

2017
Journal of Proceedings



County Legislature
of the County of Broome
State of New York

Daniel J. Reynolds, Chairman

Aaron M. Martin, Clerk

Carol L. Hall, Deputy Clerk

Joseph J. Bertoni, Second Deputy Clerk

Christopher P. Dziedzic, Legislative Assistant

Robert J. O'Donnell, Legislative Assistant

Robert G. Behnke, County Attorney

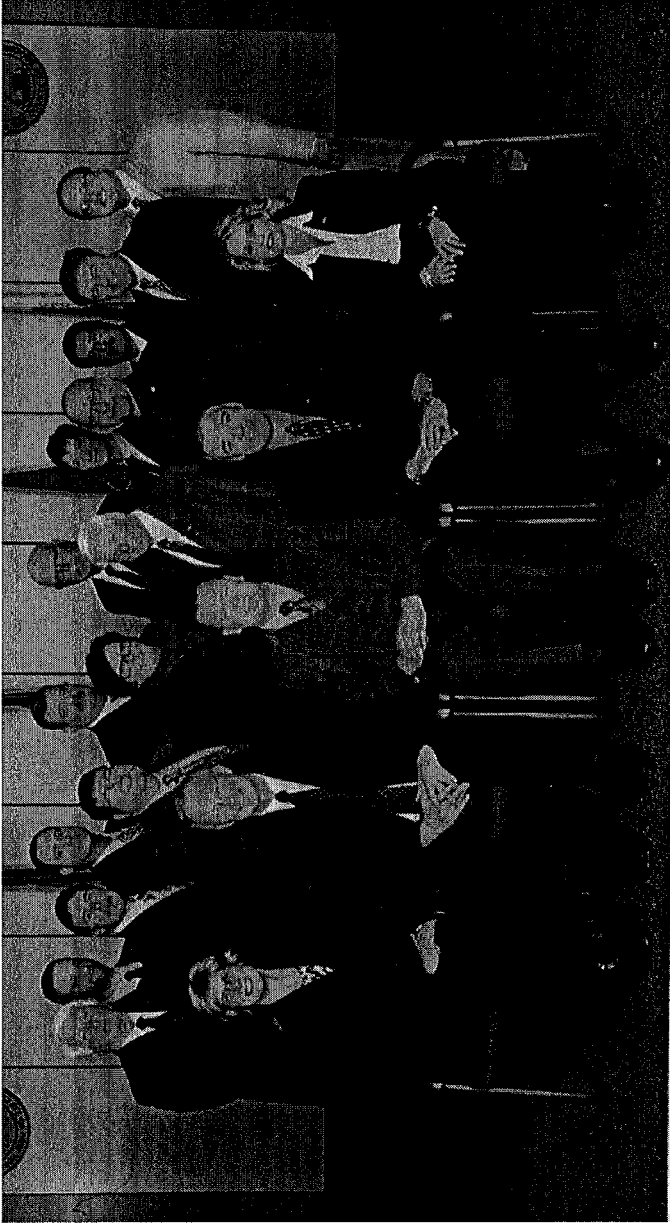
The 2017 Legislature of Broome County

Daniel J. Reynolds — Chairman of Legislature

Stephen J. Flagg — Majority Leader

Mark R. Whalen — Minority Leader

District	Name	Address	Area Representing
1	Stephen J. Flagg	51 Flagg Road Binghamton, NY 13904	City of Binghamton and Towns of Colesville, Fenton and Kirkwood
2	Scott D. Baker	25 Colpitts Drive Windsor, NY 13865	Towns of Kirkwood, Sanford, and Windsor
3	Kelly F. Wildoner	4288 Brady Hill Road Binghamton, NY 13903	Towns of Binghamton, Conklin and Vestal
4	Daniel D. Reynolds	2404 Charleston Avenue Vestal, NY 13850	Town of Vestal
5	Daniel J. Reynolds	309 Clayton Avenue Vestal, NY 13850	Town of Vestal
6	Greg W. Baldwin	530 Paden Street Endicott, NY 13760	Towns of Maine and Union
7	Matthew J. Pasquale	512 Irving Avenue Endicott, NY 13760	Towns of Maine and Union
8	Jason E. Shaw	400 Corey Avenue Endwell, NY 13760	Town of Union
9	Ronald J. Keibel	P. O. Box 395 Whitney Point, NY 13862	Towns of Barker, Lisle, Nanticoke, Triangle & Maine
10	Cindy O'Brien	829 Oak Hill Road Binghamton, NY 13901	Towns of Chenango & Fenton
11	Ron Heebner	PO Box 123 Bible School Park, NY 13737	City of Binghamton and Town of Union
12	Michael P. Sopchak	151 Deyo Hill Road Johnson City, NY 13790	City of Binghamton and Towns of Dickinson & Union
13	Bob Weslar	270 Main Street, Apt 3 Binghamton, NY 13905	City of Binghamton
14	Mary A. Kaminsky	4 Brownson Street Binghamton, NY 13901	City of Binghamton
15	Mark R. Whalen	11 The Arena Street Binghamton, NY 13903	City of Binghamton



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

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

2017 Legislative Committee Assignments

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

JASON T. GARNAR, COUNTY EXECUTIVE
Kevin M. McManus, Deputy County Executive

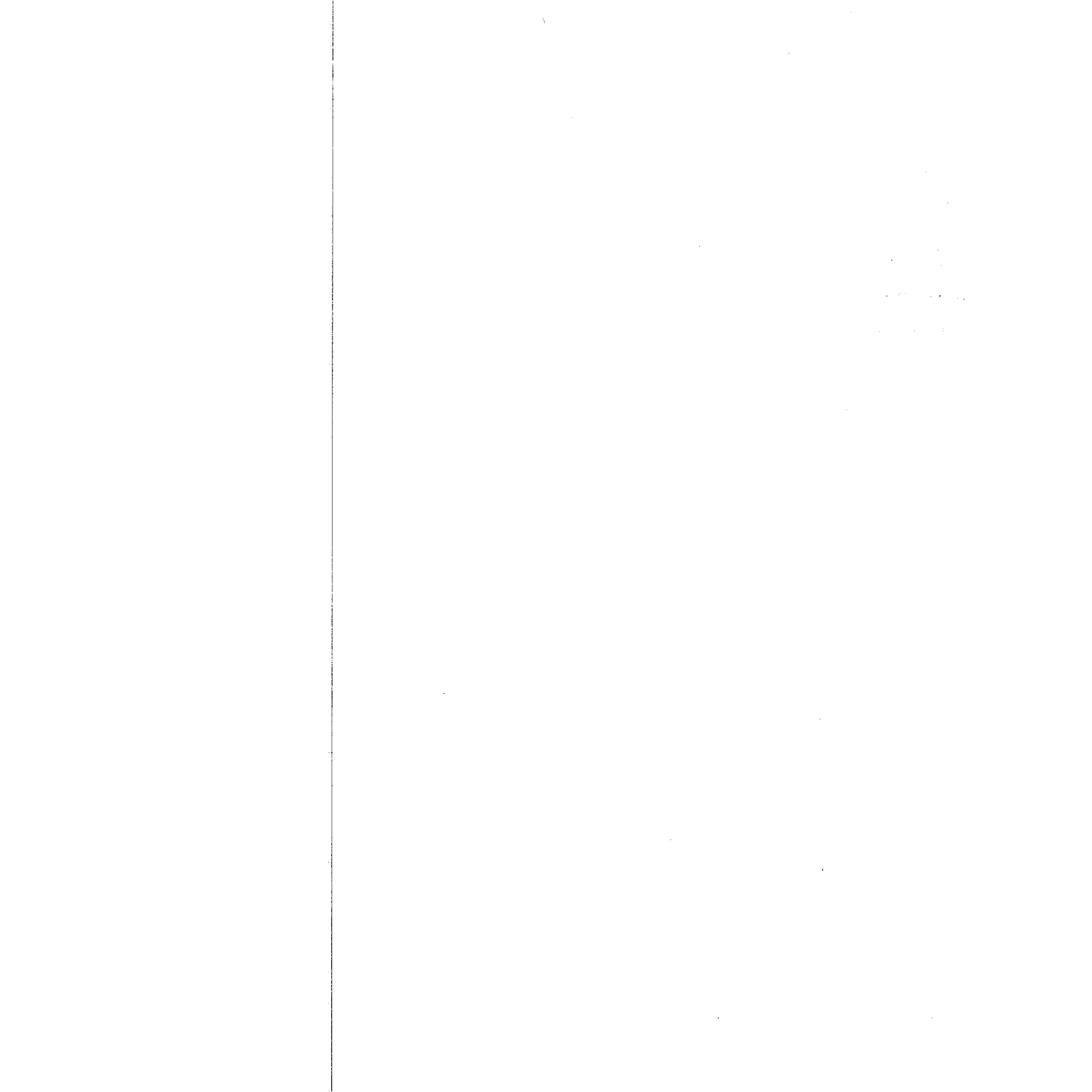
Department

Department Head

Aging, Office for	Jamie Kelly, Director
Arena/Forum	Christopher Marion, Manager
Audit & Control	Alex McLaughlin, Comptroller
Aviation	David Hickling, Commissioner
Broome Community College	Dr. Kevin Drumm, President
Community Alternative Systems Agency	Stacey Kalechitz, Clinical Nurse Supervisor
County Clerk	Richard Blythe
County Attorney	Robert Behnke
District Attorney	Stephen J. Cornwell
Dog Shelter	Kelly Conlon, Manager
Emergency Services	Michael Ponticiello, Director
Employment & Training	Sara Liu, Program Director
Health	Rebecca Kaufman, Director
Historian	Gerald Smith
Information Technology	Dennis O'Keefe, Director
Library	Lisa Wise, Director
Mental Health	Arthur Johnson, Commissioner
Nursing Home (Willow Point)	Kevin Carey Administrator
Parks, Recreation & Youth Services	Matthew Gawors, Director
Personnel	Thomas Behan, Personnel Officer
Planning	Frank J. Evangelisti, Director
Probation	Lorraine Wilmot, Director
Public Defender	Jay Wilbur, Public Defender
Public Transportation	Greg Kilmer, Commissioner
Public Works	Leslie Boulton, Commissioner
Purchasing	Tyler West., Director
Real Property Tax Service	David Hamlin, Director
Risk & Insurance	Thomas Dellapenna, Manager
Security	James Dadamio, Director
Sheriff	David Harder
Social Services	Arthur Johnson, Commissioner
STOP-DWI Program	Christopher Marion, Coordinator
Veterans Services	Brian Vojtisek, Director
Weights and Measures	Steve Austenfeld, Director

TABLE OF CONTENTS

Organizational Session of January 6, 2017	1
Regular Session of January 19, 2017	17
Regular Session of February 16, 2017	35
Regular Session of March 16, 2017	69
Regular Session of April 13, 2017	105
Regular Session of May 18, 2017	121
Regular Session of June 15, 2017	145
Regular Session of July 20, 2017	181
Regular Session of August 17, 2017	209
Special Session of September 14, 2017	235
Regular Session of September 21, 2017	241
Regular Session of October 19, 2017	275
Special Session of November 2, 2017	303
Regular Session of November 16, 2017	307
Regular Session of December 21, 2017	351
Regular Session of December 27, 2017	397
Index	1
Appendix A	
2016 Operating Budget	A-1
2016 Capital Improvement Program	A-116
Schedule A - Summary of Debt	A-124
Schedule B - History of Debt	A-125
Schedule C - Serial Bonds	A-126
Schedule D - Bond Anticipation Notes	A-127
Debt Statement Summary	A-130
Adopted Tax Levy by Municipality	A-131
Historical Tax Levy / Rates	A-132
Appendix B 2017-2018 Broome Community College Budget	B-1
Appendix C 2017 Comprehensive Annual Financial Report	C-1
Appendix D 2018 Town Budgets	D-1
Appendix E 2018 Salary Schedules	E-1



**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 5, 2017**

The Broome County Legislature, Broome County, New York, held an organizational meeting on Thursday, January 5, 2017 at 5:03 p.m. in the Legislative Chambers, Sixth Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

The Chairman Pro-Tem, Richard R. Blythe, Broome County Clerk, welcomed those at the dais, County Attorney Robert Behnke and Executive Deputy County Clerk Sharon Exley.

The Executive Deputy County Clerk Sharon Exley read the Fire Exit Announcement.

The Chairman pro tem proceeded to call the roll by legislative district.

Legislative District	Legislator	Legislative District	Legislator
1	Stephen J. Flagg	9	Ronald J. Keibel
2	Scott D. Baker	10	Cindy O'Brien
3	Kelly F. Wildoner	11	Ron Heebner
4	Daniel D. Reynolds	12	Michael P. Sopchak, Jr.
5	Daniel J. Reynolds	13	Robert Weslar
6	Greg W. Baldwin	14	Mary Kaminsky
7	Matthew J. Pasquale	15	Mark R. Whalen
8	Jason E. Shaw		

Present-14, Absent-1 (Sopchak)

Robert Behnke led the members of the Legislature in the Pledge of Allegiance to the Flag and Deputy County Clerk Sharon Exley delivered the Invocation.

Mr. Blythe requested nominations for the post of Chairman. Mr. Flagg moved, seconded by Mr. Pasquale, the nomination of Daniel J. Reynolds as Chairman. There being no other nominations, Mr. Blythe declared the nominations closed. Mr. Blythe called the roll and confirmed the appointment of Daniel J. Reynolds as Chair of the Broome County Legislature for 2017-2018. Carried. Ayes-14, Nays-0, Absent-1 (Sopchak).

Majority Leader Flagg and Minority Leader Whalen escorted Mr. Reynolds to the podium. The Honorable Richard Miller administered of the Oath of Office to Chairman Daniel J. Reynolds.

Chairman Reynolds thanked all the Legislators for their support for nominating him as Chair for another term.

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

Mr. Blythe administered the Oath of Office to Legislative Clerk Aaron M. Martin.

Chairman Reynolds and Legislative Clerk Martin took their seats at the dais and proceeded with the next Resolution.

RESOLUTIONS INTRODUCED AT THIS SESSION

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

RESOLUTION NO. 1

By All Members

Seconded by Pasquale

RESOLUTION APPOINTING AARON M. MARTIN AS LEGISLATIVE CLERK

WHEREAS, pursuant to Section 205 of the Broome County Administrative Code, the County Legislature appoints a Clerk of its body for a term for which the members of the County Legislature were elected, and

WHEREAS, it is desired at this time, in accordance with the provisions of said Administrative Code, to make such appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of the Broome County Administrative Code does hereby appoint Aaron M. Martin, 209 Reese Avenue, Vestal, New York 13850 as Legislative Clerk for a term of January 1, 2017 through December 31, 2018. Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 2

By All Members

Seconded by Flagg

RESOLUTION ADOPTING THE RULES OF ORDER FOR THE COUNTY LEGISLATURE FOR THE 2017-2018 LEGISLATIVE TERM

RESOLVED, that the Rules of Order of this County Legislature, attached hereto as Exhibit "A", shall be the Rules of Order of the County Legislature for the term of this County Legislature, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

Exhibit "A"

RULES OF ORDER

RULE 1

ORGANIZATION OF THE COUNTY LEGISLATURE

The County Legislature shall bi-annually, by Resolution duly adopted during the month of December, fix the date and time of the meeting to organize, which meeting shall be held on or before the eighth day of January next following, in the Legislative Chambers, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York, for the purpose of adopting Rules of Order and such other business as may legally come before it at the Organizational Meeting.

At the Organizational Meeting held in the calendar year next succeeding the General Election at which the Legislators have been elected, the County Legislature shall elect a Chair and Clerk for a term of office for which the members of the County Legislature were elected (two full years).

RULE 2

PROCEDURE FOR ORGANIZATIONAL MEETING

The County Clerk shall act as Chair pro tem. The Chair pro tem shall call the Legislators to order, and read the fire exit announcement and call the roll. The Pledge of Allegiance to the Flag shall be followed by an Invocation of Prayer. Whereupon the Chair pro tem shall declare: "The first order of business is the election of a Chair." Nominations for the office of Chair shall then be taken from the floor and such nominations must be seconded. Before proceeding to an election, the Chair pro tem shall inquire if there are any further nominations. If there is no response, the Chair pro tem shall declare the nominations closed. Voting shall be by full roll call with each Legislator, when his/her name is called, declaring the name of the candidate of his/her choice who has been duly nominated and seconded. Voting shall continue until a candidate receives a majority vote of the whole number of members of the County Legislature; whereupon the Chair pro tem shall declare the duly elected Chair. Upon election, the Chair shall

immediately assume all duties and responsibilities of the office and shall continue to act in such capacity until the termination of his/her term of office, which shall be for two full years.

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

RULE 3 MEETINGS

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

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

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

RULE 4 QUORUM

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

RULE 5 COMMITTEES

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

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

The Chair may make temporary appointments to fill vacancies on any committee caused by the absence of members thereof. Notwithstanding paragraph two, the Chair may also appoint him/herself to fill temporary vacancies on any committees and shall have authority to vote as a temporary member of such committees. The chair of a standing committee may designate one of the members as temporary chair of a specific committee meeting or portion of

a specific committee meeting. In the case of the absence of the chair of a standing committee at any meeting, and no designation of a temporary chair, the members present shall choose one of their members as temporary chair. The County Law Department and/or the Legislative Clerk shall draft Resolutions for the consideration of the appropriate committees. The Legislative Clerk will further propose assignments of committees. The first committee will be considered the Prime sponsoring committee on Resolutions without an expenditure of County funds and both the first committee and the Finance Committee will be considered prime sponsoring committees on Resolutions with an expenditure of County funds.

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

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

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

1. COUNTY ADMINISTRATION

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

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

2. ECONOMIC DEVELOPMENT, EDUCATION AND CULTURE

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

- the Department of Planning and Economic Development
- Environmental Management Council
- Broome County Industrial Development Agency
- Office of Employment and Training
- Southern Tier East Regional Planning Development Board
- Broome County Public Utility Service
- Brownfield Assessment and re-development
- all other matters of County interest relating to economic development, including the Chamber of Commerce, Visitors Bureau, and County events and promotions
- Cornell Cooperative Extension of Broome County

- all matters pertaining to rural affairs including agriculture, logging / timber harvesting, agricultural reviews, watershed flood protection projects, Soil & Water Conservation Service
- all other matters of County interest pertaining to rural development.
- Broome Community College
- County Historian
- Broome County Public Library
- Contract agencies and all other matters of County interest relating to education, the arts and culture
- The Division of Parks, Recreation and Youth Services
- Veterans Memorial Arena and the Forum
- Youth Bureau

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

3. **FINANCE**

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

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

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

4. **HEALTH AND HUMAN SERVICES**

Five members who shall consider and report upon

- All matters pertaining to the Department of Health, including Environmental Health, dog inoculation and quarantine and all other agencies or matters pertaining to public health
- All matters pertaining to the Department of Mental Health, Mental Health Clinic and all other agencies and matters pertaining to mental health
- Matters pertaining to public water supply and wastewater treatment

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

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

5. PERSONNEL

Five members who shall consider and report upon

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

6. PUBLIC SAFETY AND EMERGENCY SERVICES

Five members who shall consider and report upon

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

7. PUBLIC WORKS AND TRANSPORTATION

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

- Consider and report upon all matters relating to the condition and maintenance of County highways and bridges

- Review and make recommendations on construction, renovation, and maintenance and security of all County-owned or leased buildings, including the dog shelter
- Review and report upon all matters relating to County water studies and/or districts and County sewer studies and/or districts
- Review any study, development, construction, operation and maintenance of any solid waste disposal system, including resource recovery, recycling and landfill operations

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

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

RULE 6 OTHER COMMITTEES AND BOARDS

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

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

RULE 7 COMMITTEE-OF-THE-WHOLE NO QUORUM; ADJOURNMENT

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

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

RULE 8 ROLL CALL AND MINUTES

At every meeting of the Legislature, upon the members being called to order by the Chair, the Clerk shall call the roll of members, and the names of those absent shall be inserted in the Minutes. The Minutes of the preceding meeting shall then be presented to the end that any corrections, alterations, or additions may be made, the Minutes shall be made available to the

Legislators as soon as possible following the session but no later than 4:30 p.m., Friday immediately preceding the next Regular Meeting of the County Legislature. In all cases when an order, Resolution, or a motion shall be entered in the Minutes of the Legislature, the name of the member or committee presenting or moving the same shall be entered.

