sources, alternative fuels and cost saving programs, and

WHEREAS, the County has issued a request for qualifications for solar photovoltaic development on County property, and

WHEREAS, the Director of the Office of Energy Development recommends entering into an agreement with SolarCity Corporation to identify, assess and implement viable solar solutions for the County on Broome County property, and

WHEREAS, subsequent lease(s) and Purchase Price Agreement(s) will be forthcoming for approved development plans, now, therefore, be it

RESOLVED, that this County Legislature does hereby authorize an agreement with SolarCity Corporation, 3055 Clearview Way, San Mateo, CA 94402 for the purpose of developing one or more photovoltaic projects on Broome County property and applying for incentive funds through the NYSEDA New York Sun Competitive Photovoltaic Program, and be it

FURTHER RESOLVED, said services shall be at no cost to the County, and be it

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

Heldover by Mr. Keibel

RESOLUTION NO. 158

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, the Director of Public Health requests authorization to accept a Healthy Neighborhoods Program Grant and adopt a program budget in the amount of \$242,900 for the period April 1, 2014 through March 31, 2015, and

WHEREAS, said program grant funds will be used to address the environmental and health needs in identified neighborhoods with emphasis on reducing residential injuries, childhood lead poisoning, hospitalizations due to asthma and exposure to indoor air pollutants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$242,900 from the New York State Department of Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods Program Grant for the period April 1, 2014 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 \$242,900, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthy Neighborhoods Program funds, for the period April 1, 2014 through March 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 159

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

RESOLUTION AUTHORIZING RENEWAL OF THE COMPREHENSIVE CANCER CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 242 of 2013, as amended by Resolution 497 of 2013, authorized and approved renewal of the Comprehensive Cancer Control Program Grant for the Department of Health and adopted a program budget in the amount of \$100,000 for the period June 30, 2013 through June 29, 2014, and

WHEREAS, said program promotes primary prevention efforts that support healthy lifestyles through community and school-based interventions in order to reduce the burden of cancer in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$90,000 for the period June 30, 2014 through June 29, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$90,000 from the Healthy Research Incorporated, One University Place, Rensselaer, New York 12144, for the Department of Health's Comprehensive Cancer Control Program for the period June 30, 2014 through June 29, 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 \$90,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Comprehensive Cancer Control Program funds, for the period June 30, 2014 through June 29, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 160

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE SNAP NUTRITION EDUCATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 5 of 2014, authorized and approved renewal of the SNAP Nutrition Education Program Grant for the Department of Social Services, adopted a program budget in the amount of \$32,638 and authorized an agreement with Cornell Cooperative Extension to administer said program for the period October 1, 2013 through September 30, 2014, and

WHEREAS, said program provides SNAP 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 outreach to low-income households, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$15,630 in grant appropriations and amend the agreement with Cornell Cooperative Extension to reflect an increase in the amount of \$15,630, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the SNAP Nutrition Education Program Grant to reflect an increase of \$15,630 for the period October 1, 2013 through September 30, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$48,268, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Cornell Cooperative Extension, 840 Front Street, Binghamton, New York 13905, to reflect an increase of \$15,630 to administer SNAP Nutrition Education Program for the period October 1, 2013 through September 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$48,268 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 5 of 2014 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 161

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 236 of 2013, authorized and approved renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a

program budget in the amount of \$269,006 for the period April 1, 2013 through March 31, 2014, and

WHEREAS, said program grant funds approximately 29% of the salary and fringe benefits for the Chief Assistant District Attorney and one Senior Assistant District Attorney, and WHEREAS, it is desired to renew said program in the amount of \$265,299 for the period April 1, 2014 through March 31, 2015, 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, 2014 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 \$265,299, and be it

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

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

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

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

RESOLUTION NO. 162

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

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VETERANS MEMORIAL ARENA FOR THE STOP-DWI HOLIDAY CLASSIC BASKETBALL TOURNAMENT FOR 2011-2015

WHEREAS, this County Legislature, by Resolution 363 of 2010, authorized an agreement with the Veterans Memorial Arena for the STOP-DWI Holiday Classic Basketball Tournament at an amount not to exceed \$17,500 for 2011, \$18,000 for 2012, \$18,000 for 2013, \$18,500 for 2014 and \$18,500 for 2015 with payment of an additional amount not to exceed \$500 in 2014 and 2015 toward direct costs incurred, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide that STOP-DWI will reimburse the County for the actual cost of event staff used in connection with the event and for the County's actual contracted expenses incurred in hosting the event for 2014 and 2015 rather than making a fixed payment of \$18,500 and remitting an additional amount not to exceed \$500 toward direct costs, and

WHEREAS, the Coordinator of STOP-DWI has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Veterans Memorial Arena to provide that STOP-DWI will reimburse the County for the actual cost of event staff used in connection with the event and for the County's actual contracted expense incurred in hosting the event in 2014 and 2015 rather than a fixed payment of \$18,500 and additional payment not to exceed \$500 toward direct costs, and be it

FURTHER RESOLVED, that Resolution 363 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.

Mr. D. J. Reynolds made a motion, seconded by Mr. Baker to delete "2015" from the second Whereas paragraph and the first Resolved paragraph.

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

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

RESOLUTION NO. 163

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 281 of 2013, 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 \$145,537 for the period July 1, 2013 through June 30, 2014, 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 \$157,790 for the period July 1, 2014 through June 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$34,822 from the New York State Division of Probation and Correctional Alternatives, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period July 1, 2014 through June 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$157,790, and be it

FURTHER RESOLVED, the Department Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period July 1, 2014 through June 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 164

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH i3 ELECTRONICS, INC., F/K/A 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 2014-2016

WHEREAS, this County Legislature, by Resolution 145 of 2012, 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 \$17.00 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 Protection, total amount not to exceed \$680,000 for the period May 1, 2012 through April 30, 2014, 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 April 30, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the amount of \$18.00 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 \$450,000 for the period May 1, 2014 through April 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with i3 Electronics, Inc., Dept. 723, Lockbox 8000, Buffalo, New York 14267-0002 for the continuation of a pilot treatability study for the discharge of raw leachage 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, 2014 through April 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$18.00 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 \$450,000, 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-14, Nays-0, Absent-1 (D. D. Reynolds)

RESOLUTION NO. 165

Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2014

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 253 of 2013, authorized renewal of agreement with GHD Consulting Engineers for professional engineering services for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$141,300 for the period September 1, 2010 through April 30, 2014, and

WHEREAS, said agreement is necessary to assist the leachate treatment plant operations staff by including analysis review and report preparation for a leachate treatment pilot study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through April 30, 2015 and increase the not to exceed amount by \$15,000 for leachate plant operations on an as-needed basis, and

WHEREAS, this County Legislature, by Resolution 366 of 2011, as amended by Resolution 300 of 2013, 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 December 31, 2013, and

WHEREAS, said agreement is necessary for construction inspection and project administration services pursuant to the terms of Task Order No. 31 for the Airport Runway Safety Area Improvements Project, including placement of fill material in order to relocate an aircraft arresting system allowing for additional overshoot and undershoot protection for landing and departing aircraft, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through August 1, 2014 at no cost for additional closeout services required by the Federal Aviation Administration, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902, to extend the term of the agreement through August 1, 2014 at no additional cost, for construction inspection and administration services for the Department of Aviation for the period August 1, 2011 through August 1, 2014, and be it

FURTHER RESOLVED, that Resolution 366 of 2011 and Resolution 300 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 171

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH PJ GRAVES & DAUGHTER FOR THE LEASE OF EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2014-2018

WHEREAS, the Director of Information Technology requests authorization for an agreement with PJ Graves & Daughter for the lease of equipment at a cost not to exceed \$21,936, for the period June 1, 2014 through May 31, 2018, and

WHEREAS, said agreement is necessary to lease a Formax 6304 Special 3 Series folding and inserting machine for the mailing preparation of tax statements for the Department of Real Property Tax Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PJ Graves & Daughter, P.O. Box 5097, Syracuse, New York 13220, for the lease of equipment, for the Division of Information Technology for the period June 1, 2014 through May 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,936 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 17000001.6004106 (General Office 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-14, Nays-0, Absent-1 (D. D. Reynolds)

RESOLUTION NO. 172

By County Administration and Health & Human Services Committees

Seconded by Mr. Flagg

RESOLUTION OPPOSING THE CLOSURE OF THE BROOME DEVELOPMENTAL CENTER AND URGING THE ADOPTION OF SENATE BILL S-5986B (LIBOUS) AND ASSEMBLY BILL A-8294B (LUPARDO) A/K/A THE "FREEZE UNSAFE CLOSURES NOW ACT"

WHEREAS, in July 2013, the New York State Office for People With Developmental Disabilities (OPWDD) announced that four treatment centers throughout New York would be closed, and

WHEREAS, this announced plan included the Broome Developmental Center, which currently serves more than 100 consumers, employs nearly 700 individuals and is slated for closure on March 31, 2016, and

WHEREAS, for many years, the Broome Developmental Center has ably served individuals with developmental disabilities, providing residential care and treatment, and

WHEREAS, the closure would likely jeopardize public safety in Broome County as the patients of the Broome Developmental Center would be discharged into the community, this includes known registered sex offenders, and

WHEREAS, it's been reported that one such discharge has already occurred from the Broome Developmental Center and the individual resides near a local elementary school within Broome County, and

WHEREAS, the closure of the Broome Developmental Center would have a major negative impact on our local economy as well as the loss of jobs, and

WHEREAS, the Freeze Unsafe Closures Now Act, sponsored by Senator Thomas W. Libous and Assemblymembers Donna A. Lupardo, Clifford W. Crouch and Christopher S. Friend, would postpone the closures and consolidation of state facilities operated by the Office of Mental Health and the Office of People with Developmental Disabilities, now, therefore be it

RESOLVED, that this County Legislature strongly opposes the impending closure of the Broome Developmental Center for the negative impacts will have on public safety and the local economy and implores the Governor of New York to reconsider its closure, and be it

FURTHER RESOLVED, that this County Legislature commends the introduction and urges the passage of Senate Bill S-5986B and companion Assembly Bill A-8294B a/k/a the Freeze Unsafe Closures Now Act by the New York State Legislature, and be it

FURTHER RESOLVED, the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Coalition Leaders Dean G. Skelos and Jeffrey D. Klein, Assembly Speaker Sheldon Silver, Senator Thomas W. Libous, Assemblyman Clifford W. Crouch, and Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, the Commissioner of the Office for People With Developmental Disabilities and the New York State Association of Counties.

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

RESOLUTION NO. 173

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

RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2014 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
2920065	Hooper Road Bridge Rehab (Construct)	\$2,186,000	\$327,900	\$1,748,800	\$109,300

	<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2014	20	10	\$2,186,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>

Dickinson	Village of Port Dickinson	2,013.96
	Outside	12,283.04
Lisle	Village of Lisle	368.72
	Outside	7,583.99
Sanford	Village of Deposit	687.00
	Outside	9,949.51
Triangle	Village of Whitney Point	1,827.06
	Outside	9,170.64
Union	Village of Johnson City	27,952.20
	Village of Endicott	19,483.55
	Outside	166,188.73
Windsor	Village of Windsor	1,008.74
	Outside	20,223.97
Barker		9,585.59
Binghamton (Town)		31,700.56
Chenango		70,301.75
Colesville		14,462.07
Conklin		20,002.03
Fenton		30,596.48
Kirkwood		55,911.31
Maine		18,211.68
Nanticoke		6,239.15
Vestal		184,072.69
City of Binghamton		214,644.18
Total		\$934,468.60

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

RESOLUTION NO. 176

By Finance Committee

RESOLUTION AUTHORIZING AGREEMENTS WITH HAWK'S HAVEN INCORPORATED AND RELIABLE HOUSE SERVICES FOR PROPERTY SERVICES FOR THE DEPARTMENT OF REAL PROPERTY TAX SERVICE FOR 2014-2015

WHEREAS, the Director of Real Property Tax Services requests authorization for agreements with Hawk's Haven Incorporated and Reliable House Services for property services at the rate of \$40 per hour for the period June 1, 2014 through May 31, 2015, and

WHEREAS, said agreements are necessary for cleanup and minor repairs on tax acquired properties foreclosed on by the County on an as needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hawk's Haven Inc., 163 Squirrel Hill Road, Chenango Forks New York 13746, for property services for the Department of Real Property Tax Service for the period June 1, 2014 through May 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Reliable House Services, 1242 Mead Road, Binghamton, New York 13901 for property services for the Department of Real Property Tax Service for the period June 1, 2014 through May 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rate of \$40 per hour for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 17000001.6004584 (Real Property Tax Acquired Properties), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. Keibel announced that he polled the members of the Finance Committee and it was the consensus of the members polled to withdraw the Resolution as requested by the Administration.

RESOLUTION NO. 177

By Finance Committee

Seconded by Mr. Flagg

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

WHEREAS, the County of Broome now owns Parcel #107.20-2-7.2, 1959 NYS Route 26 in the Town of Maine, 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 Carlos C. Ontivero, 1957 Union Center Main Highway, Endicott, New York 13760, in the amount of \$50, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of Parcel #107.20-2-7.2, NYS Route 26 in the Town of Maine to Carlos C. Ontivero, 1957 Union Center Main Highway, Endicott, New York 13760 in the amount of \$50, and be it

FURTHER RESOLVED, that the revenue hereinabove referenced shall be credited to budget line 17000006.5000517 (Sale of Real Property), and be it

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

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

RESOLUTION NO. 178

By Finance Committee

Seconded by Mr. Sopcak

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

WHEREAS, the County of Broome now owns 181 Clinton Street, parcel #160.22-1-4 and 185 Clinton Street, parcel #160.22-1-3, in the City of Binghamton, 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 Nash-Reid, Inc., DBA The Butterfly Lounge, c/o Joseph Meagher, 1201 Monroe Street, Endicott, New York 13760, in the amount of \$185,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 181 Clinton Street, parcel #160.22-1.4 and 185 Clinton Street, parcel #160.22-1-3, in the City of Binghamton, to Nash-Reid Inc., DBA the Butterfly Lounge, c/o Joseph Meagher, 1201 Monroe Street, Endicott, New York 13760 in the amount of \$185,000, and be it

FURTHER RESOLVED, that the revenue hereinabove referenced shall be credited to budget line 04020001.5000517 (Sale of Real Property), and be it

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

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

RESOLUTION NO. 179

By Health & Human Services and Finance Committees

Seconded by Mr. Fiala

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2014-2016

WHEREAS, this County Legislature, by Resolution 180 of 2012, 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, 2012 through June 30, 2014, 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, 2014, 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, 2014 through June 30, 2016 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, 2014 through June 30, 2016, 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", for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.various.HPSEDP, and be it

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

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

RESOLUTION NO. 180

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

RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2014 Capital Improvement Program is hereby amended to create a new project for the Sheriff's Office as follows:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Other*	County
2330004	Black Creek CCTV/PLC System Upgrade for Jail	\$632,500	\$0	\$632,500	\$0

Local Finance Law Section 11				How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue	
2014	5	32	\$0	\$632,500	

*Sheriff trust funds

Description: To upgrade/replace existing security system at the jail

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

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

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

RESOLUTION NO. 181

By County Administration Committee

Seconded by Mr. Fiala

RESOLUTION DESIGNATING BROOME COUNTY AS A PURPLE HEART COUNTY

WHEREAS, on August 7, 1782 at his headquarters in Newburgh, New York, Commander-in-Chief General George Washington established the Badge of Military Merit, the precursor to the modern day Purple Heart, for singular meritorious action, and

WHEREAS, the Purple Heart is the oldest military decoration in use today and is awarded to any member of the United States Armed Forces who is wounded or killed in combat with a declared enemy of the United States of America, and

WHEREAS, the County Legislature and the people of the Broome County have great admiration and the utmost gratitude for the men and women who have selflessly served their Country and this community in the Armed Forces, and

WHEREAS, Veterans have selflessly stood for freedom by leaving their families and communities and placing themselves in harm's way for the good of all, and

WHEREAS, many men and women have given their lives or been injured while serving in the Armed Forces, and

WHEREAS, the contributions and sacrifices of the men and women from Broome County who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by all our citizens, and

WHEREAS, many citizens of our community have earned the Purple Heart Medal as a result of being wounded or killed while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service, and therefore be it

RESOLVED, that the Broome County Legislature hereby proclaims and designates Broome County as a Purple Heart County, honoring the service and sacrifice of our nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedom enjoyed by all Americans.

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

RESOLUTION NO. 182

By Public Safety & Emergency Services Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE STOP-DWI ADVISORY BOARD

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Mr. James P. Sheerin 16 Nadine Way Johnson City, New York 13790	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 Resolution 492 of 1981, hereby confirms the appointment of the above-named individual to membership on the STOP-DWI Advisory Board for the term indicated, in accordance with his appointment by the County Executive.

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

RESOLUTION NO. 183

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Ms. Jesse Katen 129 Farnham Road Windsor, New York 13865	12/31/2014 (filing unexpired term of Caroline Quidort)

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 221 of 1984, hereby confirms the appointment of the above-named individual to membership on the Broome County Central Library Board of Trustees for the term indicated, in accordance with his appointment by the County Executive.

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

RESOLUTION NO. 184

By Health & Human Services Committee

Seconded by Mr. Flagg

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

WHEREAS, Debra A. Preston, County Executive, pursuant to the authority vested in her by Article VIII of the Broome County Charter and 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>
Ms. Susan Metzgar 25 Delevan Avenue Binghamton, New York 13903	12/31/2018

and

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

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

RESOLUTION NO. 185

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION ESTABLISHING ADMISSION AND PARKING FEES FOR THE 2014 GREATER BINGHAMTON AIR SHOW

WHEREAS, the County proposes to conduct an Air Show at the Greater Binghamton Airport in 2014, and

WHEREAS, this event promotes community awareness in connection with the airport and, as part of the airport community relations program, provides the community an affordable and entertaining day at the Greater Binghamton Airport, and

WHEREAS, there will be exhibits that include planes on the field and demonstrations by aircraft performance teams, all of which create expenses in connection with the event, and

WHEREAS, to offset, in part, the costs associated with the 2014 Greater Binghamton Air Show, the Commissioner of Aviation proposes an admission fee schedule, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an admission fee schedule for the Greater Binghamton Air Show to be held in 2014 as follows:

<u>2 Day Admission Purchased at the Gate</u>	
Adults (17 years and older)	\$15

RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) WOMEN'S OUTREACH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 208 of 2013, authorized and approved the STAP Women's 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, 2013 through May 31, 2014, 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, 2014 through May 31, 2015, 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, 2014 through May 31, 2015, and be it

FURTHER RESOLVED, that revenue from said program grant shall be credited to line 25010004.5000912.2510476 (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 agree

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

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

The Honor Guard Advanced and Retired the Colors.

Mr. Fiala made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** The meeting was adjourned at 6:11 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JUNE 19, 2014**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-13, Absent-2. (Phillips, McCabe).

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Debra A. Preston:
7. Family Violence Prevention Council Appointments
 8. Criminal Justice Advisory Board Appointments
 9. Broome Tioga Workforce Board Appointment
 10. Community Services Board Appointment
 11. Broome Community College Board of Trustee Board Appointment
 12. Greater Binghamton Airport Advisory Board Appointment

Chairman Marinich opened the public hearing on the County Executive's Recommended 2014-2015 Broome Community College Budget and the Clerk, Aaron M. Martin read the Notice of Public Hearing. Dr. Francis Battisti, Executive Vice President and Chief Academic Officer for Broome Community College spoke. Seeing that there were no other speakers, Chairman Marinich closed the public hearing. The transcript of the public hearing is on file in the Clerk's Office.

Mr. Flagg made a motion, seconded by Mr. Sopchak, that the Regular Session minutes of May 15, 2014 be approved as prepared and presented by the Clerk.

Carried. Ayes-13, Nays-0, Absent-2 (Phillips, McCabe)

Mr. Marinich noted that the committee minutes for May 15, 2014 through June 18, 2014 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Pasquale, seconded by Mr. Keibel.

Carried. Ayes-13, Nays-0, Absent-2 (Phillips, McCabe).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

A. PETITIONS: None

G. COMMUNICATIONS:

1. SUNY Broome Community College 2014-2015 Recommended Budget
2. SUNY Broome Community College Quarterly Income Statement 5/31/14
3. SUNY Broome Community College Budget Transfers 4/14
4. SUNY Broome Community College Above Minimum Hire 4/14
5. Legislature – May 15, 2014 Session Agenda
6. Assemblyman Crouch – Receipt of Resolution 2014-172 Opposing the Closure of Broome Development Center
7. Cortland County Solid Waste Management Plan
8. Convention & Visitor's Bureau 2014 Profit & Loss Budget Overview

9. New York State Association of Counties 2014 Broome County Overview & State Budget Impact
10. New York State Agriculture & Markets Certification of Broome County Agricultural Districts
11. Fulton County Resolution Declaring "Mayday for Mandate Relief"
12. Four County Library System 2014 Plan for Services
13. Office of the New York State Comptroller – Broome County Information Technology Report of Examination 1/1/12 – 8/20/13 & Filing Notice

C. NOTICES:

1. Legislature – Special Health & Human Services Committee Meeting 5/15/14
2. Legislature – Notice of Public Hearing 2014-2015 Broome Community College Budget Public Hearing

D. REPORTS:

1. Leana Testani, Masters of Business Administration – Restructuring Broome County's Library Funding
2. Broome County Sheriff's Office 2013 Annual Report
3. Broome County Department of Social Services 2013 Annual Report
4. Broome County Office for Aging 2013 Annual Report

RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION

RESOLUTION NO. 157

By Economic Development, Education & Culture Committees Seconded by Mr. D. R. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH SOLARCITY CORPORATION FOR PROFESSIONAL SERVICES FOR THE OFFICE OF ENERGY DEVELOPMENT
Carried. Ayes-9, Nays-4 (Garnar, Fiala, D. D. Reynolds, Hutchings), Absent-2 (Phillips, McCabe)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 188

By County Administration Committee Seconded by Mr. D. J. Reynolds
RESOLUTION RECOMMENDING THE CONSOLIDATION OF VITAL RECORDS OF THE VILLAGE OF WHITNEY POINT INTO THE TOWN OF TRIANGLE
WHEREAS, the Village of Whitney Point adopted Resolution #35 on April 23, 2014 approving the consolidation of Vital Records Districts into one, and
WHEREAS, the Town of Triangle adopted Resolution #21 on April 18, 2014 to consolidate Vital Records of the Village of Whitney Point into the Town of Triangle, and
WHEREAS, the State of New York Department of Health requested the consolidation of the district of Whitney Point into the district of Town of Triangle, and
WHEREAS, the Town of Triangle is in possession of all records pertaining to the Village of Whitney Point and the Town of Triangle, and
WHEREAS, Consolidation will eliminate the duplication of records or filing of said records, and when the State of New York goes to electronic filing of birth, marriage and death records, and will simplify the request process, now, therefore, be it
RESOLVED, that the Broome County Legislature does hereby approve and acknowledge the consolidation of the Village of Whitney Point Vital Records District into the Town of Triangle Vital Records District, and be it
FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to the Commissioner of the New York State Department of Health, the Clerk of the Village of Whitney Point, and the Clerk of the Town of Triangle, New York State Senator Thomas Libous, and New

York State Assemblyman Clifford Crouch.
Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 189

By Economic Development, Education & Culture Committee Seconded by Mr. D. J. Reynolds
**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA
WORKFORCE INVESTMENT BOARD**

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 499 of 2000, has duly designated and appointed the following named individual to membership on the Broome-Tioga Workforce Investment Board, for the term expiring December 31, 2016, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mr. Steven Snyder 51 Penna Road Johnson City, NY 13790	December 31, 2016 New Appointment

and

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 190

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT
ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING
FOR 2014-2016**

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Administration Program Grant and adopt a program budget in the amount of \$173,889.40 for the period July 1, 2013 through June 30, 2015, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$182,704.00 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Investment Act Administration Program Grant for the period July 1, 2014 through June 30, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$182,704.00, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Investment Act Administration Program funds, for the period July 1, 2014 through June 30, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant

agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 191

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

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2014-2016

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Adult Program Grant and adopt a program budget in the amount of \$525,195 for the period July 1, 2014 through June 30, 2016, 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 \$525,195 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Investment Act Adult Program Grant for the period July 1, 2014 through June 30, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$525,195, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Investment Act Adult Program funds, for the period July 1, 2014 through June 30, 2016 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 192

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

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2014-2016

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$543,898.61 for the period July 1, 2014 through June 30, 2016, 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 \$543,817.80 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Investment Act Dislocated Worker Program Grant for the period July 1, 2014 through June 30, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$543,817.80, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Investment Act Dislocated Worker Program funds, for the period July 1, 2014 through June 30, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 193

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION RECOGNIZING LIBRARY DEFERRED INCOME AS REVENUE AND AUTHORIZING THE AMENDMENT OF THE OPERATING BUDGET

WHEREAS, the Director of the Broome County Public Library requests that Library deferred income in the amount of \$53,307.54 be recognized as revenue and allow for the amendment of the operating budget, as indicated on Exhibit "A", and

WHEREAS, said transfer is necessary for Information Technology to purchase computer equipment for the Broome County Public Library, now, therefore, be it

RESOLVED, that this County Legislature hereby recognizes Library deferred income as revenue and authorizes the amendment of the operating budget, as indicated on Exhibit "A", and be it

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

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

salary total for a position is not changed.

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 194

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. D. J. Reynolds

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 2014-2015

WHEREAS, this County Legislature, by Resolution 333 of 2013, as amended by Resolution 525 of 2013, authorized and approved renewal of the BOOKS with Senator Libous in partnership with Morrisville State College Children's Program Grant for the Broome County Public Library and adopted a program budget in the amount of \$1,300 for the period June 1, 2013 through May 31, 2014, and

WHEREAS, said program grant strengthens existing programs by supplementing current library funds and develops new literacy initiatives for children, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,000 for the period June 1, 2014 through May 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,000 from the BOOKS with Senator Libous in partnership with Morrisville State College Children's Program Grant for the period June 1, 2014 through May 31, 2015, and be it

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

FURTHER RESOLVED, the Broome County Public Library is authorized to accept and allocate additional BOOKS with Senator Libous in partnership with Morrisville State College Children's Program funds as may be allocated for the period June 1, 2014 through May 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 195

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION APPRAISED AT \$15,000 FROM EDWARD LANE FOR THE BROOME COUNTY PUBLIC LIBRARY

WHEREAS, the Director of the Broome County Public Library requests authorization to accept a donation of artwork appraised at \$15,000 from County resident Mr. Edward Lane for the Broome County Public Library, now therefore be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of a donation of six artwork paintings appraised at \$15,000 from Mr. Edward Lane, 336 Main Street, Binghamton, New York 13905, and be it

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 196

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF COLESVILLE FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2014-2016

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an intermunicipal agreement with the Town of Colesville for professional services provided by the Department of Planning and Economic Development with revenue to the County in the amount of \$4,000, for the period May 1, 2014 through April 30, 2016, and

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

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with Town of Colesville, 780 Welton Street, PO Box 421, Harpursville, New York 13787, for professional services provided by the Department of Planning and Economic Development for the period May 1, 2014 through April 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$4,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 37000007.5000189.1010 (Other Local Governments), and be it

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 197

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

RESOLUTION OF THE BROOME COUNTY LEGISLATURE AUTHORIZING AND ENDORSING THE BROOME COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S APPLICATION TO THE NEW YORK STATE DIVISION OF HOMES AND COMMUNITY RENEWAL FOR FUNDING UNDER THE NEW YORK MAIN STREET PROGRAM

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to apply for up to \$250,000 in financial assistance through the 2014 Consolidated Funding Application (CFA) under the New York Main Street Program for a target area in the Village of Windsor, and

WHEREAS, said application proposes funding to assist property owners in the Village of Windsor to complete building renovations to downtown "Main Street" on and adjacent to Main Street, and

WHEREAS, said proposed funding will contribute to ongoing community revitalization efforts, and

WHEREAS, said grant application requires that the Department of Planning and Economic Development obtain the approval and endorsement of the governing body of the municipality in which the project will be located, now, therefore, be it

RESOLVED, that this County Legislature authorizes and endorses the 2014 New York Main Street application for assistance prepared and to be submitted by the Broome County Department of Planning and Economic Development, and be it

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 198

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY (BCIDA) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 386 of 2012, authorized 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, and

WHEREAS, said agreement expired by its terms on June 14, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,272.82, for the period June 15, 2013 through July 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the 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 June 15, 2013 through July 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$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-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 199

By Economic Development, Education and Culture Committee

Seconded by Mr. Baker

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Mrs. Naima Kradjian 823 Skylane Terrace Endwell, NY 13760	June 19, 2021 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIII-A of the Broome County Charter and Code, hereby confirms the appointment of the above-named individual to membership on the Broome Community College Board of Trustees for the terms indicated, in accordance with the appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 200

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

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2014-2016

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Youth Program Grant and adopt a program budget in the amount of \$575,323.20 for the period July 1, 2014 through June 30, 2016, 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 \$575,323.20 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Investment Act Youth Program Grant for the period July 1, 2014 through June 30, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$575,323.20, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Investment Act Youth Program funds, for the period July 1, 2014 through June 30, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 201

By Health & Human Services Committee

Seconded by Mr. D. J. Reynolds

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

WHEREAS, Debra A. Preston, County Executive, pursuant to the authority vested in her by Article VIII of the Broome County Charter and Administrative Code has duly designated and appointed the following named individual to membership on the Broome County Community

Services Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kyle White	12/31/2018
1609 Glenwood Road	
Vestal, New York 13850	
(Replacing Jane Sweet)	

and

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 202

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

RESOLUTION ADOPTING THE BUDGET FOR BROOME COMMUNITY COLLEGE FOR 2014-2015

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, 2014 through August 31, 2015, in the sum of \$52,354,262 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for Broome Community College for the College fiscal year September 1, 2014 through August 31, 2015, in the sum of \$6,978,776 be approved, and be it

FURTHER RESOLVED, that Broome Community College's operating budget be submitted to the State University Board of Trustee's for approval.

Mr. D. D. Reynolds made a motion, seconded by Mr. Garnar to increase the County's Sponsor contribution by 2% (\$139,576). **Motion failed.** Ayes-4, Nays-9 (Jensen, Pasquale, Flagg, Keibel, Sopchak, Wildoner, D. J. Reynolds, Baker, Marinich), Absent-2 (Phillips, McCabe). Mr. Garnar made a motion, seconded by Mr. D. D. Reynolds to increase the County's Sponsor contribution by 1% (\$69,788). **Motion failed.** Ayes-4, Nays-9 (Jensen, Pasquale, Flagg, Keibel, Sopchak, Wildoner, D. J. Reynolds, Baker, Marinich), Absent-2 (Phillips, McCabe).

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 203

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

RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM EAST WINDSOR ROAD BRIDGES REHABILITATION CONSTRUCTION PROJECT

RESOLVED, that the 2014 Capital Improvement Program is hereby amended as follows:

Add:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>Federal</u>	<u>Other*</u>	<u>County</u>
2920069	East Windsor Road Bridges (BIN3349180) - Rehab (BIN3349190) - Construction	\$1,300,000	\$0	\$0	\$1,300,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2014	20	10	\$1,300,000	\$0

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

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 204

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON A TAX BILL IN THE CITY OF BINGHAMTON

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

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed below, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the property as follows:

City of Binghamton 061.69-2-38
 Racheck, Alfred 92 Farview Ave.
 Parcel created erroneously

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
City/County	\$37.74	\$0.0
Search Fee	151.00	0.0
	<u>\$188.74</u>	<u>\$0.0</u>

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 205

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING THE PAYMENT OF \$60,798 TO CENDANT MORTGAGE

WHEREAS, 132 Vestal Avenue, Vestal New York, tax map #157.14-2-7, was sold at County auction prior to the right of redemption period expiring, and

WHEREAS, to avoid litigation against Broome County, the Director of Real Property Tax Service requests authorization to pay Cendant Mortgage the excess proceeds, which is the total sale price less any property taxes owed the County, in the amount of \$60,798, now, therefore, be it

RESOLVED, that this County Legislature, hereby authorizes the payment of excess proceeds to Cendant Mortgage, c/o Floyd Grossman, Dollinger, Gonski & Grossman, One Old Country Road, Suite 102, P.O. Box 9010, Carle Place, New York 11514-9010, in the amount of \$60,798 for 132 Vestal Avenue, Vestal, New York, tax map #157.14-2-7, which was sold at County auction prior to the right of redemption period expiring, and, be it

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

Social Services, it would be considered an administrative expense and would increase revenue and reduce the County local share costs, and

WHEREAS, the Commissioner of Social Services requests authorization to transfer the Families First Program Grant from the Department of Mental Health to the Department of Social Services for the period July 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the transfer of the Families First Program Grant from the Department of Mental Health to the Department of Social Services for the period July 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$325,983, and be it

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

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

Heldover by Mr. Garnar

RESOLUTION NO. 209

By Health & 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 2014-2015

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 \$14,215,873 for the period July 1, 2014 through July 30, 2015, 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, 2014 through June 30, 2015, 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 \$14,215,873 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions) and 35070006.6004313 (Foster Care Homes/Institute-ADC), and be it

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 210

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH SUSQUEHANNA HOME HEALTH CARE LLC FOR PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2014-2015

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Susquehanna Home Health Care LLC for personal care services for the Department of Social Services at rates approved by New York State for the period January 1, 2014 through December 31, 2015, and

WHEREAS, said agreement is necessary to provide personal home care assistance to eligible Medicaid clients which will allow them to remain in their community residence, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Susquehanna Home Health Care, LLC, 282 Riverside Drive, Johnson City, New York 13790 for personal care services for the Department of Social Services for the period January 1, 2014 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates approved by New York State for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004304.3410319 (Medical Assistance), and be it

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 211

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH BOCES AND CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2014

WHEREAS, this County Legislature, by Resolution 265 of 2013, 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 \$303,227 and authorized an agreement with BOCES and Cornell cooperative Extension to administer said program for the period May 1, 2013 through September 30, 2013, and

WHEREAS, said program allows TANF, Food Stamp, Foster Care and 200% eligible youth ages 14-20 to participate in basic job skills and work readiness training and paid work experience, and

WHEREAS, it is desired to renew said grant program in the amount of \$343,325, adopt a program budget and renew the agreements with BOCES and Cornell Cooperative Extension to continue to administer said program for the period May 1, 2014 through September 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$343,325 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, 2014 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 \$343,325, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Summer Youth Employment Program funds, for the period May 1, 2014 through September 30, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed,

and be it

FURTHER RESOLVED, that 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, 2014 through September 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$313,825 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, 2014 through September 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the county shall pay the Contractor an amount not to exceed \$22,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510326 (Other Fees for Services), and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 212

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 491 of 2013, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$43,500 for the period April 1, 2014 through June 30, 2014, and

WHEREAS, said program is necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, prevent tobacco sponsorship in local non-profit venues, prevent tobacco promotions in local bars and restaurants, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$325,000 for the period July 1, 2014 through June 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$325,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period July 1, 2014 through June 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$325,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Tobacco Control Program funds for the period July 1, 2014 through June 30, 2015,

the period May 1, 2014 through April 30, 2017, and

WHEREAS, said program grant will expand current programming within the Traffic Safety Program by providing educational materials and training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$13,150 from Williams, One Williams Center, P.O. Box 2400, Tulsa, Oklahoma 74102-2400 for the Department of Health's Constitution Pipeline Program Grant for the period May 1, 2014 through April 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$13,150, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Constitution Pipeline Program funds, for the period May 1, 2014 through April 30, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 215

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 249 of 2013, 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 \$370,816 for intensive home visiting services for the period July 1, 2013 through June 30, 2014, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is desired to renew said program grant in the amount of \$541,449, adopt a program budget and renew the agreement with Lourdes Health Care System in the amount of \$364,186 for intensive home visiting services for the period July 1, 2014 through June 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$541,449 from the New York State Office of Children and Family Services, 52 Washington Street, 3rd Floor, North Rensselaer, New York 12144-2796, for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2014 through June 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$541,449, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, for intensive home visiting services for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2014 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 \$364,186 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510477 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthy Families Broome Program funds, for the period July 1, 2014 through June 30, 2015 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 216

By Health & Human Services Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES TO PARTICIPATE IN THE DEPARTMENT OF HEALTH'S OPIOID OVERDOSE PREVENTION PROGRAM FOR 2014-2016

WHEREAS, the Broome County Department of Health has met all statutory requirements to operate an Opioid Overdose Prevention Program, and

WHEREAS the Public Health Director requests authorization for Memorandums of Understanding with various agencies, as listed on Exhibit "A" to participate in the Department of Health's Opioid Overdose Prevention Program for the period February 27, 2014 through February 26, 2016, and

WHEREAS, said program will provide training to various agencies that might encounter acute opioid overdose cases to allow them to administer Naloxone to reverse immediate life-threatening effects of the overdose, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes Memorandums of Understanding with various agencies, as listed on Exhibit "A", to participate in the Department of Health's Opioid Overdose Prevention Program for the period February 27, 2014 through February 26, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes Memorandums of Understanding with additional agencies interested in participating in the Department of Health's Opioid Overdose Prevention Program for the period February 27, 2014 through February 26, 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-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 217

By County Administration and Health & Human Services Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PROACT, INC. FOR PRESCRIPTION DRUG DISCOUNT PROGRAM SERVICES FOR BROOME COUNTY RESIDENTS

WHEREAS, this County Legislature, by Resolution 257 of 2009, authorized an agreement with ProAct Inc., for prescription drug discount program services for Broome County residents at no cost to Broome County for the period July 1, 2009 through June 30, 2012, with the option for two one-year renewals, and

WHEREAS, said agreement is necessary to offer a prescription drug discount program to Broome County residents, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through September 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ProAct, Inc., 6333 Route 296, East Syracuse, New York 13057 to extend the period through September 30, 2014 for prescription drug discount program services for Broome County residents, and be it

FURTHER RESOLVED, that Resolution 257 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 218

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RENEWAL OF LOCAL REENTRY TASK FORCE 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 2014-2015

WHEREAS, this County Legislature, by Resolution 315 of 2013, authorized and approved renewal of the Local Reentry Task Force Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$101,760 and authorized an agreement with the Southern Tier AIDS Program to administer said program for the period July 1, 2013 through June 30, 2014, and

WHEREAS, said program's goal is to reduce recidivism in local jurisdictions and increase public safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$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, 2014 through June 30, 2015, 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 Program Grant for the period July 1, 2014 through June 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$101,760, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier AIDS Program, 22 Riverside Drive, Binghamton, New York 13905, to provide a Reentry Coordinator that will provide services to inmates after release from incarceration, for the period July 1, 2014 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 \$101,760 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005036.2610383 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Local Reentry Task Force Program funds, for the period July 1, 2014 through June 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-12, Nays-0, Abstain-1 (Fiala), Absent-2, (Phillips, McCabe)

RESOLUTION NO. 219

By Health & Human Services and Finance Committees

Seconded by Mr. Sopchak

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT TOSKI & CO., CPAS, P.C., FOR PROFESSIONAL CONSULTING SERVICES FOR WILLOW POINT NURSING HOME AND THE DEPARTMENT OF SOCIAL SERVICES FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 278 of 2013, authorized an agreement with Toski & Co., CPAS, P.C., for professional consulting services for the Willow Point Nursing Home and the Department of Social Services at a cost not to exceed \$100,500 for the period July 1, 2013 through June 30, 2014, and

WHEREAS, said agreement is necessary to develop a comprehensive plan for sustainable long-term care in Broome County as recommended in the Final Report of the Broome County Sell/Lease Task Force, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through December 31, 2014, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Toski & Co., CPAs, P.C., 300 Essjay Road, Suite 115, Williamsville, New York 14221, to extend the term of the agreement through December 31, 2014, at no additional cost to the County, for professional consulting services, for Willow Point Nursing Home and the Department of Social Services, and be it

FURTHER RESOLVED, that Resolution 278 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Mr. D. D. Reynolds made a motion, seconded by Mr. Garnar to amend the period through September 20, 2014 and require Toski & Co. to present a progress report to the Finance Committee on September 11, 2014. **Amendment failed.** Ayes-3, Nays-9 (Keibel, Jensen, Pasquale, Flagg, Sopchak, Wildoner, D. J. Reynolds, Baker, Marinich), Abstain-1 (Fiala), Absent-2 (Phillips, McCabe). Mr. Garnar made a motion, seconded by Mr. D. D. Reynolds to require Toski & Co. to present a progress report to the Finance Committee on September 11,

2014. **Amendment failed.** Ayes-3, Nays-9 (Keibel, Jensen, Pasquale, Flagg, Sopchak, Wildoner, D. J. Reynolds, Baker, Marinich), Abstain-1 (Fiala), Absent-2 (Phillips, McCabe).

Carried. Ayes-9, Nays-3 (Garnar, D. D. Reynolds, Hutchings), Abstain-1 (Fiala), Absent-2 (Phillips, McCabe)

RESOLUTION NO. 220

By Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR REAL PROPERTY TAX SERVICE

RESOLVED, that in accordance with a request contained in PCR# 14-188 from the Director of Real Property Tax Service, this County Legislature hereby updates the position of Real Property Tax Service Assistant, Grade 14, Union Code 04 CSEA full-time, minimum hourly salary \$16.9247, 40 hours weekly, budget line 17000001.6001000 to Title Searcher, Grade 14, Union Code 04 CSEA full-time, minimum hourly salary \$16.9247, 40 hours weekly, budget line 17000001.6001000, effective July 1, 2014.

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 221

By Personnel, Health & Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request contained in PCR# 14-176 from the Director of Public Health, this County Legislature hereby updates the position of Public Health Sanitarian, Grade 17, Union Code 08 CSEA part-time, minimum hourly salary \$19.6835, 28.12 hours weekly, budget line 25010004.6001001.2510468 to Public Health Sanitarian, Grade 17, Union Code 04 CSEA full-time, minimum hourly salary \$19.6835, 37.5 hours weekly, budget line 25010004.6001000.2510475 effective April 28, 2014.

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 222

By Public Safety and Emergency Services Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION CONFIRMING APPOINTMENT 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, 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>
Jeffrey Thomas Pryor 6 Linden Street Binghamton, New York 13901	12/31/2015 (Reappointment)

Stacey Labarre 24 Ketchum Road Conklin, New York 13748 (Replacing Jerry Jepps)	12/31/2015 (New appointment)
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and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 61 of 1985, confirms the appointment 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-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 223

By Health & Human Services Committee

Seconded by Mr. D. J. Reynolds

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Jon Peterson 30 Rosedale Drive Binghamton, New York 13905	12/31/2016
Machelle Spinelli 105 Bermond Avenue Endicott, New York 13760	12/31/2016
Kelly Mabee 1152 Ford Road Vestal, New York 13785 (Replacing Beth Lucy-Speidel)	12/31/2015
Kathy Eckert 340 Raylene Drive Vestal, New York 13850 (Replacing Dawn Kirk)	12/31/2015

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, as amended by Resolution 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 224

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2014-2015

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$24,528, and

WHEREAS, said grant will help pay for police coverage in Binghamton City parks and will be administered by the City of Binghamton Chief of Police, and

WHEREAS, the County recognizes that the funds will be used for a single project designated by the City, which will have a direct local benefit to the County and agrees that the

City of Binghamton will receive 100% of said funds, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an interlocal agreement between the City of Binghamton and the County of Broome for application of an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$24,528, and be it

FURTHER RESOLVED, that the City of Binghamton will receive 100% of grant funds and that there shall be no local match requirements to the Grant, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 225

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

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 2014-2015

WHEREAS, this County Legislature, by Resolution 233 of 2013, 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, 2013 through August 13, 2014, and

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

WHEREAS, said agreement expires by its terms on August 13, 2014, 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, 2014 through August 13, 2015 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, 2014 through August 13, 2015, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 226

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

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 2014-2015

WHEREAS, this County Legislature, by Resolution 234 of 2013, authorized renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County Prisoners at an amount not to exceed \$75 per day, per prisoner for the Office of the Sheriff for the period October 1, 2013 through September 30, 2014, and

WHEREAS, said agreement is necessary to provide temporary housing of inmates on an as-needed bases and relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on September 30, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$75 per day, per prisoner, for the period October 1, 2014 through September 30, 2015 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Sheriff's Office, 280 Phoebe Lane, PO Box 326, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff for the period October 1, 2014 through September 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75 per day, per prisoner, for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 227

By Public Works & Transportation and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AMENDING THE DEPARTMENT OF PUBLIC WORKS – HIGHWAYS CONTINUING BUDGET FOR 2014

WHEREAS, Broome County Department of Public Works is eligible for additional Consolidated Local Street and Highway Improvement Program funds in the amount of \$197,198.79 from the New York State Department of Transportation, and

WHEREAS, said funding has been allocated to help local governments make necessary repairs to highways and bridges following an exceptionally harsh winter, now, therefore, be it

RESOLVED, that the Department of Public Works – Highways continuing Budget for 2014 is hereby amended as follows:

Increase Revenue

<u>Account</u>	<u>Name</u>	<u>Account</u>
3120.29010205.5000856	Consolidated Highway Aid	\$197,198.79

Increase Appropriation

<u>Account</u>	<u>Name</u>	<u>Account</u>
3120.29010205.6004000	Materials & Supplies - Surface Treatment	\$85,000.00
3120.29010305.6004005	Snow Removal-Materials & Supplies	\$112,198.79

and be it

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 228

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH SHANNON AND LUCHS FOR EVENT INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2014

WHEREAS, Risk Manager requests authorization for an agreement with Shannon & Luchs for event insurance for the Office of Risk and Insurance at a cost not to exceed \$17,759, for the period July 4, 2014 through July 5, 2014, and

WHEREAS, said agreement is necessary for insurance coverage for the 2014 Greater Binghamton Airshow, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shannon & Luchs, 400 Professional Drive, Suite 360, Gaithersburg, Maryland, 20879 for event insurance for the Office of Risk and Insurance for the period July 4, 2014 through July 5, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,759 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from Airshow Trust Account 4660041, and be it

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 229

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AGREEMENTS FOR FEE TAKINGS AND TEMPORARY AND PERMANENT EASEMENTS IN CONNECTION WITH THE GANOUNGTOWN ROAD OVER DRY CREEK CULVERT REPLACEMENT PROJECT IN THE TOWN OF FENTON

WHEREAS, Broome County is advancing a culvert replacement project on Ganoungtown Road over Dry Creek in the Town of Fenton, and

WHEREAS it is necessary to obtain temporary and permanent easements as well as fee takings on land of Dean & Joyce Jenks, Ronald & Diane Gage and Deane & Martha Williams, abutting land owners, in order to conduct the culvert replacement project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following fee takings for the Department of Public Works Ganoungtown Road over Dry Creek culvert replacement project in the Town of Fenton, 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:

<u>Fee Taking</u>	<u>Owner</u>	<u>Area</u>	<u>Compensation</u>
Map 224, Parcel No. 1	Dean & Joyce Jenks	369 Sq. Ft.	\$49
Map 225, Parcel No. 2	Ronald & Diane Gage	252 Sq. Ft.	\$33

and be it

RESOLVED, that this County Legislature hereby authorizes the acquisition of the following permanent permanent easements for the Department of Public Works Ganoungtown Road over Dry Creek culvert replacement project in the Town of Fenton, as more fully described in a maps and property descriptions referred to as Exhibit "A" and "B", through negotiated agreement or through the exercise of eminent domain in the event a negotiated agreement cannot be reached:

<u>Permanent Easement</u>	<u>Owner</u>	<u>Area</u>	<u>Compensation</u>
Map 225, Parcel No. P2E	Ronald & Diane Gage	503 Sq. Ft.	\$44
Map 226, Parcel No. P1E	Deane & Martha Williams	2,766 Sq. Ft.	\$228

and be it

FUTHER RESOLVED, that this County Legislature hereby authorizes the acquisition of the following temporary easements for the Department of Public Works Ganoungtown Road over Dry Creek culvert replacement project in the Town of Fenton, 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:

<u>Temporary Easement</u>	<u>Owner</u>	<u>Area</u>	<u>Compensation</u>
Map 227, Parcel No. 1TE	Dean & Joyce Jenks	1,254 Sq. Ft.	\$198
Map 228, Parcel No. 2TE	Ronald & Diane Gage	1,183 Sq. Ft.	\$186

and be it

FURTHER RESOLVED, that in consideration of said fee takings and temporary and permanent easements, the County may pay Dean R. & Joyce I. Jenks, 141 Ganoungtown Road, Port Crane, New York 13833, up to the appraised value of \$247, and be it

FURTHER RESOLVED, that in consideration of said fee takings and temporary and permanent easements, the County may pay Ronald C. & Diane Gage, 142 Ganoungtown Road, Port Crane, New York 13833, up to the appraised value of \$263, and be it

FURTHER RESOLVED, that in consideration of said fee takings and temporary and permanent easements, the County may pay Deane D. & Martha V. Williams, PO Box 225, Bainbridge, New York 13733, up to the appraised value of \$228, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.2920067 (2014 Unanticipated 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-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 230

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
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 Airport Road (County Route 69) pavement rehabilitation, P.I.N.9753.77 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering and Design work, now, therefore, be it

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

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

FUTHER RESOLVED, that the sum of \$253,000 is hereby appropriated pursuant to the 2012 Capital Improvement Program and made available to cover the cost of participation in the above phase of the Project, and be it

FUTHER 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

FUTHER 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

FUTHER 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

FUTHER RESOLVED, that this Resolution shall take effect immediately.

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 231

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
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 Broome County Bridge Deck Sealing Preservation Project, P.I.N. 9753.78 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Design work, now, therefore, be it

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

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

FUTHER RESOLVED, that the sum of \$41,000 is hereby appropriated pursuant to the 2014 Capital Improvement Program and made available to cover the cost of participation in the above phase of the Project, and be it

FUTHER 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

FUTHER 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

FUTHER 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

FUTHER RESOLVED, that this Resolution shall take effect immediately.

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 232

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 BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 387 of 2012, authorized renewal of the agreement with the Town of Chenango for treatment of effluent from the County leachate treatment facility at the Broome County Landfill at the rate of \$13 per 1,000 gallons of leachate, annual cost not to exceed \$50,000, total amount not to exceed \$100,000 for the Department of Public Works Division of Solid Waste Management for the period July 5, 2012 through July 4, 2014, and

WHEREAS, said agreement is necessary to dispose of effluent from the County leachate treatment facility at an approved wastewater treatment plant, and

WHEREAS, said agreement expires by its terms on July 4, 2014, 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, annual cost not to exceed \$50,000, total amount not to exceed \$100,000 for the period July 5, 2014 through July 4, 2015, 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 Broome County Landfill for the Department of Public Works Division of Solid Waste Management for the period July 5, 2014 through July 4, 2015, 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, annual cost not to exceed \$50,000, total 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 3804007.6004146.3800001 (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-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 233

By County Administration and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TECHNOLOGY RESOURCES, INC., FOR PEOPLESOFT CONSULTANT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2013-2014

WHEREAS, the Board of Acquisition and Contract by CA 1236-390, and Resolution 579 of 2013 authorized an agreement with Technology Resources, Inc., for PeopleSoft Consultant Services for the Division of Information Technology at a cost not to exceed \$72,600 for the period December 1, 2013 through December 1, 2014, and

WHEREAS, said agreement is necessary to provide PeopleSoft Upgrade Administration, Oracle/PeopleSoft Database Administration and PeopleSoft Administration support, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$78,000 to assist with the upgrade of PeopleSoft 9.0 to version 9.2 and upgrade PeopleSoft 9.0 Portal to PeopleSoft Interaction Hub version 9.1 Continuous Release, and extend the period through May 31, 2015, 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 Technology Resources, Inc., 416 New London Turnpike, Glastonbury, Connecticut 06033 to increase the not to exceed amount by \$78,000 and extend the period through May 31, 2015 to assist with the upgrade of PeopleSoft 9.0 to version 9.2 and upgrade PeopleSoft 9.0 Portal to PeopleSoft

Interaction Hub version 9.1 Continuous Release for the Division of Information Technology, and be it
 FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$150,600, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004505.10200021 (Contracted Data Processing Services), and be it

FURTHER RESOLVED, that CA 1236-390 and Resolution 579 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2, (Phillips, McCabe)

RESOLUTION NO. 234

By Finance and Public Works & Transportation Committees Seconded by Mr. Baker
RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM TERMINAL IMPROVEMENTS PROJECT

RESOLVED, that the 2009 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>	
			<u>State</u>	<u>Other</u>			
2820036	Terminal Improv. Project	\$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

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>	
			<u>State</u>	<u>Other*</u>			
2820036	Terminal Improv. Project	\$786,792	\$495,000	\$16,792		\$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	\$16,792

*CFC 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-13, Nays-0, Absent-2, (Phillips, McCabe)

Mr. D. J. Reynolds made a motion to adjourn, seconded by Mr. Baker. **Motion to adjourn carried.**
 The meeting was adjourned at 5:42 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JULY 17, 2014**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-13, Absent-2. (Flagg, McCabe).

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

ANNOUNCEMENTS FROM THE CHAIR

Mr. Pasquale and Mr. Hutchings 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:
13. Order of Succession

7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE:

A. Letters from the Chair, Jerry F. Marinich:
1. Designation for Mr. Baker – 7/10/14

Mr. Pasquale made a motion, seconded by Mr. Sopchak, that the Regular Session minutes of June 19, 2014 be approved as prepared and presented by the Clerk.

Carried. Ayes-13, Nays-0, Absent-2(Flagg, McCabe)

Mr. Marinich noted that the committee minutes for June 19, 2014 through July 16, 2014 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Fiala, seconded by Mr. Baker.

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

A. PETITIONS: None

H. COMMUNICATIONS:

- a. BC Soil & Water – Directors' Meeting Minutes – 5/20/14
- b. Town of Triangle – Resolution 21-2014 re: Consolidate Vital Records to One District
- c. Village of Deposit – Declaration of Local State of Emergency & Emergency Executive Order
- d. SUNY Broome – Trustees Meeting Minutes – 5/15/14
- e. STOP-DWI – Additional STOP-DWI Crackdown Funding from NYS
- f. City of Binghamton – Resolution R14-44 re: Closure of Broome County Mental Health Clinic
- g. Legislature – June 19, 2014 Session Agenda
- h. BC Soil & Water – Directors' Meeting Minutes – 6/17/14
- i. Czerenda Court Reporting – Proposed 2014-15 SUNY Broome Budget Public Hearing Transcript

I. NOTICES:

- a. Board of Ethics – Meeting Notice – 7/9/14 at 3:00 PM

J. REPORTS:

1. SUNY Broome – May 2014 Above Minimum Hire Report
2. RPTS – 2012 City In-rem Date of Last Redemption Report
3. SUNY Broome – May 2014 Budget Transfers Report
4. Mental Health – 2013 Annual Report
5. OMB – Comprehensive Annual Financial Report for Fiscal Year 2013
6. Bonadio & Co – 2013 Audit Reports & Required Communications

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mr. Sopchak made a motion, seconded by Mr. Keibel to recall Resolution No. 190.
Motion to recall carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 190

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2014-2016

Mr. Sopchak made a motion, seconded by Mr. Baker to amend Exhibit "A".

Motion to amend carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

Resolution as amended carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

Mr. Sopchak made a motion, seconded by Mr. Baker to recall Resolution No. 191.

Motion to recall carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 191

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2014-2016

Mr. Sopchak made a motion, seconded by Mr. Pasquale to amend Exhibit "A".

Motion to amend carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

Resolution as amended carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

Mr. Sopchak made a motion, seconded by Mr. D. J. Reynolds to recall Resolution No. 192.

Motion to recall carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 192

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2014-2016

Mr. Sopchak made a motion, seconded by Mr. Keibel to amend Exhibit "A".

Motion to amend carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

Resolution as amended carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

Mr. Sopchak made a motion, seconded by Mr. Wildoner to recall Resolution No. 191.

Motion to recall carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 200

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2014-2016

Mr. Sopchak made a motion, seconded by Mr. Garnar to amend Exhibit "A".

Motion to amend carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

Resolution as amended carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION

RESOLUTION NO. 208

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

RESOLUTION AUTHORIZING THE TRANSFER OF THE FAMILIES FIRST PROGRAM GRANT FROM THE DEPARTMENT OF MENTAL HEALTH TO THE DEPARTMENT OF SOCIAL SERVICES FOR 2014

Carried. Ayes-9, Nays-4 (Hutchings, Garnar, Fiala, D. D. Reynolds), Absent-2 (Flagg, McCabe)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 235

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

RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR TRANSPORTATION OF STUDENTS DURING THE 2014-2017 SCHOOL YEARS

WHEREAS, this County Legislature, by Resolution 347 of 2011, authorized renewal of the agreement with the Binghamton City School District for transportation of students during the 2011-2012, 2012-2013, 2013-2014 school years, and

WHEREAS, said services are necessary to provide transportation for eligible students to and from school, and

WHEREAS, said agreement expired by its terms on the last school day of the 2013-2014 school year, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the intermunicipal agreement with the Binghamton City School District, 164 Hawley Street, P.O. Box 2126, Binghamton, New York 13902 for the transportation of students for the next three school years at the rates as follows:

<u>Academic Year</u>	<u>Formula</u>
2014-2015	\$246,187
2015-2016	2014-2015 rate + CPI (New York State Department of Education)
2016-2017	2015-2016 rate + CPI (New York State Department of Education)

and be it

FURTHER RESOLVED, the payments hereinabove authorized shall be credited to budget line 31010105.5000421 (Binghamton School District Contract), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 236

By Public Works & Transportation Committee

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 283 of 2013, authorized renewal of the agreement with Watch Systems for a Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee of \$9,000 and a fee of \$21,000 for postage, total amount not to exceed \$30,000, for the period September 1, 2013 through August 31, 2014, and

WHEREAS, said agreement is necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, Watch Systems is a single source provider as justified in the Affidavit of Single Source provided by the Sheriff's Office, and

WHEREAS, said agreement expires by its terms on August 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period September 1, 2014 through August 31, 2015 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, 2014 through August 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,000, and a fee of \$21,000 for postage, total amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23020403.6004194 (Software Rental) and 23020403.6004100 (Postage), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 239

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS FOR MONITORING AND ACCESS CONTROL SYSTEMS FOR THE OFFICE OF THE SHERIFF FOR 2014

WHEREAS, the Sheriff requests authorization for an agreement with Black Creek Integrated Systems for monitoring and access control systems for the Office of the Sheriff at a cost not to exceed \$603,585 for the period July 17, 2014 through November 17, 2014, and

WHEREAS, said agreement is necessary to upgrade the existing Closed Circuit TV System and Programmable Logic Controller System at the Broome County Jail, and

WHEREAS, Black Creek Integrated Systems Corp. is a single source vendor as the existing system and its components were installed by them and utilizing a new vendor would require a complete replacement of the Closed Circuit TV and Programmable Logic Controller Systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Black Creek Integrated Systems, P.O. Box 101747 for monitoring and access control systems for the Office of the Sheriff for the period July 17, 2014 through November 17, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$603,585 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660034.6170 (Inmate Telephone Trust Account), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 240

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING ACCEPTANCE OF A GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, the District Attorney requests authorization to accept a GIVE Initiative Program Grant and adopt a program budget in the amount of \$88,590 for the period July 1, 2014 through June 30, 2015, and

WHEREAS, said program grant will be used to support coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$88,590 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's GIVE Initiative Program Grant for the period July 1, 2014 through June 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$88,590, and be it

FURTHER RESOLVED, the Office of the District Attorney is authorized to accept and allocate additional GIVE Initiative Program funds, for the period July 1, 2014 through June 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 241

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING OUT OF TITLE PAY FOR THE WILLOW POINT NURSING HOME

WHEREAS, the Associate Director of Clinical Care at Willow Point Nursing Home has performed out of title work during the vacancy of the Deputy Nursing Home Administrator for Health Services through June 23, 2014, and

WHEREAS, Article 9 of the BAPA contract states in part "Should the assignment extend beyond a total of six (6) months, Legislative authorization shall be required for additional remuneration beyond that point" now therefore, be it

RESOLVED, that this County Legislature hereby authorizes payments to the Associate Director of Clinical Care at Willow Point Nursing Home for out of title work performed during the vacancy of the Deputy Nursing Home Administrator for Health Services, from May 15, 2014 through June 23, 2014, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 242

By Finance Committee

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HAWK'S HAVEN INC. FOR PROPERTY MAINTENANCE FOR REAL PROPERTY TAX SERVICE FOR 2013-2014

WHEREAS, the Board of Acquisition and Contract by CA #26-1112, authorized an agreement with Hawk's Haven Inc., for property maintenance services for Real Property Tax Service at a cost not to exceed \$14,999 for the period June 1, 2013 through May 31, 2104, and

WHEREAS, said agreement provides maintenance for tax acquired and County owned properties, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$20,001, and

WHEREAS, the Director of Real Property Tax Service 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 Hawk' Haven, Inc., 163 Squirrel Hill Road, Chenango Forks New York 13746 to increase the not to exceed amount by \$20,001 for property maintenance services for Real Property Tax Service for the period June 1, 2013 through May 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$35,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 17000001.6004584 (Tax Acquired Properties), and be it

FURTHER RESOLVED, that CA #26-1112 to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 243

By Personnel, Health & Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request contained in PCR# 14-199 from the Director of Public Health, this County Legislature hereby creates the position of Supervising Public Health Educator, Grade 21, Union Code 07 BAPA part-time, minimum hourly salary \$25.596761, 3.38 hours weekly, budget line 25010004.6001001.2510479 effective July 1, 2014.

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 244

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

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 2014-2015

WHEREAS, this County Legislature, by Resolution 295 of 2013, 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 \$55,566 for the period August 1, 2013 through July 31, 2014, and

WHEREAS, said program grant provides employees educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the Department, and

WHEREAS, it is desired to renew said program grant in the amount of \$35,000 for the period August 1, 2014 through July 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,000 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, 2014 through July 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$35,000 and authorizes 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 \$120,748, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 245

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

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 2014-2015

WHEREAS, this County Legislature, by Resolution 294 of 2013, authorized and approved renewal of the DSS/BCC Credit and Non-Credit Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$58,859 for the period August 1, 2013 through July 31, 2014, and

WHEREAS, said program grant provides employees 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 \$85,748 for the period August 1, 2014 through July 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$85,748 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, 2014 through July 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$85,748 and authorizes 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 \$120,748, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 246

By Health & Human Services and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING AN AGREEMENT WITH GOVERNMENT PAYMENT SYSTEMS, INC. FOR FISCAL INTERMEDIARY SERVICES FOR THE OFFICE FOR AGING FOR 2014-2019

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Government Payment Systems, Inc., for fiscal intermediary services for the Office for Aging at no cost to the County for the period August 1, 2014 through July 31, 2019, and

WHEREAS, said agreement is necessary to allow OFA program participants to make donations with a credit/debit card, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Government Payment Service, Inc., 7102 Lakeview Parkway West Drive, Indianapolis, Indiana 46268 for fiscal intermediary services, for the Office for Aging, at no cost to the County for the period August 1, 2014 through July 31, 2019, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 247

By Health & Human Services and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HARMONY SYSTEMS, INC. FOR SOFTWARE LICENSE, MAINTENANCE AND TECHNICAL SUPPORT FOR THE OFFICE FOR AGING AND THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2014

WHEREAS, this County Legislature, by Resolution 462 of 2013, 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 \$50,373 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary to provide license renewal, maintenance and technical support for the SAMS system and hosting services for the web-based Aging Network system, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$600, and

WHEREAS, the Director of the Office for Aging 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 Harmony Information Systems, Inc., 25 New England Drive, Essex Junction,

Vermont 35452 to increase the not to exceed amount by \$600 for software license, maintenance and technical support for the Office for Aging and the Community Alternative Systems Agency for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$50,973, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 34010006.6004505 and 32010006.6004505 (Contracted Data Processing Services), and be it

FURTHER RESOLVED, that Resolution 462 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 248

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2014

WHEREAS, this County Legislature, by Resolution 330 of 2013, authorized and approved the Application for State Aid and accepted funding in the amount of \$80,192 for the Youth Bureau's Youth Development Prevention Program, and authorized agreements with various vendors to administer said programs for the period January 1, 2013 through December 31, 2013, and

WHEREAS, this County Legislature, by Resolution 331 of 2013, authorized and approved the Application for State Aid and accepted funding in the amount of \$46,455 for the Youth Bureau's Special Delinquency Prevention Program, and authorized agreements with various vendors to administer said programs for the period January 1, 2013 through December 31, 2013, and

WHEREAS, the New York State Office of Children and Family Services has recently combined both grants into one, known as the Youth Development Program, and all municipal and organizational funding will be distributed by the County, and

WHEREAS, it is desired to renew said application and accept State Aid for the Youth Bureau's Youth Development Program in the amount of \$184,133 and renew the agreement with the various vendors as listed on Exhibit "A" to continue to administer said programs for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the application and approves acceptance of \$184,133 from the New York State Office of Children and Family Services, North Building, Room 336, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development Program for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development Program for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amounts as listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141 (Youth Services Program), and be it

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

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 249

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

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 2014

WHEREAS, this County Legislature, by Resolution 332 of 2013, authorized renewal of the Runaway and Homeless Youth Program Grant for the Youth Bureau, adopted a program budget in the amount of \$22,219 and authorized agreements with Catholic Charities for an amount not to exceed \$12,300 to administer the Teen Transitional Living Program and the Berkshire Farm Center and Services for Youth for an amount not to exceed \$6,393 to administer the Interim Family Host Homes Program for the period January 1, 2013 through December 31, 2013, 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 \$24,620, adopt a program budget and renew agreements with Catholic Charities at an amount not to exceed \$13,629 to administer the Teen Transitional Living Program and the Berkshire Farm Center and Services for Youth for an amount not to exceed \$7,084 to administer the Interim Family Host Homes program for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$24,620 from the Office of Children & Family Services, North Building, Room 336, 52 Washington Street, Rensselaer, New York 12144-2796, for the Youth Bureau's Runaway and Homeless Youth Program Grant for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Catholic Charities of Broome County, 88 Walnut Street, Binghamton, New York 13905 to administer the Teen Transitional Living Program for the Youth Bureau's Runaway Homeless Youth Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$13,629 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, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Berkshire Farm Center and Services for Youth at an amount not to exceed \$7,084 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 43010008.6004141 (Subcontracted Program Expense) and 43010008.6004610 (Personal Services Chargebacks), and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 250

By Health & Human Services Committee

Seconded by Mr. Jensen

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>
Dr. Ann Y Teng 33 Mitchell Avenue, Suite 204 Binghamton, New York 13903	12/31/2018
Dr. Niru Anne 144 Sunrise Place Vestal, New York 13850	12/31/2018

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article VII, Section 703 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Health Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 251

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME COMMUNITY COLLEGE FOR A VETERAN'S RESOURCE CENTER ON THE BROOME COMMUNITY COLLEGE CAMPUS FOR THE VETERAN'S SERVICE AGENCY

WHEREAS, this County Legislature, by Resolution 296 of 2013, authorized an agreement with Broome Community College for a Veteran's Resource Center on the Broome Community College Campus at a cost not to exceed \$50,000, and

WHEREAS, said agreement is necessary to provide a safe, welcoming and supportive environment where Veterans can socialize with others experiencing the same transition from military to civilian and academic life, 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 Director of the Veteran's Service Agency 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 Broome Community College, P.O. Box 1017, Binghamton, New York 13902 to increase the not to exceed amount by \$10,000 for a Veteran's Resource Center on the Broome Community College Campus for Veteran's Service Agency, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$60,000 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 296 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 252

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2014-2016

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$790,770 for the period July 1, 2014 through June 30, 2016, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Investment Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$790,770 from the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training's Workforce Investment Act Shared Cost Pool Program Grant for the period July 1, 2014 through June 30, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$790,770, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2014 through June 30, 2016, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 253

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2014-2016

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, 2014 through June 30, 2016, and be it

FURTHER RESOLVED, that the Office of Employment and Training is hereby directed to file an updated list each month new providers are added with the Clerk of the Legislature, County Comptroller and Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that in consideration of services delivered, the County shall compensate the training and educational providers at the stated training rate as identified within the training and educational providers' catalogs for the provision of services, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following programs: 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-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 254

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2014

WHEREAS, the Commissioner of Planning & Economic Development requests authorization for an agreement with Spiedie Fest & Balloon Rally, Expo, Inc. for funding in the

amount not to exceed \$22,500 from the Marketing and Economic Development allocation of the occupancy tax for the period June 20, 2014 through December 31, 2014, and

WHEREAS, said funding will be used to assist with expenses associated with the Spiedie Fest & Balloon Rally Expo., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Spiedie Fest & Balloon Rally Expo, Inc., PO Box 275 Westview Station, Binghamton, New York 13905 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period June 20, 2014 through December 31, 2014, 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-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 255

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2014

WHEREAS, the Commissioner of Planning & Economic Development requests authorization for an agreement with Broome County Community Charities for funding in the amount not to exceed \$25,000 from the Marketing and Economic Development allocation of the occupancy tax for the period June 20, 2014 through December 31, 2014, and

WHEREAS, said funding will be used to assist with expenses associated with the 2014 Dick's Sporting Goods Open, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Community Charities, PO Box 5571, Endicott, New York 13763-5571 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period June 20, 2014 through December 31, 2014, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 256

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Jensen

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

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an intermunicipal agreement with the City of Binghamton for a Comprehensive

Downtown Parking Study and Strategic Plan for the Department of Planning and Economic Development for the period July 1, 2014 through December 31, 2014, and

WHEREAS, the project will be funded from the City of Binghamton 2014 Budget in the amount of \$50,000 and from the BMTS Unified Work Plan in the amount of \$50,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the City of Binghamton for a Comprehensive Downtown Parking Study and Strategic Plan for the Department of Planning and Economic Development for the period July 1, 2014 through December 31, 2104, and be it

FURTHER RESOLVED, that in consideration of said agreement, the City of Binghamton shall pay the County an amount not to exceed \$50,000 for the term of the agreement, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 257

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2014 SPIEDIE FEST & BALLOON RALLY

WHEREAS, the Commissioner of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2014 Spiedie Fest & Balloon Rally, with revenue to the County for excess expenses in the amount not to exceed \$7,000.00, and

WHEREAS, this County Legislature by Companion Resolution requested authorization of an agreement with the Spiedie Fest and Balloon Rally Expo, Inc. for funding in the amount of \$22,500 from the Marketing and Economic Development allocation of the occupancy tax for 2014 Spiedie Fest & Balloon Rally, and

WHEREAS, said Spiedie Fest is a community event that is enjoyed by many Broome County residents, attracts visitors from around the world, and enhances the quality of life in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905, on similar terms and conditions as the previous year's agreement whereby the County will provide the use of Otsiningo Park for the Spiedie Fest during the period July 28, 2014 through August 6, 2014, and be it

FURTHER RESOLVED, that the County will provide in-kind support from the Department of Parks and Recreation consisting of assistance with event set up and refuse removal up to a maximum value of \$20,000 (the Spiedie Fest to pay the tipping fees), the Security Division providing security during the festival up to a maximum value of \$25,000, services provided by Emergency Services up to a maximum value of \$3,500, and services provided by the Office of the Broome County Sheriff up to a maximum value of \$9,000, and should the value of services provided by a County Department exceed their in-kind budget the Spiedie Fest Balloon and Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at its own expense, insurance, transportation to the site, programs, set up of tents, traffic coordination, traffic control on County highways in and around the festival site provided by the Office of the Sheriff, on-site emergency services and temporary restroom facilities, and be it

FURTHER RESOLVED, that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 258

By County Administration and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK FOR DATABASE MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2014-2015

WHEREAS, the Assistant Director of Information Technology requests authorization for an agreement with the Family Enrichment Network for database maintenance and support services provided by the Division of Information Technology with revenue to the County in the amount of \$240 for the period August 1, 2014 through July 31, 2015, and

WHEREAS, said agreement is necessary for the Division of Information Technology to provide maintenance and support services to the Family Enrichment Network's SAFE Database, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family Enrichment Network, P.O. Box 997, Johnson City, New York 13790 for database maintenance and support services provided by the Division of Information Technology for the period August 1, 2014 through July 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$240 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-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 259

By County Administration Committee Seconded by Mr. Baker
RESOLUTION OPPOSING CLEAN WATER ACT REGULATIONS PROPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY AND ARMY CORPS OF ENGINEERS

WHEREAS, the Clean Water Act (CWA) was adopted by the Congress of the United States in 1972 to regulate discharges of pollutants and determine water quality standards for the streams, rivers, lakes and oceans in or bordering the United States, and

WHEREAS, Broome County affirms its commitment to environmental stewardship and the protection of our natural resources, and recognizes the need to follow the legislative intent and objectives of the CWA, and

WHEREAS, the Environmental Protection Agency (EPA) and the United States Army Corps of Engineers (USACE) have issued a proposed rule that will redefine the scope of waters protected under the CWA to include ditches, man-made ponds, floodplains, riparian areas, and seasonally-wet areas, and

WHEREAS, rather than clarifying the objectives of the CWA, this proposed regulation creates greater uncertainty and could significantly increase the number of both public and private projects that will now be subject to the CWA and its costly and time-consuming permitting and regulatory protocols, and

WHEREAS, the financial impact of the proposed regulation to Broome County will create significant ongoing maintenance costs and delays to Broome County Government and residents due to the need for jurisdictional determinations and expanded authority of the EPA and the USACE, and

WHEREAS, the Broome County Legislature believes that the standards for making determinations under the CWA and clarification of the intent of the CWA should be accomplished only through the U.S. Congress, and limited by decisions of the U.S. Supreme Court, now, therefore, be it

RESOLVED, that the Broome County Legislature urges the EPA and the USACE to withdraw the proposed CWA regulation and calls for both agencies to work collaboratively with Congress as well as state and local governments to clarify federal jurisdiction under the CWA that is reasonable, environmentally responsible and respects the role of state and local governments in ensuring the protection of our water resources, and be it

FURTHER RESOLVED, that the Broome County Legislature supports any federal legislation consistent with the above recommendations and urges its Congressional representatives to intercede with the EPA and USACE and request that the EPA and USACE report to them on their response regarding the aforementioned concerns, and be it

FURTHER RESOLVED that a certified copy of this Resolution shall be sent to U.S. Senators Charles Schumer and Kirsten Gillibrand, U.S. House Representatives Richard Hanna and Chris Gibson, USACE Commanding General and Chief of Engineers Lieutenant General Thomas Bostick, USACE Baltimore District Engineer Colonel J. Richard Jordan, III, EPA Administrator Gina McCarthy, and EPA Region 2 Administrator Judith Enck.

Heldover by Mr. Garnar

RESOLUTION NO. 260

By County Administration and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 434 of 2013, authorized an agreement with CitiBank (South Dakota) NA for procurement and travel card services for the Division of Purchasing, at no cost to the County for the period April 22, 2013 through August 21, 2014, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through April 30, 2015, and

WHEREAS, the Director of Purchasing 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 CitiBank (South Dakota) NA, 701 E 60th Street N., Sioux Falls, South Dakota 57117 to extend the period through April 30, 2015 for procurement and travel card services for the Division of Purchasing, and be it

FURTHER RESOLVED, that Resolution 343 of 2013 to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 261

By Finance Committee

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE TOWN OF NANTICOKE FOR THE COLLECTION OF REAL PROPERTY TAXES

WHEREAS, the Town of Nanticoke currently collects Town and County taxes through its Town Clerk, and

WHEREAS, a study performed by Broome County and the Town of Nanticoke indicates that there are savings and economies to be gained by having the tax collection performed by Broome County rather than the Town's Clerk, and

WHEREAS, the Town of Nanticoke Town Board has adopted a resolution which called for the Broome County Real Property Tax Office to provide tax collection services for the Town of Nanticoke for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes the Broome County Real Property Tax Service to perform those functions necessary to collect taxes for the Town of Nanticoke for the period January 1, 2014 through December 31, 2014, with the right of the parties to renew, and be it,

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 262

By Finance Committee

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2014 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 2014 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 2014 Broome County tax sale as indicated on the attached Exhibit "A", and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 263

By Finance Committee

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON A TAX BILL IN THE TOWN OF NANTICOKE

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

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed below, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the property as follows:

Town of Nanticoke 039.00-1-39.11
 Crowningshield 180 Lamb Road
 Assessment from \$58,000 to \$8,250

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
County	\$589.38	\$110.45
Town Hwy	161.29	25.19
Fire	155.08	21.80
Town	<u>51.14</u>	<u>7.99</u>
	\$956.89	\$165.43 +
appropriate penalty & interest		
Penalty & Interest	<u>88.06</u>	
	\$1,044.95	

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, McCabe)

RESOLUTION NO. 264

By Hon. Jason T. Garnar

Seconded by Mr. Fiala

RESOLUTION FREEZING THE CLOSURE OF THE BROOME COUNTY MENTAL HEALTH CLINIC

WHEREAS, the Broome County Mental Health Clinic has provided quality mental health treatment including therapy and prescription of medication to thousands of Broome County residents, and

WHEREAS, recent cutbacks in staffing levels to the Broome County Mental Health Department have resulted in the number of clients served cut in half, from roughly 1,200 clients in 2013 to 600 in 2014, and

WHEREAS, reductions in staff make it difficult to track and follow up with clients to determine if they are receiving treatment at other providers, and

WHEREAS, clients are experiencing wait lists of weeks and even months to be accepted and treated by other providers, and

WHEREAS, clients are not getting the mental health treatment they need when they need it, and

WHEREAS, administrators at the Broome County Jail have publicly stated that 40% of their inmate population have a mental health diagnosis, and

WHEREAS, that this County Legislature at the May 2014 Legislative meeting unanimously passed a resolution calling on NY State to prevent the closure of the Broome Developmental Center citing public safety concerns, now, therefore be it

RESOLVED, that this Broome County Legislature has determined that the closure of the Broome County Mental Health Clinic will result in clients not receiving the mental health services they need in a timely fashion, an increase in the jail population, a risk to public safety, and at this time the closure of the clinic is not in the county's best interests and be it

FURTHER RESOLVED, that this Broome County Legislature calls for the following:

1. The Broome County Mental Health Clinic remains open until at least June of 2016.
2. A prohibition of further staff reductions to the Broome County Mental Health Department and the Broome County Mental Health Clinic during this period.
3. A public hearing on the topic of the proposed closure of the Broome County Mental Health Clinic to occur no later than the September 2014 legislative session.

and be it

FUTHER RESOLVED, that this resolution shall take effect immediately.

Heldover by Mr. Garnar

RESOLUTION NO. 265

By Hon. Jason T. Garnar

Seconded by Mr. Fiala

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2014, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 317 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL CHARGES"

WHEREAS, blighted and vacant properties attract crime, pose safety risks to children, depress market values, and drain local tax dollars, and

WHEREAS, the Broome County Land Bank, created in 2013, can play a significant role in remediating blighted properties, and

WHEREAS, a significant portion of the cost to demolish or rehabilitate these properties comes from tipping fees charged by the Broome County Landfill, and

WHEREAS, a full or partial waiver of these tipping fees would allow the Broome County Land Bank to remediate more blighted homes, now therefore be it

RESOLVED, that Local Law Intro No. 2 of 2014, entitled: "A LOCAL LAW AMENDING CHAPTER 317 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL CHARGES", 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 2014

A LOCAL LAW AMENDING CHAPTER 317 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL CHARGES"

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

Section 1. Chapter 317-9 of the Broome County Charter and Code, as amended, be and hereby is amended to read as follows:

A. Landfill Charges

(9) Broome County will partially waive the tipping fees for residential properties owned by the Broome County Land Bank using the following criteria:

(a) Up to 50% of the tipping fee will be waived for each residential property.

(b) Total tipping fees waived may not exceed \$200,000 per year.

(c) Contractors involved with the generation of any waste that results in a waived tipping fee in this resolution must pay prevailing wages on projects over \$500,000.

(d) Contractors involved with the generation of any waste that results in a waived tipping fee in this resolution must employ local labor, defined as any resident living in Broome or its surrounding counties which would include Tioga, Chenango, Cortland, Delaware, and Otsego Counties.

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

Note: Material underlined added

Heldover by Mr. Garnar

RESOLUTION NO. 266

By Hon. Jason T. Garnar

Seconded by Mr. Fiala

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO WAIVING THE TIPPING FEE AT THE BROOME COUNTY LANDFILL, AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, it is desired to partially waive the tipping fee for residential properties owned by the Broome County Land Bank, and

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

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

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

WHEREAS, waiving the tipping fee may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares itself to be the "lead agency" with respect to the environmental review of the partial waiver of the tipping fee for residential properties owned by the Broome County Land Bank, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the partial waiver of tipping fee 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. Garnar

Mr. Marinich recognized Legislative Intern Stephanie Allen and presented her with a Certificate of Appreciation.

Mr. Garnar encouraged everyone to attend the Speidie Fest which is held in his district the first weekend in August at Otsiningo Park.

Mr. Sopchak stated that the Levene Gouldin and Thompson Tennis Challenge is taking place at Recreation Park in the City of Binghamton. He further stated that there would be a Ukrainian Festival on the weekend at St. Johns Ukrainian Church in Johnson City.

Mr. Phillips announced he will be resigning next month as Legislator for District 8.

Mr. Jensen announced he will be resigning next month as Legislator for District 6.

Mr. D. J. Reynolds made a motion to adjourn, seconded by Mr. Baker. **Motion to adjourn carried.** The meeting was adjourned at 5:53 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
AUGUST 21, 2014**

The Legislature convened at 5:07 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-11, Absent-1 (Pasquale), Vacant-3 (Districts 6, 8 & 15).

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

ANNOUNCEMENTS FROM THE CHAIR

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

Mr. Marinich announced the Fresh from the Farm Corn Cook-Off. Shelby Cohen, Paul VanSavage and Ed Wesoloski were Judges for the event. VINES Summer Youth Employment Program made Fried Polenta with corn provided by Farmer Ground Flour and won the trophy for Most Local Ingredients; Girl Scout Troop 30292 made Corn Surprise with corn provided by North Windsor Berries and won trophies for Most Creative & Best Overall; Girl Scout Troop 30510 made Corn Avocado Salad with corn provided by Castle Berries and won the trophy for Best Presentation; and Cornell Cooperative Extension CITIZEN U made Corn Bread with Twisted Maple Butter and Surprise Corn Soup with corn provided by Country Wagon Produce and won trophies for Best Taste and People's Choice.

Following a short recess the meeting reconvened at 5:51. Mr. Marinich noted that Mr. Pasquale arrived and was now present.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- B. Letters from the County Executive, Debra A. Preston:
1. Appointment to Broome Community College Board of Trustees
 2. Appointment to Greater Binghamton Airport Advisory Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE:

- B. Letters from the Chair, Jerry F. Marinich:
1. Designation for Mr. Phillips – 8/12/14

Mr. Keibel made a motion, seconded by Mr. D. J. Reynolds, that the Regular Session minutes of July 17, 2014 be approved as prepared and presented by the Clerk.

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

Mr. Marinich noted that the committee minutes for July 17, 2014 through August 20, 2014 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Garnar, seconded by Mr. Fiala.

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

A. PETITIONS: None

K. COMMUNICATIONS:

- a. Town of Vestal – Resolution supporting Broome County Mental Health Clinic
- b. Legislative Clerk – 7/17/14 Session Agenda

- c. SUNY Broome – Board of Trustees' Meeting Minutes
 - d. NYSAC – Receipt of Resolution 2014-172
 - e. Legislator Daniel D. Reynolds – Minority Leader Resignation Letter – Effective 7/27/14
 - f. Democrat Caucus – Selection of Jason Garnar as Minority Leader
 - g. Legislator George Phillips – Resignation Letter – Effective 8/17/14
 - h. Legislator David Jensen – Resignation Letter – Effective 8/17/14
 - i. Legislator John Hutchings – Resignation Letter – Effective 8/17/14
 - j. County Clerk – May, June & July 2014 Oil & Gas Revenues
 - k. NYS Taxation & Finance – Certified 2014 State Equalization Rates
 - l. DPW – Certificate of Hooper Road Bridge Closure
 - m. BC Soil & Water – Directors' Meeting Minutes – 7/15/14
- L. NOTICES:
- a. NYSDOT – Notice of Town of Fenton Large Culvert Project
- M. REPORTS:
- 1. OED – Second Quarter 2014 Summary of Activities Report
 - 2. Audit – Fourth Quarter 2013 Accounts Receivable Analysis Report
 - 3. Audit – First Quarter 2014 Accounts Payable Documentation Audit Report
 - 4. Audit – County Employee Deferred Compensation Plan Financial Report
 - 5. OMB – Second Quarter 2014 Sales Tax Report
 - 6. SUNY Broome – June 2014 Above Minimum Hire Report
 - 7. Binghamton Zoo – 2013 Annual Report
 - 8. Arts Council – Annual Report
 - 9. Historical Society – Annual Report
 - 10. SUNY Broome – June 2014 Budget Transfers Report
 - 11. Audit – Greater Binghamton Convention & Visitors Bureau Audit Report
 - 12. Audit – Cash Handling/Revenue Processing Controls Audit Report

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mr. Keibel made a motion, seconded by Mr. D. J. Reynolds to recall Resolution No. 262
Motion to recall carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 262

By Finance Committee Seconded by Mr. Jensen
RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2014 TAX SALE AUCTION

Mr. Keibel made a motion, seconded by Mr. Baker to amend Exhibit "A" to reflect the buyer of 78 Crocker Ave., Tax ID 143.63-3-15 as the Village of Johnson City, 242 Main Street, Johnson City, New York 13790.

Amendment carried. Ayes 12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

Resolution as amended carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION

RESOLUTION NO. 259

By County Administration Committee Seconded by Mr. Baker
RESOLUTION OPPOSING CLEAN WATER ACT REGULATIONS PROPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY AND ARMY CORPS OF ENGINEERS

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 264

By Mr. Garnar

Seconded by Mr. Fiala

RESOLUTION FREEZING THE CLOSURE OF THE BROOME COUNTY MENTAL HEALTH CLINIC

Mr. Keibel made a motion, seconded by Mr. Baker to table the Resolution to a date uncertain.

Motion to table carried. Ayes-8, Nays-4 (Garnar, Fiala, D. D. Reynolds, McCabe), Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 265

By Mr. Garnar

Seconded by Mr. Fiala

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2014, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 317 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL CHARGES"

Failed. Ayes-4, Nays-8 (Pasquale, Flagg, Keibel, Sopchak, Wildoner, D. J. Reynolds, Baker, Marinich), Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 266

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO WAIVING THE TIPPING FEE AT THE BROOME COUNTY LANDFILL AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

Failed. Ayes-4, Nays-8 (Pasquale, Flagg, Keibel, Sopchak, Wildoner, D. J. Reynolds, Baker, Marinich), Vacant-3 (Districts 6, 8 & 15)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 267

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH INFO QUICK SOLUTIONS, INC., FOR A CASHIERING-SCANNING-INDEXING SYSTEM FOR THE OFFICE OF THE COUNTY CLERK FOR 2015-2020

WHEREAS, A Request for Proposal was advertised and proposals were received for a Cashiering-Scanning-Indexing System for the Broome County Clerk's Office, and

WHEREAS, the County Clerk requests authorization for an agreement with Info Quick Solutions, Inc., for a cashiering-scanning-indexing system for the Office of the County Clerk for the period January 1, 2015 through June 30, 2020, and

WHEREAS, said agreement is necessary to provided hardware, software, maintenance and support for a cashiering-scanning-indexing system for the County Clerk's Office, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Info Quick Solutions, Inc., 7460 Morgan Road, Liverpool, New York 13090 for a cashiering-scanning-indexing system for the Office of the County Clerk for the period January 1, 2015 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$5,156 per month, total amount not to exceed \$309,360 for the period July 1, 2015 through June 30, 2020, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04010001.6004192 (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-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 268

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2015

WHEREAS, this County Legislature, by Resolution 381 of 2013 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, 2014 through December 31, 2014, 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, 2015 through December 31, 2015, 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 \$10,000 for the period January 1, 2015 through December 31, 2015, and be it

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

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

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 269

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CHENANGO FORKS SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES

WHEREAS, the school district taxes for the Chenango Forks School District are currently collected by the Tax Collector for the school district, and

WHEREAS, a study performed by Broome County and the Chenango Forks School District indicate that there are savings and economies to be gained by having the tax collection performed by Broome County Real Property Tax Service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Chenango Forks School District authorizing the Broome County Real Property Tax Service to perform those functions necessary to collect school district taxes within the Chenango Forks School District, and be it

FURTHER RESOLVED, that in addition to an administrative fee, the school district is responsible for any fees associated with the collection of school district taxes, and be it

FURTHER RESOLVED, that this agreement shall renew automatically unless the parties agree to terminate the agreement, and be it,

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 17000001.1000441, and be it

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

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

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 270

By Finance Committee

Seconded by Mr. Flagg

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

WHEREAS, it is necessary to cancel accrued interest and penalties on a parcel of real property by virtue of the reason stated below, now, therefore, be it

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

Parcel ID:	145.79-1-15
Town/Village:	City of Binghamton
Address:	272 Robinson Street
Base Tax Amount:	\$308
Reason:	Tax Exempt

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 271

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION APPROVING THE SALE OF 2012 IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem for year 2012, and

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

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

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

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

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 272

By Health & Human Services and Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE FALL PREVENTION FOR OLDER ADULTS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 292 of 2013, authorized and approved renewal of the Fall Prevention for Older Adults Program Grant for the Department of Health and adopted a program budget in the amount of \$23,774.34 for the period August 1, 2013 through July 31, 2014, 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, 2014 through July 31, 2015, 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, 2014 through July 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$18,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Fall Prevention for Older Adults Program funds, for the period August 1, 2014 through July 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 273

By Health & Human Services Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH PROACT, INC. FOR PRESCRIPTION DRUG DISCOUNT CARD PROGRAM SERVICES FOR THE DEPARTMENT OF HEALTH

WHEREAS, Request for Proposal was advertised and proposals were received for prescription drug discount card program services for all Broome County residents, and

WHEREAS, following a review and recommendation by the Prescription Drug Discount Card Committee, the Director of Public Health requests authorization for an agreement with ProAct, Inc. for prescription drug discount card program services, and

WHEREAS, said agreement is necessary to make available prescription drug discount cards services, including vision, LASIK and hearing products and services to all Broome County residents without regard to age, income, or employment status, and at no expense to the card holder, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ProAct, Inc., 6333 Route 298, East Syracuse, New York 13057 for prescription drug discount card program services for the Department of Health for the period October 1, 2014 through September 30, 2015, with the option for three one-year renewals, at no cost to Broome County, and be it

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

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 274

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KAREL KURST-SWANGER FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 316 of 2013, authorized and approved renewal of an agreement with Karel Kurst-Swanger for coordinator services for the Department of Health's Child Fatality Review Team Program Grant at a cost not to exceed \$21,600 for the period August 1, 2013 through July 31, 2014, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount not to exceed by \$8,000 and extend the period through November 30, 2014, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Karel Kurst-Swanger, 7 Devon Drive, Endicott, New York 13760, to increase the amount not to exceed by \$8,000 and extend the period through November 30, 2014 for coordinator services for the Department of Health's Child Fatality Review Team Program Grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$29,600, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510459 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 316 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 275

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 338 of 2013, 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, 2013 through September 30, 2014, 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, 2014 through September 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,110,481 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food Program Grant for the period October 1, 2014 through September 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 276

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

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 329 of 2013, as amended by Resolution 444 of 2013, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$53,214 for the period August 1, 2013 through July 31, 2014, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$53,214 for the period August 1, 2014 through July 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$53,214 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period August 1, 2014 through July 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$53,214, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team funding without further Legislative approval for the period August 1, 2014 through July 31, 2015 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-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 277

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM GRANT FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 141 of 2014, authorized renewal of the agreement with Tioga County Cornell Cooperative Extension at an amount not to exceed \$8,750, for services related to the Department of Health's Tobacco Control Program Grant for the period April 1, 2014 through June 30, 2014, and

WHEREAS, said services are necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, prevent tobacco sponsorship in local non-profit venues, prevent tobacco promotions in local bars and restaurants, and promote the New York State Smoker's Quitline, and

WHEREAS, said agreement expired by its terms on June 30, 2014 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$70,000 for the period August 1, 2014 through June 30, 2015, 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 Grant for the period August 1, 2014 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 \$70,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510479 (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-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 278

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH REPORTERS TRANSCRIPTION CENTER FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2014

WHEREAS, the Board of Acquisition and Contract, by CA# 17-556-1, authorized renewal of the agreement with Reporters Transcription Center for medical transcription services for the Willow Point Nursing Home at a cost not to exceed \$12,000 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$6,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Reporters Transcription Center, 71 State Street, Binghamton, New York 13901, to increase the not to exceed amount by \$6,000 for medical transcription services for the Willow Point Nursing Home for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total 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 27010504.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that CA# 17-556-1, 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-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 279

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AGREEMENTS FOR PERMANENT EASEMENTS IN CONNECTION WITH THE LANDFILL-AIRPORT SEWER EXTENSION PROJECT INTO THE TOWN OF UNION

WHEREAS, Broome County is advancing a sewer extension from the County Landfill and the Greater Binghamton Airport down a portion of Knapp Road, Commercial Drive, Airport Road and Farm to Market Road into the Town of Union, and

WHEREAS it is necessary for the acquisition of permanent easements for placement of sewer pump stations on Airport Road and Farm to Market Road, and

WHEREAS, under Section 206 (D) of the Eminent Domain Procedure Law, the acquisition of impact is viewed to be "de minimis" in nature and as such, the public interest would not be prejudiced by a public hearing exemption, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acquisition of permanent easements for the Department of Public Works Landfill-Airport Sewer Extension Project Into the Town of Union, as more fully described in a maps and property descriptions referred to as Exhibit "A" as follows:

<u>Permanent Easement</u>	<u>Area</u>	<u>Estimated Compensation</u>
Parcel 092.02-02-20 Map 389/P 1E	1900 Sq. Ft.	\$140
Parcel 092.04-01-01 Map 390/P 1E	2,533 Sq. Ft.	\$150

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 5202.338010007.6004255.3820012 (Contracted Services), and be it

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

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 280

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

WHEREAS, a Project for the South Otsiningo Riverfront Multi-Modal Trail, Town of Dickinson, Broome County, P.I.N. 9009.31 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the Broome County Legislature desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design work, now, therefore be it

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

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

FURTHER RESOLVED, that the sum of \$508,000 is hereby appropriated from the 2014 Capital Improvement Program (1520056) pursuant to Resolution 2014-42 and made available to cover the cost of participation in 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 the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 281

By Finance Committee

Seconded by Mr. Flagg

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

WHEREAS, the County of Broome now owns 665-667 Main Street Tax Map # 143.53-2-14, and 501 N. Rogers Avenue Tax Map # 141.56-1-34 in the Town of Union, 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 Town of Union, 3111 Main Street, Endwell New York 13760, in the amount of \$1, and

WHEREAS, the building on 665-667 Main Street will be demolished by the Town of Union, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 665-667 Main Street Tax Map # 143.53-2-14 and 501 N. Rogers Avenue Tax Map # 141.56-1-34 in the Town of Union to the Town of Union, 3111 Main Street, Endwell New York 13760 in the amount of \$1, and be it

FURTHER RESOLVED, that the Town of Union will be responsible for all costs associated with demolition of the building on 665-667 Main Street, and be it

FURTHER RESOLVED, that the revenue hereinabove referenced shall be credited to budget line 17000006.5000517 (Sale of Real Property), and be it

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

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

FURTHER RESOLVED, that upon termination of this lease renewal the ground lease between the County and the IDA shall terminate and title to the Improvements and Equipment shall vest in the County, and be it

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

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 284

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

RESOLVED, that in accordance with a request contained in PCR# 14-206 from the Director of Public Health, this County Legislature hereby authorizes the abolishment of the position of Public Health Representative, Grade 14, Union Code 08 CSEA part time, minimum hourly salary of \$16.9247 26.25 hours weekly, budget line 25010004.6001001.2510436 effective August 1, 2014 and the creation of the position of Public Health Representative, Grade 14, Union Code 04 CSEA full time, minimum hourly salary of \$16.9247, 37.5 hours weekly, budget line 25010004.6001000.2510479 effective August 1, 2014.

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 285

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTOROLA INC., C & E FOR MICROWAVE CONNECTIVITY FOR THE OFFICE OF EMERGENCY SERVICES FOR 2014-2015

WHEREAS, the Director of Emergency Services requests under State Contract PT62495, authorization for an agreement with Motorola Inc., C & E for microwave connectivity for the Office of Emergency Services at a cost not to exceed \$131,150, for the period July 21, 2014 through June 30, 2015, and

WHEREAS, said agreement is necessary to provide and install microwave radio point to point backup from the Public Safety Facility to the Broome County Public Library for the 911 telephone system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Motorola Inc., C & E, 13108 Collections Center Drive, Chicago, Illinois 60693 for microwave connectivity for the Office of Emergency Services for the period July 21, 2014 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 \$131,150 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 20010003.6004048.1011 (2011 Homeland Security Grant), 20010003.6002709.1011 (2012 Homeland Security Grant) and 20010003.6002709.1011 (Interoperable Communications 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.

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 286

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

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR STOP-DWI'S STATE FARM TEEN TRAFFIC SAFETY DAY FOR 2014

WHEREAS, the Coordinator of STOP-DWI requests authorization to accept funding in the amount of \$5,000 for STOP-DWI's State Farm Teen Traffic Safety Day for the period October 1, 2014 through October 31, 2014, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from State Farm Insurance Co., Lakeville Operations Center, 1985 Marcus Avenue, Suite 201, New Hyde Park, New York 11042 for STOP-DWI's State Farm Teen Traffic Safety Day for the period October 1, 2014 through October 31, 2014, and be it

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

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

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 287

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR STOP-DWI'S STATE FARM TEEN TRAFFIC SAFETY DAY FOR 2014

WHEREAS, the Coordinator of STOP-DWI requests authorization to accept funding in the amount of \$5,000 for STOP-DWI's State Farm Teen Traffic Safety Day for the period October 1, 2014 through October 31, 2014, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from State Farm Insurance Co., Lakeville Operations Center, 1985 Marcus Avenue, Suite 201, New Hyde Park, New York 11042 for STOP-DWI's State Farm Teen Traffic Safety Day for the period October 1, 2014 through October 31, 2014, and be it

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

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

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 288

By Economic Development, Education and Culture Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES

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

<u>NAME</u>	<u>TERM EXPIRING</u>
-------------	----------------------

Dr. Angelo Mastrangelo
3122 Sally Drive
Vestal, NY 13850

August 21, 2021
New Appointment

and

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

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 289

By Economic Development, Education and Culture Committee Seconded by Mr. D. J. Reynolds
RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

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

<u>Name</u>	<u>Term Expiring</u>
Jason T. Garnar	December 31, 2014
564 Chenango Street	(Filling unexpired term of
Binghamton, New York 13901	Daniel D. Reynolds)

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 24, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987 and Article 18-A of the New York State General Municipal Law, does hereby confirm the appointment of the above-mentioned individual to membership on the Broome County Industrial Development Agency Board of Directors in accordance with his appointment by the Legislative Chair.

Carried. Ayes-11, Nays-0, Abstain-1 (Garnar), Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 290

By Economic Development, Education & Culture Committee Seconded by Mr. Sopchak
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS

WHEREAS, this Broome County Legislature, pursuant to the authority vested in them by Resolution 374 of 2011, has duly designated and appointed the following named individual to membership on the Broome County Land Bank Board of Directors, for the term indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Minority Party, Broome County Legislature	December 31, 2014
Jason T. Garnar	(Filling unexpired term of
564 Chenango Street	Daniel D. Reynolds)
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 Resolution 374 of 2011, confirms the appointment of the above-named individual to membership on the Broome County Land Bank Board of Directors for the term indicated.

Carried. Ayes-11, Nays-0, Abstain-1 (Garnar), Vacant-3 (Districts 6, 8 & 15)

FURTHER RESOLVED, that such appointment shall be effective August 21, 2014, provided the appointee is then duly qualified to serve as Legislator of the County of Broome, pursuant to the laws of the State of New York and the Charter of the County of Broome.

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 293

By All Members

Seconded by Mr. Baker

RESOLUTION APPOINTING JASON E. SHAW AS BROOME COUNTY LEGISLATOR FOR DISTRICT EIGHT

WHEREAS, the Honorable George K. Phillips resigned effective August 17, 2014, leaving a vacancy in Broome County Legislative District 8, and

WHEREAS, Section 205, Article II of the Broome County Charter states "a vacancy occurring in the County Legislature, otherwise than by expiration of term, shall be filled by an affirmative vote of a majority of the members thereof, who shall appoint a qualified person to fill the vacancy having the same political affiliation as the person last elected to that office. The term of such person so appointed in a nonelection year shall be until the commencement of the calendar year next succeeding the first general election after the happening of the vacancy. If the vacancy occurs after September 20 of any nonelection year, then the term of such person shall be until the commencement of the second calendar year next succeeding the first general election after the happening of the vacancy. If the vacancy occurs during an election year, the office shall be filled until the expiration of the current term of that office. Such appointee shall be a resident elector of the district he represents at the time of his appointment and throughout his term of office", and

WHEREAS, Jason E. Shaw is a resident elector of Broome County Legislative District 8, has the same political affiliation as the last person elected, and is a person deemed qualified to be appointed to be the County Legislator in and for Broome County Legislative District 8, and

WHEREAS, the Republican Committee has recommended Jason E. Shaw to succeed Legislator George K. Phillips, which recommendation has been accepted by the Majority Caucus of the Broome County Legislature, now, therefore, be it

RESOLVED, that Jason E. Shaw, 712 Stonefield Road, Endwell, New York 13760 be and hereby is appointed as Broome County Legislator in and for Broome County Legislative District 8, for a term as provided in Section 205, Article II of the Broome County Charter, and be it

FURTHER RESOLVED, that such appointment shall be effective August 21, 2014, provided the appointee is then duly qualified to serve as Legislator of the County of Broome, pursuant to the laws of the State of New York and the Charter of the County of Broome.

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

RESOLUTION NO. 294

By All Members

Seconded by Mr. Fiala

RESOLUTION APPOINTING MARK R. WHALEN AS BROOME COUNTY LEGISLATOR FOR DISTRICT FIFTEEN

WHEREAS, the Honorable John F. Hutchings resigned effective August 17, 2014, leaving a vacancy in Broome County Legislative District 15, and

WHEREAS, Section 205, Article II of the Broome County Charter states "a vacancy occurring in the County Legislature, otherwise than by expiration of term, shall be filled by an affirmative vote of a majority of the members thereof, who shall appoint a qualified person to fill the vacancy having the same political affiliation as the person last elected to that office. The term of such person so appointed in a nonelection year shall be until the commencement of the calendar year next succeeding the first general election after the happening of the vacancy. If the vacancy occurs after September 20 of any nonelection year, then the term of such person shall be until the commencement of the second calendar year next succeeding the first general election after the happening of the vacancy. If the vacancy occurs during an election year, the office shall be filled until the expiration of the current term of that office. Such appointee shall be

a resident elector of the district he represents at the time of his appointment and throughout his term of office", and

WHEREAS, Mark R. Whalen is a resident elector of Broome County Legislative District 15, has the same political affiliation as the last person elected, and is a person deemed qualified to be appointed to be the County Legislator in and for Broome County Legislative District 15, and

WHEREAS, the Democratic Committee has recommended Mark R. Whalen to succeed Legislator John F. Hutchings, which recommendation has been accepted by the Minority Caucus of the Broome County Legislature, now, therefore, be it

RESOLVED, that Mark R. Whalen, 11 The Arena Street, Binghamton, New York 13903 be and hereby is appointed as Broome County Legislator in and for Broome County Legislative District 15, for a term as provided in Section 205, Article II of the Broome County Charter, and be it

FURTHER RESOLVED, that such appointment shall be effective August 21, 2014, provided the appointee is then duly qualified to serve as Legislator of the County of Broome, pursuant to the laws of the State of New York and the Charter of the County of Broome.

Carried. Ayes-12, Nays-0, Vacant-3 (Districts 6, 8 & 15)

The County Clerk, Richard R. Blythe, administered the Oath of Office to Mr. Baldwin, Legislator for District 6, Mr. Shaw, Legislator for District 8 and Mr. Whalen, Legislator for District 15.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Fiala. **Motion to adjourn carried.** The meeting was adjourned at 6:45 p.m.

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
SEPTEMBER 15, 2014**

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

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

ANNOUNCEMENTS FROM THE CHAIR

Mr. Marinich invited County Executive Debra A. Preston to the podium to deliver her proposed 2015 budget address.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Proposed 2015 Budget Address

Good afternoon.

Thank you Chairman Marinich, Majority Leader Keibel, Minority Leader Garnar and Legislators. I'd like to welcome our Employees, Department Heads, fellow Municipal Leaders and Broome County residents to this 2015 Broome County Budget Address. To provide insight on our future, we must reflect on our past as well as the present state of affairs. This past year has been a very difficult one, not only for me personally, but for the entire County. We had a brutal start to the year, with an unusually cold winter and the lingering effects of a recession that affected our sales tax collections, our mortgage tax collections and our Clerk fees in a major way! We've recovered, some, from the horrendous first and second quarters, but unfortunately, we will still fall short of forecast. While sales tax fell short of projections, our hotel/motel tax exceeded our expectations and the additional unanticipated revenue from that will only help offset some of our shortfalls. As a result, putting together this 2015 Budget has been a challenge, to say the least. Before I get into the numbers, I'd like to tell you that this process has been filled with difficult decisions, arguments, disagreements, spirited discussions and debate. I'd like to thank each and every one of our department heads for presenting us with a responsible budget plan for next year. Many of the tough decisions we made were based on our rising cost structure, unfunded mandates from the state and obvious revenue challenges. I've always attacked problems head on and this challenge was no different. As I've said on many occasions, it's my job to make the tough choices that affect the two hundred thousand residents we serve. Earlier this year, Governor Andrew Cuomo announced incentives for municipalities that cap taxes at less than 2% growth. And while our Governor and the folks in Albany will undoubtedly tout their success keeping state taxes low, what they won't tell you is they are continuing to pass the buck to the local municipalities through unfunded mandates. Many of the services that we are required to provide originate in Albany with no plan for sustainable funding, which results in a burden shift to you and me. One of the major programs in Broome County that will no longer be funded by New York State is the Juvenile Delinquency program. The cost of running this mandatory program now falls under our probation department and will cost us an additional \$573,000 dollars this year. So while Albany says its cutting costs, you can see they are actually just passing the buck to local municipalities. After months of analysis and debate, we have come up with a budget that calls for a tax levy increase of 2.49 percent. But I want to make clear that this proposal is well below the tax cap rate of 3.93%. Could we have delivered a 0% increase for the coming year?

Sure. No problem. However, I will not put in place a budget using one-shot gimmicks, overstating our revenues or kicking the can down the road. Many difficult choices were made in crafting this budget, with the overall emphasis on continuing to provide the services that our bosses, our County residents, have come to rely on. Last year, Broome County sent out 86-thousand tax bills. And while many wonder why their money should go to pay for things they don't use, please know that there are thousands of people in our community who rely on Social Service Programs, the B.C. Transit System, our County Parks System and more. It would be easy to say let's eliminate these services to keep our taxes low. But that's not the responsible thing to do. After all, we work for 200-thousand people in Broome County and we have to make difficult decisions each and every day to make sure those less fortunate are taken care of.

Sales Tax Sharing:

When I took office, I promised to restore the sales tax sharing formula with municipalities to a 50/50 split, over a period of years. We've been steadily moving toward that goal, giving back 10% in each of the last two years. To help save money for Broome County, we could reverse that approach like other counties throughout the state are doing now. But I won't do that. I refuse to pass the buck to our local municipalities, like Albany is doing to us. Although there is no proposed increase in 2015, we remain committed to restoring the original split over the stated period as our economy improves. We have spoken with the municipalities and explained our position to them. They understand they won't be receiving any more sales tax, but they won't be receiving any less either.

Contract Agencies:

Another difficult choice is whether we should continue funding of the County's contract agencies. These agencies include organizations such as the Greater Binghamton Chamber of Commerce, Cornell Cooperative Extension, Binghamton Zoo at Ross Park, Discovery Center, Arts Council, the Historical Society, local libraries and more. We've helped to fund these agencies throughout the years. Remember this; \$691,000 represents one percent of our property tax funding. Last year, we provided these agencies more than \$1 million in total funding. We could stop funding them and lower the tax rate, by nearly 1.5 percent. But these groups rely a great deal on this funding, and some may close their doors without it. Many of these organizations are the fabric of the County's cultural well-being. Could these be cut? Yes. But I made the difficult choice to continue funding them because they are organizations that are strongly relied on by many of our residents.

Parks/Arena/En-Joie:

The same thing can be said for our County parks. Currently, Broome County operates many parks throughout our community at a cost to taxpayers of over \$2.1M dollars a year. These parks are enjoyed by a majority of Broome County residents as nearly 2 million people visit them annually. The parks are often filled with summer camps, softball tournaments, events like the Spiedie Fest, concerts, triathlons, fishing competitions like the Crappie Derby, racing championships, fundraising walks and runs, educational opportunities and more. We could close a couple of these parks to save money, but we've made the difficult choice to keep them open because they are a valuable resource to our community. They regularly bring in hundreds of thousands of people who spend money at our local establishments. The same thing can be said for the Forum and the Floyd L. Maines Veterans Memorial Arena. We could sell or privatize these venues and save taxpayers in excess of \$800 thousand annually. But where would people

go to watch hockey in the winter? Or to watch a Broadway level show, a big named concert act, a family friendly show such as Disney on Ice, and more? These venues add to the fabric of our community and act as a catalyst for people to visit Broome County, spending money in our hotels and restaurants, local stores and more. Yes, we could close these facilities or sell them to save a couple of million dollars a year, but we would also lose out on the millions of dollars of economic development that these venues bring to our community and pieces of our community's fabric.

Willow Point/Transit:

Two big expense drivers for the County are the Willow Point Nursing Home and the B.C. Transit system. Many people ask us why they have to pay for these services, when they never use them. My response is and has always been, unless we find a better way, we will continue to maintain our commitment to these important divisions. We've made progress over the last couple of years, improving the operations in both. We commissioned a study to find better ways in which to operate the nursing home from both a revenue and expense perspective. I want to know what can be done to run it more effectively not only from a service perspective for our residents, but also a cost perspective for the taxpayers of Broome County. We are awaiting the results of that study, which we expect to see in the near future. In 2015, we estimate that nearly \$3 million in local tax dollars will be invested to run the nursing home. Our transit system is in a similar situation. In 2015, we estimate that nearly \$2 million will be invested to run our transit system. We were handed an aging fleet of busses and we are slowly replacing this fleet over a period of years. Old busses use more fuel and are often harder to fix, costing additional dollars. I don't have a magic wand to wave to replace the entire fleet, but we are doing what is fiscally responsible and replacing them over a period of years. We are planning to initiate a complete route analysis in the next few months, which will evaluate the entire B.C. Transit system to identify how to run this service in a more efficient and cost effective manner. The goal is to deliver the service to those that rely on it in the most efficient manner possible. Could we sell or privatize the Transit system or Willow Point and save taxpayers millions of dollars? Sure. But I've made the difficult choice not to do that. We need to improve our operations in both divisions and insure that the residents of Broome County have these services when they need them. I've said since the beginning, things didn't happen overnight and they can't be fixed overnight. We are taking steps to correct things one day at a time.

Looking Forward:

Things aren't all doom and gloom in Broome County.

Our Employees and Union Negotiations:

We've begun productive discussions with several of our unions who appear to recognize the difficult situation that we're in and seem willing to work with us to help solve our budget problems. I am very thankful that they understand our current situation and I greatly appreciate their willingness to work with us in fixing this issue. We continue the trend of replacing only essential personnel. This policy starts in my office where I have decided not to fill the vacant Deputy County Executive position, saving nearly \$100,000 a year. In this upcoming year, every little bit helps. Another positive note is the cost of retirement for County employees continues to decline saving money for the taxpayers. Medicaid costs have finally been capped and in some cases are actually on the decline which has saved a great deal of money. We will also see a dramatic savings in our health insurance. Even with the Affordable Care act, based on a strong

health insurance fund balance, we were able to decrease our budget by \$650-thousand dollars, while allowing us to keep premiums flat. This is not only a major savings for County taxpayers, but also County employees.

Economic Development:

As I've said many times over the last few years, the only real solution to our economic problems is to make jobs and economic development a priority. I'm proud to say that our strong partnership with the Broome County Industrial Development Agency is beginning to show real results. I'd like to acknowledge Kevin McLaughlin for working with us on several projects. ADEC Solutions, a global provider of data and document management solutions will be expanding operations and moving into the Broome Corporate Park, which will result in the creation of 200+ jobs in the next few years. Tool Room Express, a leading provider of custom plastic injected molded parts located here in Broome County, will be expanding operations and creating a minimum of twenty six new manufacturing jobs. Engineering Manufacturing Technologies, which manufactures critical precision parts, will be purchasing a new building to expand their operations in Endicott and create over 20 new manufacturing jobs. These three companies will invest more than \$6,000,000 in Broome County and create over 240 jobs in the next 2-3 years. Not only will these companies bring in jobs and new investments, they will increase our property tax base. And we anticipate they will certainly help increase our sales tax revenue. These are just a few examples of how my office is working hand-in-hand with our leading economic development agency to provide real jobs and opportunity in Broome County.

The Arena:

We've made major upgrades at the Floyd L. Maines Veterans Memorial Arena. On top of bringing in revenue for the naming rights, we've installed new seating, new lighting, we will be installing a new scoreboard and more to make the Arena one of the premier places in the entire country to watch AHL hockey games. I want to thank Senator Tom Libous for all of his efforts because without him and the grants he secured, none of this would have been accomplished. Our efforts at the arena were noticed by the Ottawa Senators, who just signed a new 5 year deal to keep their minor league hockey team in Binghamton. I can't wait for October to roll around so I can get back there to watch our Binghamton Senators in action.

SUNY Broome:

At SUNY Broome Community College, brand new dorms recently opened. These dorms are bringing students into our community who will spend money in our stores and restaurants which add to our sales tax collections. The new science center will be opening on campus shortly that will certainly attract more students to start their college careers at a great school like SUNY Broome.

Energy Development:

The Office of Energy Development continues to help reduce costs in the County by instituting energy efficient programs and obtaining grants to help do just that. I am proud of the great successes of that office. Through their efforts, the Office of Energy Development saved the County over \$100-thousand dollars by installing energy efficient lighting in the parking garages under Government Plaza. We are getting ready to announce a joint project with the Office of Energy Development and NYSERDA that will help lower our energy costs at the Broome County

Public Library, saving thousands more a year. These are just two examples of ways the Office of Energy Development is helping keep costs low for the County taxpayers.

IT Department:

Over the last couple of years the Information Technology department has been rolling out a new Cisco Voice over IP system to replace our existing phone system. This project is just about complete. As a result, this implementation has already saved the County thousands of dollars with hundreds of thousands more to follow. This technology has opened the door to future possibilities in communication advancements. Technologies like online meetings and video conferencing are now available which save travel time and expenses while keeping pace with the daily demands of County business. These are just a few examples of the good things that are happening in Broome County.

Closing:

When I delivered my State of the County speech earlier this year, I told you that running the County is like putting together a puzzle. This budget is another piece of that puzzle. We've made some very difficult choices this year and are delivering what I believe is an honest, responsible budget, which is mindful of all of the residents of Broome County. Chairman Marinich, you have been a great partner during this budget process and I really appreciate working with you and your team over the last several. I've said before that I can't do this by myself; we need to work together for the benefit of the people who sign our paychecks, the 200,000 residents of Broome County. I'd like to thank Minority Leader Garnar for coming to meet with me on a different topic. Working together, we can accomplish great things for the people of Broome County. I know this is an election year and I ask one thing of all of you. Be open and honest with the people. Don't use fear mongering. Give the residents the truth. They can accept the truth, though they may not like it. I thank you all and look forward to continuing this partnership with any legislator who wants to discuss this budget in greater detail. My door is always open. Thank you for your consideration. God Bless you, God Bless Broome County and God Bless America!

One more thing. Congratulations to the Binghamton Mets for bringing home their first championship in 20 years. You have brought a sense of pride not only to the people of Binghamton but to all Broome County residents.

Mr. Flagg made a motion to adjourn, seconded by Mr. D. D. Reynolds. **Motion to adjourn carried.** The meeting was adjourned at 5:28 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
SEPTEMBER 18, 2014**

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

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

ANNOUNCEMENTS FROM THE CHAIR

Mr. Sopchak and Mr. D.D. Reynolds are designated with Chairman Marinich in the "Short Roll Call"

Mr. Garnar made a motion, seconded by Mr. Whalen to suspend the Rules to consider Resolution 38-338.

Motion to suspend the Rules carried. Ayes-15, Nays-0.

RESOLUTION NO. 338

By All Members

Seconded by Mr. Fiala

RESOLUTION OF CONDOLENCE ON THE DEATH OF BARRY L. KLIPSCH

WHEREAS, Barry L. Klipsch passed away on July 3, 2014 after a three year battle with brain cancer, and

WHEREAS, Mr. Klipsch is survived by Elizabeth, his wife of more than 30 years, and

WHEREAS, Mr. Klipsch was employed as a systems analyst and team leader for IBM Owego, a special events coordinator for CHOW, an adjunct instructor in mathematics at Broome Community College, a statistical analyst at SafeGuard Services, and a statistician at HealthNow New York, and

WHEREAS, Barry believed in giving back to his community; he served as president of Vestal Dollars for Scholars, was a lifetime member of the Loyal Order of Moose, president of the Vestal Service Organization, he had many roles in the Elks including exalted ruler of the Vestal Elks Lodge, state major projects chairman for the New York State Elks Association, board member of the New York State Elks Major Projects Board, and district deputy grand exalted ruler for Elks South Central District of New York, and

WHEREAS, Barry was actively involved with politics for more than two decades and was elected in November 2008 as Legislator of the Broome County Legislature, District 18 representing parts of the Town of Vestal, and

WHEREAS, during his term on the Legislature, Legislator Klipsch was a member of the Education, Culture & Recreation Committee, the Personnel Committee and the Finance Committee, now, therefore, be it

RESOLVED, that the members of this County Legislature hereby recognize the loss of Barry L. Klipsch, and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on September 18, 2014 and to forward a copy of this Resolution to the family of the late Barry L. Klipsch.

Carried. Ayes-15, Nays-0

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE:

- C. Letters from the Chair, Jerry F. Marinich:
 2. Designation for Mr. Wildoner – Week of September 8-11, 2014
 3. Designation for Mr. Shaw – September 9, 2014

4. Designation for Mr. Baker – September 11, 2014

Mr. Pasquale made a motion, seconded by Mr. Baker, that the Regular Session minutes of August 21, 2014 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0.

Mr. Marinich noted that the committee minutes for August 21, 2014 through September 17, 2014 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Fiala, seconded by Mr. Shaw.

Carried. Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

A. PETITIONS: None

N. COMMUNICATIONS:

- a. City of Binghamton Democrat Committee – Recommendation of Mark R. Whalen for Appointment to County Legislative District 15
- b. Broome GOP – Recommendation of Greg W. Baldwin & Jason E. Shaw for Appointment to County Legislative Districts 6 & 8
- c. NYS Department of Public Service – Designation of September 8-14, 2014 as National Lifeline Awareness Week
- d. SUNY Broome- Board of Trustees Meeting Minutes – 7/25/14

O. NOTICES:

- a. Legislative Clerk – September Notice/Schedule of Committees & Notice of Session
- b. Legislative Clerk Notice of Special Session 9/15/14 – 2015 Budget Address

P. REPORTS:

1. SUNY Broome – July & August 2014 Above Minimum Hire Report
2. SUNY Broome – July 2014 Budget Transfers Report
3. SUNY Broome – Financial Reports

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 295

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Keibel
RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 352 of 2013, 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 \$3,636,271 for the period October 1, 2013 through September 30, 2014, 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 \$3,743,233 for the period October 1, 2014 through September 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,743,233 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, 2014 through September 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,743,233, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant funds for the period October 1, 2014 through September 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 296

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Keibel
RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 353 of 2013, 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 \$418,878, for the period October 1, 2013 through September 30, 2014, and

WHEREAS, said program grant provides low income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$399,745 for the period October 1, 2014 through September 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$399,745 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance Program Grant for the period October 1, 2014 through September 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$399,745, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Home Energy Assistance Program funds for the period October 1, 2014 through September 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 297

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING ACCEPTANCE OF A BETTER BALANCE FOR BROOME FALL PREVENTION PROJECT GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2016

WHEREAS, the Director of Public Health requests authorization to accept a Better Balance for Broome Fall Prevention Project Grant and adopt a program budget in the amount of \$50,000 for the period August 1, 2014 through July 31, 2016, and

WHEREAS, said project aims to reduce the incidence of falls in older adults through evidence based community falls prevention programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Health Foundation, 1385 Broadway, 23rd Floor, New York, New York 10018 for the Department of Health's Better Balance for Broome Fall Prevention Project Grant for the period August 1, 2014 through July 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Better Balance for Broome Fall Prevention Project Funds for the period August 1, 2014 through July 31, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 298

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING ACCEPTANCE OF A BETTER BALANCE FOR BROOME FALL PREVENTION PROJECT: EXCELLUS BLUECROSS BLUESHIELD GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2016

WHEREAS, the Director of Public Health requests authorization to accept a Better Balance for Broome Fall Prevention Project: Excellus BlueCross BlueShield Grant and adopt a program budget in the amount of \$50,000 for the period August 1, 2014 through July 31, 2016, and

WHEREAS, said project aims to reduce the incidence of falls in older adults through evidence based community falls prevention programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the Excellus BlueCross BlueShield, 53 Chenango Street, Binghamton, New York 13901 for the Department of Health's Better Balance for Broome Fall Prevention Project: Excellus BlueCross BlueShield Grant for the period August 1, 2014 through July 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Better Balance for Broome Fall Prevention Project: Excellus BlueCross BlueShield Funds for the period August 1, 2014 through July 31, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 299

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Keibel
RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2017

WHEREAS, this County Legislature, by Resolution 344 of 2011, as amended by Resolution 500 of 2011, authorized and approved renewal of the Children with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$78,810 for the period October 1, 2011 through September 30, 2014, and

WHEREAS, said program grant provides aid for children with developmental delays and disabilities whose families meet income criteria based upon Federal poverty guidelines, refers families without health insurance to public health insurance programs, and provides information regarding available services for children with special needs, and

WHEREAS, it is desired to renew said program grant in the amount of \$78,810 for the period October 1, 2014 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,810 from New York State Department of Health, Bureau of Maternal and Children Health, Empire State Plaza, Corning Tower, Room 859, Albany, New York 12237-0657, for the Department of Health's Children with Special Health Care Needs Program Grant for the period October 1, 2014 through September 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$78,810, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2014

through September 30, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 300

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR SERVICES RELATED TO THE HEALTH DEPARTMENT'S COMMUNITY TRANSFORMATION PROGRAM GRANT FOR 2014

WHEREAS, the Director of Public Health requests authorization for an agreement with the Village of Johnson City for services related to the Health Department's Community Transformation Program Grant at a cost not to exceed \$12,000, for the period June 17, 2014 through September 29, 2014, and

WHEREAS, said agreement is necessary to perform duties associated with improving the built environment in the Village of Johnson City and create a complete streets policy specific to the Village through the activities of the Community Transformation grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Johnson City, 243 Main Street, Johnson City, New York 13790 for services related to the Department of Health's Community Transformation Program Grant for the period June 17, 2014 through September 29, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$12,000 for the term of the agreement, and be it

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 301

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 377 of 2013, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$77,359, for the period October 1, 2013 through September 30, 2014, and

WHEREAS, said program grant identifies and registers infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$77,359 for the period October 1, 2014 through September 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of 77,359 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the period October 1, 2014 through September 30, 2015 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$77,359, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2014 through September 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 302

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Keibel
RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 362 of 2013, authorized and approved renewal of the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$71,357 for the period October 1, 2013 through September 30, 2014, and

WHEREAS, said program grant provides for the screening and follow up required of Primary Care Providers, coordinates remediation activities with property owners and is responsible for community awareness and promotion, and

WHEREAS, it is desired to renew said program grant in the amount of \$71,357 for the period October 1, 2014 through September 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$71,357 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Lead Poisoning Prevention Program Grant for the period October 1, 2014 through September 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$71,357, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Childhood Lead Poisoning Prevention Program funds for the period October 1, 2014 through September 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 303

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING ACCEPTANCE OF A BETTER BALANCE FOR BROOME FALL PREVENTION PROJECT: COMMUNITY FOUNDATION GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2016

WHEREAS, the Director of Public Health requests authorization to accept a Better Balance For Broome Fall Prevention Project: Community Foundation Grant and adopt a program budget in the amount of \$10,000 for the period August 1, 2014 through July 31, 2016, and

WHEREAS, said program aims to reduce the incidence of falls in older adults through evidence based community falls prevention programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from the Community Foundation, 520 Columbia Drive, Suite 100, Johnson City, New York 13790 for the Department of Health's Better Balance For Broome Fall Prevention Project: Community Foundation Grant for the period August 1, 2014 through July 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Better Balance for Broome Fall Prevention Project: Community Foundation Grant funds, for the period August 1, 2014 through July 31, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 304

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER/HRI AWARD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 413 of 2013, authorized and approved renewal of the Cancer Services Program of the Southern Tier/HRI Award Program Grant for the Department of Health and adopted a program budget in the amount of \$209,908 for the period June 30, 2013 through June 29, 2014, and

WHEREAS, said program grant provides early screening and detection of breast and cervical cancer to uninsured and under-served individuals, and

WHEREAS, it is desired to renew said program grant in the amount of \$226,454 for the period June 30, 2014 through June 29, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$226,454 from Health Research Inc., Riverview Center, 150 Broadway Suite 560, Menands, New York 12204 for the Department of Health's Cancer Services Program of the Southern Tier/HRI Award Program for the period June 30, 2014 through June 29, 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 \$226,454, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier/HRI Award Program funds, for the period June 30, 2014 through June 29, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 305

By Health & Human Services, Personnel, and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 376 of 2013, authorized and approved renewal of the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$78,074 for the period October 1, 2013 through September 30, 2014, and

WHEREAS, said program grant supports local programs, public education events and activities designed to reduce mortality and morbidity related to traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$80,532 for the period October 1, 2014 through September 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,532 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Traffic Safety Program Grant, for the period October 1, 2014 through September 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$80,532, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Traffic Safety Program funds for the period October 1, 2014 through September 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 306

Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY ENRICHMENT NETWORK PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2015

WHEREAS, this County Legislature, by Resolution 142 of 2014, authorized and approved the Family Enrichment Network Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$90,023 and authorized an agreement with the Family Enrichment Network to administer said program for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said grant program is necessary to provide broad-based screenings to children in schools for the C & F Outreach and Testing Program, and

WHEREAS, it is desired to renew said grant program in the amount of \$90,205, adopt a program budget and renew the agreement with the Family Enrichment Network to continue to administer said program for the period January 1, 2015 through December 31, 2015, 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 for the Department of Mental Health's Family Enrichment Network Program Grant for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$90,205, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Family Enrichment, 24 Cherry Street, Johnson City, New York 13790 to continue to administer the Department of Mental Health's Family Enrichment Network Program Grant for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$90,205 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610390 (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 Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 307

Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015

WHEREAS, this County Legislature, by Resolution 346 of 2013, 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 \$51,418 for the period January 1, 2014 through December 31, 2014, 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 \$54,806 for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$51,418 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Forensic Transitional Management Program Grant for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$54,806, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Forensic Transitional Management Program funds for the period January 1, 2015 through December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 308

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE YWCA OF BINGHAMTON PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE YWCA OF BINGHAMTON TO ADMINISTER SAID PROGRAM FOR 2015

WHEREAS, this County Legislature, by Resolution 347 of 2013, authorized and approved renewal of the YWCA of Binghamton Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$78,480 and authorized an agreement with the YWCA of Binghamton to administer said program for the period January 1, 2014 through December 31, 2014, 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, 2015 through December 31, 2015, 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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 Department of Mental Health's YWCA of Binghamton Program for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the 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 26000004.6005034.2610388 (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-15, Nays-0.

RESOLUTION NO. 309

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING ACCEPTANCE OF A BALANCING INCENTIVE PROGRAM (BIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, the Director of the Office for Aging requests authorization to accept a Balancing Incentive Program (BIP) Grant and adopt a program budget in the amount of 342,980 for the period April 1, 2014 through September 30, 2015, and

WHEREAS, said program grant provides funding for the implementation of a point of entry system for all individuals to access home and community based services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$342,980 from the New York State Office for Aging, Empire State Plaza, Building 2, Albany, New York 12223-1251 for the Office for Aging's Balancing Incentive Program (BIP) Grant for the period April 1, 2014 through September 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$342,980, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Balancing Incentive Program (BIP) funds, for the period April 1, 2014 through September 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 310

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 261 of 2013 authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2013 through March 31, 2014, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2014 through March 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2014 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 \$4,813, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2014 through March 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 311

Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE NY CONNECTS POINT OF ENTRY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 361 of 2013, authorized and approved renewal of the NY Connects Point of Entry Program Grant for the Office for Aging and adopted a program budget in the amount of \$59,348 for the period October 1, 2013 through September 30, 2014, 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 \$107,020 for the period October 1, 2014 through September 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$107,020 from the 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, 2014 through September 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$107,020, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 312

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 357 of 2013, 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 \$36,600, for the period October 1, 2013 through September 30, 2014, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$36,600 for the period October 1, 2013 through September 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$36,600 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program Grant for the period October 1, 2014 through September 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$36,600, and be it

FURTHER RESOLVED, that this County Legislature authorizes the Office for Aging to accept and allocate additional HEAP funding as may be allocated for the period October 1, 2014 through September 30, 2015, 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-15, Nays-0.

RESOLUTION NO. 313

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 358 of 2013, 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 \$163,775 for the period October 1, 2013 through September 30, 2014, 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 \$154,675 for the period October 1, 2014 through September 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$154,675 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, 2014 through September 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$154,675, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Nutrition Services Incentive Program funds for the period October 1, 2014 through September 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 314

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 356 of 2013, authorized and approved renewal of the Foster Grandparents SOFA Program Grant for the Office for Aging and adopted a program budget in the amount of \$7,217 for the period April 1, 2013 through March 31, 2014, and

WHEREAS, said program grant provides funding for intergenerational programs for seniors who serve school-age children, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,217 for the period April 1, 2014 through March 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,217 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents SOFA Program Grant for the period April 1, 2014 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 \$7,217, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds for the period April 1, 2014 through March 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 315

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT PHYSICIAN'S HEALTH PLAN (CDPHP) FOR HOME DELIVERED MEALS FOR MEDICAID MANAGED CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2014-2017

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Capital District Physician's Health Plan (CDPHP) for home delivered meals to Medicaid Managed Care Program Clients for the Office for Aging with revenue to the County in the amount of \$5.50 per meal, for the period October 1, 2014 through December 31, 2017, and

WHEREAS, said agreement is necessary to provide home delivered meals to Capital District Physician's Health Plan (CDPHP) Medicaid Managed Care Program Clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Capital District Physician's Health Plan (CDPHP), 500 Patroon Creek Boulevard, Albany, New York 12206-1057 for home delivered meals to Medicaid Managed Care Program Clients for the Office for Aging for the period October 1, 2014 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$5.50 per home delivered meal, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000215.3410513 (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.

RESOLUTION NO. 316

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR MEALS AND ADULT DAY CARE SERVICES FOR LONG TERM HOME HEALTH CARE CLIENTS FOR THE OFFICE FOR AGING FOR 2014

WHEREAS, this County Legislature, by Resolution 547 of 2013, authorized renewal of an agreement with Our Lady of Lourdes Memorial Hospital for meals and adult day care services for the Office for Aging with revenue to the County in the amount of \$13.04 for Meals on Wheels, \$5.50 for Congregate Meals, and \$41.32 for a full day of social day care, per client per day, for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement provides home-delivered meals, congregate meals and adult day care services to Our Lady of Lourdes Memorial Hospital Long Term Home Health Care clients, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the revenue to the County to \$12.60 for Meals on Wheels, \$5.31 for Congregate Meals, and \$39.88 for a full day of social day care, per client, per day, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 to amend revenue to the County to \$12.60 for Meals on Wheels, \$5.31 for Congregate Meals, and \$39.88 for a full day of social day care, per client, per day for the Office for Aging for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000215.3410515 (Long Term Home Health Care Fees), and be it

FURTHER RESOLVED, that Resolution 547 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 317

By Health & Human Services and Finance Committee

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NTT DATA LONG TERM CARE SOLUTIONS FOR COMPUTER SERVICES FOR THE WILLOW POINT NURSING FOR 2015

WHEREAS, this County Legislature, by Resolution 467 of 2013 authorized an agreement with NTT Data Long Term Care Solutions for computer services for the Willow Point Nursing Home at an amount not to exceed \$24,518, for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary for single source maintenance and support of Caretracker software, as well as hosting and support of the computer programs maintaining the patient clinical and billing records, and

WHEREAS, as indicated on the affidavit of Single Source, NTT Data is the sole provider of support services for net solutions software application, and

WHEREAS, said agreement expires by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,252, for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with NTT Data Long Term Care Solutions, Inc., PO Box 842004, Dallas, Texas 75284-2004 for computer services for the Willow Point Nursing Home for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,252 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004106 (General Office Expense), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 318

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GRASSLAND EQUIPMENT IRRIGATION CORP. TO LEASE GOLF COURSE GROUNDS EQUIPMENT FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2014-2018

WHEREAS, this County Legislature, by Resolution 156 of 2014, authorized an agreement with Grassland Equipment & Irrigation Corp. to lease golf course grounds equipment for the Department of Parks, Recreation and Youth Services, at the cost of \$17,461.86 per year, total amount not to exceed \$87,309.30 for the period March 15, 2014 through December 31, 2018, with the option to purchase said equipment for \$1 at the conclusion of the period, and

WHEREAS, said agreement is necessary to lease two lightweight fairway mowers for the En-Joie Golf Course, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide for clarification that the payments previously authorized shall be made to TCF Equipment Finance, a division of TCF National Bank, as the agreement to lease was financed through TCF, and

WHEREAS, the Director of Golf 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 Grassland Equipment & Irrigation Corp, 892 Troy-Schenectady Road, Latham, New York 12110, to lease golf course grounds equipment financed through TCF Equipment Finance, a division of TCF National Bank, for the Department of Parks, Recreation and Youth Services for the period March 15, 2014 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay TCF Equipment Finance, 1111 West San Marnan Drive, Suite A2 West, Waterloo, Iowa 50701-8929 \$17,461.86 per year, total amount not to exceed \$87,309.30 for the term of the agreement, with the option to purchase said equipment for \$1 at the conclusion of the period, for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 156 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 319

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON A TAX BILL FOR A PARCEL OF REAL PROPERTY IN THE TOWN OF LISLE

WHEREAS, the Director of Real Property Tax Service requests authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed below, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the property as follows:

Town of Lisle 019.04-1-11.2
129 Abbott Road
Dawna Carpenter/James Stafford
Assessment from \$97,900 to \$60,000

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
County	720.80	441.74
Town	141.41	90.96
Hwy	392.62	240.63
Sch. Re-levy	1,658.74	1,200.45
Amb	43.40	26.60
Fire	<u>192.27</u>	<u>117.84</u>
	\$3,456.24	\$2,118.22
Penalty & Interest	<u>388.06</u>	+ penalty & interest
	\$3,844.37	

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 320

By Finance Committee

Seconded by Mr. Keibel

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

WHEREAS, the County of Broome now owns 140 Washington Avenue, Tax Map # 157.10-2-48 in the Town of Union, and

WHEREAS, the Director of Real Property Tax Services requests authorization to sell this property to Capone Hilldale, LLC for the purchase price of \$75,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 140 Washington Avenue, Tax Map # 157.10-2-48 in the Town of Union to Capone Hilldale, LLC, 100 Elm Street, Owego, New York 13827, for the purchase price of \$75,000, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 1700001.5000002 (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 property listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 321

By Finance and Public Works & Transportation Committees

Seconded by Mr. Shaw

RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM SUSTAINABLE MANAGEMENT PLAN

RESOLVED, that the 2014 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

Project	Project Name	Total	Estimated Cost:		
			Federal	State	Other*
2820049	Sustainable Management Plan	\$130,000	\$117,000	\$6,500	\$6,500
				How Financed:	
	<u>Year Start</u> 2014	<u>YPU</u> 5	<u>LFL</u> 62-a	<u>Bond</u>	<u>Current Revenue</u> \$6,500
				\$123,500	

*PFC
Funds

Description: The Project will develop an Airport Sustainable Management Plan. The goal of the Plan is to enable the airport to achieve its planning and operational objectives while reducing environmental impacts, providing environmental benefits and maintain its strong relationship with the surrounding community. This goal is achieved through the development of the Sustainable Management Plan which will provide a comprehensive, long-term plan for incorporating sustainability at the Airport.

and be it

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 322

By Finance and Public Works & Transportation Committees

Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM RW16 THRESHOLD RELOCATION FEASIBILITY STUDY

RESOLVED, that the 2014 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

Project	Project Name	Total	Estimated Cost:		County
			State	Other*	
2830044	R/W16 Threshold Relocation Feasibility Study	\$140,000	\$0	\$140,000	\$0

Year Start	YPU	LFL	Bond	How Financed:
				Current Revenue
2014	5	62-a	\$0	\$140,000

*PFC Funds

Description: The Airport Master Plan completed in 2010 recommended the relocation of the threshold on Runway 16. The current threshold is displaced by 400 feet and can be relocated to a displaced location of only 200 feet based on current conditions on the runway. This project will study the options that are available for the relocation of the threshold, including the options for relocation of the glide slope, modification of the approach lighting system, and/or modifications to the runway approach. and be it

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 323

By Public Safety & Emergency Services and County Administration Committee

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE ENDWELL FIRE DISTRICT FOR MOBILE DISPATCH SERVICES PROVIDED BY THE OFFICE OF EMERGENCY SERVICES AND DIVISION OF INFORMATION TECHNOLOGY

WHEREAS, the Director of Emergency Services requests authorization for a Memorandum of Understanding agreement with the Endwell Fire District for mobile dispatch services provided by the Office of Emergency Services and Division of Information Technology at no cost to the County, and

WHEREAS, said agreement is necessary to provide access to the Broome County Mobile Computer-Aided Dispatch (CAD) system to the Endwell Fire District, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding Agreement with the Endwell Fire District, 3508 Country Club Road, Endwell, New York 13760, for mobile dispatch services provided by the Office of Emergency Services and Division of Information Technology 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-15, Nays-0.

RESOLUTION NO. 324

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2014-2016

WHEREAS, the Director of Emergency Services requests authorization to accept a Homeland Security Program Grant and adopt a program budget in the amount of \$360,000 for the period September 1, 2014 through August 31, 2016, and

WHEREAS, said program grant will provide for maintenance, updates, and enhancements to the County's Comprehensive Emergency Management Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$360,000 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 71, Suite 610, Albany, New York 12242 for the Office of Emergency Services' Homeland Security Program Grant for the period September 1, 2014 through August 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$360,000, and be it

FURTHER RESOLVED, the Office of Emergency Services is authorized to accept and allocate additional Homeland Security Program funds, for the period September 1, 2014 through August 31, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 325

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINT SUSTAINMENT PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, the Director of Emergency Services requests authorization to accept a Public Safety Answering Point Sustainment Program Grant and adopt a program budget in the amount of \$89,253 for the period June 25, 2014 through June 24, 2015, and

WHEREAS, said program grant will provide for new equipment in the County's 911 Call Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$89,253 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 71, Suite 610, Albany, New York 12242 for the Office of Emergency Services' Public Safety Answering Point Sustainment Program Grant for the period June 25, 2014 through June 24, 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 \$89,253, and be it

FURTHER RESOLVED, the Office of Emergency Services is authorized to accept and allocate additional Public Safety Answering Point Sustainment Program funds, for the period June 25, 2014 through June 24, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 326

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC. FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2014-2015

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Tetra Tech, Inc. for professional services for the Office of Emergency Services at a cost not to exceed \$46,000, for the period October 1, 2014 through June 30, 2015, and

WHEREAS, said services are necessary to develop a Continuity of Operations/Continuity of Government Plan for Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tetra Tech, Inc., 2400 Park Drive, Suite 1, Harrisburg, Pennsylvania 17110, for professional services, for the Office of Emergency Services for the period October 1, 2014 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 \$46,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6004572.2010030 (Engineering and Architectural), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 327

By Public Works & Transportation Committee

Seconded by Mr. Keibel

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

WHEREAS, Debra A. Preston, County Executive, pursuant to the authority vested in her by Resolution 89 of 1999 has duly designated and appointed the following named individual to

membership on the Greater Binghamton Airport Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jason E. Soroichinsky 15 Brookside Road Binghamton, NY 13903	December 31, 2016 New Appointment (Filling remainder of term for Scott Weissman)

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 89 of 1999, hereby confirms the appointment of the above-named individual to membership on the Greater Binghamton Airport Advisory Board for the term indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 328

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

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDS FOR THE DEPARTMENT OF AVIATION'S AIRPORT MANAGEMENT PLAN

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Funds in the amount of \$117,000 for the Airport Management Plan, and

WHEREAS, said funding will be used to develop an Airport Sustainable Management Plan which will provide a comprehensive, long-term plan for incorporating sustainability at the Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of \$117,000 from the Federal Aviation Administration, 600 Old Country Road, Suite 446, Garden City, New York 11530 for the Department of Aviation's Airport Management Plan, and be it

FURTHER RESOLVED, that the funding shall be credited to budget lines 28010005.5000920.2012.2830049 (Airport Capital Projects), 28010005.5000851.2012.2830049, (Airport State Aid-Capital Projects), and 28010005.5000537.2012.2830049 (Passenger Facilities 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, and be it

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 329

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

RESOLUTION AUTHORIZING ACCEPTANCE OF STATE DORMITORY AUTHORITY FUNDS FOR THE BROOME COUNTY DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization to accept State Dormitory Authority Funds for the Airport Sewer Project in the amount of \$3,500,000, and

WHEREAS, said funding will provide for the extension and site development of the Airport sewer project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of \$3,500,000 from the Dormitory Authority of the State of New York, 515 Broadway, Albany, New York 12207, for the Airport Sewer Project, and be it

FURTHER RESOLVED, that the funding shall be credited to budget line 38010007.5000807.3820047.2022 (Public 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, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 330

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR PROFESSIONAL ENVIRONMENTAL TESTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2015-2017

WHEREAS, the Deputy Commissioner of Public Works-Engineering requests authorization for an agreement with Delta Engineers, Architects and Land Surveyors for professional environmental testing services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$500,000, for the period January 1, 2015 through December 31, 2017, with no option for renewal, and

WHEREAS, said agreement is necessary to provide professional environmental testing services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects and Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for professional environmental testing services for the Department of Public Works for the period January 1, 2015 through December 31, 2017, with no option for renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$500,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from various Environmental Testing Services budget lines, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 333

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

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF THE FEDERAL AID PROGRAM (SUPPLEMENTAL AGREEMENT No. 1) ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, this County Legislature approved a Project for the Airport Road (County Route 69) pavement rehabilitation, P.I.N. 9753.77 (the "Project") that is eligible for funding under Title 23 U.S. code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

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

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

FURTHER RESOLVED, that the total sum of \$304,000 is hereby approved pursuant to the 2012 Capital Improvement Program and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 334

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

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 2015

WHEREAS, this County Legislature, by Resolution 510 of 2013, 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, 2014 through December 31, 2014, 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, as indicated on the Affidavit of Single Source, the Broome County Council of Churches has provided chaplaincy/counseling services to Broome County jail inmates since 1999 and is the only local entity capable of providing these services to inmates of all faiths, and

WHEREAS, said agreement expires by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$77,146, for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$77,146 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-15, Nays-0.

RESOLUTION NO. 335

By Economic Development, Education & Culture and Finance Committee

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING THE APPLICATION FOR A COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN GRANT AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2014

WHEREAS, the Commissioner of Planning & Economic Development requests authorization to submit an application for a County Agricultural and Farmland Protection Plan Grant and authorize funding in the amount of \$10,000 from the Marketing and Economic Development allocation of the occupancy tax for the period September 5, 2014 through December 31, 2014, and

WHEREAS, said program grant and funding will be used for a County Agricultural and Farmland Protection Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the application for a County Agricultural and Farmland Protection Plan Grant and authorizes funding in the amount of \$10,000 from the Marketing and Economic Development allocation of the Occupancy Tax for the Department of Planning and Economic Development for the period September 5, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that the funding from the Marketing and Economic Development allocation of the Occupancy Tax shall be made from budget line 90000099.6005026 (Marketing & Economic Development), and be it

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

Carried. Ayes-15, Nays-0.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
OCTOBER 16, 2014**

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

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

ANNOUNCEMENTS FROM THE ACTING CHAIR

Mr. Flagg and Ms. McCabe were designated with Acting Chairman Keibel 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 Broome County Central Library Board of Trustees
 2. Appointment to the Broome Tioga Workforce Board
 3. Appointments to the En-Joie Golf Course Advisory Committee
 4. Appointments to the Environmental Management Council
 5. Recommended 2015 County Budget

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE:

- D. Letters from the Chair, Jerry F. Marinich:
 1. Designation for Mr. Baker 9/11/2-14
 2. Designation for Mr. Fiala 10/6/2014
 3. Designation for Mr. Fiala 10/8/2014

Mr. Pasquale made a motion, seconded by Mr. D. J. Reynolds, that the Session minutes of September 14, 2015 and September 18, 2014 be approved as prepared and presented by the Clerk.

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

Mr. Keibel noted that the committee minutes for September 18, 2014 through October 15, 2014 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Keibel asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner, seconded by Mr. Sopchak.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

A. PETITIONS: None

Q. COMMUNICATIONS:

- a. Legislature – BC Industrial Development Agency Certificate of Membership Filing with the Department of State
- 2. Legislature – BC Local Development Corporation Certificate of Membership Filing with the Department of State
- 3. Legislature – Standing Committee Schedule for 10/16/2014
- 4. BC Soil & Water – Director's Meeting Minutes 9/19/2014

C. NOTICES:

WHEREAS, the Director of the Office of Employment and Training requests authorization for a memorandum of understanding agreement with Broome-Tioga BOCES for lease of space from the Office of Employment and Training (OET) at revenue to the County in the amount of \$10.95 per sq. ft., total amount not to exceed \$8,124.90 per annum, for the period July 1, 2014 through June 30, 2015, and

WHEREAS, said agreement is necessary to provide Broome-Tioga BOCES with space to conduct daily Adult Basic Education and High School Equivalency testing at the Broome Tioga Workforce NY Career Center, with OET being reimbursed for the use of space, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a memorandum of understanding agreement with Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905, for lease of space from the Office of Employment and Training, for the period July 1, 2014 through June 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$10.95 per sq. ft, total amount not to exceed \$8,124.90 per annum for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credit to budget line 33020006.331087.6004111.3131 (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-14, Nays-0, Absent-1 (Marinich)

RESOLUTION NO. 341

By Economic Development, Education & Culture Committee Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING THE BROOME COUNTY EXECUTIVE TO SIGN A SUBRECIPIENT AGREEMENT IN ORDER TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY (CDBG-DR) FUNDS

WHEREAS, the United States Department of Housing and Urban Development has allocated nearly \$4 Billion in Community Development Block Grant – Disaster Recovery (CDBG-DR) Funds to the State of New York in the aftermath of Hurricane Sandy and other eligible events, and

WHEREAS, Broome County stands to receive Community Development Block Grant – Disaster Recovery (CDBG-DR) Funds to assist with local projects in the aftermath of several national disasters, and

WHEREAS, said funds are to be used for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared due to Hurricane Sandy and other eligible events in calendar years 2011, 2012, and 2013, and

WHEREAS, to receive said funding, the Broome County Executive, or her duly authorized representative, will be required to sign a general subrecipient agreement with the United States Department of Housing and Urban Development (HUD) and/or the New York State Office of Storm Recovery, which is being required of all municipalities in line to receive funding, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Executive, or her duly authorized representative, to sign any and all subrecipient agreements with the United States Department of Housing and Urban Development (HUD) and the State of New York Office of Storm Recovery in order to receive Community Development Block Grant – Disaster Recovery (CDBG-DR) Funds, and be it

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

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

Mr. Wildoner made a motion, seconded by Mr. D. J. Reynolds to amend the Resolution to read as follows:

A RESOLUTION AUTHORIZING THE BROOME COUNTY EXECUTIVE TO ENTER INTO THE REQUIRED SUBRECIPIENT AGREEMENT WITH THE HOUSING TRUST FUND CORPORATION AS REQUIRED IN THE IMPLEMENTATION OF THE NY STATE COMMUNITY DEVELOPMENT BLOCK GRANT—DISASTER RECOVERY (CDBG-DR) PROGRAM; AND, TO AUTHORIZE THE COUNTY EXECUTIVE TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE IMPLEMENTATION OF THE PROGRAM.

WHEREAS, in the aftermath of Superstorm Sandy, the United States Congress, through Public Law passed the Disaster Relief Appropriations Act of 2013 (Public Law 113-2, approved January 29, 2013), as amended (the "Act"), appropriating \$16 billion, later reduced to \$15.18 billion, to the U.S. Department of Housing and Urban Development ("HUD") for Community Development Block Grant Disaster Recovery ("CDBG-DR") funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared due to Superstorm Sandy and other eligible events, including Hurricane Irene and Tropical Storm Lee, in calendar years 2011, 2012, and 2013 (the "Storms"), subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereafter be granted by HUD; and,

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 14,329), published March 5, 2013, titled, "*Allocations, Common Applications, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended)," the State has received an allocation of CDBG-DR funds from HUD in the amount of \$1,713,960,000; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 69,104), entitled *Second Allocation, Waivers and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended)," the State has received a second allocation of CDBG-DR funds from HUD in the amount of \$2,097,000,000; and

WHEREAS, in accordance with HUD directive, the COUNTY has been notified of its ability to participate in the NY State Community Development Block Grant--Disaster Recovery (CDBG-DR); and

WHEREAS, implementation of the CDBG-DR Recovery Program requires the execution of the Subrecipient Agreement between BROOME COUNTY and the Housing Trust Fund Corporation, attached hereto and made a part hereof, now therefore be it

RESOLVED, by the Broome County Legislature, on behalf of the County of Broome that, the County Executive be hereby authorized to enter into the required Subrecipient Agreement with the Housing Trust Fund Corporation to secure Community Development Block Grant—Disaster Recovery (CDBG-DR) funds; and, to sign any and all documents required in the administration of the New York State CDBG-DR Recovery Program.

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

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

RESOLUTION NO. 342

By Finance Committee

Seconded by Mr. Baker

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

WHEREAS, the County of Broome now owns 94 Circle Drive, Tax Map # 114.12-1-24.2 in the Town of Colesville, and

WHEREAS, the Director of Real Property Tax Services requests authorization to sell this property to Tioga State Bank for the purchase price of \$3,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 94 Circle Drive, Tax Map # 114.12-1-24.2 in the Town of Colesville to Tioga State Bank, 1387 State Route 96, Owego, New York 13827, for the purchase price of \$3,000, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 1700001.5000002 (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 property listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

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

RESOLUTION NO. 343

By Finance Committee

Seconded by Mr. Baker

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2015

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2015 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 2015, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Villages of Lisle, Port Dickinson and Whitney Point for the amounts apportioned to them, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

<u>Municipalities</u>	<u>2014 Total Premium</u>
Broome County	2,552,217
Barker	65,375
Binghamton (T)	68,588
Chenango	105,008
Colesville	66,697
Conklin	42,093
Lisle (T)	33,420
Lisle (V)	9,060
Maine	98,256
Nanticoke	24,861
Port Dickinson	28,037
Sanford	49,132
Triangle	20,441
Whitney Point	18,960
Windsor (T)	39,027
Total	\$3,221,172

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

RESOLUTION NO. 344

By Finance Committee

Seconded by Mr. Baker

RESOLUTION APPROVING SALE OF 2012 IN REM FORECLOSURE PROPERTY TO FORMER OWNER

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem for year 2012, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of a certain property has requested to have the property sold back to them, and the Director and the Finance Committee recommend that such request be granted based on the unusual circumstances of such case as reviewed and approved by the Finance Committee, now, therefore, be it

RESOLVED, that the sale back to former owners of the parcel listed below for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, as determined by your sponsoring committee as well as the undue hardship to the former owners that the failure to approve such sale would cause:

Parcel ID:	162.03-2-12
Town/Village:	Conklin
Former Owner:	Joseph S. Smith & Linda Smith 3933 Gardiner Road Binghamton, New York 13903
Amount:	Base Tax: \$140.00 <u>Sellback Fee: 500.00</u> Total: \$640.00

Parcel ID:	143.21-1-22
Town/Village:	Union/Johnson City
Former Owner:	Gaetana A. Stamos 748 Grant Street Johnson City, New York 13790
Amount:	Base Tax: \$16,722

and be it

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

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

RESOLUTION NO. 345

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST PENALTIES ON PARCELS IN BROOME COUNTY

WHEREAS, it is necessary to cancel village and school tax records plus accrued interest penalties on parcels of real property, annexed hereto as Exhibit "A", now, therefore, be it

RESOLVED, that taxes plus accrued interest penalties will be cancelled on parcels of real property, annexed hereto as Exhibit "A".

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

RESOLUTION NO. 346

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ADJUSTMENTS TO A TAX BILL IN THE TOWN OF TRIANGLE

WHEREAS, the Director of Real Property is requesting authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and

property records in accordance with all applicable laws for the following property and for the reasons stated as may be necessary, now, therefore, be it

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

Parcel ID/Tax Map No.: 035.07-1-1.211
 Town/Village: Triangle
 Owner: Thomas Taylor
 8298 State Route 79
 Whitney Point, NY 13862
 Reason: Assessment from \$45,000 to \$1,900
 Adjustment of Taxes:

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
County	\$525.90	\$22.20
Town	121.01	5.11
Town Hwy	59.48	2.51
Sch re-levy	1,429.11	60.34
Ambulance	28.87	1.22
Fire	<u>90.63</u>	<u>3.83</u>
Total	\$2,255.00	\$95.21 + Penalties & Interest
Pen & Int	<u>300.93</u>	
Total	\$2,555.93	

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

RESOLUTION NO. 347

By Personnel and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AMENDING THE PERSONNEL RULES FOR BROOME COUNTY ADMINISTRATIVE PERSONNEL

WHEREAS, this County Legislature by Resolution 47 of 2000 as thereafter amended, adopted personnel rules for administrative personnel, and

WHEREAS, it is desired at this time to amend Article 4 of the Rules to eliminate merit increases for attorneys grade AT-1 through AT-3 and make them eligible for Performance Increments as outlined for Administrative I employees, now therefore be it,

RESOLVED, that Article 4 of the Administrative Rules shall be amended to read as follows:

ARTICLE 4 - COMPENSATION

1. Employees covered under these Rules shall be compensated annually, as approved by the Broome County Legislature and reflected in the salary schedules published annually by the Department of Personnel.
2. Employees covered by these Rules shall be paid on a bi-weekly schedule.
3. Performance Increments for Administrative Employees
 - A) Each full-time employee who is below the maximum salary for their grade shall receive a performance increment of 3% on the anniversary date in title, provided that he/she has received a satisfactory performance evaluation. However, no employee shall receive more than one performance increment in a twelve (12) month period. For the purposes of this salary plan, the term "anniversary date in title" (current title or grade) shall mean the day upon which the employee assumed the duties and responsibilities of a particular title, whether on a temporary, provisional, probationary basis, unless the assumption of the particular title is in the same pay grade as the employee's previous title as reflected in the records of the Department of Personnel.

- B) Each unsatisfactory performance evaluation shall be accompanied by counseling along with appropriate documentation which shall be transmitted to the employee during the course of the twelve (12) month period preceding the anniversary date in title.
 - C) Each employee who receives an unsatisfactory performance evaluation may utilize the following procedure:
 - 1. Upon written request from the employee within thirty (30) days after receipt of an unsatisfactory performance evaluation, the department head and the employee shall meet as soon as possible to review the said performance evaluation. Within ten (10) days after the said meeting, the department head shall provide to the employee a written determination which shall either affirm or reverse the said performance evaluation and state the reasons therefor.
 - 2. Upon written request from the employee within ten (10) days after receipt of a determination affirming the unsatisfactory performance evaluation, the Personnel Officer and the employee shall meet as soon as practicable to review the said performance evaluation. Within ten (10) days after the said meeting; the Personnel Officer shall provide to the employee a written decision which shall either affirm or reverse the said performance evaluation and state the reasons therefor.
 - 3. Upon written request from the employee within ten (10) days after receipt of a decision from the Personnel Officer affirming the unsatisfactory performance evaluation, the County Executive or designee and the employee shall meet as soon as practicable to review the said performance evaluation. The County Executive or designee shall consider the unsatisfactory performance evaluation, the determination of the department head, the decision of the Personnel Officer and such other materials submitted by the parties, including oral testimony, which he/she deems relevant to the inquiry. The burden of proving unsatisfactory performance shall be upon the County. Within thirty (30) days after the said meeting the County Executive or designee shall issue the parties a final and binding award which shall either affirm or reverse the said performance evaluation and state the reasons therefor.
 - 4. This procedure shall be the sole and exclusive method by which an employee may seek review of an unsatisfactory performance evaluation.
 - D) Each employee who has been on leave of absence other than military, educational or Workers' Compensation for a cumulative period of more than thirty (30) days during the twelve (12) months immediately preceding the anniversary date in title shall not be eligible to receive a performance increment.
 - E) For the purpose of administering the salary plan, the employee shall not be given step date credit for the time spent on a leave of absence, except for military leave, educational, and Worker's Compensation leave.
 - F) Part-time employees working 20 hours or more a week shall be eligible for performance increments as outlined above.
- 4. The Chief Civil Deputy and Civil Deputy at the Office of the Sheriff shall be paid each year a clothing allowance of six hundred (\$600) dollars, to be paid the first pay period in December of each year.
 - 5. Attorneys graded AT-1, AT-2 and AT-3 will receive benefits as outlined in these rules for Administrative I employees. Attorneys graded AT-4, AT-5 and AT-6 will receive benefits as outlined in these rules for Administrative II employees.
 - 6. Commencing January 1, 2015, attorneys graded AT-1 through AT-3 will be eligible for Performance Increments as provided in Section 3 above.

Mr. D. J. Reynolds made a motion, seconded by Mr. D. D. Reynolds to amend #6 to read as follows: "Commencing January 1, 2015, attorneys graded AT-1 through AT-3 will be eligible for

Performance Increments as provided in Section 3 above, provided however that Section 3 (c) shall not be applicable to attorneys employed by the District Attorney's Office".

Amendment carried. Ayes-14, Nays-0, Absent-1

Heldover by Mr. D. J. Reynolds

RESOLUTION NO. 348

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2014

WHEREAS, this County Legislature, by Resolution 496 of 2013, authorized renewal of the agreements with various provider agencies for services related to the Department of Social Services' Purchase of Service Programs at an amount not to exceed \$3,961,945 for all agencies for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreements are necessary for services related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, it is necessary to authorize the amendment of the agreement with Our Lady of Lourdes Hospital to increase the not to exceed amount by \$100,000 and extend the period through March 31, 2015 to administer the Detention Alternative After School Program, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to increase the not to exceed amount by \$100,000 and extend the period through March 31, 2015 to administer the Detention Alternative After School Program for the Department of Social Services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$300,318, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 496 of 2013 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 349

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 207 of 2013, 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, 2013 through June 30, 2014, 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, 2014 through June 30, 2015, 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, 2014 through June 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Southern Tier Aids Program funds, for the period July 1, 2014 through June 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 350

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE 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 2015

WHEREAS, this County Legislature, by Resolution 391 of 2013, 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, 2014 through December 31, 2014, 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 the Children's Home of Wyoming Conference to continue to administer said program for the period January 1, 2015 through December 31, 2015, 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$60,713, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,713 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610392 (Contracted Services-Children's Home of Wyoming Conference), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Children's Home of Wyoming Conference Program funds, for the period January 1, 2015 through December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 351

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR REIMBURSEMENT TO BROOME COUNTY FOR ELIGIBLE COSTS ASSOCIATED WITH THE HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2012-2017

WHEREAS, this County Legislature, by Resolution 98 of 2013, authorized and approved renewal of the agreement with the New York State Department of Health for reimbursement to Broome County for eligible costs associated with the Health Department's Rabies Control Program with revenue to the County at an amount not to exceed \$179,508.85 for the period April 1, 2012 through March 31, 2017, and

WHEREAS, said agreement pays for costs associated with human post exposure treatment, pet vaccination clinics, specimen submittal and rabies education and prevention expenses, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease revenue to the County by \$8,009.24, 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 the New York State Department of Health, Bureau of Communicable Disease Control, Empire State Plaza, Corning Tower Room 651, Albany, New York 12237 to decrease revenue to the County by \$8,009.24 for the Broome County Health Department's Rabies Control Program for the period April 1, 2012 through March 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$171,499.61, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 98 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 352

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

WHEREAS, this County Legislature, by Resolution 414 of 2013, 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 \$46,000 for the period October 1, 2013 through September 30, 2014, 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 \$30,000 for the period October 1, 2014 through September 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, for the Department of Social Services' SNAP Employment and Training Program Grant for the period October 1, 2014 through September 30, 2015, and be it

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

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional SNAP Employment and Training funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2014 through September 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 353

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED COUNTY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED WAY OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2015

WHEREAS, this County Legislature, by Resolution 440 of 2013, 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, 2014 through December 31, 2014 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, 2015 through December 31, 2015, 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510332 (Other Fees for Services), and be it

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

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

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

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

RESOLUTION NO. 354

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2015

WHEREAS, this County Legislature, by Resolution 393 of 2013, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,082,382 and authorized an agreement with United Health Services to administer said program for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said program grant provides advocacy and support services as well as crisis intervention services and maintains a mobile adolescent crisis team, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,082,382, adopt a program budget and renew the agreement with United Health Services to continue to administer said program for the period January 1, 2015 through December 31, 2015, 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,082,382, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services, 20-42 Mitchell Avenue Binghamton, New York 13903 to administer said program for the Department of Mental Health for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,082,382 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610398 (Contracted Services-United Health Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Community Options Program funds, for the period January 1, 2015 through December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 355

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH WORLD WIDE DICTATION SERVICES OF NEW YORK, INC., FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2014-2015

WHEREAS, the Interim Administrator of the Willow Point Nursing Home requests authorization for an agreement with World Wide Dictation Services of New York, Inc., for medical transcription services for the Willow Point Nursing Home at a cost not to exceed \$18,000 for the period December 1, 2104 through December 31, 2015, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for medical transcription services as outlined in RFP 2014-079, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with World Wide Dictation Services of New York, Inc., 545 Saw Mill River Road, Suite 2C, Ardsley, New York 10502 for medical transcription services for the Willow Point Nursing Home for the period December 1, 2014 through December 31, 2015, 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 \$18,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010504.6004573 (Other Fees for Services), and be it

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

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

RESOLUTION NO. 356

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MOBILEXUSA FOR PORTABLE X-RAY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2014

WHEREAS, this County Legislature, by Resolution 466 of 2013, authorized renewal of an agreement with MobilexUSA for portable x-ray services for the Willow Point Nursing Home at an amount not to exceed \$26,000 for the period January 1, 2014 through December 31, 2014, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$12,000, and

WHEREAS, the Interim 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 MobilexUSA, P.O. Box 16462, Baltimore, Maryland 21297-0518 to increase the not to exceed amount by \$12,000 for portable x-ray services for the Willow Point Nursing Home for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$38,000, 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 466 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 357

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HOSPITAL FOR LAB TESTING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010

WHEREAS, this County Legislature, by Resolution 564 of 2009, authorized an agreement with Lourdes Hospital for lab testing services for the Willow Point Nursing Home at a cost not to exceed \$48,000 for the period January 1, 2010 through December 31, 2010, with the option for four one-year renewals, and

WHEREAS, Contract #17-343 renewed said agreement in the amount of \$38,000 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary for medical lab and diagnostic testing and services for residents of the Willow Point Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$20,000 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, the Interim Administrator of the 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 Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to increase the not to exceed amount by \$20,000 for lab testing services for the Willow Point Nursing Home for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$58,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004402 (Lab Services), and be it

FURTHER RESOLVED, that Resolution 564 of 2009 and CA #17-343, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 358

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 393 of 2012, 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, 2013 through December 31, 2014, 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, 2014, 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, 2015 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with Good Shepherd Fairview Home, 80 Fairview Avenue, Binghamton, New York 13904, Ideal Senior Living Center, 508 High Avenue, Endicott, New York 13760, United Methodist Homes for the Aging of the Wyoming Conference, d/b/a Hilltop Assisted Living Program, 286 Deyo Hill Road, Johnson City, New York 13790 and Elizabeth Church-DePaul Corporation d/b/a St. Louise Manor Assisted Living Program, 861 Front Street, Binghamton, New York 13905, and for assisted living care services for the Department of Social Services for the period January 1, 2015 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the 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-14, Nays-0, Absent-1 (Marinich)

RESOLUTION NO. 359

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

WHEREAS, this County Legislature, by Resolution 394 of 2012, 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, 2013 through December 31, 2014, 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, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2015 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the 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, 2015 through December 31, 2016, 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-14, Nays-0, Absent-1 (Marinich)

RESOLUTION NO. 360

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MENTER RUDIN & TRIVELPIECE PC ACCOUNT COLLECTION LEGAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015

WHEREAS, this County Legislature, by Resolution 2013 authorized an agreement with Menter Rudin & Trivelpiece PC for account collection legal services for the Willow Point Nursing Home at an amount not to exceed \$50,000 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary for legal services related to the collection of accounts receivable and recovery of assets as indicated on the affidavit of single source, and

WHEREAS, said agreement expires by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$50,000 for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Menter, Rudin & Trivelpiece, P.C., 308 Maltbie Street, Suite 200, Syracuse, New York 13204-

1498 for account collection legal services for the Willow Point Nursing Home for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004504 (Other Financial Services), and be it

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

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

RESOLUTION NO. 361

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2015

WHEREAS, this County Legislature, by Resolution 454 of 2013, authorized and approved renewal of the Mental Health Schools Project Grant for the Department of Mental Health and adopted a program budget in the amount of \$416,000 for the period January 1, 2014 through December 31, 2014, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$416,000, adopt a program budget and authorize the agreement with Binghamton University, Broome Tioga BOCES and Coordinated Care Services, Inc., to administer said project for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$416,000 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$416,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, PO Box 6000, University Downtown Center, Binghamton, New York 13902, Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York 13905 and Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 for services related to the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Binghamton University an amount not to exceed \$281,000, Broome Tioga BOCES an amount not to exceed \$118,880 and Coordinated Care Services, Inc., 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 26000004.6004573.2610389 (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 Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 362

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

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 2015

WHEREAS, this County Legislature, by Resolution 386 of 2013, authorized and approved renewal of the Mental Health Association Program grant for the Department of Mental Health, adopted a program budget in the amount of \$1,013,631 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period January 1, 2014 through December 31, 2014, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$1,013,631, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,013,631 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association Program Grant for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,013,631, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc., 153 Court Street, Binghamton, New York 13901, to administer said program for the Department of Mental Health for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,013,631 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610376 (Contracted Srvs-MHA), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Mental Health Association Program funds, for the period January 1, 2015 through December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

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

RESOLUTION NO. 363

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

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 2015

WHEREAS, this County Legislature, by Resolution 387 of 2013, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$439,063 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2014 through December 31, 2014, 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, 2015 through December 31, 2015, 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$439,063 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610375 (Contracted Srvs-Lourdes Hospital), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Lourdes Hospital Program funds, for the period January 1, 2015 through December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 364

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

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 2015

WHEREAS, this County Legislature, by Resolution 389 of 2013, authorized and approved renewal of the Fairview Recovery Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,344,558 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period January 1, 2014 through December 31, 2014 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, 2015 through December 31, 2015, 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$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 26000004.6005012.2610394 (Contracted Services-Fairview Recovery Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Fairview Recovery Services Program funds, for the period January 1, 2015 through December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 365

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NORTHEAST MEDICAL REPAIRS, INC., FOR OXYGEN THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2013

WHEREAS, this County Legislature, by Resolution 376 of 2012, authorized 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 for oxygen therapy services to residents of the Willow Point Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$5,000, and

WHEREAS, the Interim 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 Northeast Medical Repairs, Inc., 6143 Van Alstine Road, Camillus, New York 13031 to increase the not to exceed amount by \$5,000 for oxygen therapy services for the Willow Point Nursing Home for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$45,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payments hereinabove authorized shall be made from budget line 27060104.6004136 (Operational Equipment), and be it

FURTHER RESOLVED, that Resolution 376 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 366

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2015

WHEREAS, this County Legislature, by Resolution 392 of 2013, 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, 2014 through December 31, 2014, 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, 2015 through December 31, 2015, 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$38,057, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Community Options of New York, Inc., 16 Farber Road, Princeton, New Jersey 08540 to administer said program for the Department of Mental Health for the period January 1, 2014 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$38,057 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610393 (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, 2015 through December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 367

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ADMINISTRATIVE SUPPORT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015

WHEREAS, this County Legislature, by Resolution 343 of 2013, 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 \$92,798 for the period January 1, 2014 through December 31, 2014, 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 \$90,769 for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$90,769 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$90,769, 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, 2015 through December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 368

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY (CSE) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 56 of 2014, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$595,381 for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$86,182 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 \$86,182 for the period April 1, 2014 through March 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$681,563, and be it

FURTHER RESOLVED, that Resolution 56 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not

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

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

RESOLUTION NO. 369

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING REVISION OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM (HIICAP) GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., TO ADMINISTER SAID PROGRAM FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 110 of 2014, authorized renewal of the Health Insurance Information and Counseling Assistance Program for the Office for Aging, adopted a program budget in the amount of \$35,568 and authorized an agreement with Action for Older Persons, Inc. to administer said program for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease of \$3,298 in grant appropriations and amend the agreement with Action for Older Persons, Inc., to reflect a decrease of \$3,298, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect a decrease of \$3,298 for the period April 1, 2014 through March 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$32,270, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901, to reflect an increase of \$3,298 for the Office for Aging for the period April 1, 2014 through March 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$29,270 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 110 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 370

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 546 of 2013, 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 \$810,615 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said program grant provides a variety of services, including transportation, information and assistance, mandated legal assistance, shopping services and a home repair program, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$10,016 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Meals Program Grant to reflect a decrease of \$10,016 for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$800,599, and be it

FURTHER RESOLVED, that Resolution 546 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 371

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 545 of 2013, 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 \$1,192,283 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said program grant provides support for congregated meals program, senior center operation, and health and wellness activities, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$1,352 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 \$1,352 for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,190,931, and be it

FURTHER RESOLVED, that Resolution 545 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 372

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING REVISION OF TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 544 of 2013, 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 \$810,043 for the period January 1, 2014 through December 31, 2014, 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 \$12,155 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 \$12,155 for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$797,888, and be it

FURTHER RESOLVED, that Resolution 544 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 373

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING REVISION OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 543 of 2013, 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 \$37,157 for the period January 1, 2014 through December 31, 2014, 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 \$3,856 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 \$3,856 for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$41,013, and be it

FURTHER RESOLVED, that Resolution 543 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 374

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING REVISION OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 542 of 2013, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$124,826 for the period January 1, 2014 through December 31, 2014, 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 an increase in the amount of \$8,276 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-E Family Caregiver Program Grant to reflect an increase of \$8,276 for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$133,102, and be it

FURTHER RESOLVED, that Resolution 542 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 375

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

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015

WHEREAS, this County Legislature, by Resolution 394 of 2013, authorized and approved renewal of the Community Alternative Systems Agency (CASA) Program Grant for the Community Alternative Systems Agency (CASA) and adopted a program budget in the amount of \$2,102,113 for the period January 1, 2014 through December 31, 2014, 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 \$1,960,103 for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,960,103 from the Department of Social Services, 36-42 Main Street, Binghamton, New York 13905 for the Department of Social Services Community Alternative Systems Agency (CASA) Program Grant for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,960,103, and be it

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

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

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

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

RESOLUTION NO. 376

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

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 \$57,500 for the period October 1, 2014 through September 30, 2015, 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 \$57,500 from the New York State STOP-DWI Foundation, 949 Pearse Road, Niskayuna, New York 12309 for STOP DWI's New York State STOP-DWI Foundation Crackdown Program Grant for the period October 1, 2014 through September 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$57,500, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, and be it

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

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

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

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

RESOLUTION NO. 377

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, the Sheriff requests authorization to accept a GIVE Initiative Program Grant and adopt a program budget in the amount of \$105,508 for the period July 1, 2014 through June 30, 2015, and

WHEREAS, said program grant provides funding to support coordinated reduction and prevention initiatives with the goal of reducing violent firearm related offenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$95,865 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the Sheriff's GIVE Initiative Program Grant for the period July 1, 2014 through June 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$105,508, and be it

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

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

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

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

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

RESOLUTION NO. 378

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON INC. FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2015-2017

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with McFarland-Johnson, Inc., for structural engineering services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$500,000 for period January 1, 2015 through December 31, 2017, and

WHEREAS, said agreement is necessary to provide structural engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., PO Box 1980, Binghamton, New York 13902 for structural engineering services for the Department of Public Works for the period January 1, 2015 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

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

RESOLUTION NO. 379

By Public Works & Transportation and Finance Committees Seconded by Mr. Sopchak
RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2015-2017

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects and Land Surveyors, for structural engineering services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$500,000 for period January 1, 2015 through December 31, 2017, and

WHEREAS, said agreement is necessary to provide structural engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects and Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for

RESOLVED, that the 2014 Capital Improvement Program is hereby amended as follows:
FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			
			<u>State</u>	<u>Federal</u>	<u>County</u>	
2820048	Airport Security Project	\$800,000	\$40,000	\$720,000	\$40,000	
Local Finance Law Section 11						
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u> <u>Current Revenue</u>
		2014	5	32	\$800,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			
			<u>State</u>	<u>Federal</u>	<u>County*</u>	
2820048	Airport Security Project	\$1,066,356	\$53,318	\$959,720	\$53,318	
Local Finance Law Section 11						
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u> <u>Current Revenue</u>
		2014	5	32	\$1,013,038	\$53,318

*PFC Fund
and be it

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

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

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

RESOLUTION NO. 384

By Finance Committee

Seconded by Mr. Baker

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

WHEREAS, the County of Broome now owns 1 North Floral Avenue, Tax Map #143.67-3-8 in the City of Binghamton, and

WHEREAS, the Director of Real Property Tax Services requests authorization to sell this property to Pacemaker Steel and Piping Company for the purchase price of \$25,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 1 North Floral Avenue, Tax Map #143.67-3-8 in the City of Binghamton to Pacemaker Steel and Piping Company, 501 Main Street, P.O. Box 474, Utica, New York 13503, for the purchase price of \$25,000, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 1700001.5000517 (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 property listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

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

RESOLUTION NO. 385

By Finance and Personnel Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRAVELERS, C/O MARSH USA, INC. FOR A CRIME INSURANCE POLICY (EMPLOYEE BOND INSURANCE) FOR THE OFFICE OF RISK AND INSURANCE FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 502 of 2013, authorized renewal of the agreement with Travelers, c/o Marsh USA, Inc. for a crime insurance policy (employee bond insurance) for the Office of Risk and Insurance at a cost not to exceed \$5,500 for the period November 1, 2013 through October 31, 2014, and

WHEREAS, said agreement is necessary to provide required bonds for Broome County employees, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through December 31, 2014 at no additional cost for the purpose of issuing an RFP for this policy, 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 Travelers, c/o Marsh USA, Inc., 500 W. Monroe Street, Chicago, Illinois 60661, to extend the term of the agreement through the end of 2014 at no additional cost for the purpose of issuing an RFP for the County's crime insurance policy (employee bond insurance) for the Office of Risk and Insurance for the period November 1, 2013 through December 31, 2014, and be it

FURTHER RESOLVED, that Resolution 502 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 386

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MARSH USA FOR LIABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 501 of 2013, authorized renewal of the agreement with Marsh USA, Inc., for liability insurance at a cost not to exceed \$27,935, for the period October 1, 2013 through October 1, 2014, and

WHEREAS, said agreement is necessary for an airport premises liability policy, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed by \$4,665 and extend the term of the agreement through December 31, 2014 for the purpose of issuing an RFP for this policy, 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 Marsh USA, 507 Plum Street, Suite 110, Syracuse, New York 13204, to increase the not to exceed by \$4,665 and extend the term of the agreement through the end of 2014 for the purpose of issuing an RFP for the County's airport premises liability policy for the Office of Risk and Insurance for the period October 1, 2013 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$32,600, 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 Resolution 501 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 387

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MARSH USA FOR INSURANCE COVERAGE FOR BROOME COUNTY FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 374 of 2013, authorized renewal of the agreement with Marsh USA for insurance coverage for Broome County at a cost not to exceed \$200,000, for the period October 2, 2013 through October 1, 2014, and

WHEREAS, said agreement is necessary for County-owned property, boiler and machinery, and inland marine insurance, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed by \$31,584 and extend the term of the agreement through December 31, 2014 for the purpose of issuing an RFP for this policy, 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 Marsh USA, 507 Plum Street, Suite 110, Syracuse, New York 13204, to increase the not to exceed by \$31,584 and extend the term of the agreement through the end of 2014 for the purpose of issuing an RFP for the County's property, boiler and machinery, and inland marine insurance policy for the Office of Risk and Insurance for the period October 2, 2013 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$231,584, 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 Resolution 374 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 388

By Economic Development, Education & Culture Committee

Seconded by Mr. Shaw

RESOLUTION ACCEPTING THE AMENDED BYLAWS OF THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY (BCIDA)

WHEREAS, the Broome County Industrial Development Agency (BCIDA) Board of Directors establishes the bylaws for the BCIDA, and

WHEREAS, following an extensive review process, the BCIDA Board of Directors unanimously adopted amended bylaws at the September 12, 2014 board meeting, and

WHEREAS, the amended bylaws attached hereto as Exhibit "A" include new criteria for the selection and appointment of BCIDA Board Members to ensure compliance with New York State Authorities Budget Office requirements and support the mission of the organization, and

WHEREAS, under New York State Law the Broome County Legislature is the appointing authority of the BCIDA Board Members, now therefore be it

RESOLVED, that this County Legislature hereby accepts the amended bylaws of the BCIDA, attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature shall consider BCIDA Board Member Appointments consistent with the criteria and terms expressed in the accepted bylaws.
Heldover by Mr. Pasquale

RESOLUTION NO. 389

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

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE PUBLIC SAFETY FACILITY ADDITION AND MODIFICATION PROJECT

WHEREAS, this County Legislature approved the Public Safety Facility Addition and Modification Project, and

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

WHEREAS, 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, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to be lead agency with respect to the environmental review of the Public Safety Facility Addition and Modification Project.

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

RESOLUTION NO. 390

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

RESOLUTION AUTHORIZING THE GREATER BINGHAMTON CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2015

WHEREAS, this County Legislature, by Resolution 505 of 2013, 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, 2014 through December 31, 2014, 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, 2015 through December 31, 2015 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, 2015 through December 31, 2015, 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-14, Nays-0, Absent-1 (Marinich)

RESOLUTION NO. 391

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC HEALTH

RESOLVED, that in accordance with a request contained in PCR#14-229 from the Director of Public Health, this County Legislature hereby authorizes a change for the position of Supervising Public Health Educator, Grade 21, Union Code 07 BAPA full time, minimum annual salary of \$50,104, 37.5 hours weekly, budget line 25010004.6001000.2510472 to the position of Supervising Public Health Educator, Grade 21, Union Code 07 BAPA part time, minimum annual salary of \$50,104 FTE, 34.12 hours weekly, budget line 25010004.6001001.2510472 effective July 1, 2014.

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

RESOLUTION NO. 392

By Finance and Personnel Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2015

RESOLVED, that this County Legislature hereby authorizes increasing the salaries for the Commissioner of Public Works, Parks, Recreation and Youth Services, the Commissioner of Mental Health and Social Services, and the Deputy County Executive by \$8,000 per annum for each position while they perform additional duties due to the vacancy in the second Deputy County Executive positions, and be it

FURTHER RESOLVED, that the salary increase authorized by this Resolution shall be rescinded if, at any time a second Deputy County Executive is hired, and be it

FURTHER RESOLVED, all non-union Administrative I personnel, will receive a zero percent (0%) salary increase, effective January 1, 2015 and be it

FURTHER RESOLVED, that with the exception of the titles stated above, that all non-union Administrative II personnel, will receive a zero percent (0%) salary increase, effective January 1, 2015, and be it

FURTHER RESOLVED, that all non-union Attorney personnel AT-1 through AT-6, will receive a zero percent (0%) salary increase, effective January 1, 2015, and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that Broome County appointed, elected and miscellaneous officials salaries are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the budget officer is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover by Mr. D. J. Reynolds

RESOLUTION NO. 393

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

RESOLUTION APPROVING THE 2015-2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2015 Capital Budget and the 2015-2020 Capital Improvement Program as accompanying the tentative budget for 2015, and as corrected and amended, is hereby approved and adopted as the 2015 Capital Budget and 2015-2020 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Director of the Office of Management and Budget is further directed, after

making such corrections, to file the same with the Clerk of the County Legislature and to furnish said clerk with sufficient copies thereof for the members of the County Legislature.

Heldover by Mr. D. J. Reynolds

RESOLUTION NO. 394

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2015

RESOLVED, that the tentative budget of the County of Broome, including the County's 2015 Capital Budget, as corrected and amended to \$XX,XXX,XXX be and it hereby is adopted as the budget for the County of Broome, for the year commencing January 1, 2015 and ending December 31, 2015 and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the Director of the Office of Management and Budget is further directed, after making such correction, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover by Mr. D. J. Reynolds

RESOLUTION NO. 395

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2015

WHEREAS, this County Legislature, by an accompanying Resolution XXX of 2014, has adopted a budget for fiscal year 2015, now, therefore be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2015 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2015, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover by Mr. D. J. Reynolds

RESOLUTION NO. 396

By Finance and Public Works & Transportation Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM COUNTY BUILDING RENOVATIONS PROJECT

RESOLVED, that the 2014 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other</u>	<u>County</u>
152005	County Building Renovations	\$200,000	\$0	\$0	\$200,000

4

Local Finance Law Section 11

How Financed:

	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
TO:	2014	5	35	\$200,000	\$0

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other*</u>	<u>County</u>
1520054	County Building Renovations	\$329,800	\$0	\$129,800	\$200,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2014	5	35	\$200,000	\$129,800	

*Energy Reimbursements

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.

Heldover by Mr. D. J. Reynolds

RESOLUTION NO. 397

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

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

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

WHEREAS, it is necessary to authorize the amendment of said agreement to continue at the rates of the second one-year renewal and to the extend the term of the agreement until February 28, 2015 in order to re-bid this contract, 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 Bridgestone Americas Tire Operations, LLC, 1200 Firestone Parkway, Akron, Ohio 44317, for the lease of bus tires for the Department of Public Transportation for the period August 1, 2009 through February 28, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates as follows for the extended term of the agreement:

<u>Tire Size</u>	<u>Base Rate Per Tire Mile</u>
315/80R22.5	\$0.007987
305/70R22.5	\$0.007714

and be it

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

FURTHER RESOLVED, that Resolution 324 of 2009, 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

individuals to membership on the En-Joie Golf Course Advisory Committee for the term expiring December 31, 2014, subject to confirmation by this County Legislature:

Re-appointments

David Baker 507 Mountain View Drive Endicott, NY 13760	James Corbin 124 West Edwards Street Endicott, NY 13760	Pat Dörner 75 Gouverneurs Lane Endicott, NY 13760
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Dave Gouldin 450 Plaza Drive Vestal, NY 13850	Tom Monticello 320 N. McKinley Avenue Endicott, NY 13760	Daniel D. Reynolds 2404 Charleston Avenue Vestal, NY 13850
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Jackie (Curtis) Sammon 1109 Broad Street, 2nd Fl. Endicott, NY 13760	Daniel Schofield 19 Cornell Avenue Endicott, NY 13760
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New Appointments

Greg W. Baldwin 530 Paden Street Endicott, NY 13760	Len Basso PO Box 1602 Binghamton, NY 13902	Steve Bernstein 820 Skylane Terrace 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, 2014, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 400

By Economic Development, Education & Culture Committee Seconded by Mr. D. J. Reynolds
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 211 of 1984, has duly designated and appointed the following named individuals to membership on the Broome County Central Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Laura Evans 1 Ely Park Blvd., Apt. L-3 Binghamton, NY 13905	12/31/2017 New Appointment
Wendy Stewart 4008 Drexel Drive Vestal, NY 13850	12/31/2018 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 Resolution 221 of 1984, confirms the appointments of the above-named individuals to membership on the Broome County Central Library Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 401

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

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 499 of 2000, has duly designated and appointed the following named individual to membership on the Broome-Tioga Workforce Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Scott Colton	12/31/2016
23 Market Street	New Appointment
Binghamton, NY 13905	

and

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

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

RESOLUTION NO. 402

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING THE RENEWAL OF THE LEASE OF 225 FRONT STREET FOR USE BY THE HEALTH DEPARTMENT

WHEREAS, this Legislature by Resolution 60 of 1999 authorized the lease of premises at 225 Front Street in the City of Binghamton for the Health Department, and

WHEREAS, the initial term of the lease expires on December 31, 2014, and

WHEREAS, the County desires to renew said lease for an additional five year term with no increase in rent, now therefore be it,

RESOLVED, that this County Legislature authorizes the renewal of the agreement with 225 Front Street, LLC for the lease of premises commonly known as 225 Front Street for the period January 1, 2015 through December 31, 2019, and be it

FURTHER RESOLVED, that during the term of this agreement the County shall continue to pay the landlord \$433,780 per year for the term of this renewal, and be it

FURTHER RESOLVED, that the payments herein above authorized shall be made from budget line 25010004.6004111.1010 (Building and Land Rental), and be it

FURTHER RESOLVED, that Resolution 60 of 1999, 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 or purpose of this Resolution.