**RULE 9
ORDER OF BUSINESS**

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

1. Call to Order
2. Roll Call by Clerk and Fire Exit Announcement
3. Pledge of Allegiance to the Flag
4. Invocation and a Moment of Silence
5. Announcements from the Chair
6. Written or Oral Presentations of the County Executive
7. Written or Oral Presentations of the County Legislature
8. Public Hearings
9. Review and Approval of Session Minutes
10. Review and Approval of Committee Minutes
11. Report of Standing Committees
12. Report of Special Committees
13. Presentation of Petitions, Communications, Notices and Reports
The Clerk or any member of the Legislature may present petitions, communications and notices.
14. Other Matters Pending or Referred from Previous Meetings
15. Resolutions Introduced at this Session – Preferred Agenda

A Preferred Agenda may be presented at any regular session of the Legislature. That agenda shall be limited to Resolutions that have been carried unanimously in committee(s) and then designated for placement on the Preferred Agenda by the Chair of the Legislature for consideration as a single piece of legislation. However, any Legislator may ask for separate consideration of any Resolution within the preferred agenda as such agenda comes before the Legislature for consideration. The Preferred Agenda as such, may be acted upon with a single vote. The Clerk shall assign appropriate introductory and permanent numbers to each Resolution within the Preferred Agenda.

16. Other New Business
17. Legislators' Comments
18. Adjournment

**RULE 10
COMMUNICATIONS**

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

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

**RULE 11
DUTIES OF THE CHAIR**

The Chair shall take the chair promptly at the hour specified for the convening of the Legislature and shall preserve order and decorum. In debate, he/she shall prevent personal reflections and

confine members to questions under discussion. He/she shall decide all questions of order, which shall be final, unless an appeal is taken to the Legislature and the decision is overruled.

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

**RULE 12
APPEAL FROM THE CHAIR'S RULING**

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

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

**RULE 13
ACTING CHAIR, MAJORITY AND MINORITY LEADER**

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

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

**RULE 14
MAJORITY VOTE**

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

**RULE 15
WHEN A MEMBER MAY BE EXCUSED FROM VOTING**

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

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

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

**RULE 16
RECORDING AYES AND NAYS**

Short roll call shall be used by the Chair of the Legislature except when any member calls for a full roll call. At the beginning of each Legislative Session, and immediately following the calling of the roll of members, the Chair shall designate two members present to vote during short roll calls. Thereafter, on any question coming to a vote, the Clerk shall call the names of the two members designated and then the Chair's name, and the vote of each of the three shall be

recorded. Each of the other members present shall be considered to have voted affirmatively upon a question unless he/she indicates otherwise to the Clerk of the County Legislature prior to the announcement by the Clerk of the final vote tally.

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

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

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

**RULE 17
PRIVILEGE OF THE FLOOR**

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

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

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

**RULE 18
SUSPENSION OF RULES**

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

**RULE 19
VOTE ON DISTINCT PROPOSITION**

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

**RULE 20
PRESENTATION OF MOTION**

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

1. For an adjournment of the Legislature
2. For the question before the Legislature
3. To table indefinitely
4. To table to a day certain

5. To go immediately into a Committee-of-the-Whole on the pending subject
6. To recess
7. To commit to a Standing Committee
8. To commit to a Special Committee
9. To amend

**RULE 21
RESOLUTIONS**

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

preceding the Regular Legislative Meeting. Each Resolution presented shall be numbered consecutively.

- g) Special Sessions
No Resolution may be presented at a Special Meeting of the County Legislature unless the same has been presented in written and final form to the Clerk of the County Legislature and the County Attorney at least seventy-two (72) hours before the meeting.
- h) Failure of Resolution in Committee
No Resolution may be presented by an individual Legislator at a Regular Meeting unless it has been presented to the appropriate Committee or Committees having jurisdiction of the subject matter at least sixteen (16) days prior to said Regular Meeting for the Committee's consideration. Failure of a Committee to act on or sponsor a Resolution presented to it shall not, however, prevent an individual member from offering said Resolution for consideration by the Legislature at the second regular session following the committee's consideration.
- i) Majority Vote Required
A Standing Committee may introduce no Resolution unless it has received a majority approval of the sponsoring Committee at the time of the meeting.
- j) Hold Over Request
Every Resolution appearing on the agenda for the first time shall lie over until the next regular meeting, if so requested by any Legislator or to a special meeting called to consider said Resolution. This shall not apply to the last regular meeting held by the Legislative Body or to Resolution(s) confirming appointments by the County Executive pursuant to Sections C311 and C312 of the Broome County Charter and Code. Resolutions required for the adoption of the annual County Budget and Capital Improvement Program appearing on the agenda for the first time shall lie over until a special budget meeting called by the Chair and shall not be subject to any further Legislative hold over.

RULE 22

AMENDING A RESOLUTION

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

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

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

RULE 23

WITHDRAWAL OF RESOLUTION OR MOTION

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

RULE 24

MOTIONS NOT AMENDABLE OR DEBATABLE

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

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

RULE 25
MOTIONS FOR RECONSIDERATION

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

RULE 26
MOTION TO RESCIND

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

RULE 27
COMMITTEE PROCEDURE

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

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

RULE 28
APPROPRIATION OF COUNTY FUNDS

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

RULE 29
APPLICATION FOR SALARY INCREASES

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

RULE 30
AMENDMENT OF RULES

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

RULE 31
ROBERT'S RULES OF ORDER

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

Mr. Daniel D. Reynolds made a motion, seconded by Mrs. Kaminsky to amend Rule 21 to delete "and the source(s) of funds being utilized to cover such expenditure". After some discussion Mr. Reynolds withdrew his motion and Mrs. Kaminsky withdrew her second.
Resolution as presented carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 3

By All Members Seconded by Mr. Pasquale
RESOLUTION APPOINTING CHRISTOPHER P. DZIEDZIC AS LEGISLATIVE ASSISTANT

WHEREAS, the Broome County Legislature, by Resolution 318 of 1977, created the position of Legislative Assistant, and

WHEREAS, it is the opinion of this County Legislature that Christopher P. Dziedzic will satisfactorily fulfill the duties of the position and it is appropriate to appoint him to the position of Legislative Assistant effective January 1, 2017, now, therefore, be it

RESOLVED, that Christopher P. Dziedzic, 235 Chenango Street, Binghamton, New York, 13901 be and he hereby is appointed to the position of Legislative Assistant to the Broome County Legislature effective January 1, 2015 to serve at the pleasure of the Chair.
Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

Mr. Blythe administered the Oath of Office to Legislative Assistant Christopher P. Dziedzic.

RESOLUTION NO. 4

By All Members Seconded by Mr. Flagg
RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2017

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2017

SESSION SCHEDULE FOR 2017

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 19	Regular	5:00 pm
Thursday	February 16	Regular	5:00 pm
Thursday	March 16	Regular	5:00 pm
Thursday	April 13	Regular	5:00 pm
Thursday	May 18	Regular	5:00 pm
Thursday	June 15	Regular	5:00 pm
Thursday	July 20	Regular	5:00 pm
Thursday	August 17	Regular	5:00 pm
Thursday	September 21	Regular	5:00 pm
Thursday	October 19	Regular	5:00 pm
Thursday	November 16	Regular	5:00 pm
Thursday	December 21	Regular	5:00 pm
Wednesday	December 27	Regular	5:00 pm

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

RESOLUTION NO. 5

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

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

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

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

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

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

RESOLUTION NO. 6

By All Members

Seconded by Mr. Pasquale

RESOLUTION REAPPOINTING ALEX J. MCLAUGHLIN AS BROOME COUNTY COMPTROLLER IN ACCORDANCE WITH THE PROVISIONS OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE

WHEREAS, Article IV, Section 401 of the Broome County Charter and Code, provides that "There shall be a Department of Audit and Control, headed by a Comptroller who shall be appointed by the County Legislature" and that person "shall serve for a term of four (4) years," and

WHEREAS, this County Legislature recommends that Alex J. McLaughlin be reappointed as Comptroller, effective January 1, 2017 for a term expiring December 31, 2020, said expiration date reflecting the end of the term in accordance with the intent of the Charter and Code, and

WHEREAS, it is desired at this time, in accordance with provisions of Article IV of the Broome County Charter and Code, to make said reappointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of the Broome County Charter and Code, does hereby reappoint Alex J. McLaughlin, 75 Mills Road, Harpursville, New York 13787 as Comptroller of Broome County commencing January 1, 2017 and expiring December 31, 2020.

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

Chairman Reynolds announced that the committee assignments have been set and there is a copy in everyone's mailbox. He further stated that outside board assignments and seating assignments will be distributed in the next couple of days.

Mr. Flagg made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Sopchak). The meeting was adjourned at 5:55 p.m.

This page intentionally left blank

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 19, 2017**

The Legislature convened at 5:07 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0.

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Appointment of Deputy County Executive
 2. Appointment of County Attorney
 3. Appointment of Director of OMB
 4. Appointment of Acting Commissioner of DPW
 5. Appointment of Director of Purchasing
 6. Appointment of Veteran's Director
 7. Appointment of Director of Emergency Services
 8. Appointment of Employment & Training Director I
 9. Appointment of Commissioner of Public Transportation
 10. Appointment of Director of OFA
 11. Appointment of Director of Information Services
 12. Appointment of Director of Public Health
 13. Appointment of Commissioner of Aviation
 14. Appointment of Nursing Home Administrator

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designations for Mr. Weslar & Mr. Whalen – Week of January 9-12, 2017

Mr. Heebner made a motion, seconded by Mr. Pasquale that the Session minutes of January 5, 2017 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for January 1, 2017 through January 18, 2017 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mrs. Kaminsky seconded by Mr. Flagg.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 7

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

Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2017-2021

WHEREAS, this County Legislature, by Resolution 36 of 2012, authorized renewal of the agreement with Municipal Electric and Gas Alliance (MEGA) for Broome County to participate in a large group purchase of power for the period January 1, 2012 through December 31, 2016, and

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

WHEREAS, said agreement expired by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2017 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Municipal Electric and Gas Alliance, (MEGA), PO Box 88, Ithaca, New York 14851-0088 for Broome County to participate in a large group purchase of power for Broome County for the period January 1, 2017 through December 31, 2021, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 County Administration, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 430 of 2015, 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 \$114,826 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant allows for a person to support the Willow Point Nursing Home for emergency preparedness, disaster planning and application support, and

WHEREAS, it is desired to renew said program grant in the amount of \$114,967 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorized and approved funding in the amount of \$23,000 from the Willow Point Nursing and \$91,967 from the Division of Information Technology for the Division of Information Technology's Computer Programmer Analyst Support Program Grant for the period January 1, 2017, through December 31, 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 \$114,967, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 9

By County Administration and Finance Committees
Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INFORMER SYSTEMS LLC FOR SCHEDULING SYSTEM SOFTWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 66 of 2016, authorized an agreement with Informer Systems LLC for scheduling system software for the Division of Information Technology at an amount not to exceed \$20,000 for the period February 1, 2016 through January 31, 2017, and

WHEREAS, said agreement expires by its terms on January 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$23,096 for the period February 1, 2017 through January 31, 2018 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Informer Systems LLC, 1900 S. Norfolk Street, Suite 350, San Mateo, California, 94403 for scheduling system software for the Division of Information Technology for the period February 1, 2017 through January 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,096 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004055.1010 (Computer Software), and be it

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

RESOLUTION NO. 10

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

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SANFORD FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2017-2018

WHEREAS, the Director of Planning requests authorization for an intermunicipal agreement with the Town of Sanford for professional services provided by the Department of Planning and Economic Development with revenue to the County in the amount of \$5,000, for the period January 1, 2017 through December 31, 2018, 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 Sanford, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with Town of Sanford, 91 Second Street, Deposit, New York 13754, for professional services provided by the Department of Planning and Economic Development for the period January 1, 2017 through December 31, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 37000007.5000189.1010 (Other Local Governments), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 11

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2014-2017

WHEREAS, the Director of Employment and Training requests authorization to accept a Trade Adjustment Assistance Grant for the Office of Employment and Training and adopt a program budget in the amount of \$107,000 for the period October 1, 2014 through September 30, 2017, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced as a result of increased imports, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$107,000 from the New York State Department of Labor, State Office Campus, Building 12, Room 290, Albany, New York 12240, for the Office of Employment and Training's Trade Adjustment Assistance Grant for the period October 1, 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 \$107,000, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Trade Adjustment Assistance funds as may be allocated for the period October 1, 2014 through September 30, 2017, provided there is no increase in employee headcount and that the County's contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 12

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE REFUND OF A PORTION OF A DELINQUENT TAX PAID ON A PARCEL IN THE TOWN OF UNION

WHEREAS, the Director of Real Property Tax Service requests authorization to refund a portion of a delinquent tax paid on a parcel in the Town of Union as follows:

Parcel Tax Map #:	157.10-5-25
Town:	Union
Owner	County of Broome
Address	221 Cleveland Avenue
Amount of refund	\$370.77
Reason:	Auction property, buyer not responsible for school re-levy tax paid late

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the refund of a portion of a delinquent tax paid on a parcel in the Town of Union as follows:

Parcel Tax Map #:	157.10-5-25
Town:	Union

Owner	County of Broome
Address	221 Cleveland Avenue
Amount of refund	\$370.77
Reason:	Auction property, buyer not responsible for school re-levy tax paid late

Carried. Ayes-15, Nays-0

RESOLUTION NO 13

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH TIOGA CENTRAL HIGH SCHOOL FOR A STIPEND FROM THE BROOME COUNTY HEALTH DEPARTMENT'S TOBACCO CONTROL PROGRAM GRANT FOR THE PERIOD 2017

WHEREAS, the Director of Public Health requests authorization for an agreement with Tioga Central High School for a stipend from the Broome County Health Department's Tobacco Control Program Grant in the amount of \$1,500 for the period January 23, 2017 through February 24, 2017, and

WHEREAS, said agreement is necessary to implement and facilitate Reality Check Programming with students in their district for the Tobacco Control Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tioga Central High School, 27 Fifth Avenue, P.O. Box 241 Tioga Center, New York 13845 for a stipend from the Broome County Health Department's Tobacco Control Program Grant for the period January 23, 2017 through February 24, 2017, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004147.2510528 (Other Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 14

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 100 of 2016, 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 \$899,761 for the period April 1, 2016 through March 31, 2017, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$19,205 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 an increase of \$19,205 for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$918,966, and be it

FURTHER RESOLVED, that Resolution 100 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 15

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 106 of 2016, authorized and approved renewal of the Wellness in Nutrition Program Grant for the Office for Aging and adopted a program budget in the amount of \$413,750 for the period April 1, 2016 through March 31, 2017, 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 \$8,171 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Wellness in Nutrition Program Grant to reflect a decrease of \$8,171 for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$405,579, and be it

FURTHER RESOLVED, that Resolution 106 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 16

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ICIRCLE CARE F/K/A INDEPENDENT LIVING SYSTEM ELDERPLAN INC., FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 115 of 2014, authorized 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, \$5.50 per congregate 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 to provide home delivered and congregate meals, adult day services and transportation to Independent Living System ElderPlan Inc., managed care program clients, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$6.50 per home delivered meal, \$6.50 per congregate meal, \$50 per day of adult day services and 110% of the Medicaid rate for transportation services for the period January 1, 2017 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with iCircle Care, f/k/a Independent Living System ElderPlan, Inc., 6323 7th Avenue, Brooklyn, New York 11220 for home delivered meals, congregate meals, adult day services and transportation provided by the Broome County Office for Aging for the period January 1, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$6.50 per home delivered meal, \$6.50 per congregate meal, \$50 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 revenue hereinabove authorized shall be credited to budget lines 34010006.5000215.3410599/3410579 (MLTC Fees), and be it

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

RESOLUTION NO. 17

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH AETNA BETTER HEALTH OF NEW YORK FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2017-2020

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with AETNA Better Health of New York for home delivered meals and adult day services provided by the Office for Aging with revenue to the County in the amount of \$9.50 per home delivered meal and \$60 per day of adult day services for the period February 1, 2017 through January 31, 2020, and

WHEREAS, said agreement is necessary to provide home delivered meals and adult day services to AETNA Better Health of New York Managed care program clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AETNA Better Health of New York, 55 West 125th Street, Suite 1300, New York, New York 10027 for home delivered meals and adult day services provided by the Office for Aging for the period February 1, 2017 through January 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$9.50 per home delivered meal and \$60 per day of adult day services for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 34010006.5000215.3410599/3410579 (MLTC Fees), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 18

By Public Safety & Emergency Services Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH KOPERNIK OBSERVATORY AND SCIENCE CENTER FOR THE PLACEMENT OF AN EMERGENCY SERVICES RAIN GAUGE ON THE PROPERTY OF THE KOPERNIK OBSERVATORY AND SCIENCE CENTER

WHEREAS, the Director of Emergency Services requests authorization for a Memorandum of Understanding agreement with Kopernik Observatory and Science Center for the placement of an Emergency Service rain gauge on the property of the Kopernik Observatory and Science Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a memorandum of understanding agreement with Kopernik Observatory and Science Center, 698 Underwood Road, Vestal, New York 13850 for the placement of an Emergency Services rain gauge on the property of the Kopernik Observatory and Science Center, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 19

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2016-2017

WHEREAS, the Director of Probation requests authorization to accept funding from the NYS Governor's Traffic Safety Committee for the Department of Probation's Ignition Interlock Device Monitoring Program in the amount of \$19,874 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said funding will 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 \$19,874 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that the revenue authorized above shall be credited to budget line 21010003.5000946. (Other Federal Aid), and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 20

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RISE-NY (SOS SHELTER, INC.) FOR DOG BOARDING AT THE BROOME COUNTY FRONT STREET DOG SHELTER FOR 2017

WHEREAS, this County Legislature, by Resolution 515 of 2015, 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, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary to provide dog boarding for families of Rise-NY (SOS Shelter, Inc.) who are attempting to leave an abusive situation and are in need of a safe place for their pets, and

WHEREAS, said agreement expired by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rise-NY, SOS Shelter, Inc., P.O. Box 393, Endicott, New York 13760, for dog boarding at the Broome County Front Street Dog Shelter for the period January 1, 2017 through December 31, 2017, and be it

✶ FURTHER RESOLVED, that the County shall pay the cost of medical care needed by dogs when entering the program, total amount not to exceed \$250 per family, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 22000103.6004568 (Veterinary Services), and be it

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

RESOLUTION NO. 21

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2017

WHEREAS, the Office of Emergency Services requests authorization to accept an Emergency Management Performance Program Grant and adopt a program budget in the amount of \$80,142 for the period October 1, 2015 through September 30, 2017, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,142 from the New York State Division of Homeland Security, 1220 Washington Avenue, building 7a, Suite 710, Albany, New York 12242 for the Office of Emergency Services Emergency Management Performance Program Grant for the period October 1, 2015 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 \$80,142, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 22

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF BINGHAMTON FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2017

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, 2017 through December 31, 2017, 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, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT BY AND BETWEEN THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND BROOME COUNTY EMERGENCY SERVICES FOR A TEMPORARY LOAN OF INTEROPERABLE COMMUNICATIONS RESOURCES

WHEREAS, this County Legislature, by Resolution 191 of 2015, authorized an Intergovernmental Memorandum of Agreement by and between the New York State Division of Homeland Security and Broome County Emergency Services for a temporary loan of interoperable communications resources at no cost to the county, and

WHEREAS, said agreement allows key officials and centers to share radio, video and other information between each other, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through January 31, 2018 and modify the contract as stated on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the Intergovernmental Memorandum of Agreement by and between the New York State Division of Homeland Security and Broome County Emergency Services to extend the period through

January 31, 2018 and modify the contract as stated on Exhibit "A" for a temporary loan on interoperable communications resources at no cost to the County, and be it

FURTHER RESOLVED, that Resolution 191 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 24

By Public Works & Transportation Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SHARED SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION AND YOUTH SERVICES FOR 2017-2020

WHEREAS, the Commissioner of Public Works, Parks, Recreation and Youth Services requests authorization for an intermunicipal agreement with the New York State Department of Transportation (NYSDOT) for shared services for the Department of Public Works, Parks, Recreation and Youth Services, pursuant to the terms of intermunicipal agreement attached hereto as Exhibit "A", for the period January 1, 2017 through December 31, 2020, and

WHEREAS, said shared services intermunicipal agreement will allow for NYSDOT to provide emergency assistance to the County in the absence of a Governor's Emergency Declaration for services or materials that are valued at or less than \$10,000 to be reimbursed through in-kind trade at a future time, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the New York State Department of Transportation (NYSDOT), Region 9, 112 Barlow Road, Binghamton, New York 13904, for shared services for the Department of Public Works, Parks, Recreation and Youth Services, with terms of intermunicipal agreement attached hereto as Exhibit "A", for the period January 1, 2017 through December 31, 2020, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 25

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2017

WHEREAS, this County Legislature, by Resolution 374 of 2003, as amended by Resolution 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, 302 of 2010, 246 of 2011, 166 of 2012, 123 of 2013, 80 of 2014, 109 of 2015 and 117 of 2016, authorized an agreement with SCS Engineers for construction review services for the Division of Solid Waste Management at a cost not to exceed \$289,619 for the period October 6, 2003 through March 31, 2017, and