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

RESOLUTION NO. 403

By Economic Development, Education & Culture Committee Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR THE TRANSFER OF USED DASHER BOARDS

WHEREAS, the County is replacing the dasher boards at the Floyd L. Maines Veterans Memorial Arena, and

WHEREAS, the Town of Union has requested that the County transfer ownership of the current dasher boards to the Town for its use, and

WHEREAS, the Arena Manager is in favor of the transfer of the used dasher boards which will be at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 East Main Street, Endwell, NY 13760 for the transfer of ownership of the used dasher boards from the Floyd L. Maines Veterans Memorial Arena to the Town, and be it

FURTHER RESOLVED, that the transfer shall be at no cost to the Town, and be it

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

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

Mr. Fiala apologized for his recent incident and thanked those that have shown their support. He stated that he would not resign and would continue to represent the residents of the 13th District.

Mr. Garnar expressed his displeasure over the use of the holdover rule.

Mr. Wildoner made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.** The meeting was adjourned at 5:39 p.m.

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
NOVEMBER 6, 2014**

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

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

ANNOUNCEMENTS FROM THE CHAIR

Mr. Keibel and Mr. Garnar were designated with Chairman Marinich in the "Short Roll Call"

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

B. Memo dated October 16, 2014 – Recommended 2015 Budget Amendments #1
Mr. Keibel made a motion, seconded by Mr. Shaw to adopt the County Executive's 2015 Budget Amendments #1.

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

C. Memo dated November 3, 2014 – Recommended 2015 Budget Amendments #2
Mr. Keibel made a motion, seconded by Mr. D. J. Reynolds to adopt the County Executive's 2015 Budget Amendments #2.

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

REPORT OF STANDING COMMITTEES

E. The Finance Committee's 2015 Budget Report
Introduced by Mr. Keibel, seconded by Mr. Baker

Budget Amendment #1

Introduced by Mr. Keibel, seconded by Mr. Flagg

Restore Keyboard Specialist Position in District Attorney's Office. No property tax impact.

Page 32 Increase number of Full-Time Keyboard Specialist positions from 4 to 5.

Page 33 Line 6001000 Salaries Full-Time + \$24,614

Page 35 Line 6008001 State Retirement + \$ 2,609

Line 6008002 Social Security + \$ 1,883

Line 6008006 Life Insurance + \$ 15

Line 6008007 Health Insurance + \$ 9,249

Line 6008010 Disability Insurance + \$ 78

Funding provided by reducing the appropriation for fuel in Fleet Management.

Page 126 Line 5000304 Charges For Gas - \$38,448

Page 127 Line 6004046 Gas, Oil, Grease & Diesel Fuel - \$38,448

Page 435 Line 6004615 Gasoline Chargeback - \$38,448

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

Budget Amendment #2

Introduced by Mr. Keibel, seconded by Mr. Pasquale

Revise funding source for Sheriff – Road Patrol In-Car IT Upgrades to provide half of the required funds from the Inmate Telephone Trust Account instead of property tax supported bonds.

Page 450 Sheriff Road Patrol – In-car IT Upgrades

Change Funding Sources to:

County: \$50,000

Fees/Other: \$50,000
Carried. Ayes, 14, Nays-0, Absent-1 (Fiala)

Budget Amendment #3

Introduced by Mr. Keibel, seconded by Mr. Baker
 Authorize a one percent (1%) salary increase to Admin I, Admin II and Attorneys.

Page	Account #	Account Description	+/- Amount
354	6004305	MMIS Medical Assistance	-131,713
434	6001000	Salaries Full-time	+104,410
435	6008001	State Retirement	+19,316
435	6008002	Social Security	+7,987

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

Budget Amendment #4

Introduced by Mr. D. D. Reynolds, seconded by Mr. Garnar
 Increase Sales & Use Tax and earmark funds for distribution to municipalities

Page	Account #	Account Description	+/- Amount
66	5000010	Sales & use tax	+240,000

Failed. Ayes-4, Nays-10 (Shaw, Baldwin, Pasquale, Flagg, Keibel, Sopchak, Wildoner, Reynolds, Baker, Marinich), Absent-1 (Fiala)

Budget Amendment #5

Introduced by Mr. Garnar, seconded by Mr. Whalen
 Increase Sales & Use Tax and earmark funds for Mental Health Clinic

Page	Account #	Account Description	+/- Amount
66	5000010	Sales & use tax	+200,000

Failed. Ayes-4, Nays-10 (Shaw, Baldwin, Pasquale, Flagg, Keibel, Sopchak, Wildoner, Reynolds, Baker, Marinich), Absent-1 (Fiala)

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 347

By Personnel and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AMENDING THE PERSONNEL RULES FOR BROOME COUNTY ADMINISTRATIVE PERSONNEL

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

RESOLUTION NO. 392

By Finance and Personnel Committees Seconded by Mr. D. J. Reynolds
RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2015

Mr. Keibel made a motion, seconded by Mr. Sopchak to amend the Resolved paragraph and the second, third and fourth Further Resolved paragraphs as follows:

“RESOLVED, that this County Legislature hereby authorizes a stipend for the Commissioner of Public Works, Parks, Recreation and Youth Services, the Commissioner of Mental Health and Social Services, and the Deputy County Executive of \$8,000 per annum for each position while they perform additional duties due to the vacancy in the second Deputy County Executive positions, and be it”

“FURTHER RESOLVED, all non-union Administrative I personnel, will receive a one percent (1%) salary increase, effective January 1, 2015 and be it”

“FURTHER RESOLVED, all non-union Administrative II personnel, will receive a one percent (1%) salary increase, effective January 1, 2015, and be it

"FURTHER RESOLVED, that all non-union Attorney personnel AT-1 through AT-6, will receive a one percent (1%) salary increase, effective January 1, 2015, and be it" **and** amend Exhibit "A" as attached.

(Note The Nursing Home Administrator was intentionally removed from the Appointed Positions Salary Schedule Exhibit).

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

Citing Rule 19 Vote on Distinct Propositions, Mr. Reynolds made a motion, seconded by Mr. Whalen for a vote on the first two paragraphs of the Resolution.

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

Balance of the Resolution carried. Ayes-14, Nays-0, Absent-1 (Fiala)

RESOLUTION NO. 393

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

RESOLUTION APPROVING THE 2015-2020 CAPITAL IMPROVEMENT PROGRAM

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

RESOLUTION NO. 394

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2015

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

RESOLUTION NO. 395

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2015

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

RESOLUTION NO. 396

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

RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM COUNTY BUILDING RENOVATIONS PROJECT

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

Mr. Marinich thanked everyone that put time into the budget process.

He reminded everyone that November 11th is a holiday and Tuesday's committee meetings have been moved to Wednesday. He also reminded everyone that there would be a Public Hearing on November 13th on the changes the Legislature made to the 2015 budget.

Mr. Whalen made a motion to adjourn, seconded by Mr. D. D. Reynolds. **Motion to adjourn carried.** The meeting was adjourned at 6:15 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
NOVEMBER 20, 2014**

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

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Debra A. Preston:
14. Appointments to Community Services Board

Mr. Pasquale made a motion, seconded by Mr. Baker, that the Session minutes of October 16, 2014 and November 6, 2014 be approved as prepared and presented by the Clerk.

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

Mr. Marinich noted that the committee minutes for the period October 16, 2014 through November 19, 2014 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Fiala, seconded by Mr. Flagg.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
R. COMMUNICATIONS:
1. SUNY Broome – Trustees' Meeting Minutes – 9/4/14
2. BC Soil & Water – Directors' Meeting Minutes – 9/16/14 & 10/21/14
3. Legislature – October 16, 2014 Session Agenda
4. Town of Binghamton – 2015 Town Budget
5. Town of Conklin – 2015 Town Budget
6. Town of Fenton – 2015 Town Budget
7. Town of Kirkwood – 2015 Town Budget
8. Legislative Clerk – Adopted 2015 County Budget Documents
C. NOTICES:
1. Board of Ethics – Meeting Notice – 10/12/2014
2. Legislative Clerk – November Notice/Schedule of Committees & Notice of Session
E. REPORTS:
3. OMB – 3rd Quarter 2014 Sales Tax Report
4. OMB – 2014 Semi Annual Mortgage Tax Report
5. Lisle Free Library – 2014 Budget Report & List of Officers

RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION

RESOLUTION NO. 388

By Economic Development, Education & Culture Committees

Seconded by Mr. Shaw

WHEREAS, the Director of Emergency Services requests authorization for a Memorandum of Understanding between the United Way of Broome County, Inc. and the Office of Emergency Services, and

WHEREAS, said Memorandum of Understanding is necessary to create guidelines defining goals and roles and to clarify the appropriate referral processes and principles that should be implemented by United Way of Broome County Inc., which is the designated operator of the 2-1-1- Susquehanna River Region (2-1-1) information and referral telephone service, and Broome County Office of Emergency Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the United Way of Broome County, Inc. and the Office of Emergency Services, and be it

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

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

RESOLUTION NO. 406

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH VERIZON BUSINESS SERVICES TO PURCHASE ENHANCED 911 CUSTOMER PREMISE EQUIPMENT FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Verizon New York Inc., to purchase enhanced 911 customer premise equipment for the Office of Emergency Services at a cost not to exceed \$272.69, for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said agreement is necessary to purchase, previously leased, enhanced 911 customer premise equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Verizon New York Inc., P.O. Box 15124, Albany, New York 12212-5124 for the purchase on enhanced 911 customer premise equipment for the Office of Emergency Services for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$272.69 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20030003.6004101 (Telephone), and be it

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

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

RESOLUTION NO. 407

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM HAZMAT GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2014-2016

WHEREAS, the Director of Emergency Services requests authorization to accept a Homeland Security Program Hazmat Grant and adopt a program budget in the amount of \$108,000 for the period September 1, 2014 through August 31, 2016, 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 \$108,000 from New York State Office of Homeland Security, 1220 Washington Avenue, Building 7A, Suite 610, Albany, NY 12242 for the Office of Emergency Services Homeland Security Program Hazmat Grant for the period September 1, 2014 through August 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$108,000 and be it

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

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

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

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

RESOLUTION NO. 408

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, the Sheriff requests authorization to accept a Motorcycle Safety Program Grant and adopt a program budget in the amount of \$2,250 for the period October 1, 2014 through September 30, 2015, and

WHEREAS, said program grant will allow Motorcycle Deputies to provide motorcycle safety education at public events, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,250 from the New York State Governor's Traffic Safety Commission, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2014 through September 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,250, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 409

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, the Sheriff requests authorization to accept a Police Traffic Services Program Grant and adopt a program budget in the amount of \$17,550 for the period October 1, 2014 through September 30, 2015, and

WHEREAS, said program grant is designed to increase seat belt usage and reduce speeding, aggressive, distracted and other dangerous driving behaviors in an effort to reduce serious injury and death from traffic accidents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,550 from the State of New York Governors Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2014 through September 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$17,550, and be it

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate additional Police Traffic Services Program funds, for the period October 1, 2014 through September 30, 2015 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 410

By Public Safety & Emergency Services and Finance Committees
Seconded by Mr. D. J. Reynolds

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 2014-2015

WHEREAS, this County Legislature, by Resolution 74 of 2014, 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 \$35.75 per hour, for nine hours per week, total amount not to exceed \$16,731 for the period December 1, 2013 through November 30, 2014, 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, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the

County at the rate of \$36.80 per hour, for nine hours per week, total amount not to exceed \$17,222.40, for the period December 1, 2014 through November 30, 2015, 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, 2014 through November 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$36.80 per hour for nine hours per week, total amount not to exceed \$17,222.40 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-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 411

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 2014-2015

WHEREAS, this County Legislature, by Resolution 471 of 2013, 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 \$50,079 for the period November 1, 2013 through October 31, 2014, 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 \$27,603 for the period November 1, 2014 through October 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$27,603 from the United States Bureau of Justice Assistance, 810 Seventh Street, NW, Washington, DC 20531, for the Office of the Sheriff's State Criminal Alien Assistance Program Grant for the period November 1, 2014 through October 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 \$27,603, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 412

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AGREEMENTS FOR TEMPORARY AND PERMANENT EASEMENTS IN CONNECTION WITH THE EAST WINDSOR ROAD BRIDGE REPLACEMENTS PROJECT IN THE TOWN OF COLESVILLE

WHEREAS, Broome County is advancing two bridge replacement projects (BIN 3349180 and BIN 3349190) on East Windsor Road (CR 233) in the Town of Colesville, Broome County Project BR-1219, and

WHEREAS it is necessary to obtain permanent and temporary easements on the land of Debra Warren, William Sharpless, Steven & Carolyn Warner, Ethel Oliver, New York Rail-Trail Company, LLC, and Andrew & Janet Holton abutting land owners, in order to conduct the bridge replacement projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acquisition of the following permanent easements for the Department of Public Works East Windsor Road bridge replacements project in the Town of Colesville, 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:

<u>Permanent Easement</u>	<u>Owner</u>	<u>Area</u>	<u>Compensation</u>
Map 277, Parcel No. 1E	Debra A. Warren	355 Sq. Ft.	\$44
Map 278, Parcel No. 1E	William A. Sharpless	465 Sq. Ft.	\$75
Map 279, Parcel No. 1E	Steven & Carolyn Warner	504 Sq. Ft.	\$426
Map 281, Parcel No. 1E	Ethel Oliver	1,257 Sq. Ft.	\$276
Map 282, Parcel No. 1E	New York Rail-Trail, LLC	439 Sq. Ft.	\$71

and be it

FUTHER RESOLVED, that this County Legislature hereby authorizes the acquisition of the following temporary easements for the Department of Public Works East Windsor Road bridge replacements project in the Town of Colesville, 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:

<u>Temporary Easement</u>	<u>Owner</u>	<u>Area</u>	<u>Compensation</u>
Map 280, Parcel No. 1TE	Andrew & Janet Holton	1,524 Sq. Ft.	\$27

and be it

FURTHER RESOLVED, that in consideration of said permanent easement, the County may pay Debra A. Warren, 1345 East Windsor Road, Nineveh, New York 13813, up to the appraised value of \$44, and be it

FURTHER RESOLVED, that in consideration of said permanent easement, the County may pay William A. Sharpless, 1352 East Windsor Road, Nineveh, New York 13813, up to the appraised value of \$75, and be it

FURTHER RESOLVED, that in consideration of said permanent easement, the County may pay Steven & Carolyn Warner, 1348 East Windsor Road, Nineveh, New York 13813, up to the appraised value of \$426, and be it

FURTHER RESOLVED, that in consideration of said permanent easement, the County may pay Ethel Oliver, 1035 East Windsor Road, Nineveh, New York 13813, up to the appraised value of \$276, and be it

FURTHER RESOLVED, that in consideration of said permanent easement, the County may pay New York Rail-Trail Company, LLC, 1 Dunham Drive, Dunmore, Pennsylvania 18512, up to the appraised value of \$71, and be it

FURTHER RESOLVED, that in consideration of said temporary easement, the County may pay Andrew L. & Janet F. Holton, RR4 Box 140, Tyrone, Pennsylvania 16686, up to the appraised value of \$27, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6004572.2920057 (Engineering and 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-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 413

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2007-2014

WHEREAS, this County Legislature, by Resolution 663 of 2007, as amended by Resolutions 136 and 303 of 2011 and 18 of 2013, authorized an agreement with McFarland Johnson, Inc. for professional consulting engineering services for the Department of Public Works at a cost not to exceed \$240,029 for the period December 1, 2007 through December 31, 2014, and

WHEREAS, said agreement is necessary for the design of the South Street Bridge Rehabilitation Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$214,379 and extend the period through June 1, 2016 for project bidding and construction administration/inspection services (Supplement #3), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 to increase the not to exceed amount by \$214,379 and extend the period through June 1, 2016 for project bidding and construction administration/inspection services (Supplement #3), and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$454,408, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.2920066 (Bridges), and be it

FURTHER RESOLVED, that Resolutions 663 of 2007, 136 and 303 of 2011 and 18 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 414

By Public Works & Transportation and Public Safety & Emergency Services Committees
Seconded by Mr. Keibel

RESOLUTION ISSUING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE PUBLIC SAFETY FACILITY ADDITION AND MODIFICATION PROJECT

WHEREAS, Broome County is considering the adoption of the Public Safety Facility Addition and Modification Project DPW project SH1301, and

WHEREAS, 6NYCRR Part 617 of the State Environmental Quality Review Law requires that a lead agency be established for conducting environmental review of projects in accordance with local and state environmental review of projects in accordance with local and state environmental law, and

WHEREAS, this is an Unlisted Action pursuant to the New York State Environmental Quality Review Act (SEQRA) which requires review, and

WHEREAS, Broome County, on October 16, declared Lead Agency status in Environmental Review for the proposed adoption of the Public Safety Facility Addition and Modification Project, and

WHEREAS, the County Legislature has reviewed the Short Environmental Assessment Form prepared for this Action, attached as Exhibit "A", now, therefore be it

RESOLVED, that this County Legislature finds that adoption of the Public Safety Facility Addition and Modification Project will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.³

Carried. Ayes-13, Nays-1 (Whalen), Absent-1 (McCabe)

RESOLUTION NO. 415

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 CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2015-2017

WHEREAS, the Deputy Commissioner of Public Works-Engineering requests authorization for an agreement with Shumaker Consulting Engineering & Land Surveying, P.C. for professional civil engineering services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$350,000, for the period January 1, 2015 through December 31, 2017, with no option for renewal, and

WHEREAS, said agreement is necessary to provide professional civil engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shumaker Consulting Engineering & Land Surveying, P.C., 143 Court Street, Binghamton, New York 13901 for professional civil engineering services for the Department of Public Works for the period January 1, 2015 through December 31, 2017, with no option for renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$350,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 416

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH GRIFFITHS ENGINEERING LLC FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2015-2017

WHEREAS, the Deputy Commissioner of Public Works-Engineering requests authorization for an agreement with Griffiths Engineering LLC for professional civil engineering services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$350,000, for the period January 1, 2015 through December 31, 2017, with no option for renewal, and

WHEREAS, said agreement is necessary to provide professional civil engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Griffiths Engineering LLC., 13 S. Washington Street, Binghamton, New York 13903 for professional civil engineering services for the Department of Public Works for the period January 1, 2015 through December 31, 2017, with no option for renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$350,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 417

By Finance and Public Works & Transportation Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF PUBLIC WORKS TO DONATE A 1998 DODGE ¾ TON PICKUP TO THE BINGHAMTON ZOO AT ROSS PARK

WHEREAS, the Commissioner of Public Works, Parks, Recreation and Youth Services requests authorization to donate a 1998 Dodge ¾ ton pickup truck (BCID #72117) to the Binghamton Zoo at Ross Park, and

WHEREAS, said truck has a mileage reading of 114,050 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 Code 28-5, the Broome County Legislature may authorize the disposal of property having no nominal value to the County and no longer required for public use, now therefore be it

RESOLVED, that the County Legislature hereby authorizes the Commissioner of Public Works to donate a 1998 Dodge ¾ ton pickup truck (BCID #72117) 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-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 418

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS TO NYSEG FOR THE BROOME COUNTY LANDFILL-GREATER BINGHAMTON AIRPORT SEWER SYSTEM PROJECT

WHEREAS, Broome County is advancing a sewer extension from the County Landfill and the Greater Binghamton Airport on portions of Knapp Road, Commercial Drive, Airport Road, and Farm to Market Road in the Town of Union, and

WHEREAS, the New York State Electric and Gas Corporation ("NYSEG") is generating a final estimate for three-phase power for the Landfill-Airport Sewer System, and

WHEREAS, in that capacity, NYSEG requires authorization of an expenditure of funds prior to generating a final estimate, and

WHEREAS, it is necessary to authorize a one-time expenditure in the amount of ten percent (10%) of the estimated final cost of the three-phase power estimate, or up to \$70,000, in order to advance this project, and

WHEREAS, said \$70,000 expenditure will not increase the total cost of the project, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay NYSEG an amount not to exceed \$70,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget line 2022.38010007.6002202.3820047, (Water and Sewer Lines), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 419

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR ENVIRONMENTAL REPORTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS – DIVISION OF SOLID WASTE MANAGEMENT FOR 2015

WHEREAS, this County Legislature, by Resolution 219 of 2013, authorized an agreement with Barton & Loguidice, P.C. for environmental reporting services for Department of Public Works – Division of Solid Waste Management at a cost not to exceed \$26,200, for the period June 1, 2013 through December 31, 2014, and

WHEREAS, said agreement is necessary to provide environmental reporting services for the Broome County Landfill to meet NYSDEC regulatory requirements, and

WHEREAS, said agreement expires by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$13,100, for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Barton & Loguidice, P.C., 290 Elwood Davis Road, PO Box 3107, Syracuse, New York 13220, for environmental reporting services for Department of Public Works – Division of Solid Waste Management for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$13,100 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-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 420

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 2010-2015

WHEREAS, this County Legislature, by Resolution 192 of 2010, as amended by Resolution 495 of 2011 and Resolutions 167 and 525 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 \$1,819,000 for the period May 1, 2010 through December 31, 2014, and

WHEREAS, said agreement is necessary for the design and permitting of Section IV Cells 2-4, and construction oversight for Section IV Cells 2 & 3, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$55,000 and extend the term through December 31, 2015 for additional scope of works including additional design and permitting of Section IV Cells 3 & 4 and Construction oversight for Section IV Cell 3, and

WHEREAS, the Commissioner of Public Works has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, LLC, One Remington Park Drive, Cazenovia, New York 13035, to increase the not to exceed amount by \$55,000, for engineering services for the

Department of Public Works-Division of Solid Waste Management for the period May 1, 2010 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$55,000, total amount not to exceed \$1,874,000 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolutions 192 of 2010, 495 of 2011 and 167 & 525 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 421

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALS ENVIRONMENTAL FOR ENVIRONMENTAL MONITORING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS – DIVISION OF SOLID WASTE MANAGEMENT FOR 2015

WHEREAS, this County Legislature, by Resolution 220 of 2013, authorized an agreement with ALS Environmental for environmental monitoring services for Department of Public Works – Division of Solid Waste Management at a cost not to exceed \$187,907, for the period June 1, 2013 through December 31, 2014, and

WHEREAS, said agreement is necessary to provide environmental monitoring services for the Broome County Landfill to meet the NYSDEC regulatory requirements, and

WHEREAS, said agreement expires by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$107,869, for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ALS Environmental, 1565 Jefferson Road B 300, #360, Rochester, New York 14623, for environmental monitoring services for Department of Public Works – Division of Solid Waste Management for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$107,869 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-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 422

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING ACCEPTANCE OF A FEDERAL TRANSPORTATION ADMINISTRATION NEW FREEDOM PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2014-2016

WHEREAS, the Commissioner of Public Transportation requests authorization to accept a Federal Transportation Administration (FTA) New Freedom Program Grant for the Department of Public Transportation and adopting a program budget in the amount of \$103,886 for the period October 1, 2014 through September 30, 2016, and

WHEREAS, said program grant will provide aid in mobility management through the use of an Intelligent Transportation System (ITS) for Broome County para-transit services (BC Lift, BC Country & Office for Aging Mini-Bus), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$103,886 from the Federal Transportation Administration, One Bowling Green, Room 429, New York, New York 10004, for the Department of Public Transportation's FTA New Freedom Program Grant for the period October 1, 2014 through September 30, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$103,886, and be it

FURTHER RESOLVED, the Department of Public Transportation is authorized to accept and allocate additional New Freedom Program funds as may be allocated by the Federal Transportation Administration, for the period October 1, 2014 through September 30, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 423

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. D/B/A TRIPSPARK TECHNOLOGIES FOR SOFTWARE, LICENSING AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2014-2016

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Trapeze Software Group, Inc. d/b/a TripSpark Technologies for software, licensing and maintenance services for the Department of Public Transportation at a cost not to exceed \$125,434, for the period October 1, 2014 through September 30, 2016, and

WHEREAS, said agreement is necessary for the implementation and support for TripSpark PASS Notifications and TripSpark DriverMate Software for BC Transit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Trapeze Software Group, Inc. d/b/a TripSpark Technologies, 8360 East Via De Ventura, Suite L-200, Scottsdale, Arizona 85258, for software, licensing and maintenance services, for the Department of Public Transportation for the period October 1, 2014 through September 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$125,434 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6004055.3110012 (Computer Software and Supplies), 31010105.6004138.3110012 (Other Operational Expenses), 31010105.6004138 (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-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 424

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2014-2015

WHEREAS, the Commissioner of Public Transportation requests authorization to accept New York State Department of Transportation (NYSDOT) funds for the Department of Public Transportation in the amount of \$170,142.33 for the period April 1, 2014 through March 31, 2015, and

WHEREAS, said funds are being accepted under the "hold-harmless" provision authorized under the Statewide Mass Transportation Operating Assistance Program (STOA) to support demand response and route deviation bus services in rural locations where regularly scheduled public transportation is unavailable, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of \$170,142.33 from the New York State Department of Transportation (NYSDOT), 50 Wolf Road, POD 54, Albany, New York 12232, under the "hold-harmless" provision of the Statewide Mass Transportation Operating Assistance Program (STOA) for the period April 1, 2014 through March 31, 2015, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 31010105.5000805 (Mass Transit Supplemental), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement 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 New York State Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to execute any agreements on behalf of Broome County with the New York State Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 425

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2014

WHEREAS, the Commissioner of Public Transportation requests authorization to accept New York State Department of Transportation (NYSDOT) Funds for operating assistance for Broome County's Mass Transportation Program in the amount of \$3,322,000 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said funding provides operating funds for the Broome County Department of Public Transportation Mass Transportation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of \$3,322,000 from the New York State Department of Transportation

(NYSDOT), 50 Wolf Road, POD 54, Albany, New York 12232, for operating assistance for Broome County's Mass Transportation Program for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 31010105.5000805 (Mass Transit Supplemental), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement 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 New York State Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to execute any agreements on behalf of Broome County with the New York State Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 426

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 2014

WHEREAS, this County Legislature, by 478 of 2013, authorized and approved acceptance of Federal Transportation Administration Funds for operating assistance for Broome County's Mass Transportation Program in the amount of \$3,288,772 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, the Secretary of the United States Department of Transportation is authorized to make grants for mass transportation programs, and

WHEREAS, said funding provides the Federal share of the operating funds for the Broome County Department of Public Transportation Mass Transportation Program, and

WHEREAS, it is desired to renew said Federal Transportation Administration Funds in the amount of \$3,417,000 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of \$3,417,000 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, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 31010105.5000902 (Mass Transit), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 427

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION'S SECURITY IMPROVEMENTS PROJECT FOR 2014-2016

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson Inc., for professional engineering services for the Department of Aviation's Security Improvements Project at a cost not to exceed \$70,000, for the period November 24, 2014 through June 1, 2015, and

WHEREAS, said agreement is necessary for construction inspection and administration services for the Airport Security Improvements Project, and

WHEREAS, this County Legislature, by Resolution 309 of 2011, approved McFarland-Johnson, Inc. for professional engineering services for the Department of Aviation for the period of September 1, 2011 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson Inc., P.O. Box 1980, Binghamton, New York 1980, for professional engineering services for the Department of Aviation's Security Improvements Project for the period November 24, 2014 through June 1, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$70,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2820048 (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-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 428

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE NEW YORK STATE OFFICE OF GENERAL SERVICES TO LEASE SPACE FROM THE DEPARTMENT OF AVIATION FOR 2013-2015

WHEREAS, this County Legislature, by Resolution 202 of 2013, as amended by Resolution 269 of 2013, authorized an agreement with the New York State Office of General Services to lease space from the Department of Aviation with revenue to the County at a rate of

\$3.54 per square foot, amount not to exceed \$99,120 per year, total amount not to exceed \$198,240, for the period July 1, 2013 through June 30, 2015, and

WHEREAS, the Greater Binghamton Airport possesses a building known as Hangar I, which is located on the North Ramp adjacent to the airport's Aircraft rescue and firefighting building, and

WHEREAS, this 28,000 square foot structure is being used by the New York State Office of General Services (NYSOGS) to store emergency equipment and materials on a short term basis in our region, and

WHEREAS, it is necessary to authorize the amendment of said agreement for NYSOGS to move into Hangar III and decrease the revenue to \$3.50 per square foot, amount not to exceed \$78,000 for the remainder of the agreement, 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 New York State Office of General Services, Empire State Plaza, Corning Tower Building, 26th Floor, Albany, New York 12242, to lease space from the Department of Aviation for the period July 1, 2013 through June 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the Tenant shall pay the County in the amount of \$3.50 per square foot, total revenue not to exceed \$78,000 for the remainder of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28010005.5000144 (Conventional Hangar Rental), and be it

FURTHER RESOLVED, that Resolutions 202 and 269 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 429

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE FIRSTAIR GROUP, INC. FOR GENERAL AVIATION SERVICES AND FOR LEASE OF HANGARS II AND III FOR THE DEPARTMENT OF AVIATION FOR 2002-2012

WHEREAS, this County Legislature, by Resolution 147 of 2002, as amended by Resolutions 397 of 2005 and 391 of 2011, authorized an agreement with FirstAir Group, Inc. for general aviation services and to lease space from the Department of Aviation with revenue to the County in the amount of \$122,748 per year for the period April 1, 2002 through March 31, 2012, with the option for two ten-year renewals, and

WHEREAS, FirstAir Group, Inc. as a Fixed Base Operator (FBO) provides general aviation services including hangaring, repairing, maintaining and fueling aircraft, collecting landing fees and providing charter service under this agreement, and

WHEREAS, under said agreement, FirstAir Group, Inc. also leases Hangars II and III at the Greater Binghamton Airport to house the services it provides, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include the lease Hanger I at the rate of \$4.71 per square foot, total amount not to exceed \$54,000 per year, and

WHEREAS, said amendment is due to the move of the New York State Office of General Services (NYSOGS) from Hanger I to Hanger III and FirstAir Group, Inc.'s desire to now lease Hangar I, 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 FirstAir Group, Inc., 2514 Airport Road, Johnson City, New York, 13790, to now include a lease of Hangar I in their lease of space agreement from the Department of Aviation, and be it

FURTHER RESOLVED, that in consideration of said services, the Tenant shall pay the County in the amount of \$4.71 per square foot, total revenue not to exceed \$54,000 per year, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28010005.5000144 (Conventional Hangar Rental), and be it

FURTHER RESOLVED, that Resolutions 147 of 2002, 397 of 2005 and 391 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 430

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR CONSTRUCTION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2014-2015

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson, Inc. for construction services for the Department of Aviation at a cost not to exceed \$285,010, for the period November 24, 2014 through November 1, 2015, and

WHEREAS, said agreement is necessary for construction phase services for the Rental Car Service Facility Project at the Greater Binghamton Airport, and

WHEREAS, this County Legislature, by Resolution 309 of 2011, approved McFarland-Johnson, Inc. for professional engineering services for the Department of Aviation for the period of September 1, 2011 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., PO Box 1980, Binghamton, New York 13902, for construction services, for the Department of Aviation for the period November 24, 2014 through November 1, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$285,010 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.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 431

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION'S GEOTHERMAL ENERGY IMPROVEMENT PROJECT FOR 2013-2015

WHEREAS, this County Legislature, by Resolution 370 of 2013, authorized an agreement with McFarland-Johnson, Inc., for professional services for the Department of Aviation's Geothermal Energy Improvement Project at a cost not to exceed \$102,961 for the period September 20, 2013 through December 31, 2014, and

WHEREAS, said agreement is necessary to complete Task Order No. 10 which includes construction phase services for the Geothermal Well Fields and design of Terminal Upgrades at the Greater Binghamton Airport, and

WHEREAS, this County Legislature, by Resolution 309 of 2011, approved McFarland-Johnson, Inc. for professional engineering services for the Department of Aviation for the period of September 1, 2011 through December 31, 2016, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through December 31, 2015 at no additional cost to the County to allow for specification and installation of natural gas fired boilers following availability of natural gas service anticipated in 2015, and

WHEREAS, the Commissioner of Aviation has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland-Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902-9421, to extend the term of the agreement at no additional cost, for professional services for the Department of Aviation's Geothermal Energy Improvement Project for the period September 20, 2013 through December 31, 2015, and be it

FURTHER RESOLVED, that Resolution 370 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 432

By County Administration and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION ESTABLISHING THE "ADOPT A POLLING PLACE" PROGRAM FOR THE BOARD OF ELECTIONS

WHEREAS, the Election Law requires Broome County to staff each of its 141 polling places with 4 Election Inspectors for Primary and General Elections each year, and

WHEREAS, fewer and fewer voters seem to be interested in serving as Election Inspectors, and

WHEREAS, about 20% of the Election Inspectors failed to show up at a recent Election, and

WHEREAS, the Board of Elections has therefore started making significant improvements in how it recruits, trains, coordinates, compensates and thanks such Election Inspectors, and

WHEREAS, the Board of Elections now desires to set up an "Adopt A Polling Place" program to help recruit new Election Inspectors and to encourage more voter registration and turnout, and

WHEREAS, such programs have worked in other parts of the United States like in Johnson County, Kansas, Ventura County, California, Osceola County, Florida or Wilson County, Tennessee, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment of the "Adopt a Polling Place" program for the Broome County Board Elections as follows:

1. Short Title. This program may be cited as the "Adopt A Polling Place" or "AAPP" Program.

2. Program.

[A]. The Board of Elections shall operate an Adopt A Polling Place program and may develop Forms or Policies to carry out such program.

[B]. Program applicants shall submit an annual Application to the Board. The applicant shall describe how it plans to recruit four or more new Election Inspectors, shall provide the names and mailing addresses for such

potential Election Inspectors, shall affirm that those Election Inspectors desire to donate their salaries to the applicant, shall indicate which polling places, if any, might be most convenient for its potential Election Inspectors, shall tender an appropriate Fee, if any, set by the Board and shall contain such other information as may be required.

[C]. The Board shall accept or reject such Applications. Those applicants who are accepted shall be known as "Partners".

[D]. The Board shall provide recognition for its Partners on its www.BroomeVotes.com website, through news releases, and by other means.

[E]. Any potential Election Inspectors proposed by Partners shall be subject to the same qualification and training requirements as any other Election Inspectors.

3. Eligibility.

[A]. Any not-for-profit entity is eligible to apply to be a Partner in the AAPP program.

[B]. Notwithstanding Part A, the program shall not allow candidates, political committees, party committees, political action committees, independent expenditure committees or others required to register with the State Board of Election under Article 14 of the Election Law to be eligible to become a Partner since participation by such registrants might amount to prohibited electioneering.

4. Finances.

[A]. There shall be established a Dedicated Trust Fund known as the "Adopt A Polling Place" Fund.

[B]. All Fees from Partners shall be deposited in the Fund.

[C]. The Board, in its discretion, shall be able to spend amounts from the Fund for AAPP-related purposes including but not limited to:

[i]. Polling Place Refreshments for Election Inspectors;

[ii]. Pins, Certificates and other recognition for Partners and Election Inspectors, and

[iii] Paid ads, mail or phone calls encouraging registration, voting, running for office, working as an Election Inspector or becoming a Partner.

5. Reports. The Board shall provide an Annual Report to the County Executive and Chair of the County Legislature detailing the number of AAPP Partners, the number of associated Election Inspectors, the amounts of Fees collected, the amounts spent out of the Fund, and such other information as may be useful.6. Effective Date. This Resolution shall take effect thirty (30) days after it is approved by the County Executive.

and be it

FURTHER RESOLVED, that the Commissioners of the Board of Elections are hereby authorized to expend said funds in accordance with the provisions of state and local laws and that use of these funds shall be restricted to the purposes above, and be it

FURTHER RESOLVED, that the Director of Management and Budget and the Commissioners of the Board of Elections are hereby authorized and directed to take any and all necessary steps required to effectuate the intent and purpose of this resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 433

By Personnel, Health & Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING OUT OF TITLE PAY FOR THE ASSOCIATE DIRECTOR OF CLINICAL CARE AT THE WILLOW POINT NURSING HOME

WHEREAS, the Associate Director of Clinical Care at the Willow Point Nursing Home has performed out of title work during a medical leave of absence of the Deputy Administrator for Health Services, and

WHEREAS, Article 9 of the BAPA contract states in part "Should the assignment extend beyond a total of six (6) months, Legislative authorization shall be required for additional remuneration beyond that point" now therefore, be it

RESOLVED, that this County Legislature hereby authorizes payments to the Associate Director of Clinical Care at Willow Point Nursing Home for out of title work performed during the a medical leave of absence of the Deputy Administrator for Health Services, commencing September 4, 2014, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 434

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH ELMCREST CHILDREN'S CENTER INC., FOR NON-SECURE DETENTION FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2015

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Elmcrest Children's Center Inc., for non-secure detention for the Department of Social Services at a cost not to exceed \$434,452 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said agreement is necessary to have beds reserved for the placement of up to four children in a non-secure detention facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Elmcrest Children's Center, Inc., 960 Salt Springs Road, Syracuse, New York 13224 for non-secure detention for the Department of Social Services for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$434,452 for the term of the agreement, and be it

FURTHER RESOLVED, that if the County uses more than four beds at a time, the County shall pay the Contractor at the rate of \$415 per day for the additional beds, and

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004314 (Foster Care Non-Secure Detention), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 435

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015

WHEREAS, this County Legislature, by Resolution 416 of 2013, authorized and approved renewal of the Medicaid Technologies Enhancement Grant for the Department of Social Services, adopted a program budget in the amount of \$7,771,050, for the period January 1, 2014 through December 31, 2014, 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 \$7,657,068 and adopt a program for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,657,068 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,657,068 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, 2015 through December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 436

By Health & 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 2014-2015

WHEREAS, this County Legislature, by Resolution 531 of 2013, authorized and approved renewal of the Child Passenger Safety Program Grant for the Department of Social Services and adopted a program budget in the amount of \$5,950 for the period October 1, 2013 through September 30, 2014, and

WHEREAS, said program grant provides child safety seats and instructions on proper use to low income families, and

WHEREAS, it is desired to renew said program grant in the amount of \$5,300 for the period October 1, 2014 through September 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,300 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, 2014 through September 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,300, and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Child Passenger Safety Program Grant funds for the period October 1, 2014 through September 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changes, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 437

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT RUSSELL ED.D FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2015

WHEREAS, this County Legislature, by Resolution 446 of 2013, authorized an agreement with Robert Russell ED.D for psychological consultation services for the Department of Mental Health at a cost not to exceed \$59,094, for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary to provide mandated psychological services to the Court Liaison Unit and psychological consultation to the Department of Mental Health, and

WHEREAS, said agreement expires by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$57,094, for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dr. Robert Russell ED.D, 1255 Fowler Place, Binghamton, New York 13903, for psychological consultation services for the Department of Mental Health for the period January 1, 2015 through December 31, 2015 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$57,094 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for Service), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 438

By Health & Human Services, Personnel and Finance Committees
Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE CHEMICAL DEPENDENCY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015

WHEREAS, this County Legislature, by Resolution 447 of 2013, 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 \$202,623 for the period January 1, 2014 through December 31, 2014, 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 \$204,718 for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$204,718 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$204,718, 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, 2015 through December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 439

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
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 2015

WHEREAS, this County Legislature, by Resolution 456 of 2013, 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 \$275,690 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2014 through December 31, 2014, 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 \$298,573, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$196,713 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$298,573, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to administer said program for a total amount not to exceed \$282,590 for the Department of Mental Health for the period January 1, 2015 through December 31, 2015, 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, 2015 through December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 440

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015

WHEREAS, this County Legislature, by Resolution 453 of 2013, 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 \$70,816 for the period January 1, 2014 through December 31, 2014, 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 \$30,119 for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,119 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,119, 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, 2015 through December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 441

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
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 2015

WHEREAS, this County Legislature, by Resolution 451 of 2013, 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, 2014 through December 31, 2014, 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, 2015 through December 31, 2015, 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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 to administer said program for the Department of Mental Health for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$157,914 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610399 (Contracted Services-ACBC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Addiction Center Program funds, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 442

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE NYS ARC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA CHAPTER NYSARC INC. TO ADMINISTER SAID PROGRAM FOR 2015

WHEREAS, this County Legislature, by Resolution 452 of 2013, authorized and approved renewal of the NYSARC Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$722,206 and authorized an agreement with Broome Tioga Chapter NYSARC Inc. to administer said program for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said program grant provides a comprehensive continuum of services, offering a full range of day, residential, family support and summer camp programs to nearly 500 individuals and their families as well as providing a supported work program for job placement, and

WHEREAS, it is desired to renew said grant program in the amount of \$722,206, adopt a program budget and renew the agreement with Broome Tioga Chapter NYSARC Inc., to continue to administer said program for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$537,171 from the New York State Office for People with Developmental Disabilities, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's NYSARC Program Grant for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$722,206, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga Chapter NYSARC, 125 Cutler Pond Road, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$722,206 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005006.2610400 (Contracted Srvs-ARC), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 443

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING REVISION OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2014

WHEREAS, this County Legislature, by Resolution 390 of 2013, authorized and approved the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$2,644,095 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said program provides psychiatric, financial, legal, medical and other support and services needed for clients with severe and persistent mental illness who are at greatest risk of relapse and re-hospitalization or repeated utilization of emergency services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$557,841 in grant appropriations and amend the agreement with Catholic Charities of Broome County to reflect an increase of \$557,841, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Catholic Charities Program Grant to reflect an increase of \$557,841 for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$3,201,936, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to reflect an increase of \$557,841 for administration of the Department of Mental Health's Catholic Charities Program Grant for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,201,936 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 390 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 444

By Health & Human Services 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 2015

WHEREAS, this County Legislature, by Resolution 388 of 2013, 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 \$218,368 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2014 through December 31, 2014, 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 \$338,716, 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, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$338,716 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$338,716, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family and Children's Society, 355 Riverside Drive, Johnson City New York 13790 to administer said program for the Department of Mental Health for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$338,716 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005007.2610395 (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-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 445

By Health & Human Services 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 2015

WHEREAS, this County Legislature, by Resolution 390 of 2013, as amended by Companion Resolution Intro. #41, authorized and approved renewal of the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$3,201,936 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said program provides psychiatric, financial, legal, medical and other support and services needed for clients with severe and persistent mental illness who are at greatest risk of relapse and re-hospitalization or repeated utilization of emergency services, and

WHEREAS, it is desired to renew said grant program in the amount of \$3,015,266, 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, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,015,266 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,015,266, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer said program for the Department of Mental Health for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,015,266 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610391 (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-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 446

By Health & Human Services Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

WHEREAS, Debra A. Preston, County Executive, pursuant to the authority vested in her by Article VIII of the Broome County Charter and Administrative Code has duly designated and appointed the following named individual to membership on the Broome County Community Services Board for the term listed below, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mr. Allen M. Conti 423 Gorman Road Kirkwood, New York 13795	12/31/2018 (Unexpired term of Jane Sweet)

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individual to membership on the Broome County Community Services Board for the term indicated, in accordance with his appointment by the County Executive.
Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 447

By Economic Development, Education & Culture and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH MACZKO REALTY FOR LEASE OF SPACE FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2014

WHEREAS, the Commissioner of Planning & Economic Development requests authorization for an agreement with Maczko Realty for lease of space for the Department of Planning & Economic Development at the rate of \$4.24 per square foot, total cost not to exceed \$13,250, for the period June 20, 2014 through November 30, 2014, and

WHEREAS, Broome County has leased the first floor (7,500 square feet) of 123 Court Street in Binghamton since 2007 for use by the Greater Binghamton Innovation Center (the Incubator), and

WHEREAS, the property was owned by Hinman, Howard & Kattell (HH&K) and leased to Court Street Redevelopment Company, LLC and then subleased to the County, and

WHEREAS, in June of 2014, HH&K sold the building to Maczko Realty and now the lease agreement needs to reflect the new ownership, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Maczko Realty, 60 Henry Street, Binghamton, New York 13901, for lease of space for the Department of Planning & Economic Development for the period June 20, 2014 through November 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$13,250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004111.3710074.1011 (Building and Land Rental), and be it

FURTHER RESOLVED, that the County will pay for utilities, water, sewer, telephone and internet services, and the contractor shall pay for taxes, insurance, HVAC and structural maintenance, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 448

By Economic Development, Education & Culture and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2012-2014

WHEREAS, this County Legislature, by Resolution 417 of 2012, authorized an intermunicipal agreement with the Village of Endicott for funding in the amount not to exceed \$30,000 from the Marketing and Economic Development allocation of the occupancy tax for the period November 1, 2012 through December 31, 2012, and

WHEREAS, said funding will be used to assist with the local share matching requirement for a grant from the FAA for reconstruction of the Apron Area and North Taxi Lane at the Tri-Cities Airport in Endicott, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the intermunicipal agreement through December 31, 2014 at no additional cost due to the construction project not being completed until this year and the Village of Endicott now requesting the committed payment, and

WHEREAS, the Commissioner 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 intermunicipal agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760, to extend the term of the agreement at no additional cost, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period November 1, 2012 through December 31, 2014, 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 Resolution 417 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 449

By Economic Development, Education & Culture, Personnel and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF GIS SERVICE PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE CITY OF BINGHAMTON FOR 2015-2019

WHEREAS, this County Legislature, by Resolution 253 of 2011, authorized and approved renewal of the GIS Service Program Grant for the Department of Planning and Economic Development, adopted a program budget in the amount of \$450,000 and authorized an agreement with the City of Binghamton for the period January 1, 2012 through December 31, 2014, and

WHEREAS, said program grant provides GIS 911 addressing, tax mapping, crime mapping and tax parcel information and maintenance for parcels in the City of Binghamton by the Broome County Department of Planning and Economic Development, and

WHEREAS, it is desired to renew said grant program in the amount of \$720,935, adopt a program budget and renew the agreement with the City of Binghamton for the period January 1, 2015 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 in 2015, \$33,000 in 2016, \$38,000 in 2017, \$43,000 in 2018 and \$48,000 in 2019 from the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901, for the Department of Planning and Economic Development's GIS Service Program Grant for the period January 1, 2015 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$720,935, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for the Broome County

WHEREAS, this County Legislature, by Resolution 396 of 2013, authorized an agreement with SUNY Health Science Center at Syracuse Clinical Campus at Binghamton for medical director services for the Department of Health at a cost not to exceed \$91,356 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement provides professional physician services, consultation and clinical supervision for the Department of Health, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$31,975 and extend the period through April 30, 2015, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SUNY Health Science Center at Syracuse Clinical Campus at Binghamton to increase the not to exceed amount by \$31,975 and extend the period through April 30, 2015 for medical director services for the Department of Health, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$123,331, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413 (Other Health & Medical Services), and be it

FURTHER RESOLVED, that Resolution 396 of 2013 to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 452

By Health & Human 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 2015

WHEREAS, this County Legislature, by Resolution 528 of 2013, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$56,313 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said program grant provides STD/HIV education, testing and treatment of inmates at the Broome County Correctional Facility, and

WHEREAS, it is desired to renew said program grant in the amount of \$57,435 for the period of January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$57,435 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail Program Grant for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$57,435, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of the Office of Management and Budget) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 453

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LOURDES HOSPITAL FOR LAB SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2015

WHEREAS, this County Legislature, by Resolution 527 of 2013, authorized renewal of the agreement with Our Lady of Lourdes Memorial Hospital for lab services at an amount not to exceed \$20,000 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary to provide lab services for sexually transmitted disease, tuberculosis and employee health clinics, and

WHEREAS, said agreement expires by its terms on December 31, 2014, 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, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 for lab services for the Department of Health for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit "A", total amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.6004402 (Lab Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 454

By Health & 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 HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 529 of 2013, authorized and approved renewal of the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$14,300 for the period October 1, 2013 through September 30, 2014, 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, 2014 through September 30, 2015, 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, 2014 through September 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 455

By Health & 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 2015

WHEREAS, this County Legislature by Resolution 546 of 2013, as amended by Resolution 370 of 2014, authorized and approved renewal of the Title III-B Supportive \$800,599, for the period January 1, 2014 through December 31, 2014, 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 \$846,093 for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$250,565 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$846,093 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, 2015 through December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 456

By Health & Human Services, Personnel and 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 2015

WHEREAS, this County Legislature by Resolution 545 of 2013, as amended by Resolution 371 of 2014, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office For Aging and adopted a program budget in the amount of \$1,190,931 for the period January 1, 2014 through December 31, 2014, 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 \$1,164,879 for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$314,362 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,164,879 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, 2015 through December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 457

By Health & Human Services, Personnel and 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 2015

WHEREAS, this County Legislature by Resolution 544 of 2013, as amended by Resolution 372 of 2014, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office For Aging and adopted a program budget in the amount of \$797,888 for the period January 1, 2014 through December 31, 2014, 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 \$726,177 for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$143,770 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$726,177 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, 2015 through December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 458

By Health & 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 2015

WHEREAS, this County Legislature, by Resolution 543 of 2013, as amended by Resolution 373 of 2014, authorized and approved renewal of the Title III-D Health Promotion Program for the Office for Aging and adopted a program budget in the amount of \$41,013 for the period January 1, 2014 through December 31, 2014, 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 \$40,298 for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,398 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$40,298 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, 2015 through

December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 459

By Health & 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 2015

WHEREAS, this County Legislature, by Resolution 542 of 2013, as amended by Resolution 374 of 2014, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$133,102 for the period January 1, 2014 through December 31, 2014, 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 \$126,255 for the period January 1, 2015 through December 31, 2015 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$113,045 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office For Aging's Title III-E Family Caregiver Grant for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$126,255 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, 2015 through December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 460

By Health & 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 2015

WHEREAS, this County Legislature, by Resolution 537 of 2013, authorized and approved the Veterans Administration Program Grant for the Office for Aging, adopted a program budget in the amount of \$62,500 and authorized an agreement with Veterans Administration for the Office for Aging to administer said program for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said program grant allows for the Broome County Office for Aging to provide reimburseable services, including but not limited to, personal care, chore services, consumer-directed transportation, home delivered meals, congregate meals, social adult day care, PERS and nutrition education and counseling, to veterans in Broome County that are assigned by the Veterans Administration, and

WHEREAS, it is desired to renew said grant program in the amount of \$62,500, adopt a program budget and renew the agreement with the Veterans Administration for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$62,500 from the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210 for the Office for Aging's Veterans Administration Program Grant for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$62,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Veteran's Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210 for the Office for Aging to administer said program for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000946.3410546 (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, 2015 through December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 461

By Health & 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 2015

WHEREAS, this County Legislature, by Resolution 538 of 2013, 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 \$167,025 for the period January 1, 2014 through December 31, 2014, 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 \$159,663 for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$105,098 from Broome County Department of Social Services, 36-42 Main Street, Binghamton, New York 13905, for the Office for Aging's Elder Abuse Outreach Program Grant for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$159,663, 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, 2015 through December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 462

By Health & 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 2015

WHEREAS, this County Legislature, by Resolution 539 of 2013, 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 \$11,000, for the period January 1, 2014 through December 31, 2014, 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 \$8,000, for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,000 from New York State Office for People with Developmental Disabilities, c/o Broome Developmental Services, 229-231 State Street, Binghamton, New York 13901 for the Office For

Aging's Integrated Social Day Care Program Grant for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$8,000, 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, 2015 through December 31, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 463

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICES (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 541 of 2013, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$279,526 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said program grant is an intergenerational program that matches low-income seniors with special needs children to share life experiences and offer support, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$138,707 in grant appropriations and extend the period through June 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant to reflect an increase of \$138,707 and extend the period through June 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$418,233, and be it

FURTHER RESOLVED, that Resolution 541 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 464

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 259 of 2013, 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 \$15,000 for the period October 1, 2013 through September 30, 2014, and

WHEREAS, said agreement is necessary to offset operating expenses associated with the Broome West Senior Center, and

WHEREAS, said agreement expired by its terms on September 30, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$15,000, for the period October 1, 2014 through September 30, 2015, 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, 2014 through September 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Town of Union shall pay the County \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.5000946.3410540 (Federal Revenue-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-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 465

By Health & Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LOURDES AT HOME FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR LOURDES AT HOME LONG TERM HOME HEALTH CARE CLIENTS FOR THE OFFICE FOR AGING FOR 2015

WHEREAS, this County Legislature, by Resolution 547 of 2013, as amended by Resolution 316 of 2014, authorized renewal of the agreement with Our Lady of Lourdes Memorial Hospital for home delivered meals and adult day services to Long Term Home Health Care clients with revenue to Broome County in the amount of \$12.60 for meals on wheels, \$5.31 for congregate meals, and \$39.88 for a full day of social adult day care services, per client per day, for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary to provide home-delivered meals, congregate meals and social adult day care services to Lourdes at Home Long Term Home Health Care clients, and

WHEREAS, said agreement expires by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions with revenue to the County in the amount of \$12.60 for home delivered meals, \$5.31 for congregate meals, and \$39.88

for a full day of social adult day care services, per client per day, for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Lourdes at Home, 4102 Old Vestal Road, Vestal, New York 13850 for home delivered meals, congregate meals, and social adult day care services, for Lourdes at Home Long Term Home Health Care clients, for the Office for Aging, for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$12.60 for home delivered meals, \$5.31 for congregate meals and \$39.88 for a full day of social adult day care, per client per day, for the term of the agreement, and be it

FURTHER RESOLVED, that Lourdes at Home will pay Broome County for home delivered meals, congregate meals and adult day services at the current Medicaid rates as stated, unless the Medicaid rate changes for these services, then the vendor will pay the reduced or higher rate to Broome County retroactive to January 1, 2015, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.5000215.3410541 (Long Term Home Health Care Fees), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 466

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS AND NURSING FACILITIES FOR RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2015

WHEREAS, this County Legislature, by Resolution 464 of 2013, authorized agreements with various vendors and nursing facilities for respite services for the Office for Aging's Title III-E Caregiver Program at various rates of reimbursement for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreements are necessary for in-home and institutional respite services to caregivers of Office for Aging clients, and

WHEREAS, said agreements expire by their terms on December 31, 2014, 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, 2015 through December 31, 2015, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the Contractors the current approved Medicaid rates retroactive to January 1, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home and institutional respite services for the Office for Aging for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates stated on Exhibit "A", and be it

FURTHER RESOLVED, if the Medicaid rate changes, Broome County will pay the Contractors at the current approved Medicaid rates retroactive to January 1, 2015 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410543 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 467

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH INDEPENDENT LIVING SYSTEM ELDERPLAN INC., FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2014-2016

WHEREAS, this County Legislature, by Resolution 115 of 2014, authorized an agreement with Independent Living System ElderPlan Inc., for home delivered meals, adult day services and transportation provided by the Broome County Office for Aging with revenue to Broome County in the amount of \$5.50 per home delivered meal, \$45 per day of adult day services and 110% of the Medicaid rate for transportation services for the period April 1, 2014 through December 31, 2016, and

WHEREAS, said agreement is necessary for Broome County Office for Aging to provide home delivered meals, adult day services and transportation to Independent Living System ElderPlan Inc., managed care program clients, and

WHEREAS, it is necessary to authorize the amendment of said agreement for Broome County to also provide congregate meals with revenue in the amount of \$5.50 per congregate meal, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Independent Living System ElderPlan, Inc., 6323 7th Avenue, Brooklyn, New York 11220 for Broome County to also provide congregate meals on an as-needed basis to Independent Living System ElderPlan Inc., managed care program clients with revenue to Broome County in the amount of \$5.50 per congregate meal, for the period April 1, 2014 through December 31, 2016, and be it

FURTHER RESOLVED, that Resolution 115 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 468

By County Administration Committee Seconded by Mr. D. J. Reynolds
RESOLUTION RECOMMENDING THE CONSOLIDATION OF VITAL RECORDS OF THE VILLAGE OF PORT DICKINSON INTO THE TOWN OF DICKINSON

WHEREAS, the Town of Dickinson adopted Resolution #36 on June 9, 2014 approving the consolidation of the Town of Dickinson and the Village of Port Dickinson Vital Records Districts into one, and

WHEREAS, the Village of Port Dickinson by Resolution adopted September 9, 2014, has approved the consolidation of the district of the Town and Village into one primary registration, and

WHEREAS, consolidation will benefit the public by reducing the administrative cost and not result in a loss of services to either municipality, now, therefore, be it

RESOLVED, that the Broome County Legislature does hereby approve and acknowledge the consolidation of the Village of Port Dickinson Vital Records Registration District 320 into the Town of Dickinson Vital Records Registration District 355, and be it

FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to the Commissioner of the New York State Department of Health, the Clerk of the Village of Port Dickinson and the Clerk of the Town of Dickinson, New York State Senator Thomas Libous, and New York State Assemblyman Clifford Crouch.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 469

By County Administration and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERK'S OFFICE AND THE TOWN OF TRIANGLE FOR THE USE OF TOWN FACILITIES FOR 2015

WHEREAS, this County Legislature, by Resolution 553 of 2013, authorized the renewal of an inter-municipal agreement with the Town of Triangle for the use of Town facilities, with a minimal cost to the County for telephone, computer and cable services and equipment for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary for the County to operate a satellite DMV Unit two days a week in the Town of Triangle, and

WHEREAS, said agreement expires by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with a minimal cost for telephone, computer and cable services, for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Triangle, 2612 Liberty Street, P.O. Box 289, Whitney Point, New York 13862, for the use of Town facilities for the County Clerk's Office-DMV, for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay for telephone, computer and cable services, and equipment, during the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 470

By County Administration and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERK'S OFFICE AND THE TOWN OF CONKLIN FOR THE USE OF TOWN FACILITIES FOR 2015

WHEREAS, this County Legislature, by Resolution 554 of 2013, authorized the renewal of an inter-municipal agreement with the Town of Conklin for the use of Town facilities, with a minimal cost to the County for telephone, computer and cable services, and equipment for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary for the County to operate a satellite DMV Unit one day a week in Conklin, and

WHEREAS, said agreement expires by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with a minimal cost to the County for telephone, computer and cable services, and equipment, for the period January 1, 2015 through December 31, 2015, 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay for telephone, computer and cable services, and equipment, during the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 471

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION APPROVING THE SALE OF 2012 IN REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON AND THE TOWNS OF TRIANGLE, UNION AND WINDSOR TO THE FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem for year 2012, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the former owners of certain properties have requested to have the properties sold back to them, and the Director and the Finance Committee recommends that such request be granted based on the unusual circumstances of each such case as reviewed and approved by the Finance Committee, now, therefore, be it

RESOLVED, that the sell back to the former owners of the parcels listed below for the amount as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, as determined by the Finance Committee as well as the undue hardship to the former owners that the failure to approve such sale would cause:

Parcel ID: 014.00-1-2.11
Parcel Address: 5970 NYS Route 26
Town/Village: Triangle
Former Owner: Carl L. Jr. & Kevin C. Pratt
6000 NYS Route 26
Whitney Point, New York 13862
Amount: \$7,695 plus accrued interest and penalties

Parcel ID: 159.24-1-4
Parcel Address: 40 New York Avenue
Town/Village: Union
Former Owner: Michael J. Williams
c/o Joan Lasky
45 Dennison Avenue
Binghamton, New York 13901
Amount: \$11,109.86 plus accrued interest and penalties

Parcel ID: 212.00-1-8
Parcel Address: 519 Blatchley Road
Town/Village: Windsor
Former Owner: Donald Tanner and Joseph Carpenter
519 Blatchley Road
Windsor, New York 13865
Amount: \$13,035.00 plus accrued interest and penalties

Parcel ID: 176.14-3-35
Parcel Address: 3489 Mildred Street
Town/Village: City of Binghamton
Former Owner: Sayed S. Afify
106 Henry Street
Binghamton, New York 13901
Amount: \$400 plus accrued interest and penalties

and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 472

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS PENALTY AND INTEREST 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 reasons stated below, now, therefore, be it

RESOLVED, that taxes plus penalty and interest will be cancelled on the following parcel of real property:

Parcel ID:	144.51-1-18
Town/Village:	City of Binghamton
Owner:	City of Binghamton
Amount to be Cancelled:	\$360.15 plus penalty & interest
Reason:	Wholly exempt

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 473

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF FENTON

WHEREAS, the County of Broome now owns 30 Canal Street in the Town of Fenton, Tax ID #113.10-1-14, 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 Baptist Church, 38 Canal Street, Port Crane, New York 13833, c/o Pastor D. Baker, for the purchase price of \$1.00, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 30 Canal Street in the Town of Fenton, Tax ID #113.10-1-14 to First Baptist Church, 38 Canal Street, Port Crane, New York 13833, c/o Pastor D. Baker for the purchase price of \$1.00, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-13, Nays-0, Absent-1 (McCabe), Abstain-1 (Baker)

RESOLUTION NO. 474

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AMENDING RESOLUTION 320 OF 2014 APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION

WHEREAS, this County Legislature, by Resolution 320 of 2014, approved the sale of 140 Washington Avenue in the Town of Union, Tax ID #157.10-2-48 to Capone Hilldale, LLC, 100 Elm Street, Owego, New York 13827 for the purchase price of \$75,000, and

WHEREAS, due to unforeseen problems with the sprinkler system, water service and elevator, it is necessary to authorize the amendment of said Resolution to amend the purchase price to \$40,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 320 of 2014 to reflect the purchase price of \$40,000 for the sale of 140 Washington Avenue in the Town of Union, Tax ID #157.10-2-48 to Capone Hilldale, LLC, 100 Elm Street, Owego, New York 13827, and be it

FURTHER RESOLVED, that Resolution 320 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 475

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON AND THE TOWN OF UNION

WHEREAS, the County of Broome now owns real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property as indicated on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 476

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ADJUSTMENTS TO A TAX BILL IN THE TOWN OF LISLE

WHEREAS, the Director of Real Property is requesting authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the following property and for the reasons stated as may be necessary, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records for the following property and for the reason stated:

Parcel ID/Tax Map No.:	019.04-1-11.2
Town/Village:	Lisle
Owner:	Carpenter/Stafford 129 Abbott Road
Reason:	Basic STAR was not applied
Adjustment of Taxes:	

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
County	\$ 20.80	\$ 720.80
Town	148.41	148.41
Hwy	392.62	392.62
Sch re-levy	1,958.71	432.71
Ambulance	43.40	43.40
Fire	<u>192.27</u>	<u>192.27</u>
Total	\$3,456.24	\$2,930.24
	Plus penalty & interest	Plus penalty & interest

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 477

By Finance Committee

Seconded by Mr. Shaw

TAX ANTICIPATION NOTE RESOLUTION DATED NOVEMBER 20, 2014

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 2015, the issuance and sale of tax anticipation notes of the County of Broome, New York, including renewals thereof in an amount not to exceed twelve million five hundred thousand dollars (\$12,500,000) in anticipation of the collection of real property taxes levied, or to be levied during the fiscal year of said County during which such issuance and sale shall be authorized for the fiscal year during which such notes shall be issued and sold and shall have a term not to exceed three months from date of sale is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said Director of the Office of Management and Budget, pursuant to the Local Finance Law of the State of New York. This power shall apply to tax anticipation notes to be issued by said County within 30 days prior to the commencement of the 2015 fiscal year in anticipation of the collection of real estate taxes levied or to be levied for such fiscal year.

Section 2. It is the intent of the County Legislature that this resolution shall remain in full force and effect until December 31, 2015, at which time the powers granted to the Director of the Office of Management and Budget shall automatically terminate without further action of this Legislature.

Section 3. This resolution shall take effect immediately.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 478

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH FISCAL ADVISORS AND MARKETING INC. FOR FINANCIAL ADVISORY SERVICES FOR THE OFFICE OF MANAGEMENT AND BUDGET FOR 2015-2018

WHEREAS, the Office of Management and Budget issued a Request for Proposal to Serve as Financial Advisor to the County of Broome, and

WHEREAS, the Director of the Office of Management and Budget requests authorization for an agreement with Fiscal Advisors and Marketing Inc. for financial advisor services for the Office of Management and Budget for the period January 1, 2015 through December 31, 2018, with the option for one four-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide professional services to the County of Broome in connection with the various County capital projects, bond sales, note issuances, and other financing activities as requested by the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Fiscal Advisors and Marketing, 120 Walton Street, Suite 600, Syracuse, New York 13202 for financial advisor services for the Office of Management and Budget for the period January 1, 2015 through December 31, 2018, with the option for one four-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the fee schedule, attached as Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 91000099.6004502 (Bond and Note Issuance Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 479

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period April 2014 through September 2014, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

**SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION
April 2014 through September 2014**

Dickinson	Village of Port Dickinson	3,274.62
	Outside	19,958.57
Lisle	Village of Lisle	563.89
	Outside	7,600.55
Sanford	Village of Deposit	631.87
	Outside	8,441.02
Triangle	Village of Whitney Point	2,047.26
	Outside	10,097.26
Union	Village of Johnson City	31,440.59
	Village of Endicott	22,799.16
	Outside	191,444.83
Windsor	Village of Windsor	1,145.55
	Outside	23,400.81
Barker		12,666.20
Binghamton (Town)		34,471.50
Chenango		72,226.07
Colesville		14,874.55
Conklin		28,862.21
Fenton		28,788.74
Kirkwood		29,967.31
Maine		19,575.31
Nanticoke		8,499.50
Vestal		144,860.23
City of Binghamton		198,617.55
Total		\$916,255.49

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 480

By Finance and Personnel Committees

Seconded by Mr. D. J. Reynolds

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 2015

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 \$0.19 per enrollee per month, and \$0.03 per enrollee per month for accidental death and dismemberment insurance for the period January 1, 2015 through December 31, 2015, 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$0.19 per enrollee per month for life insurance and \$0.03 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-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 481

By Finance and Personnel Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AETNA LIFE INSURANCE COMPANY FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2015

WHEREAS, this County Legislature, by Resolution 500 of 2013, authorized renewal of the agreement with Aetna Life Insurance Company for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance at an amount not to exceed \$89,900 per month for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary for the Medicare Advantage Health Plan for Medicare-eligible retirees, and

WHEREAS, said agreement expires by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$88,800 per month, for the period January 1, 2015 through December 31, 2015 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Aetna Life insurance Company, Large Case Pensions R532 AETNA Inc., 151 Farmington Avenue, Hartford, Connecticut 06156 for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$65.37 per person, total amount not to exceed \$88,800 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004211.2080 (Part C Medicare Premiums), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 482

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC. FOR CRIME INSURANCE COVERAGE (EMPLOYEE BOND POLICY) FOR BROOME COUNTY FOR 2014-2015

WHEREAS, a Request for Proposal for Crime Insurance Coverage (Employee Bond Policy) was issued, and

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc. for Crime Insurance Coverage (Employee Bond Policy) for Broome County at a cost not to exceed \$5,074, for the period December 1, 2014 through October 1, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Crime Insurance Coverage (Employee Bond Policy) for Broome County for the period December 1, 2014 through October 1, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,074 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 483

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC. FOR AIRPORT LIABILITY INSURANCE COVERAGE FOR BROOME COUNTY FOR 2014-2015

WHEREAS, a Request for Proposal for Airport Liability Insurance was issued, and

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc. for Airport liability insurance coverage for Broome County at a cost not to exceed \$27,935, for the period December 1, 2014 through October 1, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Airport liability insurance coverage for Broome County for the period December 1, 2014 through October 1, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$27,935 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 484

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC. FOR COUNTY-OWNED PROPERTY, BOILER AND MACHINERY AND INLAND MARINE INSURANCE COVERAGE FOR BROOME COUNTY FOR 2014-2015

WHEREAS, a Request for Proposal for County-owned property, boiler and machinery and inland marine insurance was issued, and

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc. for County-owned property, boiler and machinery, and inland marine insurance

coverage for Broome County at a cost not to exceed \$195,291, for the period December 1, 2014 through October 1, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for County-owned property, boiler and machinery, and inland marine insurance coverage for Broome County for the period December 1, 2014 through October 1, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$195,291 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 485

By Public Safety and Emergency Services Committee Seconded by Mr. D. J. Reynolds

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

WHEREAS, Jerry F. Marinich, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for terms expiring September 30, 2017, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>ORGANIZATION</u>
Sgt. Edward Golluscio 605 Vestal Parkway West Vestal, NY 13850	Vestal Police Department
Sgt. Joseph Hommel 1240 Domenica Drive Endicott, NY 13760	New York State Police
Richard Jacobs 1128 Arnold Drive Endwell, NY 13760	AAA Southern Tier
Lisa Leber 486 Dunham Hill Road Castle Creek, NY 13744	Transportation Department Harpursville Central School District
Robin Mastrangelo 2014 Donna Avenue Endicott, NY 13760	BC Department of Social Services
Christopher Marion PO Box 1766 Binghamton, NY 13902	Broome County STOP-DWI
Aaron Martin PO Box 1766	Broome County Legislature

Binghamton, NY 13902

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, 2017, in accordance with their appointment by the Chairman of the Broome County Legislature.
Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 486

By County Administration, Public Works & Transportation and Finance Committees
Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2014, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 179-9 OF THE BROOME COUNTY CHARTER AND CODE REGARDING FEES AND CHARGES FOR RESIDENTIAL AND COMMERCIAL USERS"

RESOLVED, that Local Law Intro. No. 7 of 2014, entitled: "A Local Law Amending Chapter 179-9 of the Broome County Charter and Code Regarding Fees and Charges for Residential and Commercial Users," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 7 of 2014

"A Local Law Amending Chapter 179-9 of the Broome County Charter and Code Regarding Fees and Charges for Residential and Commercial Users"

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1 §179-9 Fees and charges

A. Landfill charges

(3) The following separate charges will apply at the Broome County Landfill:

(n) Construction & Demolition Debris

[1] Construction & Demolition Debris: \$45 per ton.

[2] Reusable construction and demolition materials [**\$20 per ton**];

0-500 lbs = \$0 501 lbs & up = \$20/ton [as] As deemed acceptable and reusable by the Division of Solid Waste for distribution through the material reuse program.

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-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 487

By Public Works & Transportation Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO PROPOSED CHANGES TO THE BROOME COUNTY LANDFILL FEE SCHEDULE PURSUANT TO LOCAL LAW INTRO. NO. 7 OF 2014 AND ADOPTING A NEGATIVE DECLARATION

WHEREAS, it is necessary to make changes to the Broome County Landfill fee schedule,
and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the proposed changes to the Broome County Landfill fee schedule pursuant to Local Law Intro. No. 7 of 2014, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that changes to the Broome County Landfill fee schedule pursuant to Local Law Intro. No. 7 of 2014 will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the "Negative Declaration" annexed hereto as Exhibit "B".

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 488

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds

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 2014-2015

WHEREAS, this County Legislature, by Resolution 530 of 2013, authorized and approved renewal 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 December 1, 2013 through November 30, 2014, and

WHEREAS, said program grant enables Clinic Services employees to provide HIV education, counseling, testing and referrals to STD services to men at risk in communities of color, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,500 for the period December 1, 2014 through November 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,500 from Southern Tier Aids Program, 22 Riverside Drive, Binghamton, New York 13905 for the Department of Health's Southern Tier Aids Program (STAP) Communities of Color Testing Grant for the period December 1, 2014 through November 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 \$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, 2014 through November 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 489

By Personnel, Health & Human Services and Finance Committees
 Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF MENTAL HEALTH

RESOLVED, that in accordance with a request contained in PCR #15-1 from the Commissioner of Mental Health, this County Legislature hereby abolishes the position of Caseworker, Grade 16, Union Code 04 CSEA full time, minimum hourly salary of \$18.7073, 37.5 hours weekly, budget line 26000004.6001000.2610368 effective January 1, 2015.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 490

By Personnel, Public Works & Transportation and Finance Committees
 Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION AND YOUTH SERVICES-COUNTY HIGHWAY

RESOLVED, that in accordance with a request contained in PCR#14-236 from the Commissioner of Public Works, Parks, Recreation and Youth Service, this County Legislature hereby authorizes the change of the position of Public Works Office Assistant, Union Code 10, AFSCME Local 1912, minimum hourly salary of \$20.91, 40 hours weekly, budget line 29010205.6001000 to Highway Clerk, Union Code 10 AFSCME Local 1912 , minimum hourly salary of \$14.58, second year hourly rate \$15.59 and hourly job rate of \$16.68, 40 hours weekly, budget line 29010205.6001000 effective December 8, 2014.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 491

By Finance and Public Works & Transportation Committees
 Seconded by Mr. Keibel

RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2014 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>	
			<u>State</u>	<u>Other</u>		
3920017	Arena Improvement Project	\$1,000,000	\$1,000,000	\$0	\$0	
Local Finance Law Section 11						
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u> <u>Current Revenue</u>
		2014	15	12(a)2	\$1,000,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>	
			<u>State</u>	<u>Other</u>		
3920017	Arena Improvement Project	\$300,000	\$100,000	\$0	\$200,000	
Local Finance Law Section 11						
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u> <u>Current Revenue</u>
		2014	15	12(a)2	\$300,000	\$0

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 492

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Wildoner
RESOLUTION CONFIRMING APPOINTMENT OF KEVIN J. CAREY AS NURSING HOME ADMINISTRATOR AND AUTHORIZING PAYMENT OF RELOCATION EXPENSES

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the powers vested in her by Article III, Section C310 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Kevin J. Carey, 201 Evergreen Street, Vestal, New York 13850, as Nursing Home Administrator at the base salary of \$118,045, effective November 3, 2014, and

WHEREAS, the County Executive certifies that Mr. Carey is fully qualified to fill the position of Nursing Home Administrator, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C310, of the Broome County Charter and Administrative Code, to confirm said appointment, and

WHEREAS this County Legislature, by Resolution 25 of 1992, adopted Local Law No. 3 of 1992, entitled "A Local Law Authorizing the Payment of Moving Expenses for New County Employees", and

WHEREAS, said Local Law authorized the County Legislature to authorize payment of reimbursement of necessary and actual relocation expenses of new employees upon the submission of appropriate documentation, and

WHEREAS, the County Executive requests this Legislature to authorize the payment of relocation expenses of Kevin Carey, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Kevin J. Carey, 201 Evergreen Street, Vestal, New York 13850 as Nursing Home Administrator, at the base salary of \$118,045, effective November 3, 2014 in accordance with his appointment by the County Executive, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the reimbursement of necessary and actual relocation expenses of Kevin Carey from Massapequa, New York, for an amount not to exceed \$5,000 upon submission of the appropriate documentation as required in the aforementioned Local Law, and be it,

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004168.2050 (Other Personal 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.

Mr. D. D. Reynolds made a motion, seconded by Mr. Garnar to table the Resolution. After clarification by the County Attorney, the motion and second were withdrawn.

Carried. Ayes-10, Nays-4 (Garnar, Fiala, D. D. Reynolds, Whalen), Absent-1 (McCabe)

RESOLUTION NO. 493

By Finance Committee Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED STATES GENERAL SERVICES ADMINISTRATION FOR THE ACQUISITION OF REAL PROPERTY AT 1151 HOYT AVENUE IN THE TOWN OF FENTON, NEW YORK

WHEREAS, the General Services Administration had declared the property at 1151 Hoyt Avenue in the Town of Fenton to be surplus to the needs of the United States and available for conveyance to the County, and

WHEREAS, the County is acquiring this property for emergency management response by the Office of Emergency Services, and

WHEREAS, it is necessary at this time to authorize the acquisition of this property, now therefore be it,

RESOLVED, that this County Legislature authorizes an agreement with the United States General Services Administration, New England Region, Thomas P. O'Neill Federal Building, 19 Causeway Street, Boston, Massachusetts 02222 for the acquisition of the real property at 1151 Hoyt Avenue in the Town of Fenton, New York for use for emergency management response by the Office of Emergency Services as depicted in Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the acquisition of the property shall be at no cost to the County, 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 purpose and intent of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

RESOLUTION NO. 494

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF EMPIRE STATE DEVELOPMENT REGIONAL ECONOMIC DEVELOPMENT COUNCIL FUNDS FOR THE FLOYD L. MAINES VETERANS MEMORIAL ARENA IMPROVEMENTS PROJECT

WHEREAS, the Commissioner of Public Works, Parks, Recreation and Youth Services requests authorization to accept Empire State Development Regional Economic Development Council Funds for the Floyd L. Maines Veterans Memorial Arena Improvements Project in the amount of \$500,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$500,000 from the Regional Economic Development Council, Empire State Development, 633 Third Avenue, New York, New York 10017 for the Floyd L. Maines Veterans Memorial Arena Improvements Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 39010008.6002102.3920013.5202 (Improvements/Alterations), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (McCabe)

Mr. Marinich announced the kick-off of the 4th Annual Holiday Meal Fund Drive.

Mr. Whalen made a motion to adjourn, seconded by Mr. D. J. Reynolds. **Motion to adjourn carried.** The meeting was adjourned at 6:13 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 18, 2014**

The Legislature convened at 5:01 p.m. with a call to order by the Acting Chair, Ronald J. Keibel. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-11, Absent-4 (Fiala, McCabe, Wildoner, Marinich).

The Acting Chair, Mr. Keibel, led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin, offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. D. D. Reynolds and Mr. Sopchak were designated with Acting Chairman Keibel as participants in the "Short Roll Call".

Mr. Keibel presented a proclamation to the Whitney Point Girls Field Hockey team for being Class C State Champions.

Mr. Shaw presented food donations and a check, on behalf of Broome County employees, to Broome County Council of Churches CHOW Program Assistant, Laura Livengood.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Debra A. Preston:
1. Appointments to CASA Advisory Board
 2. Appointment to Arena Board of Directors
 3. Appointments to Central Library Board of Trustees
 4. Appointment to Airport Advisory Board
 5. Adopted 2015 County Budget

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
1. Designation for Mr. Wildoner – 12/10/14
 2. Designation for Mr. Flagg – 12/10/14 & 12/11/14

Mr. Pasquale made a motion, seconded by Mr. Shaw, that the Session minutes of November 20, 2014 be approved as prepared and presented by the Clerk.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

Mr. Keibel noted that the committee minutes for the period November 20, 2014 through December 17, 2014 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Keibel asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baldwin, seconded by Mr. Baker.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- S. COMMUNICATIONS:
1. County Clerk – Aug, Sept, & Oct 2014 Oil & Gas Revenues
 2. Czerenda Court Reporting – Proposed 2015 County Budget Public Hearing Transcript
 3. Czerenda Court Reporting – Adopted 2015 County Budget Public Hearing Transcript

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851.2820049 (State Aid), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 496

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) GRANT FOR THE AIRPORT SECURITY IMPROVEMENTS AND TERMINAL BAGGAGE CAROUSEL REPLACEMENT PROJECTS

WHEREAS, the Commissioner of Aviation requests authorization to accept a NYSDOT Grant in the amount of \$49,656 for the Airport Security Improvements and Terminal Baggage Carousel Replacement Projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$49,656 from NYSDOT, 50 Wolf Road, POD 5-4, Albany, New York 12232, for the Airport Security Improvements and Terminal Baggage Carousel Replacement Projects, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010048.5000851.2820044 (State Aid), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 497

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) GRANT FOR THE NORTH APRON REHABILITATION PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept a NYSDOT Grant in the amount of \$11,875 for the North Apron Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,875 from NYSDOT, 50 Wolf Road, POD 5-4, Albany, New York 12232, for the North Apron Rehabilitation Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851.2820045 (State Aid), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 498

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF COMMERCE FOR LEASE OF SPACE FROM THE DEPARTMENT OF AVIATION FOR 2014-2028

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the United States Department of Commerce for lease of space from the Department of Aviation with revenue to the County of \$1.80 per square foot, total not to exceed \$3,920.40 per year, for the period November 1, 2014 through October 31, 2028, and

WHEREAS, said agreement is necessary for the U.S. Department of Commerce to lease space for the National Weather Services' Automated Surface Observing System (ASOS) for weather reporting/observation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the United States Department of Commerce-National Oceanic and Atmospheric Administration-Office of the Chief Administrative Officer-Real Property Management Division, 601 East 12th Street, Room S1705, Kansas City, Missouri 64106, for lease of space from the Department of Aviation for the period November 1, 2014 through October 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said lease, the Contractor shall pay the County \$1.80 per square foot, total not to exceed \$3,920.40 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28010005.5000461 (Rental 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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 499

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF VESTAL FOR SNOW AND ICE REMOVAL ON CERTAIN COUNTY ROADS FOR 2015

WHEREAS, this County Legislature, by Resolution 475 of 2013, authorized an agreement with the Town of Vestal to remove snow and ice from certain County roads at a rate of \$3,700 per mile, total amount not to exceed \$14,060 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement expires by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions at a rate of \$3,700 per centerline mile, total amount not to exceed \$14,060, for the term of the agreement, and

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850, to remove snow and ice from certain County roads for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$3,700 per mile, total amount not to exceed \$14,060, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004191.3120 (Outside Rental Machinery), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, 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 TRIANGLE FOR SNOW AND ICE REMOVAL ON CERTAIN COUNTY ROADS FOR 2015

WHEREAS, this County Legislature, by Resolution 476 of 2013, authorized renewal of the agreement with the Town of Triangle 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, 2014 through December 31, 2014, and

WHEREAS, said agreement expires by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions at a rate of \$3,700 per centerline mile, total amount not to exceed \$49,395, for the term of the agreement, and

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Triangle, PO Box 2655 Main Street, Whitney Point, New York 13862, to remove snow and ice from certain County roads for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$3,700 per mile, total amount not to exceed \$49,395, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004191.3120 (Outside Rental Machinery), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 501

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2011-2015

WHEREAS, this County Legislature, by Resolution 362 of 2011, as amended by Resolution 477 of 2013, authorized an agreement with McFarland-Johnson, Inc., for professional

services for the Department of Public Works at a cost not to exceed \$253,609 for the period October 1, 2011 through December 31, 2014, and

WHEREAS, said agreement is necessary for professional services for design work associated with Oregon Hill Road over Big Brook Bridge Replacement (BIN 3349520), now, therefore, be it

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term to December 31, 2015 at no additional cost due to the lack of current funding for project bidding and construction, and

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland-Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902, to extend the term to December 31, 2015 at no additional cost, for professional services for the Department of Public Works for the period October 1, 2011 through December 31, 2015, and be it

FURTHER RESOLVED, that Resolutions 362 of 2011 and 477 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 502

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 2015

WHEREAS, this County Legislature, by Resolution 485 of 2013, 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 \$57,811 for the period January 1, 2014 through December 31, 2014, 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, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$57,811 for the period January 1, 2015 through December 31, 2015, 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$57,811 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 503

By Public Safety & Emergency Services and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOS SHELTER, INC. FOR DOG BOARDING AT THE BROOME COUNTY FRONT STREET DOG SHELTER FOR 2015

WHEREAS, this County Legislature, by Resolution 513 of 2013, 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, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary to provide dog boarding for families of the SOS Shelter who are attempting to leave an abusive situation and are in need of a safe place for their pets, and

WHEREAS, said agreement expires by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with SOS Shelter, Inc., P.O. Box 393, Endicott, New York 13760, for dog boarding at the Broome County Front Street Dog Shelter for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that the County shall pay the cost of medical care needed by dogs when entering the program, total amount not to exceed \$250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 22000103.6004568 (Veterinary Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 504

By Public Safety & Emergency Services and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY (IDA) FOR SECURITY SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC WORKS – SECURITY DIVISION FOR 2015

WHEREAS, this County Legislature, by Resolution 512 of 2013 authorized renewal of the agreement with the Broome County IDA for security services provided by the Department of Public Works – Security Division with revenue to the County in the amount of \$148,814, for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary to provide security services to the Broome County IDA's property at 600 Main Street, Johnson City, New York, and

WHEREAS, said agreement expires by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed \$154,492, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with the Broome County IDA, P.O. Box 1510, Binghamton, New York 13902, for security services provided by the Department of Public Works – Security Division for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$154,492 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 22000203.5000230 (Security Services – Outside Users), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 505

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2015

WHEREAS, this County Legislature, by Resolution, 511 2013 authorized renewal of the agreement with the City of Binghamton for security services at a rate of \$35.25 per hour, total amount not to exceed \$15,000 for the period January 1, 2014 through December 31, 2014, 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, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$36.80 per hour total amount not to exceed \$15,000, for the period January 1, 2015 through December 31, 2015 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the City of Binghamton shall pay the County at the rate of \$36.80, 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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 506

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 2015

WHEREAS, this County Legislature, by Resolution 522 of 1981 established the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, Section 1197 of Article 31 of the Vehicle and Traffic Law of the State of New York requires the adoption of a STOP-DWI Program Plan and related contracts by the local governing body each year in order to qualify for Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program funding, and

WHEREAS, this County Legislature, approved and adopted the 2014 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed the 2015 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 2015 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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 507

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 2015

WHEREAS, this County Legislature, by Resolution 575 of 2013, 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 \$175,500, for the period January 1, 2014 through December 31, 2014, 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 \$143,000 for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of 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, 2015 through December 31, 2015, 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 \$143,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines: 24000003.Various, 24000003.6004146 (Subcontracted Program Expenses), and 24000003.6004610 (Personal Services Chargeback), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 508

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZMAT EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013-2018

WHEREAS, the Director of Emergency Services requests authorization to accept a Hazmat Emergency Preparedness Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$15,507 for the period January 1, 2013 through December 31, 2018, and

WHEREAS, said program grant provides funding to support hazardous materials trainings and exercises for first response agencies in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,507 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Building, Building 7A, Suite 610, Albany, New York 12242 for the Office of Emergency Services Hazmat Emergency Preparedness Program Grant for the period January 1, 2013 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$15,507, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose 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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 509

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF THE TECHNICAL RESCUE AND URBAN SEARCH PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2014-2016

WHEREAS, the Director of Emergency Services requests authorization to accept a Technical Rescue and Urban Search Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$99,919 for the period October 16, 2014 through August 31, 2016, and

WHEREAS, said program grant aids local emergency response teams that provide technical rescue and USAR related services through equipment, training, exercise and planning projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$99,919 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Building, Building 7A, Suite 610, Albany, New York 12242 for the Office of Emergency Services Technical Rescue and Urban Search Program Grant for the period October 16, 2014 through August 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$99,919, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose 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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 510

By Public Safety & Emergency Services Committee 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 2015

WHEREAS, this County Legislature, by Resolution 509 of 2013, 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, 2014 through December 31, 2014, 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, 2014, 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, 2015 through December 31, 2015, 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, 2015 through December 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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 511

By Public Safety & Emergency Services Committee Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF BINGHAMTON FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2015

WHEREAS, the Sheriff requests authorization for an agreement with the Town of Binghamton for use of space at Town Hall for the Office of the Sheriff, at no cost to the County for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said agreement is necessary for the Office of the Sheriff to use a portion of Binghamton Town Hall as a substation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Binghamton, 279 park Avenue, Binghamton, New York 13903 for use of space at Town Hall for the Office of the Sheriff at no cost to the County for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 512

By Public Safety & Emergency Services Committee Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE ASSOCIATION FOR A MOTORCYCLE ESCORT PROVIDED BY THE OFFICE OF THE BROOME COUNTY SHERIFF FOR 2015

WHEREAS, the Sheriff requests authorization for an agreement with the Johnson City Police Association for a motorcycle escort provided by the Office of the Broome County Sheriff, at no cost to the County for the period May 6, 2015 through May 8, 2015, and

WHEREAS, Team Broome will participate in the annual Law Enforcement United bicycle ride in honor of fallen Officer David W. Smith Jr. and will ride bicycles from the Johnson City Police Department to Reading Pennsylvania and then on to Washington DC, and

WHEREAS, said agreement is necessary to provide a motorcycle escort and to ensure the safety of the riders to Reading Pennsylvania, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Johnson City Police Association, 31 Avenue C, Johnson City, New York 13790 for a motorcycle escort to Reading Pennsylvania provided by the Office of the Broome County Sheriff for the period May 6, 2015 through May 8, 2015, at no cost to the County, and be it

FURTHER RESOLVED, that the Police Benevolent Association will incur the cost of gas, food and lodging for the member(s) assisting in the motorcycle escort, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 513

By Public Safety & Emergency Services, Personnel and Finance Committees

Secoded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF THE TACTICAL TEAM PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2014-2016

WHEREAS, the Sheriff requests authorization to accept a Tactical Team Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$100,000 for the period October 16, 2014 through August 31, 2016, and

WHEREAS, said program grant is designed to improve and develop tactical team capabilities through equipment, training, exercise and planning projects that support counter-terrorism missions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Suite 710, Albany, New York 12242, for the Office of the Sheriff's Tactical Team Program Grant for the period October 16, 2014 through August 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$100,000, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose 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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 514

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM THE NEW YORK STATE OFFICE OF HOMES AND COMMUNITY RENEWAL FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for submission of an application for CDBG funds in the amount of \$110,000 from the New York State Office of Homes and Community Renewal for the Department of Planning and Economic Development, and

WHEREAS, said funding would be used for an on-site, raised mound sewage disposal system at the Forest View Mobile Home Park in the Town of Windsor, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the submission of application for CDBG funds in the amount of \$110,000 from the New York State Office of Homes and Community Renewal 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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 515

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2015

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Greater Binghamton Convention & Visitors Bureau for funding in the amount not to exceed \$125,189 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2015 through December 31, 2015 and

WHEREAS, said funding will be used to assist with expenses associated with tourism and promotion conducted by the Convention & Visitors Bureau and the not to exceed amount includes a \$40,000 local match for the "I Love NY" grant from New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Convention & Visitors Bureau, 49 Court Street, 2nd Floor, P.O. Box 995, Binghamton, New York 13902-0995, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2015 December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$125,189 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 516

By Economic Development, Education & Culture, County Administration and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH CATALOG AND COMMERCE SOLUTIONS, LLC FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2015

WHEREAS, the Commissioner of Planning & Economic Development, through the Chairman of the Legislature, requests authorization for an agreement with Catalog and Commerce Solutions, LLC for funding in the amount not to exceed \$29,500 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2015 through December 31, 2015, and

WHEREAS, an RFP was issued by the Division of Information Technology on October 1, 2014 for website design/development, and

WHEREAS, said funding will be used for website design and development for Broome County Government, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catalog and Commerce Solutions, LLC, 263 East Street, PO Box 111, Pittsford, New York 14534 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$29,500 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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 517

By Economic Development, Education & Culture Committee Seconded by Mr. D. J. Reynolds
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE FLOYD L. MAINES VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Debra A. Preston, County Executive, pursuant to the authority vested in her by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individual to membership on the Floyd L. Maines Veterans Memorial Arena Board of Directors, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mr. William Kelley 805 Murray Hill Road Vestal, NY 13850	December 31, 2017 New Appointment (Filing remainder of term for Kim Myers)

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individual to membership on the Floyd L. Maines Veterans Memorial Arena Board of Directors for the terms indicated, in accordance with his appointment by the County Executive.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 518

By Economic Development, Education & Culture Committee Seconded by Mr. D. J. Reynolds
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 221 of 1984, has duly designated and appointed the following named individuals to membership on the Broome County Central Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mr.. Jesse Katen 129 Farnham Road Windsor, NY 13865	December 31, 2019 Re-appointment

Ms. Constance Barnes 65 Murray Street Binghamton, NY 13905	December 31, 2019 Re-appointment
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and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to Resolution 221 of 1984, confirms the appointments of the above-named individuals to membership on the Broome County Central Library Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 519

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR SHOPPING SERVICES FOR THE OFFICE FOR AGING FOR 2015

WHEREAS, this County Legislature, by Resolution 458 of 2013, authorized renewal of the agreement with the Southern Tier Chapter of the American Red Cross for shopping services at an amount not to exceed \$25,000 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program for low income homebound elderly persons in Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000, for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Southern Tier Chapter of the American Red Cross, 620 East Main Street, Endicott, New York 13760 for shopper services for the Office for Aging for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410539.1011 (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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 520