WHEREAS, said agreement provides landfill gas engineering services including EPA mandated greenhouse gas reporting, and

WHEREAS, it is necessary to increase the not to exceed amount by \$20,000 and extend the term of the agreement through March 31, 2018 for additional landfill gas engineering services, now, therefore, be it

Carried. Ayes-15, Nays-0

RESOLUTION NO. 27

By Personnel, County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENT OF TYLER B. WEST AS DIRECTOR OF PURCHASING

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III-A, Section C301-A of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Tyler B. West as Director of Purchasing, at the annual salary of \$65,506, effective January 1, 2017, and

WHEREAS, Tyler B. West is fully qualified to fill the position of Director of Purchasing, and WHEREAS, it is desired at this time, pursuant to the provisions of Article III-A, Section C301-A of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of Tyler B. West, 516 Delano Avenue, Vestal, New York 13850 as Director of Purchasing, at the annual salary of \$65,506, effective January 1, 2017, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 28

By Personnel, County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT G. BEHNKE AS THE COUNTY ATTORNEY

WHEREAS, the County Executive, pursuant to the powers vested in him by Article XVII, Section C1701 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Robert G. Behnke as County Attorney, at the annual salary of \$104,351, effective January 1, 2017, and

WHEREAS, Robert G. Behnke is fully qualified to fill the position of County Attorney, and

WHEREAS, it is desired at this time, in accordance with the provisions of said Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm the appointment of Robert G. Behnke, 105 Gates Street, Binghamton, New York 13903 as County Attorney, at the annual salary of \$104,351, effective January 1, 2017, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 29

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN J. CAREY AS ADMINISTRATOR OF THE NURSING HOME AND HEALTH-RELATED FACILITIES

WHEREAS, the County Executive, pursuant to the authority vested in him by Article XIV, Section C1401 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Kevin J. Carey as Administrator of the Nursing Home and Health-Related Facilities, at the annual salary of \$122,224, effective January 1, 2017, and

WHEREAS, Kevin J. Carey is fully qualified to fill the position of Administrator of the Nursing Home and Health-Related Facilities, and

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

RESOLVED, that this County Legislature does hereby confirm the appointment of Kevin J. Carey, 201 Evergreen Street, Vestal, New York 13850 as Administrator of Nursing Home and Health-Related Facilities, at the annual salary of \$122,224, effective January 1, 2017, in accordance with his appointment by the County Executive.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 30

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

RESOLUTION CONFIRMING THE APPOINTMENT OF DAVID HICKLING AS COMMISSIONER OF AVIATION

WHEREAS, the County Executive, pursuant to the authority vested in him by Article X-A, Section C1001-A of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, David Hickling as Commissioner of Aviation, at the annual salary of \$80,474, effective January 1, 2017, and

WHEREAS, David Hickling is fully qualified to fill the position of Commissioner of Aviation, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article X-A, Section C1001-A of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, confirms the appointment of David Hickling, 2444 Glenwood Avenue, Vestal, New York 13850 as Commissioner of Aviation, at the annual salary of \$80,474, effective January 1, 2017, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 31

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION CONFIRMING THE APPOINTMENT OF REBECCA KAUFMAN AS DIRECTOR OF PUBLIC HEALTH

WHEREAS, the County Executive, pursuant to the authority vested in him by Article VII, Section C701 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Rebecca Kaufman as Director of Public Health, at the annual salary of \$82,832, effective January 1, 2017, and

WHEREAS, Rebecca Kaufman is fully qualified to fill the position of Director of Public Health, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article VII, Section C701 of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, confirms the appointment of Rebecca Kaufman, 222 Hastings Avenue, Endwell, New York 13760 as Director of Public Health, at the annual salary of \$82,832, effective January 1, 2017, in accordance with her appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 32

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENT OF JAMIE KELLY AS DIRECTOR OF THE OFFICE FOR AGING

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and

appointed, pending confirmation by this County Legislature, Jamie Kelly as Director of the Office for Aging, at the annual salary of \$70,045, effective January 1, 2017, and

WHEREAS, Jamie 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, 2429 Charleston Avenue, Vestal, New York 13850 as Director of the Office for Aging, at the annual salary of \$70,045 effective January 1, 2017, in accordance with her appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 33

By Personnel, Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING THE APPOINTMENT OF GREGORY B. KILMER AS COMMISSIONER OF PUBLIC TRANSPORTATION

WHEREAS, the County Executive, pursuant to the authority vested in him by Article X, Section C1001 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Gregory B. Kilmer as Commissioner of Public Transportation, at the annual salary of \$75,525, effective January 1, 2017, and

WHEREAS, Gregory B. Kilmer is fully qualified to fill the position of Commissioner of Public Transportation, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article X, Section C1001 of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, confirms the appointment of Gregory B. Kilmer, 541 Nanticoke Road, Maine, New York 13802 as Commissioner of Public Transportation, at the annual salary of \$75,525, effective January 1, 2017, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 34

By Personnel, County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING THE APPOINTMENT OF JEROME Z. KNEBEL AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET

WHEREAS, the County Executive, pursuant to the authority vested in him by Article V, Section C501 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature Jerome Z. Knebel as Director of the Office of Management and Budget, at the annual salary of \$86,866, effective January 1, 2017, and

WHEREAS, Jerome Z. Knebel is fully qualified to fill the position of Director of the Office of Management and Budget, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article V, Section C501 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Jerome Z. Knebel, 39 Kendall Avenue, Binghamton, New York 13903 as Director of the Office of Management, at the annual salary of \$86,866, effective January 1, 2017, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 35

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

RESOLUTION CONFIRMING APPOINTMENT OF SARA LIU AS EMPLOYMENT AND TRAINING DIRECTOR I

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Sara Liu as Employment and Training Director I, at the annual salary of \$65,506, effective January 23, 2017, and

WHEREAS, Sara Liu is fully qualified to fill the position of Employment and Training Director I, and

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

RESOLVED, that this County Legislature, hereby confirms the appointment of Sara Liu, 2217 Glenwood Road, Vestal, New York 13850 as Employment and Training Director I, at the annual salary of \$65,506, effective January 23, 2017, in accordance with her appointment by the County Executive.

Carried. Ayes-12, Nays-3 (Pasquale, Baker, D. J. Reynolds)

RESOLUTION NO. 36

By Personnel, County Administration and Finance Committees Seconded by Mr. Pasquale

RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN M. MCMANUS AS DEPUTY COUNTY EXECUTIVE

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C304 of the Broome County Charter and Administrative Code has duly designated and appointed, pending confirmation by this County Legislature, Kevin M. McManus as Deputy County Executive, at the annual base salary of \$86,866, effective January 1, 2017, and

WHEREAS, Kevin M. McManus is fully qualified to fill the position of Deputy County Executive, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III, Section C304 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Kevin M. McManus, 979 Taft Avenue, Endicott, New York 13760 as Deputy County Executive, at the annual base salary of \$86,866, effective January 1, 2017, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 37

By Personnel, County Administration and Finance Committees Seconded by Mr. Pasquale

RESOLUTION CONFIRMING THE APPOINTMENT OF DENNIS O'KEEFE AS DIRECTOR OF INFORMATION SERVICES

WHEREAS, the County Executive, pursuant to the powers vested in him 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 as Director of Information Services, at the annual salary of \$82,699, effective January 1, 2017, and

WHEREAS, Dennis O'Keefe is fully qualified to fill the position of Director of Information Services, and

WHEREAS, it is desired at this time, in accordance with 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 does hereby confirm the appointment of Dennis O'Keefe, 38 Clifton Boulevard, Binghamton, New York 13903 as Director of Information Services, at the annual salary of \$82,699, effective January 1, 2017, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 38

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENT OF MICHAEL A. PONTICIELLO AS DIRECTOR OF EMERGENCY SERVICES

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 and Article XIX, Section C1904 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Michael A. Ponticiello, as Director of Emergency Services, at the annual salary of \$83,911, effective January 1, 2017, and

WHEREAS, Michael A. Ponticiello is fully qualified to fill the position of Director of Emergency Services, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311 and Article XIX, Section C1904 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of Michael A. Ponticiello, 175 Foster Road, Vestal, New York 13850 as Director of Emergency Services, at the annual salary of \$83,911, effective January 1, 2017, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 39

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

RESOLUTION CONFIRMING APPOINTMENT OF BRIAN J. VOJTISEK AS VETERANS DIRECTOR

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Brian J. Vojtisek as Veterans Director, at the annual salary of \$63,958, effective January 1, 2017, and

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

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

RESOLVED, that this County Legislature, hereby confirms the appointment of Brian J. Vojtisek, 517 Swartwood Avenue, Endicott, New York 13760 as Veterans Director, at the annual salary of \$63,958, effective January 1, 2017, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. Motion to adjourn carried. Ayes-15, Nays-0. The meeting was adjourned at 5:13 p.m.

This page intentionally left blank

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
FEBRUARY 16, 2017**

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

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. 2017 State of the County

Chairman Reynolds invited County Executive Garnar to the podium to present his 2017 State of the County.

Good afternoon, Chairman Reynolds, Majority Leader Flagg, Minority Leader Whalen, Legislators, Broome County Employees, and members of the public and media. Thank you for this opportunity to update you on the State of our County.

I want to get right to the point because you have a business meeting after this and my 10-year-old son Nolan has a basketball game in Whitney Point that starts at 7PM. Nolan-set the timer! When I took my oath of office 46 days ago, I made a promise to meet, listen, and openly discuss both the successes and difficulties facing Broome County.

So tonight, I want to speak with you frankly. There are a lot of challenges in front of us, but every day I come into the office excited by the opportunity to roll up my sleeves and get to work. I have a dedicated team in place and I want to thank all of the legislators in this room who approved all of our appointments.

Tonight I want to discuss the challenges we face and the work we have done to address them. One of our most important issues is the health of our county finances. In 2013 New York State Comptroller Thomas DiNapoli listed Broome County as having "moderate fiscal stress". In 2014 and 2015 Broome County was listed as having "significant fiscal stress". The Comptroller's office reviews nearly 2300 local governments in New York each year. We are one of only nine to receive this designation three years in a row. Having a healthy fund balance is fiscally prudent. It acts as a safety net in the event of unexpected circumstances or hardships. At the end of 2015 Broome County had a fund balance of \$5.5 million. As we close out 2016, we are expecting to have a fund balance of about \$4.5 million due to several budgeting shortfalls last year. Based on additional drawdowns from the fund balance, it is projected that we close out 2017 with a fund balance of \$1.5 million dollars -- on a budget of roughly \$370 million. This puts the county in a precarious financial situation. I want to be clear: if sales tax falls short of the projections or if the ACA is repealed, or if any number of things out of our control happen, we will not be able to pay our bills. The county cannot continue to operate like this and we can't wait until budget time to act.

A few weeks ago, we instituted an immediate hiring freeze. I'm proud to announce that our hiring freeze has already saved ninety thousand dollars in salary and benefits. Additionally, all non-mandated travel is on hold. Earlier this month my Deputy and I traveled to Albany for the New York State Association of Counties conference. We drove our own cars, bought our own food, and paid for our own hotel. These are the types of sacrifices that I am making and that I am asking my department heads to make.

We have also temporarily consolidated certain positions. Some of our department heads are even doing 2 or 3 jobs while getting paid for one. We can't permanently keep these employees doing 2 or 3 jobs at once, but their hard work and sacrifice is currently saving the

county thousands of dollars each month and we appreciate everything they do for Broome County. We are also looking at ways to transfer positions within the county to save money whenever possible. For example, instead of filling two vacancies in Buildings & Grounds, we are transferring an airport custodian over to that department. These are the type of common sense business decisions that are made all the time by our local businesses that we need to do as well to run government more efficiently and effectively. I just want to say that from the bottom of my heart I appreciate all our employees who are doing more with less in these challenging times. I have visited many county departments and have met many dedicated public servants who work hard each and every day. I'm honored to work with all of you.

I also teamed up with Chairman Reynolds to call for the NY State Comptroller to do a full audit of county finances, which their office has agreed to do. For 10 years Comptroller DiNapoli has drawn bipartisan respect throughout the state and we look forward to an independent study of our financial situation and are eager to work and learn from them on how we can develop more fiscally sound budgets in the future. We are scrutinizing every expense request and have asked our new purchasing director Tyler West to develop stricter purchasing controls. He is developing a new training system for purchasing procedures that will simplify and streamline the purchasing process and will lead to cost savings.

Several weeks ago, I announced the formation of a shared services task force that will work to find efficiencies in government and ways to share services. This is a bipartisan group of current and former elected officials, business, labor, and educational leaders. I'm looking forward to seeing them expand on the already impressive number of existing shared service agreements. We owe it to the taxpayers of Broome County to work closely with our towns and villages to provide quality services as efficiently as possible.

We also owe it to the residents of Broome County to fight the worst public health crisis in recent memory - the heroin and opioid epidemic. In 2016, 76 souls in Broome County lost their battle to addiction. 76 families were shattered. I've seen members of my own family addicted to heroin and I've seen way too many former students lose their battle to addiction. This epidemic has resulted in Broome County having one of the highest property theft crime rates in the state. It is overwhelming our public safety and emergency services personnel. It's costing us millions of dollars every year in health care, treatment, and criminal justice services. Our state senator Fred Akshar, a former police officer, said recently that we cannot "arrest our way" out of this epidemic any longer, and I agree. We must provide law enforcement all the resources they need to go after major drug dealers, but we can't keep arresting people who are addicted and throwing them in jail. Benjamin Franklin said, "An ounce of prevention is worth a pound of cure". We need to invest in more prevention, education, and treatment. So, here's what we have done so far in our first 46 days. We appointed our Public Health Director Rebecca Kauffman to lead our drug task force because we need the public health director to lead Broome County during this public health crisis. We wanted this task force to be more inclusive, so we brought our state representatives Assemblywoman Lupardo and State Senator Akshar to the table. We also added local municipal leaders like District Attorney Cornwell, Mayor David and Scott Baker from the Broome County Legislature. And we added representatives from local community grassroots organizations, who have been on the front lines fighting this epidemic for years. We filed an historic lawsuit against pharmaceutical companies and doctors who we believe misled millions of people, including thousands of Broome County residents, about the dangers of opioids. They need to be held accountable for the destruction they have caused in Broome County. We are working with our Emergency Services Coordinator Mike Ponticello to develop a database on the use of Narcan. This will allow us to track spikes in drug overdoses. Our probation director Lorraine Wilmot and District Attorney Steve Cornwell have agreed to significantly increase the use of electronic monitoring devices for people on probation. That means fewer people in jail and more people who will be able to restart their lives, get the treatment and support they need to become productive members of society. We coordinated a major conference at Binghamton University that brought together over 60 treatment professionals and local leaders to hear recommendations from the national drug task force for municipalities that we are working to implement. We have a new full-time drug free school's coordinator who is working to implement

community outreach events and partner with school districts and other organizations to provide drug awareness and prevention programs to youth across Broome County. It is crucial that people who live in rural areas across Broome County get connected to recovery services, which is why within the next several weeks, I will be announcing a multi-agency navigator program that will connect people in rural areas to much needed education and treatment resources. I'm also happy to announce that Fairview Recovery Services was awarded a major grant to develop a local Recovery and Community Outreach Center that will provide support for individuals and their families who are seeking recovery from substance abuse disorders. Broome County is partnering with them and assisting in selecting a site so that we can quickly get this very important project up and running. We are also lobbying New York State to put a new 24/7 crisis center in Broome County. The state budget calls for 10 of these to be placed throughout NY State and Broome County needs to have one of them. Governor Cuomo is also proposing the creation of one recovery high school in upstate NY. So, we are also lobbying the state to get that recovery school here in Broome County. One of my top priorities is to bring a long-term treatment center for Broome County. I have been in negotiations with a local group that is ready to commit tens of millions of dollars to build a treatment center here. However, they need financing that Broome County alone can't afford. So, we are advocating with the state to get the funding by applying for URI, CFA, ESD, and other funding sources. These treatment centers could employ hundreds of people with average salaries of \$60,000 per year. Not only will they fulfill a critical need but they will also provide good paying jobs to our community. This epidemic is evil and insidious and we need to take an all hands-on deck approach.

Until the Fall of last year never in my wildest dreams did I think as County Executive I would be spending so much time talking about the Broome County Airport. But this is the reality we inherited. Three months before I took office two of our three major airlines made the decision to pull out, putting the future of our airport in jeopardy. Much of what has happened at the Airport is out of our control. Airlines are moving from 50 seat planes to 70+ seat jets and they are finding it difficult to make money at many regional airports like ours. It is critical we not only maintain our current service but that we look for new service routes. The airport is essential to keeping and attracting businesses to our community, improving our economy, and making it convenient for residents to travel. I'm going to do everything I can to keep jets flying in and out of our airport. But we just can't close our eyes and wish for something to happen. We need action. I want everyone to know that just about every day we are working on ways to improve our airport. Here is what we are doing. Even before I took office I met with airport officials, Assemblywoman Lupardo, Assemblyman Crouch, and State Senator Fred Akshar to coordinate our efforts to bring more air service to Binghamton. We are working with our airport officials to develop a new strategic plan that will provide direction on how to grow the airport and its services. We are also working with our marketing company to develop a new marketing plan for the airport to attract more passengers. We are partnering with the Chamber of Commerce and local businesses to help promote the airport. When negotiating with airlines in the future, we will have members of local businesses involved to help close the deal. Potential airlines need local passenger data. So, we are using two Binghamton University interns to reach out to the thousands of business in Broome and its surrounding counties to collect data on how often and to where they travel. We expect to have this data mining operation complete by May and we can then use that information as we negotiate with airlines for more service. With the loss of two airlines, the taxpayers of Broome County are now being asked to support the airport more than ever before. We cannot rely on the taxpayers or passenger revenue alone to fund the airport.

So, we will be working to grow the airport in other ways to increase revenue and decrease local taxpayer support. I'll be working with SUNY Broome Community College to start a FAA approved aircraft maintenance Associate's Degree program. This program will attract new students to the area, fill a need for more trained mechanics in our region, and generate interest in the airport. As our Airport Corridor project nears completion, it is essential that we begin to market the three hundred acres of land that surrounds the airport.

The first step in marketing this property is to get it on the NY State approved list of shovel ready sites. We are filling out that application and expect to be included on that list soon. I look

forward to working with Legislator Kiebel, our airport advisory board representative, and Legislator Sopchak, our resident real estate expert, along with the IDA and others to aggressively market this site to companies. Bringing more businesses to the airport corridor will reduce our tax burden to the airport and create much needed jobs.

And on the subject of jobs...We have all heard the stats. Over the last five years Broome County lost 6000 jobs. This is a staggering number considering that right now we have about 1500 jobs that can't be filled because our workforce lacks the training. I met with Greater Binghamton Chamber of Commerce CEO Jennifer Conway within hours of taking office because we need to get people back to work. I have been working closely with her and Kevin McLaughlin of the IDA to engage our local businesses and to recruit more to the area. The new one stop shop for business development will open on SUNY Broome's campus later this year. This is a great resource that will bring just about all our economic development organizations under one roof to make it easier for businesses to access the resources they need. Across the street, the Regional Farmers Market has quickly become a jewel of our community. Local farmers sold over \$300,000 in local products from June - December 2016. Both of these great projects got done with bipartisan support and it is a great example of how together, we can accomplish more. We must move quickly to help our small businesses grow. Just a few weeks ago, we received an offer from Rogers Service Group to buy the old DMV building on Clinton Street that has been vacant for more than three years. After discussing this issue with people who live and represent this area such as Legislator Weslar, I can announce tonight that I will be putting in a resolution to sell this property. It will go back on the tax rolls and will pave the way to build a 65,000-square foot addition and add new jobs within the next year.

Once a week I am meeting with a local business. This has been a great learning experience. They have shared with me all their frustrations but also all their successes and in those conversations, we are finding ways to help them. One thing that comes up a lot is the fact that local businesses want communication of when county Request for Proposals or contracts are out for bid. This is why, in addition to posting the RFP's in the paper, I am working with my team to come up with other ways to engage our local companies in the process. It is crucial that we do everything possible so that taxpayer money stays in Broome County. Businesses will also soon be able to benefit from our new Commercial Property Assessed Clean Energy Program that with the big help of Legislator Shaw was signed into law last year. Our projected launch date for this program is in late March and it will help our local businesses save a tremendous amount of money on their energy bills - one of the biggest costs of doing business in NY State. This is just the beginning of many clean energy initiatives planned that will save the county and its residents money in the coming years.

Developing our workforce is important. That's why I hired a new Director of Employment and Training, Sara Liu. She has been on the job for 19 days and has already hit the ground running. Sara has been attending community events, meeting with business and education leaders, and working with other departments within the county to greatly expand the Office of Employment and Training's services and outreach. On March 22nd at the Broome County Library, OET is partnering with Broome-Tioga NAACP and Binghamton University for a two-hour job training session, which will be followed up with a job fair a few weeks later for all the participants. We will be announcing many more training programs and forums like this that are in the works over the next couple of months. Working closely with her staff, Sara has developed an Action Plan for the department and is in the process of working on a Strategic Development Plan to set the course for the department over the next few years. Sara is also, for the first time ever, creating a data driven approach to the department. The only way to understand and measure effectiveness is by recording data and using it to monitor progress. Thank you to Legislator Cindy O'Brien whose valuable input in committee has helped us develop a new and improved approach to workforce training.

We are continually looking for new and innovative ways to train our workforce. One new training program is happening at Willow Point Nursing Home. Students that are accepted into this program spend time working in the nursing home to learn the skills to become Certified Nursing Assistants. The goal of this program is two-fold: To train the workforce and to address a

shortage of CNA's at Willow Point. I am really excited to work with all the young startups and entrepreneurs who will be the leaders of tomorrow. They bring fresh ideas, new businesses, and a different outlook to the area.

Broome County has three excellent colleges in Binghamton University, SUNY Broome, and Davis College. We need to engage our college students and encourage them to stay here after they graduate. That is why I have been working closely with students to create a Student Advisory Board that will include representatives from all colleges and local high schools. This board will meet with me monthly to discuss issues important to young people.

In addition, I am launching the most robust internship program the county has ever had. Working with Chairman Reynolds, we want to put an intern in every department in the county. And not just MPA students in the executive office. Let's put engineering students at the arena, let's put students from the new public health school in the Health Department. Let's get interns helping to promote our parks. These students in Broome County are some of the best and brightest in the state. Creating an internship program that crosses a broad spectrum of disciplines benefits both the students and the county. Broome County has vibrant downtowns, thriving schools, and beautiful rural areas. Broome County also has great locations for recreation and fitness. Our Broome County Parks are some of my favorite places to spend a day with my family.

Make sure you check out our new Go All Out campaign that is launching soon. It includes GPS mapping of every trail in Broome County. Whether you want to run, hike, or ski, this new resource makes finding your way easier. Our new Parks and Recreation Director Matt Gawors has been a nonstop source of energy since day one. He is constantly pitching new ideas and rethinking the way the Parks department can be improved and better utilized. And, like me, he wants to see a healthier Broome County. That is why I am making a commitment to lead by example. This year I plan to compete in the Broome County triathlon and participate in as many races in the area as possible. This is a great way to get out, enjoy the community, and meet new people. I encourage you all to join me. Those of us living and raising a family in Broome County know that it is a great place to live.

Our website should reflect that. We need an online portal to Broome County. It should be easily accessible, informative, responsive, and transparent. Over the next few weeks, I am asking the public to submit suggestions for what they want to see on Broome County's website. An RFP, based on the suggestions we receive plus those from all the Broome County departments, will be put out in March. I hope to see all the talented local marketing and website firms in Broome County submit a proposal.

And, last but not least, I want to talk about our Veterans. I have been having conversations with Veterans Services Director Brian Vojtisek over the last few weeks. Brian has done an amazing job with and advocating for veterans in our area. But it is clear that he needs more resources and a better location to help our veterans. That is why I am exploring the creation of a one stop shop for veterans that will bring all our local veteran's services and agencies together. I am working with Legislator Kaminisky and others on identifying a site within walking distance of the new Veterans Clinic. This is still in the early stages but I think that we can have a project ready to go within the next year. Our veterans sacrificed so much for us. We owe them all the support we can give.

Tonight, I talked about several challenges facing our community. But I see these challenges as an opportunity. An opportunity to work hard. An opportunity to make Broome County a better place for our children. An opportunity to join together. And when I say together, I mean it. We MUST work to put aside our political and ideological differences and learn to compromise and to trust each other. It will take time and it will not always be easy. But I know that everyone is in this room for the same reason - to work to leave Broome County a better place for our children and our families.

Thank you and God Bless Broome County.

- B. Letters from the County Executive, Jason T. Garnar
1. Appointment of Acting OET Director

2. County Order of Succession
3. Executive Office Organizational Chart

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Recommendations for Fire Advisory Board
 2. Recommendations for Environmental Management Council
 3. Recommendations for En-Joie Golf Course Advisory Committee
 4. Recommendations for CCE Board of Directors
 5. Recommendation for Law Library Board of Trustees
 6. Appointment to Airport Advisory Board
 7. Appointment to Community Services Board
 8. Appointments to Health Advisory Board
 9. Appointment to Arena Board
 10. Appointment to Nursing Home Advisory Board
 11. Letter to County Executive on County's Fiscal Situation
 12. Designation for Mr. Heebner – February 6, 2017
 13. Designation for Mr. Whalen – February 9, 2017

Chairman Reynolds opened the Public Hearing on the Inclusion of Parcels in a Certified Agricultural District In Broome County and asked the Clerk to read the Notice of Public Hearing which appeared in the Press & Sun-Bulletin on February 9, 2017. Charles Praefke spoke against parcel 113.06-1-1.1 being included in Agricultural District No. 4. Brendan Harder and Charles Rhoades spoke in favor of parcel 113.06-1-1.1 being included in Agricultural District No. 4. There being no other speakers, Mr. Reynolds closed the public hearing.

Mr. Pasquale made a motion, seconded by Mr. Weslar that the Session minutes of January 19, 2017 be approved as prepared and presented by the Clerk.
Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for January 19, 2017 through February 15, 2017 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mrs. Kaminsky seconded by Mrs. O'Brien.
Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature Clerk – 2015 Journal of Proceedings
2. BC Soil & Water – Directors Meeting Minutes – 12/20/16
3. Town of Lisle – Corrected 2017 Town Budget, Salary Schedule of Elected and Appointed Officers
4. Ag & Farmland Board – Notice of annual meeting – 1/20/17 at 12:00 PM
5. Audit – 3rd Qtr 2016 Accounts Payable Documentation Audit
6. Justice Rose – Appointment to Law Library Board of Trustees
7. SUNY Broome – Trustees Meeting Minutes – 12/15/16
8. SUNY Broome – December 2016 Budget Transfers Report
9. OMB – 4th Qtr 2016 Sales Tax Report
10. BC Soil & Water – Year End 2016 Treasurer's Report
11. WPNH – 2015 Corporate Compliance Report
12. WPNH – 2016 Corporate Compliance Report
13. County Attorney – Memo on Sales Tax Reauthorization Resolution
14. DPW – Order of Succession
15. Arena – Order of Succession

16. STOP-DWI – Order of Succession
17. OFA – Order of Succession
18. Legislature Clerk – Order of Succession
19. Parks – Order of Succession
20. Public Defender – Order of Succession
21. Library – Order of Succession
22. Risk – Order of Succession
23. Probation – Order of Succession
24. RPTS – Order of Succession
25. Veterans – Order of Succession
26. WPNH – Order of Succession
27. Audit – Order of Succession
28. BMTS – Order of Succession
29. OMB – Order of Succession
30. Personnel – 2017 Salary Schedule

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 40

By County Administration Committee Seconded by Mr. Whalen
RESOLUTION AUTHORIZING THE APPOINTMENT OF PHILIP K. GROMMET AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2017-2020

WHEREAS, according to Section 3-202 of the Election Law of the State of New York, County Legislative Boards may appoint Board of Election Commissioners to either two year or four year terms, and

WHEREAS, it has been the practice of the Broome County Legislature to appoint Board of Election Commissioners to four year terms, and

WHEREAS, the Secretary of the Broome County Democratic Committee has filed with the Clerk of this Legislature, on behalf of the Broome County Democratic Committee and in compliance with the appropriate provisions of law, the required certificate recommending the appointment of Philip K. Grommet, to serve as a Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, and the Broome County Charter and Administrative Code, Philip K. Grommet, residing at 32 Brookfield Road, Binghamton, New York 13903, be and hereby is appointed Democratic Election Commissioner of Broome County, New York for a four year term commencing February 16, 2017 through December 31, 2020.

Carried. Ayes-15, Nays-0

County Clerk Blythe administered the Oath of Office to Mr. Grommet.

RESOLUTION NO. 41

By County Administration Committee Seconded by Mr. Flagg
RESOLUTION APPOINTING STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD

WHEREAS, pursuant to Section 503 of the Judiciary Law, a member of the County Legislature must be appointed to the Broome County Jury Board, and

WHEREAS, it is the desire of this Legislative body to appoint Stephen J. Flagg, 51 Flagg Road, Binghamton, New York 13904 to said Board for a term to expire on December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby appoints Stephen J. Flagg to the Broome County Jury Board for a term expiring on December 31, 2018.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 42

By County Administration Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING THE APPOINTMENT OF RONALD J. KEIBEL TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD

WHEREAS, Daniel J. Reynolds, Chair of the County Legislature, pursuant to the authority vested in him by Section 11-0501 of the New York State Environmental Conservation Law has duly designated and appointed Ronald J. Keibel, P.O. Box 395, Whitney Point, New York 13862 to membership on the Region 7 Fish and Wildlife Board, for the term expiring December 31, 2018, subject to confirmation by this County Legislature, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Section 11-0501 of the New York State Environmental Conservation Law, hereby confirms the appointment of Ronald J. Keibel, P.O. Box 395, Whitney Point, New York 13862 to membership on the Region 7 Fish and Wildlife Board for the term expiring December 31, 2018, in accordance with his appointment by the Chairman of the County Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 43

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TECHNOLOGY RESOURCES INC., FOR PEOPLESOFT CONSULTANT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 35 of 2015, authorized an agreement with Technology Resources Inc., for PeopleSoft Consultant services at a cost not to exceed \$252,000, for the period May 1, 2016 through April 30, 2017, 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 and payroll systems, and

WHEREAS, said agreement expires by its terms on April 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$252,000 for the period May 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the 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 May 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$252,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004505.1020024 (Contracted Data Processing Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 44

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

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

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

<u>Name</u>	<u>Term Expiring</u>
-------------	----------------------

RESOLUTION NO. 48

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF THE POLICE PROTECTIVE EQUIPMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, the Sheriff requests authorization to accept a Police Protective Equipment Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$16,208 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program provides funding for protective equipment and DCJS approved patrol rifles to provide the greatest level of protection and effectiveness in efforts to combat active shooter incidents, terrorist attacks and other criminal events, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,208 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 Police Protective Equipment Program Grant for the period January 1, 2017 through December 31, 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 \$16,208, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 49

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BI INCORPORATED FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2017

WHEREAS, this County Legislature, by Resolution 114 of 2016, authorized renewal of the agreement with BI, Inc., for electronic monitoring services, for the Department of Probation at an amount not to exceed \$13,000 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for electronic monitoring for intense client supervision as an alternative to incarceration, and

WHEREAS, said agreement expired by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$57,000 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with BI, Inc., 6265 Gunbarrel Avenue, Suite B, Boulder, Colorado 80301, for electronic monitoring services, for the Department of Probation for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$57,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from

budget line 21010003.6004146 (Subcontracted Program Expense), and be it

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

RESOLUTION NO. 50

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 91 of 2016, authorized and approved renewal of the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$242,900 for the period April 1, 2016 through March 31, 2017, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$242,900 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$242,900 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods Program Grant for the period April 1, 2017 through March 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 \$242,900, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 51

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

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

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

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

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

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

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

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

Dr. Richard Baron, Medical Director, Chest Clinic

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

Yvonne Johnston, Public Health Nurse Practitioner

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

Jacqueline Kelchlin, Public Health Nurse Practitioner

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

Andin Kovarik-Roeber, Public Health Nurse Practitioner

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

Blenda Smith, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic.
- Note: Blenda Smith's employment predates national certification of Nurse Practitioners; she is grandfathered in.

and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 52

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 48 of 2016, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of the Southern Tier Grant at rates set by the New York State Department of Health, utilizing the 70% hospital and 30% radiology site rate split for the period April 1, 2016 through March 31, 2017, 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, 2017, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates according to the New York State Department of Health Cancer Services Program Reimbursement Schedule, utilizing the 70% hospital and 30% radiology site rate split, for the period April 1, 2017 through September 30, 2018, 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, 2017 through September 30, 2018, 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, utilizing the 70% hospital and 30% radiology site rate split, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510530 (Other Health & Medical Services), 25010004.6004406.2510461 (Medical & Hospital Services), and 25010004.6004413.xxxxxx (Other Health and Medical Services), and be it

the Department of Health's Primary Prevention of Childhood Lead Program Grant, for the period April 1, 2016 through March 31, 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 \$335,773, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional or reduced funding for the period April 1, 2017 through March 31, 2018 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 their duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 55

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 2017

WHEREAS, this County Legislature, by Resolution 462 of 2015, 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 \$15,000 for the period January 1, 2016 through December 31, 2016, 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, 2017 through December 31, 2017, 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 \$15,000 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573.2050 (Contracted Services), and be it,

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 56

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEADINGAGE
NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE
WILLOW POINT NURSING HOME FOR 2016**

WHEREAS, this County Legislature, by Resolution 324 of 2016, authorized an agreement with LeadingAge New York Technology Solutions for professional services for the Willow Point Nursing Home at a cost not to exceed \$21,458, for the period September 1, 2016 through December 31, 2016, and

WHEREAS, said services are necessary to provide training as outlined in the New York State Advance Training Initiative (ATI) grant for INTERACT Stop and Watch which is designed to improve the identification, evaluation, and communication of changes in resident status and reduce the frequency of transfers to the acute care hospital, which may potentially be emotionally and physically difficult for residents, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement to June 30, 2017 at no additional cost to the County in order to complete training all WPNH staff, and

WHEREAS, the Administrator of Willow Point Nursing Home has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with LeadingAge New York Technology Solutions, 13 British American Boulevard, Suite 2, Latham, New York 12110-1431, to extend the term of the agreement at no additional cost to the County in order to complete training all WPNH staff, for professional services for the Willow Point Nursing Home for the period September 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that Resolution 324 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 57

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEADINGAGE NEW
YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW
POINT NURSING HOME FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 323 of 2016, authorized an agreement with LeadingAge New York Technology Solutions for professional services for the Willow Point Nursing Home at a cost not to exceed \$15,450, for the period October 1, 2016 through March 31, 2017, and

WHEREAS, WHEREAS, said services are necessary to provide training as outlined in the New York State Advance Training Initiative (ATI) grant for Electronic Dementia Guide for Excellence (EDGE) Project which is designed to improve the process of caring for residents with dementia by teaching all persons who deal with the residents how to support the resident's attempt to obtain the highest quality of life, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement to June 30, 2017 at no additional cost to the County in order to complete training all WPNH staff, and

WHEREAS, the Administrator of Willow Point Nursing Home has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with LeadingAge New York Technology Solutions, 13 British American Boulevard,

Suite 2, Latham, New York 12110-1431, to extend the term of the agreement at no additional cost to the County in order to complete training all WPNH staff, for professional services for the Willow Point Nursing Home for the period October 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that Resolution 323 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 58

By County Administration, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION APPOINTING ROBERT J. O'DONNELL AS LEGISLATIVE ASSISTANT

WHEREAS, the Broome County Legislature, by Resolution 318 of 1977, created the position of Legislative Assistant, and

WHEREAS, this County Legislature, by Resolution 426 of 2016, adopted the Broome County Budget for 2017 which included funding for a second Legislative Assistant, and

WHEREAS, it is the opinion of this County Legislature that Robert J. O'Donnell, 153 Sanitaria Springs Road, Binghamton, New York 13904 will satisfactorily fulfill the duties of the position and it is appropriate to appoint him to the position of Legislative Assistant effective February 27, 2017, now, therefore, be it

RESOLVED, that Robert J. O'Donnell be and he hereby is appointed to the position of Legislative Assistant to the Broome County Legislature effective February 27, 2017 to serve at the pleasure of the Chair.

Carried. Ayes-15, Nays-0

Hon. Richard Miller administered the Oath of Office to Robert J. O'Donnell

RESOLUTION NO. 59

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION'S GEOTHERMAL ENERGY IMPROVEMENT PROJECT FOR 2013-2016

WHEREAS, this County Legislature, by Resolution 370 of 2013, as amended by Resolutions 431 of 2014 and 512 of 2015, 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, 2016, and

WHEREAS, said agreement is necessary to complete Task Order No. 10 which includes construction phase services for the Geothermal Well Fields and design of Terminal Upgrades at the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through March 31, 2018 to complete the tasks related to the 12-month energy monitoring, commissioning and completing the NYSERDA report, at no additional cost to the County, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland-Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902-9421, to extend the term of the agreement through March 31, 2018 to complete the tasks related to the 12-month energy monitoring, commissioning and completing the NYSERDA report at no additional cost to the County for the Department of Aviation's Geothermal Energy Improvement Project, and be it

FURTHER RESOLVED, that Resolutions 370 of 2013, 431 of 2014 and 512 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 60

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH
TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY
FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 132 of 2015, 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, 2015 through December 31, 2016, 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, 2016, 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, 2017 through December 31, 2018, 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, 2017 through December 31, 2018, and be it

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

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

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

and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 61

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2017 TOWN AND COUNTY TAX BILLS

WHEREAS, applications for Correction of Errors on Tax Rolls 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-15, Nays-0

RESOLUTION NO. 62

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2015 AND 2016 CAPITAL IMPROVEMENT PROGRAM RUNWAY 16 REHAB CONSTRUCTION & DESIGN PROJECT

RESOLVED, that the 2015 and 2016 Capital Improvement Program is hereby amended as follows:
FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other *</u>
2820060	Runway 16 Rehab Construction	\$11,906,348	\$594,724	\$10,705,035	\$606,589

<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>
2016	30	15	\$11,906,348	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other *</u>
2820060	Runway 16 Rehab Construction	\$11,388,054	\$568,835	\$10,239,035	\$580,184

<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>
2016	30	15	\$11,388,054	\$0

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other *</u>
2820055	Runway 16 Rehab Design	\$500,000	\$25,000	\$450,000	\$25,000

<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>
2015	30	15	\$500,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other *</u>
2820055	Runway 16 Rehab Design	\$518,294	\$25,889	\$466,000	\$26,405

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2015	30	15	\$518,294	\$0

*Denotes use of PFC funding.

Description: To amend the original CIP project amount for Runway 16/34 Rehabilitation Construction and Runway 16/34 Rehabilitation Design.

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. 63

By Finance and Public Works & Transportation Committees Seconded by Mr. Baldwin
RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM UPPER LISLE ROAD BRIDGE DESIGN PROJECT

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
2920083	Upper Lisle Road Bridge Design (BIN 3349680)	\$79,000	\$0	\$63,200	\$15,800

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	20	10	\$79,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
2920083	Upper Lisle Road Bridge Design (BIN 3349680)	\$79,000	\$15,800	\$63,200	\$0

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	20	10	\$79,000	\$0

and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 64

By Finance and Public Works & Transportation Committees Seconded by Mr. Baker
**RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM OLD ROUTE 17
 BRIDGE DESIGN PROJECT**

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
2920082	Old Route 17 Bridge Design (BIN 3349850)	\$283,000	\$0	\$226,400	\$56,600

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2017	20	10	\$283,000	\$0	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
2920082	Old Route 17 Bridge Design (BIN 3349850)	\$283,000	\$56,600	\$226,400	\$0

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2017	20	10	\$283,000	\$0	

and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 65

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 (OLD ROUTE 17
 BRIDGE MAINTENANCE AND PAINTING), AND APPROPRIATING FUNDS THEREFORE**

WHEREAS, this County Legislature approved a Project for the Old Route 17 (County Route 28) Bridge (BIN 3349960) – Maintenance and Bridge Painting, P.I.N. 9754.01 (the "Project") that is eligible for funding under Title 23 U.S. code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

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

FURTHER RESOLVED, that Resolutions 353 of 2004, 400 of 2005, 738 of 2006, 524 of 2007, 458 of 2008, 395 of 2009, 591 and 337 of 2010, 306 and 154 of 2011, 168 of 2012, 253 of 2013, 165 of 2014, 110 of 2015 and 153 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 69

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, the Sheriff requests authorization to accept a US Marshals Falcon Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$28,000 for the period October 1, 2016 through September 30, 2017, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from the US Marshals Service, 310 Federal Plaza, Islip, New York 11722 for the Office of the Sheriff's US Marshals Falcon Program Grant for the period October 1, 2016 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 \$28,000, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 70

By Economic Development, Education & Culture Committee

Seconded by Mr. Keibel

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 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 adverse effect on the environment, and be it

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

Mr. Keibel made a motion, seconded by Mr. Pasquale to amend Exhibit "A" to reflect information for parcels 036.01-1-2 and 029.00-1-19.