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2015

WHEREAS, this County Legislature, by Resolution 550 of 2013, authorized renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for congregate nutrition services

for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$30,000, for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary to provide staff to manage the Senior Citizen Nutrition Program at the Johnson City Senior Center, and

WHEREAS, said agreement expires by its terms on December 31, 2014, 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, 2015 through December 31, 2015, 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410540.1011 (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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 521

By Health & 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 2015

WHEREAS, this County Legislature, by Resolution 461 of 2013, authorized renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$65 per hour, total amount not to exceed \$24,665 for the period January 1, 2014 through December 31, 2014, 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, 2014, 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 \$26,975, for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with 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, 2015 through December 31, 2015, 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 \$26,975 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410539.1011 (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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 522

By Health & Human Services and Finance Committees Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2015

WHEREAS, this County Legislature, by Resolution 549 of 2013, authorized renewal of the agreement with Catholic Charities of Broome County for congregate nutrition services for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$23,770, for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary to provide staff to manage the senior citizen nutrition program at the Oak Street Senior Center nutrition site, and

WHEREAS, said agreement expires by its terms on December 31, 2014, 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, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 for congregate nutrition program services for the Office for Aging for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,770 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410540.1011 (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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 523

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEALS PROGRAM FOR 2015

WHEREAS, this County Legislature, by Resolution 535 of 2013, authorized renewal of the agreement with S.E.P.P., Inc. for meal services through the Office for Aging's Title III-C-1 Congregate Meals Program with revenue to the County in the amount of \$3.50 per meal, total amount estimated at \$15,000, for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary for the Office for Aging to provide hot congregate 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, 2014, 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 \$3.60 per meal, total amount estimated at \$15,000, for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.60 per meal, total amount estimated at, but not limited to \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.5000228 (Contracted Meals Revenue), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 524

By Health & 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 2015

WHEREAS, this County Legislature, by Resolution 536 of 2013, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$3.50 per meal, total amount estimated at \$30,000, for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate 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, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue in the amount of \$3.60 per meal, total amount estimated at, but not limited to \$28,000 for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.60 per meal, total amount estimated at \$28,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.3410540.1011 (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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 525

By Health & Human Services, County Administration and Finance Committees
Seconded by Mr. D. J. Reynolds

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 2015

WHEREAS, this County Legislature, by Resolution 462 of 2013, as amended by Resolution 247 of 2014, 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 \$50,973 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary to provide license renewal, maintenance and technical support for the SAMS system and hosting services for the web-based Aging Network system, and

WHEREAS, said agreement expires by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$43,518 for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$43,518 for the term of the agreement, and be it

FURTHER RESOLVED, that \$29,277 shall be made from budget line 34010006.6004505.3410535, 3410538, 3410529, 3410526, 3410524, 3410539, 3410540, 3410541, 3410543.1011 (Contracted Data Processing) and \$14,241 shall be made from budget line 32010006.6004505.3210012 (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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 526

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES AND SENIOR CENTERS FOR 2015

WHEREAS, this County Legislature, by Resolution 460 of 2013, 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, 2014 through December 31, 2014, and

WHEREAS, lease space is required for the activities of the senior community and for the Meals on Wheels Program so that meals can be delivered to central points where volunteers pick up and deliver meals to residents of Broome County, and

WHEREAS, said agreements expire by their terms on December 31, 2014, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2015 through December 31, 2015, 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, 2015 through December 31, 2015, 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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 527

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
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 2015

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 529

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LOURDES AT HOME FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR LOURDES AT HOME LONG TERM HOME HEALTH CARE CLIENTS FOR THE OFFICE FOR AGING FOR 2015

WHEREAS, this County Legislature, by Resolution 547 of 2013, as amended by Resolution 316 of 2014, 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 \$12.60 for Meals on Wheels, \$5.31 for congregate meals, and \$39.88 for a full day of adult day care services, per client per day, for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary to provide home-delivered meals and adult day care services to Lourdes at Home Long Term Home Health Care clients, and

WHEREAS, said agreement expires by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions with revenue to the County in the amount of \$12.60 for Meals on Wheels, \$5.31 for Congregate Meals, and \$39.88 for a full day of social day care, per client per day, for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Lourdes at Home, 4102 Old Vestal Road, Vestal, New York, for home delivered meals and adult day care services including a congregate meal, for Lourdes at Home Long Term Home Health Care clients for the Office for Aging for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$12.60 for Meals on Wheels, \$5.31 for Congregate Meals and \$39.88 for a full day of adult day care including a congregate meal, per client per day, for the term of the agreement, and be it

FURTHER RESOLVED, that Lourdes at Home will pay Broome County for home delivered meals, congregate meals and adult day services at the current Medicaid rates listed, unless the Medicaid rate changes for these services, then the vendor will pay the reduced or higher rate to Broome County retroactive to January 1, 2015, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget lines 34010006.5000215.3410541.1011, 34010006.5000161.3410540.1011 and 34010006.5000215.3410526.1011, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 530

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION MAINTAINING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2015

WHEREAS, in accordance with Social Services Law § 141 Broome County's Department of Social Services is responsible to provide for the care, removal and burial of the bodies of indigent persons who die within Broome County, and

WHEREAS, this County Legislature, by Resolution 572 of 2006, established procedures and rates for indigent burials by the Social Services Department, 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, 2015 through December 31, 2015 at the following rates and conditions:

1. Allowances for burial of an indigent stillborn, or child up to one year for calendar year 2015 shall be as follows:

Full service burial/Full service cremation:	N/A
Immediate burial/Immediate cremation:	\$364

2. Allowances for burial of all other indigent individuals for calendar year 2015 shall be as follows:

	<u>Veteran</u>	<u>Non-veteran</u>
Full service burial/Full service cremation:	\$1985	N/A
Immediate burial/Immediate cremation:	\$ 969	\$ 969

3. The allowances in #1 and #2 above will also apply for body donations of indigent individuals. This allowance will be paid to the funeral directors for their services involving arrangements for the body and for all transportation costs to the medical facility. Pre-registration with the donation facility is required.
4. In addition to the above allowances, an extra allowance up to \$150 will be allowed to cover expenses of an out of county funeral director.
5. All full service burials and cremations are to include the following: transfer of the remains within Broome County to the funeral home, embalming (as required), cosmetology, dressing and casketing, hairdressing, arrangements and supervision, minimum of one hour calling or visitation at the funeral home, funeral ceremony, livery (hearse or alternative funeral coach), acknowledgment cards and register book.
6. In addition to the above allowances, out of County transportation costs shall be paid at \$2.00 per loaded mile. The maximum number of reimbursable miles shall be 100, unless the Department of Social Services determines that it would be more economical to reimburse for greater distance.
7. In addition to the above allowances, there shall be an allowance for the actual cost of a minimum cost cloth covered wood, or minimum cost wood composite material casket. If necessary and pre-approved by Social Services, an additional allowance shall be allowed for the actual cost of a minimum cost oversized cloth covered wood, or minimum cost wood composite material casket or Ziegler case.
8. In addition to the above allowances, there shall be an allowance for all actual minimal cemetery and cremation costs and equipment for burials and cremations (when necessary) within Broome County, including, but not limited to the following: grave liner (when mandated by the cemetery), grave opening and closing, casket lowering, tent, cremation, allowance for a minimum cost grave plot available at the approved cemetery at which the burial takes place, plus winter storage if needed. DSS will not purchase grave plots or urns for cremains unless the Resource Consultant deems necessary or client funds are available. Burial Plot deeds or a statement from the cemetery indicating plot section and number are to be sent to the DSS Resource Consultant upon DSS payment.
9. In the case where no next of kin can be located, it will be the obligation of the funeral director to ensure that a funeral notice for all indigent burials or cremations is published in the newspaper. The notice is to include the deceased individual's name, age, place of residence, day of death, place of funeral service, date of funeral service and time of funeral service.
10. Before any allowance authorized herein is paid by the Department of Social Services, there shall be credited to the burial, cremation or other related

- expenses, all assets of the indigent deceased individual, including but not limited to, benefits offered by Social Security, Veteran's Administration and any life insurance, up to the allowance authorized herein.
11. All burials/cremations and service herein to be paid for by the Department of Social Services shall be approved by the Department prior to the funeral arrangements. If approval is needed on a weekend, approval can be obtained on the Monday after the actual weekend that approval should have been obtained, provided costs are kept within allowable limits. DSS will not pay overtime or weekend charges for burial services.
 12. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director making claims for such funds shall submit the "Itemization of Funeral Services and Merchandise Selected Form" and supporting documentation for all actual costs (casket invoice, vault invoice, cremation or cemetery receipts and any other expenses incurred.) A copy of the death certificate, at no additional cost, must accompany all billings. In addition, the provided Attestation of Burial Expenses must be completed and submitted to the department prior to any allowances paid. Said invoices to be in such a form as may be prescribed by the Broome County Comptroller and the NYS Department of Health.
 13. The Funeral directors providing services paid by the Department of Social Services shall maintain accurate and detailed records of the services performed by it and/or its employees pursuant to this Resolution, reflecting the nature of the work performed, and to have such records available for six years after this Resolution's term for inspection and audit by appropriate representatives of Broome County, Broome County Department of Social Services (BCDSS) and/or the Broome County Comptroller, upon reasonable notice of said Departments. All services, billings and burial details are subject to audit by Broome County DSS. In addition, the funeral director shall perform the services authorized under this Resolution in a spirit of cooperation with BCDSS, and shall be available to entertain reasonable requests for information from appropriate BCDSS personnel, as well as other County Departments as may be designated by BCDSS.
 14. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director who is making a claim for such funds shall report any monies paid or to be paid from friends or relatives of said deceased indigent individual or from any other source whatsoever to the Department of Social Services, in order that such funds be applied toward any allowance granted herein. Any funds received by the funeral director, subsequent to the funeral, shall be reported and forwarded to BCDSS.
 15. The following items are not covered by DSS and are the financial responsibility of the family or arranging party: Obituary, flowers, clergy honorarium and prayer cards. All upgrades to funeral merchandise (i.e. casket, vault, plot or services) are prohibited.
 16. The Resource Consultant may request family monetary offsets to cemetery costs or other expenses as necessary.
 17. All immediate and full service burials and cremations, as well as any ancillary services provided herein are to be in compliance with all local and state laws governing such practices, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 531

By Health & Human Services Committee Seconded by Mr. D. J. Reynolds
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>NAMES</u>	<u>TERM</u>
Debra A. Bryan 554 Nanticoke Road Maine, New York 13802	12/31/2017
Kathleen Bunnell 1112 Airport Road Binghamton, New York 13905	12/31/2017
Casondra L. Hamilton 2920 NY Route 7 Harpursville, New York 13787	12/31/2017
A. Maia McGill 753 Royal Sunset Drive Webster, New York 14580	12/31/2017

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of 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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 532

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH LOURDES HOSPITAL FOR MEDICAL LAB AND DIAGNOSTIC TESTING AND SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015

WHEREAS, a Request for Proposal was advertised for Medical Lab and Diagnostic Testing and Services for the Willow Point Nursing Home, and

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for an agreement with Lourdes Hospital for medical lab and diagnostic testing and services for the Willow Point Nursing Home at a cost not to exceed \$60,000 for the period January 1, 2015 through December 31, 2105, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide laboratory services to the residents of the nursing home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 for medical lab and diagnostic testing and services for the Willow Point Nursing Home for the period January 1, 2015 through December 31, 2015, 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 \$60,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004402 (Lab Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 533

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 2015

WHEREAS, this County Legislature, by Resolution 407 of 2013, authorized and approved renewal of the Computer Programmer Analyst Support Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$117,427 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said program grant dedicates a person to support the Health Department and Willow Point Nursing Home for emergency preparedness, disaster planning and application support, and

WHEREAS, it is desired to renew said program grant in the amount of \$117,427 for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$117,427 from the Broome County Health Department and the Willow Point Nursing Home for the Division of Information Technology's Computer Programmer Analyst Support Program Grant for the period January 1, 2015, through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$117,427, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 534

By County Administration and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES INC., FOR PEOPLESOFT CONSULTANT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2015

WHEREAS, the Assistant Director of Information Technology requests authorization for an agreement with Technology Resources Inc., for PeopleSoft Consultant services at a cost not to exceed \$492,200, for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said agreement is necessary to assist the County with configuring the database appliance and preparing the environments for the upgrade to the County's financial system, and

WHEREAS, an RFP was issued for a consulting team to provide project management, functional and technical services to assist in a PeopleSoft HRMS application upgrade as well as implementing treasury/cash management financial module, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Technology Resources Inc., 416 New London Turnpike, Glastonbury, Connecticut 06033 for PeopleSoft Consultant services for the Division of Information Technology for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$492,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004505.1020021 (Contracted Data Processing Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 535

By County Administration and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH EASTERN MANAGED PRINT NETWORK FOR LEASE OF EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2015-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with Eastern Managed Print Network for lease of equipment for the Division of Information Technology at a cost not to exceed \$252,240, for the period January 1, 2015 through December 31, 2019, and

WHEREAS, said lease is necessary for two high quality production printers/copiers for use by the Division of Information Technology's Print Shop, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Eastern Managed Print Network, 1224 W. Genesee Street, Syracuse, New York 13204, for lease of equipment, for the Division of Information Technology for the period January 1, 2015 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$252,240 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 1002001.6004196 (Copying Machine Rentals), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 536

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FORWARD BUSINESS SOLUTIONS OF BINGHAMTON FOR DESKTOP SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY AND THE DEPARTMENT OF SOCIAL SERVICES FOR 2015

WHEREAS, this County Legislature, by Resolution 406 of 2013, as amended by Resolution 33 of 2014, authorized an agreement with Forward Business Solutions of Binghamton for desktop support services for the Division of Information Technology and the Department of Social Services, at the rate of \$25 per hour, total cost not to exceed \$95,800 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary for a Computer Hardware Technician to provide desktop support for the Department of Social Services and the Division of Information Technology, and

WHEREAS, said agreement expires by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$25 per hour for hours up to 40 per week, \$37.50 per hour for all hours above 40 per week, total cost not to exceed \$104,000 for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Forward Business solutions of Binghamton, 3523 Country Club Road, Endwell, New York 13760 for desktop support services for the Division of Information Technology and the Department of Social Services for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$25 per hour for hours up to forty (40) per week, \$37.50 per hour for all hours above forty (40) per week, total amount not to exceed \$104,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment of \$72,800 shall be made from budget line 10020001.6004573 (Other Fees for Services) and the payment of \$31,200 shall be made from budget line 35060006.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-10, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich), Abstain-1 (D. J. Reynolds)

RESOLUTION NO. 537

By County Administration and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CHENANGO FOR WEBSITE HOSTING AND EMAIL MANAGEMENT PROVIDED BY THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY FOR 2015

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Chenango for website hosting and email management provided by the Broome County Division of Information Technology with revenue to the County at an amount not to exceed \$535 for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Chenango, 1529 NYS Route 12, Binghamton, New York 13901, for website hosting and email management provided by the Broome County Division of Information Technology for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$535 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to 10020001.5000426 budget line (Miscellaneous Data Processing Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 538

By County Administration, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT FIRE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE SERVICES FOR 2015

WHEREAS, the Director of Information Technology requests authorization for an intermunicipal agreement with the Village of Endicott Fire Department for computer and network maintenance services with revenue to the County in the amount of \$2,304, for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said agreement provides the Village of Endicott Fire Department with routine maintenance of personal computers, peripherals and network equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Village of Endicott Fire Department, 1009 East Main Street, Endicott, New York 13760 for the Broome County Division of Information Technology to provide computer and network maintenance services for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Village of Endicott Fire Department shall pay the County \$2,304 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Data Processing Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 539

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 2013-2014

WHEREAS, the Director of Probation requests authorization to accept Governor's Traffic Safety Committee funding in the amount of \$135 per Probation case sentencing order received which requires an Ignition Interlock Device, for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2014 through September 30, 2015, total amount not to exceed \$56,430 for the Department of Probation and the Office of the District Attorney, and

WHEREAS, the New York State Division of Criminal Justice Services will reimburse Broome County agencies \$135 for each sentencing order received which requires Ignition Interlock Device installation and monitoring; the Probation Department will receive reimbursement on Probation cases and the District Attorney's Office will receive reimbursement on Conditional Discharges, total amount not to exceed \$56,430, 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 \$135 per Probation case sentencing order received which requires an Ignition Interlock Device, from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210-8001 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2014 through September 30, 2015, total amount not to exceed \$56,430 for the Department of Probation and the Office of the District Attorney, and be it

FURTHER RESOLVED, that the Department of Probation's reimbursement funding authorized above shall be credited to budget line 21010003.5000946 (Probation Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem for year 2012, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the former owners of certain properties have requested to have the properties sold back to them, and the Director and your sponsoring committee recommend that such requests be granted based on the unusual circumstances of each such case as reviewed and approved by your sponsoring committee, now, therefore, be it

RESOLVED, that the sale back to former owners of the parcels attached as 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 your sponsoring committee as well as the undue hardship to the former owners that the failure to approve such sales would cause, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 542

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS PENALTY AND INTEREST ON A PARCEL IN THE TOWN OF NANTICOKE

WHEREAS, it is necessary to clear the tax records of a parcel of real property by virtue of the reason stated below, now, therefore, be it

RESOLVED, that taxes plus penalty and interest will be cancelled on the following parcel of real property:

Parcel ID:	034.00-1-32
Town/Village:	Town of Nanticoke
Owner:	Timothy Slack
Amount to be Cancelled:	\$555.60 plus penalty & interest
Reason:	Tax Collector error - returned parcel as unpaid

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 543

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE TOWN OF BINGHAMTON FOR THE COLLECTION OF REAL PROPERTY TAXES

WHEREAS, the Town of Binghamton currently collects Town and County taxes through its Town Clerk, and

WHEREAS, a study performed by Broome County and the Town of Binghamton indicates that there are savings and economies to be gained by having the tax collection performed by Broome County Real Property Tax Service, and

WHEREAS, the Town of Binghamton Town Board adopted a resolution requesting that Broome County Real Property Tax Service provide tax collection services for the Town of Binghamton, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes Broome County Real Property Tax Service to perform those functions necessary to collect taxes for the Town of Binghamton for the period January 1, 2015 through December 31, 2015, with the right of the parties to automatically renew annually, and be it,

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreement, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 544

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2014 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 2014 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders in the 2014 Broome County tax sale as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 545

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS PENALTY AND INTEREST ON A PARCEL IN THE TOWN OF UNION – VILLAGE OF JOHNSON CITY

WHEREAS, it is necessary to clear the tax records of a parcel of real property by virtue of the reason stated below, now, therefore, be it

RESOLVED, that taxes plus penalty and interest will be cancelled on the following parcel of real property:

Parcel ID:	143.73-4-41
Town/Village:	Union/Johnson City
Owner:	Broome County
Amount to be Cancelled:	\$5,283.04 plus penalty & interest
Reason:	Wholly exempt

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 546

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2015

WHEREAS, the Risk Manager requests authorization for an agreement with Guardian Life Insurance Company of New York for administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Guardian Life Insurance Company of New York, 3900 Burgess Place, Bethlehem, Pennsylvania

18017 for the administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2015 through December 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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 547

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2014

WHEREAS, this County Legislature, by Resolution 576 of 2013, authorized an agreement with Cornell Cooperative Extension for services for the Department of Social Services at a cost not to exceed \$270,087 for the period January 1, 2014 through December 31, 2104, and

WHEREAS, said agreement supports programs that strengthen healthy families, create good job skills, promote clean environments, successful farms, confident youth and strong communities, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$18,860, and

WHEREAS, the Commissioner of Social Services has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Cornell Cooperative Extension, 840 Front Street, Binghamton, New York 13905 to increase the not to exceed amount by \$18,860 for the Department of Social Services for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$288,947, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35020006.6005016 (Cornell Cooperative Extension), and be it

FURTHER RESOLVED, that Resolution 576 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 548

By County Administration, Public Safety & Emergency Services and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE, AND MOBILE BROADBAND SERVICES FOR 2015

WHEREAS, the Director of Information Technology requests authorization for an intermunicipal agreement with the Village of Endicott Police Department for computer and network maintenance, and mobile broadband services with revenue to the County in the amount of \$11,198, for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said agreement provides the Village of Endicott Police Department with routine maintenance of personal computers, peripherals and network equipment, and mobile broadband services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Village of Endicott Police Department, 1101 Park Street, Endicott, New York 13760, for the Broome County Division of Information Technology to provide computer and network maintenance, and mobile broadband services for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Village of Endicott Police Department shall pay the County \$11,198 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Data Processing Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 549

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 2009-2015

WHEREAS, this County Legislature, by Resolution 70 of 2009, as amended by Resolutions 92 of 2010, 84 of 2011, 53 and 522 of 2012, 66 of 2013, and 22 of 2014, authorized an agreement with ARCADIS of New York, Inc. for professional engineering services at the Colesville Landfill for the Division of Solid Waste Management at an amount not to exceed \$1,180,700 for the period March 1, 2009 through December 31, 2014, and

WHEREAS, said agreement is necessary for the continued implementation, operation and maintenance of the groundwater cleanup and water quality monitoring, including improvements/testing as required by the United States Environmental Protection Agency, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$65,500 and extend the term of the agreement through December 31, 2015, and

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with 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 to increase the not to exceed amount by \$65,500 and extend the term of the agreement through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,246,200, 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, 53 and 522 of 2012, 66 of 2013, and 22 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 550

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2015

WHEREAS, the County has contributed financial support to various Public Libraries in Broome County to assist them with their annual operating costs, and

WHEREAS, it is the desire of this Legislature to distribute the 2015 budgeted library aid to said Public Libraries, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements, approved as to form by the Department of Law, for the distribution of 2015 budgeted library aid in the manner described above to local libraries as follows:

<u>Library</u>	<u>Amount</u>
Deposit Free Library	\$ 1,411
Lisle Free Library	\$ 3,654
Mary Wilcox Memorial	\$ 7,502
Moody Memorial (Fenton)	\$ 10,149
Nineveh Public Library	\$ 1,141
Vestal Public Library	\$ 69,450
Total	\$ 93,307

and be it

FURTHER RESOLVED, said library aid shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 551

By Finance and Public Works & Transportation Committees

Seconded by Mr. Baker

RESOLUTION AMENDING THE 2012 CAPITAL IMPROVEMENT PROGRAM BCC FLOOD PROJECT

RESOLVED, that the 2012 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Federal/Other</u>		
1920033	BCC Flood Rec & Improve	\$1,500,000	\$711,000	\$789,000		\$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)	\$1,500,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Federal/Other*</u>		
1920033	BCC Flood Rec & Improve	\$1,500,000	\$750,000	\$750,000		\$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)	\$1,500,000	0

*BCC Foundation support \$175,000
Federal \$575,000

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 552

By Personnel and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 488 of 2013, and

WHEREAS, it is necessary at this time to authorize and approve the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2015, as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2015 as shown on Exhibit "A".

**EXHIBIT A
HOURLY RATE SCHEDULE
NON-UNION, TEMPORARY, SEASONAL**

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. All rates remain the same unless otherwise indicated. The effective date is January 1, 2015 unless otherwise indicated.

<u>DEPARTMENT</u>	<u>UNION CODE</u>	<u>HOURLY RATE</u>
<u>All Departments:</u>		
Laborer - Seasonal	52	8.75
Student Assistant	52	8.75
Intern (High School)	52	8.75
Intern (College)	52	9.75
Intern (Legal)	52	10.75
Engineering Aide	52	8.75
Legal Associate	52	17.00
<u>Aviation</u>		
Parking Attendant*	52	
Entry	52	8.75
After 6 months	52	8.80
After 12 months	52	9.19
After 24 months	52	9.57
Airport Maintenance	52	8.75
*Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas.		
\$.25/hour for that assigned person trained and capable of programming the parking fee computer system.		
\$.25/hour for that assigned person to be on call to handle problems related to fee computers, ticket spitters and sick time in the absence or unavailability of the parking manager.		
<u>County Attorney</u>		
Legal Associate (40)	52	17.00

<u>District Attorney</u>			
Legal Associate	52	17.00	
<u>Elections</u>			
Custodian of Voting Machines	52	3,000.00	per election
Voting Machine Trainer	52	20.00	
Election Clerk	52	11.00	Entry 11.00
			Completion of: 1 st Year 12.00
			Completion of: 2 nd Year 13.00
			Completion of: 3 rd Year 14.00
			Completion of: 4 th Year 15.00

<u>DEPARTMENT</u>	<u>UNION CODE</u>	<u>HOURLY RATE</u>
<u>Emergency Services</u>		
Senior Fire Investigator	52	13.39
Fire Investigator	52	11.29
Deputy Fire Coordinator	52	11.29

<u>Health</u>		
TB Med Observer/Interpreter	52	12.00
Peer Counselor	52	12.00

<u>Highway</u>		
Seasonal Motor Equipment	52	10.58

<u>Mental Health</u>		
Psychology Assistant (PT)	52	12.40

<u>Parks, Recreation & Youth Services</u>		
Receptionist Typist	52	10.00
Waterfront Director (40)	52	10.50
Assistant Waterfront Director (40)	52	10.00
Lifeguard (40)	52	9.75
Recreation Specialist	52	8.75
Laborer (40)	52	8.75
Attendant (40)	52	8.75
Boat Tender (40)	52	8.75
Clerk (40)	52	8.75
Head Usher (40)	52	10.50
Usher (40)	52	8.75
Naturalist – Seasonal (40)	52	10.00
Golf Course Supervisor (40)	52	13.75
Golf Course Technician (40)	52	8.75
Senior Attendant (40)	52	9.00

All titles except waterfront staff will receive \$.10/hr for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training – ARC or Equivalent (Boat Tenders only)
4. ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

Authorize the payment of a \$50 allowance to Lifeguards, Waterfront Directors and Assistant Waterfront Directors who become certified or recertified in CPR and who complete a minimum of eight weeks of employment with a final evaluation that recommends rehire with payment to be made to eligible employees in the final paycheck. (Reso. 01-365 effective 7/23/2001)

<u>DEPARTMENT</u>	<u>UNION CODE</u>	<u>HOURLY RATE</u>
<u>Personnel</u>		
Test Administrator	52	10.00

<u>Planning/BMTS</u>		
Traffic Counter	52	9.50
Engineering Aide	52	8.75
<u>Public Defender</u>		
Legal Associate	52	17.00
<u>Public Works</u>		
Security Officer (40)	52	9.00
Security Officer-Seasonal (40)	52	9.00
Laborer (40)	52	8.75
<u>Sheriff</u>		
Chaplain	52	13.70
<u>Solid Waste Management/Landfill</u>		
Laborer (40)	52	8.75
<u>WPNH</u>		
Unit Aide	52	8.75

\$.10/hr increase for each year of service, to start again after each minimum wage increase.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 553

By Finance Committee Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2014 ACCOUNTS

WHEREAS, the Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2014 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or her designee to transfer funds from available monies to balance the 2014 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made to the Finance Committee of the County Legislature, and the County Comptroller on or before March 31, 2015, 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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 554

By Finance Committee Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2015

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of a contract with the Broome County Soil & Water Conservation District, said contract to be in general form heretofore used, subject to and conditioned upon the financial allocation made and accounting procedure prescribed by the County Law Department to the contract agency in the 2015 Broome County Budget, and

WHEREAS, said financial support shall be distributed on a quarterly basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreement, approved as to form by the

Department of Law, with the contract amount authorized in the 2015 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Soil & Water Conservation District	\$70,970	37000007	6005017

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2015 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that the agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 555

By Finance Committee Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2015

WHEREAS, the County has contributed financial support from occupancy tax receipts to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2015 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2015 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	\$ 78,794	90000099	6005000
Broome County Historical Society	17,510	90000099	6005015
Broome County Convention Bureau	208,034	90000099	6005022
Four County Library System	17,510	90000099	6005023
Southern Tier Zoological Society	258,542	90000099	6005025
Discovery Center	4,816	35200006	6005003
Broome County Cooperative Extension Association	<u>316,539</u>	35200006	6005016
Total	\$ 901,745		

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2015 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 556

By Finance and Public Works & Transportation Committees Seconded by Mr. Flagg

RESOLUTION AMENDING THE 2012 CAPITAL IMPROVEMENT PROGRAM RENTAL CAR FACILITY PROJECT

RESOLVED, that the 2012 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
2820040	Airport Rental Car Facility Project	\$2,000,000	\$0	\$2,000,000	\$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	11(b)	\$2,000,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
2820040	Airport Rental Car Facility Project	\$3,350,298	\$0	\$3,350,298	\$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	11(b)	\$3,350,298	\$0

*CFC 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 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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 557

By Economic Development, Education and Culture Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION OF BOOKS FROM PENGUIN RANDOM HOUSE

WHEREAS, Penguin Random House is closing its Kirkwood, New York and Pittston, Pennsylvania facilities, and

WHEREAS, Penguin Random House would like to donate approximately 300,000 books for use by the Broome County Public Library and by other area libraries, and

WHEREAS, the Library Director requests authorization to briefly store the donated books and to accept the donation of various selected books from Penguin Random House, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes acceptance of a donation of books from Penguin Random House, 1 Grossett Drive, Kirkwood, New York 13795 for the Broome County Public Library, and be it

FURTHER RESOLVED, that the Broome County Public Library is authorized to accept warehouse space from the Broome County Industrial Development Agency for the period from January 2015 through May 2015 at no cost to the County for the purpose of storing the donated books, and

FURTHER RESOLVED, that the Broome County Public Library will be charged back by Broome County Department of Public Works for operating forklifts to unload Penguin Random House trucks at the warehouse loading dock to be charged to 40000008.6004619, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 558

By Finance Committee

Seconded by Mr. Flagg

BOND RESOLUTION DATED DECEMBER 18, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF \$27,419,000 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU/L.F.L. Sect 11</u>	<u>Estimated Maximum Cost</u>
Environmental For MPU Project(5 Years)-EA	05/62a	\$150,000
North Apron Rehab-Phase II-Construction	30/15	2,500,000
Runway 16 Localizer Relocation (Construction)	10/14	400,000
Taxiway H & K Rehab/Extension Design	05/62a	350,000
Downtown Campus Phase I	25/11(2)(b)	6,175,000
Electrical Infrastructure	05/35	350,000
Simulated Clean Room and Equipment	15/12(a)(2)	2,813,000
Digitize Permanent Records	05/72	50,000
Watershed Annual Maintenance	10/03	65,000

2014 Journal of Proceedings

Resurface Public Safety Facility Parking	10/20(f)	450,000
Senior Centers Parking Lot Repairs	10/20(f)	150,000
Systematic Roof Replacement at County Facilities	15/12(a)(2)	150,000
DPW Fleet Replacement	03/77	250,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,250,000
County Bridge and Culvert Flag Repairs	20/10	400,000
Ganoungton Rd Culvert Replacement	20/10	350,000
River Rd Bridge Rehab (Construct)	20/10	2,217,000
2015 Highway Equipment Replacement	10/28	890,000
Land Purchase	30/21(a)	400,000
Computer Hardware and Software Replace/Update	05/32	900,000
Otsiningo Pond Loop Trail Project	15/19(c)	50,000
Parks Facilities Repairs and Renovations	15/19(c)	25,000
Parks Surface Rehabilitation	15/19(c)	25,000
Parks Vehicle Replacement	05/29	50,000
Forum Repairs/Renovations	05/35	25,000
Purchase Three (3) Clean Diesel Transit Buses	05/29	1,314,000
Road Patrol In-car IT Upgrades	05/32	100,000
Vehicle Replacement	03/77	250,000
Colesville Landfill Remediation	25/06	100,000
Landfill Reclamation	10/28	4,000,000
Nurse Call System	05/32	<u>220,000</u>

Total: 27,419,000

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$27,419,000 and the plan for the financing thereof is by the issuance of \$27,419,000 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$5,049,000 from the Federal government in the following monies and allocated in their entirety to the following projects: \$2,250,000 for the North Apron Rehab-Phase II-Construction project, \$360,000 for the Runway 16 Localizer Relocation(Construction) project, \$315,000 for the Taxiway H & K Rehab/Extension Design project, \$350,400 for the Purchase Three (3) Clean Diesel Transit Buses and \$1,773,600 for the River Road Bridge Rehab(Construct) and there being anticipated \$8,701,500 received from State government in the following amounts and allocated entirely to the following projects: \$125,000 for the North Apron Rehab-Phase II-Construction project, \$20,000 for the Runway 16 Localizer Relocation(Construction) project \$17,500 for the Taxiway H & K Rehab/Extension Design project, \$4,675,000 for the Downtown Campus Phase I project, \$175,000 for the Electrical

Infrastructure II project, \$2,813,000 for the Simulated Clean Room and Equipment project and \$876,000 for the Purchase Three (3) Clean Diesel Transit Buses project, however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management & Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management & Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management & Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management & Budget shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management & Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 559

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING THE WILLOW POINT NURSING HOME TO WRITE OFF UNCOLLECTIBLE ACCOUNTS

WHEREAS, from time to time residents at the Willow Point Nursing Home (the "Nursing Home") have outstanding balances on their accounts or receivables become uncollectible because of various billing issues, and

WHEREAS, after due diligence it has been determined that the accounts listed in Exhibit "A" are uncollectible, and

WHEREAS, the Nursing Home has set up an allowance for accounts receivable account, and

WHEREAS, the Fiscal Manager for the Willow Point Nursing Home has requested authority to write off the uncollectible accounts and adjust the allowance for accounts receivable accordingly, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Fiscal Manager of the Willow Point Nursing Home to write off as uncollectible the accounts listed in Exhibit "A" and be it

FURTHER RESOLVED, that the Administrator of the Willow Point Nursing Home, the Director of the Officer of Management and Budget and Comptroller are authorized to make all necessary accounting entries, including adjustments to the allowance for accounts receivable account, to effectuate the intent and purpose of the resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 560

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT BETWEEN BROOME COUNTY AND THE VILLAGE OF ENDICOTT FOR MANAGEMENT OF ENJOIE GOLF COURSE AND RELATED FACILITIES

WHEREAS, this County Legislature, by Resolution 354 of 2005, as amended by Resolution 266 of 2010, authorized an intermunicipal agreement with the Village of Endicott for management of Enjoie Golf Course and related facilities for the period January 1, 2006 through December 31, 2013, and

WHEREAS, said agreement provides for the management of Enjoie Golf Course and related facilities by Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2015 and include that during the term of the agreement the principal and interest on the bonds issued by the Village of Endicott to repair the roof on the clubhouse will be paid from Enjoie revenues before distribution of any net profits, and at the end of the term of the agreement the Village of Endicott pays all principal and interest, and,

WHEREAS, the Commissioner of Public Works, Parks, Recreation and Youth Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 to extend the period through December 31, 2015 and include that during the term of the agreement the principal and interest on the bonds issued by the Village of Endicott to repair the roof on the clubhouse will be paid from Enjoie revenues before distribution of any net profits, and at the end of the term of the agreement the Village of Endicott pays all principal and interest, the terms of said bonds not to be less than fifteen years, and be it

FURTHER RESOLVED, that Resolutions 354 of 2005 and 266 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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 561

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS WITH HERTZ CORPORATION, AVIS RENT-A-CAR SYSTEM LLC AND BUDGET RENT-A-CAR SYSTEM INC., FOR CAR RENTAL CONCESSIONS AT THE GREATER BINGHAMTON AIRPORT FOR 2011-2026

WHEREAS, this County Legislature, by Resolution 585 of 2010, as amended by Resolution 51 of 2013, authorized agreements with Hertz Corporation, Avis Rent-A-Car System LLC and Budget Rent-A-Car System Inc., for car rental concessions at the Greater Binghamton Airport for the period February 1, 2011 through January 31, 2026, and

WHEREAS, the Department of Aviation is preparing to construct a new car rental facility and associated access road that will offer improved services to its car rental customers, and

WHEREAS, in order to fund the construction of said project it is necessary to authorize the negotiated amendments to increase the CFC rate to \$3.00 per rental day, extend the term through January 31, 2036 and authorize a land lease associated with the building that will require each car rental company to pay Broome County \$12,800 per year, with yearly adjustments based on the Consumer Price Index, 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 amendments to the agreements with Hertz Corporation, Avis Rent-A-Car System, LLC, and Budget Rent-A-Car System Inc., to increase the CFC rate to \$3.00 per rental day, extend the term through January 31, 2036 and authorize a land lease associated with the building that will require each car rental company to pay Broome County \$12,800 per year, with yearly adjustments based on the Consumer Price Index, and be it

FURTHER RESOLVED, that Resolution 585 of 2010 and Resolution 51 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 562

By Finance Committee
RESOLUTION AUTHORIZING AGREEMENT WITH VSP FOR ADMINISTRATION OF BROOME COUNTY'S VISION INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2015

Seconded by Mr. D. J. Reynolds

WHEREAS, the Risk Manager requests authorization for an agreement with VSP for administration of Broome County's vision insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with VSP, 3333 Quality Drive, Rancho Cordova, California 95670 for the administration of Broome County's vision insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2015 through December 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-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 563

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

WHEREAS, the Commissioner of Public Transportation requests authorization to accept Federal Transportation Administration Funds for the Broome County Department of Transportation in the amount of \$176,500, and

WHEREAS, said funding supports Broome County's Binghamton Urbanized Area Transportation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$176,500 from the Federal Transit Administration, One Bowling Green, New York, New York 10004, for the Broome County Department of Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000902.2040, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 564

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CATERING BY DAVID FOR FOOD CONCESSION SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR 2015-2019

WHEREAS, the Commissioner of Aviation requests authorization for a lease agreement with Catering by David for food concession services at the Greater Binghamton Airport with revenue to the County through a monthly concession fee of at least four percent (4%) of gross monthly receipts for all food and beverage sales for the period January 1, 2015 through December 31, 2019, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for food concessions at the Greater Binghamton Airport, and

WHEREAS, as a result of a RFP being solicited, the Airport Advisory Board and the Department Staff unanimously approved Catering by David, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with Catering by David, David Stroka, 356 Sanitaria Springs Road, Port Crane, New York 13833, for food concession services at the Greater Binghamton Airport, with revenue to the County through a monthly concession fee of at least four percent (4%) of gross monthly receipts for all food and beverage sales for the period January 1, 2015 through December 31, 2019, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 28150005.5000137.2012 (Non-Airline Terminal Space Rental), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 565

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH SOLAR CITY CORPORATION FOR SOLAR POWER PROJECTS

WHEREAS, the Director of the Office of Energy Development requests authorization for an agreement with Solar City Corporation for solar power projects for the Office of Energy Development at a cost not to exceed \$0.07 per kwh, for the period of twenty years from the commercial operation date with the option for two five-year renewals, and

WHEREAS, said agreement is necessary for the purchase of solar generated electric energy from a solar panel system, and

WHEREAS, the cost to the County will be offset by credits from NYSEG for electricity generated through the solar energy system at the tariff rate approved by the Public Service Commission, and

WHEREAS, the credits can change monthly based on supply and delivery costs but are currently approximately \$0.115 per kwh, and

WHEREAS, the commercial operation date is 270 days after the effective date of this agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Solar City Corporation, 3055 Clearview Way, San Mateo, California 94402 for the Office of Energy Development for the period of twenty years from the commercial operation date with the option for two five-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$0.07 per kwh for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15020501.6004115.1010 (Electric Current) and 28150005.6004115.2010 (Electric Current), and be it

FURTHER RESOLVED, that the County is authorized to execute any documents, papers, or agreements with New York State Electric and Gas to permit the interconnection of these solar power projects to the electric grid and the receipt of credits from electricity generated, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

RESOLUTION NO. 566

By Economic Development, Education & Culture Committee

Seconded by Mr. Baker

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

WHEREAS, Jerry F. Marinich, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named

individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated:

<u>Names</u>	<u>Term Expires</u>
James V. Baumgartner 52 Rogers Mountain Way Binghamton, NY 13901	December 31, 2015 New Appointment
Jeffrey K. Davis 39 Timber Bluff Court Binghamton, NY 13903	December 31, 2015 Reappointment
Jeff Smith 3600 Lorne Drive Endwell, NY 13760	December 31, 2015 New Appointment
John M. Bernardo 69 Gouverneurs Lane Endicott, NY 13760	December 31, 2016 New Appointment
Terrance M. Kane 61 Overbrook Drive Binghamton, NY 13901	December 31, 2016 Reappointment
Robert N. Nielsen, Jr. 4 Clifton Avenue Binghamton, NY 13905	December 31, 2016 Reappointment
Wayne L. Howard P.O. Box 9 Port Crane, NY 13833	December 31, 2017 Reappointment
James Rounds 576 Bunn Hill Road Vestal, NY 13850	December 31, 2017 Reappointment
John J. Stevens 808 Vestal Lane Vestal, NY 13850	December 31, 2017 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, and
WHEREAS, these appointments, upon an affirmative vote by the full Legislature on this Resolution, shall become effective January 1, 2015 and continue through the terms indicated or until such time as the person is replaced, now, therefore be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, confirms the appointments of the above-named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated, in accordance with their appointment by the Legislative Chairman.

Heldover by Mr. Whalen

RESOLUTION NO. 567

By Economic Development, Education & Culture Committee Seconded by Mr. D. J. Reynolds
RESOLUTION APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK

WHEREAS, this County Legislature, by Resolution 463 of 2010 authorized the formation of the Broome County Local Development Corporation (LDC), pursuant to the Not-For-Profit Corporation Law of the State of New York, to promote and conduct economic development activities in the County, and

WHEREAS, according to the Certificate of Incorporation and the By-laws, the Legislature is authorized to nominate the members of the LDC's Board of Directors to serve with terms indicated below or until their successors are elected and have been qualified, and

WHEREAS, this County Legislature desires to nominate and elect the members of the LDC's Board of Directors, as follows:

<u>NAMES</u>	<u>TERM EXPIRING</u>
James V. Baumgartner 52 Rogers Mountain Way Binghamton, NY 13901	December 31, 2015 New Appointment
Jeffrey K. Davis 39 Timber Bluff Court Binghamton, NY 13903	December 31, 2015 Reappointment
Jeff Smith 3600 Lorne Drive Endwell, NY 13760	December 31, 2015 New Appointment
John M. Bernardo 69 Gouverneurs Lane Endicott, NY 13760	December 31, 2015 New Appointment
Terrance M. Kane 61 Overbrook Drive Binghamton, NY 13901	December 31, 2015 Reappointment
Robert N. Nielsen, Jr. 4 Clifton Avenue Binghamton, NY 13905	December 31, 2015 Reappointment
Wayne L. Howard P.O. Box 9 Port Crane, NY 13833	December 31, 2015 Reappointment
James Rounds 576 Bunn Hill Road Vestal, NY 13850	December 31, 2015 Reappointment
John J. Stevens 808 Vestal Lane Vestal, NY 13850	December 31, 2015 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore be it

RESOLVED, that the above-named individuals are duly nominated and elected as members of the LDC's Board of Directors, with terms as indicated or to serve until their successors are elected by the Broome County Legislature and have been qualified.

Heldover by Mr. Whalen

RESOLUTION NO. 568

By County Administration, Personnel and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2014, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 144 OF THE BROOME COUNTY CHARTER AND CODE REGARDING SALARIES AND COMPENSATION"

RESOLVED, that Local Law Intro. No. 8 of 2014, entitled: "A Local Law Amending Chapter 144 of the Broome County Charter and Code Regarding Salaries and Compensation," 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. 8 of 2014

"A Local Law Amending Chapter 144 of the Broome County Charter and Code Regarding Salaries and Compensation

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

- Section 1. Effective January 1, 2015, the salaries of the County Clerk and the Sheriff shall be increased by the percentage of increase, if any, of the CPI (Urban Wage Earners, U.S. City Average, Northeast Urban-Cities, 50,000 to 500,000 or equivalent) during the year immediately preceding with a cap not to exceed 5%.
- Section 2. Effective January 1, 2016, and annually thereafter, the Commissioners of Elections, the County Clerk, the Sheriff, and employees classified as Admin I, Admin II and Attorney Grades AT-1 through AT-6 shall receive an annual wage increase the same as the negotiated contract ratified by the largest bargaining unit of Broome County.
- Section 3. Effective January 1, 2017, and annually thereafter, the County Executive, the Chairman of the Legislature and Legislators shall receive an annual wage increase the same as the negotiated contract ratified by the largest bargaining unit of Broome County.
- Section 4. This Local Law is subject to permissive referendum pursuant to Section 24(2)(h) of the Municipal Home Rule Law and shall take effect not less than forty-five (45) days after its adoption and after a public hearing before and approval by the County Executive and filing with the New York Secretary of State.

Mr. Pasquale made a motion, seconded by Mr. Sopchak to amend Section 3 to delete the Chairman of the Legislature and Legislators. Mr. Garnar made a motion, seconded by Mr. D. D. Reynolds to amend the amendment to remove Section 3 in its entirety.

Motion to amend the amendment failed. Ayes-3, Nays-8 (Shaw, Baldwin, Pasquale, Flagg, Keibel, Sopchak, Reynolds, Baker), Absent-4 (Fiala, McCabe, Wildoner, Marinich)

Amendment failed. Ayes-7, Nays-4 (D. D. Reynolds, Keibel, Whalen, Baker), Absent-4 (Fiala, McCabe, Wildoner, Marinich)

Mr. Pasquale made a motion, seconded by Mr. D. J. Reynolds to amend Section 3 to delete the Chairman of the Legislature and Legislators.

Heldover by Mr. D. D. Reynolds

RESOLUTION NO. 569

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS FOR MONITORING AND ACCESS CONTROL SYSTEMS FOR THE OFFICE OF THE SHERIFF FOR 2014

WHEREAS, this County Legislature, by Resolution 239 of 2014, authorized an agreement with Black Creek Integrated Systems for monitoring and access control systems for the Office of the Sheriff at a cost not to exceed \$603,585 for the period July 17, 2014 through November 17, 2014, and

WHEREAS, said agreement is necessary to upgrade the existing Closed Circuit TV System and Programmable Logic Controller System at the Broome County Jail, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2015 in order to complete the work required for closed circuit TV and programmable logic controller upgrades at the jail, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Black Creek Integrated Systems, P.O. Box 101747, Irondale, Alabama 35210 to extend the period through December 31, 2015 in order to complete the work required for closed circuit TV and programmable logic controller upgrades at the jail, at no additional cost to the County, and

FURTHER RESOLVED, that Resolution 239 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Fiala, McCabe, Wildoner, Marinich)

Mr. Whalen wished everyone a Merry Christmas.

Mr. Baker announced a heroin addiction education night in Windsor and encouraged everyone to attend.

Mr. D. J. Reynolds stated that he spoke with Mr. Wildoner who is recovering from surgery.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn carried.** The meeting was adjourned at 5:56 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 29, 2014**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-13, Absent-2 (Fiala, McCabe).

The Chair, Mr. Marinich, led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin, offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Keibel and 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: None

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

A. Letters from the Chair, Jerry F. Marinich: None

Mr. Wildoner made a motion, seconded by Mr. Baker that the Session minutes of December 18, 2014 be approved as prepared and presented by the Clerk.

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, McCabe)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

A. PETITIONS: None

T. COMMUNICATIONS:

1. Republican Caucus Selection of Majority Leader
2. Democratic Caucus Selection of Minority Leader
3. Cornell Cooperative Extension Board of Directors Meeting Minutes 3/27/2014, 4/24/2014, 5/22/2014, 6/26/2014, 7/24/2014, 9/25/2014, 10/23/2014, 11/20/2014
4. Real Property Tax Service Denial of a Sellback - 14 Morgan Road
5. Craig R. Fritsch Appeal of Sellback Denial

U. NOTICES:

1. Committee of the Whole 12/29/2014
2. Finance Committee Meeting 12/29/2014
3. Personnel Committee Meeting 12/29/2014

G. REPORTS: None

RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION

RESOLUTION NO. 566

By Economic Development, Education & Culture Committee Seconded by Mr. Baker

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

Carried. Ayes-9, Nays-2 (D. D. Reynolds, Whalen), Abstain-2 (Garnar, Keibel), Absent-2 (Fiala, McCabe)

RESOLUTION NO. 567

By Economic Development, Education & Culture Committee Seconded by Mr. D. J. Reynolds

RESOLUTION APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK

Carried. Ayes-9, Nays-2 (D. D. Reynolds, Whalen), Abstain-2 (Garnar, Keibel), Absent-2 (Fiala, McCabe)

RESOLUTION NO. 568

By County Administration, Personnel and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2014, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 144 OF THE BROOME COUNTY CHARTER AND CODE REGARDING SALARIES AND COMPENSATION"

Mr. Pasquale withdrew the amendment he proposed at the previous session.

Carried. Ayes-9, Nays-4 (Garnar, D. D. Reynolds, Pasquale, Whalen), Absent-2 (Fiala, McCabe)

RESOLUTION NO. 570

By Finance Committees Seconded by Mr. Whalen
RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER

WHEREAS, this County Legislature, by Resolution 394 of 2014, has adopted a budget for the fiscal year 2015, and

WHEREAS, this County Legislature, by Resolution 395 of 2014, made appropriations for the conduct of the Broome County Government for the fiscal year 2015, 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 \$70,833,115.

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, McCabe)

RESOLUTION NO. 571

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2015

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 - \$10,917,365.14 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 2, 2015, and one-half on September 1, 2015 up to the amount collected.

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, McCabe)

RESOLUTION NO. 572

By Finance Committee Seconded by Mr. D. D. Reynolds
RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

WHEREAS, the budget for fiscal year commencing January 1, 2015 in which the County taxes are to be levied is \$70,833,115 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, 2014, 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, 2015, based upon a total tax levy of \$70,833,115 as follows:

<u>Municipality</u>	<u>Tax Contribution</u>	<u>Rate per \$1,000</u>
City of Binghamton	\$ 10,917,365	\$ 8.957851
Town of Barker	1,033,609	7.435142
Town of Binghamton	2,303,830	10.471553
Town of Chenango	5,134,806	10.621572
Town of Colesville	1,801,690	93.666694
Town of Conklin	1,867,681	10.933695
Town of Dickinson	1,584,554	10.399126
Town of Fenton	2,098,641	10.775278
Town of Kirkwood	2,569,020	9.411158
Town of Lisle	780,459	7.434659
Town of Maine	1,861,195	11.618186
Town of Nanticoke	536,997	13.277157
Town of Sanford	2,107,575	13.044871
Town of Triangle	1,013,825	7.434657
Town of Union	19,122,338	162.898347
Town of Vestal	13,445,466	7.434736
Town of Windsor	2,654,064	11.097149
TOTAL:	<u>\$70,833,115</u>	

and be it

FURTHER RESOLVED, that the certificate shall be delivered to the chief fiscal officer of each municipality in person, and be it

FURTHER RESOLVED, that the certificate shall contain the rate per \$1,000 of assessed value as determined from the latest final assessment role, and be it

FURTHER RESOLVED, that in the event that a municipality shall fail to make the levy required by law and return same to the Clerk of the Broome County Legislature on or before December 31, 2014 the County Attorney is directed to institute an Article 78 proceeding against any such municipality to compel the levy and assessment of County taxes by such municipality.

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, McCabe)

RESOLUTION NO. 573

By Finance Committee

Seconded by Mr. Sopchak

RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2014

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**2014 RETURNED SCHOOL TAXES - BY SCHOOL DISTRICT - TOTAL RELEVY**

School District	Total Unpaid Tax On Roll	7% County Penalty	Total Relevied Tax
Afton	\$117,182.69	\$8,202.80	\$125,385.49
Bainbridge-Guilford	3,657.40	256.02	3,913.42
Binghamton (Dickinson)	16,464.58	1,152.51	17,617.09
Chenango Forks	493,568.32	34,549.67	528,117.99
Chenango Valley	783,721.12	54,860.47	838,581.59
Cincinnatus	0	0	0
Deposit	221,362.27	15,495.35	236,857.62
Greene	86.38	6.05	92.43
Harpursville	329,205.71	23,044.48	352,250.19
Johnson City	1,161,914.22	81,334.09	1,243,248.31
Maine-Endwell	849,193.46	59,443.53	908,636.99
Marathon	22,792.19	1,595.45	24,387.64
Newark Valley	494.85	34.64	529.49
Susquehanna Valley	902,243.91	63,157.41	965,401.32
Union-Endicott	1,530,695.58	107,148.82	1,637,844.40
Vestal	1,241,920.25	86,934.43	1,328,854.68
Whitney Point	726,585.85	50,861.09	777,446.94
Windsor	771,673.11	54,017.10	825,690.21
Binghamton (Town)	2,973.91	208.18	3,182.09
Grand Totals	<u>\$9,175,735.80</u>	<u>\$642,302.09</u>	<u>\$9,818,037.89</u>

EXHIBIT B**2014 RETURNED VILLAGE TAXES -- NOVEMBER 2014 -- TOTAL RELEVY**

Town	Village	Total Unpaid Tax On Roll	7 % County Penalty	Total Relevied Tax
Dickinson	Port Dickinson	\$31,924.26	\$2,234.71	\$34,158.97
Lisle	Lisle	2,511.86	175.81	2,687.67
Sanford	Deposit	29,991.48	2,099.41	32,090.89
Triangle	Whitney Point	38,516.42	2,696.16	41,212.58
Union	Endicott	417,428.11	29,219.93	446,648.04
	Johnson City	727,487.36	50,924.26	778,411.62
Total Union		<u>1,144,915.47</u>	<u>80,144.19</u>	<u>1,225,059.66</u>

Windsor	Windsor	10,942.18	765.96	11,708.14
Grand Totals		<u>\$1,258,801.67</u>	<u>\$88,116.24</u>	<u>\$1,346,917.91</u>

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, McCabe)

RESOLUTION NO. 574

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY

WHEREAS, there has been presented to this County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Broome for the fiscal year beginning January 1, 2015 now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named towns, the amount indicated below for the general fund purposes and highway purposes, as specified in the respective annual budgets for the respective towns and amounts from the towns and cities account of the Director of the Office of Management and Budget, as follows:

<u>Town</u>	<u>General Townwide</u>	<u>General Inside Village</u>	<u>General Outside Village</u>	<u>Highway Townwide</u>	<u>Highway Outside Village</u>
Barker	-	-	-	139,299.85	-
Binghamton	\$392,859.98	-	-	489,920.90	-
Chenango	170,247.46	-	-	717,818.96	-
Colesville	-	-	-	643,900.86	-
Conklin	354,734.07	-	-	409,923.88	-
Dickinson	225,699.99	-	-	106,210.06	-
Fenton	-	-	-	415,194.04	-
Kirkwood	384,905.03	-	-	446,834.56	-
Lisle	162,371.95	-	-	429,545.02	-
Maine	96,316.14	-	-	556,691.08	-
Nanticoke	44,000.05	-	-	126,149.08	-
Sanford	354,419.76	-	40,609.76	590,980.21	243,310.00
Triangle	210,422.90	-	-	103,425.89	-
Union	2,870,954.28	-	846,254.20	-	2,340,869.99
Vestal	5,713,585.38	-	-	2,501,312.42	-
Windsor	437,767.89	-	41,816.13	10,999.23	418,514.43

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	\$37,039.01
FP201 Fire PR 1	35,373.01
FP202 Fire PR 2	36,624.10
FP203 Fire PR 3	34,127.11
FP204 Fire PR 4	37,610.67

TOWN OF BINGHAMTON

DR221 Drain 1	\$657.83
FP221 Fire Prot 1	186,394.82
LM221 Lawn Mowing	2,400.00
LT221 Light 1	600.00

LT222 Light 2	2,000.00
LT223 Light 3	5,099.97
LT224 Light 4	650.00
LT225 Light 5	350.00
LT226 Light 6	650.00
LT227 Light 7	499.98
PT506 Water 6 Bond	43,080.01
SM228 Consolidated Sewer	141,094.19
US221 Return Sewer	51,361.90
UW221 Returned Water	23,492.26
WB220 Water Bond	13,835.30
WB221 Cons. Water Bond	16,253.57
WD225 Consolidated Water	175,197.99
TOWN OF CHENANGO	
CM241 Chenango Compost	\$9,533.33
CM242 Chenango Compost Bd	5,317.15
FP241 Fire No. 1	290,049.88
FP242 Fire No. 2	290,531.88
FP243 Fire No. 3	21,918.94
LM240 Lawn Mowing	600.00
LT241 Light 1	90,000.03
PM241 Property Maintenance	200.00
SD242 Sewer 2	117,411.76
SD247 Sewer 7	266,244.52
SD250 Sewer 5	3,266.96
SD271 Chenango Sewer	31,816.81
SW241 Chen Sidewalk	10,499.97
US241 Return Sewer	54,007.81
UW257 Return Water	31,540.02
WD241 Water 1	3,610.01
WD243 Water 3	1,034.99
WD244 Water 4	8,076.02
WD247 Water 7	801.00
WD249 Water 9	53.99
WD250 Water 8	8,783.00
WD410 Water 10	30.01
WD415 Water 15	493.01
WD417 Water 12	1,328.99
WD418 Water 14	1,470.08
WD419 Water 18	347.00
WD420 Water 19	\$705.88
WD421 Water 20	655.00
WD422 Water 21	469.05
WD423 Water 22	674.06
WD424 Water 24	428.06
WD425 Water 23	758.99
WD426 Water 26	72.01
WD427 Water 27	90.03
WD428 Water 28	146.00
WD430 Water 25	38,427.00
WD429 Water 29	16,653.05
WD431 Water 30	8,134.00
WD432 Water 31	4,772.01
WR241 Water 11 Ft Fr	203.98

TOWN OF COLESVILLE

FD261 Fire No. 1	\$80,022.90
FD262 Fire No. 2	19,421.99
FD263 Fire No. 3	296,693.36
LT261 Light 1	8,772.02
LT262 Light 2	4,892.00
LT263 Light 3	4,008.97

TOWN OF CONKLIN

FP281 Fire Prot. 1	\$228,124.71
LT281 Light 1	1,699.97
LT282 Light 2	800.01
LT283 Light 3	2,000.06
LT284 Light 4	10,000.01
LT285 Light 5	1,500.01
LT286 Light 6	1,300.02
LT287 Light 7	209.99
LT288 Light 8	3,599.99
LT289 Light 9	900.01
LT210 Light 10	1,600.00
LT211 Light 11	799.97
SB282 Sewer 1 Ext. 2	4,532.05
SD283 Sewer 1 Ext. 3	20,638.01
SD284 Sewer 1 Ext. 4	8,609.01
SD285 Sewer 1 Ext. 5	19,309.97
US280 Return Sewer	10,295.53
UW280 Return Water	34,058.68
WT282 Water	15,276.98

TOWN OF DICKINSON

FP301 Fire No. 1	\$97,000.10
FP302 Fire No. 2	47,000.01
FP303 Fire No. 3	26,944.16
GB301 Garbage 1	84,349.59
LM301 Lawn Mowing	1,570.00
LT301 Light 1	6,513.33
LT305 Light 5	2,289.62
LT306 Light 6	1,716.85
LT307 Light 7	7,769.89
LT308 Light 8	6,517.82
LT309 Light 9	192.63
US301 Return Sewer	117,410.14
UW301 Return Water	68,622.88
WD307 Water 7	9,800.35

TOWN OF FENTON

FD321 Fire No. 1	\$253,986.56
FD322 Fire No. 2	150,465.73
LM321 Lawn Mowing	900.00
LT321 Light 1	12,999.92
LT322 Light 2	24,500.20
SE323 Porter Hollow Sewer	7,312.05
US321 Return Sewer	10,350.30
UW321 Return Water	27,738.17

TOWN OF KIRKWOOD

FP341 Fire No. 1	\$398,486.75
LT341 Light 1	6,387.01

LT342 Light 2	6,835.02
LT343 Light 3	1,758.00
SE341 Sewer 1	165,005.66
SE342 Sewer 2	650.00
SE343 Sewer 3 (Prim)	3,555.00
SE343 Sewer 3 (Sec)	10,544.06
SE344 Sewer 4 (Prim)	7,720.21
SE344 Sewer 4 (Sec)	55,001.87
SE346 Sewer 6(Prim)	1,130.00
SE346 Sewer 6 (Sec)	3,105.00
SE345 Sewer 5	11,172.00
SE347 Water 7 (Prim)	989.00
SE347 Water 7 (Sec)	2,164.00
ST341 Sewer 1, Ext. 1	15,996.99
ST342 Sewer 1, Ext. 2 (Prim)	3,396.00
ST342 Sewer 1, Ext 2 (Sec)	14,220.00
ST343 Sewer 1, Ext. 3 (Prim)	1,863.95
ST343 Sewer 1, Ext 3 (Sec)	6,862.13
ST344 Sewer 1, Ext.4 (Prim)	2,342.03
ST344 Sewer 1, Ext 4 (Sec)	6,686.06
US343 Return Sewer	43,646.06
UW343 Return Water	13,021.78
WD341 Water 1 (Prim)	74,580.26
WD341 Water 1 Ext 3	5,062.55
WD346 Water 6	359.41
<u>TOWN OF LISLE</u>	
AB361 Lisle Ambulance	\$40,433.85
FP361 Fire No. 1	25,719.98
FP362 Fire No. 1 Protection	152,958.99
FP363 Killawog Ambulance	7,661.05
FP364 Fire No. 2	3,468.01
LT361 Light 1	1,499.98
LT362 Light 2	1,850.00
RW361 Return Water	14,148.02
<u>TOWN OF MAINE</u>	
FP381 Fire No. 1	\$174,459.05
PF382 Fire No. 2	21,784.22
FP383 Fire No. 3	19,493.93
FP384 Fire No. 4	9,312.80
FP385 Fire No. 5	11,242.03
FP386 Fire No. 6	27,875.02
FP387 Fire No. 7	142,560.07
LT381 Light 1	3,799.98
LT382 Light 2	899.98
LT383 Light 3	700.02
<u>TOWN OF NANTICOKE</u>	
FP401 Fire No. 1	\$66,575.67
FP402 Fire No. 2	47,847.97
<u>TOWN OF SANFORD</u>	
FP421 Fire No. 1	\$90,724.69
RS422 Return Sewer	9,625.00
SD423 Oquaga Lake Sewer	68,250.00
<u>TOWN OF TRIANGLE</u>	
AB441 Ambulance	\$39,950.77

FP441 Fire No. 1	106,214.97
UW441 Returned Water	5,270.06
<u>TOWN OF UNION</u>	
CE261 Code Enforcement	\$2,176.00
FP461 Fire No. 1	914,341.68
FP463 Fire No. 4	351,410.51
FP464 Fire No. 5	192,842.26
FP465 Fire No. 6	239,999.96
FP467 Fire No. 8	354,675.93
FP468 Fire No. 10	132,977.00
FP469 Fire No. 12	31,540.02
LB462 Union Library	1,673,405.13
PK461 Parks	1,296,019.71
PM461 Property Maintenance	15,519.60
RS462 Returned Sewer	45,992.13
RW462 Return Water	21,995.88
UV461 Union Ambulance District	255,766.49
<u>TOWN OF VESTAL</u>	
DR482 Drain 1 Maint.	\$5,014.10
DR484 Drain 2 Maint.	1,966.56
DR486 Drain 3 Maint.	9,623.91
DR487 Drain 4 Maint.	361.00
DR488 Drain 5 Maint.	922.45
DR510 Drain 6 Maint.	385.99
DR511 Drain 7 Maint.	152.00
DR512 Drain 8 Maint.	332.85
DR513 Drain 9 Maint.	760.00
DR514 Drain 10 Maint.	114.00
DR515 Drain 11 Maint.	418.00
DR516 Drain 13 Maint.	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.	72,413.52
FP481 Fire Protection	1,069,525.33
FP482 Fire Split Zone	20,200.01
LT481 Light District	245,799.76
RS481 Return Sewer	185,301.31
RW481 Return Water	123,443.71
SB487 Cons. Sewer Bond	42,858.91
ST490 Sewer 1 Ext.49 Bond	2,509.95
SW481 Sewer 1 Maint.	443,302.78
WB101 Water 1 Bond 1	15,906.58
WB481 Cons. Water Bond	325,318.54
WT605 Water 7 Ext. 3 Bond	1,277.85
<u>TOWN OF WINDSOR</u>	
FP501 Fire 1	\$17,875.01
FP502 Fire 2	105,060.94
FP503 Fire 3	117,330.17
FP504 Fire 4	5,500.04
RS501 Returned Sewer and be it	47,047.13

FURTHER RESOLVED, that the amounts to be raised by taxes and assessments when collected shall be paid to the Supervisors of several Towns in the amounts as shown by this resolution for distribution in the manner provided by law and that the Clerk of the County Legislature is hereby authorized to make changes in the above resolution if requested by the Town Supervisor, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, McCabe)

RESOLUTION NO. 575

By Finance Committee

Seconded by Mr. Baldwin

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, 2015, be and hereby is designated as the date upon which the County Executive and the Clerk of this County Legislature are authorized to sign the Warrants and attach the seal of this County Legislature to the Tax Rolls of the several towns.

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, McCabe)

RESOLUTION NO. 576

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2015 COUNTY TAX LEVY

RESOLVED, that pursuant to Article III, Section 302 D of the Broome County Charter, the percentages hereinafter indicated after the names of the Towns and the City of Binghamton be and the same hereby are adopted as the ratio percentages which the assessed value of real property of each municipality bears to its full value:

<u>Municipality</u>	<u>Equalization Rate</u>
City of Binghamton	83.00
Town of Barker	100.00
Town of Binghamton	71.00
Town of Chenango	70.00
Town of Colesville	7.95
Town of Conklin	68.00
Town of Dickinson	71.50
Town of Fenton	69.00
Town of Kirkwood	79.00
Town of Lisle	100.00
Town of Maine	64.00

Town of Nanticoke	56.00
Town of Sanford	57.00
Town of Triangle	100.00
Town of Union	4.60
Town of Vestal	100.00
Town of Windsor	67.00

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, McCabe)

RESOLUTION NO. 577

By County Administration Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION ESTABLISHING THE DATE AND TIME FOR THE 2015 ORGANIZATIONAL MEETING OF THE BROOME COUNTY LEGISLATURE

WHEREAS, Article II of the Broome County Charter and Code provides that the County Legislature shall adopt by resolution all necessary rules and regulations for its own conduct and procedure, now, therefore, be it

RESOLVED, that the meeting to organize the 2015 Broome County Legislature shall be held on Monday, January 5, 2015 at 5:00 p.m., in the Legislative Chambers, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York, and be it

FURTHER RESOLVED, that the Legislature at said Organizational Meeting shall establish the dates and starting times of all regular meetings and consider such other business as may legally come before it, and be it

FURTHER RESOLVED, that the Legislature shall at said Organizational Meeting consider the election of a Legislative Chairperson, election of a Legislative Clerk, appointment of a Legislative Assistant, establishment of Rules of Order and any other business as may legally come before it.

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, McCabe)

Mr. Marinich thanked outgoing Legislators for their service and presented plaques to Mr. Phillips and Mr. D. D. Reynolds.

Mr. D. D. Reynolds made a motion to adjourn, seconded by Mr. D. J. Reynolds. **Motion to adjourn carried.** The meeting was adjourned at 5:58 p.m.

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2015 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 \$1,800

0000006 Sale of Prop and Comp for Loss Totals \$1,800

REV TOTAL FOR DIV 1201 \$1,800

0000010 Personnel Service

6001000 SALARIES FULL-TIME \$160,551

0000010 Personnel Service Totals \$160,551

0000040 Contractual Expenditures

6004010 BOOKS AND SUBSCRIPTIONS \$315

6004012 OFFICE SUPPLIES \$1,000

6004056 COMPUTER EQUIPMENT(NON CAPITAL \$1,000

6004100 POSTAGE AND FREIGHT \$50

6004105 DUES AND MEMBERSHIPS \$150

6004106 GENERAL OFFICE EXPENSES \$1,200

6004131 PHOTOGRAPHIC EXPENSES \$225

6004137 ADVERTISING AND PROMOTION EXPE \$1,700

6004162 EDUCATION AND TRAINING \$400

6004196 COPYING MACHINE RENTALS \$2,100

6004541 STENOGRAPHIC SERVICES \$600

6004573 OTHER FEES FOR SERVICES \$3,400

0000040 Contractual Expenditures Totals \$12,140

0000041 Chargeback Expenses

6004602 INSURANCE PREMIUM CHARGEBACK \$165

0000041 Chargeback Expenses Totals \$165

0000080 Employee Benefits

6008001 STATE RETIREMENT \$32,592

6008002 SOCIAL SECURITY \$12,282

6008004 WORKERS COMPENSATION \$515

6008006 LIFE INSURANCE \$45

6008007 HEALTH INSURANCE \$23,359

6008009 RETIREE HEALTH INSURANCE \$23,964

2015 OPERATING BUDGET

0000080 Employee Benefits Totals	\$92,757
EXP TOTAL FOR DIV 1201	\$265,613
TOTAL FOR DIV 1201	-\$263,813
DIV : 02 Legislative-Legislature	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$52,180
6001001 SALARIES PART-TIME	\$195,000
0000010 Personnel Service Totals	\$247,180
0000040 Contractual Expenditures	
6004161 TRAVEL HOTEL AND MEALS	\$600
6004162 EDUCATION AND TRAINING	\$410
0000040 Contractual Expenditures Totals	\$1,010
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$492
0000041 Chargeback Expenses Totals	\$492
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$29,694
6008002 SOCIAL SECURITY	\$18,906
6008004 WORKERS COMPENSATION	\$1,551
6008006 LIFE INSURANCE	\$240
6008007 HEALTH INSURANCE	\$50,362
6008009 RETIREE HEALTH INSURANCE	\$90,425
0000080 Employee Benefits Totals	\$191,178
EXP TOTAL FOR DIV 1202	\$439,860
TOTAL FOR DIV 1202	-\$439,860
Total for Dept	-\$703,673
FUND : 1010 General Operating	
DEPT : 05 County Executive	
DIV : 00 County Executive	
0000002 Departmental Income	
5000332 INDIRECT COSTS CHARGEBACK	\$1,885,954
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$3,907
0000002 Departmental Income Totals	\$1,889,861

2015 OPERATING BUDGET

REV TOTAL FOR DIV 0500	\$1,889,861
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$370,733
6001002 SALARIES TEMPORARY	\$36,420
0000010 Personnel Service Totals	\$407,153
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$372
6004012 OFFICE SUPPLIES	\$2,000
6004030 FOOD AND BEVERAGES	\$100
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$500
6004100 POSTAGE AND FREIGHT	\$50
6004137 ADVERTISING AND PROMOTION EXPE	\$400
6004161 TRAVEL HOTEL AND MEALS	\$2,000
6004162 EDUCATION AND TRAINING	\$400
6004196 COPYING MACHINE RENTALS	\$3,100
0000040 Contractual Expenditures Totals	\$8,922
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$387
0000041 Chargeback Expenses Totals	\$387
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$70,204
6008002 SOCIAL SECURITY	\$31,147
6008004 WORKERS COMPENSATION	\$2,512
6008006 LIFE INSURANCE	\$105
6008007 HEALTH INSURANCE	\$76,713
6008009 RETIREE HEALTH INSURANCE	\$95,032
0000080 Employee Benefits Totals	\$275,713
EXP TOTAL FOR DIV 0500	\$692,175
Total for Dept	\$1,197,686

FUND : 1010 General Operating

DEPT : 04 County Clerk

DIV : 01 County Clerk- Records

0000002 Departmental Income

2015 OPERATING BUDGET

5000104 CLERK FEES	\$1,100,000
5000105 XEROX MACHINE	\$6,000
5000106 MORTGAGE TAX	\$410,642
5000220 REMOTE ACCESS CHARGE	\$65,000
5000426 MISCELLANEOUS	\$4,695
0000002 Departmental Income Totals	\$1,586,337
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$125
0000003 Use of Money Totals	\$125
REV TOTAL FOR DIV 0401	\$1,586,462
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$533,325
0000010 Personnel Service Totals	\$533,325
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$150
6004012 OFFICE SUPPLIES	\$7,500
6004030 FOOD AND BEVERAGES	\$250
6004041 PHOTOGRAPHIC SUPPLIES	\$225
6004100 POSTAGE AND FREIGHT	\$657
6004105 DUES AND MEMBERSHIPS	\$545
6004117 BUILDING AND GROUNDS EXPENSES	\$250
6004160 MILEAGE AND PARKING-LOCAL	\$100
6004161 TRAVEL HOTEL AND MEALS	\$700
6004192 SOFTWARE MAINTENANCE	\$61,959
6004193 HARDWARE MAINTENANCE	\$4,300
6004195 HARDWARE RENTAL	\$5,000
6004196 COPYING MACHINE RENTALS	\$3,972
0000040 Contractual Expenditures Totals	\$85,608
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,062
6004604 DPW SECURITY CHARGEBACKS	\$9,890
0000041 Chargeback Expenses Totals	\$10,952
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$91,990

2015 OPERATING BUDGET

6008002 SOCIAL SECURITY	\$40,800
6008004 WORKERS COMPENSATION	\$16,803
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$91,196
6008009 RETIREE HEALTH INSURANCE	\$120,699
6008010 DISABILITY INSURANCE	\$468
0000080 Employee Benefits Totals	\$362,136
EXP TOTAL FOR DIV 0401	\$992,021
TOTAL FOR DIV 0401	\$594,441
DIV : 02 County Clerk - Motor Vehicles	
0000002 Departmental Income	
5000107 MOTOR VEHICLE	\$2,160,000
5000108 COLLECTION OF SALES TAX	\$15,500
0000002 Departmental Income Totals	\$2,175,500
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$100
0000003 Use of Money Totals	\$100
REV TOTAL FOR DIV 0402	\$2,175,600
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$460,910
6001001 SALARIES PART-TIME	\$87,103
6001003 SALARIES OVERTIME	\$11,221
0000010 Personnel Service Totals	\$559,234
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$772
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	\$51,767
6004115 ELECTRIC CURRENT	\$6,500
6004117 BUILDING AND GROUNDS EXPENSES	\$698
6004160 MILEAGE AND PARKING-LOCAL	\$250

2015 OPERATING BUDGET

0000040 Contractual Expenditures Totals	\$70,909
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$957
6004604 DPW SECURITY CHARGEBACKS	\$11,681
6004615 GASOLINE CHARGEBACK	\$1,575
6004616 FLEET SERVICE CHARGEBACK	\$2,231
6004619 BUILDING SERVICE CHARGEBACK	\$35,000
0000041 Chargeback Expenses Totals	\$51,444
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$103,500
6008002 SOCIAL SECURITY	\$42,764
6008004 WORKERS COMPENSATION	\$4,549
6008006 LIFE INSURANCE	\$210
6008007 HEALTH INSURANCE	\$126,028
6008009 RETIREE HEALTH INSURANCE	\$118,481
6008010 DISABILITY INSURANCE	\$1,092
0000080 Employee Benefits Totals	\$396,624
EXP TOTAL FOR DIV 0402	\$1,078,211
TOTAL FOR DIV 0402	\$1,097,389
DIV : 03 County Clerk- Records Mgmt	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$38,805
6001002 SALARIES TEMPORARY	\$24,699
0000010 Personnel Service Totals	\$63,504
0000040 Contractual Expenditures	
6004011 DUPLICATING AND PRINTING RM SU	\$200
6004012 OFFICE SUPPLIES	\$300
6004022 FUEL AND HEATING SUPPLIES	\$15,000
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	\$11,500
6004117 BUILDING AND GROUNDS EXPENSES	\$3,000

2015 OPERATING BUDGET

6004160 MILEAGE AND PARKING-LOCAL	\$400
6004193 HARDWARE MAINTENANCE	\$2,500
6004196 COPYING MACHINE RENTALS	\$1,020
0000040 Contractual Expenditures Totals	\$39,220
0000041 Chargeback Expenses	
6004619 BUILDING SERVICE CHARGEBACK	\$10,000
0000041 Chargeback Expenses Totals	\$10,000
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$7,877
6008002 SOCIAL SECURITY	\$5,195
6008006 LIFE INSURANCE	\$15
6008007 HEALTH INSURANCE	\$6,554
6008009 RETIREE HEALTH INSURANCE	\$29,494
6008010 DISABILITY INSURANCE	\$78
0000080 Employee Benefits Totals	\$49,213
EXP TOTAL FOR DIV 0403	\$161,937
TOTAL FOR DIV 0403	-\$161,937
Total for Dept	\$1,529,893

FUND : 1010 General Operating

DEPT : 06 District Attorney

DIV : 00 District Attorney

0000002 Departmental Income

5000245 FEE FOR TRAFFIC DIVERSION	\$120,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$47,000
5000428 OTHER CHARGES	\$28,750
0000002 Departmental Income Totals	\$195,750

0000008 State Aid

5000801 DISTRICT ATTORNEY'S SALARY	\$72,189
0000008 State Aid Totals	\$72,189

0000009 Federal Aid

5000946 FEDERAL AID - OTHER	\$12,000
0000009 Federal Aid Totals	\$12,000
REV TOTAL FOR DIV 0600	\$279,939

2015 OPERATING BUDGET

0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$1,792,206
0000010 Personnel Service Totals	\$1,792,206
0000020 Equipment and Capital Outlay	
6002708 LAW ENFORCEMENT EQUIPMENT	\$6,244
0000020 Equipment and Capital Outlay Totals	\$6,244
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$17,000
6004012 OFFICE SUPPLIES	\$18,000
6004041 PHOTOGRAPHIC SUPPLIES	\$400
6004046 GAS OIL GREASE AND DIESEL FUEL	\$1,000
6004100 POSTAGE AND FREIGHT	\$2,000
6004105 DUES AND MEMBERSHIPS	\$2,275
6004106 GENERAL OFFICE EXPENSES	\$5,500
6004117 BUILDING AND GROUNDS EXPENSES	\$93
6004131 PHOTOGRAPHIC EXPENSES	\$1,200
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$8,000
6004160 MILEAGE AND PARKING-LOCAL	\$6,000
6004161 TRAVEL HOTEL AND MEALS	\$9,000
6004162 EDUCATION AND TRAINING	\$3,000
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$15,000
6004168 OTHER PERSONNEL EXPENSES	\$200
6004196 COPYING MACHINE RENTALS	\$7,300
6004402 LAB SERVICES	\$2,000
6004536 WITNESS EXPENSES	\$35,000
6004537 INVESTIGATIONS EXPENSES	\$5,000
6004541 STENOGRAPHIC SERVICES	\$75,000
0000040 Contractual Expenditures Totals	\$212,968
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$30,994
6004615 GASOLINE CHARGEBACK	\$3,203
6004616 FLEET SERVICE CHARGEBACK	\$8,924
6004626 TRANSPORTATION SERVICES CHARGE	\$6,044
0000041 Chargeback Expenses Totals	\$49,165

2015 OPERATING BUDGET

0000080 Employee Benefits

6008001 STATE RETIREMENT	\$332,108
6008002 SOCIAL SECURITY	\$134,447
6008004 WORKERS COMPENSATION	\$19,808
6008006 LIFE INSURANCE	\$450
6008007 HEALTH INSURANCE	\$310,568
6008009 RETIREE HEALTH INSURANCE	\$31,133
6008010 DISABILITY INSURANCE	\$624

0000080 Employee Benefits Totals \$829,138

0000090 Transfers

6009002 TRANSFER TO GRANT FUND	\$185,999
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0000090 Transfers Totals \$185,999

EXP TOTAL FOR DIV 0600 \$3,075,720

Total for Dept -\$2,795,781

FUND : 1010 General Operating

DEPT : 01 Audit and Control

DIV : 01 Audit & Control

0000008 State Aid

5000810 COURT ASSIGNED ATTORNEYS	\$125,000
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0000008 State Aid Totals \$125,000

REV TOTAL FOR DIV 0101 \$125,000

0000010 Personnel Service

6001000 SALARIES FULL-TIME	\$416,274
6001001 SALARIES PART-TIME	\$32,475

0000010 Personnel Service Totals \$448,749

0000040 Contractual Expenditures

6004010 BOOKS AND SUBSCRIPTIONS	\$400
6004012 OFFICE SUPPLIES	\$1,200
6004100 POSTAGE AND FREIGHT	\$60
6004105 DUES AND MEMBERSHIPS	\$790
6004160 MILEAGE AND PARKING-LOCAL	\$500
6004501 AUDIT FEES	\$175,000
6004539 COURT ASSIGNED ATTORNEY-PUBLIC	\$1,273,392

2015 OPERATING BUDGET

6004540 COURT ASSIGNED ATTORNEY-FAMILY	\$900,000
0000040 Contractual Expenditures Totals	\$2,351,342
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$591
0000041 Chargeback Expenses Totals	\$591
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$77,615
6008002 SOCIAL SECURITY	\$34,329
6008004 WORKERS COMPENSATION	\$2,797
6008006 LIFE INSURANCE	\$120
6008007 HEALTH INSURANCE	\$57,866
6008009 RETIREE HEALTH INSURANCE	\$71,568
6008010 DISABILITY INSURANCE	\$390
0000080 Employee Benefits Totals	\$244,685
EXP TOTAL FOR DIV 0101	\$3,045,367
TOTAL FOR DIV 0101	-\$2,920,367
DIV : 02 Weights & Measures	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	\$55,000
0000002 Departmental Income Totals	\$55,000
REV TOTAL FOR DIV 0102	\$55,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$109,430
0000010 Personnel Service Totals	\$109,430
0000040 Contractual Expenditures	
6004048 MISC OPERATIONAL SUPPLIES	\$900
6004052 UNIFORMS	\$500
6004105 DUES AND MEMBERSHIPS	\$265
0000040 Contractual Expenditures Totals	\$1,665
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$68
6004615 GASOLINE CHARGEBACK	\$2,625
6004616 FLEET SERVICE CHARGEBACK	\$4,462
0000041 Chargeback Expenses Totals	\$7,155

2015 OPERATING BUDGET

0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$22,214
6008002 SOCIAL SECURITY	\$8,371
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$24,471
6008009 RETIREE HEALTH INSURANCE	\$55,986
6008010 DISABILITY INSURANCE	\$78
0000080 Employee Benefits Totals	\$111,150
EXP TOTAL FOR DIV 0102	\$229,400
TOTAL FOR DIV 0102	-\$174,400
Total for Dept	-\$3,094,767

FUND : 2060 Central Kitchen Operating

DEPT : 02 Central Foods

0000002 Departmental Income	
5000328 CHARGES FOR FOOD SERVICE	\$4,538,332
0000002 Departmental Income Totals	\$4,538,332
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$100
0000003 Use of Money Totals	\$100
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$3,907
0000009 Federal Aid Totals	\$3,907
REV TOTAL FOR DEP 02	\$4,542,339
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$891,740
6001001 SALARIES PART-TIME	\$381,732
6001002 SALARIES TEMPORARY	\$43,083
6001003 SALARIES OVERTIME	\$18,005
6001006 OUT OF TITLE PAY	\$6,000
6001009 OTHER PERSONNEL SERVICES	\$5,100
0000010 Personnel Service Totals	\$1,345,660
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$2,500

2015 OPERATING BUDGET

6004021 BLDG MAINTENANCE SUPPLIES	\$500
6004022 FUEL AND HEATING SUPPLIES	\$30,000
6004023 BLDG AND GROUNDS SUPPLIES	\$500
6004030 FOOD AND BEVERAGES	\$1,448,752
6004031 KITCHEN AND DINING ROOM SUPPLI	\$193,277
6004048 MISC OPERATIONAL SUPPLIES	\$54,000
6004054 SAFETY SUPPLIES	\$4,500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$10,000
6004105 DUES AND MEMBERSHIPS	\$300
6004113 WATER AND SEWAGE CHARGES	\$3,960
6004114 HEATING AND AIR COND PLANT EXP	\$500
6004115 ELECTRIC CURRENT	\$58,520
6004117 BUILDING AND GROUNDS EXPENSES	\$18,712
6004120 KITCHEN & DINING ROOM EXPENSES	\$58,913
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$1,560
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$1,000
6004138 OTHER OPERATIONAL EXPENSES	\$500
6004162 EDUCATION AND TRAINING	\$1,000
6004192 SOFTWARE MAINTENANCE	\$12,093
6004196 COPYING MACHINE RENTALS	\$3,420
6004504 OTHER FINANCIAL SERVICES	\$408
0000040 Contractual Expenditures Totals	\$1,904,915
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$133,862
6004602 INSURANCE PREMIUM CHARGEBACK	\$4,139
6004614 OTHER CHARGEBACK EXPENSES	\$188
6004615 GASOLINE CHARGEBACK	\$24,500
6004616 FLEET SERVICE CHARGEBACK	\$17,848
6004619 BUILDING SERVICE CHARGEBACK	\$65,000
0000041 Chargeback Expenses Totals	\$245,537
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$42,928
6006001 PRINCIPAL ON BANS	\$30,696
0000060 Principal on Indebtedness Totals	\$73,624

2015 OPERATING BUDGET

0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$21,376
6007001 INTEREST ON BANS	\$1,059
0000070 Interest on Indebtedness Totals	\$22,435
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$207,920
6008002 SOCIAL SECURITY	\$102,782
6008004 WORKERS COMPENSATION	\$48,498
6008006 LIFE INSURANCE	\$555
6008007 HEALTH INSURANCE	\$259,852
6008009 RETIREE HEALTH INSURANCE	\$98,323
6008010 DISABILITY INSURANCE	\$2,340
6008011 UNEMPLOYMENT INSURANCE	\$3,700
0000080 Employee Benefits Totals	\$723,970
EXP TOTAL FOR DEP 02000000	\$4,316,141
Total for Dept 02000000	\$226,198

FUND : 1010 General Operating

DEPT : 03 Coroners

DIV : 00 Coroners

0000010 Personnel Service	
6001001 SALARIES PART-TIME	\$148,000
0000010 Personnel Service Totals	\$148,000
0000040 Contractual Expenditures	
6004105 DUES AND MEMBERSHIPS	\$200
6004143 TRANSPORTATION SERVICES	\$44,000
6004161 TRAVEL HOTEL AND MEALS	\$500
6004162 EDUCATION AND TRAINING	\$500
6004406 MEDICAL AND HOSPITAL SERVICES	\$200,938
0000040 Contractual Expenditures Totals	\$246,138
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$23,162
6008002 SOCIAL SECURITY	\$11,322
6008004 WORKERS COMPENSATION	\$554

2015 OPERATING BUDGET

0000080 Employee Benefits Totals	\$35,038
EXP TOTAL FOR DIV 0300	\$429,176
Total for Dept	-\$429,176

FUND : 1010 General Operating

DEPT : 07 Elections

DIV : 00 Elections

0000002 Departmental Income

5000179 CHARGES FOR SERVICES	\$428,115
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0000002 Departmental Income Totals **\$428,115**

REV TOTAL FOR DIV 0700	\$428,115
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0000010 Personnel Service

6001000 SALARIES FULL-TIME	\$313,650
6001001 SALARIES PART-TIME	\$80,101
6001002 SALARIES TEMPORARY	\$130,645
6001003 SALARIES OVERTIME	\$2,500

0000010 Personnel Service Totals **\$526,896**

0000040 Contractual Expenditures

6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004011 DUPLICATING AND PRINTING RM SU	\$91,000
6004012 OFFICE SUPPLIES	\$5,000
6004023 BLDG AND GROUNDS SUPPLIES	\$500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$4,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$5,000
6004100 POSTAGE AND FREIGHT	\$32,000
6004105 DUES AND MEMBERSHIPS	\$210
6004106 GENERAL OFFICE EXPENSES	\$52,080
6004117 BUILDING AND GROUNDS EXPENSES	\$1,000
6004137 ADVERTISING AND PROMOTION EXPE	\$5,000
6004138 OTHER OPERATIONAL EXPENSES	\$230,420
6004160 MILEAGE AND PARKING-LOCAL	\$3,000
6004161 TRAVEL HOTEL AND MEALS	\$3,000
6004162 EDUCATION AND TRAINING	\$2,000
6004192 SOFTWARE MAINTENANCE	\$70,427

2015 OPERATING BUDGET

6004196 COPYING MACHINE RENTALS	\$3,000
0000040 Contractual Expenditures Totals	\$508,137
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$761
6004615 GASOLINE CHARGEBACK	\$175
6004616 FLEET SERVICE CHARGEBACK	\$2,231
0000041 Chargeback Expenses Totals	\$3,167
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$69,908
6008002 SOCIAL SECURITY	\$30,120
6008004 WORKERS COMPENSATION	\$7,155
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$53,021
6008009 RETIREE HEALTH INSURANCE	\$40,196
6008010 DISABILITY INSURANCE	\$312
0000080 Employee Benefits Totals	\$200,892
EXP TOTAL FOR DIV 0700	\$1,239,092
Total for Dept	-\$810,977

FUND : 1010 General Operating

DEPT : 45 Office of Management & Budget

DIV : 01 Office of Management & Budget

0000001 Tax Items

5000001 REAL PROPERTY TAXES	\$70,133,114
5000003 PAYMENT IN LIEU OF TAXES	\$745,000
5000004 INTEREST & PENAL-REAL PROP TAX	\$3,800,000
5000010 SALES AND USE TAX	\$77,913,364
0000001 Tax Items Totals	\$152,591,478

0000002 Departmental Income

5000101 PUBLIC ADMINISTRATOR FEES	\$10,000
5000102 COMMISSIONER OF FINANCE	\$80,000
5000188 COMMUNITY COLLEGE CAPITAL COST	\$450,000
0000002 Departmental Income Totals	\$540,000

0000003 Use of Money

2015 OPERATING BUDGET

5000451 INTEREST AND EARNINGS	\$30,000
0000003 Use of Money Totals	\$30,000
0000007 Misc Interfund Revenues	
5000550 OTB - DISTRIBUTED EARNINGS	\$110,000
0000007 Misc Interfund Revenues Totals	\$110,000
REV TOTAL FOR DIV 4501	\$153,271,478
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$798,602
0000010 Personnel Service Totals	\$798,602
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,000
6004012 OFFICE SUPPLIES	\$3,500
6004100 POSTAGE AND FREIGHT	\$100
6004105 DUES AND MEMBERSHIPS	\$800
6004106 GENERAL OFFICE EXPENSES	\$950
6004192 SOFTWARE MAINTENANCE	\$9,000
6004196 COPYING MACHINE RENTALS	\$2,600
6004538 LEGAL CHARGES AND FEES	\$300
0000040 Contractual Expenditures Totals	\$18,250
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$437
0000041 Chargeback Expenses Totals	\$437
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$150,636
6008002 SOCIAL SECURITY	\$61,093
6008004 WORKERS COMPENSATION	\$3,961
6008006 LIFE INSURANCE	\$210
6008007 HEALTH INSURANCE	\$126,638
6008009 RETIREE HEALTH INSURANCE	\$26,494
6008010 DISABILITY INSURANCE	\$624
0000080 Employee Benefits Totals	\$369,656
EXP TOTAL FOR DEP 45	\$1,186,945
Total for Dept 45	\$152,084,533

FUND : 1010 General Operating**DEPT : 10 Information Technology****DIV : 01 IT-Communication Services****0000002 Departmental Income**

5000189 OTHER LOCAL GOVERNMENTS	\$84,000
5000307 CENTRAL SERVICES CHARGES	\$205,390
5000317 PRINTING CHARGEBACKS	\$83,275
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$7,087
5000426 MISCELLANEOUS	\$6,890

0000002 Departmental Income Totals \$386,642**REV TOTAL FOR DIV 1001 \$386,642****0000010 Personnel Service**

6001000 SALARIES FULL-TIME	\$216,548
6001001 SALARIES PART-TIME	\$15,275

0000010 Personnel Service Totals \$231,823**0000040 Contractual Expenditures**

6004010 BOOKS AND SUBSCRIPTIONS	\$1,400
6004011 DUPLICATING AND PRINTING RM SU	\$10,000
6004012 OFFICE SUPPLIES	\$45,000
6004100 POSTAGE AND FREIGHT	\$448,000
6004106 GENERAL OFFICE EXPENSES	\$1,100
6004195 HARDWARE RENTAL	\$9,480
6004196 COPYING MACHINE RENTALS	\$62,900

0000040 Contractual Expenditures Totals \$577,880**0000041 Chargeback Expenses**

6004602 INSURANCE PREMIUM CHARGEBACK	\$317
6004615 GASOLINE CHARGEBACK	\$1,386
6004616 FLEET SERVICE CHARGEBACK	\$2,209

0000041 Chargeback Expenses Totals \$3,912**0000080 Employee Benefits**

6008001 STATE RETIREMENT	\$46,104
6008002 SOCIAL SECURITY	\$17,735
6008004 WORKERS COMPENSATION	\$2,916
6008006 LIFE INSURANCE	\$75