Amendment carried. Ayes-15, Nays-0

Heldover by Mr. Whalen

RESOLUTION NO. 71

By Economic Development, Education and Culture Committee Seconded by Mr. Pasquale
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, 2016, 26 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 24 of 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 24 parcels listed below be included in their appropriate agricultural district, now, therefore, be it

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

Parcel #	Municipality	Ag District #
233.00-1-10	Town of Sanford	3
235.07-1-22	Town of Sanford	3
225.00-2-13	Town of Binghamton	4
101.05-1-25.2	Town of Colesville	4
080.03-1-32.1	Town of Fenton	4
080.03-1-18.2	Town of Fenton	4

080.03-1-20	Town of Fenton	4
080.03-1-31	Town of Fenton	4
113.06-1-1.1	Town of Fenton	4
222.03-2-10.1	Town of Vestal	4
223.02-1-1	Town of Vestal	4
221.00-1-1	Town of Vestal	4
221.00-1-6	Town of Vestal	4
198.00-1-9.2	Town of Windsor	4
037.00-2-13	Town of Barker	5
048.02-1-7	Town of Barker	5
057.13-1-1	Town of Barker	5
036.01-1-2	Town of Barker	5
012.00-2-8	Town of Lisle	5
090.02-1-4	Town of Maine	5
021.00-2-2	Town of Triangle	5
027.08-1-3	Town of Triangle	5
014.00-1-44.1	Town of Triangle	5
029.00-1-19	Town of 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.

Heldover by Mr. Whalen

RESOLUTION NO. 72

By Public Works & Transportation, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 39 of 2016, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$730,349 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,017,952 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$810,798 and Federal Transit Administration Grants in the amount of \$149,620 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2017 through March 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 \$1,017,952, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 73

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 80 of 2016, authorized an agreement with NY Wired for Education, Inc., for professional on-line training services for the Office of Employment and Training at an amount not to exceed \$25,000 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said services are necessary to improve job skills of youth, adults, unemployed, underemployed, incumbent workers and businesses, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$6,250 and extend the term through June 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with NY Wired for Education, Inc., 251 Fuller Road, Suite 150, Albany, New York 12203-3698 to increase the not to exceed amount by \$6,250 and extend the term through June 30, 2017 for professional on-line training services for the Office of Employment and Training, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$31,250, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payments hereinabove authorized shall be made from budget line 33020006.6004254.3310198/3310199/3310200 (Contracted Training), and be it

FURTHER RESOLVED, that Resolution 80 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 74

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

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 37 of 2016, authorized and approved renewal of the Disability Resource Coordinator Program Grant for the Office of Employment and Training and adopt a program budget in the amount of \$84,150 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant will provide funds for a Disability Resource Coordinator that will provide resources to assist job seeking disabled individuals find employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$84,150 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$84,150 from the Research Foundation for Mental Hygiene, Inc., 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Disability Resource Coordinator Program for the period January 1, 2017 through December 31, 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 \$84,150, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 75

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 205 of 2015, authorized and approved renewal of the Workforce Innovation and Opportunity Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$165,829 for the period July 1, 2016 through June 30, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$20,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Administration Program Grant to reflect a decrease of \$20,000 for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$145,829, and be it

FURTHER RESOLVED, that Resolution 205 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 76

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 204 of 2016, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$485,918 for the period July 1, 2016 through June 30, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$20,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to reflect an increase of \$20,000 for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$505,918, and be it

FURTHER RESOLVED, that Resolution 204 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 77

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

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, ACCEPTANCE OF THE WELFARE FRAUD PROGRAM GRANT, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING AN EMPLOYEE CHANGE IN STATUS FOR THE POSITION OF ASSISTANT DISTRICT ATTORNEY II FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2017-2018

WHEREAS, the District Attorney requests authorization to accept a Welfare Fraud Program Grant, adopt a program budget in the amount of \$98,455, authorize the transfer of funds and authorize an Employee Change in Status for the position of Assistant District Attorney II for the period March 1, 2017 through February 28, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following budget transfer:

Health Dept. - Salaries Full Time	25010004.6001001.1010	(\$26,605)
Health Dept. - Other Operating Expenses	25010004.6004138.1010	(\$10,000)
Health Dept. - Social Security	25010004.6008002.1010	(\$2,035)
Health Dept. - Life Insurance	25010004.6008006.1010	(\$15)
Health Dept - Transfer to Grants	25010004.6009002.1010	\$38,655

and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of the Welfare Fraud Program Grant, adopting a program budget annexed hereto as Exhibit "A" in the amount of \$98,455 for the Office of the District Attorney's Welfare Fraud Program Grant for the period March 1, 2017 through February 28, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves an Employee Change in Status for Stephanie Milks at the annual salary of \$71,522, Grade AT2, Union Code 29, 37.5 hours weekly, budget line 06000001.6001000.060052 for the position of Assistant District Attorney II, and be it

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

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

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

Heldover by Mr. D. D. Reynolds

RESOLUTION NO. 78

By Finance and Personnel Committees
 Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS FOR FINANCIAL AND TRUSTEE SERVICES FOR THE OFFICE OF RISK AND

INSURANCE'S DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY FOR 2017-2021

WHEREAS, pursuant to RFP 2016-077, the Risk Manager requests authorization for an agreement with Nationwide Retirement Solutions c/o the New York State Deferred Compensation Plan (NYSDCP) for financial and trustee services for the Office of Risk and Insurance's Deferred Compensation Plan at no cost to the County for the period January 1, 2017 through December 31, 2021, and

WHEREAS, the purpose of the Deferred Compensation Plan is to provide eligible employees with a convenient way to provide for a long-term retirement program and to encourage broad-based participation of employees in the plan, and

WHEREAS, the B.C. Deferred Compensation Board, after reviewing six proposals, recommends Nationwide Retirement Solutions c/o NYSDCP as the new provider, as the plan offers the most competitive fees and takes on all fiduciary risk leaving the County without exposure, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Nationwide Retirement Solutions c/o NYSDCP, P.O. Box 182797, Columbus, Ohio 43218-2797, for financial and trustee services for the Office of Risk and Insurance's Deferred Compensation Plan at no cost to the County for the period January 1, 2017 through December 31, 2021, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 79

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION WITH RESPECT TO THE REAUTHORIZATION TO IMPOSE SALES AND COMPENSATING USE TAX IN BROOME COUNTY

WHEREAS, Section 1210 of the Tax Law currently permits Broome County to impose an additional one percent Sales and Compensating Use Tax, and

WHEREAS, said authorization expires on November 30, 2017, and

WHEREAS, Broome County wishes to have said authorization extended by the New York State Legislature for an additional two years to November 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature requests the New York State Legislature introduce an amendment to the Tax Law authorizing and empowering the County of Broome to continue to impose the additional one percent Sales and Compensating Use Tax through November 30, 2019, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to the New York State Legislature.

Carried. Ayes-15, Nays-0

Mr. Flagg made a motion to adjourn, seconded by Mr. Pasquale. Motion to adjourn carried. Ayes-15, Nays-0. The meeting was adjourned at 5:56 p.m.

This page intentionally left blank

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MARCH 16, 2017**

The Legislature convened at 5:00 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Pasquale).

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar
 - 1 Appointments to Youth Bureau Advisory Board
 - 2 Appointments to Family Violence Prevention Council
 - 3 Appointments to Environmental Management Council
 - 4 Appointment of Acting Director of Public Health

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
 - 1. Designation for Mr. Pasquale – March 6, 2017
- B. Mary Kaminsky and Assemblywomen Lupardo recognized Women's History Month with a Proclamation

Mr. Flagg made a motion, seconded by Mr. Baldwin that the Session minutes of February 16, 2017 be approved as prepared and presented by the Clerk.
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

Mr. Reynolds noted that the committee minutes for February 16, 2017 through March 15, 2017 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner seconded by Mr. Sopchak.
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. NYSAC- 2017 Legislative Resolutions
- 2. Health- Order of Succession
- 3. Library- 2016 Annual Report
- 4. Soil & Water- Director's Meeting Minutes 1/17/17
- 5. Discovery Center- Financial Statement 5/31/16
- 6. Land Bank- Bylaws
- 7. SUNY Broome- Board of Trustee Minutes 1/19/17
- 8. SUNY Broome- Budget Transfers
- 9. SUNY Broome- Above Minimum Hire Report 1/17
- 10. Bonadio- 2016 SUNY Broome Audit
- 11. DPW- 2016 Annual Report

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates according to Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410607(Subcontracted Program Expense), and be it

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

RESOLUTION NO. 81

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
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 2017-2018

WHEREAS, this County Legislature, by Resolution 105 of 2016, authorized renewal of the agreement with Jeanne Stracuzzi R.D. for nutrition counseling for the Office for Aging at the rate of \$50 per hour, total amount not to exceed \$39,000 for the period April 1, 2016 through March 31, 2017, and

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

WHEREAS, said agreement expires by its terms on March 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$50 per hour, total amount not to exceed \$39,000, for the period April 1, 2017 through March 31, 2018, 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 April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$50 per hour, total amount not to exceed \$39,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004567.3410612 (Dietary Services), and be it

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

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

RESOLUTION NO. 82

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
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 2017-2018

WHEREAS, this County Legislature, by Resolution 54 of 2016, 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 \$15.33 per hour, for the period April 1, 2016 through March 31, 2017, 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, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the current Medicaid

rate of \$17.16 per hour for the period April 1, 2017 through March 31, 2018, which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2017, and

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center, 135 East Frederick Street, Binghamton, New York 13904 to act as fiscal intermediary for consumer directed services for the Office for Aging's EISEP Grant for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the current Medicaid rate of \$17.16 per hour which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2017, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410607 (Subcontracted Program Expense), and be it

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

RESOLUTION NO. 83

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 106 of 2016, as amended by Resolution 217 of 2016 and Resolution 15 of 2017, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$405,579 for the period April 1, 2016 through March 31, 2017, 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 \$394,634 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$265,301 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2017 through March 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 \$394,634, 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, 2017 through March 31, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 101 of 2016, 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, 2016 through March 31, 2017, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2017 through March 31, 2018, 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, 2017 through March 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 \$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, 2017 through March 31, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 86

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

WHEREAS, this County Legislature, by Resolution 100 of 2016, as amended by Resolution 14 of 2017, 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 \$918,966 for the period April 1, 2016 through March 31, 2017, 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 \$972,416 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$609,440 from the New York State Office for Aging, Empire State Agency Building 2, Albany,

New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2017 through March 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 \$972,416, 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, 2017 through March 31, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 87

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 56 of 2016, authorized agreements with various vendors for personal care/homemaker services for the Office for Aging's Expanded In-Home Services for the Elderly Program at approved Medicaid rates, for the period April 1, 2016 through March 31, 2017, and

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

WHEREAS, said agreements expire by their terms on March 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the approved Medicaid rate for Nursing Supervisor and Personal Care/Homemaker Service, for the Office for Aging's Expanded In-Home Services for the Elderly Program for the period April 1, 2017 through March 31, 2018, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the contractor for the Personal Care/Homemaker Service the current Medicaid rate listed below, and the Nurse Supervisor will be paid at the current approved Medicaid rates listed below, unless the rates decrease or increase, they will be paid at the lower or higher amount, retroactive to April 1, 2017, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed below at the current approved State Medicaid rates for Nursing Supervisor and the current Medicaid fixed rates stated below for the Personal Care/Homemaker Service, for the Office for Aging's Expanded In-Home Care for the Elderly Program for the period April 1, 2017 through March 31, 2018:

Contract # 292-158 Vendor ID# 0000000106 Family & Children's Society of Broome County 257 Main Street	CA# 292-156 Vendor ID#0000002048 Interim Healthcare Systems 38 Front Street, Suite D
----------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------

Binghamton, New York 13905 Hourly Rate-Personal Care: \$20.80 Hourly Rate-Nurse Supervisor: \$108.49	Binghamton, New York 13905 Hourly Rate-Personal Care: \$22.46 Hourly Rate-Nurse Supervisor: \$76.83
CA# 292-153 Vendor ID# 0000002768 Staffings Healthcare Systems P.O. Box 1015 Binghamton, New York 13902-1015 Hourly Rate -Personal Care: \$22.27 Hourly Rate-Nurse Supervisor: \$153.70	CA# 292-154 Vendor ID# 0000001742 Homemakers of Broome County DBA Caregivers 700 Harry L. Drive, Suite 120 Johnson City, New York 13790 Hourly Rate-Personal Care: \$19.06 Hourly Rate-Nurse-Supervisor: \$81.18

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, 2017 should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2017, and be it

FURTHER RESOLVED, that Broome county will pay the contractor for the Nurse Supervisor at the current Medicaid rate listed, unless the Medicaid rate for the Nurse Supervisor decreases, then the County will pay the reduced rate, retroactive to April 1, 2017 should the Medicaid rate for the Nurse Supervisor increase, the County will pay the higher rate retroactive to April 1, 2017, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410607 (Subcontracted Program Expense), and be it

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

RESOLUTION NO. 88

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 102 of 2016 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, 2016 through March 31, 2017, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2017 through March 31, 2018, 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, 2017 through March 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 \$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, 2017 through March 31, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 89

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

WHEREAS, this County Legislature, by Resolution 98 of 2016, as amended by Resolution 505 of 2016, 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 \$760,392 for the period April 1, 2016 through March 31, 2017, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$761,164 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$364,586 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2017 through March 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 \$761,164, 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, 2017 through March 31, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 90

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 92 of 2016, 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, 2016 through March 31, 2017, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$133,097 for the period April 1, 2017 through March 31, 2018, 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, 2017 through March 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 \$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, 2017 through March 31, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 91

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 87 of 2016, as amended by Resolution 247 of 2016 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 \$65,479, for the period April 1, 2016 through March 31, 2017, 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 \$64,065, for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$64,065 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, 2017 through March 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 \$64,065, 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, 2017 through March 31, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 92

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017

WHEREAS, the Director of Public Health requests authorization for an agreement with the Village of Johnson City for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$2,638 for the period March 16, 2017 through September 30, 2017, and

WHEREAS, said agreement is necessary for the Village of Johnson City to preform duties associated with implementing its Complete Street policy via transportation infrastructure improvements; and mentoring other municipalities to encourage increased and sustained physical activity opportunities through the activities of the Creating Healthy Schools and Communities 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 Creating Healthy Schools and Communities Grant for the period March 16, 2017 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,638 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510531 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 93

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE AND RISE FOR 2017-2018

WHEREAS, this County Legislature by Resolution 85 of 2016, 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, 2016 through March 31, 2017, and renewed the agreement with the Broome County Urban League in the amount of \$336,784 and RISE in the amount of \$25,000, for various services for the Department of Social Services Flexible Funds for Family Services Program, and

WHEREAS, said program provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services by assisting low income families achieve self-sufficiency, and

WHEREAS, it is desired to renew said grant program in the amount of \$8,363,149, adopt a program budget and authorize an agreement with the Broome County Urban League at an amount not to exceed \$336,784 to operate a work experience location for the employable TANF recipients, authorize an agreement with RISE at an amount not to exceed \$25,000 to provide a non-residential domestic violence worker, and Broome County Council of Churches to provide a hands-on job skills training and work experience program at an amount not to exceed \$63,216, for the period April 1, 2017 through March 31, 2018, 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, 2017 through March 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 \$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, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with RISE, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence worker for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Council of Churches, 3 Otsenigo Street, Binghamton, New York 13903 to provide a hands-on job skills training and work experience program for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2017 through March 31, 2018, 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 \$336,784, RISE an amount not to exceed \$25,000 and Broome County Council of Churches an amount not to exceed \$63,216 for the term of its agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510359 (Other Fees for Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate final funding without further Legislative approval provided

there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 94

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF SAFE HARBOR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 292 of 2015, authorized and approved acceptance of the Safe Harbor Program Grant for the Department of Social Services, adopted a program budget in the amount of \$100,000 and authorized an agreement with Crime Victims Assistance Center to administer said program for the period January 1, 2015 through December 31, 2015, with the option for one one-year renewal at an amount not to exceed the NYS Office of Children and Family Services award amount, and

WHEREAS, said program is designed for local youth under 18 who are victims of human trafficking, growing community awareness and providing treatment and professional education, and

WHEREAS, it is desired to renew said grant program in the amount of \$120,000, adopt a program budget and renew the agreement with Crime Victims Assistance Center to continue to administer said program for the period January 1, 2017 through December 31, 2017, with the option for one one-year renewal at an amount not to exceed the NYS Office of Children and Family Services award amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Safe Harbor Program Grant for the period January 1, 2017 through December 31, 2017, with the option for one one-year renewal at an amount not to exceed the NYS Office of Children and Family Services award amount, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$120,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to administer said program grant for the period for the period January 1, 2017 through December 31, 2017, with the option for one one-year renewal at an amount not to exceed the NYS Office of Children and Family Services award amount and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510360 (Other Fees for Services), and be it

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

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

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

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

RESOLUTION NO. 95

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA AND THE YMCA TO ADMINISTER SAID PROGRAM FOR 2017

WHEREAS, the Commissioner of Social Services requests authorization to accept a Code Blue Program Grant, adopt a program budget in the amount of \$143,440, and enter into an agreement with the Volunteers of America, the YWCA, and the YMCA to administer said program for the period December 16, 2016 through March 16, 2017, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$143,440 from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Binghamton, New York 12243 for the Department of Social Services' Code Blue Program Grant for the period December 16, 2016 through March 16, 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 \$143,440, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Volunteers of America, 320 Chenango Street, Binghamton, New York 13901, the YWCA, 80 Hawley Street, Binghamton, New York, 13901 and the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 to administer said program for the period December 16, 2016 through March 16, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$143,440 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35030006.6004614.3510361 (Other Chargeback Expenses), 35030006.6004573.3510361 (Other Fees for Services), and 35030006.6004147.3510361 (Other Program Expense), and be it

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

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

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

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

RESOLUTION NO. 96

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF CAPITAL ABATEMENT PROJECT FUNDING FOR THE WILLOW POINT NURSING HOME'S PORTABLE OXYGEN PROJECT FOR 2016-2017

WHEREAS, the Administration of the Willow Point Nursing Home requests authorization to accept Capital Abatement Project funding in the amount of \$68,625 for the Willow Point Nursing Homes' Portable Oxygen Project, and

WHEREAS, said funding will be used to purchase 58 portable oxygen concentrators and supplies and replace all liquid oxygen, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$68,625 from the New York State Occupational Safety and Health Hazard Abatement Board, State Campus, Building 12, Room 436, Albany, New York 12240 for the Willow Point Nursing Home's Portable Oxygen Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 27060304.5000808.2720038 (Other State Aid), and be it

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

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

RESOLUTION NO. 97

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE ASSOCIATES, ENGINEERS, ARCHITECTS AND SURVEYORS FOR PROFESSIONAL BUILDING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2014-2016

WHEREAS, this County Legislature, by Resolution 402 of 203, authorized an agreement with Keystone Associates, Architects, Engineers & Surveyors, for professional building engineering services for the Department of Public Works, Parks, Recreation & Youth Services at rates previously approved, total amount not to exceed \$450,000, for the period January 1, 2014 through December 31, 2016, and

WHEREAS, said agreement is necessary to provide professional building (architectural, site and MEP) engineering services on an "as needed" basis for the Department of Public Works, Parks, Recreation & Youth Services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement to April 30, 2017 at no additional cost in order to complete contracted close-out work associated with the Regional Farmer's Market, and

WHEREAS, the Acting 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

WHEREAS, said program grant provides funding for BC Transit services, and
WHEREAS, it is desired to renew said grant program in the amount of \$451,767 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$451,767, and be it

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

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

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

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

RESOLUTION NO. 100

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION'S NORTH APRON GLYCOL TANK CONNECTION TO SANITARY SEWER PROJECT FOR 2017

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional services for the Department of Aviation at a cost not to exceed \$36,541 for the period March 20, 2017 through June 20, 2017, and

WHEREAS, this County Legislature, by Resolution 535 of 2016, approved McFarland-Johnson, Inc. for professional engineering services for the Department of Aviation for the period of January 1, 2017 through December 31, 2022, and

WHEREAS, said agreement is necessary for design and construction services for the Greater Binghamton Airport North Apron Glycol Tank Connection to Sanitary Sewer Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson Inc., P.O. Box 1980, Binghamton, New York 13902 for professional engineering services outlined on Exhibit "A" for the Department of Aviation for the period March 20, 2017 through June 20, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit "B" total amount not to exceed \$36,541 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002207.2820008 (Improvements Other than Building), and be it

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

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

RESOLUTION NO. 101

By County Administration and Finance Committees Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH CCSI FOR WEBSITE DEVELOPMENT AND MAINTENANCE SERVICES PROVIDED BY THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2018