2015 OPERATING BUDGET

6008007 HEALTH INSURANCE	\$43,649
6008009 RETIREE HEALTH INSURANCE	\$75,099
6008010 DISABILITY INSURANCE	\$390
0000080 Employee Benefits Totals	\$185,968
EXP TOTAL FOR DIV 1001	\$999,583
TOTAL FOR DIV 1001	-\$612,941
DIV : 02 IT-Information Services	
0000002 Departmental Income	
5000305 DATA PROCESSING SERVICES	\$1,780,991
5000426 MISCELLANEOUS	\$9,962
0000002 Departmental Income Totals	\$1,790,953
REV TOTAL FOR DIV 1002	\$1,790,953
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$1,388,481
6001001 SALARIES PART-TIME	\$32,668
6001002 SALARIES TEMPORARY	\$8,500
6001008 STAND-BY PAY	\$7,450
0000010 Personnel Service Totals	\$1,437,099
0000020 Equipment and Capital Outlay	
6002503 COMPUTER EQUIPMENT	\$50,000
0000020 Equipment and Capital Outlay Totals	\$50,000
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,000
6004012 OFFICE SUPPLIES	\$1,000
6004048 MISC OPERATIONAL SUPPLIES	\$11,800
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$367,485
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$192,600
6004082 COMPUTER CENTER SUPPLIES	\$11,142
6004100 POSTAGE AND FREIGHT	\$800
6004105 DUES AND MEMBERSHIPS	\$50
6004137 ADVERTISING AND PROMOTION EXPE	\$900
6004160 MILEAGE AND PARKING-LOCAL	\$800
6004161 TRAVEL HOTEL AND MEALS	\$1,000
6004162 EDUCATION AND TRAINING	\$17,900

2015 OPERATING BUDGET

6004168 OTHER PERSONNEL EXPENSES	\$75
6004169 DAY TRIP MEAL REIMBURSEMENT	\$650
6004192 SOFTWARE MAINTENANCE	\$623,084
6004193 HARDWARE MAINTENANCE	\$200,475
6004195 HARDWARE RENTAL	\$41,780
6004196 COPYING MACHINE RENTALS	\$1,672
6004505 CONTRACTED DATA PROCESSING SER	\$37,708
6004573 OTHER FEES FOR SERVICES	\$104,000
0000040 Contractual Expenditures Totals	\$1,615,921
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,216
6004615 GASOLINE CHARGEBACK	\$2,814
6004616 FLEET SERVICE CHARGEBACK	\$4,484
0000041 Chargeback Expenses Totals	\$8,514
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$241,961
6008002 SOCIAL SECURITY	\$109,938
6008004 WORKERS COMPENSATION	\$11,177
6008006 LIFE INSURANCE	\$330
6008007 HEALTH INSURANCE	\$192,290
6008009 RETIREE HEALTH INSURANCE	\$147,870
6008010 DISABILITY INSURANCE	\$624
0000080 Employee Benefits Totals	\$704,190
EXP TOTAL FOR DIV 1002	\$3,815,724
TOTAL FOR DIV 1002	-\$2,024,771
DIV : 03 IT-Telecommunications	
0000002 Departmental Income	
5000111 TELEPHONE CHGS - OUTSIDE USERS	\$31,757
5000315 TELEPHONE CHGS - COUNTY OWNED	\$365,607
0000002 Departmental Income Totals	\$397,364
REV TOTAL FOR DIV 1003	\$397,364
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$130,363
6001003 SALARIES OVERTIME	\$500

2015 OPERATING BUDGET

0000010 Personnel Service Totals	\$130,863
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$198
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$36,000
6004100 POSTAGE AND FREIGHT	\$400
6004101 TELEPHONE	\$64,800
6004102 TELEPHONE EQUIPMENT	\$251,278
6004103 TELEPHONE LOCAL CALLS	\$10,000
6004104 TELEPHONE LONG DISTANCE	\$7,000
6004138 OTHER OPERATIONAL EXPENSES	\$22,720
6004195 HARDWARE RENTAL	\$96,084
0000040 Contractual Expenditures Totals	\$488,480
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$106
6004615 GASOLINE CHARGEBACK	\$1,155
6004616 FLEET SERVICE CHARGEBACK	\$4,462
0000041 Chargeback Expenses Totals	\$5,723
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$21,800
6008002 SOCIAL SECURITY	\$9,972
6008004 WORKERS COMPENSATION	\$972
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$32,207
6008010 DISABILITY INSURANCE	\$78
0000080 Employee Benefits Totals	\$65,059
EXP TOTAL FOR DIV 1003	\$690,125
TOTAL FOR DIV 1003	-\$292,761
Total for Dept	-\$2,930,473
FUND : 1010 General Operating	
DEPT : 11 Law	
DIV : 01 Law	
0000002 Departmental Income	
5000310 COUNTY ATTORNEY FEES & CHARGES	\$307,825

2015 OPERATING BUDGET

5000428 OTHER CHARGES	\$7,400
0000002 Departmental Income Totals	\$315,225
REV TOTAL FOR DIV 1101	\$315,225
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$622,274
0000010 Personnel Service Totals	\$622,274
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$12,000
6004012 OFFICE SUPPLIES	\$4,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$100
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$700
6004100 POSTAGE AND FREIGHT	\$360
6004105 DUES AND MEMBERSHIPS	\$2,400
6004106 GENERAL OFFICE EXPENSES	\$375
6004160 MILEAGE AND PARKING-LOCAL	\$50
6004161 TRAVEL HOTEL AND MEALS	\$2,000
6004162 EDUCATION AND TRAINING	\$3,000
6004168 OTHER PERSONNEL EXPENSES	\$150
6004196 COPYING MACHINE RENTALS	\$2,700
6004505 CONTRACTED DATA PROCESSING SER	\$15,800
6004534 JUROR FEES AND COURT EXPENSES	\$2,500
6004537 INVESTIGATIONS EXPENSES	\$2,000
6004538 LEGAL CHARGES AND FEES	\$21,000
6004541 STENOGRAPHIC SERVICES	\$8,000
0000040 Contractual Expenditures Totals	\$77,135
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$225
0000041 Chargeback Expenses Totals	\$225
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$109,700
6008002 SOCIAL SECURITY	\$47,604
6008004 WORKERS COMPENSATION	\$3,384
6008006 LIFE INSURANCE	\$150
6008007 HEALTH INSURANCE	\$158,528

2015 OPERATING BUDGET

6008009 RETIREE HEALTH INSURANCE	\$100,952
0000080 Employee Benefits Totals	\$420,318
EXP TOTAL FOR DIV 1101	\$1,119,952
TOTAL FOR DIV 1101	-\$804,727
DIV : 02 Law-DSS Legal Unit	
0000002 Departmental Income	
5000313 CHARGEBACKS - D S S	\$1,066,298
0000002 Departmental Income Totals	\$1,066,298
REV TOTAL FOR DIV 1102	\$1,066,298
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$678,744
0000010 Personnel Service Totals	\$678,744
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 PERSONNEL EXPENSES	\$180
6004192 SOFTWARE MAINTENANCE	\$2,100
6004536 WITNESS EXPENSES	\$1,500
6004538 LEGAL CHARGES AND FEES	\$12,000
6004541 STENOGRAPHIC SERVICES	\$36,580
0000040 Contractual Expenditures Totals	
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$225
6004617 DUPLICATING/PRINTING CHARGEBAC	\$950
6004618 OFFICE SUPPLIES CHARGEBACK	\$3,200
0000041 Chargeback Expenses Totals	\$4,375
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$139,356

2015 OPERATING BUDGET

6008002 SOCIAL SECURITY	\$51,832
6008004 WORKERS COMPENSATION	\$3,383
6008006 LIFE INSURANCE	\$165
6008007 HEALTH INSURANCE	\$125,066
6008009 RETIREE HEALTH INSURANCE	\$26,797
0000080 Employee Benefits Totals	\$346,599
EXP TOTAL FOR DIV 1102	\$1,066,298
TOTAL FOR DIV 1102	\$0
Total for Dept	-\$804,727

FUND : 1010 General Operating

DEPT : 13 Personnel

DIV : 00 Personnel

0000002 Departmental Income

5000204 CIVIL SERVICE APPLICATION FEE	\$12,500
5000301 HEALTH CARE ADMINISTRATION	\$48,892
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$49,500

0000002 Departmental Income Totals \$110,892

REV TOTAL FOR DIV 1300 \$110,892

0000010 Personnel Service

6001000 SALARIES FULL-TIME	\$434,439
6001001 SALARIES PART-TIME	\$11,247
6001002 SALARIES TEMPORARY	\$3,700
6001003 SALARIES OVERTIME	\$1,000

0000010 Personnel Service Totals \$450,386

0000040 Contractual Expenditures

6004012 OFFICE SUPPLIES	\$1,500
6004105 DUES AND MEMBERSHIPS	\$400
6004106 GENERAL OFFICE EXPENSES	\$300
6004137 ADVERTISING AND PROMOTION EXPE	\$150
6004160 MILEAGE AND PARKING-LOCAL	\$50
6004161 TRAVEL HOTEL AND MEALS	\$2,600
6004162 EDUCATION AND TRAINING	\$300
6004163 MANAGEMENT TRAINING PROGRAM	\$100

2015 OPERATING BUDGET

6004168 OTHER PERSONNEL EXPENSES	\$100
6004169 DAY TRIP MEAL REIMBURSEMENT	\$50
6004196 COPYING MACHINE RENTALS	\$1,314
6004573 OTHER FEES FOR SERVICES	\$2,000
0000040 Contractual Expenditures Totals	\$8,864
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$391
6004614 OTHER CHARGEBACK EXPENSES	\$322
0000041 Chargeback Expenses Totals	\$713
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$78,825
6008002 SOCIAL SECURITY	\$33,235
6008004 WORKERS COMPENSATION	\$2,330
6008006 LIFE INSURANCE	\$165
6008007 HEALTH INSURANCE	\$146,555
6008009 RETIREE HEALTH INSURANCE	\$104,524
6008012 EMPLOYEE TUITION REIMBURSEMENT	\$10,000
0000080 Employee Benefits Totals	\$375,634
EXP TOTAL FOR DIV 1300	\$835,597
Total for Dept	-\$724,705

FUND : 1010 General Operating

DEPT : 14 Public Defender

DIV : 00 Public Defender

0000002 Departmental Income

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 Personnel Service

6001000 SALARIES FULL-TIME	\$1,240,740
0000010 Personnel Service Totals	\$1,240,740

2015 OPERATING BUDGET

0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$12,000
6004012 OFFICE SUPPLIES	\$9,000
6004041 PHOTOGRAPHIC SUPPLIES	\$100
6004046 GAS OIL GREASE AND DIESEL FUEL	\$50
6004100 POSTAGE AND FREIGHT	\$100
6004106 GENERAL OFFICE EXPENSES	\$4,000
6004131 PHOTOGRAPHIC EXPENSES	\$100
6004160 MILEAGE AND PARKING-LOCAL	\$14,000
6004161 TRAVEL HOTEL AND MEALS	\$200
6004162 EDUCATION AND TRAINING	\$750
6004168 OTHER PERSONNEL EXPENSES	\$50
6004169 DAY TRIP MEAL REIMBURSEMENT	\$50
6004196 COPYING MACHINE RENTALS	\$5,500
6004536 WITNESS EXPENSES	\$10,200
6004538 LEGAL CHARGES AND FEES	\$500
6004541 STENOGRAPHIC SERVICES	\$1,000
0000040 Contractual Expenditures Totals	\$57,600
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,621
6004614 OTHER CHARGEBACK EXPENSES	\$712
6004615 GASOLINE CHARGEBACK	\$3,126
6004616 FLEET SERVICE CHARGEBACK	\$4,462
0000041 Chargeback Expenses Totals	\$9,921
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$253,326
6008002 SOCIAL SECURITY	\$94,912
6008004 WORKERS COMPENSATION	\$6,781
6008006 LIFE INSURANCE	\$315
6008007 HEALTH INSURANCE	\$256,904
6008009 RETIREE HEALTH INSURANCE	\$7,374
6008010 DISABILITY INSURANCE	\$624
0000080 Employee Benefits Totals	\$620,236
EXP TOTAL FOR DIV 1400	\$1,928,497

2015 OPERATING BUDGET

Total for Dept	-\$1,906,297
FUND : 1010 General Operating	
DEPT : 15 Public Works	
DIV : 01 DPW-Admin	
0000002 Departmental Income	
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$128,955
0000002 Departmental Income Totals	\$128,955
REV TOTAL FOR DIV 1501	\$128,955
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$127,789
0000010 Personnel Service Totals	\$127,789
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$500
6004196 COPYING MACHINE RENTALS	\$1,962
0000040 Contractual Expenditures Totals	\$2,462
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$607
0000041 Chargeback Expenses Totals	\$607
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$25,941
6008002 SOCIAL SECURITY	\$9,775
6008004 WORKERS COMPENSATION	\$200
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$35,613
6008009 RETIREE HEALTH INSURANCE	\$46,084
6008010 DISABILITY INSURANCE	\$78
0000080 Employee Benefits Totals	\$117,721
EXP TOTAL FOR DIV 1501	\$248,579
TOTAL FOR DIV 1501	-\$119,624
DIV : 02 DPW-Bldgs/Grounds	
0000002 Departmental Income	
5000186 REIMBURSEMENT - GOVERNMENT PLA	\$187,000
5000302 BUILDING SERVICE CHARGEBACKS	\$571,276

2015 OPERATING BUDGET

5000312 RENTAL CHARGEBACKS	\$60,430
0000002 Departmental Income Totals	\$818,706
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	\$10,000
5000534 TRANSFER FROM INSURANCE RESERV	\$1,520
0000007 Misc Interfund Revenues Totals	\$11,520
0000008 State Aid	
5000809 STATE AID - COURT FACILITIES	\$375,000
0000008 State Aid Totals	\$375,000
REV TOTAL FOR DIV 1502	\$1,205,226
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$1,872,990
6001002 SALARIES TEMPORARY	\$257,000
6001003 SALARIES OVERTIME	\$45,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$4,000
6001006 OUT OF TITLE PAY	\$2,500
6001008 STAND-BY PAY	\$1,000
6001009 OTHER PERSONNEL SERVICES	\$9,500
0000010 Personnel Service Totals	\$2,191,990
0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	\$1,000
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004012 OFFICE SUPPLIES	\$1,050
6004021 BLDG MAINTENANCE SUPPLIES	\$86,000
6004022 FUEL AND HEATING SUPPLIES	\$353,000
6004023 BLDG AND GROUNDS SUPPLIES	\$102,500
6004040 MOTOR EQUIPMENT SUPPLIES	\$1,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$5,000
6004048 MISC OPERATIONAL SUPPLIES	\$36,500
6004052 UNIFORMS	\$2,500
6004054 SAFETY SUPPLIES	\$7,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$5,500
6004100 POSTAGE AND FREIGHT	\$100

2015 OPERATING BUDGET

6004112 BLDG GROUNDS AND EQUIP REPAIR	\$80,000
6004113 WATER AND SEWAGE CHARGES	\$223,450
6004115 ELECTRIC CURRENT	\$715,000
6004117 BUILDING AND GROUNDS EXPENSES	\$270,000
6004138 OTHER OPERATIONAL EXPENSES	\$82,000
6004161 TRAVEL HOTEL AND MEALS	\$3,000
6004162 EDUCATION AND TRAINING	\$6,000
6004192 SOFTWARE MAINTENANCE	\$3,000
6004196 COPYING MACHINE RENTALS	\$642
0000040 Contractual Expenditures Totals	\$1,985,242
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$60,910
6004604 DPW SECURITY CHARGEBACKS	\$96,635
6004605 COUNTY ATTORNEY CHARGEBACKS	\$50,050
6004614 OTHER CHARGEBACK EXPENSES	\$6,500
6004615 GASOLINE CHARGEBACK	\$54,950
6004616 FLEET SERVICE CHARGEBACK	\$60,237
6004619 BUILDING SERVICE CHARGEBACK	\$20,000
6004626 TRANSPORTATION SERVICES CHARGE	\$85,176
0000041 Chargeback Expenses Totals	\$434,458
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$438,146
6008002 SOCIAL SECURITY	\$168,795
6008004 WORKERS COMPENSATION	\$45,952
6008006 LIFE INSURANCE	\$615
6008007 HEALTH INSURANCE	\$482,554
6008009 RETIREE HEALTH INSURANCE	\$310,989
0000080 Employee Benefits Totals	\$1,447,051
EXP TOTAL FOR DIV 1502	\$6,058,741
TOTAL FOR DIV 1502	-\$4,853,515
DIV : 03 DPW-Engineering	
0000009 Federal Aid	
5000922 OTHER FEDERAL AID	\$25,000
0000009 Federal Aid Totals	\$25,000

2015 OPERATING BUDGET

REV TOTAL FOR DIV 1503	\$25,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$634,373
6001002 SALARIES TEMPORARY	\$4,050
6001003 SALARIES OVERTIME	\$6,000
0000010 Personnel Service Totals	\$644,423
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,000
6004011 DUPLICATING AND PRINTING RM SU	\$800
6004012 OFFICE SUPPLIES	\$800
6004042 ENGINEERING SUPPLIES	\$2,000
6004048 MISC OPERATIONAL SUPPLIES	\$800
6004054 SAFETY SUPPLIES	\$1,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$9,000
6004100 POSTAGE AND FREIGHT	\$100
6004105 DUES AND MEMBERSHIPS	\$200
6004137 ADVERTISING AND PROMOTION EXPE	\$1,000
6004138 OTHER OPERATIONAL EXPENSES	\$500
6004162 EDUCATION AND TRAINING	\$2,200
6004196 COPYING MACHINE RENTALS	\$1,320
0000040 Contractual Expenditures Totals	\$20,720
0000041 Chargeback Expenses	
6004615 GASOLINE CHARGEBACK	\$5,950
6004616 FLEET SERVICE CHARGEBACK	\$8,924
0000041 Chargeback Expenses Totals	\$14,874
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$137,058
6008002 SOCIAL SECURITY	\$48,989
6008004 WORKERS COMPENSATION	\$3,254
6008006 LIFE INSURANCE	\$135
6008007 HEALTH INSURANCE	\$130,456
6008009 RETIREE HEALTH INSURANCE	\$177,617
6008010 DISABILITY INSURANCE	\$468
0000080 Employee Benefits Totals	\$497,977

2015 OPERATING BUDGET

EXP TOTAL FOR DIV 1503	\$1,177,994
TOTAL FOR DIV 1503	-\$1,152,994
Total for Dept	-\$6,126,133

FUND : 2070 Fleet Operating

DEPT : 09 Fleet Management

DIV : 00 Fleet Management

0000002 Departmental Income

5000189 OTHER LOCAL GOVERNMENTS	\$48,125
5000229 BCC CHARGES	\$26,250
5000303 CHARGES FOR USE OF COUNTY CAR	\$197,608
5000304 CHARGES FOR GAS	\$557,308
5000326 CHARGEBACKS-MOTOR VEH SERVICE	\$452,893

0000002 Departmental Income Totals \$1,282,184

0000003 Use of Money

5000451 INTEREST AND EARNINGS	\$500
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0000003 Use of Money Totals \$500

0000009 Federal Aid \$2,066

5000952 ARRA DEBT REIMBURSEMENT	\$2,066
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0000009 Federal Aid Totals \$2,066

REV TOTAL FOR DIV 0900 \$1,284,750

0000010 Personnel Service

6001000 SALARIES FULL-TIME	\$132,942
6001003 SALARIES OVERTIME	\$2,000
6001006 OUT OF TITLE PAY	\$300

0000010 Personnel Service Totals \$135,242

0000040 Contractual Expenditures

6004012 OFFICE SUPPLIES	\$100
6004040 MOTOR EQUIPMENT SUPPLIES	\$96,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$611,552
6004047 TIRES AND TUBES	\$45,000
6004048 MISC OPERATIONAL SUPPLIES	\$1,000
6004054 SAFETY SUPPLIES	\$2,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$2,000

2015 OPERATING BUDGET

6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$2,000
6004117 BUILDING AND GROUNDS EXPENSES	\$1,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$30,000
6004138 OTHER OPERATIONAL EXPENSES	\$12,000
0000040 Contractual Expenditures Totals	\$802,652
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$28,695
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,150
6004606 TELEPHONE BILLING ACCOUNT	\$1,253
6004609 DATA PROCESSING CHARGEBACKS	\$661
6004615 GASOLINE CHARGEBACK	\$5,600
0000041 Chargeback Expenses Totals	\$37,359
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$27,275
6008002 SOCIAL SECURITY	\$10,262
6008004 WORKERS COMPENSATION	\$2,906
6008006 LIFE INSURANCE	\$45
6008007 HEALTH INSURANCE	\$30,804
6008009 RETIREE HEALTH INSURANCE	\$22,354
6008010 DISABILITY INSURANCE	\$234
0000080 Employee Benefits Totals	\$93,880
EXP TOTAL FOR DIV 0900	\$1,380,653
Total for Dept	\$95,903
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 Personnel Service	
6001000 SALARIES FULL-TIME	\$157,657
6001002 SALARIES TEMPORARY	\$11,880

2015 OPERATING BUDGET

0000010 Personnel Service Totals	\$169,537
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$40
6004012 OFFICE SUPPLIES	\$800
6004105 DUES AND MEMBERSHIPS	\$180
6004106 GENERAL OFFICE EXPENSES	\$110
6004137 ADVERTISING AND PROMOTION EXPE	\$1,500
6004138 OTHER OPERATIONAL EXPENSES	\$465
6004161 TRAVEL HOTEL AND MEALS	\$350
6004162 EDUCATION AND TRAINING	\$350
6004196 COPYING MACHINE RENTALS	\$1,668
0000040 Contractual Expenditures Totals	\$5,463
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$158
0000041 Chargeback Expenses Totals	\$158
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$32,004
6008002 SOCIAL SECURITY	\$12,970
6008004 WORKERS COMPENSATION	\$896
6008006 LIFE INSURANCE	\$45
6008007 HEALTH INSURANCE	\$31,025
6008009 RETIREE HEALTH INSURANCE	\$51,572
6008010 DISABILITY INSURANCE	\$78
0000080 Employee Benefits Totals	\$128,590
EXP TOTAL FOR DIV 1600	\$303,748
Total for Dept	-\$302,248

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 \$925,376

0000001 Tax Items Totals \$925,376

0000002 Departmental Income

2015 OPERATING BUDGET

5000185 DATA PROCESSING TAX SERVICES	\$137,000
5000227 TITLE SEARCH FEES	\$227,000
5000426 MISCELLANEOUS	\$6,000
5000441 TAX COLLECTION FEES	\$185,000
0000002 Departmental Income Totals	\$555,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$8,000
5000460 RENTAL OF REAL PROPERTY INDIVI	\$50,000
0000003 Use of Money Totals	\$58,000
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	\$1,554,376
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$500,517
6001002 SALARIES TEMPORARY	\$34,132
0000010 Personnel Service Totals	\$534,649
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$400
6004012 OFFICE SUPPLIES	\$6,200
6004100 POSTAGE AND FREIGHT	\$482
6004105 DUES AND MEMBERSHIPS	\$400
6004106 GENERAL OFFICE EXPENSES	\$5,500
6004137 ADVERTISING AND PROMOTION EXPE	\$11,500
6004162 EDUCATION AND TRAINING	\$600
6004192 SOFTWARE MAINTENANCE	\$24,900
6004194 SOFTWARE RENTAL	\$20,600
6004196 COPYING MACHINE RENTALS	\$3,100
6004538 LEGAL CHARGES AND FEES	\$4,500
6004584 TAX ACQUIRED PROPERTY EXPENSES	\$45,000
0000040 Contractual Expenditures Totals	\$123,182

2015 OPERATING BUDGET

0000041 Chargeback Expenses

6004602 INSURANCE PREMIUM CHARGEBACK	\$12,335
6004615 GASOLINE CHARGEBACK	\$700
6004616 FLEET SERVICE CHARGEBACK	\$2,231
6004619 BUILDING SERVICE CHARGEBACK	\$3,000

0000041 Chargeback Expenses Totals \$18,266

0000080 Employee Benefits

6008001 STATE RETIREMENT	\$99,514
6008002 SOCIAL SECURITY	\$38,244
6008004 WORKERS COMPENSATION	\$20,514
6008006 LIFE INSURANCE	\$150
6008007 HEALTH INSURANCE	\$102,218
6008009 RETIREE HEALTH INSURANCE	\$102,290
6008010 DISABILITY INSURANCE	\$546

0000080 Employee Benefits Totals \$363,476

0000090 Transfers

6009002 TRANSFER TO GRANT FUND	\$7,187
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0000090 Transfers Totals \$7,187

EXP TOTAL FOR DIV 1700 \$1,046,760

Total for Dept \$507,616

FUND : 2080 Health Insurance Operating

DEPT : 18 Risk and Insurance

DIV : 01 Risk & Insurance-Health Ins

0000002 Departmental Income

5000229 BCC CHARGES	\$8,368,026
5000320 COUNTY CONTRIBUTION	\$29,891,032
5000406 ACTIVE EMPLOYEE CONTRIBUTION	\$4,028,924
5000407 RETIREE CONTRIBUTION	\$1,858,372
5000408 SURVIVOR & VESTED CONTRIBUTION	\$260,256
5000409 COBRA CONTRIBUTION	\$41,272

0000002 Departmental Income Totals \$44,447,882

0000003 Use of Money

5000451 INTEREST AND EARNINGS	\$6,200
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2015 OPERATING BUDGET

0000003 Use of Money Totals	\$6,200
0000007 Misc Interfund Revenues	
5000542 PRESCRIPTION REBATES	\$950,000
0000007 Misc Interfund Revenues Totals	\$950,000
0000009 Federal Aid	
5000959 EGWP SUBSIDY	\$1,000,000
0000009 Federal Aid Totals	\$1,000,000
REV TOTAL FOR DIV 1801	\$46,404,082
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$199
6004012 OFFICE SUPPLIES	\$950
6004105 DUES AND MEMBERSHIPS	\$100
6004150 CASE ASSESSMENT	\$238,991
6004161 TRAVEL HOTEL AND MEALS	\$1,500
6004207 PRESCRIPTION DRUGS	\$14,316,065
6004208 MEDICAL CARE	\$9,270,056
6004209 HOSPITAL CARE	\$12,912,127
6004211 PART C PREMIUMS	\$1,360,380
6004257 SERVICES TO PARTICIPANTS	\$9,988,439
6004403 MEDICARE CREDITS	\$10,296
6004503 ACTUARY CONSULTANT	\$100,000
6004507 ACA PCORI FEE	\$9,788
6004508 ACA REINSURANCE FEE	\$213,400
6004569 CLAIMS ADMINISTRATION	\$909,120
6004573 OTHER FEES FOR SERVICES	\$49,248
0000040 Contractual Expenditures Totals	\$49,380,659
0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	\$35,000
6004610 PERSONNEL SERVICES CHARGEBACKS	\$170,948
6004614 OTHER CHARGEBACK EXPENSES	\$4,000
0000041 Chargeback Expenses Totals	\$209,948
EXP TOTAL FOR DIV 1801	\$49,590,607
TOTAL FOR DIV 1801	-\$3,186,525
Total for Dept	-\$3,186,525

DIV : 02 Risk & Insurance-Risk Mgmt	
0000002 Departmental Income	
5000229 BCC CHARGES	\$68,734
5000300 WORKERS COMP ADMINISTRATION	\$199,144
5000301 HEALTH CARE ADMINISTRATION	\$167,775
5000306 INSURANCE CHARGEBACK	\$978,649
5000320 COUNTY CONTRIBUTION	\$92,811
5000406 ACTIVE EMPLOYEE CONTRIBUTION	\$115,848
0000002 Departmental Income Totals	\$1,622,961
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$2,900
0000003 Use of Money Totals	\$2,900
0000006 Sale of Prop and Comp for Loss	
5000520 INSURANCE RECOVERIES	\$39,545
0000006 Sale of Prop and Comp for Loss Totals	\$39,545
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	\$5,670
5000534 TRANSFER FROM INSURANCE RESERV	\$450,185
0000007 Misc Interfund Revenues Totals	\$455,855
REV TOTAL FOR DIV 1802	\$2,121,261
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$334,525
6001002 SALARIES TEMPORARY	\$11,097
0000010 Personnel Service Totals	\$345,622
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$400
6004012 OFFICE SUPPLIES	\$1,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$500
6004054 SAFETY SUPPLIES	\$2,000
6004105 DUES AND MEMBERSHIPS	\$350
6004106 GENERAL OFFICE EXPENSES	\$250
6004160 MILEAGE AND PARKING-LOCAL	\$100
6004162 EDUCATION AND TRAINING	\$300
6004169 DAY TRIP MEAL REIMBURSEMENT	\$68

2015 OPERATING BUDGET

6004196 COPYING MACHINE RENTALS	\$1,400
6004200 PROPERTY LOSS	\$210,000
6004201 INSURANCE PREMIUMS	\$366,947
6004203 INSURANCE CLAIMS	\$375,302
6004204 COMPENSATION CLAIMS	\$10,000
6004402 LAB SERVICES	\$13,500
6004573 OTHER FEES FOR SERVICES	\$50,000
6004597 DISABILITY INSURANCE PREMIUMS	\$218,000
0000040 Contractual Expenditures Totals	\$1,250,117
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$218,205
6004602 INSURANCE PREMIUM CHARGEBACK	\$188
6004605 COUNTY ATTORNEY CHARGEBACKS	\$6,125
6004606 TELEPHONE BILLING ACCOUNT	\$4,463
6004609 DATA PROCESSING CHARGEBACKS	\$16,466
6004610 PERSONNEL SERVICES CHARGEBACKS	\$26,000
6004614 OTHER CHARGEBACK EXPENSES	\$207
6004617 DUPLICATING/PRINTING CHARGEBAC	\$1,150
6004618 OFFICE SUPPLIES CHARGEBACK	\$1,700
0000041 Chargeback Expenses Totals	\$274,504
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$62,512
6008002 SOCIAL SECURITY	\$26,440
6008004 WORKERS COMPENSATION	\$1,822
6008006 LIFE INSURANCE	\$90
6008007 HEALTH INSURANCE	\$91,608
6008009 RETIREE HEALTH INSURANCE	\$68,546
0000080 Employee Benefits Totals	\$251,018
EXP TOTAL FOR DIV 1802	\$2,121,261
TOTAL FOR DIV 1802	\$0

FUND : 2100 Workers Comp Operating

DEPT : 18 Risk and Insurance

DIV : 03 Risk & Insurance-Workers Comp

2015 OPERATING BUDGET

0000002 Departmental Income	
5000229 BCC CHARGES	\$264,840
5000300 WORKERS COMP ADMINISTRATION	\$16,500
5000320 COUNTY CONTRIBUTION	\$2,287,377
5000334 WORKERS COMPENSATION - OTHER G	\$82,500
5000405 PARTICIPANTS ASSESSMENTS	\$668,955
0000002 Departmental Income Totals	\$3,320,172
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$2,250
0000003 Use of Money Totals	\$2,250
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	\$215,000
5000534 TRANSFER FROM INSURANCE RESERV	\$200,000
0000007 Misc Interfund Revenues Totals	\$415,000
REV TOTAL FOR DIV 1803	\$3,737,422
0000040 Contractual Expenditures	\$85
6004010 BOOKS AND SUBSCRIPTIONS	\$200
6004012 OFFICE SUPPLIES	\$100
6004041 PHOTOGRAPHIC SUPPLIES	\$250
6004048 MISC OPERATIONAL SUPPLIES	\$335
6004054 SAFETY SUPPLIES	\$75
6004100 POSTAGE AND FREIGHT	\$55
6004105 DUES AND MEMBERSHIPS	\$250
6004106 GENERAL OFFICE EXPENSES	\$36,466
6004150 CASE ASSESSMENT	\$938
6004161 TRAVEL HOTEL AND MEALS	\$1,276,900
6004204 COMPENSATION CLAIMS	\$925,000
6004205 MEDICAL CARE AND TREATMENT-COM	\$495,000
6004206 STATE WORKERS COMP ASSESSMENT	\$175,000
6004210 SETTLEMENT PAYMENTS	\$31,000
6004538 LEGAL CHARGES AND FEES	\$90,750
6004569 CLAIMS ADMINISTRATION	\$40,862
6004573 OTHER FEES FOR SERVICES	\$450,000
6004582 JUDGEMENTS AND CLAIMS	\$3,523,266

2015 OPERATING BUDGET

0000040 Contractual Expenditures Totals

0000041 Chargeback Expenses

6004601 INDIRECT COSTS	\$5,000
6004610 PERSONNEL SERVICES CHARGEBACKS	\$199,144
6004614 OTHER CHARGEBACK EXPENSES	\$10,012
0000041 Chargeback Expenses Totals	\$214,156
EXP TOTAL FOR DIV 1803	\$3,737,422
Total for Dept	\$0

FUND : 1010 General Operating

DEPT : 23 Sheriff

DIV : 01 Sheriff-Corrections

0000002 Departmental Income

5000114 SHERIFF ID FEES	\$9,000
5000208 RESTITUTION/REPARATION SURCHAR	\$7,000
5000323 OTHER LOCAL GOVERNMENTS	\$5,100
0000002 Departmental Income Totals	\$21,100

0000004 Licenses and Permits

5000480 PISTOL PERMITS	\$40,000
0000004 Licenses and Permits Totals	\$40,000

0000008 State Aid

5000808 OTHER STATE AID	\$1,500
5000816 FELONY PRISONERS	\$19,000
0000008 State Aid Totals	\$20,500

0000009 Federal Aid

5000922 OTHER FEDERAL AID	\$56,000
5000948 U. S. MARSHALL JAIL FACILITY	\$436,000
0000009 Federal Aid Totals	\$492,000

REV TOTAL FOR DIV 2301 **\$573,600**

0000010 Personnel Service

6001000 SALARIES FULL-TIME	\$10,240,354
6001001 SALARIES PART-TIME	\$27,175
6001002 SALARIES TEMPORARY	\$48,453
6001003 SALARIES OVERTIME	\$1,320,000

2015 OPERATING BUDGET

6001004 SALARIES SHIFT DIFFERENTIAL	\$145,000
6001005 DISABILITY 207C	\$61,860
6001009 OTHER PERSONNEL SERVICES	\$36,000
6001012 HOLIDAY OVERTIME PAY	\$530,000
0000010 Personnel Service Totals	\$12,408,842
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,000
6004012 OFFICE SUPPLIES	\$15,000
6004021 BLDG MAINTENANCE SUPPLIES	\$10,000
6004023 BLDG AND GROUNDS SUPPLIES	\$17,500
6004032 HSLD LAUNDRY & CLEANING SUPPLI	\$50,000
6004033 CLOTHING AND INMATE SUPPLIES	\$60,000
6004041 PHOTOGRAPHIC SUPPLIES	\$2,000
6004044 QUARTERMASTER SUPPLIES	\$15,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$20,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$4,000
6004048 MISC OPERATIONAL SUPPLIES	\$15,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$200
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$5,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$6,000
6004061 ENVIRONMENTAL HEALTH SUPPLIES	\$4,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$3,100
6004063 PRESCRIPTION DRUGS	\$3,000
6004100 POSTAGE AND FREIGHT	\$200
6004105 DUES AND MEMBERSHIPS	\$3,370
6004106 GENERAL OFFICE EXPENSES	\$290
6004117 BUILDING AND GROUNDS EXPENSES	\$26,070
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$15,000
6004123 MEDICAL HOSPITAL AND LAB EXPEN	\$1,500
6004124 INMATE EXPENSE-OTHER FACILITIE	\$120,000
6004125 RELIGIOUS EXPENSES	\$77,146
6004131 PHOTOGRAPHIC EXPENSES	\$100
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$6,000
6004138 OTHER OPERATIONAL EXPENSES	\$11,000

2015 OPERATING BUDGET

6004161 TRAVEL HOTEL AND MEALS	\$2,000
6004162 EDUCATION AND TRAINING	\$2,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$1,000
6004168 OTHER PERSONNEL EXPENSES	\$300
6004169 DAY TRIP MEAL REIMBURSEMENT	\$3,500
6004192 SOFTWARE MAINTENANCE	\$6,000
6004196 COPYING MACHINE RENTALS	\$7,476
6004402 LAB SERVICES	\$500
6004406 MEDICAL AND HOSPITAL SERVICES	\$230,000
6004411 PHYSICIAN SERVICES	\$18,000
6004413 OTHER HEALTH AND MEDICAL SERVI	\$3,023,345
6004573 OTHER FEES FOR SERVICES	\$3,000
6004593 OTHER GOVERNMENTS PAYMENTS	\$600,000
0000040 Contractual Expenditures Totals	\$4,388,597
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	\$25,000
6004614 OTHER CHARGEBACK EXPENSES	\$57,435
6004625 FOOD SERVICE CHARGEBACKS	\$1,717,446
0000041 Chargeback Expenses Totals	\$1,799,881
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$2,608,453
6008002 SOCIAL SECURITY	\$955,112
6008004 WORKERS COMPENSATION	\$316,998
6008006 LIFE INSURANCE	\$2,505
6008007 HEALTH INSURANCE	\$2,022,119
6008009 RETIREE HEALTH INSURANCE	\$707,091
6008010 DISABILITY INSURANCE	\$21,172
0000080 Employee Benefits Totals	\$6,633,450
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$9,643
0000090 Transfers Totals	\$9,643
EXP TOTAL FOR DIV 2301	\$25,240,413
TOTAL FOR DIV 2301	-\$24,666,813
DIV : 02 Sheriff-Law Enforcement	

2015 OPERATING BUDGET

000002 Departmental Income

5000113 SHERIFF FEES	\$506,702
5000115 RECORD MONEY	\$1,600
5000117 OTHER PUB SAFETY DEPT INCOME	\$3,850
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$9,500

000002 Departmental Income Totals \$521,652

REV TOTAL FOR DIV 2302 \$521,652

000010 Personnel Service

6001000 SALARIES FULL-TIME	\$3,940,093
6001002 SALARIES TEMPORARY	\$30,778
6001003 SALARIES OVERTIME	\$359,211
6001004 SALARIES SHIFT DIFFERENTIAL	\$56,125
6001009 OTHER PERSONNEL SERVICES	\$48,300
6001012 HOLIDAY OVERTIME PAY	\$42,880

000010 Personnel Service Totals \$4,477,387

000040 Contractual Expenditures

6004010 BOOKS AND SUBSCRIPTIONS	\$3,732
6004012 OFFICE SUPPLIES	\$20,900
6004044 QUARTERMASTER SUPPLIES	\$57,032
6004045 TRAINING AND EDUCATIONAL SUPPL	\$49,385
6004046 GAS OIL GREASE AND DIESEL FUEL	\$4,000
6004048 MISC OPERATIONAL SUPPLIES	\$29,912
6004050 ANIMAL FOOD	\$2,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$6,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$3,500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$4,000
6004100 POSTAGE AND FREIGHT	\$15,850
6004105 DUES AND MEMBERSHIPS	\$3,757
6004106 GENERAL OFFICE EXPENSES	\$420
6004115 ELECTRIC CURRENT	\$5,450
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$5,800
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$1,475
6004137 ADVERTISING AND PROMOTION EXPE	\$200
6004138 OTHER OPERATIONAL EXPENSES	\$9,440

2015 OPERATING BUDGET

6004160 MILEAGE AND PARKING-LOCAL	\$100
6004161 TRAVEL HOTEL AND MEALS	\$9,567
6004162 EDUCATION AND TRAINING	\$2,755
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$27,770
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$660
6004169 DAY TRIP MEAL REIMBURSEMENT	\$730
6004192 SOFTWARE MAINTENANCE	\$7,139
6004194 SOFTWARE RENTAL	\$9,000
6004196 COPYING MACHINE RENTALS	\$11,550
6004402 LAB SERVICES	\$500
6004406 MEDICAL AND HOSPITAL SERVICES	\$250
6004411 PHYSICIAN SERVICES	\$250
6004537 INVESTIGATIONS EXPENSES	\$3,000
6004568 VETERINARIAN SERVICES	\$1,500
6004573 OTHER FEES FOR SERVICES	\$2,620
0000040 Contractual Expenditures Totals	\$300,244
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$135,705
6004606 TELEPHONE BILLING ACCOUNT	\$13,450
6004609 DATA PROCESSING CHARGEBACKS	\$25,000
6004615 GASOLINE CHARGEBACK	\$350,000
6004616 FLEET SERVICE CHARGEBACK	\$162,863
0000041 Chargeback Expenses Totals	\$687,018
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$1,286,973
6008002 SOCIAL SECURITY	\$343,835
6008004 WORKERS COMPENSATION	\$113,084
6008006 LIFE INSURANCE	\$975
6008007 HEALTH INSURANCE	\$819,212
6008009 RETIREE HEALTH INSURANCE	\$703,000
6008010 DISABILITY INSURANCE	\$546
0000080 Employee Benefits Totals	\$3,267,625
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$7,000

2015 OPERATING BUDGET

0000090 Transfers Totals	\$7,000
EXP TOTAL FOR DIV 2302	\$8,739,274
TOTAL FOR DIV 2302	-\$8,217,622
Total for Dept	-\$32,884,435

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	\$76,889
0000009 Federal Aid Totals	\$76,889

REV TOTAL FOR DIV 2001	\$90,389
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0000010 Personnel Service

6001000 SALARIES FULL-TIME	\$2,015,809
6001002 SALARIES TEMPORARY	\$270,228
6001003 SALARIES OVERTIME	\$126,677
6001004 SALARIES SHIFT DIFFERENTIAL	\$22,867
6001006 OUT OF TITLE PAY	\$1,350
6001008 STAND-BY PAY	\$17,600
6001009 OTHER PERSONNEL SERVICES	\$300

0000010 Personnel Service Totals	\$2,454,831
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0000040 Contractual Expenditures

6004010 BOOKS AND SUBSCRIPTIONS	\$2,055
6004012 OFFICE SUPPLIES	\$3,200
6004041 PHOTOGRAPHIC SUPPLIES	\$3,500
6004043 ARSON INVESTIGATION SUPPLIES	\$3,435
6004046 GAS OIL GREASE AND DIESEL FUEL	\$1,700
6004048 MISC OPERATIONAL SUPPLIES	\$2,068
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$340
6004105 DUES AND MEMBERSHIPS	\$840
6004106 GENERAL OFFICE EXPENSES	\$3,885

2015 OPERATING BUDGET

6004138 OTHER OPERATIONAL EXPENSES	\$7,700
6004160 MILEAGE AND PARKING-LOCAL	\$1,600
6004161 TRAVEL HOTEL AND MEALS	\$1,400
6004162 EDUCATION AND TRAINING	\$2,800
0000040 Contractual Expenditures Totals	\$34,523
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$2,602
6004615 GASOLINE CHARGEBACK	\$12,670
6004616 FLEET SERVICE CHARGEBACK	\$17,848
0000041 Chargeback Expenses Totals	\$33,120
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$431,842
6008002 SOCIAL SECURITY	\$184,259
6008004 WORKERS COMPENSATION	\$20,330
6008006 LIFE INSURANCE	\$630
6008007 HEALTH INSURANCE	\$436,017
6008009 RETIREE HEALTH INSURANCE	\$59,558
6008010 DISABILITY INSURANCE	\$2,886
0000080 Employee Benefits Totals	\$1,135,522
EXP TOTAL FOR DIV 2001	\$3,657,996
TOTAL FOR DIV 2001	-\$3,567,607
DIV : 02 Emergency Svcs-911 Comm	
0000007 Misc Interfund Revenues	
5000535 911 SURCHARGE - LANDLINE	\$319,856
0000007 Misc Interfund Revenues Totals	\$319,856
REV TOTAL FOR DIV 2002	\$319,856
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$122,334
0000010 Personnel Service Totals	\$122,334
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$305
6004012 OFFICE SUPPLIES	\$2,042
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$340
6004192 SOFTWARE MAINTENANCE	\$7,175

2015 OPERATING BUDGET

6004196 COPYING MACHINE RENTALS	\$6,744
0000040 Contractual Expenditures Totals	\$16,606
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	\$68,442
0000041 Chargeback Expenses Totals	\$68,442
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$24,834
6008002 SOCIAL SECURITY	\$9,358
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$33,252
0000080 Employee Benefits Totals	\$67,474
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$45,000
0000090 Transfers Totals	\$45,000
EXP TOTAL FOR DIV 2002	\$319,856
TOTAL FOR DIV 2002	\$0
DIV : 03 Emergency Services-911 Wireless	
0000007 Misc Interfund Revenues	
5000541 911 SURCHARGE - WIRELESS	\$406,462
0000007 Misc Interfund Revenues Totals	\$406,462
REV TOTAL FOR DIV 2003	\$406,462
0000040 Contractual Expenditures	
6004045 TRAINING AND EDUCATIONAL SUPPL	\$600
6004048 MISC OPERATIONAL SUPPLIES	\$3,800
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$2,500
6004101 TELEPHONE	\$177,036
6004105 DUES AND MEMBERSHIPS	\$300
6004106 GENERAL OFFICE EXPENSES	\$1,124
6004116 TAXES	\$4,000
6004138 OTHER OPERATIONAL EXPENSES	\$188,862
6004161 TRAVEL HOTEL AND MEALS	\$8,504
6004162 EDUCATION AND TRAINING	\$4,736
0000040 Contractual Expenditures Totals	\$391,462
0000041 Chargeback Expenses	

2015 OPERATING BUDGET

6004621 BUILDING AND LAND RENTAL CHARG	\$15,000
0000041 Chargeback Expenses Totals	\$15,000
EXP TOTAL FOR DIV 2003	\$406,462
TOTAL FOR DIV 2003	\$0
DIV : 04 EMS - Emergency Medical Training	
0000002 Departmental Income	
5000112 STUDENT TUITION PT DAY	\$98,020
5000193 SALE OF TRAINING BOOKS	\$2,575
0000002 Departmental Income Totals	\$100,595
0000008 State Aid	
5000823 VOLUNTEER TRAINING	\$73,590
0000008 State Aid Totals	\$73,590
REV TOTAL FOR DIV 2004	\$174,185
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$91,785
6001001 SALARIES PART-TIME	\$21,264
0000010 Personnel Service Totals	\$113,049
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$100
6004012 OFFICE SUPPLIES	\$3,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$12,635
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$500
6004100 POSTAGE AND FREIGHT	\$150
6004105 DUES AND MEMBERSHIPS	\$90
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$300
6004160 MILEAGE AND PARKING-LOCAL	\$168
6004161 TRAVEL HOTEL AND MEALS	\$560
6004162 EDUCATION AND TRAINING	\$540
6004570 INSTRUCTOR SERVICES	\$87,955
0000040 Contractual Expenditures Totals	\$105,998
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	\$1,552
0000041 Chargeback Expenses Totals	\$1,552
0000080 Employee Benefits	

2015 OPERATING BUDGET

6008001 STATE RETIREMENT	\$20,970
6008002 SOCIAL SECURITY	\$8,648
6008006 LIFE INSURANCE	\$45
6008007 HEALTH INSURANCE	\$34,084
6008009 RETIREE HEALTH INSURANCE	\$17,665
6008010 DISABILITY INSURANCE	\$156
0000080 Employee Benefits Totals	\$81,568
EXP TOTAL FOR DIV 2004	\$302,167
TOTAL FOR DIV 2004	-\$127,982
Total for Dept	-\$3,695,589

FUND : 1010 General Operating

DEPT : 21 Probation

DIV : 01 Probation-Admin

0000002 Departmental Income

5000208 RESTITUTION/REPARATION SURCHAR	\$16,697
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$52,126

0000002 Departmental Income Totals \$68,823

0000008 State Aid

5000814 PROBATION SERVICES	\$432,321
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0000008 State Aid Totals \$432,321

0000009 Federal Aid

5000946 FEDERAL AID - OTHER	\$10,140
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0000009 Federal Aid Totals \$10,140

REV TOTAL FOR DIV 2101 \$511,284

0000010 Personnel Service

6001000 SALARIES FULL-TIME	\$1,655,263
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0000010 Personnel Service Totals \$1,655,263

0000040 Contractual Expenditures

6004012 OFFICE SUPPLIES	\$6,315
6004046 GAS OIL GREASE AND DIESEL FUEL	\$75
6004048 MISC OPERATIONAL SUPPLIES	\$12,757
6004105 DUES AND MEMBERSHIPS	\$750
6004106 GENERAL OFFICE EXPENSES	\$300

2015 OPERATING BUDGET

6004136 OPERATIONAL EQUIPMENT REPAIRS	\$200
6004138 OTHER OPERATIONAL EXPENSES	\$175
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$3,000
6004160 MILEAGE AND PARKING-LOCAL	\$7,000
6004161 TRAVEL HOTEL AND MEALS	\$3,000
6004162 EDUCATION AND TRAINING	\$700
6004169 DAY TRIP MEAL REIMBURSEMENT	\$295
6004196 COPYING MACHINE RENTALS	\$6,900
6004573 OTHER FEES FOR SERVICES	\$3,000
0000040 Contractual Expenditures Totals	\$44,467
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$10,983
6004609 DATA PROCESSING CHARGEBACKS	\$111,702
6004614 OTHER CHARGEBACK EXPENSES	\$112
6004615 GASOLINE CHARGEBACK	\$3,150
6004616 FLEET SERVICE CHARGEBACK	\$6,693
6004617 DUPLICATING/PRINTING CHARGEBAC	\$1,538
6004618 OFFICE SUPPLIES CHARGEBACK	\$4,725
0000041 Chargeback Expenses Totals	\$138,903
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$317,072
6008002 SOCIAL SECURITY	\$127,700
6008004 WORKERS COMPENSATION	\$9,765
6008006 LIFE INSURANCE	\$525
6008007 HEALTH INSURANCE	\$359,388
6008009 RETIREE HEALTH INSURANCE	\$398,297
6008010 DISABILITY INSURANCE	\$2,340
0000080 Employee Benefits Totals	\$1,215,087
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$105,576
0000090 Transfers Totals	\$105,576
EXP TOTAL FOR DIV 2101	\$3,159,296
TOTAL FOR DIV 2101	-\$2,648,012
DIV : 02 Probation-JD/PINS	

2015 OPERATING BUDGET

0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$516,754
0000010 Personnel Service Totals	\$516,754
0000040 Contractual Expenditures	
6004048 MISC OPERATIONAL SUPPLIES	\$1,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$6,000
6004160 MILEAGE AND PARKING-LOCAL	\$2,250
6004161 TRAVEL HOTEL AND MEALS	\$1,500
6004162 EDUCATION AND TRAINING	\$120
6004169 DAY TRIP MEAL REIMBURSEMENT	\$150
6004573 OTHER FEES FOR SERVICES	\$3,000
0000040 Contractual Expenditures Totals	\$14,020
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$3,660
6004606 TELEPHONE BILLING ACCOUNT	\$3,512
6004609 DATA PROCESSING CHARGEBACKS	\$37,233
6004614 OTHER CHARGEBACK EXPENSES	\$188
6004615 GASOLINE CHARGEBACK	\$1,050
6004616 FLEET SERVICE CHARGEBACK	\$2,231
6004617 DUPLICATING/PRINTING CHARGEBAC	\$512
6004618 OFFICE SUPPLIES CHARGEBACK	\$1,575
0000041 Chargeback Expenses Totals	\$49,961
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$113,589
6008002 SOCIAL SECURITY	\$39,375
6008004 WORKERS COMPENSATION	\$3,255
6008006 LIFE INSURANCE	\$135
6008007 HEALTH INSURANCE	\$125,557
6008009 RETIREE HEALTH INSURANCE	\$60,943
6008010 DISABILITY INSURANCE	\$624
0000080 Employee Benefits Totals	\$343,478
EXP TOTAL FOR DIV 2102	\$924,213
TOTAL FOR DIV 2102	-\$924,213
Total for Dept	-\$3,572,225

FUND : 1010 General Operating

DEPT : 22 Security

DIV : 00 Security

0000002 Departmental Income

5000187 REIMBURSEMENT - ANIMAL SHELTER	\$255,274
5000217 EVENTS - BASEMENT PARKING	\$13,000
5000226 SHELTER REVENUE	\$90,000
5000230 SECURITY SERVICES - OUTSIDE US	\$148,814
5000242 TAXI CAB INSPECTIONS	\$4,000
5000308 SECURITY SERVICES	\$1,983,915
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$11,419

0000002 Departmental Income Totals \$2,506,422

0000003 Use of Money

5000463 PARKING LOT	\$2,000
5000464 PARKING PLAZA	\$58,000

0000003 Use of Money Totals \$60,000

0000004 Licenses and Permits

5000482 TAXI CAB LICENSES	\$55,500
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0000004 Licenses and Permits Totals \$55,500

0000007 Misc Interfund Revenues

5000533 UNCLASSIFIED REVENUES	\$30,000
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0000007 Misc Interfund Revenues Totals \$30,000

0000009 Federal Aid

5000907 PUBLIC SAFETY GRANTS - FEDERAL	\$80,000
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0000009 Federal Aid Totals \$80,000

REV TOTAL FOR DIV 2200 \$2,731,922

0000010 Personnel Service

6001000 SALARIES FULL-TIME	\$1,694,969
6001002 SALARIES TEMPORARY	\$518,282
6001003 SALARIES OVERTIME	\$91,302
6001004 SALARIES SHIFT DIFFERENTIAL	\$14,226
6001008 STAND-BY PAY	\$8,500
6001009 OTHER PERSONNEL SERVICES	\$4,000

2015 OPERATING BUDGET

0000010 Personnel Service Totals	\$2,331,279
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,050
6004012 OFFICE SUPPLIES	\$8,614
6004021 BLDG MAINTENANCE SUPPLIES	\$500
6004022 FUEL AND HEATING SUPPLIES	\$8,500
6004023 BLDG AND GROUNDS SUPPLIES	\$3,000
6004030 FOOD AND BEVERAGES	\$600
6004041 PHOTOGRAPHIC SUPPLIES	\$700
6004048 MISC OPERATIONAL SUPPLIES	\$52,850
6004050 ANIMAL FOOD	\$2,500
6004052 UNIFORMS	\$12,000
6004054 SAFETY SUPPLIES	\$2,400
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$14,500
6004105 DUES AND MEMBERSHIPS	\$500
6004106 GENERAL OFFICE EXPENSES	\$50
6004113 WATER AND SEWAGE CHARGES	\$3,500
6004115 ELECTRIC CURRENT	\$5,500
6004117 BUILDING AND GROUNDS EXPENSES	\$3,500
6004138 OTHER OPERATIONAL EXPENSES	\$12,925
6004161 TRAVEL HOTEL AND MEALS	\$2,900
6004162 EDUCATION AND TRAINING	\$1,600
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$500
6004192 SOFTWARE MAINTENANCE	\$10,000
6004196 COPYING MACHINE RENTALS	\$2,670
6004402 LAB SERVICES	\$8,000
6004568 VETERINARIAN SERVICES	\$37,000
6004595 TRANSFER TO RESERVE	\$11,917
0000040 Contractual Expenditures Totals	\$207,776
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$4,747
6004606 TELEPHONE BILLING ACCOUNT	\$2,095
6004609 DATA PROCESSING CHARGEBACKS	\$5,586
6004610 PERSONNEL SERVICES CHARGEBACKS	\$11,419

2015 OPERATING BUDGET

6004614 OTHER CHARGEBACK EXPENSES	\$35
6004615 GASOLINE CHARGEBACK	\$42,000
6004616 FLEET SERVICE CHARGEBACK	\$44,620
6004617 DUPLICATING/PRINTING CHARGEBAC	\$780
6004618 OFFICE SUPPLIES CHARGEBACK	\$1,260
6004619 BUILDING SERVICE CHARGEBACK	\$5,000
6004626 TRANSPORTATION SERVICES CHARGE	\$20,130
0000041 Chargeback Expenses Totals	\$137,672
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$343,352
6008002 SOCIAL SECURITY	\$178,582
6008004 WORKERS COMPENSATION	\$19,342
6008006 LIFE INSURANCE	\$615
6008007 HEALTH INSURANCE	\$349,416
6008009 RETIREE HEALTH INSURANCE	\$96,426
6008010 DISABILITY INSURANCE	\$2,340
0000080 Employee Benefits Totals	\$990,073
EXP TOTAL FOR DIV 2200	\$3,666,800
Total for Dept	-\$934,878
FUND : 1010 General Operating	
DEPT : 24 STOP DWI	
DIV : 00 STOP-DWI	
0000005 Fines and Forfeitures	
5000491 STOP DWI FINES	\$305,000
5000492 DWI SUPERVISION FEES	\$44,000
0000005 Fines and Forfeitures Totals	\$349,000
0000009 Federal Aid	
5000946 FEDERAL AID - OTHER	\$12,000
0000009 Federal Aid Totals	\$12,000
REV TOTAL FOR DIV 2400	\$361,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$98,821
0000010 Personnel Service Totals	\$98,821

2015 OPERATING BUDGET

0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004012 OFFICE SUPPLIES	\$500
6004048 MISC OPERATIONAL SUPPLIES	\$2,000
6004100 POSTAGE AND FREIGHT	\$200
6004105 DUES AND MEMBERSHIPS	\$1,025
6004137 ADVERTISING AND PROMOTION EXPE	\$43,500
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$53,693
6004160 MILEAGE AND PARKING-LOCAL	\$300
6004161 TRAVEL HOTEL AND MEALS	\$500
6004162 EDUCATION AND TRAINING	\$500
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$1,000
6004166 NON-EMPLOYEE EDUCATION AND TRN	\$1,000
6004196 COPYING MACHINE RENTALS	\$1,500
0000040 Contractual Expenditures Totals	\$106,218
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$111
6004606 TELEPHONE BILLING ACCOUNT	\$811
6004609 DATA PROCESSING CHARGEBACKS	\$4,705
6004610 PERSONNEL SERVICES CHARGEBACKS	\$91,200
6004614 OTHER CHARGEBACK EXPENSES	\$500
6004617 DUPLICATING/PRINTING CHARGEBAC	\$500
6004618 OFFICE SUPPLIES CHARGEBACK	\$500
0000041 Chargeback Expenses Totals	\$98,327
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$20,061
6008002 SOCIAL SECURITY	\$7,560
6008004 WORKERS COMPENSATION	\$502
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$22,860
6008009 RETIREE HEALTH INSURANCE	\$6,543
6008010 DISABILITY INSURANCE	\$78
0000080 Employee Benefits Totals	\$57,634
EXP TOTAL FOR DIV 2400	\$361,000

2015 OPERATING BUDGET

Total for Dept	\$0
FUND : 1010 General Operating	
DEPT : 25 Health	
DIV : 01 Health-Administration	
0000002 Departmental Income	
5000195 FACILITY RENTALS	\$23,000
5000331 CHARGEBACK TO GRANTS	\$117,913
5000335 COPIER CHARGEBACK	\$2,316
0000002 Departmental Income Totals	\$143,229
0000003 Use of Money	
5000470 VENDING MACHINE	\$1,000
0000003 Use of Money Totals	\$1,000
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	\$643,124
0000008 State Aid Totals	\$643,124
REV TOTAL FOR DIV 2501	\$787,353
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$485,612
6001001 SALARIES PART-TIME	\$41,803
6001002 SALARIES TEMPORARY	\$55,218
6001003 SALARIES OVERTIME	\$4,510
0000010 Personnel Service Totals	\$587,143
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,096
6004012 OFFICE SUPPLIES	\$3,000
6004022 FUEL AND HEATING SUPPLIES	\$17,000
6004023 BLDG AND GROUNDS SUPPLIES	\$5,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$600
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$2,400
6004100 POSTAGE AND FREIGHT	\$1,030
6004105 DUES AND MEMBERSHIPS	\$3,948
6004106 GENERAL OFFICE EXPENSES	\$2,114

2015 OPERATING BUDGET

6004111 BUILDING AND LAND RENTAL	\$490,515
6004113 WATER AND SEWAGE CHARGES	\$2,100
6004115 ELECTRIC CURRENT	\$42,000
6004117 BUILDING AND GROUNDS EXPENSES	\$5,462
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$20,000
6004160 MILEAGE AND PARKING-LOCAL	\$100
6004161 TRAVEL HOTEL AND MEALS	\$1,884
6004162 EDUCATION AND TRAINING	\$1,599
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$250
6004168 OTHER PERSONNEL EXPENSES	\$118
6004196 COPYING MACHINE RENTALS	\$2,000
6004413 OTHER HEALTH AND MEDICAL SERVI	\$95,924
6004500 ACCTG AND COST ALLOCATION SERV	\$1,500
0000040 Contractual Expenditures Totals	\$700,140
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$432,377
6004602 INSURANCE PREMIUM CHARGEBACK	\$2,189
6004604 DPW SECURITY CHARGEBACKS	\$116,171
6004605 COUNTY ATTORNEY CHARGEBACKS	\$25,515
6004606 TELEPHONE BILLING ACCOUNT	\$10,502
6004609 DATA PROCESSING CHARGEBACKS	\$69,616
6004610 PERSONNEL SERVICES CHARGEBACKS	\$88,070
6004614 OTHER CHARGEBACK EXPENSES	\$5,728
6004615 GASOLINE CHARGEBACK	\$735
6004616 FLEET SERVICE CHARGEBACK	\$1,825
6004617 DUPLICATING/PRINTING CHARGEBAC	\$2,557
6004618 OFFICE SUPPLIES CHARGEBACK	\$2,256
6004619 BUILDING SERVICE CHARGEBACK	\$5,000
0000041 Chargeback Expenses Totals	\$762,541
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$105,853
6008002 SOCIAL SECURITY	\$44,916
6008004 WORKERS COMPENSATION	\$9,513
6008006 LIFE INSURANCE	\$195

2015 OPERATING BUDGET

6008007 HEALTH INSURANCE	\$141,857
6008009 RETIREE HEALTH INSURANCE	\$185,715
6008010 DISABILITY INSURANCE	\$663
0000080 Employee Benefits Totals	\$488,712
EXP TOTAL FOR DIV 2501	\$2,538,536
TOTAL FOR DIV 2501	-\$1,751,183
DIV : 02 Health-Clinic & Disease Control	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	\$73,464
5000311 WORKERS COMP PHYSICALS	\$14,012
5000331 CHARGEBACK TO GRANTS	\$111,869
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$29,059
5000431 MISCELLANEOUS	\$8,750
5000432 BAD DEBT AND CHARITY CARE	\$144,842
0000002 Departmental Income Totals	\$381,996
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	\$398,612
0000008 State Aid Totals	\$398,612
REV TOTAL FOR DIV 2502	\$780,608
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$584,836
6001001 SALARIES PART-TIME	\$70,266
6001002 SALARIES TEMPORARY	\$38,660
6001004 SALARIES SHIFT DIFFERENTIAL	\$82
0000010 Personnel Service Totals	\$693,844
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,029
6004012 OFFICE SUPPLIES	\$4,058
6004045 TRAINING AND EDUCATIONAL SUPPL	\$500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$345
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$1,275
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$84,287
6004063 PRESCRIPTION DRUGS	\$14,150
6004100 POSTAGE AND FREIGHT	\$800

2015 OPERATING BUDGET

6004105 DUES AND MEMBERSHIPS	\$25
6004106 GENERAL OFFICE EXPENSES	\$159
6004123 MEDICAL HOSPITAL AND LAB EXPEN	\$1,290
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$1,100
6004137 ADVERTISING AND PROMOTION EXPE	\$500
6004138 OTHER OPERATIONAL EXPENSES	\$340
6004160 MILEAGE AND PARKING-LOCAL	\$1,000
6004161 TRAVEL HOTEL AND MEALS	\$465
6004162 EDUCATION AND TRAINING	\$890
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$300
6004192 SOFTWARE MAINTENANCE	\$18,470
6004196 COPYING MACHINE RENTALS	\$3,420
6004402 LAB SERVICES	\$38,850
6004406 MEDICAL AND HOSPITAL SERVICES	\$680
6004413 OTHER HEALTH AND MEDICAL SERVI	\$500
6004593 OTHER GOVERNMENTS PAYMENTS	\$5,000
0000040 Contractual Expenditures Totals	\$179,433
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$7,165
6004609 DATA PROCESSING CHARGEBACKS	\$51,752
6004614 OTHER CHARGEBACK EXPENSES	\$1,027
6004615 GASOLINE CHARGEBACK	\$166
6004616 FLEET SERVICE CHARGEBACK	\$317
6004617 DUPLICATING/PRINTING CHARGEBAC	\$654
6004618 OFFICE SUPPLIES CHARGEBACK	\$619
0000041 Chargeback Expenses Totals	\$61,700
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$109,977
6008002 SOCIAL SECURITY	\$53,446
6008004 WORKERS COMPENSATION	\$11,552
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$144,474
6008009 RETIREE HEALTH INSURANCE	\$238,084
6008010 DISABILITY INSURANCE	\$922

2015 OPERATING BUDGET

0000080 Employee Benefits Totals	\$558,635
EXP TOTAL FOR DIV 2502	\$1,493,612
TOTAL FOR DIV 2502	-\$713,004
DIV : 05 Health-Environmental Health	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	\$223,883
5000119 PUBLIC HEALTH FINES	\$5,000
5000331 CHARGEBACK TO GRANTS	\$79,476
0000002 Departmental Income Totals	\$308,359
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	\$190,715
5000824 RABIES	\$34,578
0000008 State Aid Totals	\$225,293
REV TOTAL FOR DIV 2505	\$533,652
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$657,819
0000010 Personnel Service Totals	\$657,819
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004012 OFFICE SUPPLIES	\$2,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$800
6004061 ENVIRONMENTAL HEALTH SUPPLIES	\$2,413
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$15,844
6004100 POSTAGE AND FREIGHT	\$1,525
6004105 DUES AND MEMBERSHIPS	\$15
6004106 GENERAL OFFICE EXPENSES	\$4,870
6004137 ADVERTISING AND PROMOTION EXPE	\$100
6004138 OTHER OPERATIONAL EXPENSES	\$75
6004160 MILEAGE AND PARKING-LOCAL	\$336
6004161 TRAVEL HOTEL AND MEALS	\$792
6004169 DAY TRIP MEAL REIMBURSEMENT	\$50
6004402 LAB SERVICES	\$5,000
6004413 OTHER HEALTH AND MEDICAL SERVI	\$15,075
0000040 Contractual Expenditures Totals	\$49,395

2015 OPERATING BUDGET

0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	\$28,436
6004606 TELEPHONE BILLING ACCOUNT	\$4,083
6004609 DATA PROCESSING CHARGEBACKS	\$35,093
6004614 OTHER CHARGEBACK EXPENSES	\$1,118
6004615 GASOLINE CHARGEBACK	\$4,511
6004616 FLEET SERVICE CHARGEBACK	\$8,520
6004617 DUPLICATING/PRINTING CHARGEBAC	\$336
6004618 OFFICE SUPPLIES CHARGEBACK	\$2,874
0000041 Chargeback Expenses Totals	\$84,971
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$131,976
6008002 SOCIAL SECURITY	\$50,324
6008004 WORKERS COMPENSATION	\$10,193
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$121,141
6008009 RETIREE HEALTH INSURANCE	\$121,286
6008010 DISABILITY INSURANCE	\$468
0000080 Employee Benefits Totals	\$435,568
EXP TOTAL FOR DIV 2505	\$1,227,753
TOTAL FOR DIV 2505	-\$694,101
DIV : 06 Health-Maternal Child Health & Dev	
0000002 Departmental Income	
5000112 STUDENT TUITION PT DAY	\$4,250
5000118 FEES FOR SERVICES	\$793,715
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$107,048
5000335 COPIER CHARGEBEACK	\$4,160
0000002 Departmental Income Totals	\$909,173
0000008 State Aid	
5000808 OTHER STATE AID	\$268,510
5000811 EDUCATION-HANDICAPPED CHILDREN	\$3,301,947
5000821 PUBLIC HEALTH WORK	\$227,574
0000008 State Aid Totals	\$3,798,031
REV TOTAL FOR DIV 2506	\$4,707,204

2015 OPERATING BUDGET

0000010 Personnel Service

6001000 SALARIES FULL-TIME	\$451,849
6001001 SALARIES PART-TIME	\$269,618
6001002 SALARIES TEMPORARY	\$78,668
6001003 SALARIES OVERTIME	\$2,858

0000010 Personnel Service Totals **\$802,993**

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	\$32,200
6004060 NURSING SUPPLIES	\$1,400
6004100 POSTAGE AND FREIGHT	\$110
6004105 DUES AND MEMBERSHIPS	\$440
6004106 GENERAL OFFICE EXPENSES	\$380
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$864,102
6004149 CASE ADMINISTRATION	\$39,907
6004160 MILEAGE AND PARKING-LOCAL	\$14,000
6004162 EDUCATION AND TRAINING	\$360
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$7,500
6004192 SOFTWARE MAINTENANCE	\$12,293
6004196 COPYING MACHINE RENTALS	\$3,500
6004405 REHAB AND THERAPY SERVICES	\$1,880,329
6004413 OTHER HEALTH AND MEDICAL SERVI	\$361,651
6004571 EDUCATION OF HANDICAPPED CHILD	\$3,467,709
6004573 OTHER FEES FOR SERVICES	\$34,900
6004574 CLASSROOM AIDES	\$325,583

0000040 Contractual Expenditures Totals **\$7,050,974**

0000041 Chargeback Expenses

6004606 TELEPHONE BILLING ACCOUNT	\$9,777
6004609 DATA PROCESSING CHARGEBACKS	\$77,039
6004614 OTHER CHARGEBACK EXPENSES	\$950
6004615 GASOLINE CHARGEBACK	\$449
6004616 FLEET SERVICE CHARGEBACK	\$1,033

2015 OPERATING BUDGET

6004617 DUPLICATING/PRINTING CHARGEAC	\$9,417
6004618 OFFICE SUPPLIES CHARGEBACK	\$5,617
0000041 Chargeback Expenses Totals	\$104,282
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$146,465
6008002 SOCIAL SECURITY	\$70,332
6008004 WORKERS COMPENSATION	\$11,552
6008006 LIFE INSURANCE	\$353
6008007 HEALTH INSURANCE	\$202,461
6008009 RETIREE HEALTH INSURANCE	\$100,524
6008010 DISABILITY INSURANCE	\$1,370
0000080 Employee Benefits Totals	\$533,057
EXP TOTAL FOR DIV 2506	\$8,491,306
TOTAL FOR DIV 2506	-\$3,784,102
Total for Dept	-\$6,942,390

FUND : 1010 General Operating

DEPT : 26 Mental Health

DIV : 00 Mental Health

0000002 Departmental Income

5000120 MENTAL HEALTH FEES	\$100,021
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$96,501
5000426 MISCELLANEOUS	\$73,680
0000002 Departmental Income Totals	\$270,202

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	\$512,958

0000010 Personnel Service

6001000 SALARIES FULL-TIME	\$291,780
6001001 SALARIES PART-TIME	\$103,236

2015 OPERATING BUDGET

0000010 Personnel Service Totals	\$395,016
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,000
6004012 OFFICE SUPPLIES	\$5,000
6004021 BLDG MAINTENANCE SUPPLIES	\$500
6004022 FUEL AND HEATING SUPPLIES	\$4,512
6004023 BLDG AND GROUNDS SUPPLIES	\$2,000
6004030 FOOD AND BEVERAGES	\$250
6004046 GAS OIL GREASE AND DIESEL FUEL	\$150
6004048 MISC OPERATIONAL SUPPLIES	\$500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$500
6004100 POSTAGE AND FREIGHT	\$250
6004105 DUES AND MEMBERSHIPS	\$6,706
6004106 GENERAL OFFICE EXPENSES	\$1,000
6004111 BUILDING AND LAND RENTAL	\$68,250
6004115 ELECTRIC CURRENT	\$19,399
6004117 BUILDING AND GROUNDS EXPENSES	\$6,000
6004160 MILEAGE AND PARKING-LOCAL	\$325
6004161 TRAVEL HOTEL AND MEALS	\$750
6004162 EDUCATION AND TRAINING	\$750
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$1,080
6004196 COPYING MACHINE RENTALS	\$5,526
6004573 OTHER FEES FOR SERVICES	\$78,349
0000040 Contractual Expenditures Totals	\$202,797
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$3,978
6004604 DPW SECURITY CHARGEBACKS	\$52,401
6004605 COUNTY ATTORNEY CHARGEBACKS	\$30,625
6004606 TELEPHONE BILLING ACCOUNT	\$7,525
6004609 DATA PROCESSING CHARGEBACKS	\$47,513
6004610 PERSONNEL SERVICES CHARGEBACKS	\$3,199
6004614 OTHER CHARGEBACK EXPENSES	\$906
6004615 GASOLINE CHARGEBACK	\$788
6004616 FLEET SERVICE CHARGEBACK	\$2,231

2015 OPERATING BUDGET

6004617 DUPLICATING/PRINTING CHARGEAC	\$1,575
6004618 OFFICE SUPPLIES CHARGEBACK	\$2,400
6004619 BUILDING SERVICE CHARGEBACK	\$21,576
6004621 BUILDING AND LAND RENTAL CHARG	\$21,087
0000041 Chargeback Expenses Totals	\$195,804
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$68,053
6008002 SOCIAL SECURITY	\$30,219
6008004 WORKERS COMPENSATION	\$39,033
6008006 LIFE INSURANCE	\$98
6008007 HEALTH INSURANCE	\$38,640
6008009 RETIREE HEALTH INSURANCE	\$409,419
6008010 DISABILITY INSURANCE	\$234
0000080 Employee Benefits Totals	\$585,696
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$348,742
0000090 Transfers Totals	\$348,742
EXP TOTAL FOR DIV 2600	\$1,728,055
Total for Dept	-\$1,215,097

FUND : 2050 WPNH Operating

DEPT : 27 Willow Point

DIV : 01 Willow Point-Admin & General

0000002 Departmental Income

5000105 XEROX MACHINE	\$500
5000125 MEDICARE PART B	\$257,250
5000210 SNF MEDICARE	\$3,356,867
5000212 SNF PRIVATE	\$3,499,771
5000218 SNF NAMI-PATIENT SHARE	\$2,728,790
5000238 COMMERCIAL INSURANCE	\$319,743
5000426 MISCELLANEOUS	\$145,000
0000002 Departmental Income Totals	\$10,307,921
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$200

2015 OPERATING BUDGET

5000460 RENTAL OF REAL PROPERTY INDIVI	\$142,755
5000470 VENDING MACHINE	\$2,500
0000003 Use of Money Totals	\$145,455
0000009 Federal Aid	
5000949 SNF MEDICAID - FEDERAL	\$12,875,942
0000009 Federal Aid Totals	\$12,875,942
REV TOTAL FOR DIV 2701	\$23,329,318
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$1,022,010
6001001 SALARIES PART-TIME	\$69,924
6001003 SALARIES OVERTIME	\$23,262
6001012 HOLIDAY OVERTIME PAY	\$2,152
0000010 Personnel Service Totals	\$1,117,348
0000020 Equipment and Capital Outlay	
6002400 OFFICE MACHINES	\$400
6002503 COMPUTER EQUIPMENT	\$13,246
0000020 Equipment and Capital Outlay Totals	\$13,646
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$495
6004012 OFFICE SUPPLIES	\$10,515
6004048 MISC OPERATIONAL SUPPLIES	\$4,920
6004053 RECREATIONAL AND ACTIVITY SUPP	\$3,100
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$3,075
6004100 POSTAGE AND FREIGHT	\$150
6004101 TELEPHONE	\$1,730
6004105 DUES AND MEMBERSHIPS	\$29,555
6004106 GENERAL OFFICE EXPENSES	\$18,880
6004126 RECREATIONAL AND ACTIVITY EXPE	\$2,400
6004137 ADVERTISING AND PROMOTION EXPE	\$9,000
6004160 MILEAGE AND PARKING-LOCAL	\$25
6004161 TRAVEL HOTEL AND MEALS	\$5,671
6004162 EDUCATION AND TRAINING	\$9,462
6004168 OTHER PERSONNEL EXPENSES	\$360
6004195 HARDWARE RENTAL	\$14,700

2015 OPERATING BUDGET

6004196 COPYING MACHINE RENTALS	\$9,204
6004255 CONTRACTED SERVICES	\$15,000
6004411 PHYSICIAN SERVICES	\$41,777
6004500 ACCTG AND COST ALLOCATION SERV	\$1,500
6004501 AUDIT FEES	\$4,000
6004504 OTHER FINANCIAL SERVICES	\$65,000
6004537 INVESTIGATIONS EXPENSES	\$9,000
6004573 OTHER FEES FOR SERVICES	\$28,000
6004592 STATE REVENUE REFUND	\$1,348,130
0000040 Contractual Expenditures Totals	\$1,635,649
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$684,890
6004602 INSURANCE PREMIUM CHARGEBACK	\$160,681
6004606 TELEPHONE BILLING ACCOUNT	\$48,027
6004609 DATA PROCESSING CHARGEBACKS	\$330,997
6004610 PERSONNEL SERVICES CHARGEBACKS	\$29,357
6004614 OTHER CHARGEBACK EXPENSES	\$27,093
6004617 DUPLICATING/PRINTING CHARGEBAC	\$8,500
6004618 OFFICE SUPPLIES CHARGEBACK	\$8,050
6004625 FOOD SERVICE CHARGEBACKS	\$2,100
0000041 Chargeback Expenses Totals	\$1,299,695
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$212,135
6008002 SOCIAL SECURITY	\$86,373
6008004 WORKERS COMPENSATION	\$9,452
6008006 LIFE INSURANCE	\$375
6008007 HEALTH INSURANCE	\$313,997
6008009 RETIREE HEALTH INSURANCE	\$148,777
6008010 DISABILITY INSURANCE	\$1,326
0000080 Employee Benefits Totals	\$772,435
EXP TOTAL FOR DIV 2701	\$4,838,773
TOTAL FOR DIV 2701	\$18,490,545
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	

2015 OPERATING BUDGET

DIV : 02 Willow Point-Ancillaries

0000020 Equipment and Capital Outlay

6002505 HOSPITAL MEDICAL AND LAB EQUIP \$48,409

0000020 Equipment and Capital Outlay Totals \$48,409

0000040 Contractual Expenditures

6004062 MEDICAL LAB & CLINIC SUPPLIES \$65,750

6004064 UNIT DOSAGE SNF \$400,000

6004105 DUES AND MEMBERSHIPS \$200

6004136 OPERATIONAL EQUIPMENT REPAIRS \$600

6004402 LAB SERVICES \$42,000

6004405 REHAB AND THERAPY SERVICES \$888,500

6004411 PHYSICIAN SERVICES \$63,200

6004413 OTHER HEALTH AND MEDICAL SERVI \$5,000

6004573 OTHER FEES FOR SERVICES \$49,000

0000040 Contractual Expenditures Totals \$1,514,250

0000080 Employee Benefits

6008004 WORKERS COMPENSATION \$2,810

6008009 RETIREE HEALTH INSURANCE \$61,519

0000080 Employee Benefits Totals \$64,329

EXP TOTAL FOR DIV 2702 \$1,626,988

TOTAL FOR DIV 2702 -\$1,626,988

FUND : 2050 WPNH Operating

DEPT : 27 Willow Point

DIV : 03 Willow Point-Cleanliness/Safety

0000006 Sale of Prop and Comp for Loss

5000510 SALE OF SCRAP & EXCESS MATERIA \$800

0000006 Sale of Prop and Comp for Loss Totals \$800

REV TOTAL FOR DIV 2703 \$800

0000010 Personnel Service

6001000 SALARIES FULL-TIME \$1,020,632

6001001 SALARIES PART-TIME \$83,980

6001003 SALARIES OVERTIME \$34,502

6001008 STAND-BY PAY \$7,280

6001009 OTHER PERSONNEL SERVICES \$6,900

2015 OPERATING BUDGET

6001012 HOLIDAY OVERTIME PAY	\$9,523
0000010 Personnel Service Totals	\$1,162,817
0000020 Equipment and Capital Outlay	
6002600 MAINTENANCE EQUIPMENT	\$14,500
6002604 BUILDING AND GROUNDS EQUIPMENT	\$8,000
6002701 LAUNDRY AND CLEANING EQUIPMENT	\$10,000
6002703 OTHER INSTITUTIONAL EQUIPMENT	\$250
6002704 PHOTOGRAPHIC EQUIPMENT	\$10,000
6002706 COMMUNICATIONS EQUIPMENT	\$500
6002709 OTHER OPERATIONAL EQUIPMENT	\$81,900
0000020 Equipment and Capital Outlay Totals	\$125,150
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$200
6004021 BLDG MAINTENANCE SUPPLIES	\$66,000
6004022 FUEL AND HEATING SUPPLIES	\$150,000
6004023 BLDG AND GROUNDS SUPPLIES	\$50,000
6004032 HSLD LAUNDRY & CLEANING SUPPLI	\$37,600
6004048 MISC OPERATIONAL SUPPLIES	\$8,420
6004054 SAFETY SUPPLIES	\$1,640
6004061 ENVIRONMENTAL HEALTH SUPPLIES	\$209,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$750
6004105 DUES AND MEMBERSHIPS	\$500
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$50,000
6004113 WATER AND SEWAGE CHARGES	\$75,000
6004115 ELECTRIC CURRENT	\$275,000
6004116 TAXES	\$4,000
6004117 BUILDING AND GROUNDS EXPENSES	\$140,900
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$290,000
6004162 EDUCATION AND TRAINING	\$500
6004191 OUTSIDE RENTALS-MACHINERY	\$1,000
6004196 COPYING MACHINE RENTALS	\$1,176
0000040 Contractual Expenditures Totals	\$1,361,686
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	\$5,000

2015 OPERATING BUDGET

6004615 GASOLINE CHARGEBACK	\$4,000
6004616 FLEET SERVICE CHARGEBACK	\$9,193
6004619 BUILDING SERVICE CHARGEBACK	\$140,000
0000041 Chargeback Expenses Totals	\$158,193
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$218,028
6008002 SOCIAL SECURITY	\$90,321
6008004 WORKERS COMPENSATION	\$18,213
6008006 LIFE INSURANCE	\$570
6008007 HEALTH INSURANCE	\$354,152
6008009 RETIREE HEALTH INSURANCE	\$235,911
6008010 DISABILITY INSURANCE	\$2,886
0000080 Employee Benefits Totals	\$920,081
EXP TOTAL FOR DIV 2703	\$3,727,927
TOTAL FOR DIV 2703	-\$3,727,127
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 04 Willow Point-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$11,149
0000009 Federal Aid Totals	\$11,149
REV TOTAL FOR DIV 2704	\$11,149
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	\$1,162
0000040 Contractual Expenditures Totals	\$1,162
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$127,531
6006001 PRINCIPAL ON BANS	\$250,882
0000060 Principal on Indebtedness Totals	\$378,413
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$62,963
6007001 INTEREST ON BANS	\$25,405
0000070 Interest on Indebtedness Totals	\$88,368
EXP TOTAL FOR DIV 2704	\$467,943

2015 OPERATING BUDGET

TOTAL FOR DIV 2704	-\$456,794
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 05 Willow Point-Dietary	
0000002 Departmental Income	
5000427 CAFETERIA FEES	\$950
0000002 Departmental Income Totals	\$950
REV TOTAL FOR DIV 2705	\$950
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$698,165
6001001 SALARIES PART-TIME	\$227,805
6001003 SALARIES OVERTIME	\$94,644
6001004 SALARIES SHIFT DIFFERENTIAL	\$4,097
6001009 OTHER PERSONNEL SERVICES	\$5,150
6001012 HOLIDAY OVERTIME PAY	\$14,196
0000010 Personnel Service Totals	\$1,044,057
0000020 Equipment and Capital Outlay	
6002700 KITCHEN AND DINING ROOM EQUIPM	\$10,100
0000020 Equipment and Capital Outlay Totals	\$10,100
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$2,500
6004030 FOOD AND BEVERAGES	\$1,000
6004031 KITCHEN AND DINING ROOM SUPPLI	\$5,000
6004054 SAFETY SUPPLIES	\$3,800
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$2,000
6004106 GENERAL OFFICE EXPENSES	\$1,100
6004162 EDUCATION AND TRAINING	\$550
6004196 COPYING MACHINE RENTALS	\$3,168
0000040 Contractual Expenditures Totals	\$19,118
0000041 Chargeback Expenses	
6004625 FOOD SERVICE CHARGEBACKS	\$1,551,697
0000041 Chargeback Expenses Totals	\$1,551,697
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$191,695

2015 OPERATING BUDGET

6008002 SOCIAL SECURITY	\$79,875
6008004 WORKERS COMPENSATION	\$15,217
6008006 LIFE INSURANCE	\$495
6008007 HEALTH INSURANCE	\$264,267
6008009 RETIREE HEALTH INSURANCE	\$119,891
6008010 DISABILITY INSURANCE	\$2,496
0000080 Employee Benefits Totals	\$673,936
EXP TOTAL FOR DIV 2705	\$3,298,908
TOTAL FOR DIV 2705	-\$3,297,958
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 06 Willow Point-Nursing	
0000008 State Aid	
5000808 OTHER STATE AID	\$2,600
0000008 State Aid Totals	\$2,600
REV TOTAL FOR DIV 2706	\$2,600
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$7,037,848
6001001 SALARIES PART-TIME	\$985,666
6001002 SALARIES TEMPORARY	\$119,050
6001003 SALARIES OVERTIME	\$11,215
6001004 SALARIES SHIFT DIFFERENTIAL	\$27,782
6001008 STAND-BY PAY	\$10,920
6001009 OTHER PERSONNEL SERVICES	\$46,600
6001011 DISCRETIONARY SALARY SAVINGS	-\$49,249
6001012 HOLIDAY OVERTIME PAY	\$71,502
0000010 Personnel Service Totals	\$8,261,334
0000020 Equipment and Capital Outlay	
6002503 COMPUTER EQUIPMENT	\$9,000
6002505 HOSPITAL MEDICAL AND LAB EQUIP	\$83,010
0000020 Equipment and Capital Outlay Totals	\$92,010
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$445
6004012 OFFICE SUPPLIES	\$3,000

2015 OPERATING BUDGET

6004045 TRAINING AND EDUCATIONAL SUPPL	\$1,304
6004048 MISC OPERATIONAL SUPPLIES	\$7,132
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$2,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$323,291
6004100 POSTAGE AND FREIGHT	\$200
6004106 GENERAL OFFICE EXPENSES	\$27,457
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$4,400
6004143 TRANSPORTATION SERVICES	\$100
6004161 TRAVEL HOTEL AND MEALS	\$1,000
6004162 EDUCATION AND TRAINING	\$5,000
6004168 OTHER PERSONNEL EXPENSES	\$2,600
6004191 OUTSIDE RENTALS-MACHINERY	\$18,130
6004196 COPYING MACHINE RENTALS	\$12,597
0000040 Contractual Expenditures Totals	\$408,656
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$1,342,839
6008002 SOCIAL SECURITY	\$653,469
6008004 WORKERS COMPENSATION	\$432,169
6008006 LIFE INSURANCE	\$4,502
6008007 HEALTH INSURANCE	\$1,946,579
6008009 RETIREE HEALTH INSURANCE	\$1,440,139
6008010 DISABILITY INSURANCE	\$21,762
0000080 Employee Benefits Totals	\$5,841,459
EXP TOTAL FOR DIV 2706	\$14,603,459
TOTAL FOR DIV 2706	-\$14,600,859
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 07 Willow Point-Social Programs	
0000002 Departmental Income	
5000109 CABLE TV	\$8,900
0000002 Departmental Income Totals	\$8,900
REV TOTAL FOR DIV 2707	\$8,900
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$433,875

2015 OPERATING BUDGET

0000010 Personnel Service Totals	\$433,875
0000020 Equipment and Capital Outlay	
6002503 COMPUTER EQUIPMENT	\$650
6002704 PHOTOGRAPHIC EQUIPMENT	\$300
0000020 Equipment and Capital Outlay Totals	\$950
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$75
6004012 OFFICE SUPPLIES	\$250
6004030 FOOD AND BEVERAGES	\$2,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$2,200
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$300
6004105 DUES AND MEMBERSHIPS	\$660
6004125 RELIGIOUS EXPENSES	\$3,000
6004126 RECREATIONAL AND ACTIVITY EXPE	\$15,080
6004131 PHOTOGRAPHIC EXPENSES	\$50
6004138 OTHER OPERATIONAL EXPENSES	\$475
6004143 TRANSPORTATION SERVICES	\$1,400
6004161 TRAVEL HOTEL AND MEALS	\$306
6004162 EDUCATION AND TRAINING	\$1,300
6004191 OUTSIDE RENTALS-MACHINERY	\$75
6004255 CONTRACTED SERVICES	\$5,400
6004573 OTHER FEES FOR SERVICES	\$5,000
0000040 Contractual Expenditures Totals	\$37,571
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$79,088
6008002 SOCIAL SECURITY	\$33,192
6008004 WORKERS COMPENSATION	\$12,041
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$135,921
6008009 RETIREE HEALTH INSURANCE	\$88,274
6008010 DISABILITY INSURANCE	\$858
0000080 Employee Benefits Totals	\$349,554
EXP TOTAL FOR DIV 2707	\$821,950
TOTAL FOR DIV 2707	-\$813,050

2015 OPERATING BUDGET

FUND : 2050 WPNH Operating

DEPT : 27 Willow Point

DIV : 09 Willow Point-Intergovt Transfers

0000007 Misc Interfund Revenues

5000567 IGT REVENUE	\$6,032,231
0000007 Misc Interfund Revenues Totals	\$6,032,231
REV TOTAL FOR DIV 2709	\$6,032,231

TOTAL FOR DIV 2709 **\$6,032,231**

Total for Dept **\$0**

FUND : 2010 Aviation Operating

DEPT : 28 Aviation

DIV : 01 Aviation-Admin

0000002 Departmental Income

5000126 FARES & FEES	\$130,000
5000129 RENTAL CAR CONCESSION FEES	\$425,000
5000133 ADVERTISING FEES	\$50,000
5000136 SPACE RENTAL - AIRLINES	\$1,035,572
5000137 SPACE RENTAL - OTHER	\$187,687
500139 MISC TERMINAL AREA INCOME	\$6,520
5000140 LANDING FEES - SIGNATORY	\$312,871
5000141 LANDING FEES - NON-SIGNATORY	\$20,720
5000142 FUEL FLOWAGE FEE	\$26,500
5000144 HANGAR RENTAL	\$284,700
5000145 HANGAR TAX REIMBURSEMENT	\$74,000
5000146 AIRCRAFT T-HANGAR RENTAL	\$45,600
5000149 SERVICE CTR/STORAGE/WASH RACK	\$39,100
5000195 FACILITY RENTALS	\$5,400
5000196 GROUND RENTALS	\$32,554
5000197 PARKING OPER CONCESSIONS	\$996,006
5000201 MISC ADMIN AND OTHER INCOME	\$6,500
5000333 OTHER DEPARTMENTALCHARGEBACK	\$53,538
5000428 OTHER CHARGES	\$2,500

2015 OPERATING BUDGET

0000002 Departmental Income Totals	\$3,734,714
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$850
5000460 RENTAL OF REAL PROPERTY INDIVI	\$17,000
5000470 VENDING MACHINE	\$1,100
0000003 Use of Money Totals	\$18,950
0000007 Misc Interfund Revenues	
5000537 PASSENGER FACILITIES CHARGES	\$16,400
5000539 CONSOLIDATED FACILITIES CHARGE	\$129,692
5000562 TRANSFER FROM GENERAL FUND	\$249,575
0000007 Misc Interfund Revenues Totals	\$395,667
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$28,232
0000009 Federal Aid Totals	\$28,232
REV TOTAL FOR DEP 28	\$4,177,563
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$989,104
6001001 SALARIES PART-TIME	\$45,863
6001002 SALARIES TEMPORARY	\$35,490
6001003 SALARIES OVERTIME	\$110,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$6,235
6001008 STAND-BY PAY	\$19,000
6001009 OTHER PERSONNEL SERVICES	\$8,500
0000010 Personnel Service Totals	\$1,214,192
0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	\$96,000
6004010 BOOKS & SUBSCRIPTIONS	\$1,000
6004012 OFFICE SUPPLIES	\$1,500
6004021 BLDS MAINTENANCE SUPPLIES	\$18,000
6004022 FUEL AND HEATING SUPPLIES	\$178,200
6004023 BLDG AND GROUNDS SUPPLIES	\$26,800
6004030 FOOD AND BEVERAGES	\$1,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$32,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$350