WHEREAS, the Director of Information Technology requests authorization for an agreement with CCSI for website development and maintenance services provided by the Division of Information Technology at the base rate of \$250 per year plus \$81 per hour for any additional customizations or development work that is requested for the period January 1, 2017 through December 31, 2018, and

WHEREAS, said agreement is necessary for promisezone.zone, BCPromiseZone.com, BCPromiseZone.org website and development provided by the Division of Information Technology, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CCSI, 1099 Jay Street, Building J. Rochester, New York 14611-1153 for website development and maintenance services provided by the Division of Information Technology for the period January 1, 2017 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County the base rate of \$250 per year plus \$81 per hour for any additional customizations or development work that is requested for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 10000002.5000426 (Miscellaneous), and be it

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

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

RESOLUTION NO. 102

By Finance Committee

Seconded by Mr. Baldwin

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

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

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

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

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

Heldover by Mr. Sopchak

RESOLUTION NO. 103

By Finance and Public Works & Transportation Committees

Seconded by Mr. Flagg

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM OREGON HILL ROAD BRIDGE PROJECT

RESOLVED, that the 2017 Capital Improvement Program is hereby amended to create a new project for the Oregon Hill Road Bridge (BIN 3349520) over Big Brook Construction and Construction Inspection as follows:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal	County
2920084	Oregon Hill Rd Bridge	\$1,400,000	\$0	\$1,330,000	\$70,000

(BIN 3349520)
Construction

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>
2017	20	10	\$1,400,000		\$0

and be it

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

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

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

RESOLUTION NO. 104

By Finance and Public Works & Transportation Committees Seconded by Mrs. Kaminsky
RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM FINAL PLANS & BID DOCUMENTS FOR SEC. IV PROJECT

RESOLVED, that the 2013 Capital Improvement Program is hereby amended 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>
3820045	Final Plans & Bid Documents for Sec. IV Cell III	\$200,000	\$0	\$200,000	\$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>
2013	25	6	\$0		\$200,000

TO:

<u>Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>
3820045	Final Plans & Bid Documents for Sec. IV Cell III & Cell IV	\$200,000	\$0	\$200,000	\$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>
2013	25	6	\$0		\$200,000

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

RESOLUTION NO. 105

By Finance and Public Works & Transportation Committees Seconded by Mrs. Kaminsky
RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM ARENA SECURITY UPGRADE PROJECT

RESOLVED, that the 2016 Capital Improvement Program is hereby amended as follows:
FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>
			<u>State</u>	<u>Other</u>	
3920018	Arena Security Upgrade	\$75,000	\$0	\$0	\$75,000

<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>	
2016	32	5	\$75,000	\$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>	
3920018	Arena Security Upgrade	\$75,000	\$0	\$0	\$75,000

<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>	
2016	5	32	\$75,000	\$0	

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

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

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

RESOLUTION NO. 106

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSANNE SALL ADVERTISING, INC. FOR ADVERTISING MARKETING SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2017-2018

WHEREAS, RFP 2017-003 Advertising on Broome County Department of Transportation Buses and Other Inventory was issued, and

WHEREAS, as a result of said RFP the Commissioner of Public Transportation requests authorization for an agreement with Rosanne Sall Advertising, Inc. for advertising marketing services for the Department of Public Transportation for the period February 1, 2017 through December 31, 2018, and

WHEREAS, said services are necessary for advertising on all buses, bus shelters, map system guides and paper schedules owned and/or operated by BC Transit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rosanne Sall Advertising, Inc., 88 Main Street, Binghamton, New York 13905, for advertising marketing services for the Department of Public Transportation for the period February 1, 2017 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall receive 60% of net billings for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000128 (Advertising Revenue), and be it

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

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

WHEREAS, this County Legislature, by Resolution 362 of 2011, as amended by Resolutions 477 of 2013 and 501 of 2014 authorized an agreement with McFarland-Johnson, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$253,609 for the period October 1, 2011 through December 31, 2015, and

WHEREAS, said agreement is necessary for design work associated with Oregon Hill Road Over Big Brook Bridge Replacement (BIN 3349520) Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount and extend the period through December 31, 2018 for the bidding and construction phase of said project, 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 \$221,420 and extend the period through December 31, 2018 for the bidding and construction phase of said project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$475,029, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.2920084 (Bridges), and be it

FURTHER RESOLVED, that Resolutions 362 of 2011, 477 of 2013 and 501 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 109

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

RESOLVED, that in accordance with a request contained in PCR# 17-19 from the Broome County Sheriff, this County Legislature hereby upgrades the position of Deputy Sheriff Civil, Grade 19, Union Code 09 Admin, minimum annual salary \$43,085, 37.5 hours weekly, budget line 23020103.6001000.1010 to Deputy Sheriff, Grade DS2, Union Code 26, Law Enforcement Local 8500, minimum annual salary \$50,658, 40 hours weekly, budget line 23020103.6001000.1010 effective March 17, 2017.

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

RESOLUTION NO. 110

By Health & Human Services, Personnel and Finance Committees
Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 90 of 2016, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$99,880 and authorized the Department of Health to accept and allocate additional grant funds in the amount of \$8,230 for a cost of living adjustment for the period April 1, 2016 through March 31, 2017, 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, 2017 through March 31, 2018, 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, 2017 through March 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 \$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, 2017 through March 31, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 111

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 52 of 2016 authorized and approved renewal of the Cancer Services Program of the Southern Tier for the Department of Health and adopted a program budget in the amount of \$310,000 and authorized the Department of Health to accept and allocate additional grant funds in the amount of \$25,544 for a cost of living adjustment for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$310,000 for the period April 1, 2017 through March 31, 2018, 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 the Southern Tier Grant for the period April 1, 2017 through March 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 \$310,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period April 1, 2017 through March 31, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with O'Brien & Gere Engineers, Inc., P.O. Box 8000, Binghamton, New York 13902 for professional engineering services for the Department of Public Works for the period April 1, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$249,500 for the term of the agreement, and be it

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

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

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

RESOLUTION NO. 114

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AMENDING BOND RESOLUTION 13-570 DATED DECEMBER 19, 2013 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK AS AMENDED BY BOND RESOLUTION 2014-45, BOND RESOLUTION 2015-73, BOND RESOLUTION 2015-119 AND BOND RESOLUTION 2016-75 WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

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

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

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

<u>Project Name</u>	<u>PPU/LFL</u>	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Farmers Market Construction	15/11(2c)		\$1,982,340

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$75,000 for the Farmers Market Construction with the amount of serial bonds to be issued increased by \$75,000 to \$47,888,993 and the amount of State funds being increased \$300,000 being allocated \$300,000 to the Farmers Market Construction Project, and the amount of Federal funds remaining unchanged.

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

- 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, (Pasquale)

RESOLUTION NO. 115

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AMENDING BOND RESOLUTION 14-558 DATED DECEMBER 19, 2014 AS AMENDED BY BOND RESOLUTION 15-74 DATED FEBRUARY 19, 2015 AND BOND RESOLUTION 16-76 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

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

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

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

<u>Project Name</u>	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Runway 16/34 Rehab Design	30/15	\$518,294

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$18,294 for Design Rehab Runway 16/34 with the amount of serial bonds to be issued increased by \$18,294 to \$29,725,294 and the amount of Federal funds being increased \$16,000 being allocated to the Design Rehab Runway 16/34 Project, and the amount of State funds being increased by \$889 being allocated \$889 to the Design Rehab Runway 16/34 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, (Pasquale)

RESOLUTION NO. 116

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AMENDING BOND RESOLUTION 15-403 DATED NOVEMBER 5, 2015 AS AMENDED BY BOND RESOLUTION 2016-77 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

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

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

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

<u>Project Name</u>	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
DPW Skid Steer Loader	15/28	\$45,000
Runway 16/34 Rehab Construction	30/15	\$11,388,054
Core Building Rehab Phase I	15/91	\$7,300,000
Demolish Building	10/12-a	\$300,000
Parking Lot Expansion	10/20(f)	\$355,000

Public Safety Electric	10/13	\$200,000
Systematic Roof Repairs	15/12(a)(2)	\$450,000
Arena Security Upgrades	5/32	\$75,000
Purchase Three Clean Diesel Buses 1	0/29(a)	\$1,314,000
Highway Reconstruction/Rehabilitation	15/20(c)	\$3,323,000
Public Safety Communications Upgrade	10/98	\$2,000,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$45,000 for the Skid Steer Loader project, increased by \$11,388,054 for the Runway 16/34 Rehab Construction Project, increased by \$7,300,000 for the Core Building Rehab Phase I project, increased by \$300,000 for the Demolish Building Project, increased by \$105,000 for the Parking Lot Expansion Project, increased by \$200,000 for the Public Safety Electric Project, increased by \$100,000 for the Systematic Roof Repairs Project, increased by \$75,000 for the Arena Security Upgrades Project, increased by \$438,000 for the Purchase Three Clean Diesel Fuel Buses Project, increased \$823,000 for the Highway Reconstruction/Rehabilitation Project and increased by \$2,000,000 for the Public Safety Communications System Upgrade Project with the amount of serial bonds to be issued increased by \$22,774,054 to \$50,915,554 and the amount of Federal funds increased \$10,301,432 being allocated \$62,397 to the Purchase Three Clean Diesel Buses Project and \$10,239,035 to the Runway 16/34 Rehab Construction Project and the amount of State Funds increased by \$6,045,574 being allocated \$823,000 to the Highway Reconstruction/Rehabilitation Project, \$603,739 to the Purchase Three Clean Diesel Buses Project, \$568,835 to the Runway 16/34 Rehab Construction Project, \$3,900,000 to the Core Building Rehab Phase I Project and \$150,000 to the Demolish Building 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, (Pasquale)

RESOLUTION NO. 117

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AMENDING BOND RESOLUTION 16-425 DATED NOVEMBER 10, 2016 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

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

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

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

	PPU/LFL	
<u>Project Name</u>	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Oregon Hill Road Bridge	20/10	\$ 1,400,000

Construction

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,400,000 for the Oregon Hill Road Bridge Construction project, with the amount of serial bonds to be issued increased by \$1,400,000 to \$15,742,875 and the amount of Federal funds increased \$1,330,000 being allocated \$1,330,000 to the Oregon Hill Road Bridge Construction 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, (Pasquale)

RESOLUTION NO. 118

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Anthony (Tony) Lubzanski 1403 Oakdale Road Johnson City, New York 13790	12/31/18 Reappointment
Jo Render 23 Clarendon Drive Binghamton, New York 13901	12/31/18 Reappointment
Dylan Horvath 71 Bernice Street Johnson City, New York 13790	12/31/17
Karen Ciatyk 147 Glenwood Avenue Binghamton, New York 13790	12/31/17
Chris W. Burger 110 Walters Road Whitney Point, New York 13862	12/31/17
Lawrence (Larry) Lepak 1023 Gabriella Avenue	12/31/17

Endicott, New York 13790

Ian Jensen
5 Pine Street
Binghamton, New York 13901

12/31/17

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980, hereby confirms the appointment of the above-named individuals to membership on the Broome County Environmental Management Council for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 119

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE HIRING OF TORRANCE L. SCHMITZ AS SENIOR ASSISTANT DISTRICT ATTORNEY ABOVE THE MINIMUM SALARY

WHEREAS, the District Attorney has recommended the hiring of Torrance L. Schmitz as Senior Assistant District Attorney, AT 3, at the annual salary of \$83,265, which is above the minimum salary of \$79,662, and

WHEREAS, Torrance L. Schmitz is qualified for said position and has experience and/or education which justify said salary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the hiring of Torrance L. Schmitz as Senior Assistant District Attorney, AT 3, at the annual salary of \$83,265, effective March 13, 2017.

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

RESOLUTION NO. 120

By Health and Human Services Committee

Seconded by Mr. Flagg

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Susan Link 147 E. Frederick Street Binghamton, NY 13904	12/31/2019 New Appointment
Cheryl Sullivan 1933 Cole Place Vestal, NY 13850	12/31/2017 New Appointment (Filling unexpired term of Arthur Garrison)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 121

By County Administration Committee

Seconded by Mr. Flagg

RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO RESCIND OR REDUCE UNFUNDED MANDATES IMPOSED ON COUNTIES, MUNICIPALITIES, SCHOOL DISTRICTS AND BUSINESSES AND SUPPORTING THE ADOPTION OF SENATE BILL S.2323 (GRIFFO) AND ASSEMBLY BILL A.2922 (BRINDISI)

WHEREAS, counties, municipalities, school districts and businesses are burdened by unfunded mandates imposed upon them by New York State and the cost of these unfunded mandates is passed on to the local taxpayer, and

WHEREAS, several of the many unfunded mandates include, Medicaid, Public assistance for adults and families, Indigent criminal defense legal services, Child welfare, Preschool special education, and

WHEREAS, according to the New York State Association of Counties (NYSAC) Medicaid costs all New York State Counties and New York City \$7.4 billion each year, while all other state mandates consume an additional \$5 billion, and

WHEREAS, in Broome County alone, Medicaid will cost the County \$36,683,504 in 2017, and

WHEREAS, property taxes in New York State are 71.5% above the national average and New York is the 10th highest state for property taxes, largely due to unfunded mandates imposed on local counties, municipalities and school districts, and

WHEREAS, legislation has been introduced by Senator Joseph A. Griffo and Assemblyman Anthony J. Brindisi, and is co-sponsored by Senator Frederick J. Akshar II, Assemblymembers Clifford W. Crouch, Donna A. Lupardo, and Christopher S. Friend, which would require any state mandated program imposed on municipalities and school districts to be funded by the state if there is a net additional cost, now, therefore be it

RESOLVED, that this County Legislature encourages local municipalities, school districts and businesses to call upon Governor Cuomo and the New York State Legislature to rescind or reduce unfunded mandates, and be it

FURTHER RESOLVED, this County Legislature urges Governor Cuomo and the New York State Legislature to rescind or reduce unfunded mandates or provide the funds to implement the requirements of said mandates to counties, local municipalities, school districts and businesses, and be it

FUTHER RESOLVED, that this County Legislature commends the introduction and urges the passage of Senate Bill S.2323 and companion Assembly Bill A.2922, which has been passed by the New York State Senate the last two years in a row but stalled in the New York State Assembly, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties (NYSAC).

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

RESOLUTION NO. 122

By County Administration and Public Safety & Emergency Services Committees

Seconded by Mr. Flagg

RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO FULLY FUND INDIGENT LEGAL SERVICES ACROSS NEW YORK STATE

WHEREAS, it is a fundamental right of all persons in the United States to be represented by counsel in all criminal prosecutions; and in the case of Gideon vs. Wainwright, 372 U.S. 335, the United States Supreme Court ruled that persons who were unable to afford counsel had a constitutional right to be defended by an appointed attorney paid by the State, and

WHEREAS, in 1965 the State of New York delegated this state responsibility to counties and that decision to place responsibility at the county level in the State of New York has resulted in a system by which the county and local property taxpayers are burdened with most costs for this state responsibility, to which the shift of costs for this mandated service has become so imbalanced that the counties of New York now cover more than 80% of the cost, and

WHEREAS, last year, the New York State Senate and Assembly passed historic legislation entitled the Public Defense Mandate Relief Act (S.8114/A.10706) which would have required New York State to reimburse counties for expenditures made fulfilling the state's obligation to provide representation for those financially unable to afford counsel commencing incrementally in 2017 and reaching 100% in 2023 and thereafter, and

WHEREAS, on December 31, 2016 Governor Cuomo vetoed said legislation and stated in his veto message that the legislation would unfairly shift this tax burden from the counties to the state, of which the opposite is true since the state has been shifting these federally-mandated costs to the counties since 1965, and

WHEREAS, requiring counties to continue financing the State's obligation to provide public defense services imposes a significant uncontrollable financial burden on counties dependent on real property taxes to fund needed services and subject to a State-imposed tax cap that would have been remedied under the Public Defense Mandate Relief Act (S.8114/A.10706) as passed by the New York State Senate and Assembly last year, and

WHEREAS, Governor Cuomo has proposed as part of the 2017 New York State Budget that the State will fund one hundred percent of the costs necessary for indigent legal services to all of the counties in New York State and the City of New York, with fiscal oversight through the Division of Budget, which would save the taxpayers of Broome County approximately \$5,000,000 annually, now, therefore, be it

RESOLVED, that this County Legislature hereby strongly urges Governor Cuomo and the New York State Legislature to enact provisions in the 2017 New York State Budget similar to those in the Public Defense Mandate Relief Act (S.8114/A.10706) of 2016, fulfilling the State's obligation under *Gideon vs. Wainwright*, 372 U.S. 335, relieving the taxpayers of Broome County and the other counties of the State and New York City to fund this State mandate, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a certified copy of the resolution to Governor Andrew M. Cuomo, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties (NYSAC).

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

RESOLUTION NO. 123

By County Administration Committee

Seconded by Mr. Flagg

RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLES REVENUE TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES OPERATING LOCAL DMV OFFICES AND SUPPORTING THE ADOPTION OF SENATE BILL S.1908 (RITCHIE) AND ASSEMBLY BILL A.3397 (BRINDISI)

WHEREAS, in New York State 51 of 62 counties are mandated to operate a local DMV Office, and

WHEREAS, local DMV Offices provide customer service and process many no-fee transactions on behalf of New York State, and

WHEREAS, under current law, the New York State share of all fees collected from the work performed by the county operated DMV's is 87.3%, and

WHEREAS, the remaining 12.7% county share has not been increased since 1999, yet the amount of work required by the local DMV has increased in that same time period, and

WHEREAS, state officials have repeatedly stated that lowering the property tax burden on local residents is a high priority, and

WHEREAS, increasing the county DMV revenue sharing rate with the State will not result in any increased cost or fees to local residents or taxpayers but will provide counties with the needed revenue necessary to continue to provide necessary local government services, and

WHEREAS, there is a clear inequity present when a County DMV provides all the services, including overhead and staffing to fulfill DMV needs for state residents, yet the State is paid 87.3% of the revenues generated from said services, and

WHEREAS, legislation has been introduced by Senator Patricia A. Ritchie and Assemblyman Anthony J. Brindisi, and is co-sponsored by Senator Frederick J. Akshar II, Assemblymembers Clifford W. Crouch and Donna A. Lupardo, which would increase the counties' share of DMV revenue to 25%, providing a more equitable share for counties, now therefore, be it

RESOLVED, this County Legislature and County Clerk Richard R. Blythe urge Governor Cuomo and the New York State Legislature to increase the counties' share of DMV Revenue, which will provide for a more equitable share for counties, and be it

FURTHER RESOLVED, that this County Legislature and County Clerk Richard R. Blythe commend the introduction and urge the passage of Senate Bill S.1908 and companion Assembly Bill A.3397, which has been passed in the New York State Senate the last two years in a row but stalled in the New York State Assembly, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties (NYSAC).

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

RESOLUTION NO. 124

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

Seconded by Mr. Flagg

RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO FULLY REIMBURSE COUNTIES FOR DISTRICT ATTORNEY SALARY INCREASES SET BY THE STATE

WHEREAS, on December 24, 2015, the New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increasing all state judge salaries in 2016 and 2018, and

WHEREAS, this salary increase recommendation occurred well after all counties set their 2016 budgets in law, and

WHEREAS, the recommended increase placed Supreme Court judges' salaries at \$193,000 in 2016 and \$203,000 in 2018 and placed County Court Judges at 95% of a Supreme Court Justice's salary, and

WHEREAS, on April 1st the state approved the Commission's recommendation, and

WHEREAS, State Judiciary Law 183-a establishes that county district attorneys' (DAs) salaries, in a county such as Broome, are to be equal to or higher than the County Court Judge in the county, and

WHEREAS, for over 50 years, the state has funded all salary increases that they imposed on the counties, and

WHEREAS, DAs are entitled to the compensation they are owed pursuant to state law for fulfilling the state constitutional and statutory duties related to the enforcement of the state penal law, and

WHEREAS, the State Legislature enacted a \$150 billion State Budget in 2016 that did not include the funding for the \$1.6 million in reimbursement costs for the increase in DA salaries, and

WHEREAS, the state has been careful over the past few years to avoid shifting costs to the local tax base, mindful of the impact locally with the state imposed property tax cap, now, therefore, be it

RESOLVED, that this County Legislature urges Governor Cuomo and the New York State Legislature to immediately pass legislation and pay for this increase retroactive to April 1, 2016, and not pass this unfunded mandate on to local taxpayers, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a certified copy of the resolution to Governor Andrew M. Cuomo, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties (NYSAC).