2015 OPERATING BUDGET

6004046 GAS OIL GREASE AND DIESEL FUEL	\$63,725
6004047 TIRES AND TUBES	\$6,000
6004048 MISC OPERATIONAL SUPPLIES	\$14,100
6004052 UNIFORMS	\$4,100
6004054 SAFETY SUPPLIES	\$600
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$370
6004100 POSTAGE AND FREIGHT	\$400
6004101 TELEPHONE	\$1,317
6004105 DUES AND MEMBERSHIPS	\$5,125
6004111 BUILDING AND LAND RENTAL	\$89,623
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$22,000
6004113 WATER AND SEWAGE CHARGES	\$80,000
6004114 HEATING AND AIR COND PLANT EXP	\$6,000
6004115 ELECTRIC CURRENT	\$186,300
6004116 TAXES	\$105,222
6004117 BUILDING AND GROUNDS EXPENSES	\$26,950
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$1,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$500
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$3,600
6004137 ADVERTISING AND PROMOTION EXPE	\$50,000
6004138 OTHER OPERATIONAL EXPENSES	\$30,500
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$137,505
6004147 OTHER PROGRAM EXPENSE	\$37,078
6004160 MILEAGE AND PARKING - LOCAL	\$300
6004161 TRAVEL HOTEL AND MEALS	\$6,000
6004162 EDUCATION AND TRAINING	\$8,900
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$1,650
6004196 COPYING MACHINE RENTALS	\$2,700
6004504 OTHER FINANCIAL SERVICES	\$19,942
0000040 Contractual Expenditures Totals	\$1,266,357
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$115,375
6004604 DPW SECURITY CHARGEBACKS	\$95,163
6004614 OTHER CHARGEBACK EXPENSES	\$820

2015 OPERATING BUDGET

6004619 BUILDING SERVICE CHARGEBACK	\$10,000
0000041 Chargeback Expenses Totals	\$221,358
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$263,673
6006001 PRINCIPAL ON BANS	\$255,384
0000060 Principal on Indebtedness Totals	\$519,057
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$150,341
6007001 INTEREST ON BANS	\$53,750
0000070 Interest on Indebtedness Totals	\$204,091
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$235,786
6008002 SOCIAL SECURITY	\$92,886
6008004 WORKERS COMPENSATION	\$14,139
6008006 LIFE INSURANCE	\$345
6008007 HEALTH INSURANCE	\$290,201
6008009 RETIREE HEALTH INSURANCE	\$117,747
6008010 DISABILITY INSURANCE	\$1,404
0000080 Employee Benefits Totals	\$752,508
EXP TOTAL FOR DEP 28	\$4,177,563
TOTAL FOR DEP 28000000	\$0

FUND : 3120 County Road Operating

DEPT : 29 Highway

DIV : 01 Highway-County Roads

0000002 Departmental Income

5000214 ROADWAY USE FEES	\$35,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$20,000
5000429 SALE OF SUPPLIES TO OTHER GOVT	\$10,000

0000002 Departmental Income Totals \$65,000

0000003 Use of Money

5000451 INTEREST AND EARNINGS	\$3,300
5000462 RENTAL OF EQUIPMENT OTHER GOVT	\$20,000

0000003 Use of Money Totals \$23,300

2015 OPERATING BUDGET

0000006 Sale of Prop and Comp for Loss	
5000516 MINOR SALES - PUBLIC WORKS	\$4,000
0000006 Sale of Prop and Comp for Loss Totals	\$4,000
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	\$1,500
5000562 TRANSFER FROM GENERAL FUND	\$6,644,028
5000569 TRANSFER - DEBT SERVICE FUND	\$695,000
0000007 Misc Interfund Revenues Totals	\$7,340,528
0000008 State Aid	
5000846 CONSOLIDATED HIGHWAY AID	\$2,145,178
0000008 State Aid Totals	\$2,145,178
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$127,433
0000009 Federal Aid Totals	\$127,433
REV TOTAL FOR DIV 2901	\$9,705,439
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$2,737,664
6001003 SALARIES OVERTIME	\$150,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$10,000
6001006 OUT OF TITLE PAY	\$13,000
6001009 OTHER PERSONNEL SERVICES	\$12,825
0000010 Personnel Service Totals	\$2,923,489
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	\$400,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	\$15,000
6004002 MAT & SUPPLIES-PAINT	\$70,000
6004003 MAT & SUPPLIES-GUIDE RAILS	\$30,000
6004004 MATERIAL & SUPPLIES-OTHER	\$80,000
6004005 SNOW REMOVAL MATERIALS & SUPPL	\$450,000
6004012 OFFICE SUPPLIES	\$1,350
6004022 FUEL AND HEATING SUPPLIES	\$25,000
6004052 UNIFORMS	\$2,500
6004054 SAFETY SUPPLIES	\$7,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$500

2015 OPERATING BUDGET

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	\$13,276
0000040 Contractual Expenditures Totals	\$1,226,962
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$45,629
0000041 Chargeback Expenses Totals	\$45,629
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$1,542,248
6006001 PRINCIPAL ON BANS	\$894,589
0000060 Principal on Indebtedness Totals	\$2,436,837
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$728,798
6007001 INTEREST ON BANS	\$180,301
0000070 Interest on Indebtedness Totals	\$909,099
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$565,614
6008002 SOCIAL SECURITY	\$223,096
6008004 WORKERS COMPENSATION	\$108,773
6008006 LIFE INSURANCE	\$855
6008007 HEALTH INSURANCE	\$686,673
6008009 RETIREE HEALTH INSURANCE	\$678,412
0000080 Employee Benefits Totals	\$2,263,423
EXP TOTAL FOR DIV 2901	\$9,805,439
TOTAL FOR DIV 29000000	-\$100,000

FUND : 3160 Road Machinery Operating
DEPT : 30 Road Machinery

2015 OPERATING BUDGET

DIV : 02 Highway-Road Machinery	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	\$4,000
0000002 Departmental Income Totals	\$4,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$1,100
0000003 Use of Money Totals	\$1,100
0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	\$85,000
0000006 Sale of Prop and Comp for Loss Totals	\$85,000
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	\$2,520,285
5000569 TRANSFER - DEBT SERVICE FUND	\$34,000
0000007 Misc Interfund Revenues Totals	\$2,554,285
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$18,886
0000009 Federal Aid Totals	\$18,886
REV TOTAL FOR DIV 3002	\$2,663,271
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$603,154
6001003 SALARIES OVERTIME	\$20,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$2,400
6001006 OUT OF TITLE PAY	\$1,500
6001009 OTHER PERSONNEL SERVICES	\$2,700
0000010 Personnel Service Totals	\$629,754
0000040 Contractual Expenditures	
6004006 GARAGE & SHOP OPERATIONAL SUPP	\$17,600
6004012 OFFICE SUPPLIES	\$1,144
6004021 BLDG MAINTENANCE SUPPLIES	\$6,040
6004023 BLDG AND GROUNDS SUPPLIES	\$53
6004040 MOTOR EQUIPMENT SUPPLIES	\$250,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$484,000
6004047 TIRES AND TUBES	\$22,880
6004054 SAFETY SUPPLIES	\$2,376

2015 OPERATING BUDGET

6004055 COMPUTER SOFTWARE AND SUPPLIES	\$1,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$580
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	\$2,700
6004138 OTHER OPERATIONAL EXPENSES	\$8,800
6004196 COPYING MACHINE RENTALS	\$1,200
6004504 OTHER FINANCIAL SERVICES	\$1,968
0000040 Contractual Expenditures Totals	\$835,429
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$360,159
6006001 PRINCIPAL ON BANS	\$247,712
0000060 Principal on Indebtedness Totals	\$607,871
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$119,473
6007001 INTEREST ON BANS	\$39,437
0000070 Interest on Indebtedness Totals	\$158,910
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$119,851
6008002 SOCIAL SECURITY	\$47,963
6008004 WORKERS COMPENSATION	\$32,426
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$133,951
6008009 RETIREE HEALTH INSURANCE	\$96,936
0000080 Employee Benefits Totals	\$431,307
EXP TOTAL FOR DIV 3002	\$2,663,271
TOTAL FOR DIV 3002	\$0
Total for Dept	\$0
FUND : 2040 Transit Operating	
DEPT : 31 Public Transportation	
0000002 Departmental Income	
5000126 FARES & FEES	\$1,548,000

2015 OPERATING BUDGET

5000128 ADVERTISING REVENUES	\$105,000
5000137 SPACE RENTAL-OTHER	\$157,940
5000190 B C LIFT AND FARES	\$147,500
5000191 B C COUNTRY FARES	\$66,000
5000246 SUNY BROOME FARES	\$50,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$28,550
5000420 SUNY - OCC. CONTRACT	\$474,000
5000421 BINGHAMTON SD CONTRACT	\$249,134
5000428 OTHER CHARGES	\$500,000
5000440 CHARGEBACK OF SERVICES PROVIDE	\$175,000
0000002 Departmental Income Totals	\$3,501,124
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$400
5000463 PARKING LOT	\$7,500
5000470 VENDING MACHINE	\$8,100
0000003 Use of Money Totals	\$16,000
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	\$10,000
5000518 SALE OF EQUIPMENT	\$10,000
0000006 Sale of Prop and Comp for Loss Totals	\$20,000
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	\$1,942,192
0000007 Misc Interfund Revenues Totals	\$1,942,192
0000008 State Aid	
5000804 MASS TRANSIT	\$340,424
5000805 MASS TRANSIT SUPPLEMENTAL	\$3,176,685
0000008 State Aid Totals	\$3,517,109
0000009 Federal Aid	
5000902 MASS TRANSIT	\$3,591,624
5000903 SECTION 18	\$80,200
5000952 ARRA DEBT REIMBURSEMENT	\$20,752
0000009 Federal Aid Totals	\$3,692,576
REV TOTAL FOR DEP 31000000	\$12,689,001
0000010 Personnel Service	

2015 OPERATING BUDGET

6001000 SALARIES FULL-TIME	\$3,322,397
6001001 SALARIES PART-TIME	\$847,000
6001002 SALARIES TEMPORARY	\$104,700
6001003 SALARIES OVERTIME	\$83,916
6001004 SALARIES SHIFT DIFFERENTIAL	\$6,464
0000010 Personnel Service Totals	\$4,364,477
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$264
6004011 DUPLICATING AND PRINTING RM SU	\$1,500
6004012 OFFICE SUPPLIES	\$3,500
6004020 DPW BLDG SERVICE SUPPLIES	\$350
6004021 BLDG MAINTENANCE SUPPLIES	\$3,750
6004022 FUEL AND HEATING SUPPLIES	\$68,850
6004023 BLDG AND GROUNDS SUPPLIES	\$22,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$420,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$1,450,000
6004047 TIRES AND TUBES	\$75,000
6004048 MISC OPERATIONAL SUPPLIES	\$60,200
6004052 UNIFORMS	\$15,000
6004054 SAFETY SUPPLIES	\$3,750
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$28,780
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$11,150
6004100 POSTAGE AND FREIGHT	\$400
6004105 DUES AND MEMBERSHIPS	\$2,300
6004106 GENERAL OFFICE EXPENSES	\$375
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$6,000
6004113 WATER AND SEWAGE CHARGES	\$15,700
6004115 ELECTRIC CURRENT	\$88,000
6004117 BUILDING AND GROUNDS EXPENSES	\$33,500
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$2,400
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$146,400
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$250
6004137 ADVERTISING AND PROMOTION EXPE	\$2,500
6004138 OTHER OPERATIONAL EXPENSES	\$26,520

2015 OPERATING BUDGET

6004144 DIAL-A-BUS-HANDICAPPED	\$870,000
6004160 MILEAGE AND PARKING-LOCAL	\$75
6004161 TRAVEL HOTEL AND MEALS	\$3,000
6004162 EDUCATION AND TRAINING	\$1,000
6004169 DAY TRIP MEAL REIMBURSEMENT	\$150
6004192 SOFTWARE MAINTENANCE	\$15,011
6004196 COPYING MACHINE RENTALS	\$2,442
6004400 MEDICAL AND PHYSICAL EXAMS	\$4,500
6004504 OTHER FINANCIAL SERVICES	\$2,162
0000040 Contractual Expenditures Totals	\$3,386,779
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$276,610
6004604 DPW SECURITY CHARGEBACKS	\$94,852
6004610 PERSONNEL SERVICES CHARGEBACKS	\$78,735
6004619 BUILDING SERVICE CHARGEBACK	\$90,000
0000041 Chargeback Expenses Totals	\$540,197
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$159,473
6006001 PRINCIPAL ON BANS	\$168,999
0000060 Principal on Indebtedness Totals	\$328,472
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$107,528
6007001 INTEREST ON BANS	\$18,466
0000070 Interest on Indebtedness Totals	\$125,994
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$885,989
6008002 SOCIAL SECURITY	\$333,882
6008004 WORKERS COMPENSATION	\$530,483
6008006 LIFE INSURANCE	\$1,410
6008007 HEALTH INSURANCE	\$885,888
6008009 RETIREE HEALTH INSURANCE	\$825,388
6008010 DISABILITY INSURANCE	\$780
0000080 Employee Benefits Totals	\$3,463,820
0000090 Transfers	

2015 OPERATING BUDGET

6009002 TRANSFER TO GRANT FUND	\$479,262
0000090 Transfers Totals	\$479,262
EXP TOTAL FOR DIV 31000000	\$12,689,001
TOTAL FOR DIV 31000000	\$0

FUND : 1010 General Operating

DEPT : 34 Office for Aging

DIV : 01 Office For Aging

0000002 Departmental Income

5000106 MORTGAGE TAX	\$1,050,000
5000324 OFA CHARGEBACKS 1-3	\$78,424
0000002 Departmental Income Totals	\$1,128,424
REV TOTAL FOR DIV 3401	\$1,128,424

0000010 Personnel Service

6001000 SALARIES FULL-TIME	\$244,578
6001001 SALARIES PART-TIME	\$36,933
0000010 Personnel Service Totals	\$281,511

0000040 Contractual Expenditures

6004010 BOOKS AND SUBSCRIPTIONS	\$209
6004012 OFFICE SUPPLIES	\$3,073
6004021 BLDG MAINTENANCE SUPPLIES	\$150
6004022 FUEL AND HEATING SUPPLIES	\$25,800
6004023 BLDG AND GROUNDS SUPPLIES	\$500
6004048 MISC OPERATIONAL SUPPLIES	\$325
6004100 POSTAGE AND FREIGHT	\$40
6004101 TELEPHONE	\$4,100
6004105 DUES AND MEMBERSHIPS	\$675
6004106 GENERAL OFFICE EXPENSES	\$950
6004113 WATER AND SEWAGE CHARGES	\$1,800
6004115 ELECTRIC CURRENT	\$24,450
6004117 BUILDING AND GROUNDS EXPENSES	\$32,129
6004137 ADVERTISING AND PROMOTION EXPE	\$50
6004138 OTHER OPERATIONAL EXPENSES	\$1,207
6004160 MILEAGE AND PARKING-LOCAL	\$283

2015 OPERATING BUDGET

6004165 ADVISORY BD/TRUSTEES EXPENSES	\$225
6004196 COPYING MACHINE RENTALS	\$2,988
6004504 OTHER FINANCIAL SERVICES	\$750
0000040 Contractual Expenditures Totals	\$99,704
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$5,157
0000041 Chargeback Expenses Totals	\$5,157
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$48,461
6008002 SOCIAL SECURITY	\$21,536
6008004 WORKERS COMPENSATION	\$3,012
6008006 LIFE INSURANCE	\$105
6008007 HEALTH INSURANCE	\$73,185
6008009 RETIREE HEALTH INSURANCE	\$378,355
6008010 DISABILITY INSURANCE	\$390
0000080 Employee Benefits Totals	\$525,044
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$911,185
0000090 Transfers Totals	\$911,185
EXP TOTAL FOR DIV 3401	\$1,822,601
Total for Dept	-\$694,177

FUND : 1010 General Operating

DEPT : 35 Social Services

DIV : 02 Soc Svcs-Central Admin

0000002 Departmental Income	
5000152 REPAYMENTS OF TANF	\$1,140,170
5000239 CSE PLACEMENTS	\$284,160
5000312 RENTAL CHARGEBACKS	\$21,087
5000331 CHARGEBACK TO GRANTS	\$336,832
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$3,199
5000426 MISCELLANEOUS	\$3,967
0000002 Departmental Income Totals	\$1,789,415
0000003 Use of Money	

2015 OPERATING BUDGET

5000451 INTEREST AND EARNINGS	\$36,770
5000471 COMMISSIONS	\$2,598
0000003 Use of Money Totals	\$39,368
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	\$22,758
0000007 Misc Interfund Revenues Totals	\$22,758
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	\$6,635,980
0000008 State Aid Totals	\$6,635,980
0000009 Federal Aid	
5000925 SOCIAL SERVICES ADMINISTRATION	\$10,190,232
5000926 A 87 FEDERAL REVENUE	\$451,775
0000009 Federal Aid Totals	\$10,642,007
REV TOTAL FOR DIV 3502	\$19,129,528
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$497,524
6001001 SALARIES PART-TIME	\$13,448
6001009 OTHER PERSONNEL SERVICES	\$275
0000010 Personnel Service Totals	\$511,247
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,600
6004012 OFFICE SUPPLIES	\$10,000
6004020 DPW BLDG SERVICE SUPPLIES	\$600
6004022 FUEL AND HEATING SUPPLIES	\$25,932
6004023 BLDG AND GROUNDS SUPPLIES	\$15,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$1,500
6004046 GAS OIL GREASE AND DIESEL FUEL	\$3,500
6004054 SAFETY SUPPLIES	\$360
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$7,558
6004100 POSTAGE AND FREIGHT	\$5,000
6004101 TELEPHONE	\$565
6004105 DUES AND MEMBERSHIPS	\$5,734
6004106 GENERAL OFFICE EXPENSES	\$3,500
6004111 BUILDING AND LAND RENTAL	\$789,212

2015 OPERATING BUDGET

6004115 ELECTRIC CURRENT	\$111,286
6004117 BUILDING AND GROUNDS EXPENSES	\$27,223
6004137 ADVERTISING AND PROMOTION EXPE	\$1,000
6004138 OTHER OPERATIONAL EXPENSES	\$1,000
6004160 MILEAGE AND PARKING-LOCAL	\$210
6004161 TRAVEL HOTEL AND MEALS	\$1,000
6004162 EDUCATION AND TRAINING	\$1,000
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$3,438
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$1,900
6004168 OTHER PERSONNEL EXPENSES	\$120
6004169 DAY TRIP MEAL REIMBURSEMENT	\$300
6004192 SOFTWARE MAINTENANCE	\$23,720
6004195 HARDWARE RENTAL	\$3,600
6004196 COPYING MACHINE RENTALS	\$20,088
6004500 ACCTG AND COST ALLOCATION SERV	\$7,000
6004573 OTHER FEES FOR SERVICES	\$103,892
6005003 DISCOVERY CENTER	\$4,816
6005016 BROOME CO COOP EXT ASSN	\$316,539
0000040 Contractual Expenditures Totals	\$1,498,193
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$5,585
6004604 DPW SECURITY CHARGEBACKS	\$1,315,157
6004605 COUNTY ATTORNEY CHARGEBACKS	\$1,121,423
6004606 TELEPHONE BILLING ACCOUNT	\$17,036
6004609 DATA PROCESSING CHARGEBACKS	\$442,446
6004614 OTHER CHARGEBACK EXPENSES	\$14,954
6004615 GASOLINE CHARGEBACK	\$60,287
6004616 FLEET SERVICE CHARGEBACK	\$60,237
6004617 DUPLICATING/PRINTING CHARGEBAC	\$31,595
6004618 OFFICE SUPPLIES CHARGEBACK	\$87,330
6004619 BUILDING SERVICE CHARGEBACK	\$82,700
6004626 TRANSPORTATION SERVICES CHARGE	\$86,257
0000041 Chargeback Expenses Totals	\$3,325,007
0000080 Employee Benefits	

2015 OPERATING BUDGET

6008001 STATE RETIREMENT	\$103,230
6008002 SOCIAL SECURITY	\$39,087
6008004 WORKERS COMPENSATION	\$6,067
6008006 LIFE INSURANCE	\$165
6008007 HEALTH INSURANCE	\$121,066
6008009 RETIREE HEALTH INSURANCE	\$81,253
6008010 DISABILITY INSURANCE	\$546
0000080 Employee Benefits Totals	\$351,414
EXP TOTAL FOR DIV 3502	\$5,685,861
TOTAL FOR DIV 3502	\$13,443,667
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 01 Soc Svcs-Admin Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$796,278
6001003 SALARIES OVERTIME	\$3,090
0000010 Personnel Service Totals	\$799,368
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$7,638
6004161 TRAVEL HOTEL AND MEALS	\$2,750
6004162 EDUCATION AND TRAINING	\$975
6004169 DAY TRIP MEAL REIMBURSEMENT	\$250
0000040 Contractual Expenditures Totals	\$11,613
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$8,282
0000041 Chargeback Expenses Totals	\$8,282
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$140,070
6008002 SOCIAL SECURITY	\$61,153
6008004 WORKERS COMPENSATION	\$10,107
6008006 LIFE INSURANCE	\$330
6008007 HEALTH INSURANCE	\$189,684
6008009 RETIREE HEALTH INSURANCE	\$226,134
6008010 DISABILITY INSURANCE	\$1,560

2015 OPERATING BUDGET

0000080 Employee Benefits Totals	\$629,038
EXP TOTAL FOR DIV 3501	\$1,448,301
TOTAL FOR DIV 35000000	-\$1,448,301
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 06 Soc Svcs-Support Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$1,507,179
6001001 SALARIES PART-TIME	\$50,586
6001003 SALARIES OVERTIME	\$20,185
0000010 Personnel Service Totals	\$1,577,950
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$30,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$21,000
6004100 POSTAGE AND FREIGHT	\$1,289
6004106 GENERAL OFFICE EXPENSES	\$3,442
6004161 TRAVEL HOTEL AND MEALS	\$1,500
6004162 EDUCATION AND TRAINING	\$500
6004168 OTHER PERSONNEL EXPENSES	\$150
6004169 DAY TRIP MEAL REIMBURSEMENT	\$200
6004196 COPYING MACHINE RENTALS	\$5,760
6004402 LAB SERVICES	\$20,000
6004573 OTHER FEES FOR SERVICES	\$20,915
0000040 Contractual Expenditures Totals	\$104,756
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$14,173
0000041 Chargeback Expenses Totals	\$14,173
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$299,690
6008002 SOCIAL SECURITY	\$120,714
6008004 WORKERS COMPENSATION	\$18,497
6008006 LIFE INSURANCE	\$630
6008007 HEALTH INSURANCE	\$403,601
6008009 RETIREE HEALTH INSURANCE	\$128,033

2015 OPERATING BUDGET

6008010 DISABILITY INSURANCE	\$2,808
0000080 Employee Benefits Totals	\$973,973
EXP TOTAL FOR DIV 3506	\$2,670,852
TOTAL FOR DIV 35000000	-\$2,670,852
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 03 Soc Svcs-Certification	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$3,314,306
6001003 SALARIES OVERTIME	\$3,000
0000010 Personnel Service Totals	\$3,317,306
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$135
6004012 OFFICE SUPPLIES	\$15,000
6004023 BLDG AND GROUNDS SUPPLIES	\$370
6004106 GENERAL OFFICE EXPENSES	\$3,199
6004111 BUILDING AND LAND RENTAL	\$63,181
6004117 BUILDING AND GROUNDS EXPENSES	\$29,714
6004138 OTHER OPERATIONAL EXPENSES	\$21
6004161 TRAVEL HOTEL AND MEALS	\$500
6004162 EDUCATION AND TRAINING	\$150
6004169 DAY TRIP MEAL REIMBURSEMENT	\$150
0000040 Contractual Expenditures Totals	\$112,420
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	\$14,362
6004606 TELEPHONE BILLING ACCOUNT	\$24,594
6004619 BUILDING SERVICE CHARGEBACK	\$7,693
0000041 Chargeback Expenses Totals	\$46,649
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$639,181
6008002 SOCIAL SECURITY	\$253,776
6008004 WORKERS COMPENSATION	\$38,325
6008006 LIFE INSURANCE	\$1,200
6008007 HEALTH INSURANCE	\$732,238

2015 OPERATING BUDGET

6008009 RETIREE HEALTH INSURANCE	\$526,883
6008010 DISABILITY INSURANCE	\$5,850
0000080 Employee Benefits Totals	\$2,197,453
EXP TOTAL FOR DIV 3503	\$5,673,828
TOTAL FOR DIV 35000000	-\$5,673,828
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 05 Soc Svcs- Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$5,711,529
6001002 SALARIES TEMPORARY	\$35,000
6001003 SALARIES OVERTIME	\$100,000
6001008 STAND-BY PAY	\$14,820
0000010 Personnel Service Totals	\$5,861,349
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$12,550
6004040 MOTOR EQUIPMENT SUPPLIES	\$500
6004041 PHOTOGRAPHIC SUPPLIES	\$1,400
6004048 MISC OPERATIONAL SUPPLIES	\$500
6004102 TELEPHONE EQUIPMENT	\$2,174
6004160 MILEAGE AND PARKING-LOCAL	\$20,000
6004161 TRAVEL HOTEL AND MEALS	\$9,000
6004162 EDUCATION AND TRAINING	\$1,000
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$3,500
6004169 DAY TRIP MEAL REIMBURSEMENT	\$2,500
6004400 MEDICAL AND PHYSICAL EXAMS	\$35,000
6004413 OTHER HEALTH AND MEDICAL SERVI	\$500
6004538 LEGAL CHARGES AND FEES	\$5,000
0000040 Contractual Expenditures Totals	\$93,624
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$31,284
0000041 Chargeback Expenses Totals	\$31,284
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$1,166,690

2015 OPERATING BUDGET

6008002 SOCIAL SECURITY	\$448,390
6008004 WORKERS COMPENSATION	\$61,381
6008006 LIFE INSURANCE	\$1,845
6008007 HEALTH INSURANCE	\$1,338,002
6008009 RETIREE HEALTH INSURANCE	\$712,437
6008010 DISABILITY INSURANCE	\$9,204
0000080 Employee Benefits Totals	\$3,737,949
EXP TOTAL FOR DIV 3505	\$9,724,206
TOTAL FOR DIV 3505	-\$9,724,206
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 07 Soc Svcs-Social Svcs Programs	
0000002 Departmental Income	
5000152 REPAYMENTS OF TANF	\$68,149
5000154 REPAYMENTS OF AID-CHILD CARE	\$390,917
5000156 REPAYMENTS OF SAFETY NET	\$1,302,344
5000157 REPAYMENTS OF ADULTS	\$1,864
5000158 REPAYMENTS OF BURIALS	\$56,142
5000243 REPAYMENTS OF AID-JD/PINS	\$167,250
5000244 REPAYMENTS OF VA BURIALS	\$2,734
5000336 VA BURIALS CHARGEBACK	\$67,194
0000002 Departmental Income Totals	\$2,056,594
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	\$929
5000543 PRIOR YEAR REFUNDS - TANF	\$18,711
5000544 PRIOR YEAR REFUNDS - SN	\$22,508
0000007 Misc Interfund Revenues Totals	\$42,148
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	\$270,328
5000857 CHILD CARE SCHOOL DISTRICTS	\$266,160
5000858 CHILD CARE/FOSTER CARE (ADC)	\$4,552,137
5000859 JUVENILE DELINQUENT	\$454,014
5000861 SAFETY NET	\$3,616,341
5000862 EMERGENCY AID TO ADULTS	\$130,318

2015 OPERATING BUDGET

5000863 BURIALS	\$56,115
5000881 TANF DAY CARE	\$406,066
5000882 JD/PINS HOMES/INSTITUTIONS-ADC	\$932,197
5000884 POS	\$736,418
5000885 VA BURIALS	\$7,830
0000008 State Aid Totals	\$11,427,924
0000009 Federal Aid	
5000924 TANF	\$12,078,201
5000925 SOCIAL SERVICES ADMINISTRATION	\$64,144
5000927 FOSTER CARE (ADC)	\$5,068,264
5000928 SAFETY NET	\$245,916
5000929 SERVICES FOR RECIPIENTS	\$784,536
5000954 EAF JD/PINS	\$2,157,071
5000955 EAF POS	\$815,710
5000956 JD/PINS HOMES/INSTITUTIONS-ADC	\$907,589
0000009 Federal Aid Totals	\$22,121,431
REV TOTAL FOR DIV 3507	\$35,648,097
0000040 Contractual Expenditures	
6004300 PURCHASE OF SERVICES	\$1,296,299
6004302 TANF DAY CARE	\$924,600
6004305 MMIS MEDICAL ASSISTANCE	\$38,329,211
6004306 SECURE DETENTION	\$240,000
6004308 TANF	\$11,880,000
6004309 EAF/TANF	\$266,350
6004311 INST PLACEMENT SCHOOL DISTRICT	\$1,000,000
6004312 FOSTER CARE HOMES/INSTITUTE-CW	\$1,503,296
6004313 FOSTER CARE HOMES/INSTITUTE-AD	\$10,388,046
6004314 FOSTER CARE NS DET (HASKINS)	\$668,096
6004315 FOSTER CARE NS DET OUT/COUNTY	\$5,000
6004316 JD/PINS INSTITUTIONS-ADC	\$1,834,454
6004317 JD CARE IN INSTITUTIONS	\$164,564
6004318 STATE TRAINING SCHOOLS	\$540,000
6004319 SAFETY NET	\$14,018,400
6004320 EMERGENCY AID FOR ADULTS	\$262,500

2015 OPERATING BUDGET

6004321 BURIALS	\$406,436
6004326 EAF/POS	\$1,404,323
6004327 EAF/FOSTER CARE	\$1,978,113
6004328 EAF/JD/PINS	\$1,717,070
6004330 VA BURIALS	\$75,000
6004573 OTHER FEES FOR SERVICES	\$742,756
0000040 Contractual Expenditures Totals	\$89,644,514
0000041 Chargeback Expenses	
6004610 PERSONNEL SERVICES CHARGEBACKS	\$105,098
6004614 OTHER CHARGEBACK EXPENSES	\$180,000
0000041 Chargeback Expenses Totals	\$285,098
EXP TOTAL FOR DIV 3507	\$89,929,612
TOTAL FOR DIV 3507	-\$54,281,515
FUND : 1010 General Operating	
DEPT : 36 Veterans Services	
0000002 Departmental Income	
5000224 TRANSFER TAX	\$275,000
0000002 Departmental Income Totals	\$275,000
0000007 Misc Interfund Revenues	
5000561 TRANSFER FROM RESERVE FUND	\$230,431
0000007 Misc Interfund Revenues Totals	\$230,431
0000008 State Aid	
5000867 VETERANS SERVICE AGENCIES	\$12,982
0000008 State Aid Totals	\$12,982
REV TOTAL FOR DIV 3600	\$518,413
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$88,895
6001002 SALARIES TEMPORARY	\$12,467
0000010 Personnel Service Totals	\$101,362
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$800
6004012 OFFICE SUPPLIES	\$500
6004105 DUES AND MEMBERSHIPS	\$100

2015 OPERATING BUDGET

6004106 GENERAL OFFICE EXPENSES	\$1,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$150,000
6004147 OTHER PROGRAM EXPENSE	\$15,000
6004160 MILEAGE AND PARKING-LOCAL	\$50
6004161 TRAVEL HOTEL AND MEALS	\$1,000
0000040 Contractual Expenditures Totals	\$168,450
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$128
6004606 TELEPHONE BILLING ACCOUNT	\$2,432
6004609 DATA PROCESSING CHARGEBACKS	\$7,057
6004617 DUPLICATING/PRINTING CHARGEBAC	\$100
6004618 OFFICE SUPPLIES CHARGEBACK	\$800
6004621 BUILDING AND LAND RENTAL CHARG	\$14,450
6004630 VA BURIALS CHARGEBACK	\$67,194
0000041 Chargeback Expenses Totals	\$92,161
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$18,046
6008002 SOCIAL SECURITY	\$6,800
6008004 WORKERS COMPENSATION	\$522
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$12,259
6008009 RETIREE HEALTH INSURANCE	\$18,705
6008010 DISABILITY INSURANCE	\$78
0000080 Employee Benefits Totals	\$56,440
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$100,000
0000090 Transfers Totals	\$100,000
EXP TOTAL FOR DIV 3600	\$518,413
TOTAL FOR DIV 3600	\$0
Total for Dept	\$0

FUND : 1010 General Operating
DEPT : 46 Office of Energy Development
0000001 Tax Items

2015 OPERATING BUDGET

5000012 OCC TAX ECO DEV	\$108,658
0000001 Tax Items Totals	\$108,658
REV TOTAL FOR DIV 4601	\$108,658
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$60,149
0000010 Personnel Service Totals	\$60,149
0000040 Contractual Expenditures	
6004255 CONTRACTED SERVICES	\$16,000
0000040 Contractual Expenditures Totals	\$16,000
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$31
6004614 OTHER CHARGEBACK EXPENSES	\$1,000
6004617 DUPLICATING/PRINTING CHARGEBAC	\$1,500
6004618 OFFICE SUPPLIES CHARGEBACK	\$6,500
0000041 Chargeback Expenses Totals	\$9,031
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$12,210
6008002 SOCIAL SECURITY	\$4,602
6008004 WORKERS COMPENSATION	\$415
6008006 LIFE INSURANCE	\$15
6008007 HEALTH INSURANCE	\$6,236
0000080 Employee Benefits Totals	\$23,478
EXP TOTAL FOR DIV 4601	\$108,658
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	\$6,000
0000002 Departmental Income Totals	\$21,840
0000006 Sale of Prop and Comp for Loss	
5000513 MINOR SALES - PLANNING	\$5,000

2015 OPERATING BUDGET

0000006 Sale of Prop and Comp for Loss Totals	\$5,000
REV TOTAL FOR DIV 3700	\$26,840
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$372,617
0000010 Personnel Service Totals	\$372,617
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$3,392
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
6004160 MILEAGE AND PARKING-LOCAL	\$100
6004161 TRAVEL HOTEL AND MEALS	\$800
6004162 EDUCATION AND TRAINING	\$1,500
6004169 DAY TRIP MEAL REIMBURSEMENT	\$300
6004196 COPYING MACHINE RENTALS	\$3,800
6004255 CONTRACTED SERVICES	\$64,000
6005017 SOIL CONSERVATION SERVICE	\$70,970
0000040 Contractual Expenditures Totals	\$161,862
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$499
6004615 GASOLINE CHARGEBACK	\$875
6004616 FLEET SERVICE CHARGEBACK	\$2,231
0000041 Chargeback Expenses Totals	\$3,605
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$75,642
6008002 SOCIAL SECURITY	\$28,505
6008004 WORKERS COMPENSATION	\$5,125
6008006 LIFE INSURANCE	\$90
6008007 HEALTH INSURANCE	\$61,691
6008009 RETIREE HEALTH INSURANCE	\$52,439
6008010 DISABILITY INSURANCE	\$234
0000080 Employee Benefits Totals	\$223,726

2015 OPERATING BUDGET

0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$55,000
0000090 Transfers Totals	\$55,000
EXP TOTAL FOR DIV 3700	\$816,810
Total for Dept 37	-\$789,970

FUND : 2020 SWM Operating
DEPT : 38 Solid Waste Management

0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	\$23,000
5000223 TIPPING FEES	\$9,103,750
5000225 DISPOSAL FEES	\$35,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$28,000
5000426 MISCELLANEOUS	\$73,050
5000431 MISCELLANEOUS	\$97,900
5000440 CHARGEBACK OF SERVICES PROVIDE	\$10,000
0000002 Departmental Income Totals	\$9,370,700
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$7,100
0000003 Use of Money Totals	\$7,100
0000004 Licenses and Permits	
5000481 PERMITS	\$25,200
0000004 Licenses and Permits Totals	\$25,200
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	\$44,500
0000006 Sale of Prop and Comp for Loss Totals	\$44,500
0000007 Misc Interfund Revenues	
5000569 TRANSFER - DEBT SERVICE FUND	\$56,252
0000007 Misc Interfund Revenues Totals	\$56,252
0000008 State Aid	
5000808 OTHER STATE AID	\$131,746
0000008 State Aid Totals	\$131,746
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$5,861

2015 OPERATING BUDGET

0000009 Federal Aid Totals	\$5,861
REV TOTAL FOR DEP 38000000	\$9,641,359
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$971,717
6001002 SALARIES TEMPORARY	\$135,354
6001003 SALARIES OVERTIME	\$51,949
6001004 SALARIES SHIFT DIFFERENTIAL	\$1,045
6001006 OUT OF TITLE PAY	\$16,314
6001009 OTHER PERSONNEL SERVICES	\$3,900
0000010 Personnel Service Totals	\$1,180,279
0000020 Equipment and Capital Outlay	
6002303 CONSTRUCTION MOTOR EQUIPMENT	\$400,000
0000020 Equipment and Capital Outlay Totals	\$400,000
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	\$44,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	\$1,000
6004010 BOOKS AND SUBSCRIPTIONS	\$1,085
6004011 DUPLICATING AND PRINTING RM SU	\$1,500
6004012 OFFICE SUPPLIES	\$4,000
6004021 BLDG MAINTENANCE SUPPLIES	\$4,800
6004022 FUEL AND HEATING SUPPLIES	\$18,560
6004023 BLDG AND GROUNDS SUPPLIES	\$2,100
6004030 FOOD AND BEVERAGE	\$250
6004040 MOTOR EQUIPMENT SUPPLIES	\$150,000
6004041 PHOTOGRAPHIC SUPPLIES	\$100
6004045 TRAINING AND EDUCATIONAL SUPPL	\$1,600
6004046 GAS OIL GREASE AND DIESEL FUEL	\$374,700
6004047 TIRES AND TUBES	\$36,000
6004048 MISC OPERATIONAL SUPPLIES	\$91,640
6004049 LEACHATE SUPPLIES	\$23,000
6004052 UNIFORMS	\$2,500
6004054 SAFETY SUPPLIES	\$7,100
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$2,000
6004100 POSTAGE AND FREIGHT	\$650

2015 OPERATING BUDGET

6004105 DUES AND MEMBERSHIPS	\$1,530
6004106 GENERAL OFFICE EXPENSES	\$105
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$10,000
6004113 WATER AND SEWAGE CHARGES	\$21,500
6004115 ELECTRIC CURRENT	\$23,875
6004117 BUILDING AND GROUNDS EXPENSES	\$15,000
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$4,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$61,000
6004135 LONG TERM MAINT & CLOSURE COST	\$822,895
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$3,200
6004137 ADVERTISING AND PROMOTION EXPEN	\$28,000
6004138 OTHER OPERATIONAL EXPENSES	\$155,200
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$522,411
6004147 OTHER PROGRAM EXPENSE	\$48,450
6004160 MILEAGE AND PARKING-LOCAL	\$125
6004161 TRAVEL HOTEL AND MEALS	\$4,416
6004162 EDUCATION AND TRAINING	\$6,055
6004168 OTHER PERSONNEL EXPENSES	\$300
6004191 OUTSIDE RENTALS-MACHINERY	\$50,000
6004196 COPYING MACHINE RENTALS	\$1,260
6004200 PROPERTY LOSS	\$500
6004255 CONTRACTED SERVICES	\$5,300
6004504 OTHER FINANCIAL SERVICES	\$5,861
6004593 OTHER GOVERNMENTS PAYMENTS	\$793,632
0000040 Contractual Expenditures Totals	\$3,351,200
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$240,686
6004602 INSURANCE PREMIUM CHARGEBACK	\$7,938
6004604 DPW SECURITY CHARGEBACKS	\$4,320
6004605 COUNTY ATTORNEY CHARGEBACKS	\$53,900
6004606 TELEPHONE BILLING ACCOUNT	\$15,888
6004609 DATA PROCESSING CHARGEBACKS	\$45,797
6004610 PERSONNEL SERVICES CHARGEBACKS	\$128,955
6004614 OTHER CHARGEBACK EXPENSES	\$2,299

2015 OPERATING BUDGET

6004615 GASOLINE CHARGEBACK	\$637
6004616 FLEET SERVICE CHARGEBACK	\$2,231
6004617 DUPLICATING/PRINTING CHARGEBAC	\$950
6004618 OFFICE SUPPLIES CHARGEBACK	\$2,150
6004619 BUILDING SERVICE CHARGEBACK	\$10,000
0000041 Chargeback Expenses Totals	\$515,751
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$2,359,340
6006001 PRINCIPAL ON BANS	\$748,534
0000060 Principal on Indebtedness Totals	\$3,107,874
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$461,320
6007001 INTEREST ON BANS	\$228,498
0000070 Interest on Indebtedness Totals	\$689,818
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$221,682
6008002 SOCIAL SECURITY	\$89,633
6008004 WORKERS COMPENSATION	\$32,674
6008006 LIFE INSURANCE	\$319
6008007 HEALTH INSURANCE	\$245,576
6008009 RETIREE HEALTH INSURANCE	\$85,966
6008010 DISABILITY INSURANCE	\$234
0000080 Employee Benefits Totals	\$676,084
EXP TOTAL FOR DIV 3801	\$9,921,006
Total for Dept	-\$279,647

FUND : 3110 Arena Operating

DEPT : 39 Arena

DIV : 01 Arena Admin

0000002 Departmental Income

5000177 RENTALS & FEES	\$400,000
5000178 CONCESSIONS	\$93,000
5000179 CHARGES FOR SERVICES	\$15,000
5000180 CHARGES FOR EVENT STAFF	\$45,000

2015 OPERATING BUDGET

0000002 Departmental Income Totals	\$553,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$750
5000471 COMMISSIONS	\$90,000
5000472 ADVERTISING	\$80,000
0000003 Use of Money Totals	\$170,750
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	\$819,752
5000569 TRANSFER - DEBT SERVICE FUND	\$125,000
0000007 Misc Interfund Revenues Totals	\$944,752
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$10,534
0000009 Federal Aid Totals	\$10,534
REV TOTAL FOR DIV 39000000	\$1,679,036
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$265,858
6001001 SALARIES PART-TIME	\$56,439
6001002 SALARIES TEMPORARY	\$156,135
6001003 SALARIES OVERTIME	\$3,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$2,000
6001009 OTHER PERSONNEL SERVICES	\$845
0000010 Personnel Service Totals	\$484,277
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004012 OFFICE SUPPLIES	\$1,250
6004021 BLDG MAINTENANCE SUPPLIES	\$18,000
6004022 FUEL AND HEATING SUPPLIES	\$100,000
6004023 BLDG AND GROUNDS SUPPLIES	\$24,384
6004040 MOTOR EQUIPMENT SUPPLIES	\$1,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$100
6004048 MISC OPERATIONAL SUPPLIES	\$500
6004054 SAFETY SUPPLIES	\$200
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$500
6004100 POSTAGE AND FREIGHT	\$200

2015 OPERATING BUDGET

6004105 DUES AND MEMBERSHIPS	\$450
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$4,000
6004113 WATER AND SEWAGE CHARGES	\$30,000
6004114 HEATING AND AIR COND PLANT EXP	\$80,000
6004115 ELECTRIC CURRENT	\$400,000
6004117 BUILDING AND GROUNDS EXPENSES	\$35,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$1,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$1,500
6004137 ADVERTISING AND PROMOTION EXPE	\$2,500
6004196 COPYING MACHINE RENTALS	\$1,500
6004504 OTHER FINANCIAL SERVICES	\$1,098
0000040 Contractual Expenditures Totals	\$703,682
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$16,819
6004615 GASOLINE CHARGEBACK	\$1,190
0000041 Chargeback Expenses Totals	\$18,009
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$74,156
6006001 PRINCIPAL ON BANS	\$137,643
0000060 Principal on Indebtedness Totals	\$211,799
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$53,959
6007001 INTEREST ON BANS	\$24,918
0000070 Interest on Indebtedness Totals	\$78,877
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$65,345
6008002 SOCIAL SECURITY	\$35,949
6008004 WORKERS COMPENSATION	\$2,692
6008006 LIFE INSURANCE	\$75
6008007 HEALTH INSURANCE	\$50,878
6008009 RETIREE HEALTH INSURANCE	\$27,297
6008010 DISABILITY INSURANCE	\$156
0000080 Employee Benefits Totals	\$182,392
EXP TOTAL FOR DEP 39000000	\$1,679,036

2015 OPERATING BUDGET

Total for Dept \$0

FUND : 1010 General Operating

DEPT : 42 Forum

0000002 Departmental Income

5000177 RENTALS & FEES	\$76,000
5000178 CONCESSIONS	\$10,000
5000179 CHARGES FOR SERVICES	\$4,000
5000180 CHARGES FOR EVENT STAFF	\$7,000

0000002 Departmental Income Totals \$97,000

0000007 Misc Interfund Revenues

5000561 TRANSFER FROM RESERVE FUND	\$66,010
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0000007 Misc Interfund Revenues Totals \$66,010

REV TOTAL FOR DIV 42000000 \$163,010

0000010 Personnel Service

6001000 SALARIES FULL-TIME	\$41,394
6001003 SALARIES OVERTIME	\$2,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$120
6001009 OTHER PERSONNEL SERVICES	\$200

0000010 Personnel Service Totals \$43,714

0000040 Contractual Expenditures

6004012 OFFICE SUPPLIES	\$500
6004021 BLDG MAINTENANCE SUPPLIES	\$4,000
6004022 FUEL AND HEATING SUPPLIES	\$31,000
6004023 BLDG AND GROUNDS SUPPLIES	\$5,000
6004048 MISC OPERATIONAL SUPPLIES	\$500
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$5,000
6004113 WATER AND SEWAGE CHARGES	\$2,500
6004114 HEATING AND AIR COND PLANT EXP	\$2,500
6004115 ELECTRIC CURRENT	\$31,000
6004117 BUILDING AND GROUNDS EXPENSES	\$5,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$160
6004138 OTHER OPERATIONAL EXPENSES	\$500
6004196 COPYING MACHINE RENTALS	\$420

2015 OPERATING BUDGET

0000040 Contractual Expenditures Totals	\$88,080
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$2,334
0000041 Chargeback Expenses Totals	\$2,334
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$8,403
6008002 SOCIAL SECURITY	\$3,344
6008006 LIFE INSURANCE	\$15
6008007 HEALTH INSURANCE	\$17,042
6008010 DISABILITY INSURANCE	\$78
0000080 Employee Benefits Totals	\$28,882
EXP TOTAL FOR DEP 42000000	\$163,010
Total for Dept	\$0

FUND : 3140 EnJoie Operating

DEPT : 41 En Joie Golf Course

0000002 Departmental Income	
5000177 RENTALS & FEES	\$2,000
5000234 DRIVING RANGE FEES	\$36,000
5000235 GREENS FEES	\$382,000
5000236 ANNUAL MEMBERSHIP	\$202,000
5000237 GOLF CART RENTALS	\$152,000
5000426 MISCELLANEOUS	\$4,000
5000434 MERCHANDISE SALES	\$44,000
0000002 Departmental Income Totals	\$822,000
0000003 Use of Money	
5000465 TOURNAMENT RENTALS	\$109,000
5000467 RESTAURANT RENTAL	\$23,000
0000003 Use of Money Totals	\$132,000
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$946
0000009 Federal Aid Totals	\$946
REV TOTAL FOR DEP 41000000	\$954,946
0000010 Personnel Service	

2015 OPERATING BUDGET

6001000 SALARIES FULL-TIME	\$124,944
6001002 SALARIES TEMPORARY	\$290,000
0000010 Personnel Service Totals	\$414,944
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$500
6004021 BLDG MAINTENANCE SUPPLIES	\$2,500
6004022 FUEL AND HEATING SUPPLIES	\$7,000
6004023 BLDG AND GROUNDS SUPPLIES	\$65,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$14,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$20,000
6004047 TIRES AND TUBES	\$1,000
6004048 MISC OPERATIONAL SUPPLIES	\$8,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$25,000
6004054 SAFETY SUPPLIES	\$500
6004100 POSTAGE AND FREIGHT	\$100
6004101 TELEPHONE	\$50
6004105 DUES AND MEMBERSHIPS	\$2,100
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$4,000
6004113 WATER AND SEWAGE CHARGES	\$18,000
6004115 ELECTRIC CURRENT	\$44,000
6004117 BUILDING AND GROUNDS EXPENSES	\$15,100
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$2,000
6004137 ADVERTISING AND PROMOTION EXPE	\$14,000
6004138 OTHER OPERATIONAL EXPENSES	\$12,600
6004161 TRAVEL HOTEL AND MEALS	\$500
6004190 COUNTY RENTALS-MACHINERY	\$112,000
6004192 SOFTWARE MAINTENANCE	\$1,400
6004504 OTHER FINANCIAL SERVICES	\$8,500
0000040 Contractual Expenditures Totals	\$377,850
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$20,469
6004609 DATA PROCESSING CHARGEBACKS	\$12,936
6004614 OTHER CHARGEBACK EXPENSES	\$10
6004617 DUPLICATING/PRINTING CHARGEBAC	\$100

2015 OPERATING BUDGET

6004618 OFFICE SUPPLIES CHARGEBACK	\$60
6004619 BUILDING SERVICE CHARGEBACK	\$8,000
0000041 Chargeback Expenses Totals	\$41,575
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$6,662
0000060 Principal on Indebtedness Totals	\$6,662
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$4,848
0000070 Interest on Indebtedness Totals	\$4,848
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$25,364
6008002 SOCIAL SECURITY	\$31,744
6008004 WORKERS COMPENSATION	\$2,106
6008007 HEALTH INSURANCE	\$16,836
6008011 UNEMPLOYMENT INSURANCE	\$30,000
0000080 Employee Benefits Totals	\$106,050
EXP TOTAL FOR DEP 41000000	\$952,028
Total for Dept	\$2,918

FUND : 1010 General Operating

DEPT : 43 Parks and Recreation

DIV : 01 Parks & Rec-Admin

0000002 Departmental Income

5000165 MISCELLANEOUS	\$11,000
5000196 GROUND RENTALS	\$5,000
0000002 Departmental Income Totals	\$16,000

0000006 Sale of Prop and Comp for Loss

5000518 SALE OF EQUIPMENT	\$5,000
0000006 Sale of Prop and Comp for Loss Totals	\$5,000

0000008 State Aid

5000873 YOUTH BUREAU	\$30,000
5000875 YOUTH SERVICE PROGRAMS	\$178,753
0000008 State Aid Totals	\$208,753
REV TOTAL FOR DIV 4301	\$229,753

2015 OPERATING BUDGET

0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$109,100
0000010 Personnel Service Totals	\$109,100
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$400
6004012 OFFICE SUPPLIES	\$2,000
6004030 FOOD AND BEVERAGES	\$25
6004048 MISC OPERATIONAL SUPPLIES	\$50
6004100 POSTAGE AND FREIGHT	\$25
6004105 DUES AND MEMBERSHIPS	\$602
6004106 GENERAL OFFICE EXPENSES	\$500
6004137 ADVERTISING AND PROMOTION EXPE	\$200
6004141 YOUTH SERVICE PROGRAMS	\$104,500
6004161 TRAVEL HOTEL AND MEALS	\$250
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$150
0000040 Contractual Expenditures Totals	\$108,702
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$26,072
6004610 PERSONNEL SERVICES CHARGEBACKS	\$3,900
0000041 Chargeback Expenses Totals	\$29,972
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$19,181
6008002 SOCIAL SECURITY	\$8,071
6008004 WORKERS COMPENSATION	\$67,119
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$32,388
6008009 RETIREE HEALTH INSURANCE	\$94,313
6008010 DISABILITY INSURANCE	\$78
0000080 Employee Benefits Totals	\$221,180
EXP TOTAL FOR DIV 4301	\$468,954
TOTAL FOR DIV 4301	-\$239,201
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 02 Parks & Rec-Recreation	

2015 OPERATING BUDGET

0000002 Departmental Income	
5000165 MISCELLANEOUS	\$23,000
5000168 FOOD CONCESSION	\$47,000
5000169 BOAT CONCESSION	\$40,000
5000170 CAMPING	\$51,000
5000171 SHELTER RENTAL	\$45,000
5000172 SKI CONCESSION	\$9,000
5000184 YOUTH SUMMER SKILLS PROGRAMS	\$8,000
5000196 GROUND RENTALS	\$8,300
5000202 SWIMMING LESSONS	\$50
0000002 Departmental Income Totals	\$231,350
REV TOTAL FOR DIV 4302	\$231,350
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$53,124
6001002 SALARIES TEMPORARY	\$214,150
6001003 SALARIES OVERTIME	\$4,000
6001009 OTHER PERSONNEL SERVICES	\$1,000
0000010 Personnel Service Totals	\$272,274
0000040 Contractual Expenditures	
6004030 FOOD AND BEVERAGES	\$15,106
6004048 MISC OPERATIONAL SUPPLIES	\$5,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$4,375
6004126 RECREATIONAL AND ACTIVITY EXPE	\$500
6004147 OTHER PROGRAM EXPENSE	\$18,500
0000040 Contractual Expenditures Totals	\$43,481
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$10,784
6008002 SOCIAL SECURITY	\$20,828
6008006 LIFE INSURANCE	\$15
6008007 HEALTH INSURANCE	\$17,696
0000080 Employee Benefits Totals	\$49,323
EXP TOTAL FOR DIV 4302	\$365,078
TOTAL FOR DIV 4302	-\$133,728
FUND : 1010 General Operating	

2015 OPERATING BUDGET

DEPT : 43 Parks and Recreation

DIV : 03 Parks & Rec-Parks

0000010 Personnel Service

6001000 SALARIES FULL-TIME	\$721,899
6001002 SALARIES TEMPORARY	\$83,129
6001003 SALARIES OVERTIME	\$12,500
6001004 SALARIES SHIFT DIFFERENTIAL	\$2,000
6001009 OTHER PERSONNEL SERVICES	\$7,000

0000010 Personnel Service Totals \$826,528

0000040 Contractual Expenditures

6004021 BLDG MAINTENANCE SUPPLIES	\$45,000
6004022 FUEL AND HEATING SUPPLIES	\$25,000
6004023 BLDG AND GROUNDS SUPPLIES	\$32,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$30,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$20,000
6004047 TIRES AND TUBES	\$5,000
6004048 MISC OPERATIONAL SUPPLIES	\$5,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$1,000
6004106 GENERAL OFFICE EXPENSES	\$100
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$850
6004113 WATER AND SEWAGE CHARGES	\$7,800
6004115 ELECTRIC CURRENT	\$32,000
6004117 BUILDING AND GROUNDS EXPENSES	\$23,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$1,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$3,400
6004138 OTHER OPERATIONAL EXPENSES	\$2,500

0000040 Contractual Expenditures Totals \$233,650

0000041 Chargeback Expenses

6004615 GASOLINE CHARGEBACK	\$25,200
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0000041 Chargeback Expenses Totals \$25,200

0000080 Employee Benefits

6008001 STATE RETIREMENT	\$159,494
6008002 SOCIAL SECURITY	\$64,453
6008006 LIFE INSURANCE	\$225

2015 OPERATING BUDGET

6008007 HEALTH INSURANCE	\$190,061
6008009 RETIREE HEALTH INSURANCE	\$227,656
6008010 DISABILITY INSURANCE	\$78
0000080 Employee Benefits Totals	\$641,967
EXP TOTAL FOR DIV 4303	\$1,727,345
TOTAL FOR DIV 4303	-\$1,727,345
Total for Dept	-\$2,100,274

FUND : 3150 Library Operating

DEPT : 40 County Library

DIV : 00 Library

0000002 Departmental Income

5000100 LIBRARY COPY FEES	\$8,000
5000177 RENTALS & FEES	\$10,000
5000189 OTHER LOCAL GOVERNMENTS	\$696,926
5000312 RENTAL CHARGEBACKS	\$15,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$25,197
5000426 MISCELLANEOUS	\$41,000

0000002 Departmental Income Totals \$796,123

0000003 Use of Money

5000451 INTEREST AND EARNINGS	\$700
5000470 VENDING MACHINE	\$1,000
5000471 COMMISSIONS	\$1,000

0000003 Use of Money Totals \$2,700

0000007 Misc Interfund Revenues

5000531 GIFTS AND DONATIONS	\$2,500
5000562 TRANSFER FROM GENERAL FUND	\$1,184,289

0000007 Misc Interfund Revenues Totals \$1,186,789

0000008 State Aid

5000808 OTHER STATE AID	\$10,000
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0000008 State Aid Totals \$10,000

0000009 Federal Aid

5000952 ARRA DEBT REIMBURSEMENT	\$651
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0000009 Federal Aid Totals \$651

2015 OPERATING BUDGET

REV TOTAL FOR DEP 4000000	\$1,996,263
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$641,411
6001001 SALARIES PART-TIME	\$58,787
0000010 Personnel Service Totals	\$700,198
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$10,000
6004021 BLDG MAINTENANCE SUPPLIES	\$1,800
6004022 FUEL AND HEATING SUPPLIES	\$18,000
6004023 BLDG AND GROUNDS SUPPLIES	\$4,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$71,960
6004070 BOOKS ADULT SERVICES	\$64,795
6004071 JUVENILE BOOKS	\$45,880
6004073 SUBSCRIPTIONS	\$5,000
6004074 AUDIOVISUAL MATERIALS	\$34,000
6004075 ELECTRONIC ACCESS MATERIALS	\$5,000
6004076 LOCAL HISTORY	\$250
6004100 POSTAGE AND FREIGHT	\$1,000
6004105 DUES AND MEMBERSHIPS	\$2,300
6004106 GENERAL OFFICE EXPENSES	\$5,535
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$2,000
6004113 WATER AND SEWAGE CHARGES	\$2,300
6004115 ELECTRIC CURRENT	\$50,000
6004117 BUILDING AND GROUNDS EXPENSES	\$19,348
6004196 COPYING MACHINE RENTALS	\$4,500
6004504 OTHER FINANCIAL SERVICES	\$68
6004573 OTHER FEES FOR SERVICES	\$13,000
0000040 Contractual Expenditures Totals	\$360,736
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$11,293
6004604 DPW SECURITY CHARGEBACKS	\$98,698
6004606 TELEPHONE BILLING ACCOUNT	\$7,465
6004609 DATA PROCESSING CHARGEBACKS	\$93,858
6004617 DUPLICATING/PRINTING CHARGEBAC	\$670

2015 OPERATING BUDGET

6004618 OFFICE SUPPLIES CHARGEBACK	\$2,900
6004619 BUILDING SERVICE CHARGEBACK	\$15,000
0000041 Chargeback Expenses Totals	\$229,884
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$8,267
0000060 Principal on Indebtedness Totals	\$8,267
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$3,663
0000070 Interest on Indebtedness Totals	\$3,663
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$130,387
6008002 SOCIAL SECURITY	\$53,565
6008004 WORKERS COMPENSATION	\$6,249
6008006 LIFE INSURANCE	\$225
6008007 HEALTH INSURANCE	\$164,872
6008009 RETIREE HEALTH INSURANCE	\$332,717
6008012 EMPLOYEE TUITION REIMBURSEMENT	\$5,500
0000080 Employee Benefits Totals	\$693,515
EXP TOTAL FOR DIV 4000	\$1,996,263
Total for Dept	\$0
FUND : 1010 General Operating	
DEPT : 90 Special Objects	
DIV : 00 Special Objects-Expenditures	
5000011 HOTEL/MOTEL OCCUPANCY TAX	\$1,086,685
5000012 OCC TAX ECO DEV	\$724,457
0000001 Tax Items Totals	\$1,811,142
0000002 Departmental Income	
5000103 CHGS FOR TAX ADV/REDEMPTION EX	\$13,600
0000002 Departmental Income Totals	\$13,600
REV TOTAL FOR DEP 90000000	\$1,824,742
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$104,410
6001011 DISCRETIONARY SALARY SAVINGS	-\$2,896,754

2015 OPERATING BUDGET

0000010 Personnel Service Totals	-\$2,792,344
0000040 Contractual Expenditures	
6004046 GAS OIL GREASE AND DIESEL FUEL	-\$38,448
6004137 ADVERTISING AND PROMOTION EXPE	\$10,000
6004182 OTHER COMM COLLEGES TUITION	\$825,000
6004183 CONTRIBUTION TO BROOME COMM CO	\$6,978,776
6004500 ACCTG AND COST ALLOCATION SERV	\$4,500
6004535 JUSTICES AND CONSTABLE FEES	\$10,000
6004581 CONTINGENT FUND	\$150,000
6004585 TAX ADVERTISING AND EXPENSE	\$10,000
6004586 MUNICIPAL ASSN DUES	\$27,000
6005000 BROOME COUNTY ARTS COUNCIL	\$78,794
6005015 BROOME COUNTY HISTORICAL SOCIE	\$17,510
6005022 CONVENTION BUREAU	\$208,034
6005023 FOUR COUNTY LIBRARY SYSTEM	\$17,510
6005024 AID TO LOCAL LIBRARIES	\$93,307
6005025 SO TIER ZOOLOGICAL SOC	\$258,542
6005026 MARKETING/ECONOMIC DEVELOPMENT	\$504,457
6005035 BROWNFIELD REMEDIATION MUNICIP	\$220,000
0000040 Contractual Expenditures Totals	\$9,374,982
0000080 Employee Benefits	
6008001 STATE RETIREMENT	-\$1,014,188
6008002 SOCIAL SECURITY	\$7,987
6008007 HEALTH INSURANCE	-\$217,539
6008009 RETIREE HEALTH INSURANCE	\$122,247
6008011 UNEMPLOYMENT INSURANCE	\$50,000
0000080 Employee Benefits Totals	-\$1,051,493
EXP TOTAL FOR DIV 9000	\$5,531,145
Total for Dept	-\$3,706,403

FUND : 1010 General Operating
DEPT : 91 Debt Service (General Fund)
DIV : 00 Debt Service-General Fund
0000007 Misc Interfund Revenues

2015 OPERATING BUDGET

5000569 TRANSFER - DEBT SERVICE FUND	\$750,000
0000007 Misc Interfund Revenues Totals	\$750,000
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$135,432
0000009 Federal Aid Totals	\$135,432
REV TOTAL FOR DIV 9100	\$885,432
0000040 Contractual Expenditures	
6004502 BOND AND NOTE ISSUE EXPENSE	\$80,000
6004504 OTHER FINANCIAL SERVICES	\$14,109
0000040 Contractual Expenditures Totals	\$94,109
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$2,511,154
6006001 PRINCIPAL ON BANS	\$3,217,126
0000060 Principal on Indebtedness Totals	\$5,728,280
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$867,451
6007001 INTEREST ON BANS	\$485,345
6007008 INTEREST ON TANS	\$62,500
0000070 Interest on Indebtedness Totals	\$1,415,296
EXP TOTAL FOR DIV 9100	\$7,237,685
Total for Dept	-\$6,352,253
FUND : 1010 General Operating	
DEPT : 92 Interfund Transfers	
DIV : 00 Interfund Transfers-General fund	
0000090 Transfers	
6009003 TRANSFER TO ENTERPRISE FUND	\$2,191,767
6009006 TRANSFER TO SPECIAL REV FUND	\$11,168,354
0000090 Transfers Totals	\$13,360,121
EXP TOTAL FOR DIV 9200	\$13,360,121
TOTAL FOR DIV 9200	-\$13,360,121
Total for Dept	-\$13,360,121

2015 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										
ENVIRONMENTAL FOR MPU PROJECT (5 YEARS) - EA <small>This project will include the completion of an Environmental Assessment to satisfy NEPA requirements for the next five years of projects as identified in the approved Airport Master Plan. EA will include conceptual design, an environmental inventory of impacts, alternatives analysis, and mitigation measures to be included in the projects.</small>	\$150,000	\$0	\$0	\$0	\$150,000	\$150,000	\$0	5	62a	0.0000 %
NORTH APRON REHAB-PHASE II-CONSTRUCTION <small>This project will include construction work associated with the rehabilitation of the pavement found on the aircraft parking apron serving corporate hangar 1 and the primary aircraft de-icing facility. It will include 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.</small>	\$2,500,000	\$2,250,000	\$125,000	\$0	\$125,000	\$2,500,000	\$0	30	15	0.0000 %
RUNWAY 16 LOCALIZER RELOCATION (CONSTRUCTION) <small>The localizer antenna which provides guidance to landing aircraft will be replaced and relocated to a new position on the runway. This project will improve the approach to R/W 16 by eliminating the current localizer approach lowering the threshold crossing height. Work will include installation of foundation, power supply and other infrastructure to support FAA equipment.</small>	\$400,000	\$360,000	\$20,000	\$0	\$20,000	\$400,000	\$0	10	14	0.0000 %
TAXIWAY H & K REHAB/EXTENSION DESIGN <small>This project will consist of the design work associated with the rehabilitation and extension of Taxiway H & K, which serves as the access pathway to the approach of our crosswind runway. The purpose of the extension is to improve safety and efficiency by creating a full parallel taxiway to runway 10-28.</small>	\$350,000	\$315,000	\$17,500	\$0	\$17,500	\$350,000	\$0	5	62a	0.0000 %
AVIATION 2015 Total	\$3,400,000	\$2,925,000	\$162,500	\$0	\$312,500	\$3,400,000	\$0			0.0000 %

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2015 OPERATING BUDGET

2015 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					
<i>BCC</i>										
DOWNTOWN CAMPUS PHASE I Renovate Broome County Public Library for use as Downtown Campus to house a variety of credit and non-credit courses and activities. Phase I is to develop an inhabitable shell from the long abandoned structure.	\$6,175,000	\$0	\$4,675,000	\$1,500,000	\$0	\$6,175,000	\$91,011	25	11(2)(b)	0.1317 %
ELECTRICAL INFRASTRUCTURE II Addition of second phase to replace and upgrade remainder of aged electrical infrastructure, improve loop design, and provide power outage and transformer failure backup.	\$350,000	\$0	\$175,000	\$175,000	\$0	\$350,000	\$38,759	5	35	0.0561 %
SIMULATED CLEAN ROOM AND EQUIPMENT Develop a simulated clean room and equip it for advanced manufacturing and other academic program use in the mechanical building. This project is funded by a SUNY 2020 Grant	\$2,813,000	\$0	\$2,813,000	\$0	\$0	\$2,813,000	\$0	15	12(e)(2)	0.0000 %
BCC 2015 Total	\$9,338,000	\$0	\$7,663,000	\$1,675,000	\$0	\$9,338,000	\$129,770			0.1878 %
<i>COUNTY CLERK - RECORDS MANAGEMENT</i>										
DIGITIZE PERMANENT RECORDS To continue the digitization of all permanent County records	\$50,000	\$0	\$0	\$50,000	\$0	\$50,000	\$11,074	5	72	0.0160 %
COUNTY CLERK - RECORDS MANAGEMENT 2015 Total	\$50,000	\$0	\$0	\$50,000	\$0	\$50,000	\$11,074			0.0160 %

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2016 OPERATING BUDGET

2015 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Fed	State	County	Fees/Other					
DPW - ENGINEERING										
WATERSHED ANNUAL MAINTENANCE Annual maintenance to address sediment and other safety issues and primarily utilize in-house staff and equipment when possible. This maintenance is mandated by Federal and State regulations for safety.	\$65,000	\$0	\$0	\$65,000	\$0	\$65,000	\$7,816	10	3	0.0113 %
DPW - ENGINEERING 2015 Total	\$65,000	\$0	\$0	\$65,000	\$0	\$65,000	\$7,816			0.0113 %
DPW - ENGINEERING B&G										
RESURFACE PUBLIC SAFETY FACILITY PARKING LOT The Public Safety Facility parking lot, patched for many years, now requires resurfacing.	\$450,000	\$0	\$0	\$450,000	\$0	\$450,000	\$54,109	10	20(f)	0.0783 %
SENIOR CENTERS PARKING LOT REPAIRS Broome Senior Centers parking lots are in need of significant repairs.	\$150,000	\$0	\$0	\$150,000	\$0	\$150,000	\$18,036	10	20(f)	0.0261 %
SYSTEMATIC ROOF REPLACEMENT AT COUNTY FACILITIES Most roofs at County facilities are reaching the end of their useful life. This project addresses their systematic replacement to reduce further damage caused by leaks.	\$150,000	\$0	\$0	\$150,000	\$0	\$150,000	\$13,024	15	12(a)(2)	0.0188 %
DPW - ENGINEERING B&G 2015 Total	\$750,000	\$0	\$0	\$750,000	\$0	\$750,000	\$85,169			0.1233 %
DPW - FLEET MANAGEMENT										
DPW FLEET REPLACEMENT Replace vehicles including but not limited to cars, light trucks and vans based on age, mileage and shape of County fleet.	\$250,000	\$0	\$0	\$250,000	\$0	\$250,000	\$89,234	3	77	0.1291 %
DPW - FLEET MANAGEMENT 2015 Total	\$250,000	\$0	\$0	\$250,000	\$0	\$250,000	\$89,234			0.1291 %

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2015 OPERATING BUDGET

2015 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										
HIGHWAY RECONSTRUCTION/REHABILITATION Reconstruct/Rehab County highways as needed based on pavement condition, sufficiency and priority.	\$2,250,000	\$0	\$0	\$2,250,000	\$0	\$2,250,000	\$195,356	15	20(c)	0.2827 %
DPW - HIGHWAYS 2015 Total	\$2,250,000	\$0	\$0	\$2,250,000	\$0	\$2,250,000	\$195,356			0.2827 %
DPW - HIGHWAYS/ENGINEERING/BRIDGES										
COUNTY BRIDGE AND CULVERT FLAG REPAIRS Repair and/or replacement of County Bridges and culverts to address structural and/or safety flags resulting from NYSDOT biennial inspection of bridges and County DPW inspection of culverts with 5 foot and over span. Rehab/Replace Bridge/Culverts to to flags by NYSDOT or County inspections	\$400,000	\$0	\$0	\$400,000	\$0	\$400,000	\$28,144	20	10	0.0407 %
GANOUNGTON RD CULVERT REPLACEMENT (CIN 41-0.66) Replace of Ganoungton Road Culvert due to culvert inspection finding culvert deficient	\$350,000	\$0	\$0	\$350,000	\$0	\$350,000	\$24,626	20	10	0.0356 %
RIVER RD. BRIDGE(BIN3350020) REHAB (CONSTRUCT) Construction phase for rehabilitation of River Rd. Bridge over NYS&W Railroad Bridge (BIN #3350020) based on biennial inspections and bridge ratings. Project has received State and Federal aid for construction - 80% reimbursement from Federal funds and 20% will be Local funds (PIN 9753.71) Final cost to County after reimbursements is \$443,400. Rehabilitation of River Road Bridge Federal Funding @ 80% State 15% AND 5% LOCAL	\$2,217,000	\$1,773,600	\$0	\$443,400	\$0	\$2,217,000	\$31,198	20	10	0.0452 %
DPW - HIGHWAYS/ENGINEERING/BRIDGES 2015 Total	\$2,967,000	\$1,773,600	\$0	\$1,193,400	\$0	\$2,967,000	\$83,969			0.1215 %

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2015 OPERATING BUDGET

2015 Adopted Capital Program

<i>Project Title and Description</i>	<i>Estimated Project Cost</i>	<i>Funding Sources</i>				<i>Bond Authority</i>	<i>Annual Added To Taxes</i>	<i>YPU</i>	<i>LFL Sect 11</i>	<i>Percent Increase Taxes</i>
		<i>Fed</i>	<i>State</i>	<i>County</i>	<i>Fees/Other</i>					
<i>DPW - HIGHWAYS/ROAD MACHINERY</i>										
2015 HIGHWAY EQUIPMENT REPLACEMENT Replace road maintenance and snow removal equipment as necessary.	\$890,000	\$0	\$0	\$890,000	\$0	\$890,000	\$107,015	10	28	0.1549 %
DPW - HIGHWAYS/ROAD MACHINERY 2015 Total	\$890,000	\$0	\$0	\$890,000	\$0	\$890,000	\$107,015			0.1549 %
<i>EMERGENCY SERVICES</i>										
LAND PURCHASE Purchase land for tower upgrades	\$400,000	\$0	\$0	\$400,000	\$0	\$400,000	\$21,749	30	21(a)	0.0315 %
EMERGENCY SERVICES 2015 Total	\$400,000	\$0	\$0	\$400,000	\$0	\$400,000	\$21,749			0.0315 %
<i>INFORMATION TECHNOLOGY</i>										
COMPUTER HARDWARE AND SOFTWARE REPLACE/UPDATE Study, select and implement new enterprise level technologies that support efficiencies such as shared services while reducing the overall number of IT supported platforms and applications. Provide training for end users and IT staff to support and use available technologies to their fullest potential.	\$900,000	\$0	\$0	\$900,000	\$0	\$900,000	\$199,333	5	32	0.2885 %
INFORMATION TECHNOLOGY 2015 Total	\$900,000	\$0	\$0	\$900,000	\$0	\$900,000	\$199,333			0.2885 %

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2015 OPERATING BUDGET

2015 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					
PARKS & RECREATION										
OTSININGO POND LOOP TRAIL PROJECT To widen the existing 8 foot walkway to 12 feet. The 8 foot walkway is no longer code compliant.	\$50,000	\$0	\$0	\$50,000	\$0	\$50,000	\$4,341	15	19(c)	0.0063 %
PARKS FACILITIES REPAIRS AND RENOVATIONS Systematically upgrade, repair and renovate current park facilities.	\$25,000	\$0	\$0	\$25,000	\$0	\$25,000	\$2,171	15	19(c)	0.0031 %
PARKS SURFACE REHABILITATION Replace systematically asphalt or stone and oil overlays for roads, parking lots and walkways at the County parks. Complete within the fiscal year with no stated impact upon operating budget.	\$25,000	\$0	\$0	\$25,000	\$0	\$25,000	\$2,171	15	19(c)	0.0031 %
PARKS VEHICLE REPLACEMENT Systematically replace, based on use and age, parks equipment and vehicles (Pickup trucks) that the department maintains outside the parameters of Central Fleet.	\$50,000	\$0	\$0	\$50,000	\$0	\$50,000	\$11,074	5	29	0.0160 %
PARKS & RECREATION 2015 Total	\$150,000	\$0	\$0	\$150,000	\$0	\$150,000	\$19,757			0.0286 %
PARKS & RECREATION/FORUM										
FORUM REPAIRS/RENOVATIONS Repairs, renovations and systematic maintenance at the Forum to better maintain operations and the facility. The facility has not been maintained adequately. Upgrades needed to maintain Forum which has not been maintained adequately.	\$25,000	\$0	\$0	\$25,000	\$0	\$25,000	\$5,537	5	35	0.0080 %
PARKS & RECREATION/FORUM 2015 Total	\$25,000	\$0	\$0	\$25,000	\$0	\$25,000	\$5,537			0.0080 %

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2015 OPERATING BUDGET

2015 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					
<i>PUBLIC TRANSPORTATION (Transit)</i>										
PURCHASE THREE (3) CLEAN DIESEL TRANSIT BUSES Purchase three clean diesel transit buses.	\$1,314,000	\$350,400	\$876,000	\$87,600	\$0	\$1,314,000	\$19,402	5	29	0.0281 %
PUBLIC TRANSPORTATION (Transit) 2015 Total	\$1,314,000	\$350,400	\$876,000	\$87,600	\$0	\$1,314,000	\$19,402			0.0281 %
<i>SHERIFF-ROAD PATROL</i>										
ROAD PATROL IN-CAR IT UPGRADES In-car IT upgrades for patrol vehicles to include replacement of laptop computers/consolas, trunk mount modems, and two additional license plate reader systems.	\$100,000	\$0	\$0	\$50,000	\$50,000	\$100,000	\$11,074	5	32	0.0160 %
VEHICLE REPLACEMENT Replacement of Sheriff's road patrol and other police vehicles.	\$250,000	\$0	\$0	\$250,000	\$0	\$250,000	\$89,234	3	77	0.1291 %
SHERIFF-ROAD PATROL 2015 Total	\$350,000	\$0	\$0	\$300,000	\$50,000	\$350,000	\$100,308			0.1452 %

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2015 OPERATING BUDGET

2015 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					
SOLID WASTE MANAGEMENT										
COLESVILLE LANDFILL REMEDIATION Continue operational and maintenance of the groundwater treatment system, monitoring and testing of groundwater contaminant levels at the hazardous waste landfill, in accordance with the 1991 U.S. Environmental Protection Agency's Record of Decision and the NYSDEC Consent Agreement as amended.	\$100,000	\$0	\$0	\$0	\$100,000	\$100,000	\$0	25	6	0.0000 %
LANDFILL RECLAMATION Reclamation activities at Broome County landfill.	\$4,000,000	\$0	\$0	\$0	\$4,000,000	\$4,000,000	\$0	10	28	0.0000 %
SOLID WASTE MANAGEMENT 2015 Total	\$4,100,000	\$0	\$0	\$0	\$4,100,000	\$4,100,000	\$0			0.0000 %
WPNH										
NURSE CALL SYSTEM Replacement of Nurse Call System. Current system is obsolete.	\$220,000	\$0	\$0	\$220,000	\$0	\$220,000	\$48,726	5	32	0.0705 %
WPNH 2015 Total	\$220,000	\$0	\$0	\$220,000	\$0	\$220,000	\$48,726			0.0705 %
2015 CAPITAL PROGRAM GRAND TOTAL	\$27,419,000	\$5,049,000	\$8,701,500	\$9,206,000	\$4,462,500	\$27,419,000	\$1,124,213			1.6270 %

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2015 OPERATING BUDGET

2015 OPERATING BUDGET

Schedule A

SUMMARY OF DEBT

as of December 31, 2014

	Bond		Total Debt	Percent of Total
	Anticipation Notes	Serial Bonds		
General Fund				
Community College	\$13,054,086	\$3,943,439	\$16,997,525	13.04%
All Other General Fund	19,302,233	16,262,344	35,564,577	27.28%
Total General Fund	32,356,319	20,205,783	52,562,102	40.32%
Aviation	3,583,324	2,974,948	6,558,272	5.03%
Central Foods	70,590	431,440	502,030	0.39%
County Road	12,020,035	15,614,338	27,634,373	21.19%
En-Joie Golf Course	-	92,963	92,963	0.08%
Fleet Management	500,667	469,865	970,532	0.74%
Library	-	75,371	75,371	0.06%
Road Machinery	2,629,122	2,711,128	5,340,250	4.10%
Solid Waste	15,233,158	12,383,438	27,616,596	21.18%
Transit	1,231,031	2,082,713	3,313,744	2.54%
Veterans' Arena	1,661,144	1,034,767	2,695,911	2.07%
Willow Point Nursing Facility	1,693,610	1,334,746	3,028,356	2.32%
Total Fund	38,622,681	39,205,717	77,828,398	59.68%
Total	\$70,979,000	\$59,411,500	\$130,390,500	100.00%

2015 OPERATING BUDGET

Schedule B

HISTORY OF DEBT SERVICE

	2011 Actual Payments	2012 Actual Payments	2013 Actual Payments	2014 Budget Adopted	2015 Budget Recommended
General Fund					
Community College	\$656,442	\$665,928	\$967,593	\$1,052,771	1,531,194
All Other General Fund	<u>2,673,232</u>	<u>3,758,40</u>	<u>4,456,735</u>	<u>3,838,877</u>	<u>5,549,882</u>
Total General Fund	3,329,674	4,424,332	5,424,328	4,891,648	7,081,076
Arena	152,808	164,015	197,122	223,529	290,676
* Aviation	453,769	478,032	498,084	596,093	723,148
* Central Food and Nutrition Services	65,999	72,885	82,663	96,291	96,059
County Road	2,870,640	3,082,63	5,110,475	3,688,746	3,345,936
En-Joie Golf Course	11,950	11,501	11,510	11,510	11,510
* Fleet Management	119,402	118,781	169,691	224,476	311,304
Library	12,204	11,910	12,519	11,876	11,930
Road Machinery	478,939	513,340	615,178	680,835	766,781
* Solid Waste	2,979,757	3,543,253	3,504,149	3,427,498	3,797,692
* Transit	277,206	289,678	303,711	298,084	454,466
* Willow Point Nursing Facility	330,063	372,771	362,065	529,721	466,781
Total	<u>\$11,082,411</u>	<u>\$13,083,134</u>	<u>\$16,291,495</u>	<u>\$14,680,307</u>	<u>17,357,359</u>

In the Proprietary funds principal charges, included here for comparison, reduce liabilities and are not an expense.

*

2015 OPERATING BUDGET

Schedule C

Serial Bonds

Summary of Serial Bond Issues	2015 Principal Beginning Balance	Principal Payment	Interest Payments		2015 Principal Ending Balance
			First	Second	
General Fund					
Community College	\$3,943,439	\$512,934	\$84,196	\$76,256	\$3,430,505
All Other General Fund	16,262,344	1,998,220	369,687	337,311	14,264,124
Total General Fund	20,205,783	2,511,154	453,883	413,567	17,694,629
Aviation	2,974,948	263,673	77,670	72,670	2,711,275
Central Food and Nutrition Services	431,440	42,928	11,078	10,297	388,512
County Road	15,614,338	1,542,248	377,649	351,149	14,072,090
En-Joie Golf Course	92,963	6,662	2,490	2,357	86,301
Fleet Management	469,865	100,909	9,901	8,315	368,956
Library	75,371	8,267	1,905	1,758	67,104
Road Machinery	2,711,128	360,159	62,692	56,781	2,350,969
Solid Waste Management	12,383,438	2,359,340	249,151	212,168	10,024,098
Transit	2,082,713	159,473	55,323	52,204	1,923,240
Veterans' Arena	1,034,767	74,156	27,721	26,238	960,611
Willow Point Nursing Facility	1,334,746	127,531	32,589	30,373	1,207,215
Total	\$59,411,500	\$7,556,500	\$1,362,052	\$1,237,877	\$51,855,000
Total 2015 Serial Bond Principal Payment	\$7,556,500				
Total 20154 Serial Bond Interest Payment	2,599,929				
2015 Serial Bonds Grand Total	\$10,156,429				

2015 OPERATING BUDGET

Schedule D

Bond Anticipation Notes

Issue Date 5/07/14

Maturity Date 5/7/15

	<u>Amount</u>		<u>Amount</u>
	<u>Outstanding</u>		<u>Outstanding</u>
All Other General Fund		Community College (BCC)	
14 Digitize Permanent Records	\$ 200,000	09 Science Building	8,908,777
11 Virtual Desktop/Server Replacement & Licensing	188,197	09 Roof Replacement III	21,815
12 Computer Equipment Replacement/Update	425,803	10 Direct Digital Control	16,250
13 Computer Equipment Replacement/Update Technology	584,278	11 Hazardous Materials	281,037
14 Computer Equipment Replacement/Update Technology	441,100	11 Wales Building Upgrades	2,170,796
10 Watershed Regulatory Compliance	158,800	12 Electrical Infrastructure	112,333
10 Courthouse Air Handler Replacement	191,345	12 HVAC Upgrades/Replacement	313,467
10 Systematic Roof Replacement at County	78,992	12 Roofs Replacement IV	98,633
10 Upgrade Access Control System at Courthouse	131,500	12 Water & Sewer Renovations/Upgrades	190,978
11 Watershed Annual Maintenance	51,760	13 Sidewalks, Roadways, & Other Parking Lots	225,000
11 Courthouse Steps	70,000	13 Student Center Improvements	210,000
11 Spill Prevention/Petroleum Bulk Storage	55,000	14 HVAC & Roof Critical Replacements	250,000
12 Watershed Annual Maintenance	59,732	14 Master Plan Update	150,000
12 Watershed Regulatory Compliance	180,000	13 Music Suite Renovations	<u>125,000</u>
12 County Buildings Energy Efficiency	64,000		<u>13,054,086</u>
12 County Buildings Renovations	199,615		<u>\$ 32,356,319</u>
12 Systematic Roof Replacement - County Buildings	86,666		
13 Watershed Hazard Mitigation Studies (Site 2E)	160,000	Solid Waste	
13 Watershed Annual Maintenance	70,000	08 Scale House Road And Facility	\$ 59,714
13 County Building Renovations	140,000	08 Landfill Road Reconstruction	103,714
14 Watershed Annual Maintenance	65,000	09 Construction of Section II & III Closure	1,319,969
14 County Building Renovations	200,000	10 Landfill Equipment	245,000
14 Systematic Roof Replacement at County Facilities	150,000	10 Design/Construction Review for Section IV Cells II & III	569,058
14 Uninterruptible Power Supply Replacement - 911	120,000	11 Colesville Landfill Remediation	486,609
12 Body Armor Vests	57,721	11 Construction Section IV Cell II	3,405,294
12 Vehicle Replacement	52,329	12 Design & Construction Review Section IV Cells III & IV	276,000
13 Vehicle Replacement	126,338	12 Landfill Groundwater Remediation Feasibility Study	267,800
14 Conversion of Gym to Dormitory	435,800	14 Construction of Sewer Line	5,000,000
14 Sheriff Medical Addition	1,101,534	14 Landfill Equipment	1,000,000
14 Vehicle Replacement	250,000	14 Landfill Gas Collection System	<u>2,500,000</u>
11 Forum Repairs/Renovations	180,000		<u>\$ 15,233,158</u>
11 Otisningo Bathroom	78,380		
11 Parks Facilities Repairs & Renovations	45,300	Road Machinery	
12 Parks Facilities Repairs & Renovations	40,285	10 Highway Equipment Replacement	\$ 26,674
14 Parks Equipment (Bobcat)	45,000	11 Highway Equipment Replacement	399,459
14 Parks Equipment Replacement	75,000	12 Highway Equipment Replacement	714,989
14 Parks Facilities Repairs & Renovations	50,000	13 Highway Equipment Replacement	738,000
12 Update Tax Receivable Database	74,758	14 Highway Equipment Replacement	<u>750,000</u>
14 Stormwater Infrastructure	675,000		<u>\$ 2,629,122</u>
12 COPS Advance Refunding	<u>11,945,000</u>		
	19,302,233		

2015 OPERATING BUDGET

Schedule D

Bond Anticipation Notes

Issue Date 5/07/14

Maturity Date 5/7/15

	<u>Amount</u>		<u>Amount</u>
	<u>Outstanding</u>		<u>Outstanding</u>
Aviation		County Road	
03 Airport Utility Enhancement Project, Phase II	\$ 467,000	10 Highway Reconstruction/Rehabilitation	\$ 3,795
09 T-Hangar Improvements	72,300	11 Highway Reconstruction/Rehabilitation	1,772,090
10 Hangar Improvements	164,693	11 Killawog Rd & Oregon Hill Rd Bridges	464,445
09 Terminal Building Improvements	171,429	11 Unanticipated Bridge/Culvert Repairs	250,241
11 Runway 16 Threshold Relocation (Design)	10,000	11 West Hill Rd Bridge Rehabilitation/Scour	245,243
11 Runway 34 Safety Area Improvements	408,769	12 Airport Road Reconstruction - Design	445,871
12 Rental Car Service Facility Replacement	1,770,133	12 Highway Reconstruction/Rehabilitation	1,928,328
13 Runway 16 Threshold Relocation- Design & RA	10,000	12 East Windsor Rd. Bridge	93,316
13 West Apron Rehab Construction	146,000	12 Hooper Rd. Bridge Replacement - Design	15,892
13 North Apron Rehab Phase 2 Design	13,000	12 Unanticipated Bridge/Culvert Repairs	257,714
13 Geothermal Project	350,000	13 Highway Reconstruction/Rehabilitation	2,100,000
	<u>\$ 3,683,324</u>	13 Killawog Rd Bridge Replacement	710,100
		13 River Rd Bridge Replacement Design	287,000
Veteran's Arena		13 Unanticipated Bridge/Culvert Repairs	270,000
12 Arena Repairs/Renovations	\$ 120,000	14 Highway Reconstruction/Rehabilitation	2,250,000
12 Repair/Replace Arena HVAC Equipment	341,144	14 Hooper Rd Bridge Rehab - Construction	526,000
14 Arena Efficiency Project	400,000	14 Unanticipated Bridge/Culvert Repairs	400,000
14 Arena Improvement Project	800,000		<u>\$ 12,020,035</u>
	<u>\$ 1,661,144</u>		
		Willow Point Nursing Home	
Transit		10 Replacement Equipment/Furnishings	\$ 49,960
06 Intermodal Transit Terminal	\$ 499,576	11 Betterments & Improvements	38,400
13 Transit Coach Replacement	679,455	13 Betterment & Improvements	95,250
14 Purchase of Service Vehicle	52,000	13 Sprinkler System	1,340,000
Total Transit	<u>\$ 1,231,031</u>	14 Betterment & Improvements	170,000
			<u>\$ 1,693,610</u>
Fleet Management		Central Foods	
12 DPW - Fleet Replacement	\$ 144,000	06 Central Foods Building Renovations	\$ 16,323
13 DPW - Fleet Replacement	106,667	07 Reconstruction of Central Foods	\$ 27,600
14 DPW - Fleet Replacement	250,000	13 Purchase of 2 New Vans	26,667
	<u>\$ 500,667</u>		<u>\$ 70,590</u>
		Total Bond Anticipation Notes	\$ 70,979,000

2015 OPERATING BUDGET

Schedule E

Bond Anticipation Notes/Capital Notes Payment Schedule

Project Title	Fund	Department	Total	Principal	Interest
			BAN	Paydown	Due
			5/7/2014	5/7/2015	5/7/2015
General	1010	91000099	19,302,233	2,555,130	289,533
General BCC	1010	91000099	13,054,086	661,996	195,811
Total General			32,356,319	3,217,126	485,344
Arena	3110	39020008	1,661,144	137,643	24,917
County Road	3120	29010505	12,020,035	894,589	180,301
Road Machinery	3160	30020305	2,629,122	247,712	39,437
Aviation	2010	28040005	3,583,324	255,384	53,750
Solid Waste	2020	38020007	15,233,158	748,534	228,497
Transit	2040	31010505	1,231,031	168,999	18,465
Willow Point NH	2050	27040004	1,693,610	250,882	25,404
Central Foods	2060	02020001	70,590	30,696	1,059
Fleet Mgmt	2070	09020001	500,667	184,667	7,510
Grand Total BANs & Capital Notes			70,979,000	6,136,232	1,064,684

2015 OPERATING BUDGET

Schedule F

Statement of Authorized and Unborrowed Debt
For Open Capital Projects

	Resolution	Debt Authorized	Debt Unborrowed
Arena/Forum			
Arena Efficiency Project	13-570	1,050,000	650,000
Arena Improvement Project	13-570	1,000,000	200,000
Aviation			
Terminal Building Improvements	08-744, 12-569	770,000	210,000
Hangar Improvements	10-35	200,000	4,000
T-Hangar Improvements	10-38, 13-565	839,023	17,620
Runway Safety Area Improvements Design	10-322	1,000,000	263,373
Runway 16 Threshold Relocation - Design	10-592	550,000	540,000
Runway 16 Threshold Relocation - Design & RA	11-549	200,000	2,865
N. Apron Rehab - Phase II - Design	12-568	800,000	790,000
West Apron Rehab-Construction	12-568, 13-568	2,896,193	2,693,342
North Apron Rehab Phase II Design	13-569	237,500	224,425
North Apron Rehab Phase II Design	13-570	3,850,000	3,850,000
Airport Security Upgrades	*	800,000	800,000
Broome Community College			
Roof Replacement III	08-744	600,000	66,995
Direct Digital Control	10-35	465,000	133,207
Hazardous Materials	10-592	515,000	17,050
Wales Building Upgrades	10-592, 13-566	4,600,000	452,635
Electrical Infrastructure	11-549	500,000	354,963
HVAC Upgrades/Replacement	11-549	700,000	272,945
Roofs Replacement IV	11-549	250,000	22,424
Water & Sewer Renovations/Upgrades	11-549	500,000	115,389
Sidewalks, Roadways & Other Parking Lots	12-568	500,000	233,115
Student Center Improvements	13-569	610,000	203,801
HVAC & Roof Critical Replacements	13-570	500,000	250,000
Master Plan Update	13-570	300,000	150,000
Music Suite Renovations	13-569	500,000	375,000
County Road			
Killawog Rd. & Oregon Rd. Bridges	10-592	600,000	73,383
Airport Road Reconstruction - Design	11-549	500,000	47,200
East Windsor Rd. Bridge	11-549	500,000	400,000
Hooper Rd. Bridge Replacement - Design	11-549	300,000	55,948
Killawog River Road Bridge Replacement	12-568	1,300,000	459,900
Hooper Rd. Bridge Replacement - Construction	13-570	2,186,000	1,660,000
South Street Bridge Rehab - Construction	13-570	1,400,000	1,400,000
Engineering & Construction Bridge Deck Sealing (8 Bridges)	*	397,000	397,000
Elections			
Electronic Voting Machines	05-742	2,161,000	297,499
Information Technology			
Computer Equipment Replacement/Update	11-549	650,000	9,501
Computer Equipment Replacement/Update Tech	12-568	700,000	89,722
Computer Equipment Replacement/Update Technology	13-570	930,000	488,900
Office of Energy Development			
Stormwater Infrastructure	14-45	1,120,100	445,100
Parks and Recreation			

2015 OPERATING BUDGET

Parks Facilities Repairs & Renovations	10-592	75,000	14,700
Parks Surface Rehabilitation	11-549	75,000	65,000
Farmers Market Construction	13-570	150,000	150,000
PW-Buildings & Grounds			
County Environmental Compliance	10-592	250,000	120,000
South Otsiningo Multimodal Trail	14-45	508,000	508,000
Public Transportation			
Transit Coach Replacement	12-569, 13-568	2,919,455	2,240,000
Purchase of Six Paratransit Buses	13-570, *	360,000	360,000
Purchase of Two Clean Diesel Transit Buses	13-570	850,000	850,000
Transit Capital Costs	13-570	156,015	156,015
Sheriff			
Conversion of Gym to Dormitory	13-570	1,634,000	1,198,200
Sheriff Medical Addition	13-570	4,142,000	3,040,466
Solid Waste			
Leachate Treatment Plant Outfall	05-742	3,080,000	1,894,692
Colesville Landfill Remediation	11-549	550,000	550,000
Design & Construction Review Section IV Cells III & IV	11-549	900,000	612,000
Landfill Groundwater Remediation Feasibility Study	11-549	350,000	54,200
Construction of Section IV Cell III	13-570	3,500,000	3,500,000
Construction of Sewer Line	13-570	10,000,000	5,000,000
Permit Modification & Final Plans Section IV Cell IV	13-570	200,000	200,000
Willow Point Nursing Home			
New 380 Bed Facility	05-742	55,933,113	55,306,584
Betterments & Improvements	12-568	120,000	750
Sprinkler System	12-568, 13-115	1,600,000	130,000
14 WPNH Software Conversion	13-570	60,000	60,000
Total		\$124,889,399	\$94,727,909

* Pending legislative approval.