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

RESOLUTION NO. 125

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS

WHEREAS, this Broome County Legislature, pursuant to the authority vested in them by Resolution 374 of 2011 and the by-laws of the Broome County Land Bank on file with the Broome County Legislature, has duly designated and appointed the following named individuals to membership on the Broome County Land Bank Board of Directors, for the term indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Thomas R. Augostini 70 Martin Avenue Johnson City, NY 13790	December 31, 2017 New Appointment
Jennifer Gregory, Executive Director STERPDB 49 Court Street, Suite 222 Binghamton, NY 13901	December 31, 2017 New Appointment (Filling unexpired term of Erik Miller)
Daniel D. Reynolds 2404 Charleston Avenue Vestal, NY 13850	December 31, 2017 New Appointment (Filling unexpired term of Jason T. Garnar)
Linda Shumaker 37 Coventry Lane Binghamton, New York 13903	December 31, 2017 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 374 of 2011 and the by-laws of the Broome County Land Bank on file with the Broome County Legislature, confirms the appointment of the above-named individuals to membership on the Broome County Land Bank Board of Directors for the term indicated.

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

RESOLUTION NO. 126

By County Administration Committee

Seconded by Mrs. Kaminsky

RESOLUTION AFFIRMING BROOME COUNTY'S SUPPORT OF LEGAL IMMIGRANTS AND REFUGEES AND ENCOURAGING PROGRAMS TO FOSTER INCLUSION, EQUALITY, AND CULTURAL DEVELOPMENT

WHEREAS, Broome County fosters a culture and environment that makes it a vibrant county where our immigrant and refugee residents can fully participate in and be integrated into the social, civic, and economic fabrics of Broome County, and

WHEREAS, Broome County benefits tremendously from the large number of diverse immigrants, refugees, and foreign students who greatly contribute to the development of a culturally and economically diverse and enriched community, and

WHEREAS, throughout the history of Broome County, it has always been and will continue to be a welcoming community. Scores of elected officials and County employees have been sons and daughters of immigrants, and elected leaders have been foreign born or first generation immigrants themselves, and

WHEREAS, Broome County serves all residents and makes county services accessible to all who are eligible, and

WHEREAS, Broome County is committed to continue building a welcoming and safe environment where all legal immigrants and refugees are welcomed, accepted, and integrated; and to encourage business leaders, civic groups, community institutions, and residents to join in a community-wide effort to advance practices that promote inclusion and equity, and

WHEREAS, since 1939, the American Civic Association of Binghamton ("ACA"), has been committed to helping immigrants and refugees start a new life in our community, while preserving their cultural ethnic diversity, and

WHEREAS, for more than 75 years, the ACA has provided immigration and refugee resettlement services, language and general education classes, as well as cultural and ethnic preservation, and

WHEREAS, the ACA continually provides critical support throughout the difficult process of legal immigration and resettlement, despite extraordinary and calamitous events in its own history, thus, serving as a model for Broome County residents and all Americans in this effort, and

WHEREAS, this Resolution is a collaborative effort, now speaking with one voice in support of legal immigrants and refugees, now, therefore, be it

RESOLVED, that Broome County will celebrate its diversity by continuing to welcome and support legal immigrants and refugees from all nationalities, religions, and backgrounds, fostering inclusion for all, and be it

FURTHER RESOLVED, that Broome County's elected officials and employees support the efforts of local immigration services, such as the American Civic Association of Binghamton, in developing educational, public outreach, and cultural awareness programs regarding legal immigration and refugee policies.

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

RESOLUTION NO. 127

By County Administration and Finance Committees

Seconded by Mr. Sopchak

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING AGREEMENTS WITH THE SCHOOL DISTRICTS IN BROOME COUNTY FOR ELECTION SERVICES PROVIDED BY THE BROOME COUNTY BOARD OF ELECTIONS FOR 2017

WHEREAS, the Commissioners of the Board of Elections requests authorization for Memorandum of Understanding agreements, annexed hereto as Exhibit "A", with the school districts in Broome County for election services provided by the Broome County Board of Elections at a revenue to the County at rates as shown in Exhibit "A", for the period March 1, 2017 through May 31, 2017, and

WHEREAS, said agreements are necessary for the Broome County Board of Elections to provide school districts in Broome County with election services consisting of the provision and usage of voting machines, all equipment and supplies necessary to conduct voting operations, as well as training and assistance concerning voting operations for school district budget votes and school board elections, which are slated to be held on May 16, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes Memorandum of Understanding agreements, annexed hereto as Exhibit "A", with the school districts in Broome County for election services provided by the Broome County Board of Elections for the period March 1, 2017 through May 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractors shall pay the County at rates shown in Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 07000001.5000179 (Charges for Services), and be it

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

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

Mrs. O'Brien and Mr. Flagg commended county workers from the Office of Emergency Services, Department of Public Works and Highway Division for and outstanding job during the recent snow storm.

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

This page intentionally left blank.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
APRIL 13, 2017**

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

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar
 - 1 Appointments to Youth Bureau Advisory Board
 - 2 State of Emergency Order 3/14/2017
 - 3 State of Emergency Cancellation 3/15/2017
 - 4 Appointment of Acting Director of Public Health

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
 - 1. Designation for Mr. Whalen – March 16, 2017
 - 2. Designation for Mr. Pasquale- April 3, 2017
 - 3. Designation for Mr. Whalen – April 6, 2017
 - 4. Designation for Mr. Shaw- April 6, 2017
- B. Presentations
 - 1. Mr. Wildoner recognized Mr. Johnson on his retirement as Commissioner of Mental Health and Social Services and presented him with a plaque.
 - 2. Mr. Pasquale, Mr. Weslar and Mr. D. D. Reynolds presented Certificates of Achievement to the Seton High School Girls' Basketball NYS Class B Champions.
 - 3. County Executive Garnar and Legislator Kaminsky recognized the winners of the Broome High School Emerging Artists Competition and presented Certificates of Recognition to Maya Madden, Kesondra Stafford, Julia Worden, Erin Hurlbut, Giovanni Pesce, Maria Osborne, Alyssa Dudinyak, Olivia Li and Kayla Ferris.

Mr. Sopcak made a motion, seconded by Mr. Wildoner that the Session minutes of March 16, 2017 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for March 16, 2017 through April 12, 2017 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner seconded by Mrs. Kaminsky.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. CCE-BC- Board of Directors Minutes
- 2. Legislature- Joint County Admin. & Finance Meeting Notice 3/16/17
- 3. Ross Park Zoo- Annual Financial Report
- 4. SUNY Broome- Above Minimum Hire Report February 2017

5. Public Defender- Annual Statistical Report 2016
6. OES- Order of Succession
7. Erie County Resolution Regarding Unfunded State Mandate
8. SUNY Broome- Budget Transfers 2/17
9. SUNY Broome- Board of Trustees Minutes 2/23/17
10. OMB- Year End Budget Transfer Report
11. Planning & Eco. Development- Annual Report 2016
12. Village of JC- State of Emergency Order 3/14/17
13. Village of JC- State of Emergency Cancellation Order- 3/15/17
14. Village of Windsor- State of Emergency Order 3/14/17
15. Village of Windsor- State of Emergency Cancellation Order 3/17/17
16. Village of Deposit- State of Emergency Order 3/14/17
17. Village of Deposit- State of Emergency Cancellation Order 3/17/17
18. Assemblyman Crouch - Receipt of County Unfunded Mandate Resolutions 4/3/17

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mr. Pasquale made a motion, seconded by Mr. Baldwin to recall Resolution 2017-106.
Motion to recall carried. Ayes-15, Nays-0

RESOLUTION NO. 2017-106

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSANNE SALL ADVERTISING,
INC. FOR ADVERTISING MARKETING SERVICES FOR THE DEPARTMENT OF PUBLIC
TRANSPORTATION FOR 2017-2018**

Mr. Pasquale made a motion, seconded by Mr. Baldwin, to amend the second Whereas paragraph and the first Resolved paragraph to read "... for the period February 1, 2017 through December 31, 2018, with the option for three one-year renewals under the same terms and conditions..."

Amendment carried. Ayes-15, Nays-0

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

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 2017-102

By Finance Committee Seconded by Mr. Baldwin
RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY
Carried. Ayes-15, Nays-0

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 128

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG
COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE
OFFICE OF THE SHERIFF FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 149 of 2016, authorized renewal of an agreement with the Chemung County Sheriff's Office for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period May 2, 2016 through May 1, 2017, and

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

WHEREAS, said agreement expires by its terms on May 1, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period May 2, 2017 through May 1, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Sheriff's Office, 203 William Street, Elmira, New York 14901 for housing of Broome County inmates for the Office of the Sheriff for the period May 2, 2017 through May 1, 2018, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, for the term of the agreement, and be it

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

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

RESOLUTION NO. 129

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 150 of 2016, authorized renewal of an agreement with the Chenango County Correctional Facility for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period April 23, 2016 through April 22, 2017, and

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

WHEREAS, said agreement expires by its terms on April 22, 2017, 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, 2017 through April 22, 2018, 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, 2017 through April 22, 2018, and be it

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

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

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

RESOLUTION NO. 130

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 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 2017-2018

WHEREAS, this County Legislature, by Resolution 154 of 2016 authorized renewal of an agreement with I3 Electronics, Inc., f/k/a Huron Real Estate Associates LLC for a pilot treatment 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 \$20 per 1,000 gallons of leachate, plus reimbursement for any additional

laboratory sampling and testing requirements deemed necessary by the New York State Department of Environmental Conservation, above and beyond the routine sampling program, total amount not to exceed \$225,000 for the period May 1, 2016 through April 30, 2017, 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, it is necessary to authorize the renewal of said agreement and increase the not to exceed amount to \$22 per 1,000 gallons of leachate, total amount not to exceed \$20,000 for the period May 1, 2017 through April 30, 2018, 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 i3 Electronics, Inc., Dept. 723, Lockbox 8000, Buffalo, New York 14267-0002 to increase the not to exceed amount to \$22 per 1,000 gallons of leachate, total amount not to exceed \$20,000 for the period May 1, 2017 through April 30, 2018, and be it

FURTHER RESOLVED, that Resolution 154 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 131

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, PC, FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES FOR 2017-2022

WHEREAS, the Acting Commissioner of Public Works, Parks, Recreation & Youth Services requests authorization for an agreement with Delta Engineers, PC, for professional engineering services for the Department of Public Works at a cost not to exceed \$290,000, for the period May 1, 2017 through December 31, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, PC, 860 Hooper Road, Endwell, New York 13760 for professional engineering services for the Department of Public Works for the period May 1, 2017 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$290,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920085 (Bridges), and be it

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

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

RESOLUTION NO. 132

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 (JUNEBERRY ROAD BRIDGE REPLACEMENT), AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the replacement of the Juneberry Road Bridge (BIN 3349940) over Big Choconut Creek, P.I.N. 9754.46 (the "Project") that is eligible for funding under Title 23 U.S. code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment to pay in the first instance 100% of the Federal and non-Federal share of the cost for the Preliminary Engineering/Design and the Right-of-Way Incidentals work, now, therefore, be it

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

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

FURTHER RESOLVED, that the Broome County Legislature hereby agrees that the County of Broome shall be responsible for all costs of the project which exceed the amount of the NY Bridge Funding awarded to the County of Broome, and be it

FURTHER RESOLVED, that the total sum of \$260,000 is hereby approved pursuant to the 2017 Capital Improvement Program, as amended, and made available to cover the cost of participation in the above phase of the Project, and be it

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

FURTHER RESOLVED, that the County of Broome hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or 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. 133

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR AN AIRPORT ROAD UTILITY CORRIDOR FEASIBILITY STUDY FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES FOR 2010-2017

WHEREAS, this County Legislature, by Resolution 461 of 2010, as amended by Resolutions 323 of 2013, 223 of 2015 and 118 & 538 of 2016, authorized an agreement with O'Brien & Gere, Inc., for an Airport Road Utility Corridor Feasibility Study for the Department of Public Works, Parks, Recreation & Youth Services at a cost not to exceed \$1,539,700, for the period November 1, 2010 through March 31, 2017, and

FURTHER RESOLVED, that the County Executive or their 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 their 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. 135

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION
ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC
TRANSPORTATION**

WHEREAS, the Commissioner of Public Transportation requests authorization to accept Federal Transportation Administration Funds for the Broome County Department of Public Transportation in the amount of \$237,000, and

WHEREAS, said funding is Section 5311 Formula Grant Funds which will be used as operating assistance funds for fiscal years 2017 and 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$237,000 from the Federal Transit Administration, One Bowling Green, Suite 429, New York, New York 10004-1415, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000902.2040 (Mass Transit), and be it

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

FURTHER RESOLVED, that the County Executive or their duly authorized representative is hereby empowered 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 their 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 their 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 their 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. 136

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING AN AGREEMENT WITH SUSQUEHANNA VALLEY CENTRAL
SCHOOL DISTRICT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF
HEALTH FOR 2017-2018**

WHEREAS, the Director of Public Health requests authorization for an agreement with Susquehanna Valley Central School District for professional services for the Department of Health at rates set by Exhibit "A" for the period July 1, 2017 through June 30, 2018 and

WHEREAS, said services are necessary to provide various professional services including evaluations and the Preschool Special Education Program services, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Susquehanna Valley Central School District, 1040 Conklin Road, PO Box 200, Conklin, NY 13748 for professional services for the Department of Health for the period July 1, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates set by Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004405.HPSEDP, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 137

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH FOR 2017

WHEREAS, the Public Health Director requests authorization for an agreement with National Network of Public Health Institutes for professional services provided by the Department of Health at revenue to the county in the amount not to exceed \$12,000, for the period January 1, 2017 through June 30, 2017, and

WHEREAS, said services are necessary to evaluate the adoption of Center for Disease Control and Prevention's Stopping Elderly Accidents, Deaths and Injuries intervention equipment among older adults and identify ways the findings can be integrated to make STEADI intervention procedures more effective, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with National Network of Public Health Institutes, 1100 Poydras Street Suite 950, New Orleans, Louisiana 70163, for professional services, provided by the Department of Health for the period January 1, 2017 through June 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County 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 credited to budget line 25010004.5000912.1101.2510547 (Health Department- Federal), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 138

By Health & Human Services Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, 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>
Mr. Brad Kaczynski	January 1, 2020

100 Fallbrook Road
Conklin, NY 13748

New Appointment

Mr. Ralph Richardson
11 Arthur Street
Binghamton, NY 13905

January 1, 2020
New Appointment

Ms. Kara Skellett
386 Bunt Hill Road
Greene, NY 13778

January 1, 2020
New Appointment

and

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

RESOLUTION NO. 139

By County Administration and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF
BINGHAMTON FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED
BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017**

WHEREAS, the Director of Information Technology requests authorization for an
intermunicipal agreement with the City of Binghamton for computer maintenance and support
services provided by the Division of Information Technology with revenue to the County
according to the Catalog of County IT Services, for the period January 1, 2016 through
December 31, 2017, and

WHEREAS, said agreement is necessary for the Division of Information Technology to
maintain and support hardware and software needed in providing shared services to the City of
Binghamton as outlined in the County IT Services Catalog, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement
with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for computer
maintenance and support services provided by the Division of Information Technology for the
period January 1, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay
the County according to the Catalog of County IT Services for the term of the agreement, and be
it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to
budget line 10020001.5000189 (Other Local Governments), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 140

By County Administration and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SUSQUEHANNA REGIONAL
EMERGENCY MEDICAL SERVICES COUNCIL, INC. FOR MAINTENANCE AND SUPPORT
SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-
2018**

WHEREAS, the Director of Information Technology requests authorization for an agreement with Susquehanna Regional EMC Council, Inc. for maintenance and support services provided by the Division of Information Technology, with revenue to the County in the amount of \$2,500 per year for the period January 1, 2017 through December 31, 2018, and

WHEREAS, said agreement is necessary for the County to provide Internet Access, VoIP Services and WebEx to the Susquehanna Regional Emergency Medical Services Council, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Susquehanna Regional Emergency Medical Services Council, Inc., 62 Lusk Street, Johnson City, New York 13790 for maintenance and support services provided by the Division of Information Technology for the period January 1, 2017 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$2,500 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 10020001.5000111 (Telephone Charges – Outside Users), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 141

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK FOR MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Family Enrichment Network for maintenance and support services provided by the Division of Information Technology, with revenue to the County in the amount of \$50 per hour for the period January 1, 2016 through December 31, 2017, 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 maintenance and support services provided by the Division of Information Technology for the period January 1, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services; the Contractor shall pay the County an amount not to exceed \$50 per hour 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 142

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2017, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XII OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE BOARD OF ACQUISITION AND CONTRACT"

WHEREAS, this County Legislature has submitted this Resolution and Local Law which specifies and codifies the procedures for the Board of Acquisition and Contract, now, therefore, be it

RESOLVED, that Local Law Intro. No. 1 of 2017, entitled: "A Local Law Article XII of the Broome County Charter and Code Regarding the Board of Acquisition and Contract," be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 1 of 2017

**A LOCAL LAW AMENDING ARTICLE XII OF THE
BROOME COUNTY CHARTER AND CODE REGARDING
THE BOARD OF ACQUISITION AND CONTRACT**

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

SECTION 1. Article XII of the Broome County Charter and Code is amended to read as follows:

ARTICLE XII Board of Acquisition and Contract

§ A1201. Board created; organization and procedures.

There shall be a Board of Acquisition and Contract, which shall consist of the County Executive, the Commissioner of Public Works, Parks, Recreation and Youth Services, and the Chairman of the County Legislature, or their designees. The Board of Acquisition and Contract shall have all the powers and duties in relation to the acquisition of real property and the approval and execution of contracts as are set forth in §§ A1202, A1203, A1204, A1205 and A1206 of this article.

The Board of Acquisition and Contract shall meet at the call of the County Executive, who shall serve as Chairman of such Board. All meetings of the Board of Acquisition and Contract shall be open to the public, and the Board shall be required to keep written minutes of its proceedings, which shall be available to public inspection at all reasonable times.

The agenda along with any and all back-up materials for all meetings of the Board of Acquisition and Contract shall be distributed and available four (4) full business days in advance of said meeting. Those items not listed on the agenda or lacking any back-up materials shall not be considered at said meeting, and instead shall be added as an item to the agenda of the next regular meeting of the Board of Acquisition and Contract.

Any single member of the the Board of Acquisition and Contract, or their designee, may request that an item on the agenda shall lie over until the next regular meeting. A majority of the Board of Acquisition and Contract members may also vote to table an item indefinitely or to table an item to a date certain.

Requests for approval received between regular meetings of the Board of Acquisition and Contract shall require a statement of necessity that explains the urgency of the request, and shall require unanimous approval. Absent unanimous approval, the request shall be added as an item to the agenda of the next regular meeting of the Board of Acquisition and Contract.

The Board of Acquisition and Contract shall adopt further rules of procedure for the conduct of its meetings and shall establish its regular meeting dates.

The Board of Acquisition and Contract shall have and exercise all powers and duties conferred or imposed upon it by the Charter and this Code. The members of such Board shall receive no additional salary or compensation for their services, but shall, within the appropriations provided therefore, be entitled to actual and necessary disbursements and expenses in performing the duties of their office.

The Board of Acquisition and Contract may make recommendations to the County Legislature relative to the operations of the Board and County contracts.

§ A1203. Approval and execution of public works contracts

The Board of Acquisition and Contract shall award all public works contracts involving an expenditure of more than \$7,000. Public works contracts involving \$7,000 or less shall be awarded by the Director of Purchasing. In either case, no public works contract shall be deemed effective until a written agreement approved by the Department of Law has been executed by the County Executive and the contractor.

All contracts, except for the purchase of equipment, supplies, materials and services incidental thereto, shall be executed on behalf of the County by the County Executive in accordance with the provisions of General Municipal Law § 103. Whenever such contract involves the expenditure of an amount greater than the limitation provided by General Municipal Law § 103, except contracts for the acquisition of real property, the contracts shall be awarded to the lowest responsible bidder in a manner as set forth in General Municipal Law § 103. A copy of each contract, when executed, shall be filed with the Comptroller, together with a copy of the local law, resolution or ordinance of the County Legislature upon which the right to make such contract rests, other than the annual appropriation act.

Whenever any contract for the construction, reconstruction, repair or alteration of any public work or improvement involves the expenditure of more than \$250,000, any change order involving an expenditure equal to 1% of the contract amount or \$25,000, whichever is greater, or any change order, the amount of which, when added to all previous change orders, exceeds 10% of the contract amount, shall be approved **first** by the Board of Acquisition and Contract and **then** by the Public Works **and Transportation** Committee of the County Legislature or the Committee of the County Legislature which considers and reports upon legislation relating to the department or agency responsible for such public work or improvement. The initial approval of the Board of Acquisition and Contract would remain pending until approval is granted by the Public Works and Transportation Committee or appropriate committee of the County Legislature.