2015 OPERATING BUDGET

Schedule G

Authorized Capital Projects
Open as of June 16, 2014

	CIP Year*	Total Appropriations	Available Appropriations
Arena/Forum			
Arena Repairs/Renovations	2012	150,000	28,831
Arena Efficiency Project	2014	1,050,000	1,050,000
Arena Improvement Project	2014	1,000,000	1,000,000
		<u>2,200,000</u>	<u>2,078,831</u>
Aviation			
Utility Enhancement, Phase II	2003	850,000	487,555
T-Hanger Improvements	2009, 2013a	839,023	6,028
Terminal Building Rehabilitation	2009, 2013a	770,000	73,355
Hangar Improvements	2010, 2013a	200,000	53,548
Runway Safety Area Improvements Design	2010	1,000,000	263,373
SRE Building Improvements	2010	150,000	1,632
Runway 16 Threshold Relocation - Design	2011	550,000	550,000
Runway 34 Safety Area Improvements	2011, 2011a, 2012a	13,410,000	261,744
Rental Car Service Facility Replacement	2012, 2013a	2,000,000	1,755,680
West Apron Rehab-Design	2012	200,000	2,865
North Apron Rehabilitation - Phase I	2012	625,000	16,734
Runway 16 Threshold Relocation - Design	2013	800,000	800,000
N. Apron Rehab - Phase II - Design	2013	237,500	236,200
Geothermal Energy Improvement Project	2013	350,000	207,191
Hangar 1 Improvements	2013	100,000	100,000
Airport Environmental Assessment	2013	160,000	160,000
West Apron Rehab-Construction	2013, 2013a	2,896,193	2,833,651
Runway 16 Threshold Relocation	2014	3,850,000	3,850,000
Airport Security Upgrades	2014	800,000	800,000
		<u>29,787,716</u>	<u>12,459,556</u>
Broome Community College			
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	160,138
Roadway and Lot Upgrades	2009	85,000	1,299
Roof Replacement III	2009	600,000	11,340
Science Building	2009, 2013a	21,942,696	2,004,976
Direct Digital Control	2010	465,000	266,414
Hazardous Materials	2011	515,000	174,472
Wales Building Upgrades	2011, 2013a, 2014a	4,700,000	648,948
Electrical Infrastructure	2012	500,000	412,126
HVAC Upgrades/Replacement	2012	700,000	545,890
Roofs Replacement IV	2012	250,000	25,449
Water & Sewer Renovations/Upgrades	2012	500,000	78,024
BCC Flood Recovery & Improvements	2012, 2013a	1,500,000	2,187
Sidewalk, Roadways & Parks	2013	500,000	466,230
Student Center Improvements	2013, 2013a	610,000	426,336
Music Suite Renovations	2013	500,000	423,250
HVAC & Roof Critical Replacements	2014	500,000	500,000
Master Plan Update	2014	300,000	300,000
		<u>35,380,496</u>	<u>6,503,148</u>

2015 OPERATING BUDGET

County Clerk - Records Management			
Digitize Permanent Records	2014	<u>200,000</u>	<u>200,000</u>
		200,000	200,000
Central Food and Nutrition Services			
Building Renovations	2006	774,160	87,457
Building Reconstruction	2007	<u>150,000</u>	<u>27,349</u>
		924,160	114,806
DPW-Fleet			
Fleet Replacement	2014	<u>250,000</u>	<u>194,384</u>
		250,000	194,384
Elections			
Electronic Voting Machines	2006	<u>2,161,000</u>	<u>308,342</u>
		2,161,000	308,342
Emergency Services			
State Road Radio Tower	2004	65,000	63,619
Vehicle Locator System	2005	350,000	32,956
Fire Radio System replacement Phase I	2006	500,000	30,612
Uninterruptible Power Supply Replacement - 911	2014	<u>120,000</u>	<u>120,000</u>
		1,035,000	247,187
Information Technology			
Update Comp. Tech. & Replace Equipment	2002	550,000	38,396
Computer Equipment Replacement/Update	2012	650,000	75,349
Computer Equipment Replacement/Update	2013	700,000	351,705
Computer Equipment Replacement/Update	2014	<u>930,000</u>	<u>825,900</u>
		2,830,000	1,291,350
Highways/Bridges			
Colesville Rd./South St. Bridge Replacement/Rehab. - Design	2005	400,000	31,537
South Street Bridge	2006	230,000	48,821
Nanticoke Drive Bridge Rehabilitation	2009, 2010a	1,630,372	489,799
Killawog Rd & Oregon Hill Rd Bridges	2011	600,000	58,832
East Windsor Rd. Bridge	2012	500,000	430,904
Hooper Rd. Bridge Replacement - Design	2012	300,000	45,100
Killawog River Road Bridge Replacement	2013	1,300,000	440,280
River Road Bridge Replacement - Design	2013	300,000	223,462
Unanticipated Bridge/Culvert Repairs	2013	300,000	22,559
Hooper Rd Bridge Rehab - Construction	2014	2,186,000	2,186,000
South Street Bridge Rehab - Construction	2014	1,400,000	1,400,000
Unanticipated Bridge/Culvert Repairs	2014	400,000	400,000
Engineering & Construction Bridge Deck Sealing (8 Bridges)	2014	397,000	397,000
		<u>9,943,372</u>	<u>6,174,294</u>
Highways/Roads			
Airport Road Reconstruction - Design	2012	500,000	447,197
Highway Reconstruction/Rehabilitation	2013, 2013a	2,616,540	17,031
Highway Reconstruction/Rehabilitation	2014	<u>2,250,000</u>	<u>2,250,000</u>
		5,366,540	2,714,228
Office of Energy Development			
Stormwater Infrastructure	2014	<u>1,120,100</u>	<u>1,094,783</u>
		1,120,100	1,094,783
Office of Management and Budget			
Update Tax Receivable Database Project	2012	<u>93,940</u>	<u>58,940</u>
		93,940	58,940

2015 OPERATING BUDGET

Parks & Recreation			
Parks Facilities Repairs & Renovations	2011	75,000	2,724
Parks Surface Rehabilitation	2012, 2013a	100,000	92,665
Farmers Market Construction	2014	150,000	150,000
Parks Equipment (Bobcat)	2014	45,000	45,000
Parks Equipment Replacement	2014	75,000	75,000
Parks Facilities Repairs & Renovations	2014	<u>50,000</u>	<u>47,880</u>
		495,000	413,269
Public Transportation			
Transit Coach Replacement	2013	2,919,455	2,919,455
Purchase of Service Vehicle	2014	52,000	52,000
Purchase of Six Paratransit Buses	2014, 2014a	360,000	360,000
Purchase Two Clean Diesel Transit Buses	2014	850,000	850,000
Transit Capital Costs	2014	<u>156,015</u>	<u>119,945</u>
		4,337,470	4,301,400
Public Works			
Petroleum Bulk Storage	2008	250,000	102,548
Upgrade of Court Access Control System	2010	200,000	18,537
County Environmental Compliance	2011	250,000	211,751
Watershed Regulatory Compliance	2012	225,000	46,577
County Buildings Energy Efficiency	2012	80,000	80,000
Watershed Mitigation Study	2013	200,000	64,646
Watershed Annual Maintenance	2013	75,000	49,587
County Buildings Renovations	2013	150,000	49,114
Watershed Annual Maintenance	2014	65,000	65,000
County Building Renovations	2014	200,000	200,000
Systematic Roof Replacement at County Facilities	2014	150,000	98,286
South Otsiningo Multimodal Trail	2014	<u>508,000</u>	<u>508,000</u>
		2,353,000	1,494,045
Road Machinery			
Highway Equipment Replacement	2013	820,000	6,331
Highway Equipment Replacement	2014	<u>750,000</u>	<u>498,318</u>
		1,570,000	504,649
Social Services			
Electronic Document Management System	2005	<u>470,000</u>	<u>61,631</u>
		470,000	61,631
Sheriff			
Conversion of Gym to Dormitory	2014	1,634,000	1,620,386
Sheriff Medical Addition	2014	4,142,000	4,107,075
Vehicle Replacement	2014	250,000	225,888
Black Creek System Upgrade - Jail	2014	<u>632,500</u>	<u>632,500</u>
		6,658,500	6,585,849
Solid Waste			
Landfill Public Sewer System	2000	3,537,700	2,899,635
Leachate Treatment Plant Outfall	2006	3,080,000	2,638,272
Colesville Landfill Remediation	2011	550,000	140,602
Colesville Landfill Remediation	2012	550,000	550,000
Design & Construction Review Section IV Cells III & IV	2012	1,000,000	769,850
Landfill Groundwater Remediation Feasibility Study	2012	350,000	161,625
Landfill Excavation of Section IV, Cell III	2013	1,500,000	1,500,000
Landfill Final Plans & Bid Documents for Sect IV, Cell III	2013	200,000	200,000
Construction of Section IV Cell III	2014	3,500,000	3,500,000
Construction of Sewer Line	2014	10,000,000	10,000,000

2015 OPERATING BUDGET

Landfill Equipment	2014	1,000,000	1,000,000
Permit Modification & Final Plans Section IV Cell IV	2014	200,000	200,000
Landfill Gas Collection & Control System I	2014	<u>2,500,000</u>	<u>2,482,562</u>
		27,967,700	28,042,546
Willow Point Nursing Facility			
WPNH Med Room Renovation	2005	150,000	119,579
New 380 Bed Facility	2006	55,933,113	55,658,039
Betterments & Improvements	2013	120,000	331
Sprinkler System	2013, 2013a	1,600,000	207,004
Betterment & Improvements	2014	170,000	138,094
WPNH Software Conversion	2014	<u>60,000</u>	<u>60,000</u>
		58,033,113	56,183,047

* "a" signifies a budget amendment.

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	507,362,527	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	3,893,090,676	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	6,625,071,798	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	14.791487	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	7.24385
2014	69,110,223	5,641,855,640	9,526,116,510	12.249555	7.25482
2015	70,833,114	5,639,939,495	9,527,423,490	12.559197	7.43466

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2015 OPERATING BUDGET

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Municipality	2014 Rate	County Taxable Adjusted Distributed	2015 Full Value	Full Value Percent	County Levy	County Taxable	2015 Tax Rate per \$1000
City of Binghamton	83.00	1,218,807,290	1,468,442,518	15.412798	10,917,365	1,218,748,240	8.957851
Town of Barker	100.00	139,025,760	139,025,760	1.459217	1,033,609	139,016,710	7.435142
Town of Binghamton	71.00	220,012,826	609,877,220	3.252477	2,303,830	220,008,426	10.471553
Town of Chenango	70.00	483,460,763	690,658,233	7.249161	5,134,806	483,431,813	10.621572
Town of Colesville	7.95	19,265,769	242,336,717	2.543507	1,801,690	19,235,119	93.666694
Town of Conklin	68.00	170,824,736	251,212,847	2.636734	1,837,681	170,818,836	10.933695
Town of Dickinson	71.50	152,388,510	213,130,783	2.237024	1,584,554	152,373,760	10.399126
Town of Fenton	69.00	194,771,939	282,278,172	2.962797	2,098,641	194,764,439	10.775278
Town of Kirkwood	79.00	272,981,794	345,546,575	3.626863	2,569,020	272,975,964	9.411158
Town of Lisle	100.00	104,975,756	104,975,756	1.101827	780,459	104,975,756	7.434659
Town of Maine	64.00	160,217,848	250,340,388	2.627577	1,861,195	160,196,698	11.618186
Town of Nanticoke	56.00	40,448,181	72,228,895	1.758116	536,997	40,445,181	13.277157
Town of Sanford	57.00	161,583,471	283,479,774	2.975409	2,107,575	161,563,497	13.044871
Town of Triangle	100.00	136,364,724	136,364,724	1.431287	1,013,825	136,364,724	7.434657
Town of Union	4.60	118,314,495	2,572,054,239	26.996325	19,122,338	117,388,165	162.898347
Town of Vestal	100.00	1,808,485,367	1,808,485,367	18.981893	13,445,466	1,808,465,867	7.434736
Town of Windsor	67.00	239,180,300	356,985,522	3.746926	2,654,064	239,166,300	11.097149
Totals	59.21	\$5,641,109,529	\$9,527,423,490	100.000000	\$70,833,115	\$5,639,939,495	\$12.559198

2015 ADOPTED TAX LEVY BY MUNICIPALITY

2015 OPERATING BUDGET

2014-2015 OFFICIALS

COLLEGE OFFICIALS

Dr. Kevin E. Drumm, President
Francis Battisti, Executive Vice President & Chief Academic Officer
Regina Losinger, Vice President for Administrative & Financial Affairs
Debra A. Morello, Vice President For Student & Economic Development
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George F. Akel, Jr.	Nicholas G. Serafini, Jr.
Timothy Grippen	Nancy LaBare
Anthony Paniccia	Aishia Mortenson, Student Trustee

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Scott D. Baker, 2 nd District Chairman	Jerry F. Marinich, 10 th District,
Kelly F. Wildoner, 3 rd District	Colleen E. McCabe, 11 th District
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George K. Phillips, 8 th District	

2014-2015 BROOME COMMUNITY COLLEGE BUDGET

SUNY Broome Community College Organizational Chart

SUNY Broome Board of Trustees		
	College President-	Shared Governance Councils
Academic	Governance, Finance, Facilities & Support	Student & Economic Development
Science Technologies Engineering & Mathematics (STEM)	Facilities	
Biology Chemistry Computer Sciences Engineering Technologies Engineering Science & physics Mathematics Physical Sciences	Capital Project Management Custodial Services Facilities Planning Facilities Improvement Ice Center Plant operation & maintenance Utilities	Admissions Athletics Child Care Services Health & Safety Job Placement Records Management Sponsored Programs Student Activities Student housing liaison VPSED Office
Liberal Arts	MARCOM	Continuing & International Education
Art & Design Communication & Media Arts English Foreign Language Speech & ESL History Philosophy & Social Sciences Performing Arts Physical Education Psychology & Human Services Teacher/Early Childhood Education	Events planning Marketing & Communications Publications & design Web Development	Bachelors Degree Programming Entrepreneurship/Small Business International Education & Study Abroad Open Enrollment Program Workforce Development
Health Sciences	Finance	
Clinical Laboratory Technologies Dental Hygiene Health Information Technology Medical Assisting/Individual Studies Nursing Physical Therapist Radiologic Technology	Accounts Payable Budget Finance Financial Aid Fixed Asset & Inventory Management Payroll Purchasing Student Accounts VPAFA Office	
Business & Public Services	Governance	
Accounting Business Information Management Business Administration Criminal Justice EMT/Paramedic Entrepreneurship Financial Services Fire Protection Technology Hospitality Programs International Business Management Office Management Paralegal Website Development & Management	Board of Trustees President's Office Shared Governance Strategic Planning	
Academic Support	Institutional Effectiveness & Enrollment Planning	
Academic Advising Counseling Deans Offices Distance Education Early College Educational Opportunity Program Exec VP / CAO Office Fast Forward (high school programming) Learning Assistance Library Outreach sites Professional Development Teaching Resource Center	Academic Computing Administrative Computing Assessment Enrollment Management Institutional Effectiveness Institutional Reporting Media Services Network / Telecommunications Registrar	

June 2, 2014

Honorable Members
Broome County Legislature
Governmental Plaza
Binghamton, New York 13902

Ladies and Gentlemen:

I respectfully submit the following recommended SUNY Broome 2014-2015 budget for your review.

I have recommended County support of \$7,048,564. The College had requested a 2% increase but in the context of the current financial challenges I am proposing a 1% increase. This is an increase of \$69,788. Last year's increase was 2%.

The 2014-2015 budget anticipates enrollment to increase by 3% next year.

Due to continuing financial challenges twenty positions (thirteen teaching and seven non-teaching) are not being funded.

The moderate recommended increase is necessary to maintain the quality of education, retain and facilitate student success, fund benefit costs and allow facility maintenance at the College.

Sincerely,

Debra A. Preston
County Executive

2014-15 Broome Community College Adopted Operating Budget

	2013-14 Adopted Budget	2014-15 Proposed Change	2014-15 Proposed Budget	2014-15 Recommended Change	2014-15 Recommended Budget	2014-15 Adopted Change	2014-15 Adopted Budget	% Change	% Budget
ASSUMPTIONS:									
Student enrollment FTE	4,892	147	\$ 5,039		\$ 5,039	100	\$ 4,992	2.0%	
State aid per FTE	\$ 2,422	75	\$ 2,497		\$ 2,497	75	\$ 2,497	3.1%	
Tuition	\$ 3,954	116	\$ 4,070	\$ 18	\$ 4,088	154	\$ 4,108	3.9%	
Broome County support	\$ 6,978,776	139,576	\$ 7,118,352	\$ (69,788)	\$ 7,048,564	-	\$ 6,978,776	0.0%	
EXPENSES:									
Personnel	\$ 27,755,852	\$ 1,050,373	\$ 28,806,225	\$ -	\$ 28,806,225	\$ 1,050,373	\$ 28,806,225	3.8%	55.0%
Fringe benefits	\$ 14,500,699	\$ 759,244	\$ 15,259,943	\$ -	\$ 15,259,943	\$ 759,244	\$ 15,259,943	5.2%	29.1%
Contractual expenses	\$ 7,762,301	\$ 260,793	\$ 8,023,094	\$ -	\$ 8,023,094	\$ 260,793	\$ 8,023,094	3.4%	15.3%
Equipment	\$ 565,000	\$ (300,000)	\$ 265,000	\$ -	\$ 265,000	\$ (300,000)	\$ 265,000	-53.1%	0.5%
Total expenses	\$50,583,852	\$1,770,410	\$52,354,262	\$0	\$52,354,262	\$1,770,410	\$52,354,262	3.5%	100.0%
REVENUES:									
State aid	\$ 12,571,355	\$ 164,228	\$ 12,735,583	\$ -	\$ 12,735,583	\$ 164,228	\$ 12,735,583	1.3%	24.3%
Broome County (sponsor)	\$ 6,978,776	\$ 139,576	\$ 7,118,352	\$ (69,788)	\$ 7,048,564	\$ -	\$ 6,978,776	0.0%	13.3%
Tuition	\$ 20,117,774	\$ 1,285,573	\$ 21,403,347	\$ 97,305	\$ 21,500,652	\$ 1,212,730	\$ 21,330,504	6.0%	40.7%
Chargebacks to other counties	\$ 3,591,451	\$ 209,365	\$ 3,800,816	\$ (27,344)	\$ 3,773,472	\$ 634,097	\$ 4,225,548	17.7%	8.1%
Out of state tuition	\$ 1,730,677	\$ 140,888	\$ 1,871,565	\$ 8,277	\$ 1,879,842	\$ (68,514)	\$ 1,662,163	-4.0%	3.2%
Miscellaneous revenues	\$ 4,959,949	\$ 65,009	\$ 5,024,958	\$ -	\$ 5,024,958	\$ 65,009	\$ 5,024,958	1.3%	9.6%
Fund balance appropriation	\$ 633,870	\$ (234,229)	\$ 399,641	\$ (8,450)	\$ 391,191	\$ (237,140)	\$ 396,730	-37.4%	0.8%
Total revenues	\$50,583,852	1,770,410	\$52,354,262	\$ -	\$52,354,262	1,770,410	\$52,354,262	3.5%	100.0%

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2014-2015 BROOME COMMUNITY COLLEGE BUDGET

Student Enrollment Highlights

Student enrollment is budgeted to increase by 3.3% next year after several years of decline. On campus housing for 336 students is under construction and planned to open this fall. Student applications, acceptances, and fall registrations are on the rise.

In the past few years our online course enrollments have grown significantly, and we have attracted a greater percentage of a declining number of local high school graduates. There has been growth in our Fast Forward (high school based) program and Binghamton Advantage joint admissions program with Binghamton University. Exciting new programs with great potential for growth have been added, and our marketing efforts have been ramped up concomitant with our naming move to SUNY Broome, all helping to increase enrollment.

Growing enrollment, within the current economic and public subsidy environment, is virtually the only avenue to SUNY Broome's financial viability. Three-quarters of SUNY Broome's operating revenues – state aid, tuition, out-of-state tuition, chargeback revenues and student fees – are directly linked to student enrollment. Therefore, as operating and labor costs increase, enrollment growth must cover 75% of the cost, or we must continue to trim operations, which of course is not sustainable indefinitely.

- 1% growth in enrollment adds \$350,000 to our annual revenues
- 1 additional student from Broome County adds \$7,000 to our annual revenues
- 1 additional student from another New York State county adds \$10,000 to our annual revenues within the current chargeback formula which will be going away soon
- 1 additional student from out-of-state adds \$12,000 to our annual revenues

All About SUNY Broome Community College Students and Graduates

- 45,000+ Alumni, 1,230 degrees awarded to graduates 2012-13, 894 graduates (73%) from Broome County
- 285 Business & Public Services, 345 Health Sciences, 472 Liberal Arts, and 128 STEM graduates in 2012-13
- 77% graduates transferred or found employment related directly to their major
- 48 registered associate degrees and 17 certificate programs offered
- 10,000+ registrations in non-credit continuing education and workforce development courses
- 38% of the local 2013 high school graduates attend SUNY Broome
- 68% students are Broome County residents, 25% are from other New York counties, and 7% are from out-of-state including international students from 37 countries.

2014-2015 BROOME COMMUNITY COLLEGE BUDGET

- 14% students are younger than 18, 46% are 18-21, 29% are 22-29, and 11% are at least 30 years or older
- 56% students female, 44% male
- 6,697 students were enrolled in credit courses in Fall 2013 including Fast Forward and Early College programs which were 855 students or about 13% of total enrollment
- Student graduation rate and retention is above the median in the SUNY Community College system
- Over 795 high school students are enrolled in 65 Fast Forward college courses offered at 23 partnering schools.
- 9,047 student registrations in 629 fully online sections last academic year, 2012-13
- 1,373 registrants in 95 "blended" online / classroom sections last year
- 2,700 student service learning hours and 1,800 student community service hours annually
- 141 full-time teaching faculty, and 283 adjunct faculty, and a 20 to 1 student to faculty ratio for fall 2013

Expense Highlights

SUNY Broome Community College's 2014-15 operating budget is proposed to increase by 3.5% to sustain quality instruction, improve student retention and success, and continue to improve the condition of our core aged facilities.

For two of the past three years, the budget declined as costs were strategically reduced by several million dollars in the face of significant state aid cuts and enrollment decline.

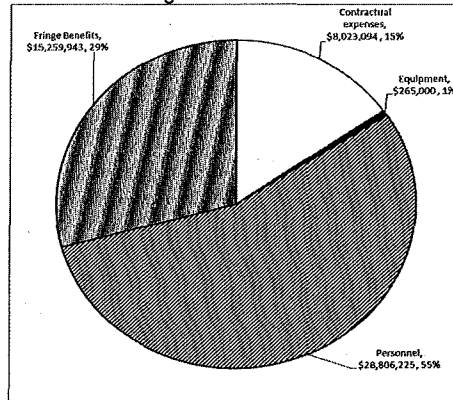
There are 403 full-time positions approved in the 2014-15 budget, and 383 positions (95%) are being funded. Due to continuing financial challenges, 20 (5%) - 13 teaching and 7 non-teaching positions are not being funded.

The proposed \$1,770,410 3.5% budget increases funds the following:

- ✓ \$ 700k 2% negotiated salary increase (following ½% in 12/13 and 1% in 13/14)
- ✓ \$ 540k Enrollment growth
- ✓ \$ 400k Fringe benefit rate increases - retirement and (tentative 5%) health insurance rate increase
- ✓ \$130k Deferred maintenance, small facility restorations, and faculty development for programming

2014-2015 BROOME COMMUNITY COLLEGE BUDGET

This budget also shifts \$300,000 of funding for small equipment to contractual expenses as a result of the equipment capitalization threshold being increased.



How Does SUNY Broome Spending Compare?

Favorably!

SUNY Broome spending is "right-side up" – we continue to spend more on instruction and less on administration as a percentage of our budget than most of SUNY's 30 community colleges.

% Spending On...	Instruction Fall/Spring	Administration	Facilities
<i>High</i>	55%	15%	22%
<i>Average</i>	47%	10%	14%
<i>Low</i>	35%	5%	8%
SUNY Broome	51%	6%	11%
	<i>(6th highest of 30)</i>	<i>(3rd lowest of 30)</i>	<i>(6th lowest of 30*)</i>
			<i>*up from lowest 3 years ago</i>

Significant Progress Made to Improve Facilities with Plans in Place to Continue

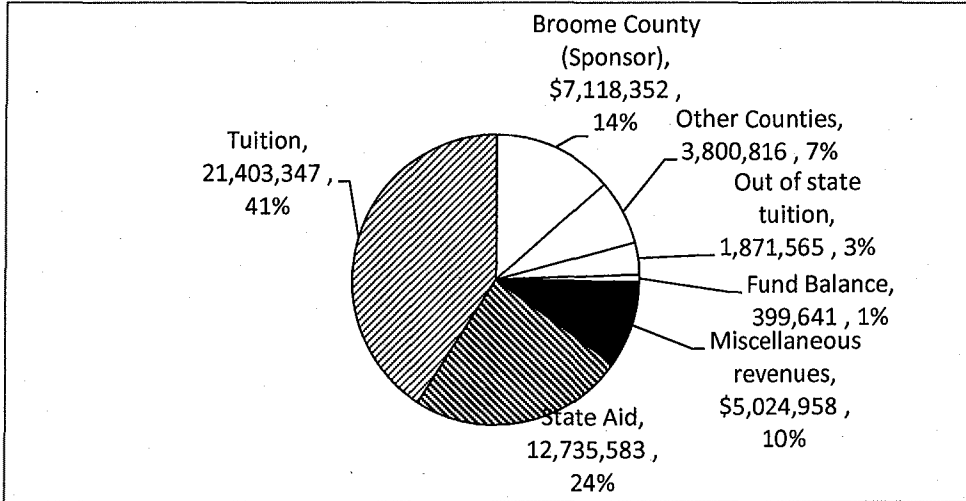
In addition, we have made excellent progress in the past three years restoring some of our campus facilities to significantly improved condition after a 50 year decline. Part of the restoration was accomplished by providing additional funding to the facilities operating budget to address deferred maintenance concerns, put preventative maintenance plans in place, and make many small space improvements. This funding shift moved SUNY Broome from 'dead last' in facility operating budget spending three years ago to 6th lowest of SUNY's 30 community colleges.

The facilities operating funds, when combined with current and proposed capital projects, are anticipated to restore our campus to good condition within a six year timeframe once the local

2014-2015 BROOME COMMUNITY COLLEGE BUDGET

matching funds are in place for the \$9.75 million recently approved in state capital funding. The proposed 2015-2020 capital plan has been submitted under separate cover.

Revenue Highlights



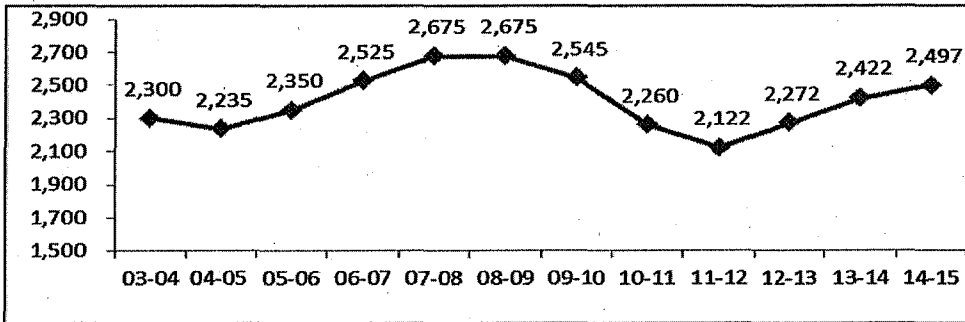
Slices in white referred to as "sponsor share"

State aid approved to increase \$75 (3.1%) per student

... restoring \$164k (6%) of \$2.7 million cut

State aid is increasing by \$75 (3.1%) per student full-time equivalent next year, restoring just \$164,228 (6%) of the \$2.7 million 19% cut in state subsidy of four years ago. The amount of state aid to be received next year is still \$885,000 less than it was 6 years ago.

NYS Community College State Aid per Full-Time Equivalent Student



1 FTE = 30 student credit hours

2014-2015 BROOME COMMUNITY COLLEGE BUDGET

State aid funds 24% of next year's proposed budget, \$3 million less than the one-third 'equal sharing of costs between state, students, and sponsors' envisioned when New York State community colleges were formed six decades ago and far less than the 40% cap set by SUNY regulations.

Tuition Planned to Increase by 2.9% - \$58 a Semester

A 2.9% tuition rate increase is planned for next year - \$58 a semester. This increase is essential to sustain quality instruction in the face of climbing health and retirement costs, and to provide funding for critical needs.

Tuition and fees are set by the SUNY Broome Board of Trustees and approved by the SUNY Board of Trustees. SUNY Broome's full-time annual tuition rate will remain in the bottom half of New York State community colleges at the 40th percentile, and will remain lower than all surrounding community colleges in spite of next year's proposed increase.

As a result of continuing state financial constraints, most NYS Community Colleges budget to fund more than one-third of their net operating budgets with student tuition. Student tuition funds 40.9% of our proposed budget for next year.

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. Approximately \$5.6 million in SUNY Broome tuition revenue is related to Broome County Government maintaining effort.

Broome County Operating Budget Funding Proposed to Increase by 2%

... amount contributed per resident student anticipated to cap amount billable to other counties

Next year's operating budget proposes to increase Broome County support by 2%. However, it is important to note, in the wake of formal discussions between SUNY and the State Legislature that discussion on the level of Broome County operating budget support has taken on a critically important new dimension recently relative to the future amount that we will be allowed to charge other NYS counties when their students attend Broome. The discussion follows in the next section...

Broome County *capital* support is also presented for informational purposes including estimates for 2013-14 and 2014-15. Broome County's capital project contributions are very much appreciated. They are helping return our campus to good condition. However, they are *not* allowed as part of the operating budget maintenance of effort calculation discussed above, and are not a part of the college operating budget or chargeback calculations and discussions.

2014-2015 BROOME COMMUNITY COLLEGE BUDGET

Year	Broome County operating budget support				Broome County capital support			Total Broome County Support
	Amount	Change	% Change	% Budget	Debt Service	Less: Capital Repairs	Broome County Capital Support	
10-11	\$ 6,791,937			13.9%	\$ 686,986	\$ (355,182)	\$ 331,804	\$ 7,123,741
11-12	6,791,937	-	0.0%	14.0%	674,623	(388,957)	285,666	7,077,603
12-13	6,841,937	50,000	0.7%	14.0%	973,432	(408,954)	564,478	7,406,415
13-14	6,978,776	136,839	2.0%	13.8%	1,057,225	(400,000)	657,225	7,636,001
14-15 proposed	7,118,352	139,576	2.0%	13.6%	1,630,126	(412,000)	1,218,126	8,336,478

Chargebacks to Other NY Counties Increasing due to Housing Enrollment Growth

Charges to other NYS County Governments for their residents attending SUNY Broome are budgeted to increase next year by \$209,365 (5.8%) as the result of student housing related enrollment growth. One quarter of SUNY Broome's students reside in other New York State counties, and their attendance greatly boosts our budget within the current chargeback formula and this was a major factor in brining housing to the campus.

The charges to other NYS counties are based upon a very longstanding SUNY formula that takes into consideration budgeted revenues, expenses, and enrollments, adjusted for prior year actuals. The charges have historically not been negotiable - all county governments are required under SUNY regulations to pay the billed charges for their residents attending other county-sponsored community colleges.

Impending Change in Chargeback Regulations May Result in \$958k (25%) Loss

The only antidote within the proposed new chargeback formula would be to increase Broome County's contribution per resident FTE over an implementation period. The new formula was to go into effect this year, but thanks to efforts by Senator Libous and Assemblywoman Lupardo we were able to delay it for at least a year.

For 2014-15, it is anticipated that NYS community colleges will be allowed for only one or two more years at most to use the historical SUNY Chargeback Formula to determine the amount that can be billed to other NYS Counties for their resident students attending another county's college.

In 2013, a NYS regulation was passed along with the New York State budget limiting what can be charged to other NYS county governments for their residents attending other county-sponsored community colleges to the amount the sponsoring county government contributes per resident student FTE.

SUNY Broome is amongst the hardest hit by the impending limit on the amount that can be charged to other NYS county governments for their residents attending our college:

- (\$958k) Total annual chargeback revenue loss when fully implemented
- (\$815) / FTE Chargeback revenue loss per student when fully implemented

2014-2015 BROOME COMMUNITY COLLEGE BUDGET

- \$2,840 Current 13/14 billing rate per student FTE to other counties
- \$2,025 Impending billing cap/student FTE to Broome County contribution per resident student
- 29% revenue loss

Statistical Comparison with Other NYS Community Colleges in the New Formula:

- 3rd highest loss per student FTE,
- 5th highest revenue loss per student FTE
- 5th highest total revenue loss
- Only 1/3 of NYS community colleges will be able to increase charges to other counties under the new formula, based on their support per resident FTE
- SUNY Broome ranks 17 out of the 30 NYS community colleges in sponsor support per resident FTE

Chargeback to Other County Billing Formula Revision Implementation Timeline

Fortunately, a recent legislative revision to the 2013 regulations requiring this change allows for a new timeline, so those schools standing to be most greatly harmed will have more time to adjust to the potentially large income losses. A report on how to phase-in the required change in the Chargeback Formula now is required from SUNY in June of next year (2015).

Antidote to Impending Nearly \$1 Million Revenue Loss:

Short of a very large tuition increase, the only antidote to the impending \$958k revenue loss is to increase Broome County contribution per resident student FTE by 29% (\$2 million) over the chargeback formula revision implementation period. Recent discussions in Albany have indicated this likely will be over 5 years once implemented but actually 6 now with at least a one-year delay in implementation. It is anticipated that the phase-in period will be determined in the coming year but it is expected to be 5 years plus the 1 year delay period or at most 2 years.

SUNY Broome Community College is very thankful for the funding support it receives from Broome County Government, and we will be discussing this chargeback revision and the potential impact of possible increased Broome County support in the coming years. We are sensitive Broome County's financial situation but wanted you to be aware of the chargeback debate in Albany which heated up with this spring's state budget discussion in the legislature.

Additional Out-Of-State Tuition Revenues from Enrollment Growth and Student Housing

Out-of-state tuition is budgeted to increase by \$140,888 (8.1%) due to student housing related enrollment growth as well as our planned increase in annual tuition.

2014-2015 BROOME COMMUNITY COLLEGE BUDGET

The out-of-state tuition rate is set by the SUNY Broome's Board of Trustees and approved by the SUNY Board of Trustees. It is currently set at double the in-state tuition rate. 7% of SUNY Broome students are from out-of-state, including students from 37 countries.

Student Fees Held Flat in Miscellaneous Revenue Budget

Miscellaneous revenues are a significant source of funding for SUNY Broome – they fund \$5 million (9.6%) 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.

Student fees are being held at this year's level in the proposed 2014-15 budget. This is the first time in memory that student fees are not planned to increase.

Miscellaneous revenues are budgeted to rise by 65,009 (1.3%) next year as the result of a greater portion of the student health fee being retained in the operating budget as part of a recent reorganization and consolidation of the health and safety offices.

Fund Balance use Reduced to \$399k as SUNY Broome Returns to a Sustainable Level

Of the proposed budget, \$399k (.8%) and one-third less than what is budgeted this year, is planned for use in next year's budget, returning the College to a sustainable level of planned use.

It is currently forecast that this level of use will leave the college with an amount equal to 5% of budgeted net operating costs (total budget less miscellaneous revenues) in its fund balance at the end of next year. This is the minimum that SUNY advises – they recommend a range of 5% to 15%.

Unreserved Fund Balance Trend

Year	Unreserved Fund Balance	Unreserved Fund Balance as % Net Operating Costs
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	7,416,333	17%
10/11	5,884,028	14%
11/12	4,123,759	9%
12/13	2,747,000	6%
13/14 budget	2,932,000	5%
14/15 budget	2,500,000	5%

2014-2015 BROOME COMMUNITY COLLEGE BUDGET

The use of fund balance for operations is balanced with a competing need to retain sufficient for responsible management of the College's operations. New York State Education Code 602.1d requires that fund balance be "maintained at a level consistent with sound cash management procedures." Most New York State community colleges budget to use fund balance.

A decision was made several years ago to take revenues associated with enrollment growth and all cost savings to the fund balance rather than spending them for other purposes to prepare for anticipated state aid cuts. A 21% \$2.7 million cut in state aid was made, and the reserves have been used as planned over the past four years while the College reduced operating costs to fall into line with available revenues.

SUNY Operating Budget Approvals

Who Approves What

In accordance with New York State and SUNY regulations, four governing bodies approve the following components of the SUNY Broome operating budget:

Broome County Government	Approves bottom line of the budget and their contribution
New York State Government	Approves state aid
SUNY Broome Board of Trustees	Approves the budget, student tuition and fees, Broome County Government services, student enrollment FTE, and full-time position count
SUNY Board of Trustees	Approves budget, tuition and fees, and state aid

THANK YOU

Once again, we appreciate the support of Broome County, and we look forward to working with you on the budgeting challenges facing all of us in the years to come.

2014-2015 BROOME COMMUNITY COLLEGE BUDGET

SUNY Broome Full-time Regular Positions

403 full-time positions are approved 2014-15. 20 (5%) – 13 teaching and 7 non-teaching are not funded

Personnel positions are approved by the College Board of Trustees

Title	Unit	Grade	2012-2013	2013-2014	2014-2015
Counselor - 10 month	Faculty	8	1	1	2
Librarian - 10 month	Faculty	8	1	1	1
Professor	Faculty	8	54	58	54
Programmer Analyst II	Faculty	7A	4	4	4
Senior Instructional Designer	Faculty	7	1	1	1
Systems Analyst	Faculty	7A	2	2	2
Associate Counselor - 10	Faculty	6	1	1	-
Associate Counselor - 12	Faculty	6A	1	2	2
Associate Librarian - 10	Faculty	6	1	1	1
Associate Professor	Faculty	6	38	40	39
Clinical nursing skills center instructional specialist	Faculty	5	2	2	2
Learning Specialist - 10	Faculty	5	3	3	3
Clinical Radiologic tech instructional specialist	Faculty	5A	2	2	2
Instructional Designer	Faculty	5A	2	2	2
Learning Specialist	Faculty	5A	1	1	1
Network Telecommunications Specialist	Faculty	5A	2	2	2
Programmer Analyst I	Faculty	5A	1	1	1
Staff Associate - 10	Faculty	5	1	1	1
Staff Associate - 12	Faculty	5A	6	7	7
Staff Associate - Special Events	Faculty	5A	-	-	1
Staff Associate - Web & Graphic Design	Faculty	5A	-	-	1
Learning disabilities specialist - 10	Faculty	5	1	1	1
Assistant Counselor - 12	Faculty	4A	2	2	1
Assistant Librarian - 10	Faculty	4	1	1	1
Assistant Librarian - 12	Faculty	4A	2	2	2
Assistant Professor	Faculty	4	67	62	67
Academic advisor	Faculty	3A	5	5	5

2014-2015 BROOME COMMUNITY COLLEGE BUDGET

Instructor	Faculty	3	2	1	1
Technical Assistant II - 10	Faculty	2	5	4	4
Technical Assistant IIA - 12	Faculty	2A	8	11	9
Technical Assistant IA - 10	Faculty	1A	1	-	-
Director of Campus Operations	Guild	13	1	1	1
Dir. Cont.Ed & Workforce Development	Guild	11	-	1	1
Director of Financial Aid	Guild	11	1	1	1
Director of Information Technology	Guild	11	1	1	1
Director of LRC and LAD	Guild	10	1	1	1
Director of Admissions	Guild	9	1	1	1
Director of Athletics	Guild	9	2	2	1
Director of Campus Safety and Security	Guild	9	1	1	1
Director of Health and Wellness Center	Guild	9	1	1	1
Director of Ice Center	Guild	9	1	1	1
Director of Networking / Telecommunications	Guild	9	1	1	1
Director of Student Activities	Guild	9	1	1	1
Registrar	Guild	9	1	1	1
Director Marketing, Communications, & Public Information	Guild	9	-	-	1
Assistant Director Administrative Information Systems	Guild	8	1	1	1
Banner project manager	Guild	8	-	-	-
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	-	-	-
Director of Sponsored Programs	Guild	7	1	1	1
Director of Web and Media Resources	Guild	7	1	1	-
Director of Workforce Development	Guild	7	1	-	-
Director of Marketing & Communications	Guild	7	1	1	1
Assistant Director Technology Services	Guild	7	-	1	1
Assistant Controller	Guild	6	1	1	1
Assistant Director Campus Safety and Security	Guild	6	1	1	1

2014-2015 BROOME COMMUNITY COLLEGE BUDGET

Assistant Director of Network/Telecommunications	Guild	6	1	1	1
Assistant Registrar	Guild	6	1	1	1
Assistant to Director of Campus Operations for Custodial Services	Guild	6	1	1	1
Assistant to Director of Campus Operations for Physical Plant	Guild	6	1	1	1
Assistant to Director of Campus Operations for Technical Services	Guild	6	1	1	1
Assistant to President for Institutional Initiatives	Guild	6	1	1	1
Assistant Director of Financial Aid	Guild	6	-	-	-
Assistant Director of Financial Aid - Operations	Guild	6	1	1	1
Assistant Director of Financial Aid - Veteran's Affairs	Guild	6	1	1	1
Bursar	Guild	6	1	1	1
Director of Publications	Guild	6	1	-	-
Assistant Director Ice Center	Guild	5	1	1	1
Assistant Bursar	Guild	4	1	1	1
Assistant Director of Admissions	Guild	4	1	1	1
Assistant Director of Admissions / International Student Services	Guild	4	1	1	1
Assistant Director of Athletics	Guild	4	1	1	1
Staff Assistant	Guild	2	6	6	6
President	Mgmt Conf	15	1	1	1
Executive Vice President and Chief Academic Officer	Mgmt Conf	14	1	1	1
VP for Administrative and Financial Affairs	Mgmt Conf	14	1	1	1
Vice President for Student and Community Engagement	Mgmt Conf	14	1	1	1
Assoc. VP & Controller	Mgmt Conf	12	-	1	1
Dean of Institutional Effectiveness & Enrollment Planning	Mgmt Conf	11	-	-	1
Dean	Mgmt Conf	11	2	2	-
Dean of Continuing Education	Mgmt Conf	11	1	1	1
Associate VP and Dean	Mgmt Conf	10	2	2	4
Institutional Effectiveness Officer	Mgmt Conf	10	1	1	-

2014-2015 BROOME COMMUNITY COLLEGE BUDGET

Controller	Mgmt Conf	9	1	-	-
Human Resources Officer	Mgmt Conf	6	1	1	1
Human Resources Assistant	Mgmt Conf	5	1	1	1
Public Affairs Officer	Mgmt Conf	5	1	1	-
Budget & Institutional Effectiveness Specialist	Mgmt Conf	5	-	-	1
Personnel Specialist	Mgmt Conf	4	1	1	1
Secretary to the President	Conf Clerical	17	1	1	1
Benefits Assistant	Conf Clerical	16	1	1	1
Secretary	Conf Clerical	15	3	3	3
Stenographic Secretary	Conf Clerical	14	1	1	1
Senior Clerk	Conf Clerical	9	1	1	1
Electrician	ESPA	23	-	-	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	3	3	6
Office Manager	ESPA	16	3	3	3
Senior Computer Operator	ESPA	16	1	1	1
Senior Data Entry Operator	ESPA	14	1	-	-
Audio Visual Services Manager	ESPA	13	1	-	-
Campus Safety Officer	ESPA	13	2	2	2
Principal Account Clerk	ESPA	13	1	1	1
Secretary	ESPA	13	20	19	17
Senior Duplicating Center Worker	ESPA	13	-	1	1
Senior Duplicating Machine Operator	ESPA	13	1	-	-
Stenographic Secretary	ESPA	13	7	7	5
Student Accounts Specialist	ESPA	13	4	4	4
Custodial Supervisor	ESPA	11	1	1	1
Senior Recorder	ESPA	11	2	2	2
Maintenance Mechanic	ESPA	10	4	4	4
Painter	ESPA	10	1	1	1
Courier	ESPA	9	3	3	2

2014-2015 BROOME COMMUNITY COLLEGE BUDGET

Recorder	ESPA	9	2	2	2
Senior Account Clerk	ESPA	9	6	6	6
Student Records Specialist	ESPA	9	5	6	7
Data Entry Machine Operator	ESPA	8	1	-	-
Keyboard Specialist	ESPA	8	4	4	4
Senior Clerk	ESPA	8	-	1	2
Senior Library Clerk	ESPA	8	1	1	1
Account Clerk	ESPA	7	2	2	2
Account Clerk Typist	ESPA	7	1	1	1
Duplicating Center Worker	ESPA	7	2	1	1
Maintenance Worker	ESPA	7	5	5	5
Telephone Operator	ESPA	7	1	1	-
Custodial Worker	ESPA	6	27	27	29
Library Clerk	ESPA	6	3	3	3
Total full-time positions			403	403	403
Total teaching positions			165	165	165

2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

July 10, 2015

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, 2014 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 2014 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, 2014 are free from material misstatement. The independent audit involved examining on a test basis, evidence supporting the amounts and disclosures in the financial statements; assessing the accounting principles used and significant estimates made by management; and evaluating the overall financial statement presentation. The auditors concluded based upon the audit, that there was a reasonable basis for rendering an unmodified opinion that the County's financial statements for the year ended December 31, 2014 are fairly presented in conformity with U.S. GAAP. The independent auditor's report is presented as the first component of the financial section of this report.

Additionally, the audit was designed to meet the requirements of the Federal Single Audit Act (Act) and OMB Circular A-133. The Act requires the independent auditors not only to report on the fair presentation of the financial statements, but also on the County's compliance with requirements that could have a direct and material effect on each of its major federal programs and internal control over program compliance. The single audit report is not included but may be obtained upon request to the County Comptroller's Office.

U.S. GAAP requires that management provide a narrative introduction, overview, and analysis to accompany the basic financial statements in the form of Management's Discussion and Analysis (MD&A). This letter of transmittal is designed to complement the MD&A and should be read in conjunction with it. The County's MD&A can be found immediately following the report of the independent auditors.

Report Structure

The 2014 Comprehensive Annual Financial Report is comprised of the following three basic sections in conformance with recommendations of the Government Finance Officers Association:

- A. The Introductory Section is intended to familiarize the reader with the organizational structure of the County, the nature and scope of the services that it provides, and the specifics of its legal operating environment.
- B. The Financial Section includes the independent auditor's report, Management's Discussion and Analysis of the County's overall financial position and results of operations, the audited basic financial statements, notes disclosures, and supporting statements and schedules to provide the reader with a comprehensive understanding of the County's financial activities of the past fiscal year.
- C. The Statistical and Economic Data Section presents comprehensive demographic and economic information regarding the financial condition of the County.

Profile of the County

Government Structure

The County is a municipal corporation established in New York State. The County was incorporated in 1806, and is governed by the Charter of the County of Broome, New York State County Law, and other general laws of the State of New York. The fifteen member County Legislature is the legislative body responsible for the overall operation of the County, enacting County law and approving the County budget. It consists of elected officials from each of the fifteen legislative districts in the County serving two year terms. The County Executive, elected to a four year term, serves as Chief Executive Officer and is responsible for County operations and developing the County budget. The Director of the Office of Management & Budget, appointed by the County Executive and confirmed by the County Legislature, serves as the Chief Fiscal Officer of the County.

The County provides a variety of services to its residents. Public health is promoted through the programs provided by the County's Health and Mental Health departments. These include the health and mental health clinics, food subsidies provided to women and children through the Women, Infants, and Children Program (WIC) as well as the inspections of public water supplies. Sheriff's Office, District Attorney's Office, and Emergency Services provide for the public safety through patrols, arrests and prosecution of criminals as well as emergency planning. Public welfare is enhanced through the programs of Social Services and the Office for Aging such as temporary assistance to needy families, social services administration, home emergency assistance, and meals on wheels. The Department of Public Works builds, repairs, and maintains the County's roads and public facilities.

The County, with a land area of approximately 710 square miles, is situated in the central southern portion of upstate New York commonly referred to as the Southern Tier. The City of Binghamton is the County seat and is situated in the southern portion of the County. The City of Syracuse is 75 miles to the north, while the Pennsylvania border is seven miles to the south. Binghamton is part of a metropolitan area running along the Susquehanna River Valley including the incorporated villages of Johnson City and Endicott, and the unincorporated area of Vestal. The County's population in 2010 was estimated to be 200,600, according to the U. S. Census Bureau. Broome County is classified as an urban county.

Reporting Entity

The financial reporting entity for the County includes all organizations, functions and activities over which elected and appointed officials have financial accountability, or without the inclusion of, would render the County's financial statements incomplete or misleading. Oversight responsibility is based on financial interdependency, selection of governing authority, designation of management, ability to significantly influence operations, and accountability for fiscal matters.

The reporting entity has been defined to include all chartered departments of the County by which the following basic services are supplied: law enforcement, economic assistance, health and mental health services, maintenance of County roads, economic development, general administration, recreation, culture, transportation, solid waste disposal, and long-term care.

Also included in the reporting entity are SUNY Broome, the Broome County Industrial Development Agency (IDA), the Broome County Soil & Water Conservation District, the Broome Tobacco Asset Securitization Corporation (BTASC), the Broome County Land Bank Corporation (LBC), and the Broome County Local Development Corporation (LDC). Information on all six of these legally separate entities can be found in Note 1, Section A, to the financial statements.

Budget Process and Controls

The County's budget serves as the foundation for the County's financial planning and control. County departments and the County Executive's Director of the Office of Management & Budget develop a proposal to be sent to the County Legislature. On or before September 15 the County Executive submits the proposed operating budget and a six year schedule of the capital improvement program to the Legislature for approval. Public hearings are conducted by the Legislature to obtain public comment on the tentative budget. The County Executive has the power to veto any modification made by the Legislature. An Executive veto can be overridden by a two-thirds vote of the Legislature. On or before November 25 the annual budget is finalized through passage of the annual appropriation ordinance, the legal authority for enactment of the budget.

Appropriations and estimated revenues are entered into the automated mainframe accounting system after the budget is adopted. Prior to expenditures being incurred, an electronic review for available appropriations is performed.

The legal level of budgetary control is to a general category of expenditure at a department level. The County Charter prohibits expenditures for which there is no legal appropriation. A character is a grouping of similar appropriation/expenditure accounts.

Departments receive monthly reports detailing expenditures, revenues, and encumbrance activity. A comparison of budget to actual information is included. County Legislators and the Director of the Office of Management & Budget are also provided with monthly data. As necessary, budget transfers from one appropriation account to another are made. The transfer must be approved by formal Legislative resolution if the total of an administrative unit's budget is changed, if not, the transfer is approved by the Director of the Office of Management & Budget. Budget modifications are reflected for each appropriation category.

Additional information on the County's budget controls can be found in Note 1, Section F to the financial statements.

2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

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>2014</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>2013</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>Increase</u> <u>(Decrease)</u> <u>from 2013</u>
Revenues					
Licenses, permits, fees, charges for services, and refunds	\$ 2.5	13	\$ 2.4	13	\$ 0.1
Intergovernmental charges	0.4	2	0.1	-	0.3
State and federal aid	5.0	26	4.7	25	0.3
Other revenues	0.1	-	0.3	1	(0.2)
Subtotal	8.0	41	7.5	39	0.5
Transfers in	11.3	59	11.6	61	(0.3)
Total	<u>19.3</u>	<u>100</u>	<u>19.1</u>	<u>100</u>	<u>0.2</u>
Expenditures					
Transportation	8.7	42	8.5	32	0.2
Economic assistance	2.4	12	2.5	9	(0.1)
Culture and Recreation	4.3	21	4.3	16	0.0
Debt service	5.2	25	6.3	23	(1.1)
Subtotal	20.6	100	21.6	80	(1.0)
Transfers out	-	-	5.5	20	(5.5)
Total	<u>20.6</u>	<u>100</u>	<u>27.1</u>	<u>100</u>	<u>\$ (6.5)</u>
Decrease in fund balance	<u>\$ (1.3)</u>		<u>\$ (8.0)</u>		

Total fund balance decreased by \$1.3 million.

Fund balances in the County Road Fund decreased by \$.9 as well as County Road Machinery and Library which also decreased by \$0.3 million and \$0.2 million respectively.

2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

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>2014 Amount</u>	<u>Percent of Total</u>	<u>2013 Amount</u>	<u>Percent of Total</u>	<u>Increase (Decrease) from 2013</u>
Revenues					
Operating Revenues					
External charges for services	\$ 10.1	17	\$ 9.2	17	\$ 0.9
Internal charges for services	38.9	67	37.1	69	1.8
Other operating revenue	6.2	11	6.0	11	0.2
Non-operating Revenues					
State and federal aid	1.2	2	0.8	1	0.4
Other non-operating	1.7	3	1.2	2	0.5
Total	<u>58.1</u>	<u>100</u>	<u>54.3</u>	<u>100</u>	<u>3.8</u>
Expenses					
Personal services	1.8	3	1.8	3	(0.0)
Contractual expenses	6.0	9	5.7	10	0.3
Insurance claims and expenses	47.0	73	45.2	81	1.8
Employee benefits	9.9	15	3.5	6	6.4
Depreciation	0.3	-	0.2	-	0.1
Total	<u>65.0</u>	<u>100</u>	<u>56.4</u>	<u>100</u>	<u>\$ 8.6</u>
Decrease in Net Position	<u>\$ (6.9)</u>		<u>\$ (2.1)</u>		

Net position decreased by \$6.9 million. The Worker's Compensation Fund decreased by \$8.5 million due to a \$6.0 million increase in the Worker's Compensation liability accrual based on the most recent actuarial report from By the Numbers Actuarial Consulting, Inc. This was offset by an increase to the Health Insurance Fund of \$1.6 million and increase in Central Kitchen of \$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.

Broome County continues to foster a diverse base of high technology, manufacturing, and institutional employers. The local unemployment rate is similar to federal and state figures.

Broome County has an active Workforce Development program that provides training and education for people in need of skill upgrades to obtain employment and those who are currently employed and need additional training to enhance their skill level. The Broome-Tioga Workforce Development Program has consolidated many of the services job seekers use to search for employment and develop the skills necessary to re-train for new career opportunities.

Broome County is located over the Marcellus Shale natural gas deposit. The County continues to explore the development of this natural resource and if hydraulic fracturing drilling is approved by New York State law makers, the development of this deposit has the potential to provide a major economic benefit to the County.

County residents have a variety of recreational and leisure activities available.

The 2002 acquisition of the Binghamton Senators American Hockey League team has rejuvenated local sports interest. Affiliated with the Ottawa Senators, the Binghamton Senators are at home in the Broome County Veterans' Memorial Arena.

The County is also home to the Binghamton Mets, an Eastern League professional baseball franchise affiliated with the New York Mets. The Mets play at NYSEG Stadium located in the heart of downtown Binghamton.

Annual sporting events include the Dick's Sporting Goods Open, a PGA Seniors Tour Stop. The event is played in 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.

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, 2014 was 19.49% of its constitutional debt limit. This represents an increase from the County's outstanding indebtedness of 18.90% at the end of 2013.

The Moody's Rating Report increased in 2013 from an A2- rating to an A2 stable rating. In April 2014, Standard & Poor's upgraded the County's outstanding general obligation bond rating to A+ stable from a previous "A" rating. Concurrently, the County's S&P rating for bond anticipation notes is at SP-1+ which is the highest short term rating available.

The County Executive has proposed and the Legislature has approved future funding of capital projects for the purpose of maintaining, improving, and modernizing the County's infrastructure as well as the purchase of vehicles and equipment. Work planned to begin in 2015 includes the following projects of \$1.0 million or greater:

- \$2.25 million for the North Apron rehabilitation phase II at the Greater Binghamton Regional Airport
- \$2.25 million for Highway Reconstruction and Rehabilitation of county roads
- \$4.00 million for Broome County Landfill reclamation activities

The new capital projects for the County beginning in 2015 total an estimated \$27.4 million in costs, of which the County anticipates funding \$9.2 million through the issuance of County general obligation debt. The balance of the funding would come from federal, state, and fees/other sources.

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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.

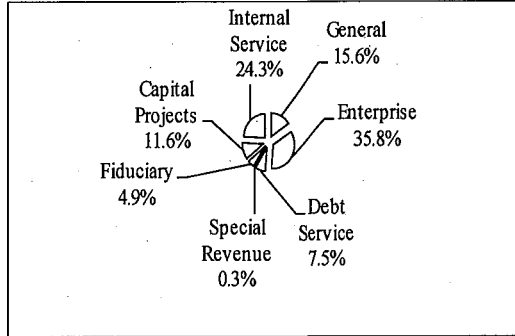
Comparison of Cash, Cash Equivalents Balances (including Restricted Cash), and Investment Balances (in millions of dollars)

<u>County of Broome</u>							
		<u>12/31/2014</u>	<u>12/31/2013</u>				
		\$97.7	\$96.2				
				<u>Industrial Development Agency</u>		<u>Broome County Soil & Water Conservation District</u>	
<u>SUNY Broome</u>		<u>BTASC</u>					
<u>8/31/2014</u>	<u>8/31/2013</u>	<u>12/31/2014</u>	<u>12/31/2013</u>	<u>12/31/2014</u>	<u>12/31/2013</u>	<u>12/31/2014</u>	<u>12/31/2013</u>
\$12.6	\$14.1	\$7.2	\$4.0	\$9.3	\$10.4	\$0.2	\$0.2
				<u>Broome County Land Bank Corporation</u>			
		<u>12/31/2014</u>	<u>12/31/2013</u>	<u>12/31/2014</u>	<u>12/31/2013</u>		
		\$0.1	\$0.2	\$0.0	NA		

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Cash, Cash Equivalents Balances (including Restricted Cash) and Investment Balances by Fund, charted by percentages, as of December 31, 2014 (in millions of dollars)

<u>Fund</u>	<u>Balance</u>
General Fund	\$ 15.2
Enterprise Fund	34.8
Debt Service Fund	7.3
Special Revenue Fund	0.4
Fiduciary Fund	4.9
Capital Projects Fund	11.3
Internal Service Fund	23.8
	<u>\$ 97.7</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 \$29.6 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

2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

prior to July 27, 1976. Employees hired after July 27, 1976 must contribute 3% of gross annual salary toward the cost of the retirement program until they attain ten years in the retirement system, at such time the employee contribution ceases.

On December 10, 2009 the Governor signed into law a new Tier 5. The law is effective for new ERS employees hired on or after January 1, 2010. New employees will now contribute 3% of their salaries with no provision for these contributions to cease after a certain period of service. In addition, a new Tier 6 group has also been created. Any employee hired after 4/1/2012 will have scaling contribution rates based on annual salary. From April 1, 2012 until March 31, 2013 all Tier 5 employees contributed 3% of their reportable salaries. Starting April 1, 2013, the Tier 6 contribution rate became dependent upon employees annual wage. More details are available in Note 10 of this financial statement.

In addition, certain employees of SUNY Broome are members of either the New York State Employees Retirement System or the New York State Teachers Retirement System.

Post-retirement health benefits are provided to qualifying retired County employees with at least ten years of service or those on disability retirement if hired prior to 1/1/2012. Both the County and the College recognizes and funds such expenditures as incurred. During 2014 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, 2014**

The County of Broome's Financial Section presents Management's Discussion and Analysis (MD&A) on the County's financial performance during the 2014 fiscal year. It is intended to be an easily readable analysis of the financial activities of the County, focusing on the current activities, known facts, and their impact. The results, both positive and negative, are discussed. In order to properly evaluate the County's position, the MD&A should be read in conjunction with the letter of transmittal, which can be found on pages 3-15 of this report and the basic financial statements and notes to the basic financial statements that directly follow this section.

Financial Highlights

- ◆ The County's assets and deferred outflows of resources exceeded its liabilities and deferred inflows or resources at the close of fiscal year 2014 by \$75,144,154 (net position). This amount includes \$1,066,257 that is restricted for specific purposes (restricted net position) and \$143,666,325 net investment in capital assets and unrestricted net deficit of (\$69,636,662).
- ◆ The County's total net position decreased during 2014 by \$17,929,797. The main factors in the decrease was due to a drawdown of cash in the Capital Projects Fund and an increase in the long term worker's compensation liability in the Worker's Compensation Fund based on the March 31, 2015 actuarial report presented to the County.
- ◆ As of December 31, 2014 the County's governmental funds had combined fund balances of (\$10,798,083) which is a decrease of \$13,335,544 from the prior year.
- ◆ The combined assigned and unassigned fund balances for the County's general fund was \$15,328,391 at the end of 2014. This is approximately 4.21% of the total 2014 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.

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Both of the statements distinguish functions of the County that are principally supported by taxes and intergovernmental revenues (governmental activities) from functions that are intended to recover part or all of their costs through user fees and charges (business-type activities). The governmental activities include general government, education, public safety, health, transportation, economic assistance, culture and recreation, and home and community services. The business-type activities include department of transportation, the nursing home, solid waste management, and the airport.

The government-wide statements not only include Broome County itself, known as the primary government, but also the legally separate SUNY Broome, Broome Tobacco Asset Securitization Corporation, Broome County Soil & Water Conservation District, the Broome County Industrial Development Agency, the Broome County Land Bank Corporation, and the Broome County Local Development Corporation for which the County is financially accountable. Financial information for these component units is reported separately (discretely) from the primary government itself.

The statement of net position presents information on all the County assets, liabilities and deferred inflows and outflows of resources, with the difference reported as net position. Net position signify the financial position of the County and over time, their increases or decreases may serve as a useful indicator whether the financial position of the County is improving or deteriorating. To assess the overall financial health of the County, it is also necessary to consider non-financial factors such as changes in the property tax base.

The statement of activities presents information showing how the County's net position changed during the most recent fiscal year. All changes in net position are reported as soon as the underlying event giving rise to the change occurs, regardless of the timing of related cash flows. Thus revenues and expenses are reported in this statement for some items that will only result in future period cash flows (e.g. uncollected taxes and earned but unused vacation and sick leave).

The government-wide financial statements can be found on pages 49 - 51 of this report.

Fund financial statements focus on the major funds of the County in a more detailed manner than the government-wide financial statements. A fund is a grouping of related accounts that is used to maintain control over resources that have been segregated for specific activities or objectives. The County, like other state and local governments, uses fund accounting to ensure and demonstrate compliance with finance-related requirements. The County's funds can be divided into three categories: governmental funds, proprietary funds, and fiduciary funds.

Governmental funds are used to account for the functions reported as governmental activities in the government-wide statements. However, unlike the government-wide financial statements, governmental funds financial statements focus on near-term inflows and outflows of expendable resources as well as what expendable resources remain to fund future activities. Such information may be useful in evaluating the County's near-term financial requirements.

Because the focus of the governmental funds is narrower than that of the government-wide statements, it is useful to compare the information presented for governmental funds with similar information presented for governmental activities in the government-wide statements. By doing so, readers may better understand the long-term impact of the County's near-term

2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

financing decisions. Both the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balance provide a reconciliation to facilitate this comparison.

The County maintains nine individual governmental funds. Information is presented separately in the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balances for the general fund and capital projects fund. Data for the other six funds is combined into a single aggregated presentation. Individual fund data for each of these non-major governmental funds is provided in the form of combining statements, which are included in the Combining, Individual Fund Financial Statements and Schedules section.

The governmental fund financial statements can be found on pages 52-55 of this report.

Proprietary funds consist of two types of funds that are maintained by the County; enterprise and internal service funds. The enterprise funds are used to report the same functions presented as business-type activities in the government-wide statements. The County uses enterprise funds to account for the Department of Transportation, Willow Point Nursing Home, Solid Waste Management, and Aviation. All the enterprise funds are presented separately as major funds on the full accrual basis of accounting.

Although a type of proprietary fund, the internal service funds provide services primarily to other County departments. They are allocated on the government-wide statements between governmental and business-type activities. They are presented as non-major funds in a single aggregated presentation on the proprietary fund statements. Individual fund data for each of the internal service funds is provided in the form of combining statements, which are included in the Combining, Individual Fund Financial Statements and Schedules.

Because the internal service funds are allocated between the governmental and business-type activities on the government-wide statements, both the proprietary fund statement of net position and statement of revenues, expenses, and changes in net position provide a reconciliation to facilitate comparison with similar information presented for business-type activities in the government-wide statements.

Proprietary funds statements provide the same type of information as the government-wide statements, only in more detail.

The proprietary fund financial statements can be found on pages 58-61 of this report.

Fiduciary funds are used to account for those resources the County maintains only as a trustee, or fiduciary, for the benefit of others, to whom those resources actually belong. All the fiduciary funds held by the County are agency funds. Agency funds are purely custodial in nature, involving only the receipt, temporary investment, and remittance of the resources to individuals, private organizations, or other governments. Fiduciary funds held by the County are not reflected in the government-wide statements because the resources of those funds are not available to support the County's own programs.

The fiduciary fund statement of fund net position can be found on page 62 of this report.

2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

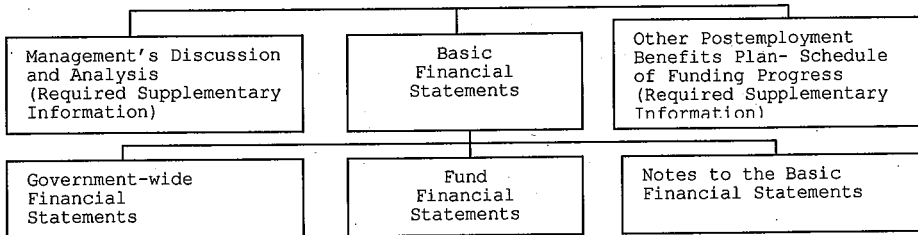
Notes to the basic financial statements provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements.

The notes to the basic financial statements can be found starting on page 65 of this report.

Combining statements, referred to earlier, are presented as supplementary information and provide information on non-major governmental and internal service funds, and are presented immediately following the notes to the basic financial statements.

Combining and individual fund statements and schedules can be found starting on page 141 of this report.

Components of the basic financial statements



Management's Discussion and Analysis (Unaudited) (Continued)

Major Features of Broome County's Basic Financial Statements

		Fund Financial Statements		
		Governmental Funds	Proprietary Funds	Fiduciary Funds
Scope	Entire county government (except fiduciary funds) and component units.	County activities primarily through taxes and intergovernmental revenues such as Sheriff, Parks, and Public Health.	County activities operated similar to private businesses such as Transit.	Activities where the County acts as a trustee or agent for non-county resources, such as mortgage tax held for distribution to municipalities.
Required financial statements	<ul style="list-style-type: none"> ◆ Statement of Net Position ◆ Statement of Activities 	<ul style="list-style-type: none"> ◆ Balance Sheet ◆ Statement of Revenues, Expenditures, and Changes in Fund Balance 	<ul style="list-style-type: none"> ◆ Statement of Net Position ◆ Statement of Revenues, Expenses, and Changes in Net Position ◆ Statement of Cash Flows 	<ul style="list-style-type: none"> ◆ Statement of Fiduciary Net Position
C-16	Accounting basis	Accrual	Accrual	Accrual
	Measurement focus	Economic resources	Economic resources	Economic resources
	Asset/liability information	All assets, liabilities, and deferred inflows/outflows of resources, both financial and capital, and short-term and long-term.	Includes short-term assets, short term liabilities, and deferred inflows/outflows of resources, both financial and capital, and short-term and long-term liabilities are not included.	All assets and liabilities, both short-term and long-term.
	Inflow/outflow information	All revenues and expenses during the year, regardless of when cash is received or disbursed.	Revenues for which cash is received during the year or soon after the end of the year. Expenditures when goods or services have been received and payment is due during the year or soon thereafter except for debt service.	Because all the County fiduciary funds are agency in nature, revenues and expenses are not recorded.

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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	
	2014	2013	2014	2013	2014	2013
Assets and Deferred Outflows of Resources						
Current and other assets	\$ 158.6	\$ 162.3	\$ 44.9	\$ 33.7	\$ 203.5	\$ 196.0
Capital assets	103.5	108.6	109.6	109.3	213.1	217.9
Deferred Outflows of Resources	0.4	0.5	0.3	0.3	0.7	0.8
Total Assets and Deferred Outflow of Resources	<u>262.5</u>	<u>271.4</u>	<u>154.8</u>	<u>143.3</u>	<u>417.3</u>	<u>414.7</u>
Liabilities and Deferred Inflows of Resources						
Long term liabilities	130.5	122.0	51.1	46.6	181.6	168.6
Other liabilities	132.0	132.1	28.6	20.9	160.6	153.0
Total Liabilities and Deferred Inflow of Resources	<u>262.5</u>	<u>254.1</u>	<u>79.7</u>	<u>67.5</u>	<u>342.2</u>	<u>321.6</u>
Net Position						
Net Investment in Capital Assets	60.8	59.8	82.9	81.2	143.7	141.0
Restricted	1.1	1.2	-	-	1.1	1.1
Unrestricted	<u>(61.9)</u>	<u>(43.7)</u>	<u>(7.8)</u>	<u>(5.4)</u>	<u>(69.7)</u>	<u>(49.0)</u>
Total net position	<u>\$ (0.0)</u>	<u>\$ 17.3</u>	<u>\$ 75.1</u>	<u>\$ 75.8</u>	<u>\$ 75.1</u>	<u>\$ 93.1</u>

The largest portion of the County's net position reflects its \$143.6 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, \$1.2 million, represents resources that are subject to restrictions on how they may be used either by external entities or by enabling legislation of the County. More detailed information about the County's restricted net position is presented in Note 17 to the financial statements.

The unrestricted net position represents resources that are available for the County's use without a restriction of purpose. The balance at the end of 2014 was (\$69.7) million, a decrease of \$20.7 million.

2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

County of Broome
Condensed Schedule of Activities
Years Ended December 31 (in millions of dollars)

	Governmental Activities		Business-type Activities		Total Primary Government	
	2014	2013	2014	2013	2014	2013
Revenues						
Program revenues						
Charges for services	\$ 46.7	\$ 47.6	\$ 37.9	\$ 34.2	\$ 84.6	\$ 81.8
Operating grants	146.4	150.8	30.2	13.9	176.6	164.7
Capital grants	5.0	11.0	-	-	5.0	11.0
General						
Property taxes	74.1	72.1	-	-	74.1	72.1
Sales taxes	122.0	121.3	-	-	122.0	121.3
Hotel / motel occupancy tax	1.8	1.7	-	-	1.8	1.7
Investments earnings	0.1	0.2	-	-	0.1	0.2
Other	5.0	5.0	1.5	2.1	6.5	7.1
Total revenues	401.1	409.7	69.6	50.2	470.7	459.9
Expenses						
General government	89.6	86.5	-	-	89.6	86.5
Education	19.9	30.5	-	-	19.9	30.5
Public safety	53.9	50.8	-	-	53.9	50.8
Health	22.0	24.1	-	-	22.0	24.1
Transportation	15.4	14.4	-	-	15.4	14.4
Economic assistance	200.8	199.3	-	-	200.8	199.3
Culture and recreation	7.6	7.3	-	-	7.6	7.3
Home and community services	3.8	3.3	-	-	3.8	3.3
Interest on long-term debt	2.9	3.3	-	-	2.9	3.3
Department of transportation	-	-	16.2	14.9	16.2	14.9
Nursing home	-	-	32.4	29.3	32.4	29.3
Solid waste management	-	-	16.1	9.1	16.1	9.1
Airport	-	-	8.1	7.5	8.1	7.5
Total Expenses	415.9	419.5	72.8	60.8	488.7	480.3
Deficiency before						
Transfers	(14.8)	(9.8)	(3.2)	(10.6)	(18.0)	(20.4)
Transfers	(2.5)	(2.1)	2.5	2.1	-	0.0
Changes in net position	(17.3)	(11.9)	(0.7)	(8.5)	(18.0)	(20.4)
Net position - beginning	17.3	25.7	75.8	84.3	93.1	110.0
Prior period adjustment, SUNY Broome Capital Projects	-	3.5	-	-	-	3.5
Net position-beginning of year, restated	17.3	29.2	75.8	84.3	93.1	113.5
Net position - ending	\$ 0.0	\$ 17.3	\$ 75.1	\$ 75.8	\$ 75.1	\$ 93.1

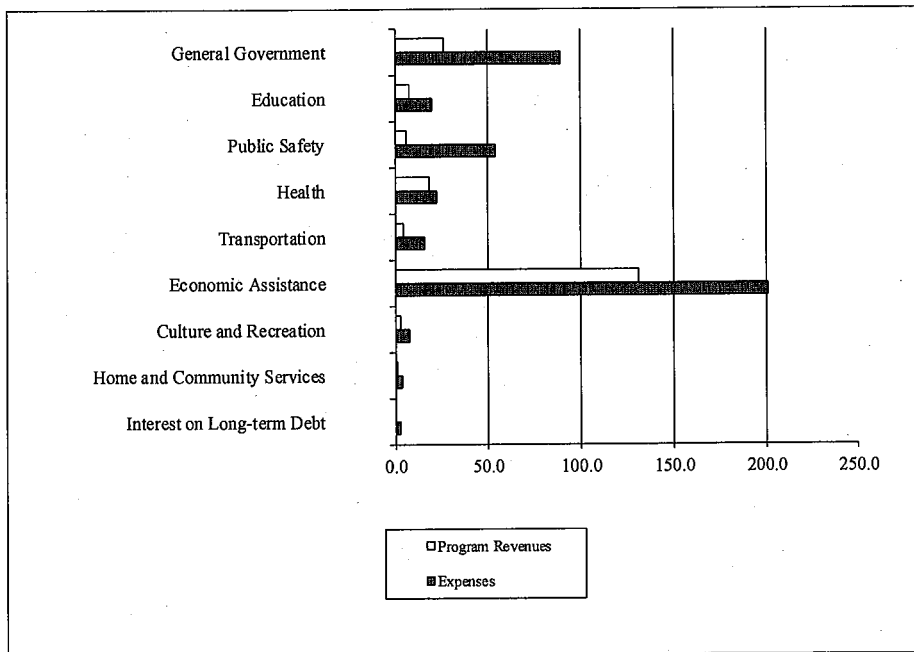
2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

The County's net position decreased by \$17.9 million in 2014. Significant changes in revenues and expenses included:

Governmental activities decreased the County's net position by \$17.3 million.

- ◆ Total expenses decreased by \$6.7 million which was offset by a decrease in program revenues of \$11.4 million for an overall decrease to net position of \$4.7 million.
- ◆ Tax revenues, including property tax, sales tax and hotel/motel occupancy tax increased by \$2.8 million.
- ◆ All of the \$15.2 million decrease in unassigned fund balance for the Capital Project Fund was attributed to the net increase in Bond Anticipation Notes.

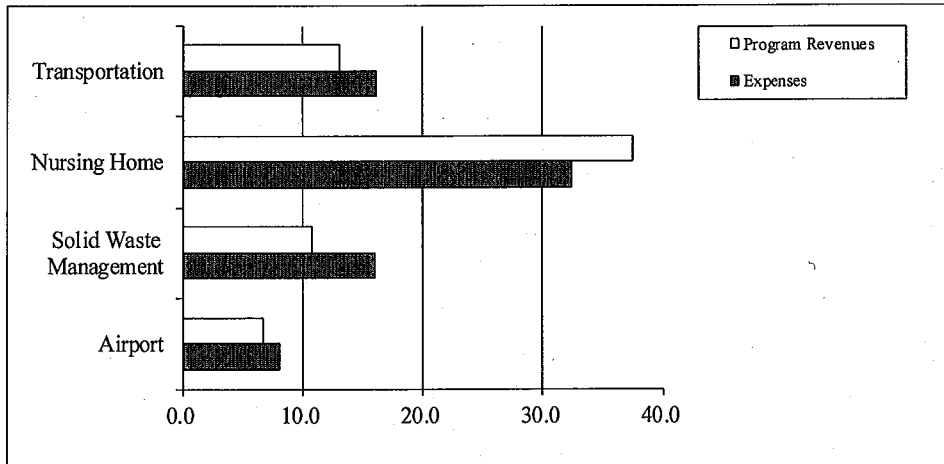
County of Broome
Expenses and Program Revenues – Governmental Activities
Year Ended December 31, 2014
(In millions of dollars)



Business-type activities decreased the County's net position by \$6 million. Significant changes in revenues and expenses included:

- ◆ Transportation state and federal aid increased by \$3.3 million, offset by an increase in expenditures of \$1.4 million.
- ◆ Willow Point Nursing Home overall state and federal aid increased by \$9.6 million which was offset by an increase in expenses of \$3.1 million.
- ◆ Solid Waste Management overall expenses increased by \$6.9 million offset by an increase in state and federal aid of \$1.6 million.
- ◆ Airport overall revenues less expenditures decreased by \$1.5 million.

County of Broome
Expenses and Program Revenues – Business-type Activities
Year Ended December 31, 2014
(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.

2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

At the end of fiscal year 2014 the County's major governmental funds reported combined fund balances of (\$12.7) million, a decrease of \$10.3 million from the prior year. (\$23.6) 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; \$.4 million, and (2) restricted; \$10.5 million.

**County of Broome
Schedule of Fund Balances
Major Governmental Funds
December 31
(in millions of dollars)**

	<u>General</u>		<u>Capital Projects</u>		<u>Debt Service Fund</u>		<u>Total</u>	
	<u>2014</u>	<u>2013</u>	<u>2014</u>	<u>2013</u>	<u>2014</u>	<u>2013</u>	<u>2014</u>	<u>2013</u>
Non-spendable:								
Long-term receivables	\$ 1.3	\$ 0.6	\$ -	\$ -	\$ -	\$ -	\$ 1.3	\$ 0.6
Total non-spendable	1.3	0.6	-	-	-	-	1.3	0.6
Restricted:								
Debt service	1.0	0.3	-	-	9.1	9.8	10.1	10.1
Other	0.3	1.1	-	-	-	-	0.3	1.1
Total restricted	1.3	1.4	-	-	9.1	9.8	10.4	11.2
Assigned:								
Encumbrances	7.1	5.6	-	-	-	-	7.1	5.6
Appropriated Fund Balance	3.1	2.1	-	-	-	-	3.1	2.1
Other	4.9	2.9	-	-	-	-	4.9	2.9
Total assigned	15.1	10.6	-	-	-	-	15.1	10.6
Unassigned:								
Fund balance	0.3	10.1	(27.8)	(20.9)	(11.9)	(12.1)	(39.4)	(22.9)
Total unassigned	0.3	10.1	(27.8)	(20.9)	(11.9)	(12.1)	(39.4)	(22.9)
Total Fund Balances	<u>\$ 17.9</u>	<u>\$ 22.7</u>	<u>\$(27.8)</u>	<u>\$(20.9)</u>	<u>\$ (2.8)</u>	<u>\$ (2.3)</u>	<u>\$ (12.7)</u>	<u>\$ (0.5)</u>

The general fund is the chief operating fund of the County. At the end of 2014, the unassigned fund balance was \$1.1 million. As a measure of the fund's liquidity it may be useful to compare unassigned fund balance to total fund expenditures. Unassigned fund balance represents approximately 0.3% of the total general fund expenditures in 2014.

The capital projects fund has a total fund balance of (\$27.8 million), all of which is unassigned.

The debt service fund has fund balance of (\$2.8 million) of which \$9.1 million is restricted and is offset by the (\$11.9 million) unassigned fund balance.

Changes in the individual fund balances are discussed in the sections that follow.

2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

County of Broome
Condensed Schedule of Revenues and Expenditures
General Fund
Years Ended December 31
(in millions of dollars)

	<u>2014</u>	<u>Percent</u>	<u>2013</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 2013</u>
Revenues					
Taxes	\$ 195.2	53	\$ 200.3	52	\$ (5.1)
Licenses, permits, fees, charges for services, and refunds	19.0	5	20.7	5	(1.7)
Intergovernmental charges	14.5	4	15.1	4	(0.6)
Investment earnings	0.1	-	0.1	-	(0.0)
State and federal aid	140.2	38	145.6	38	(5.4)
Other revenues	1.8	-	3.0	1	(1.2)
Subtotal	<u>370.8</u>	<u>100</u>	<u>384.8</u>	<u>100</u>	<u>(14.0)</u>
Transfers in	0.9	-	0.4	-	0.5
Total	<u>371.7</u>	<u>100</u>	<u>385.2</u>	<u>100</u>	<u>(13.5)</u>
Expenditures					
General government	74.0	20	74.7	20	(0.7)
Education	15.8	4	16.0	4	(0.2)
Public Safety	45.3	12	46.7	12	(1.4)
Health	22.1	6	23.7	6	(1.6)
Economic assistance	196.2	52	195.1	51	1.1
Culture and Recreation	2.5	1	2.7	1	(0.2)
Home and community services	2.8	1	1.8	-	1.0
Debt service	5.3	1	5.1	1	0.2
Subtotal	<u>364.0</u>	<u>97</u>	<u>365.8</u>	<u>95</u>	<u>(1.8)</u>
Transfers out	12.4	3	15.1	5	(2.7)
Total	<u>376.4</u>	<u>100</u>	<u>380.9</u>	<u>100</u>	<u>\$ (4.5)</u>
Increase (Decrease) in net position	<u>\$ (4.7)</u>		<u>\$ 4.2</u>		

General fund total fund balance at the end of 2014 was \$17.9 million, a decrease of \$4.7 million.

The main reason for the decrease in fund balance is due to the \$5.8 million decrease in property tax. This was offset by a \$1.9 million decrease in overall expenditures for 2014.

2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

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

	2014 Amount	Percent of Total	2013 Amount	Percent of Total	Increase (Decrease) From 2013
Revenues					
Operating Revenues					
External charges for services	\$ 2.6	17	\$ 2.5	21	\$ 0.1
Internal charges for services	0.2	1	0.2	2	(0.0)
Other operating revenue	0.4	3	0.5	4	(0.1)
Non-operating revenues					
State and federal aid	10.3	65	7.0	57	3.3
Other non-operating revenues	0.1	1	0.1	1	(0.0)
Subtotal	13.6	87	10.3	85	3.3
Transfers in	1.9	13	1.9	15	0.0
Total	15.5	100	12.2	100	3.3
Expenses					
Personal services	4.8	34	5.2	36	(0.4)
Contractual expenses	4.3	30	4.5	32	(0.2)
Employee benefits	3.4	24	2.6	18	0.8
Depreciation	1.5	11	1.9	13	(0.4)
Interest expense	0.1	1	0.1	1	(0.0)
Total	14.1	100	14.3	100	\$ (0.2)
Increase (Decrease) in net position	\$ 1.4		\$ (2.1)		

Department of Transportation total net position at the end of 2014 was \$13.3 million. \$15.9 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 \$2.6 million.

2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

County of Broome
 Condensed Schedule of Revenues and Expenses
 Proprietary Funds
 Years Ended December 31
 (in millions of dollars)

Willow Point Nursing Home

	2014	Percent	2013	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease)
					From 2013
Revenues					
Operating Revenues					
External charges for services	\$ 22.8	60	\$ 20.1	78	\$ 2.7
Other operating revenue	0.2	1	0.4	2	(0.2)
Non-operating revenues					
State and Federal aid	14.7	39	5.0	19	9.7
Other non-operating revenues	-	-	0.2	1	(0.2)
Total	<u>37.7</u>	<u>100</u>	<u>25.7</u>	<u>100</u>	<u>12.0</u>
Expenses					
Personal services	11.8	40	11.4	41	0.4
Contractual expenses	9.7	32	9.2	32	0.5
Employee benefits	8.0	26	7.1	25	0.9
Depreciation	0.6	2	0.6	2	(0.0)
Interest expense	0.1	-	0.1	-	(0.0)
Total	<u>30.2</u>	<u>100</u>	<u>28.4</u>	<u>100</u>	<u>\$ 1.8</u>
Increase (Decrease) in net position	<u>\$ 7.5</u>		<u>\$ (2.7)</u>		

Willow Point Nursing Home total net position at the end of 2014 was \$4 million. \$2.6 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. This leaves a remaining unrestricted deficit of \$2.2 million.

Net position increased by \$7.5 million as a result of an increase in state and federal aid.

2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

County of Broome
 Condensed Schedule of Revenues and Expenses
 Proprietary Funds
 Years Ended December 31
 (in millions of dollars)

Solid Waste Management

	<u>2014</u>	<u>Percent</u>	<u>2013</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 2013</u>
Revenues					
Operating Revenues					
External charges for services	\$ 8.8	80	\$ 7.9	94	\$ 0.9
Other operating revenue	0.2	1	0.1	2	0.1
Non-operating revenues					
State and federal aid	1.8	17	0.1	1	1.7
Other non-operating revenues	0.3	2	0.2	3	0.1
Total	<u>11.1</u>	<u>100</u>	<u>8.3</u>	<u>100</u>	<u>2.8</u>
Expenses					
Personal services	1.1	7	1.2	14	(0.1)
Contractual expenses	9.5	61	3.2	35	6.3
Employee benefits	0.8	5	0.6	7	0.2
Depreciation	3.7	23	3.2	36	0.5
Interest Expense	0.7	4	0.7	8	0.0
Total	<u>15.8</u>	<u>100</u>	<u>8.9</u>	<u>100</u>	<u>\$ 6.9</u>
Decrease in net position	<u>\$ (4.7)</u>		<u>\$ (0.6)</u>		

Solid Waste Management total net position at the end of 2014 was \$20.3 million. \$18.8 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. The remaining \$1.5 million was unrestricted.

Net position decreased by \$4.7 million as a result of increases in overall expenditures.

2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

County of Broome
 Condensed Schedule of Revenues and Expenses
 Proprietary Funds
 Years Ended December 31
 (in millions of dollars)

Aviation

	2014 Amount	Percent of Total	2013 Amount	Percent of Total	Increase (Decrease) From 2013
Revenues					
Operating Revenues					
External charges for services	\$ 3.2	41	\$ 3.2	54	\$ (0.0)
Internal charges for services	0.1	2	-	-	0.1
Other operating revenue	-	-	0.1	2	(0.1)
Non-operating revenues					
State and federal aid	3.4	43	1.8	30	1.6
Other non-operating revenues	0.5	6	0.6	11	(0.1)
Subtotal	7.1	92	5.7	97	1.4
Transfers in	0.6	8	0.2	3	0.4
Total	7.7	100	5.9	100	1.9
Expenses					
Personal services	1.2	15	1.2	16	(0.0)
Contractual expenses	2.0	24	1.9	25	0.1
Employee benefits	0.8	10	0.7	9	0.1
Depreciation	4.0	50	3.6	49	0.4
Interest Expense	0.1	1	0.1	1	0.0
Subtotal	8.1	100	7.5	100	\$ 0.6
Decrease in net position	\$ (0.3)		\$ (1.6)		

Aviation total net position at the end of 2014 was \$46.9 million. \$45.6 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. The remaining \$1.3 million is unrestricted.

Net position decreased \$.3 million due to an increase in overall operating expenses of \$.6 million offset by an increase in non-operating revenues of \$1.5 and transfers in totaling \$.6 million.

General Fund Budgetary Fund Highlights

Over the course of the year, supplemental estimated revenues and appropriations totaling \$47.2 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 \$16.9 million, federal revenues of \$22.1 million, County support (transfers) of \$2.1 million and \$6.0 million in program and miscellaneous revenues.

**County of Broome
Schedule of Expenditures
Budget and Actual (Budgetary Basis)
General Fund
Year Ended December 31, 2014
(In millions of dollars)**

	<u>Final Budget</u>	<u>Actual Amount Budgetary Basis</u>	<u>Variance Positive (Negative)</u>
Current:			
General government	\$ 31.8	\$ 73.1	\$ (41.3)
Education	16.0	15.8	0.2
Public safety	48.2	45.3	2.9
Health	8.7	22.1	(13.4)
Economic assistance	125.9	196.2	(70.3)
Culture and recreation	2.9	2.5	0.4
Home and community services	1.0	2.8	(1.8)
Debt Service:			
Principal	3.5	3.9	(0.4)
Interest	1.5	1.4	0.1
Capital Outlay	0.3	0.9	(0.6)
Total Expenditures	<u>\$ 239.8</u>	<u>\$ 364.0</u>	<u>\$ (124.2)</u>
Other Financing Uses:			
Transfers in	\$ -	\$ 0.9	\$ (0.9)
Transfers out	(14.8)	(12.4)	(2.4)
Total Other Financing Uses	<u>\$ (14.8)</u>	<u>\$ (11.5)</u>	<u>\$ (3.3)</u>

The reason for the large variances in General government, Health, and Economic assistance is due to the fact that the Final Budget does not include the budgets of grant programs that were adopted subsequent to the adoption of the General Fund's operating budget.

2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Capital Asset and Debt Administration

Capital assets investment net of accumulated depreciation of the County totaled \$213.0 million at the end of fiscal year 2014. They include land, buildings, and equipment (highway, landfill, information management, etc.).

County capital assets decreased approximately \$5.2 million or about 2.4% from the prior year.

**County of Broome
Condensed Schedule of Capital Assets, Net of Depreciation
as of December 31
(in millions of dollars)**

	Governmental Activities		Business-type Activities		Total	
	2014	2013	2014	2013	2014	2013
Land	\$ 5.9	\$ 5.9	\$ 3.1	\$ 3.1	\$ 9.0	\$ 9.0
Buildings	33.7	38.2	22.8	24.8	56.5	63.0
Improvements	47.5	49.0	50.9	56.7	98.4	105.7
Machinery and Equipment	5.6	8.1	8.9	6.0	14.5	14.1
Construction in progress	10.4	7.5	23.9	18.6	34.3	26.1
Intangible Assets	0.3	0.3	-	-	0.3	0.3
Total	\$103.4	\$109.0	\$109.6	\$109.2	\$213.0	\$218.2

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, 2014 was \$59.4 million as compared to \$67.4 million at the end of the prior year. This represents a net decrease of 11.9%. 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.

2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

County of Broome
Condensed Schedule of Outstanding Debt
as of December 31st
(In millions of dollars)

	<u>Governmental</u> <u>Activities</u>		<u>Business-type</u> <u>Activities</u>		<u>Total</u>	
	<u>2014</u>	<u>2013</u>	<u>2014</u>	<u>2013</u>	<u>2014</u>	<u>2013</u>
General obligation bonds	\$ 40.6	\$ 45.6	\$ 18.8	\$ 21.8	\$ 59.4	\$ 67.4
Total	<u>\$ 40.6</u>	<u>\$ 45.6</u>	<u>\$ 18.8</u>	<u>\$ 21.8</u>	<u>\$ 59.4</u>	<u>\$ 67.4</u>

Payments totaling \$8.0 million were made in 2014 on serial bonds issuances of previous years, \$5.0 million of governmental activities and \$3.0 million of business-type activities.

At December 31, 2013 the Moody's Rating reported the County's credit rating for general obligation bonds as "A1". Standard & Poor's rated the bonds as "A stable" as of May 2010. In April 2014 Standard & Poor's upgraded the Broome County rating to "A+ stable". In addition, Standard & Poor's promoted the short term bond anticipation note rating to SP-1+ level, which is the highest short term rating available.

New York State statutes limit the amount of the general obligation debt the County may issue to 7% of the average full valuation of its taxable real estate for the most recent five-year period. The current debt limitation for the County is \$669,117,392. The County's current obligations amount to only 19.49% of the allowable debt limitation.

In May of 2014, the County issued \$70,979,000 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 December of 2014, the County issued an additional \$12,500,000 of tax anticipation notes at an interest rate of 1.00%. The purpose of the notes is to provide moneys to meet a cash flow deficit expected to occur during the period the notes are outstanding. More detailed information about the County's long-term liabilities is presented in Note 8 to the financial statements.

2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Economic Factors and Next Year's Budget and Rates

- ◆ The Broome County unemployment rate for 2014 was 6.67%. This is a decrease from the 2013 rate of 7.80%. The New York State and national rates were 6.40% and 6.15% respectively.

The County 2014 operating budget included the appropriation of fund balance available at the end of 2014 in the following funds.

Governmental Funds:

General Fund	\$ 4,928,191
County Road Machinery	<u>100,000</u>
	<u>\$ 5,028,191</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.

2015 TOWN BUDGETS

TOWN OF BARKER

General Fund:

Total Appropriations	\$ 783,149.00	
Less: Estimated Revenues and Unexpended Balance	<u>783,149.00</u>	
Amount to be raised by Tax		\$ 0.00

Highway Fund:

Total Appropriations	\$ 1,068,350.00	
Less: Estimated Revenues and Unexpended Balance	929,050.00	
Amount to be raised by Tax		\$ 139,300.00

Special Districts--

Fire Districts 1,2,3,4:

Total Appropriations	\$ 165,954.47	
Less: Estimated Revenues and Unexpended Balance	<u>22,219.62</u>	
Amount to be raised by Tax		\$ 143,734.85

Ambulance District:

Total Appropriations	\$ 96,101.84	
Less: Estimated Revenues and Unexpended Balance	<u>54,062.64</u>	
Amount to be raised by Tax		\$ 37,039.20

TOWN OF BINGHAMTON

General Fund:

Total Appropriations	\$ 1,151,069.00	
Less: Estimated Revenues and Unexpended Balance	<u>758,479.18</u>	
Amount to be raised by Tax		\$ 392,859.82

Highway Fund:

Total Appropriations	\$ 1,259,786.00	
Less: Estimated Revenues and Unexpended Balance	<u>769,865.00</u>	
Amount to be raised by Tax		\$ 489,921.00

Special Districts--

Fire Districts:

Total Appropriations	\$ 186,395.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 186,395.00

Water Districts:

Total Appropriations	\$ 540,757.00	
Less: Estimated Revenues and Unexpended Balance	<u>292,391.00</u>	
Amount to be raised by Tax		\$ 248,366.00

Sewer Districts:

Total Appropriations	\$ 544,459.00	
Less: Estimated Revenues and Unexpended Balance	<u>403,366.00</u>	
Amount to be raised by Tax		\$ 141,093.00

2015 TOWN BUDGETS

Lighting Districts		
Total Appropriations	\$ 9,950.00	
Less: Estimated Revenues and Unexpended Balance	<u>100.00</u>	
Amount to be raised by Tax		\$ 9,850.00
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	\$ 2,740,022.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,559,275.00</u>	
Amount to be raised by Tax		\$ 180,747.00
Highway Fund:		
Total Appropriations	\$ 1,444,819.00	
Less: Estimated Revenues and Unexpended Balance	<u>727,000.00</u>	
Amount to be raised by Tax		\$ 717,819.00
Water Districts (Operating)		
Total Appropriations	\$ 705,295.00	
Less: Estimated Revenues and Unexpended Balance	<u>705,295.00</u>	
Amount to be raised by Tax		\$ 0.00
Sewer District (Operating)		
Total Appropriations	\$ 622,244.00	
Less: Estimated Revenues and Unexpended Balance	<u>618,977.00</u>	
Amount to be raised by Tax		\$ 3,267.00
Special Districts--		
Fire Districts		
Total Appropriations	\$ 602,501.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 602,501.00
Water Districts		
Total Appropriations	\$ 100,287.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,070.00</u>	
Amount to be raised by Tax		\$ 98,217.00
Lighting District:		
Total Appropriations	\$ 93,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,000.00</u>	
Amount to be raised by Tax		\$ 90,000.00

2015 TOWN BUDGETS

Sewer Districts:		
Total Appropriations	\$ 622,244.00	
Less: Estimated Revenues and Unexpended Balance	618,977.00	
Amount to be raised by Tax		\$ 3,267.00

TOWN OF COLESVILLE

General Fund:		
Total Appropriations	\$ 1,290,356.00	
Less: Estimated Revenues and Unexpended Balance	1,290,356.00	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 1,393,115.00	
Less: Estimated Revenues and Unexpended Balance	749,214.00	
Amount to be raised by Tax		\$ 643,901.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 396,138.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 396,138.00
Light Districts:		
Total Appropriations	\$ 17,673.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 17,673.00

TOWN OF CONKLIN

General Fund:		
Total Appropriations	\$ 1,601,284.00	
Less: Estimated Revenues and Unexpended Balance	1,246,550.00	
Amount to be raised by Tax		\$ 354,734.00
Highway Fund:		
Total Appropriations	\$ 948,350.00	
Less: Estimated Revenues and Unexpended Balance	538,444.00	
Amount to be raised by Tax		\$ 409,906.00
Fire District:		
Total Appropriations	\$ 254,395.00	
Less: Estimated Revenues and Unexpended Balance	26,270.00	
Amount to be raised by Tax		\$ 228,125.00
Special Districts--		
Lighting Districts:		
Total Appropriations	\$ 30,820.00	
Less: Estimated Revenues and Unexpended Balance	6,410.00	

2015 TOWN BUDGETS

Amount to be raised by Tax		\$ 24,410.00
Water Districts		
Total Appropriations	\$ 274,305.00	
Less: Estimated Revenues and Unexpended Balance	258,145.00	
Amount to be raised by Tax		\$ 16,260.00
Sewer District:		
Total Appropriations	\$ 370,589.00	
Less: Estimated Revenues and Unexpended Balance	317,500.00	
Amount to be raised by Tax		\$ 53,089.00
 <u>TOWN OF DICKINSON</u>		
General Fund:		
Total Appropriations	\$ 1,001,346.00	
Less: Estimated Revenues and Unexpended Balance	775,646.00	
Amount to be raised by Tax		\$ 225,700.00
General Fund (Part Town):		
Total Appropriations	\$ 55,962.00	
Less: Estimated Revenues and Unexpended Balance	55,962.00	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Part Town):		
Total Appropriations	\$ 615,640.00	
Less: Estimated Revenues and Unexpended Balance	509,430.00	
Amount to be raised by Tax		\$ 106,210.00
Debt Service – Water:		
Total Appropriations	\$ 9,800.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 9,800.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 170,944.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 170,944.00
Refuse/Garbage District:		
Total Appropriations	\$ 94,349.00	
Less: Estimated Revenues and Unexpended Balance	10,000.00	
Amount to be raised by Tax		\$ 84,349.00
Light Districts:		
Total Appropriations	\$ 80,000.00	
Less: Estimated Revenues and Unexpended Balance	55,000.00	
Amount to be raised by Tax		\$ 25,000.00

2015 TOWN BUDGETS

Sewer (Operating):		
Total Appropriations	\$ 1,027,370.00	
Less: Estimated Revenues and Unexpended Balance	1,027,370.00	
Amount to be raised by Tax		\$ 0.00
Water (Operating):		
Total Appropriations	\$ 752,770.00	
Less: Estimated Revenues and Unexpended Balance	752,770.00	
Amount to be raised by Tax		\$ 0.00

TOWN OF FENTON

General Fund:		
Total Appropriations	\$ 868,252.11	
Less: Estimated Revenues and Unexpended Balance	868,252.11	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 1,392,507.00	
Less: Estimated Revenues and Unexpended Balance	977,312.47	
Amount to be raised by Tax		\$ 415,194.53
Special Districts--		
Fire District:		
Total Appropriations	\$ 405,452.47	
Less: Estimated Revenues and Unexpended Balance	1,000.00	
Amount to be raised by Tax		\$ 404,452.47
Water Districts:		
Total Appropriations	\$ 305,168.00	
Less: Estimated Revenues and Unexpended Balance	305,168.00	
Amount to be raised by Tax		\$ 0.00
Light District:		
Total Appropriations	\$ 42,000.00	
Less: Estimated Revenues and Unexpended Balance	4,500.00	
Amount to be raised by Tax		\$ 37,500.00
Sewer District:		
Total Appropriations	\$ 149,232.00	
Less: Estimated Revenues and Unexpended Balance	141,920.00	
Amount to be raised by Tax		\$ 7,312.00

TOWN OF KIRKWOOD

General Fund:		
Total Appropriations	\$ 1,648,855.00	
Less: Estimated Revenues and Unexpended Balance	1,263,950.00	
Amount to be raised by Tax		\$ 384,905.00
Highway Fund:		

2015 TOWN BUDGETS

Total Appropriations	\$ 995,967.00	
Less: Estimated Revenues and Unexpended Balance	<u>549,133.00</u>	
Amount to be raised by Tax		\$ 446,834.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 461,606.00	
Less: Estimated Revenues and Unexpended Balance	<u>63,119.00</u>	
Amount to be raised by Tax		\$ 398,487.00
Lighting Districts:		
Total Appropriations	\$ 16,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,020.00</u>	
Amount to be raised by Tax		\$ 14,980.00
TOWN OF LISLE		
General Fund (Townwide):		
Total Appropriations	\$ 452,974.00	
Less: Estimated Revenues and Unexpended Balance	<u>290,602.00</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	\$ 577,778.00	
Less: Estimated Revenues and Unexpended Balance	<u>148,233.00</u>	
Amount to be raised by Tax		\$ 429,545.00
Highway Fund (Part Town):		
Total Appropriations	\$ 465,919.00	
Less: Estimated Revenues and Unexpended Balance	<u>465,919.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 178,679.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 178,679.00
Ambulance District:		
Total Appropriations	\$ 130,773.30	
Less: Estimated Revenues and Unexpended Balance	<u>82,678.30</u>	
Amount to be raised by Tax		\$ 48,095.00
Lighting Districts:		
Total Appropriations	\$ 3,350.00	

2015 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 3,350.00

TOWN OF MAINE

General Fund:

Total Appropriations	\$ 1,088,547.00	
Less: Estimated Revenues and Unexpended Balance	992,231.00	
Amount to be raised by Tax		\$ 96,316.00

Highway Fund:

Total Appropriations	\$ 1,473,183.00	
Less: Estimated Revenues and Unexpended Balance	916,492.00	
Amount to be raised by Tax		\$ 556,691.00

Special Districts--

Fire Districts:

Total Appropriations	\$ 414,226.83	
Less: Estimated Revenues and Unexpended Balance	7,500.00	
Amount to be raised by Tax		\$ 406,726.83

Lighting Districts:

Total Appropriations	\$ 5,400.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 5,400.00

TOWN OF NANTICOKE

General Fund:

Total Appropriations	\$ 406,522.00	
Less: Estimated Revenues and Unexpended Balance	362,522.00	
Amount to be raised by Tax		\$ 44,000.00

Highway Fund:

Total Appropriations	\$ 575,969.68	
Less: Estimated Revenues and Unexpended Balance	449,820.68	
Amount to be raised by Tax		\$ 126,149.00

Special Districts--

Fire Districts:

Total Appropriations	\$ 125,877.88	
Less: Estimated Revenues and Unexpended Balance	11,454.00	
Amount to be raised by Tax		\$ 114,423.88

TOWN OF SANFORD

General Fund (A):

Total Appropriations	\$ 503,505.00	
Less: Estimated Revenues and Unexpended Balance	149,085.00	
Amount to be raised by Tax		\$ 354,420.00

2015 TOWN BUDGETS

General Fund (Outside Village) (B):		
Total Appropriations	\$ 68,860.00	
Less: Estimated Revenues and Unexpended Balance	<u>28,250.00</u>	
Amount to be raised by Tax		\$ 40,610.00
Highway Fund (Item 2-4):		
Total Appropriations	\$ 610,980.00	
Less: Estimated Revenues and Unexpended Balance	<u>20,000.00</u>	
Amount to be raised by Tax		\$ 590,980.00
Highway Fund (Town Outside):		
Total Appropriations	\$ 838,235.00	
Less: Estimated Revenues and Unexpended Balance	<u>594,925.00</u>	
Amount to be raised by Tax		\$ 243,310.00
Special Districts--		
Fire & Ambulance Districts:		
Total Appropriations	\$ 90,725.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 90,725.00
Sewer Districts (incl. Return):		
Total Appropriations	\$ 135,600.00	
Less: Estimated Revenues and Unexpended Balance	<u>67,350.00</u>	
Amount to be raised by Tax		\$ 68,250.00

TOWN OF TRIANGLE

General Fund:		
Total Appropriations	\$ 480,964.00	
Less: Estimated Revenues and Unexpended Balance	<u>270,541.00</u>	
Amount to be raised by Tax		\$ 210,423
Highway Fund (Townwide):		
Total Appropriations	\$ 255,423.00	
Less: Estimated Revenues and Unexpended Balance	<u>151,997.00</u>	
Amount to be raised by Tax		\$ 103,426.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 399,388.00	
Less: Estimated Revenues and Unexpended Balance	<u>399,388.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire District:		
Total Appropriations	\$ 105,712.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 105,712.00
Ambulance District:		
Total Appropriations	\$ 39,951.00	

2015 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 39,951.00
 TOWN OF UNION		
General Fund:		
Total Appropriations	\$ 4,469,198.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,666,500.00</u>	
Amount to be raised by Tax		\$2,870,948.00
General Fund (Outside Village):		
Total Appropriations	\$ 6,109,856.00	
Less: Estimated Revenues and Unexpended Balance	<u>5,264,600.00</u>	
Amount to be raised by Tax		\$ 846,256.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 5,754,370.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,413,500.00</u>	
Amount to be raised by Tax		\$2,340,870.00
Library District		
Total Appropriations	\$ 1,704,395.00	
Less: Estimated Revenues and Unexpended Balance	<u>31,000.00</u>	
Amount to be raised by Tax		\$1,673,395.00
Ambulance District:		
Total Appropriations	\$ 260,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>4,200.00</u>	
Amount to be raised by Tax		\$ 255,800.00
Special District-- Parks:		
Total Appropriations	\$ 1,482,520.00	
Less: Estimated Revenues and Unexpended Balance	<u>186,500.00</u>	
Amount to be raised by Tax		\$1,296,020.00
Fire Districts- Contracts:		
Total Appropriations	\$ 769,993.00	
Less: Estimated Revenues and Unexpended Balance	<u>10,800.00</u>	
Amount to be raised by Tax		\$759,193.00
Fire Districts-Municipal:		
Total Appropriations	\$ 1,492,304.00	
Less: Estimated Revenues and Unexpended Balance	<u>33,710.00</u>	
Amount to be raised by Tax		\$1,458,564.00
Sewer Districts:		
Total Appropriations	\$ 418,500.00	
Less: Estimated Revenues and Unexpended Balance	<u>418,500.00</u>	
Amount to be raised by Tax		\$ 0.00
Water Districts:		

2015 TOWN BUDGETS

Total Appropriations	\$ 150,918.00	
Less: Estimated Revenues and Unexpended Balance	<u>150,918.00</u>	
Amount to be raised by Tax		\$ 0.00
 <u>TOWN OF VESTAL</u>		
General Fund:		
Total Appropriations	\$10,732,056.00	
Less: Estimated Revenues and Unexpended Balance	<u>554,910.00</u>	
Amount to be raised by Tax		\$5,182,955.00
Library Fund:		
Total Appropriations	\$ 679,076.00	
Less: Estimated Revenues and Unexpended Balance	<u>148,446.00</u>	
Amount to be raised by Tax		\$ 530,630.00
Highway Fund:		
Total Appropriations	\$ 5,360,380.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,859,068.00</u>	
Amount to be raised by Tax		\$ 2,501,312.00
Fire General Fund (Incl. Foam Dist.)		
Total Appropriations	\$ 1,181,018.00	
Less: Estimated Revenues and Unexpended Balance	<u>91,293.00</u>	
Amount to be raised by Tax		\$ 1,089,725.00
Special District Funds:		
Consolidated Water District:		
Total Appropriations	\$ 3,253,524.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,928,206.00</u>	
Amount to be raised by Tax		\$ 325,318.00
Consolidated Sewer District:		
Total Appropriations	\$ 3,328,509.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,842,336.00</u>	
Amount to be raised by Tax		\$ 486,173.00
Central Light		
Total Appropriations	\$ 254,400.00	
Less: Estimated Revenues and Unexpended Balance	<u>8,600.00</u>	
Amount to be raised by Tax		\$ 245,800.00
Drainage Districts:		
Total Appropriations	\$ 99,732.00	
Less: Estimated Revenues and Unexpended Balance	<u>657.00</u>	
Amount to be raised by Tax		\$ 99,075.00
Water District Debt Service:		
Total Appropriations	\$ 17,559.00	
Less: Estimated Revenues and		

2015 TOWN BUDGETS

Unexpended Balance	376.00	
Amount to be raised by Tax		\$ 17,183.00
Sewer District Debt Service:		
Total Appropriations	\$ 2,550.00	
Less: Estimated Revenues and Unexpended Balance	40.00	
Amount to be raised by Tax		\$ 2,510.00
<u>TOWN OF WINDSOR</u>		
General Fund:		
Total Appropriations	\$ 808,397.00	
Less: Estimated Revenues and Unexpended Balance	370,629.00	
Amount to be raised by Tax		\$ 437,768.00
General Fund (Outside Village):		
Total Appropriations	\$ 80,018.00	
Less: Estimated Revenues and Unexpended Balance	38,202.00	
Amount to be raised by Tax		\$ 41,816.00
Highway Fund:		
Total Appropriations	\$ 35,575.00	
Less: Estimated Revenues and Unexpended Balance	24,576.00	
Amount to be raised by Tax		\$ 10,999.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 1,674,935.00	
Less: Estimated Revenues and Unexpended Balance	1,256,421.00	
Amount to be raised by Tax		\$ 418,514.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 265,199.00	
Less: Estimated Revenues and Unexpended Balance	19,433.00	
Amount to be raised by Tax		\$ 245,766.00
Sewer Districts:		
Total Appropriations	\$ 283,268.00	
Less: Estimated Revenues and Unexpended Balance	283,268.00	
Amount to be raised by Tax		\$ 0.00

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2015 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
	Admissions Coordinator	40	04 - CSEA	16
*	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

2015 BROOME COUNTY SALARY SCHEDULE

*	Assistant Director Of Information Technology	40	02 - Admin II	H
*	Assistant Director Of Security	40	09 - Admin I	23
*	Assistant Director Real Property Tax Services	40	09 - Admin I	20
*	Assistant District Attorney I	37.5	29 - Attorney	AT-1
*	Assistant District Attorney li	37.5	29 - Attorney	AT-2
	Assistant Engineer	37.5	04 - CSEA	17
	Assistant Food Service Manager	40	04 - CSEA	10
	Assistant General Highway Supervisor	40	14 - Local 1883	0
	Assistant Housekeeping Supervisor	40	04 - CSEA	11
	Assistant Park Manager	40	14 - Local 1883	0
*	Assistant Public Defender I	37.5	29 - Attorney	AT-1
*	Assistant Public Defender li	37.5	29 - Attorney	AT-2
	Assistant Recreation Facility Manager	40	04 - CSEA	16
	Assistant Supervising Public Health Nurse	37.5	04 - CSEA	19
	Assistant Support Collection Supervisor	37.5	04 - CSEA	13
	Assistant To Nutrition Services Coordinator	37.5	04 - CSEA	15
	Assistant Waterfront Director	40	52 - Seasonal	0
	Associate Director Of Clinical Care	40	07 - BAPA	20
	Associate Employment & Training Program Coordinator	37.5	07 - BAPA	18
	Attendant	40	52 - Seasonal	0
	Automotive Mechanic	40	04 - CSEA	13
	Benefits Assistant	37.5	09 - Admin I	11
	Billing Specialist	37.5	04-CSEA	9
	Boat Tender	40	52 - Seasonal	0
	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

2015 BROOME COUNTY SALARY SCHEDULE

	Chaplain	37.5	52 - Seasonal	0
	Charge Nurse	40	04 - CSEA	15
*	Chief Assistant County Attorney	40	29 - Attorney	AT-4
*	Chief Assistant District Attorney	40	29 - Attorney	AT-4
*	Chief Assistant Public Defender	40	29 - Attorney	AT-4
	Chief Civil Deputy	37.5	09 - Admin I	26
	Chief Investigator - District Attorney	37.5	09 - Admin I	27
	Chief Investigator - Public Defender	37.5	09 - Admin I	27
	Chief Planner	37.5	07 - BAPA	23
	Child Assistance Program Coordinator	37.5	04 - CSEA	18
	Child Support Specialist	37.5	04 - CSEA	9
	Children With Special Needs Program Supervisor	37.5	07 - BAPA	20
	Civil Deputy	37.5	09 - Admin I	19
	Claims Manager	40	09 - Admin I	22
	Clerk	37.5	04 - CSEA	6
	Clerk	40	04 - CSEA	6
	Clerk	37.5	09 - Admin I	7
	Clerk	40	52 - Seasonal	0
*	Clerk Of The County Legislature	40	02 - Admin II	E
	Clinical Care Coordinator I	40	07 - BAPA	17
	Clinical Care Coordinator Ii	40	07 - BAPA	18
	Clinical Laboratory Director	37.5	01 - Misc.	0
	Clinical Laboratory Technologist	37.5	04 - CSEA	24
	Clinical Nurse Specialist	37.5	07 - BAPA	20
	Clinical Nurse Supervisor	37.5	07 - BAPA	19
	Clinical Social Worker	37.5	04 - CSEA	21
	Coach Operator	40	06 - ATU	0
*	Commissioner Of Aviation	40	02 - Admin II	H
*	Commissioner Of Community Mental Health Services	40	02 - Admin II	I
	Commissioner Of Elections	30	01 - Misc.	0
*	Commissioner Of Planning & Economic Development	40	02 - Admin II	H
*	Commissioner Of Public Transportation	40	02 - Admin II	G
*	Commissioner Of Public Works, Parks, Recreation & Youth Services	40	02 - Admin II	I
*	Commissioner Of Social Services	40	02 - Admin II	J

2015 BROOME COUNTY SALARY SCHEDULE

*	Communications Supervisor	40	09 - Admin I	24
	Community Services Worker	37.5	04 - CSEA	8
*	Comptroller	40	02 - Admin II	J
	Computer Hardware Technician	40	04 - CSEA	16
	Computer Hardware Technician	37.5	30 - Library	16
	Computer Hardware Technician Trainee	40	04 - CSEA	14
	Computer Operations Supervisor	40	07 - BAPA	20
	Computer Operator	40	04 - CSEA	13
	Computer Operator Trainee	40	04 - CSEA	10
	Computer Programmer	40	04 - CSEA	20
	Computer Programmer Analyst	40	07 - BAPA	23
	Computer Programmer Trainee	40	04 - CSEA	16
	Computer Technician Coordinator	40	07 - BAPA	20
	Construction Worker	40	10 - Local 1912	0
	Contracts Specialist	37.5	07 - BAPA	18
	Cook	37.5	04 - CSEA	8
	Coordinator Of Child Support Enforcement	37.5	07 - BAPA	20
	Coordinator Of Health & Wellness Services	37.5	04 - CSEA	17
	Coordinator Of Volunteer Services	37.5	07 - BAPA	16
	Coroner	30	01 - Misc.	0
*	Correction Captain	40	07 - BAPA	26
*	Correction Lieutenant	40	05 - Local 2012	0
*	Correction Major	40	07 - BAPA	28
*	Correction Officer	40	05 - Local 2012	0
*	Correction Sergeant	40	05 - Local 2012	0
*	County Attorney	40	29 - Attorney	AT-6
	County Clerk	37.5	01 - Misc.	0
	County Executive	37.5	01 - Misc.	0
	County Historian	37.5	01 - Misc.	0
	County Receiver Of Taxes	40	07 - BAPA	19
	Courier	37.5	04 - CSEA	9
	Courier	40	04 - CSEA	9
*	Criminal Law Associate	37.5	09 - Admin I	17
	Custodial Supervisor	40	14 - Local 1883	0
	Custodial Supervisor	37.5	30 - Library	11

2015 BROOME COUNTY SALARY SCHEDULE

Custodial Worker	37.5	04 - CSEA	6
Custodial Worker	40	04 - CSEA	6
Custodial Worker	37.5	30 - Library	6
Custodial Worker	40	10 - Local 1912	0
Custodian Of Voting Machines	37.5	52 - Seasonal	0
Customer Support Representative	40	04 - CSEA	14
Data Base Analyst	40	07 - BAPA	24
Data Base Analyst Trainee	40	07 - BAPA	22
Data Communications Technician	40	04 - CSEA	18
Data Entry Machine Operator	37.5	04 - CSEA	8
Data Entry Machine Operator	40	04 - CSEA	8
Delivery Driver	37.5	04 - CSEA	10
Dental Assistant	37.5	04 - CSEA	7
Dental Hygienist	37.5	04 - CSEA	14
Dental Program Coordinator	37.5	04 - CSEA	15
* Deputy Clerk Of The County Legislature	40	09 - Admin I	18
Deputy Commissioner Of Aviation For Operations And Administration	40	02 - Admin II	E
* Deputy Commissioner Of Community Mental Health Services	40	02 - Admin II	G
* Deputy Commissioner Of DSS/Administrative Services	40	02 - Admin II	G
* Deputy Commissioner Of Elections	40	02 - Admin II	C
* Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services - Bldgs & Grnds	40	02 - Admin II	F
* Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services - Highway	40	02 - Admin II	F
* Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services - Solid Waste	40	02 - Admin II	F
* Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services- Engineering	40	02 - Admin II	H
* Deputy Commissioner Of Social Services	40	02 - Admin II	E
Deputy Coroner	30	01 - Misc.	0
* Deputy County Attorney	40	29 - Attorney	AT-5
* Deputy County Clerk	40	09 - Admin I	17
* Deputy County Executive	40	02 - Admin II	K
Deputy County Executive - Human Services	40	02 - Admin II	K
Deputy County Historian	37.5	01 - Misc.	0
* Deputy Director Of OMB - Accounting	40	02 - Admin II	G

2015 BROOME COUNTY SALARY SCHEDULE

*	Deputy Director Of OMB - Budget	40	02 - Admin II	F
	Deputy Director Of Public Works - Highways	40	02 - Admin II	F
	Deputy Director Of Workforce & Economic Development	40	02 - Admin II	H
	Deputy Fire Coordinator	40	52 - Seasonal	0
*	Deputy Nursing Home Administrator For Fiscal Services	40	02 - Admin II	F
*	Deputy Nursing Home Administrator For Health Services	40	02 - Admin II	F
*	Deputy Probation Director Iii	40	02 - Admin II	D
*	Deputy Sheriff	40	26 - Local 8500	0
*	Deputy Sheriff Captain	40	07 - BAPA	28
*	Deputy Sheriff Detective	40	26 - Local 8500	0
*	Deputy Sheriff Detective Sergeant	40	26 - Local 8500	0
*	Deputy Sheriff Lieutenant	40	26 - Local 8500	0
*	Deputy Sheriff Sergeant	40	26 - Local 8500	0
*	Deputy Sheriff Training Director	40	26 - Local 8500	0
	Dietetic Technician	40	04 - CSEA	11
	Dietitian	40	07 - BAPA	19
*	Director Of Budget & Research	40	02 - Admin II	J
*	Director Of Central Foods & Nutritional Services	37.5	09 - Admin I	24
	Director Of Children With Special Needs Program	40	02 - Admin II	C
	Director Of Clinic Services	40	02 - Admin II	C
*	Director Of Economic Development	40	02 - Admin II	H
*	Director Of Emergency Services/Fire Coordinator	40	02 - Admin II	E
	Director Of Employee Relations	40	02 - Admin II	E
	Director Of Energy Development	40	02 - Admn II	A
	Director Of Environmental Health Services	40	02 - Admin II	D
	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 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

2015 BROOME COUNTY SALARY SCHEDULE

	Director Of Purchasing	40	02 - Admin II	F
	Director Of Real Property Tax Services Iii	40	02 - Admin II	H
*	Director Of Security	40	02 - Admin II	F
*	Director Of The Office Of Management & Budget	40	02 - Admin II	K
	Director Of Therapeutic Recreational Services	40	07 - BAPA	16
	Director Of Transit Administration (Pending Legislative Session)	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
	Early Intervention Service Coordinator	37.5	04 - CSEA	16
	Economic Development Planner	37.5	04 - CSEA	20
	Election Clerk	37.5	52 - Seasonal	0
	Election Data Specialist	37.5	04 - CSEA	14
	Election Technology Coordinator	40	09 - Admin I	22
	Electrician	40	10 - Local 1912	0
	Emergency Management Assistance Coordinator	40	09 - Admin I	20
*	Emergency Medical Services Coordinator	37.5	09 - Admin I	22
	Emergency Medical Services Officer	37.5	04 - CSEA	11
*	Emergency Services Call Taker	40	04 - CSEA	10
*	Emergency Services Dispatcher I	40	04 - CSEA	12
*	Emergency Services Dispatcher Ii	40	04 - CSEA	14
	Employment & Training Assistant	37.5	04 - CSEA	9
	Employment & Training Coordinator	37.5	04 - CSEA	14
	Employment & Training Counselor	37.5	04 - CSEA	14
*	Employment & Training Director I	40	02 - Admin II	F
	Employment Coordinator	37.5	07 - BAPA	18
	Engineer I	37.5	04 - CSEA	21
	Engineer II	37.5	04 - CSEA	24
	Engineer III	37.5	07 - BAPA	28

2015 BROOME COUNTY SALARY SCHEDULE

Engineering Aide	37.5	04 - CSEA	6
Engineering Aide	37.5	52 - Seasonal	0
Equipment Mechanic I	40	10 - Local 1912	0
Equipment Mechanic II	40	10 - Local 1912	0
Equipment Mechanic III	40	10 - Local 1912	0
Equipment Mechanic III	40	10 - Local 1912	0
Equipment Service Supervisor	40	14 - Local 1883	0
Events Coordinator	40	02 - Admin II	B
* Executive Assistant To County Executive	40	09 - Admin I	22
* Executive Deputy County Clerk	40	02 - Admin II	C
Executive Director To The Workforce Investment Board	40	02 - Admin II	A
Facilities Planner	37.5	04 - CSEA	21
Facility Manager	40	07 - BAPA	22
Family Court Liaison	37.5	04 - CSEA	12
Family Violence Prevention Coordinator	37.5	04 - CSEA	20
Field Supervisor	37.5	04 - CSEA	12
Financial Analyst	40	04 - CSEA	19
Fire Investigator	40	52 - Seasonal	0
Fiscal Manager	37.5	07 - BAPA	17
Fiscal Manager	40	07 - BAPA	17
Fiscal Services Administrator	40	09 - Admin I	24
Food Service Director	40	07 - BAPA	20
Food Service Helper	37.5	04 - CSEA	5
Food Service Helper	40	04 - CSEA	5
Food Service Manager	37.5	07 - BAPA	14
Food Service Manager	40	07 - BAPA	14
GIS Administrator	37.5	07 - BAPA	24
GIS Specialist	37.5	04 - CSEA	20
GIS Technician	37.5	04 - CSEA	15
Golf Course Supervisor	40	52 - Seasonal	0
Golf Course Technician	40	52 - Seasonal	0
Graphic Technician	40	04 - CSEA	20
Groundwater Management Specialist	37.5	07 - BAPA	23
Head Automotive Mechanic	40	04 - CSEA	17
Head Social Services Examiner	37.5	07 - BAPA	21

2015 BROOME COUNTY SALARY SCHEDULE

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 Insurance Analyst	40	09 - Admin I	18
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
Highway Clerk	40	10 - BLUE	0
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
Information Technology Project Coordinator	40	07 - BAPA	23
Inmate Records Clerk	40	04 - CSEA	10
Intake Specialist	37.5	04 - CSEA	11
Intensive Case Manager	37.5	04 - CSEA	18
Intern (College)	37.5	52 - Seasonal	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

2015 BROOME COUNTY SALARY SCHEDULE

	Kennel Person	37.5	04 - CSEA	7
	Keyboard Specialist	37.5	04 - CSEA	8
	Keyboard Specialist	40	04 - CSEA	8
	Keyboard Specialist	37.5	09 - Admin I	9
	Keyboard Specialist	37.5	30 - Library	8
	Laborer	40	10 - Local 1912	0
	Laborer	40	10 - Local 1912	0
	Laborer	40	52 - Seasonal	0
	Laborer - Seasonal	40	52 - Seasonal	0
	Landfill Clerk	40	10 - Local 1912	0
	Laundry Worker	40	04 - CSEA	6
	Laundry Worker	37.5	04 - CSEA	6
	Legal Associate	37.5	01 - Misc.	0
	Legal Associate	40	52 - Seasonal	0
	Legislative Aide	37.5	09 - Admin I	16
	Legislative Assistant	37.5	09 - Admin I	22
	Legislator	30	01 - Misc.	0
	Leisure Time Activities Leader	37.5	04 - CSEA	7
	Librarian I	37.5	30 - Library	16
	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

2015 BROOME COUNTY SALARY SCHEDULE

	Management Associate	37.5	07 - BAPA	18
	Management Associate	40	07 - BAPA	18
	Management Associate	37.5	09 - Admin I	18
	Management Associate	40	14 - Local 1883	0
*	Manager Of Performing Arts Theater	37.5	09 - Admin I	20
*	Manager Of Risk And Insurance	40	02 - Admin II	H
	Materials Recovery Manager	37.5	04 - CSEA	21
	MDS Coordinator	40	07 - BAPA	18
	Medical Assistant	37.5	04 - CSEA	11
	Medical Director - Employee Health Services	37.5	01 - Misc.	0
	Medical Director STD/HIV Clinic	37.5	01 - Misc.	0
	Medical Director TB	37.5	01 - Misc.	0
	Medical Laboratory Technician	37.5	04 - CSEA	11
	Mental Health Clinic Services Director	40	07 - BAPA	24
	Mental Health Program Coordinator	37.5	07 - BAPA	23
	Micro Computer Training Coordinator	37.5	04 - CSEA	18
	Mobility Manager	40	04 - CSEA	16
	Motor Equipment Operator I	40	10 - Local 1912	0
	Motor Equipment Operator II	40	10 - Local 1912	0
	Motor Equipment Operator III	40	10 - Local 1912	0
	Motor Equipment Operator III	40	10 - Local 1912	0
	Motor Equipment Operator III	40	10 - Local 1912	0
	Motor Vehicle Clerk	37.5	04 - CSEA	8
	Motor Vehicle Clerk	40	04 - CSEA	8
	Naturalist	40	04 - CSEA	14
	Naturalist - Seasonal	40	52 - Seasonal	0
	Network Specialist	40	07 - BAPA	22
	Nurse Practitioner	37.5	04 - CSEA	27
*	Nursing Home Administrator	40	02 - Admin II	O
	Nutrition Assistant	37.5	04 - CSEA	9
	Nutrition Services Coordinator	37.5	07 - BAPA	22
	Nutritionist	37.5	04 - CSEA	17
	Office Manager	37.5	07 - BAPA	16
	Office Manager	37.5	09 - Admin I	16
	Office Manager	40	14 - Local 1883	0

2015 BROOME COUNTY SALARY SCHEDULE

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	19
* Personnel Officer	40	02 - Admin II	H
Planner	37.5	04 - CSEA	18
Planner Trainee	37.5	04 - CSEA	16
Preschool Special Education Program Coordinator	37.5	04 - CSEA	17
Pretrial Investigator	37.5	04 - CSEA	15
Principal Account Clerk	37.5	04 - CSEA	13
Principal Account Clerk	40	04 - CSEA	13
Principal Account Clerk	37.5	09 - Admin I	14
Principal Account Clerk	40	09 - Admin I	14
Principal Account Clerk	37.5	30 - Library	13
Principal Library Clerk	37.5	30 - Library	12
Principal Motor Vehicle Clerk	40	04 - CSEA	11
Principal Social Services Examiner	37.5	04 - CSEA	17

2015 BROOME COUNTY SALARY SCHEDULE

	Probation Assistant	37.5	04 - CSEA	12
*	Probation Director III	40	02 - Admin II	G
	Probation Officer	37.5	04 - CSEA	17
	Probation Officer Trainee	37.5	04 - CSEA	16
	Probation Supervisor	37.5	07 - BAPA	21
	Program Assistant	37.5	04 - CSEA	10
	Program Assistant	40	04 - CSEA	10
	Project Coordinator	40	07 - BAPA	23
*	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 Works Office Assistant	40	10 - Local 1912	0
	Purchasing Agent	37.5	07 - BAPA	20
	Real Property Appraiser	40	04 - CSEA	18
	Real Property Manager	40	07 - BAPA	14
	Real Property Tax Service Assistant	40	04 - CSEA	14
	Real Property Tax Services Specialist	40	04 - CSEA	16
	Receptionist	37.5	04 - CSEA	6
	Receptionist Typist	37.5	04 - CSEA	6
	Receptionist Typist	37.5	09 - Admin I	7
	Receptionist Typist	37.5	52 - Seasonal	0
	Records Management Officer	40	09 - Admin I	18
	Recreation And Youth Services Coordinator	40	07 - BAPA	15
	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

2015 BROOME COUNTY SALARY SCHEDULE

	Rehabilitation Aide	40	04 - CSEA	7
	Resource Consultant	37.5	04 - CSEA	14
	Safety Specialist	40	09 - Admin I	22
	Sanitary Landfill Supervisor	40	14 - Local 1883	0
	Seasonal Motor Equipment Operator	37.5	52 - Seasonal	0
*	Second Deputy Clerk Of County Legislature	40	09 - Admin I	14
	Secretary	37.5	04 - CSEA	13
	Secretary	40	04 - CSEA	13
	Secretary	37.5	09 - Admin I	14
	Secretary To Deputy County Executive	40	09 - Admin I	14
	Secretary To Personnel Officer	40	09 - Admin I	14
	Secretary To The Comptroller	40	09 - Admin I	14
	Secretary To The County Clerk	40	09 - Admin I	14
	Secretary To The Sheriff	37.5	09 - Admin I	14
	Security Officer	40	52 - Seasonal	0
	Security Officer - Seasonal	40	52 - Seasonal	0
	Security Officer I	40	04 - CSEA	7
	Security Officer II	40	04 - CSEA	12
	Security Officer III	40	07 - BAPA	18
	Security Services Investigator	37.5	04 - CSEA	17
	Security Supervisor	40	07 - BAPA	18
	Senior Account Clerk	37.5	04 - CSEA	9
	Senior Account Clerk	40	04 - CSEA	9
	Senior Account Clerk	37.5	09 - Admin I	10
	Senior Account Clerk	40	09 - Admin I	10
	Senior Account Clerk	37.5	30 - Library	9
	Senior Account Clerk Typist	37.5	04 - CSEA	9
	Senior Account Clerk Typist	37.5	30 - Library	9
	Senior Accountant	37.5	07 - BAPA	18
	Senior Accountant	40	07 - BAPA	18
	Senior Airport Operations Specialist	40	04 - CSEA	18
*	Senior Assistant County Attorney	37.5	29 - Attorney	AT-3
*	Senior Assistant District Attorney	37.5	29 - Attorney	AT-3
*	Senior Assistant Public Defender	37.5	29 - Attorney	AT-3
	Senior Attendant	40	52 - Seasonal	0

2015 BROOME COUNTY SALARY SCHEDULE

	Senior Billing Specialist	37.5	04 - CSEA	13
	Senior Buyer	37.5	07 - BAPA	15
	Senior Caseworker	37.5	04 - CSEA	18
	Senior Citizen Site Supervisor	37.5	04 - CSEA	10
	Senior Clerk	37.5	04 - CSEA	8
	Senior Clerk	40	04 - CSEA	8
	Senior Computer Hardware Technician	40	04 - CSEA	18
	Senior Computer Operator	40	04 - CSEA	16
	Senior Custodial Worker	40	04 - CSEA	9
	Senior Dispatcher	40	04 - CSEA	12
*	Senior Emergency Services Dispatcher	40	07 - BAPA	18
	Senior Employment & Training Assistant	37.5	04 - CSEA	11
	Senior Employment & Training Counselor	37.5	04 - CSEA	15
	Senior Employment Coordinator	37.5	07 - BAPA	21
	Senior Environmental Planner	37.5	04 - CSEA	21
	Senior Financial Analyst	40	07 - BAPA	21
	Senior Fire Investigator	40	52 - Seasonal	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

2015 BROOME COUNTY SALARY SCHEDULE

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
Social Services Examiner	37.5	04 - CSEA	11
Social Services Operations Coordinator	37.5	04 - CSEA	13
Social Work Assistant	37.5	04 - CSEA	14
Solid And Hazardous Waste Facility Technician	40	04 - CSEA	19
Solid Waste Management Specialist	37.5	04 - CSEA	21
Staff Development Director	37.5	07 - BAPA	19
Staff Development Specialist	37.5	04 - CSEA	17
Staff Psychiatrist	37.5	01 - Misc.	0
Staff Psychiatrist	40	01 - Misc.	0
Staff Psychologist	37.5	07 - BAPA	29
Stationary Engineer	40	14 - Local 1883	0
Stenographic Secretary	37.5	04 - CSEA	13
Stenographic Specialist	37.5	04 - CSEA	8
* Stop DWI Coordinator	37.5	09 - Admin I	22
Stores Clerk	37.5	04 - CSEA	10
Stores Clerk	40	06 - ATU	0
Stores Clerk	40	10 - Local 1912	0
Student Assistant	37.5	52 - Seasonal	0
Superintendent Of Golf	40	01 - Misc.	0
Supervising Clinical Social Worker	37.5	07 - BAPA	21
Supervising Dentist	37.5	01 - Misc.	0
Supervising Fraud Investigator	40	07 - BAPA	23
Supervising Nurse I	40	07 - BAPA	15
Supervising Nurse II	40	07 - BAPA	16

2015 BROOME COUNTY SALARY SCHEDULE

	Supervising Public Health Educator	37.5	07 - BAPA	21
	Supervising Public Health Nurse	37.5	07 - BAPA	20
	Supervising Senior Clerk	37.5	04 - CSEA	10
	Supervising Support Investigator	37.5	07 - BAPA	17
	Support Collection Supervisor	37.5	07 - BAPA	17
	Support Investigator	37.5	04 - CSEA	11
	Systems Administrator	40	07 - BAPA	26
	Systems Analyst	37.5	07 - BAPA	26
	Systems Analyst	40	07 - BAPA	26
	Systems Programmer I	40	07 - BAPA	23
	Systems Programmer II	40	07 - BAPA	26
	Systems Programmer Trainee	40	07 - BAPA	21
	Tax Map Technician	40	04 - CSEA	18
	Tax Map Technician Trainee	40	04 - CSEA	10
	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	14
	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

2015 BROOME COUNTY SALARY SCHEDULE

	Unit Aide	37.5	52 - Seasonal	0
	Usher	40	52 - Seasonal	0
*	Veteran's Director	40	09 - Admin I	24
	Veterans Service Assistant	40	04 - CSEA	11
	Volunteer Recruiter	37.5	04 - CSEA	11
	Voter Service Specialist	37.5	04 - CSEA	6
	Voting Machine Trainer	37.5	52 - Seasonal	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
	Admissions Coordinator	37.5	09 - Admin I	14
	Youth Services Specialist	37.5	04 - CSEA	18

2015 BROOME COUNTY SALARY SCHEDULE

2014 CSEA (2015 RATES UNDER NEGOTIATION)

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 hour rate

Salary Admin Plan: 047

2015 BROOME COUNTY SALARY SCHEDULE

2014 CSEA (2015 RATES UNDER NEGOTIATION)

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; Salary Admin Plan: 048

2015 BROOME COUNTY SALARY SCHEDULE

2014 BAPA (2015 RATES UNDER NEGOTIATION)

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; Salary Admin Plan: 077

2015 BROOME COUNTY SALARY SCHEDULE

2014 BAPA (2015 RATES UNDER NEGOTIATION)

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; Salary Admin Plan: 078

2015 BROOME COUNTY SALARY SCHEDULE

2015 LIBRARY 37.5 HR ANNUAL HIRED BEFORE 1/23/2015

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	20,222.00	20,779.00	21,350.00	21,938.00	22,542.00	23,170.00
2	21,239.00	21,824.00	22,424.00	23,050.00	23,688.00	24,352.00
3	22,313.00	22,930.00	23,563.00	24,219.00	24,893.00	25,586.00
4	23,445.00	24,095.00	24,766.00	25,460.00	26,173.00	26,903.00
5	24,472.00	25,331.00	26,024.00	26,761.00	27,516.00	28,290.00
6	25,898.00	26,628.00	27,368.00	28,135.00	28,929.00	29,749.00
7	27,231.00	27,996.00	28,778.00	29,593.00	30,428.00	31,284.00
8	28,631.00	29,444.00	30,267.00	31,124.00	32,008.00	32,912.00
9	30,114.00	30,971.00	31,832.00	32,742.00	33,670.00	34,623.00
10	31,671.00	32,570.00	33,489.00	34,448.00	35,433.00	36,436.00
11	33,316.00	34,267.00	35,237.00	36,248.00	37,282.00	38,343.00
12	35,055.00	36,055.00	37,083.00	38,143.00	39,235.00	40,363.00
13	36,890.00	37,943.00	39,021.00	40,147.00	41,298.00	42,484.00
14	38,825.00	39,937.00	41,078.00	42,258.00	43,476.00	44,735.00
15	40,859.00	42,033.00	43,239.00	44,494.00	45,809.00	47,187.00
16	43,010.00	44,256.00	45,553.00	46,923.00	48,327.00	49,778.00
17	45,302.00	46,664.00	47,900.00	49,502.00	50,990.00	52,512.00
18	47,799.00	49,231.00	50,704.00	52,232.00	53,793.00	55,403.00
19	50,424.00	51,945.00	53,495.00	55,096.00	56,754.00	58,454.00
20	53,195.00	54,799.00	56,433.00	58,132.00	59,877.00	61,667.00
21	56,125.00	57,816.00	59,538.00	61,326.00	63,164.00	65,059.00
22	59,211.00	60,985.00	62,814.00	64,702.00	66,643.00	68,638.00
23	62,459.00	64,342.00	66,267.00	68,258.00	70,305.00	72,415.00
24	65,901.00	67,887.00	69,912.00	72,016.00	74,178.00	76,394.00
25	69,526.00	71,611.00	73,760.00	75,977.00	78,250.00	80,595.00
26	73,357.00	75,557.00	77,819.00	80,154.00	82,558.00	85,034.00
27	77,382.00	79,710.00	82,090.00	84,556.00	87,094.00	89,715.00
28	81,639.00	84,089.00	86,607.00	89,210.00	91,883.00	94,641.00
29	86,126.00	88,724.00	91,368.00	94,120.00	96,935.00	99,843.00

Salary Admin Plan: 307

2015 BROOME COUNTY SALARY SCHEDULE

2015 LIBRARY 37.5 HR BIWEEKLY NONFACTORED (26.0) HIRED BEFORE 1/23/2015

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	777.77	799.19	821.15	843.77	867.00	891.15
2	816.88	839.38	862.46	886.54	911.08	936.62
3	858.19	881.92	906.27	931.50	957.42	984.08
4	901.73	926.73	952.54	979.23	1,006.65	1,034.73
5	941.23	974.27	1,000.92	1,029.27	1,058.31	1,088.08
6	996.08	1,024.15	1,052.62	1,082.12	1,112.65	1,144.19
7	1,047.35	1,076.77	1,106.85	1,138.19	1,170.31	1,203.23
8	1,101.19	1,132.46	1,164.12	1,197.08	1,231.08	1,265.85
9	1,158.23	1,191.19	1,224.31	1,259.31	1,295.00	1,331.65
10	1,218.12	1,252.69	1,288.04	1,324.92	1,362.81	1,401.38
11	1,281.38	1,317.96	1,355.27	1,394.15	1,433.92	1,474.73
12	1,348.27	1,386.73	1,426.27	1,467.04	1,509.04	1,552.42
13	1,418.85	1,459.35	1,500.81	1,544.12	1,588.38	1,634.00
14	1,493.27	1,536.04	1,579.92	1,625.31	1,672.15	1,720.58
15	1,571.50	1,616.65	1,663.04	1,711.31	1,761.88	1,814.88
16	1,654.23	1,702.15	1,752.04	1,804.73	1,858.73	1,914.54
17	1,742.38	1,794.77	1,842.31	1,903.92	1,961.15	2,019.69
18	1,838.42	1,893.50	1,950.15	2,008.92	2,068.96	2,130.88
19	1,939.38	1,997.88	2,057.50	2,119.08	2,182.85	2,248.23
20	2,045.96	2,107.65	2,170.50	2,235.85	2,302.96	2,371.81
21	2,158.65	2,223.69	2,289.92	2,358.69	2,429.38	2,502.27
22	2,277.35	2,345.58	2,415.92	2,488.54	2,563.19	2,639.92
23	2,402.27	2,474.69	2,548.73	2,625.31	2,704.04	2,785.19
24	2,534.65	2,611.04	2,688.92	2,769.85	2,853.00	2,938.23
25	2,674.08	2,754.27	2,836.92	2,922.19	3,009.62	3,099.81
26	2,821.42	2,906.04	2,993.04	3,082.85	3,175.31	3,270.54
27	2,976.23	3,065.77	3,157.31	3,252.15	3,349.77	3,450.58
28	3,139.96	3,234.19	3,331.04	3,431.15	3,533.96	3,640.04
29	3,312.54	3,412.46	3,514.15	3,620.00	3,728.27	3,840.12

2015 BROOME COUNTY SALARY SCHEDULE

2015 LIBRARY 37.5 HR HOURLY NONFACTORED (26.0) HIRED BEFORE 1/23/2015

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	10.3703	10.6559	10.9487	11.2503	11.5600	11.8820
2	10.8917	11.1917	11.4995	11.8205	12.1477	12.4883
3	11.4425	11.7589	12.0836	12.4200	12.7656	13.1211
4	12.0231	12.3564	12.7005	13.0564	13.4220	13.7964
5	12.5497	12.9903	13.3456	13.7236	14.1108	14.5077
6	13.2811	13.6553	14.0349	14.4283	14.8353	15.2559
7	13.9647	14.3569	14.7580	15.1759	15.6041	16.0431
8	14.6825	15.0995	15.5216	15.9611	16.4144	16.8780
9	15.4431	15.8825	16.3241	16.7908	17.2667	17.7553
10	16.2416	16.7025	17.1739	17.6656	18.1708	18.6851
11	17.0851	17.5728	18.0703	18.5887	19.1189	19.6631
12	17.9769	18.4897	19.0169	19.5605	20.1205	20.6989
13	18.9180	19.4580	20.0108	20.5883	21.1784	21.7867
14	19.9103	20.4805	21.0656	21.6708	22.2953	22.9411
15	20.9533	21.5553	22.1739	22.8175	23.4917	24.1984
16	22.0564	22.6953	23.3605	24.0631	24.7831	25.5272
17	23.2317	23.9303	24.5641	25.3856	26.1487	26.9292
18	24.5123	25.2467	26.0020	26.7856	27.5861	28.4117
19	25.8584	26.6384	27.4333	28.2544	29.1047	29.9764
20	27.2795	28.1020	28.9400	29.8113	30.7061	31.6241
21	28.7820	29.6492	30.5323	31.4492	32.3917	33.3636
22	30.3647	31.2744	32.2123	33.1805	34.1759	35.1989
23	32.0303	32.9959	33.9831	35.0041	36.0539	37.1359
24	33.7953	34.8139	35.8523	36.9313	38.0400	39.1764
25	35.6544	36.7236	37.8256	38.9625	40.1283	41.3308
26	37.6189	38.7472	39.9072	41.1047	42.3375	43.6072
27	39.6831	40.8769	42.0975	43.3620	44.6636	46.0077
28	41.8661	43.1225	44.4139	45.7487	47.1195	48.5339
29	44.1672	45.4995	46.8553	48.2667	49.7103	51.2016

2015 BROOME COUNTY SALARY SCHEDULE

2015 LIBRARY 37.5 HR HOURLY FACTORED .9962 HIRED BEFORE 1/23/2015

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	10.330893	10.615408	10.907095	11.207549	11.516072	11.836848
2	10.850312	11.149172	11.455802	11.775582	12.101539	12.440844
3	11.399019	11.714216	12.037682	12.372804	12.717091	13.071240
4	11.977412	12.309446	12.652238	13.006786	13.370996	13.743974
5	12.502011	12.940937	13.294887	13.671450	14.057179	14.452571
6	13.230632	13.603410	13.981567	14.373472	14.778926	15.197928
7	13.911634	14.302344	14.701920	15.118232	15.544804	15.982136
8	14.626707	15.042122	15.462618	15.900448	16.352025	16.813864
9	15.384416	15.822147	16.262068	16.726995	17.201087	17.687830
10	16.179882	16.639031	17.108639	17.598471	18.101751	18.614097
11	17.020177	17.506023	18.001633	18.518063	19.046248	19.588380
12	17.908588	18.419439	18.944636	19.486170	20.044042	20.620244
13	18.846112	19.384060	19.934759	20.510064	21.097922	21.703911
14	19.834641	20.402674	20.985551	21.588451	22.210578	22.853924
15	20.873677	21.473390	22.089639	22.730794	23.402432	24.106446
16	21.972586	22.609058	23.271730	23.971660	24.688924	25.430197
17	23.143420	23.839365	24.470756	25.289135	26.049335	26.826869
18	24.419153	25.150763	25.903192	26.683815	27.481273	28.303736
19	25.760138	26.537174	27.329053	28.147033	28.994102	29.862490
20	27.175838	27.995212	28.830028	29.698017	30.589417	31.503928
21	28.672628	29.536533	30.416277	31.329693	32.268612	33.236818
22	30.249314	31.155557	32.089893	33.054414	34.046032	35.065144
23	31.908585	32.870516	33.853964	34.871084	35.916895	36.994784
24	33.666878	34.681607	35.716061	36.790961	37.895448	39.027530
25	35.518913	36.584050	37.681863	38.814443	39.975812	41.173743
26	37.475948	38.599961	39.755553	40.948502	42.176618	43.441493
27	39.532304	40.721568	41.937530	43.197224	44.493878	45.832871
28	41.707009	42.958635	44.245127	45.574855	46.940446	48.349471
29	43.999365	45.326602	46.677250	48.083287	49.521401	51.007034

2015 BROOME COUNTY SALARY SCHEDULE

2015 LIBRARY HIRED AFTER 1/23/2015

Salary Admin Plan: 302 (Second Salary Grid = S as part of the grade)

GRADE	ANNUAL MINIMUM	NON-FACTORED BIWEEKLY (26.0)	NON-FACTORED HOURLY (26.0)	FACTORED HOURLY (.9962)
1S	20,222	777.77	10.3703	10.330893
2S	21,239	816.88	10.8917	10.850312
3S	22,313	858.19	11.4425	11.399019
4S	23,445	901.73	12.0231	11.977412
5S	24,472	941.23	12.5497	12.502011
6S	25,898	996.08	13.2811	13.230632
7S	27,231	1,047.35	13.9647	13.911634
8S	28,631	1,101.19	14.6825	14.626707
9S	30,114	1,158.23	15.4431	15.384416
10S	31,671	1,218.12	16.2416	16.179882
11S	33,316	1,281.38	17.0851	17.020177
12S	35,055	1,348.27	17.9769	17.908588
13S	36,890	1,418.85	18.9180	18.846112
14S	38,825	1,493.27	19.9103	19.834641
15S	40,859	1,571.50	20.9533	20.873677
16S	43,010	1,654.23	22.0564	21.972586
17S	45,302	1,742.38	23.2317	23.143420
18S	47,799	1,838.42	24.5123	24.419153
19S	50,424	1,939.38	25.8584	25.760138
20S	53,195	2,045.96	27.2795	27.175838
21S	56,125	2,158.65	28.7820	28.672628
22S	59,211	2,277.35	30.3647	30.249314
23S	62,459	2,402.27	32.0303	31.908585
24S	65,901	2,534.65	33.7953	33.666878
25S	69,526	2,674.08	35.6544	35.518913
26S	73,357	2,821.42	37.6189	37.475948
27S	77,382	2,976.23	39.6831	39.532304
28S	81,639	3,139.96	41.8661	41.707009
29S	86,126	3,312.54	44.1672	43.999365

Employees hired after the ratification of this contract (1/23/2015) will receive step increases of 2.0% over a ten (10) year period. Those step increases will occur every other year starting with their second anniversary and occurring every other year after that for a total of five (5) steps over ten (10) years. Resolution: 2015-27.

2015 BROOME COUNTY SALARY SCHEDULE

2015 AFSCME LOCAL 1912 - BLUE COLLAR
Salary Admin Plan: 108

DIVISION	TITLE	UC	ENTRY RATE	2 nd YR RATE	JOB RATE
HIGHWAY	ASSISTANT CARPENTER (40)	10	18.84	19.93	20.95
HIGHWAY	CARPENTER (40)	10	20.19	21.23	22.26
HIGHWAY	EQUIPMENT MECHANIC I (40)	10	19.01	20.02	21.09
HIGHWAY	EQUIPMENT MECHANIC II (40)	10	20.00	21.05	22.11
HIGHWAY	EQUIPMENT MECHANIC III (40)	10	22.46	23.77	24.62
HIGHWAY	HIGHWAY CLERK (40)	10	14.58	15.59	16.68
HIGHWAY	LABORER (40)	10	18.20	19.25	20.32
HIGHWAY	LABORER (40) (HIRED ON OR AFTER 7/1/98)	10	13.61	15.17	16.70
HIGHWAY	MOTOR EQUIPMENT OPERATOR I (40)	10	18.97	20.00	21.05
HIGHWAY	MOTOR EQUIPMENT OPERATOR II (40)	10	19.34	20.39	21.42
HIGHWAY	MOTOR EQUIPMENT OPERATOR III (40)	10	21.09	22.17	23.26
HIGHWAY	MOTOR EQUIPMENT OPERATOR IV (40)	10	21.88	22.92	24.03
HIGHWAY	PAINTER - PUBLIC WORKS (40)	10	19.86	20.91	21.92
HIGHWAY	PUBLIC WORKS OFFICE ASSISTANT (40)	10	20.91	21.92	22.98
HIGHWAY	STORES CLERK (40)	10	20.91	21.92	22.98
BUILDING/GROUNDS	CUSTODIAL WORKER (40)	10	14.31	15.36	16.45
BUILDING/GROUNDS	ELECTRICIAN (40)	10	24.36	25.44	26.53
BUILDING/GROUNDS	HVAC SYSTEMS TECHNICIAN I (40)	10	15.97	17.02	18.08
BUILDING/GROUNDS	HVAC SYSTEMS TECHNICIAN II (40)	10	17.58	18.67	19.68
BUILDING/GROUNDS	HVAC SYSTEMS TECHNICIAN III (40)	10	18.42	19.48	20.53
BUILDING/GROUNDS	MAINTENANCE MECHANIC (40)	10	17.58	18.67	19.68
BUILDING/GROUNDS	MAINTENANCE WORKER (40)	10	15.97	17.02	18.08
BUILDING/GROUNDS	SENIOR MAINTENANCE MECHANIC (40)	10	18.72	19.80	20.83
SW/LANDFILL	EQUIPMENT MECHANIC III (40)	10	22.46	23.54	24.62
SW/LANDFILL	LABORER (40)	10	18.20	19.25	20.32
SW/LANDFILL	LABORER (40) (HIRED ON OR AFTER 7/1/98)	10	13.61	15.17	16.70
SW/LANDFILL	LANDFILL CLERK (40) (HIRED ON OR AFTER 6/16/95)	10	14.58	15.59	16.68
SW/LANDFILL	LANDFILL CLERK (40) (HIRED PRIOR TO 6/16/95)	10	18.41	19.45	20.48
SW/LANDFILL	MOTOR EQUIPMENT OPERATOR II (40)	10	19.34	20.39	21.42
SW/LANDFILL	MOTOR EQUIPMENT OPERATOR III (40)	10	21.09	22.17	23.26
PARKS	ARBORIST (40)	10	19.54	20.47	21.51
PARKS	CONSTRUCTION WORKER (40)	10	19.54	20.47	21.51
PARKS	MOTOR EQUIPMENT OPERATOR III (40)	10	21.09	22.17	23.26
PARKS	PARK EQUIPMENT MAINTENANCE MECHANIC (40)	10	22.46	23.54	24.62
PARKS	PARK TECHNICIAN (40)	10	17.97	19.03	20.13
PARKS	SENIOR PARK TECHNICIAN (40)	10	18.83	19.88	20.92
DSS	CUSTODIAL WORKER (40)	10	14.31	15.36	16.45

2015 BROOME COUNTY SALARY SCHEDULE

2015 AFSCME LOCAL 1883 – FOREMAN
Salary Admin Plan: 148

TITLE	UC	ENTRY	2 nd YR	JOB RATE
GENERAL HIGHWAY SUPERVISOR (40)	14	29.91	30.84	32.53
ASSISTANT GENERAL HIGHWAY SUPERVISOR (40)	14	27.63	28.62	30.30
MANAGEMENT ASSOCIATE	14	27.63	28.56	30.22
EQUIPMENT SERVICE SUPERVISOR (40)	14	28.35	29.31	31.02
ASST. EQUIPMENT SERVICE SPVR. (40)	14	26.29	27.25	28.99
HIGHWAY CREW SUPERVISOR (40)	14	23.65	24.63	26.29
OFFICE MANAGER (40)	14	23.65	24.63	26.29
PAINT CREW SUPERVISOR-PUBLIC WORKS (40)	14	24.63	25.57	27.36
CUSTODIAL SUPERVISOR (40)	14	20.12	21.08	22.73
SENIOR CUSTODIAL SUPERVISOR (40)	14	19.79	20.54	22.26
MAINTENANCE SUPERVISOR	14	24.31	25.21	26.92
STATIONARY ENGINEER (40)	14	25.07	26.00	27.71
SANITARY LANDFILL SUPERVISOR (40)	14	27.63	28.62	30.30
ASSISTANT PARK MANAGER (40)	14	23.02	23.95	25.65
CHIEF ARBORIST(40)	14	23.02	23.95	25.65
PARK MANAGER (40)	14	26.37	27.34	29.02
PARK OPERATIONS MANAGER (40)	14	26.96	27.90	29.60
STATIONARY ENGINEER	14	25.07	26.00	27.71

2015 BROOME COUNTY SALARY SCHEDULE

2014 CORRECTIONS (2015 RATES UNDER NEGOTIATION)

LOCAL 2012 ANNUAL

TITLE	STEP 1	STEP 2	STEP 3	STEP 4
CORRECTION OFFICER	42,191.00	46,220.00	51,581.00	62,097.00
CORRECTION SERGEANT				68,305.00
CORRECTION LIEUTENANT				74,513.00

LOCAL 2012 - BI-WEEKLY (26.0)

TITLE	STEP 1	STEP 2	STEP 3	STEP 4
CORRECTION OFFICER	1,622.73	1,777.69	1,983.88	2,388.35
CORRECTION SERGEANT				2,627.12
CORRECTION LIEUTENANT				2,865.88

LOCAL 2012 - HOURLY NON-FACTORED (26.0)

TITLE	STEP 1	STEP 2	STEP 3	STEP 4
CORRECTION OFFICER	20.2841	22.2211	24.7985	29.8544
CORRECTION SERGEANT				32.8390
CORRECTION LIEUTENANT				35.8235

LOCAL 2012 - HOURLY FACTORED .9962

TITLE	STEP 1	STEP 2	STEP 3	STEP 4
CORRECTION OFFICER	20.207020	22.136660	24.704266	29.740953
CORRECTION SERGEANT				32.714212
CORRECTION LIEUTENANT				35.687371

LOCAL 2012 - BIWEEKLY FACTORED .9962

TITLE	STEP 1	STEP 2	STEP 3	STEP 4
CORRECTION OFFICER	1,616.56	1,770.93	1,976.34	2,379.28
CORRECTION SERGEANT				2,617.14
CORRECTION LIEUTENANT				2,854.99

RESIDENCY REQUIRED IN BROOME COUNTY

2015 BROOME COUNTY SALARY SCHEDULE

LAW ENFORCEMENT LOCAL 8500 – 40 HOUR

CURRENT EMPLOYEES HIRED PRIOR TO 1/1/2015 Salary Admin Plan: 268.

Note: Steps are annual through the completion of three years of service.

STEP	TITLE (Internal grade assignment)	ANNUAL	NON-FACTORED BIWEEKLY	NON-FACTORED HOURLY	FACTORED HOURLY	FACTORED BIWEEKLY
1 Entry	Deputy Sheriff (DS)	48,512	1,865.85	23.3231	23.234472	1,858.76
2 1 st YR	Deputy Sheriff (DS)	54,511	2,096.58	26.2073	26.107712	2,088.62
2 nd YR	Deputy Sheriff (DS)	60,504	2,327.08	29.0885	28.977964	2,318.24
4 3 rd YR	Deputy Sheriff (DS)	66,506	2,557.92	31.9740	31.852499	2,548.20
4	Deputy Sheriff Detective (DSD)	68,834	2,647.46	33.0933	32.967545	2,637.40
4	Deputy Sheriff Sergeant (DSS)	72,288	2,780.31	34.7539	34.621835	2,769.75
4	Deputy Sheriff Detective Sergeant (DDS)	74,818	2,877.62	35.9703	35.833613	2,866.69
4	Deputy Sheriff Lieutenant (DSL)	77,049	2,963.42	37.0428	36.902037	2,952.16

NEW EMPLOYEES HIRED ON OR AFTER 1/1/2015 Salary Admin Plan: 262:

NOTE: Step 2 is awarded after completion of two years of service. Steps 3 & 4 are annual.

STEP	TITLE (Internal grade assignment)	ANNUAL	NON-FACTORED BIWEEKLY	NON-FACTORED HOURLY	FACTORED HOURLY	FACTORED BIWEEKLY
1 Entry	Deputy Sheriff (DS2)	48,512	1,865.85	23.3231	23.234472	1,858.76
2 2 nd YR	Deputy Sheriff (DS2)	54,511	2,096.58	26.2073	26.107712	2,088.62
3 3 rd YR	Deputy Sheriff (DS2)	60,504	2,327.08	29.0885	28.977964	2,318.24
4 4 th YR	Deputy Sheriff (DS2)	66,506	2,557.92	31.9740	31.852499	2,548.20
4	Deputy Sheriff Detective (DD2)	68,834	2,647.46	33.0933	32.967545	2,637.40
4	Deputy Sheriff Sergeant (SS2)	72,288	2,780.31	34.7539	34.621835	2,769.75
4	Deputy Sheriff Detective Sergeant (SD2)	74,818	2,877.62	35.9703	35.833613	2,866.69
4	Deputy Sheriff Lieutenant (DL2)	77,049	2,963.42	37.0428	36.902037	2,952.16

RESIDENCY REQUIRED IN BROOME COUNTY

2015 BROOME COUNTY SALARY SCHEDULE

1/1/2015 ATU - 40 HR

TITLE & GRADE	STEP 0	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5 TOP RATE
	0-1 Mos	1-12 Mos	1 -24 Mos	24-36 Mos	36-48 Mos	48+ Mos
COACH OPERATOR (COF)	13.00	16.50	17.50	18.50	20.00	23.05
COACH OPERATOR (COP)	13.00	16.50	17.50	18.50	20.00	22.54
	0-12 Mos		12-24 Mos			24+ Mos
SENIOR TRANSIT MECHANIC (STM)	18.58		21.25			23.92
TRANSIT MECHANIC (TM)	18.14		20.75			23.41
TRANSIT MECHANICS HELPER (TMH)	16.38		19.00			21.62
	0-12 Mos					12+ Mos
STORES CLERK (SC)	16.75					22.01
BC COUNTRY:						0+ Mos
PASSENGER VAN OPERATOR HIRED PRE 1/1/99 (PV1)						15.85
PASSENGER VAN OPERATOR HIRED 1/1/99 ON OR AFTER (PV0)						14.42

2015 BROOME COUNTY SALARY SCHEDULE

7/1/2015 ATU SALARY SCHEDULE - 40 HR

TITLE & GRADE	STEP 0	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5 TOP RATE
	0-1 Mos	1-12 Mos	1-24 Mos	24-36 Mos	36-48 Mos	48+ Mos
COACH OPERATOR (COF)	13.00	16.50	17.50	18.50	20.00	23.44
COACH OPERATOR (COP)	13.00	16.50	17.50	18.50	20.00	22.92
	0-12 Mos		1-24 Mos			24+ Mos
SENIOR TRANSIT MECHANIC (STM)	18.58		21.25			24.33
TRANSIT MECHANIC (TM)	18.14		20.75			23.81
TRANSIT MECHANICS HELPER (TMH)	16.38		19.00			21.99
	0-12 Mos					12+ Mos
STORES CLERK (SC)	16.75					22.38
BC COUNTRY:						0+ Mos
PASSENGER VAN OPERATOR HIRED PRE 1/1/99 (PV1)						16.12
PASSENGER VAN OPERATOR HIRED 1/1/99 ON OR AFTER (PV0)						14.67

2015 BROOME COUNTY SALARY SCHEDULE

2015 ADMIN I

Refer to Resolution 2014-392 for Select Positions

37.5 HR GRADE	ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
7	23,568	906.46	12.0861	12.040173
8	24,695	949.81	12.6641	12.615976
9	25,885	995.58	13.2744	13.223957
10	27,138	1,043.77	13.9169	13.864016
11	28,460	1,094.62	14.5949	14.539439
12	29,549	1,136.50	15.1533	15.095717
13	31,331	1,205.04	16.0672	16.006145
14	32,885	1,264.81	16.8641	16.800016
15	34,523	1,327.81	17.7041	17.636824
16	36,249	1,394.19	18.5892	18.518561
17	38,077	1,464.50	19.5267	19.452499
18	40,000	1,538.46	20.5128	20.434851
19	42,028	1,616.46	21.5528	21.470899
20	44,173	1,698.96	22.6528	22.566719
21	46,431	1,785.81	23.8108	23.720319
22	48,819	1,877.65	25.0353	24.940166
23	51,367	1,975.65	26.3420	26.241900
24	53,987	2,076.42	27.6856	27.580395
25	56,785	2,184.04	29.1205	29.009842
26	59,746	2,297.92	30.6389	30.522472
27	62,856	2,417.54	32.2339	32.111411
28	66,143	2,543.96	33.9195	33.790606
29	69,612	2,677.38	35.6984	35.562746

Salary Admin Plan: 097

Step Increments are 3% on Base Annual Salary

2015 BROOME COUNTY SALARY SCHEDULE

40 HR GRADE	ANNUAL	26.0 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
7	25,141	966.96	12.0870	12.041069
8	26,340	1,013.08	12.6635	12.615379
9	27,611	1,061.96	13.2745	13.224057
10	28,820	1,108.46	13.8558	13.803148
11	30,358	1,167.62	14.5953	14.539838
12	31,848	1,224.92	15.3115	15.253316
13	33,421	1,285.42	16.0678	16.006742
14	34,971	1,345.04	16.8130	16.749111
15	36,825	1,416.35	17.7044	17.637123
16	38,666	1,487.15	18.5894	18.518760
17	40,614	1,562.08	19.5260	19.451801
18	42,669	1,641.12	20.5140	20.436047
19	44,830	1,724.23	21.5529	21.470999
20	47,055	1,809.81	22.6226	22.536634
21	49,471	1,902.73	23.7841	23.693720
22	52,024	2,000.92	25.0115	24.916456
23	54,719	2,104.58	26.3073	26.207332
24	57,549	2,213.42	27.6678	27.562662
25	60,572	2,329.69	29.1211	29.010440
26	63,728	2,451.08	30.6385	30.522074
27	67,048	2,578.77	32.2346	32.112109
28	70,551	2,713.50	33.9188	33.789909
29	74,252	2,855.85	35.6981	35.562447

Salary Admin Plan: 098

Step Increments are 3% on Base Annual Salary

2015 BROOME COUNTY SALARY SCHEDULE

2015 ADMIN II

Refer to Excerpts from Resolution 2014-392 for the Minimums for Select Appointed Positions

40 HOUR GRADE	SALARY
A	57,960
B	61,022
C	64,086
D	67,148
E	70,212
F	73,275
G	76,337
H	81,852
I	84,916
J	94,106
K	97,168
L	102,683
M	108,196
N	113,711
O	119,225

Salary Admin Plan: 028

2015 BROOME COUNTY SALARY SCHEDULE

2015 ATTORNEY RATES

REFER TO RESOLUTION 2014-392 FOR CERTAIN APPOINTED POSITIONS

GRADE / HOURS	MINIMUM ANNUAL	MAXIMUM ANNUAL
AT1 (37.5)	\$51,519	\$59,249
AT2 (37.5)	\$63,924	\$73,514
AT3 (37.5)	\$77,705	\$89,267
AT4 (40.0)	\$91,488	
AT5 (40.0)	\$98,380	
AT6 (40.0)	\$112,163	

Salary Admin Plan: 297 & 298

Effective 1/1/2015, employees in grades AT1, AT2, and AT3 whose annual salary falls below the maximum listed above are eligible for 3.0% performance increments. Resolution: 2014-347.

GRADE	MINIMUM ANNUAL	BIWEEKLY NON-FACTOR 26.0	HOURLY NON-FACTOR 26.0	HOURLY FACTORED .9962 (26.1)
AT1	\$51,519	1,981.50	26.4200	26.319604
AT2	\$63,924	2,458.62	32.7816	32.657030
AT3	\$77,705	2,988.65	39.8487	39.697275
AT4	\$91,488	3,518.77	43.9846	43.817459
AT5	\$98,380	3,783.85	47.2981	47.118367
AT6	\$112,163	4,313.96	53.9245	53.719587

2015 MINIMUMS FOR THE BELOW JOB TITLES, RESOLUTION 2014-392
IF JOB TITLE IS NOT LISTED BELOW, USE THE ABOVE APPROVED RATES

JOB TITLE	RATE	GRADE
County Attorney	\$97,809	AT6
Public Defender	\$97,809	AT6
Deputy County Attorney	\$93,461	AT5
Chief Assistant County Attorney	\$86,914	AT4
Chief Assistant Public Defender	\$86,914	AT4
Assistant County Attorney II	\$62,525	AT2
Assistant County Attorney	\$49,998	AT1

2015 BROOME COUNTY SALARY SCHEDULE

**APPOINTED POSITIONS
ADMIN I, ADMIN II, & ATTORNEY
2015 MINIMUMS**

EXCERPTS FROM RESOLUTION 2014-392
INCLUDES ONLY THOSE SALARIES WHICH FALL BELOW THE REGULAR SALARY GRID
MINIMUMS

JOB TITLE	MINIMUM OF GRADE	GRADE	UNION CODE
Commissioner of Social Services (32.0 hrs a week)	83,176	O	02
Deputy County Executive	84,735	K	02
Director of Management and Budget	84,735	K	02
Commissioner of Community Mental Health Services (8.0 hrs a week)	20,793	I	02
Commissioner of Public Works, Parks, Recreation & Youth Services	80,670	I	02
Director of Information Services	80,670	I	02
Director of Public Health	80,543	I	02
Commissioner of Aviation	71,378	H	02
Commissioner of Planning & Economic Development	71,378	H	02
Director of Real Property Tax Services III	71,378	H	02
Manager of Risk and Insurance	77,760	H	02
Personnel Officer	71,378	H	02
Commissioner of Public Transportation	73,672	G	02
Deputy Commissioner of Community Mental Health Services	72,520	G	02
Deputy Commissioner of Social Services - Administration	72,520	G	02
Deputy Director of OMB-Accounting	72,520	G	02
Probation Director II	72,148	G	02
Deputy Commissioner of Public Works, Parks, Recreation & Youth Services - Highway	69,611	F	02
Deputy Director of OMB-Budget	69,611	F	02
Deputy Nursing Home Administrator for Fiscal Services	69,611	F	02
Deputy Nursing Home Administrator for Health Services	69,611	F	02
Director of Office for the Aging	68,327	F	02
Director of Purchasing	63,899	F	02
Employment & Training Director I	63,899	F	02
Arena Manager	66,701	E	02
Deputy Commissioner of Aviation for Operations & Administration	66,701	E	02
County Attorney	97,809	AT6	29
Public Defender	97,809	AT6	29
Deputy County Attorney	93,461	AT5	29
Chief Assistant County Attorney	86,914	AT4	29
Chief Assistant Public Defender	86,914	AT4	29
Assistant County Attorney II	62,525	AT2	29
Assistant County Attorney	49,998	AT1	29
Executive Assistant to the County Executive	45,367	22	09
Executive Assistant to the County Executive	46,729	22	09

2015 BROOME COUNTY SALARY SCHEDULE

2015 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	12,500	
CORONER	01	40,000	
COUNTY CLERK	01	81,280	
COUNTY EXECUTIVE	01	92,083	
COUNTY HISTORIAN (10 HRS A WEEK)	01	7,125	
DEPUTY CORONER	01	34,000	
DEPUTY COUNTY HISTORIAN (7 HRS A WEEK)	01	3,151	
DIRECTOR OF GOLF (based on 10 months work; but paid over 12 months eff. 1/1/2010, Reso. 09-551)	01	70,286	
DISTRICT ATTORNEY	01	159,900	
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	91,213	
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; but paid over 12 months eff. 1/1/2010, Reso. 09-551)	01	55,909	
SUPERVISING DENTIST	01		50.00

2015 BROOME COUNTY SALARY SCHEDULE

**HOURLY RATE SCHEDULE
NON-UNION, TEMPORARY, SEASONAL**

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. All rates remain the same unless otherwise indicated. The effective date is January 1, 2015 unless otherwise indicated.

<u>DEPARTMENT</u>	<u>UNION CODE</u>	<u>HOURLY RATE</u>
<u>All Departments:</u>		
Laborer - Seasonal	52	8.75
Student Assistant	52	8.75
Intern (High School)	52	8.75
Intern (College)	52	9.75
Intern (Legal)	52	10.75
Engineering Aide	52	8.75
Legal Associate	52	17.00

Aviation

Parking Attendant*	52	
Entry	52	8.75
After 6 months	52	8.80
After 12 months	52	9.19
After 24 months	52	9.57
Airport Maintenance	52	8.75

*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.

County Attorney

Legal Associate (40)	52	17.00
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District Attorney

Legal Associate	52	17.00
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Elections

Custodian of Voting Machines	52	3,000.00 per election
Voting Machine Trainer	52	20.00
Election Clerk	52	11.00
Entry		11.00
Completion of: 1 st Year		12.00
Completion of: 2 nd Year		13.00
Completion of: 3 rd Year		14.00
Completion of: 4 th Year		15.00
Inspector (Reso. 2015-67)		11.00
Inspector Chair (Reso. 2015-67)		12.00

2015 BROOME COUNTY SALARY SCHEDULE

<u>DEPARTMENT</u>	<u>UNION CODE</u>	<u>HOURLY RATE</u>
<u>Emergency Services</u>		
Senior Fire Investigator	52	13.39
Fire Investigator	52	11.29
Deputy Fire Coordinator	52	11.29
<u>Health</u>		
TB Med Observer/Interpreter	52	12.00
Peer Counselor	52	12.00
<u>Highway</u>		
Seasonal Motor Equipment	52	10.58
<u>Mental Health</u>		
Psychology Assistant (PT)	52	12.40
<u>Parks, Recreation & Youth Services</u>		
Receptionist Typist	52	10.00
Waterfront Director (40)	52	10.50
Assistant Waterfront Director (40)	52	10.00
Lifeguard (40)	52	9.75
Recreation Specialist	52	8.75
Laborer (40)	52	8.75
Attendant (40)	52	8.75
Boat Tender (40)	52	8.75
Clerk (40)	52	8.75
Head Usher (40)	52	10.50
Usher (40)	52	8.75
Naturalist – Seasonal (40)	52	10.00
Golf Course Supervisor (40)	52	13.75
Golf Course Technician (40)	52	9.75
		effective 3/23/2015
Senior Attendant (40)	52	9.00

All titles except waterfront staff will receive \$.10/hr for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training – ARC or Equivalent (Boat Tenders only)
4. ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

Authorize the payment of a \$50 allowance to Lifeguards, Waterfront Directors and Assistant Waterfront Directors who become certified or recertified in CPR and who complete a minimum of eight weeks of employment with a final evaluation that recommends rehire with payment to be made to eligible employees in the final paycheck. (Reso. 01-365 effective 7/23/2001)

2015 BROOME COUNTY SALARY SCHEDULE

<u>DEPARTMENT</u>	<u>UNION CODE</u>	<u>HOURLY RATE</u>
<u>Personnel</u>		
Test Administrator	52	10.00
<u>Planning/BMTS</u>		
Traffic Counter	52	9.50
Engineering Aide	52	8.75
<u>Public Defender</u>		
Legal Associate	52	17.00
<u>Public Works</u>		
Security Officer (40)	52	9.00
Security Officer-Seasonal (40)	52	9.00
Laborer (40)	52	8.75
<u>Sheriff</u>		
Chaplain	52	13.70
<u>Solid Waste Management/Landfill</u>		
Laborer (40)	52	8.75
<u>WPNH</u>		
Unit Aide	52	8.75
\$.10/hr increase for each year of service, to start again after each minimum wage increase.		

2015 BROOME COUNTY SALARY SCHEDULE

NEGOTIATION UNION CODES

UNION CODES W/BENEFITS	UNION CODES** WITH AND WITHOUT POSSIBLE BENEFIT S	DEFINITION
01*	01*	Elected, Miscellaneous County Employees, Part-time and Full-time
02*	53**(**)	Management (Admin II)
04	54**	Civil Service Employees Association (CSEA), Full-time
05	55**(**)	AFSCME Council 82, Local 2012 (Corrections)
06	56	Amalgamated Transit Union (ATU), Local 1145
07	57	Broome Administrative & Professional Association (BAPA)
08	70*	CSEA, not full-time
09*	59**	Excluded Personnel (Admin I) Full-time
	71*	Excluded Personnel (Admin I) Part-time
10	60**(**)	AFSCME Council 66, Local 1912 (Blue Collar - all divisions)
14	64**(**)	AFSCME Council 66, Local 1883 (Foremen - all divisions)
26	68**(**)	AFSCME Council 82, Local 8500 (Law Enforcement Officers)
29		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

2015 BROOME COUNTY SALARY SCHEDULE

LONGEVITY - 2 0 1 5

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>	UNDER NEGOTIATION
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>	UNDER NEGOTIATION
5 - 9	\$ 900	
10 - 14	1,200	
15 - 19	1,600	
20 +	1,850	

AFSCME Council 82, Local 8500 (Law Enforcement Officers) - Union Code 26 - Effective 1/23/2015, New Hires hired on or after this date will be eligible for longevity for the first time at the completion of 13 years of service.

<u>Years</u>	<u>Amount</u>
5 - 8	\$ 500
9 - 12	650
13 - 16	950
17 - 20	1,150
21+	1,350

Broome Administrative & Professional Association (BAPA) - Union Code 07

<u>Years</u>	<u>Amount</u>	UNDER NEGOTIATION
6 - 9	\$ 850	
10 – 14	1,100	
15 - 19	1,300	
20 - 24	1,500	
25 - 29	1,700	
30 - 35	1,900	

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

2015 BROOME COUNTY SALARY SCHEDULE

AFSCME Council 66, Local 1912 (Blue Collar) - Union Codes 10 - 13

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 450
10 - 14	1,050
15 - 19	1,200
20 - 24	1,500
25 - 29	1,600
30 +	1,900

AFSCME Council 66, Local 1883 (Foreman) - Union Codes 14 - 17

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 400
10 - 14	1,100
15 - 19	1,300
20 - 24	1,500
25 - 29	1,700
30 +	1,900

ATU - Union Code 06 - Effective 1/1/2006 part-time employees hired after 1/1/2000 receive full longevity. Effective 2/20/2014, longevity will begin at the completion of 15 years of employment for all employees hired on or after this date.

<u>Years</u>	<u>Amount</u>
5 - 9	\$ 850
10 - 14	1,100
15 - 19	1,300
20 - 24	1,550
25 +	1,650

CSEA - Library Union Code 30 – Effective 1/1/2015, New Hires become eligible to receive longevity for the first time at the completion of 15 years of service.

<u>Years</u>	<u>Amount</u>
10 - 14	\$ 900
15 - 19	1,100
20 - 24	1,300
25 - 29	1,500
30 +	1,700

SCHEDULE OF REAL PROPERTY TAXES LEVIED 2015

	Barker	Brighton	Chester	Cokeville	Canlin	Dickinson	Renton	Kirkwood	Lida
Broomes County									
Schedule of Real Property Taxes Levied 2015									
County Taxes and Assessments									
General Tax	1,033,609.15	2,303,820.21	5,134,807.55	1,801,691.50	1,867,680.70	1,584,554.32	2,098,641.50	2,569,019.95	780,458.85
Add: Towns and Cities Account									
Workers Compensation	65,375.00	69,388.00	105,008.00	66,697.00	42,093.00	0.00	0.00	0.00	31,420.00
Charges for erroneous assessments	549.09	568.64	251.32	601.39	2,010.29	1.21	956.93	984.26	1,644.24
Election Costs	6,004.00	9,006.00	24,615.00	9,106.00	12,008.00	12,008.00	18,011.00	12,008.00	6,004.00
Exemption Adjustments									
Payments to reduce County levy	(71,928.09)	(77,994.00)	(129,874.32)	(76,404.39)	(56,111.29)	(12,009.21)	(18,967.93)	(12,992.50)	(41,068.24)
Deduct: Towns and Cities Account									
Total County Levy	1,033,609.15	2,303,998.85	5,134,807.55	1,801,691.50	1,867,680.70	1,584,554.32	2,098,641.50	2,569,019.95	780,458.85
Deduplicate Tax to reduce levy									
Net County Levy	1,033,609.15	2,303,998.85	5,134,807.55	1,801,691.50	1,867,680.70	1,584,554.32	2,098,641.50	2,569,019.95	780,458.85
Add: Retained School/Village Taxes	278,458.97	553,132.49	800,728.72	435,740.76	344,095.07	256,188.13	324,226.60	298,614.13	189,890.49
Total to County Treasurer	1,312,068.12	2,857,131.34	5,935,536.27	2,237,432.26	2,211,775.77	1,840,742.45	2,422,868.10	2,867,634.08	970,349.34
Town Taxes									
General-Townwide	392,859.98	170,247.46			351,734.07	225,699.99		384,905.03	162,371.95
General-Outside Village									
Highway-Townwide	\$139,259.85	489,920.90	717,832.06	643,908.86	489,923.88	106,210.06	415,194.04	446,834.56	429,545.02
Highway-Outside Village									
Special District Taxes									
Fire District				99,444.89					25,719.98
Fire Protection	143,724.89	186,394.82	602,500.70	296,693.36	228,124.71	170,944.27	404,452.29	398,486.75	164,088.05
Lighting		9,849.95	90,000.03	17,672.99	24,410.04	25,000.14	37,500.12	14,980.03	3,349.98
Sewer		141,094.19	418,740.05		53,889.04		7,312.05	309,250.96	
Drainage		657.83							
Water		248,566.87	98,217.22		15,276.98	9,800.35		83,155.22	
Compost		2,400.00	600.00					900.00	
Lawmaking									
Sidewalk									
Garbage									
Ambulance									
Library									
Parks									
Property Maintenance									
Code Enforcement			200.00						
Total Special Districts	186,773.90	596,763.66	1,235,608.45	413,811.24	330,900.77	291,664.35	450,164.46	805,872.96	233,591.86
Total Town and Special Districts	320,073.75	1,471,544.54	2,132,674.87	1,057,712.10	1,085,558.72	623,574.40	865,258.50	1,637,612.55	825,598.83
Delinquent Assessments, water, et al	0.00	74,854.16	85,547.83	0.00	44,354.21	186,033.02	38,088.47	56,667.84	141,48.02
Total Due to Supervisor	1,632,141.87	4,403,530.04	8,144,758.97	3,295,144.36	3,341,688.70	2,650,346.97	3,236,315.07	4,561,914.47	1,810,006.19

SCHEDULE OF REAL PROPERTY TAXES LEVIED 2015

	Maine	Nanticoke	Sanford	Triangle	Union	Vicinal	Windor	C/Brighton	
Bronx County									
Schedule of Real Property Taxes Levied 2015									
County Taxes and Assessments									
General Tax	1,861,194.46	536,997.06	2,107,574.34	1,013,824.94	19,122,321.74	13,448,466.14	2,654,064.77	10,917,365.14	79,813,102.32
Add: Towns and Cities Account									
Workers Compensation	98,256.00	24,861.00	49,132.00	20,441.00	0.00	0.00	0.00	39,027.00	612,896.00
Changes for erroneous assessments	306.23	312.53	182.18	837.26	45,654.94	87,242.15	781.23		142,885.89
Election Costs	12,008.00	3,002.00	3,006.00	6,004.00	118,973.00	57,536.00	15,109.00	97,810.00	428,118.00
Exemption Adjustments								4,919.92	4,919.92
Payments to reduce County Levy	(110,572.29)	(28,175.53)	(58,320.16)	(27,282.26)	(170,564.80)	(144,778.15)	(54,917.23)	(97,810.00)	(1,139,770.11)
Net County Levy	1,861,194.46	536,997.06	2,107,574.34	1,013,824.94	19,166,384.88	13,448,466.14	2,654,064.77	10,972,285.06	79,882,154.02
Add: Returned School/Village Taxes									
Total to County Treasurer	1,861,194.46	536,997.06	2,107,574.34	1,013,824.94	19,166,384.88	13,448,466.14	2,654,064.77	10,972,285.06	79,882,154.02
Town Taxes									
General-Townwide	96,316.14	44,000.85	354,415.76	210,422.90	2,870,954.28	5,713,285.38	437,767.89	36,514,440.11	47,232,724.99
General-Outside Village			40,609.76		846,254.20		41,816.13		928,680.09
Highway-Townwide	556,691.08	126,149.08	590,980.21	103,425.89		2,801,312.42	10,999.23		7,688,206.04
Highway-Outside Village			243,310.00		2,340,869.59		418,514.43		3,002,694.42
Total Town Levy	653,007.22	170,149.13	1,229,319.73	313,848.79	6,653,078.47	8,214,897.80	909,097.68	36,514,440.11	59,552,265.54
Special District Taxes									
Fire District	174,459.05				1,985,752.15		17,875.01		1,823,251.06
Fire Protection	232,268.07	114,423.64	90,724.69	186,214.97	712,835.21	1,089,725.34	227,891.15		5,168,702.91
Lighting	5,398.98					245,799.76			473,963.02
Drainage			68,250.00			488,671.64			1,465,407.93
Water						99,055.72			99,713.55
Waste						342,502.97			797,319.61
Compost									14,859.48
Lawnmowing				39,560.77	255,766.49				5,470.00
Sidewalk					1,673,005.13				10,499.97
Garbage					15,519.60				84,349.59
Amulance									373,190.12
Library									1,673,405.13
Parks									1,296,019.71
Property Maintenance									15,719.60
Code Enforcement					2,176.00				2,176.00
Total Special Districts	412,127.10	114,423.64	158,974.69	146,165.74	5,460,674.29	2,265,755.43	245,766.16	0.00	13,235,038.79
Total Town and Special Districts	1,065,134.32	284,572.77	1,388,994.42	460,014.53	11,818,752.76	10,480,653.23	1,154,863.84	36,514,440.11	72,871,344.24
Delinquent Assessments - Districtal									
Delinquent Assessments - Districtal									
Total Due to Superior	1,065,134.32	284,572.77	1,388,994.42	460,014.53	11,818,752.76	10,480,653.23	1,154,863.84	36,514,440.11	72,871,344.24
Total All Taxes	3,377,196.63	958,259.93	3,889,938.73	1,798,337.00	35,221,144.47	25,561,810.08	4,453,561.29	47,674,397.98	156,100,495.64

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