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

Carried. Ayes-13, Nays-2 (Weslar, Whalen)

RESOLUTION NO. 143

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

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2017 Capital Improvement Program is hereby amended to create a new project for the Juneberry Road Bridge (BIN 3349940) over Big Choconut Creek for design services as follows:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost</u>			
		<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
2920085	Juneberry Road Bridge (BIN 3349740)	\$290,000	\$0	\$257,500	\$14,500
Local Finance Law Section 11					
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2017	20	10	\$290,000	\$0

and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 144

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR REMOVAL OF AN UNDERGROUND STORAGE TANK AT 50 FRONT STREET, CITY OF BINGHAMTON AMENDING THE BUDGET AND AUTHORIZING PAYMENT FROM THE BROWNFIELD REMEDIATION ACCOUNT

WHEREAS, the Chairman of the Legislature requests authorization for an agreement with the Broome County Land Bank for removal of an underground storage tank at 50 Front Street, City of Binghamton at a cost not to exceed \$50,000, and

WHEREAS, prior to the transfer of the property from Broome County to the Broome County Land Bank it was discovered that an underground storage tank, previously used for heating oil, needed to be removed, and

WHEREAS, the Broome County Land Bank discovered that said tank was never removed by Broome County, and

WHEREAS, said services are necessary to remove the underground storage tank from property to fulfill conditions of sale of property, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 for removal of underground storage tank, and be it

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

FURTHER RESOLVED, that the budget is amended as follows and the Director of Office of Management and Budget is authorized to make the following transfer from the Brownfield Remediation Reserve

90000099.6005035.1010 Brownfield Remediation	\$50,000 (Increase)
----------------------------------------------	---------------------

90000099.5000561.1010 Transfer from Reserve	\$50,000 (Increase)
---------------------------------------------	---------------------

and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 145

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS PARCELS OF REAL PROPERTY IN BROOME COUNTY

WHEREAS, it is necessary to clear the tax record on parcels of real property plus accrued interest and penalties on various parcels of real property in Broome County, annexed hereto as Exhibit "A", now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on various parcels of real property in Broome County, annexed hereto as Exhibit "A".

Carried. Ayes-15, Nays-0

RESOLUTION NO. 146

By Finance and County Administration Committees

Seconded by Mr. Flagg

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

WHEREAS, this County Legislature by Resolution 79 of 2017 requested the New York State Legislature to enact State Legislation to extend the effectiveness of provisions authorizing the County of Broome to continue to impose an additional one percent of sales and compensating use tax, and

WHEREAS, Assembly Bill A.6250 (Lupardo) and Senate Bill S.4801 (Akshar) have been introduced into the New York State Assembly and Senate in relation to extending the authorization of the County of Broome to impose an additional one percent sales and compensating use tax, and

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

RESOLVED, that this County Legislature hereby urges and approves the passage and adoption of said Assembly Bill A.6250 and Senate Bill S.4801 entitled "AN ACT to amend the Tax Law, in relation to extending the authorization of the County of Broome to impose an additional one percent sales and compensating use tax" and hereby declares that a necessity exists for the passage of such bill and that the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 147

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AUTOMATED EXTERNAL DEFIBRILLATOR (AED) AWARD PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2019

WHEREAS, the Director of Parks, Recreation & Youth Services requests authorization to accept an Automated External Defibrillator (AED) Award Program Grant for the Department of Public Works, Parks, Recreation & Youth Services and adopting a program budget in the amount of \$4,747 for the period February 15, 2017 through February 13, 2019, and

WHEREAS, said program grant will provide for the purchasing of new AED's in County parks, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,747 from the Community Foundation for South Central New York, 520 Columbia Drive, Suite 100, Johnson City, New York 13790, for the Department of Public Works, Parks, Recreation & Youth Services' AED Award Program Grant for the period February 15, 2017 through February 13, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,747, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 148

By Economic Development, Education and Culture Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROWNFIELD GRANT REVIEW COMMITTEE

WHEREAS, this Broome County Legislature, pursuant to the authority vested in it by Section 89-6(b)(3) of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on a five person committee to determine grant applications for the 2% occupancy tax brownfields fund to cover the expenses for a pre-demolition survey, hereafter the Brownfield Grant Review Committee, for the term indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Daniel J. Reynolds 309 Clayton Avenue Vestal, NY 13850	December 31, 2017 New Appointment
Aaron M. Martin 209 Reese Avenue Vestal, NY 13850	December 31, 2017 New Appointment
Alex J. McLaughlin 75 Mills Road Harpurville, NY 13787	December 31, 2017 New Appointment
David C. Hamlin 1243 Mead Road Binghamton, NY 13901	December 31, 2017 Ex Officio Appointment (Director of Real Property Tax Services)
Leslie G. Boulton 1206 State Route 369 Chenango Forks, NY 13746	December 31, 2017 Ex Officio Appointment (Deputy Commissioner of Solid Waste Management)

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the authority vested in it by Section 89-6(b)(3) of the Broome County Charter and Code, has duly designated and appointed the above named individuals to membership on the Brownfield Grant Review Committee, for the term indicated, and be it

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

Carried. Ayes-12, Nays-3 (Whalen, Weslar, Kaminsky)

Mr. Flagg made a motion to adjourn, seconded by Mr. Pasquale. Motion to adjourn Carried. Ayes-15, Nays-0. The meeting was adjourned at 6:16 p.m.

This page intentionally left blank.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MAY 18, 2017**

The Legislature convened at 4:31 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Legislative Assistant, Robert J. O'Donnell, read the fire exit announcement and called the Attendance Roll, Present-12, Absent-3 (Baldwin, Kaminsky, Wildoner).

The Broome County Veterans Memorial Association Honor Guard Posted the Colors.

The Pledge of Allegiance to the Flag was led by Sheriff and U.S. Marine Corps Veteran David E. Harder.

County Clerk and U.S. Army Veteran Richard R. Blythe offered the Invocation, followed by a moment of silence.

Chairman Reynolds welcomed everyone to the Seventh Annual Veteran of Distinction Award Ceremony and offered opening remarks.

The following Veterans of Distinction Certificates were presented:

Award Recipient: Leonard Sas
Nominated by Benjamin Margolius, Military Officers Association of America (MOAA)
Accompanied by Legislator Sopchak

Award Recipient: Richard Coleman
Nominated by Ferd Laudig, American Legion Post 974
Accompanied by Legislator Keibel

Award Recipient: Michael Coleman
Nominated by Edward Arnold, American Legion Post 82
Accompanied by Legislator Shaw

Award Recipient: John Eckhardt
Nominated by Thomas Smallcomb, American Legion Post 89
Accompanied by Legislator Pasquale

Award Recipient: George Gelatt
Nominated by Alfred Holmberg, American Legion Post 1194
Accompanied by Legislator O'Brien

Award Recipient: Darlene Croston
Nominated by John Lauer, VFW Post 478
Accompanied by Legislator Heebner

Award Recipient: Charles Sansky
Nominated by Tyler Monell, VFW Post 1449
Accompanied by Legislator Pasquale

Award Recipient: Lloyd Warner
Nominated by Edmund Patton, American Legion Post 80
Accompanied by Legislator Flagg

Award Recipient: Matthew Murphy
Nominated by Ralph Luciani, Korean War Veterans of the Southern Tier
Accompanied by Legislator Sopchak

Award Recipient: Clair Jones
Nominated by Eric Bellamy, Marine Corps League Detachment 250
Accompanied by Legislator Baker

Award Recipient: William Kocik
Nominated by Al Eaton, Southern Tier Veterans Support Group
Accompanied by Legislator Whalen

Award Recipient: William Fuller
Nominated by John Coon, American Legion Post 974
Accompanied by Legislator Keibel

Award Recipient: Victor Hand
Nominated by Joseph Irons, American Legion Post 1700
Accompanied by Legislator Pasquale

Award Recipient: Michael Fletcher
Nominated by Larry Holdredge, Vietnam Veterans of America Chapter 896
Accompanied by Legislator O'Brien

Award Recipient: Rick Lamoreaux
Nominated by Daniel O'Neill, American Legion Post 1645
Accompanied by Legislator Flagg

Award Recipient: Martin Ashman
Nominated by Ross Woodrow, AMVETS Post 722
Accompanied by Legislator Sopchak

Chairman Reynolds invited to the podium Cliff Post and Bob Seidel from the Broome County Memorial Day Parade Committee to say a few words about the history of Memorial Day and the upcoming Memorial Day Parade.

The Honor Guard Advanced and Retired the Colors.

Chairman Reynolds thanked everyone for coming and recognized the students from Chenango Forks High School and Seton Catholic High School for providing the artwork on display in the Legislative Conference Room. Mr. Reynolds announced a short recess and invited everyone for refreshments in the Legislative Conference Room.

The meeting reconvened at 5:39 p.m.

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar
1. Letter of Support of Spiedie Fest & Balloon Rally Sale of Alcohol

2. State of Emergency Declaration 5/1/17
3. State of Emergency Cancellation 5/1/17
4. Appointments to Office for Aging Advisory Board
5. Appointments to Veteran's Memorial Arena Board of Directors
6. Appointment of Acting Commissioner of Social Services and Community Mental Health Services

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

A. Letters from the Chair, Daniel J. Reynolds:

1. Designation for Mr. Weslar – May 9, 2017

Mr. Pasquale made a motion, seconded by Mr. Heebner that the Session minutes of April 13, 2017 be approved as prepared and presented by the Clerk.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Whalen)

Mr. Reynolds noted that the committee minutes for April 13, 2017 through May 17, 2017 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Flagg seconded by Mr. Whalen.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Whalen).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. SUNY Broome- Proposed Budget 2017-18
2. SUNY Broome- Above Minimum Hire Report March, 2017
3. SUNY Broome- Above Minimum Hire Report April, 2017
4. SUNY Broome- Budget Transfers 3/17
5. SUNY Broome- Board of Trustees Minutes 3/30/17
6. Legislature- Bond Filing
7. County Clerk- Annual Report 2016
8. BCAC- Resignation of Director
9. MEGA- Strategic Plan 2017
10. Soil & Water- Directors' Meeting Minutes 3/21/17
11. Audit & Control- Quarterly Report
12. Audit & Control- Accounts Payable Audit
13. OMB- Sales Tax Quarterly Report
14. Law- Annual Report 2016
15. Coroner- Annual Report 2016
16. AIRBNB- Hotel/Motel Tax Revenue 4/17

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 149

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH ANY ELIGIBLE ORGANIZATION IN BROOME COUNTY FOR ELECTION EQUIPMENT AND SERVICES PROVIDED BY THE BROOME COUNTY BOARD OF ELECTIONS FOR 2017-2018

WHEREAS, the Board of Elections may permit towns, villages, school districts, fire, ambulance, water, sanitation, police and other special districts within the county to use voting machines and other equipment owned by it and used for the conduct of elections or for educational and instructional purposes, upon such rental and other terms and conditions as shall be fixed by it, and

WHEREAS, such Board may similarly permit the use of such machines by associations and organizations for the conduct of elections where it judges the use of such machines for elections conducted by such associations and organizations will be in the public interest, and

WHEREAS, the Commissioners of the Board of Elections requests authorization for a Memorandum of Understanding, with any eligible organization in Broome County for election equipment and services provided by the Broome County Board of Elections for the period May 18, 2017 through December 31, 2018, and

WHEREAS, said eligible organizations shall be required to pay a \$200 programming fee, hire a County Machine Technician to test, transport and be on call the day of the election for troubleshooting at the rate of \$250 per machine, purchase ballots from a pre-approved printer, and hire Poll Inspectors trained by the Board of Elections, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding, with any eligible organization in Broome County for election equipment and services provided by the Broome County Board of Elections for the period May 18, 2017 through December 31, 2018, and, be it

FURTHER RESOLVED, that said eligible organizations shall be required to pay a \$200 programming fee, hire a County Machine Technician to test, transport and be on call the day of the election for troubleshooting at the rate of \$250 per machine, purchase ballots from a pre-approved printer, and hire Poll Inspectors trained by the Board of Elections, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 07000001.5000179 (Charges for Services), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 150

By Economic Development, Education and Culture Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, the Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 of 1972, the Broome County Charter and Administrative Code, and Section 6 of the Soil and Water Conservation Districts Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Soil and Water Conservation District Board of Directors for the term indicated:

<u>Name</u>	<u>Term Expiring</u>
Ms. Erin Heard	12/31/2019
176 Depot Hill Road	New Appointment
Port Crane, New York 13833	

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 of 1972, the Broome County Charter and Administrative Code and Section 6 of the Soil and Water Conservation Districts Law, does hereby confirm the appointment of the above-named individual to membership on the Soil and Water Conservation District Board of Directors in accordance with her appointment by the Legislative Chair.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 151

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK CORPORATION (BCLBC) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2017

WHEREAS, this County Legislature, by Resolution 349 of 2015, as amended by Resolution 412 of 2016, authorized an agreement with the Broome County Land Bank Corporation (BCLBC) for administrative services for the Department of Planning and Economic Development at a cost not to exceed \$95,000 for the period January 1, 2015 through November 11, 2017, and

WHEREAS, said agreement is necessary to administer a grant for housing rehabilitation and blight removal, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$475,000 to allow the BCLBC to subcontract with an agency to prepare bid specifications, conduct bidding, supervise rehabilitation work and inspect completed projects, and

WHEREAS, the Director of Planning 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 Broome County Land Bank Corporation (BCLBC), 60 Hawley Street, 5th Floor Binghamton, New York 13901 to increase the not to exceed amount by \$475,000 to allow the BCLBC to subcontract with an agency to prepare bid specifications, construct bidding, supervise rehabilitation work and inspect completed projects for the period January 1, 2015 through November 11, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$570,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710078 (Contracted Services), and be it

FURTHER RESOLVED, that Resolutions 349 of 2015 and 412 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 152

By Economic Development, Education and Culture Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE COUNTY'S APPROVAL OF TERMS AND JOINING AS A SIGNATORY ON AN AGREEMENT BETWEEN UPSTATE THEATER COALITION FOR A FAIRGAME, INC. AND TIOGA DOWNS RACETRACK, LLC.

WHEREAS, the New York Gaming Facility Location Board approved the Application of Tioga Downs Racetrack, LLC to construct a casino and expanded gaming facility in Nichols, New York, and

WHEREAS, Tioga Downs Racetrack, LLC, the Upstate Theater Coalition for a Fairgame, Inc., Broome County, the State Theater of Ithaca, Inc., the Chemung County Performing Arts and the Rochester Broadway Theater League desire to enter into an agreement to set forth their rights and obligations related to each other, and

WHEREAS, said agreement is necessary for Tioga Downs Racetrack, LLC to support Broome County and the other parties to this agreement by promoting events held at venues owned and/or operated by the parties/signatories and making payments to Upstate Theater Coalition for a Fairgame, Inc., to be disbursed to Broome County and the other parties/signatories via a separate agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement between Tioga Downs Racetrack, LLC, the Upstate Theater Coalition for a Fairgame, Inc., Broome County, the

State Theater League of Ithaca, Inc., the Chemung County Performing Arts and the Rochester Broadway Theater League to a term commencing on the Effective Date contained in the Agreement and continuing through and including the date the Agreement is terminated by its terms, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 153

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Joseph M. Coffey 30 Davis Street Binghamton, NY 13905	12/31/2019 New Appointment
James P. Testani 19 Carhart Avenue Johnson City, NY 13790	12/31/2019 New Appointment
Joshua Ludzki 217 Washington Street, Apt. 204 Binghamton, NY 13901	12/31/2017 New Appointment

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 154

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 145 of 2016, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Service Grant for the Office for Aging and adopted a program budget in the amount of \$281,764 for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults with special needs children to share their life experiences and offer support and mentoring to them, and

WHEREAS, it is necessary at this time to revise said program budget to reflect an increase in the amount of \$8,994 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Foster Grandparents Program Corporation for National and Community Service Grant to reflect an increase of \$8,994 for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$290,758, and be it

FURTHER RESOLVED, that Resolution 145 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 155

By Health & Human Services, Personnel, and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 145 of 2016, as amended by Companion Resolution, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$290,758 for the period July 1, 2016, through June 30, 2017, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults with special needs children to share their experiences of life and offer support to them, and

WHEREAS, it is desired to renew said program grant in the amount of \$272,673 for the period July 1, 2017 through June 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$252,553 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 18126 for the Office for Aging 's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant or the period July 1, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$272,673 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2017 through June 30, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 156

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 326 of 2016, authorized and approved the Medicare Improvements for Patients and Providers Act (MIPPA)-SHIP & AAA ADRC Grant for the Office for Aging, adopted a program budget in the total amount of \$11,158 and authorized an agreement with Action for Older Persons in the amount of \$11,158 for the period September 30, 2016 through September 29, 2017, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$2,545 in grant appropriations and amend the agreement with Action for Older Persons to reflect an increase in the amount of \$2,545, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Medicare Improvements for Patients and Providers act (MIPPA)-SHIP & AAA ADRC Grant to reflect an increase of \$2,545 for the period September 30, 2016 through September 29, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$13,703, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850, to reflect an increase of \$2,545 for the period September 30, 2016 through September 29, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$13,703 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 326 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and adoption services the Department of Social Services for the period July 1, 2017 through June 30, 2018, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to Maximum State Reimbursement set by New York State, total amount not to exceed \$14,062,959 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions) and 35070006.6004313 (Foster Care Homes/Institute-ADC), 35070006.6004312 (Foster Care Homes/Institute CW), 35070006.6004327 (EAF/Foster Care) and 35070006.6004328 (EAF/JD/PINS), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 159

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 93 of 2017, authorized renewal of the Flexible Funds for Family Services Program Grant for the Department of Social Services, adopted a program budget in the total amount of \$8,363,149 and authorized an agreement with Broome County Council of Churches, Broome County Urban League and RISE for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant provides services to meet the Child Welfare and TANF Employment objectives of the Department of Social Services by assisting low income families achieve self-sufficiency, and

WHEREAS, it is necessary at this time to amend the agreement with the Broome County Council of Churches to reflect an increase of \$13,377, now, therefore, be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Council of Churches, 3 Otsenigo Street, Binghamton, New York 13903 to reflect an increase of \$13,377 for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$76,593 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 93 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

Carried. Ayes-12, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 160

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2016 STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, the Director of Emergency Services requests authorization to accept a Statewide Interoperable Communications Grant for the Office of Emergency Services and adopt a program budget in the amount of \$674,824 for the period January 1, 2017 through December 31, 2018, and

WHEREAS, said program grant provides aid to public safety organizations in enhancing emergency response, improving capability, improvements to governance structures, operating procedures, infrastructure development, and addressing SAFECOM guidance from the U.S. Department of Homeland Security Office of Emergency Communications, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$674,824 from New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Suite 710, Albany, New York 12242 for the Office of Emergency Services' Statewide Interoperable Communications Grant for the period January 1, 2017 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 \$674,824, and be it

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

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

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

Carried. Ayes-12, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 161

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF UNION FOR USE OF A PORTION OF A PARCEL OWNED BY THE TOWN FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of the Office of Emergency Services requests authorization for an inter-municipal agreement with the Town of Union for use of a portion of a parcel owned by the Town for the Office of Emergency Services, and

WHEREAS, said agreement is necessary to allow the County to use a portion of the parcel located at 375 Twist Run Road for the construction of a Public Safety Radio Tower, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an inter-municipal agreement with the Town of Union, 3111 Main Street, Endwell, New York 13760 for use of a portion of parcel located

at 375 Twist Run Road in the Town of Union for the construction of Public Safety Radio Tower for the Office of Emergency Services, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 162

By Public Safety & Emergency Services, Personnel, and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, the Sheriff requests authorization to accept an Organized Crime Drug Enforcement Task Force Grant for the Office of Sheriff and adopt a program budget in the amount of \$5,000 for the period February 2, 2017 through September 30, 2017, and

WHEREAS, said program grant provides overtime reimbursement for detectives' participation in Organized Crime Drug Enforcement Task Force Operation Hailstorm, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from the United States Department of Justice Drug Enforcement Agency Strike Force, 99 Tenth Avenue, New York, New York 10011, for the Office of Sheriff's Organized Crime Drug Enforcement Task Force Grant for the period February 2, 2017 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 \$5,000, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 163

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization to accept New York State Department of Transportation (NYSDOT) Funding in the amount of \$594,724 for the Department of Aviation's Runway 16/34 Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$594,724 from the New York State Department of Transportation for the Department of Aviation's Runway 16/34 Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851.2012.2820060/2820055 (State Aid/Airport Capital Improvement Project), and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 164

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2020

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$256,651, for the period May 18, 2017 through December 31, 2020, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 for professional engineering services for the Department of Public Works for the period May 18, 2017 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates according to Exhibit "A", total amount not to exceed \$256,651 for the term of the agreement, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 165

By Health & Human Service Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 165 of 1973, 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>
-------------	----------------------

Bill Knecht 453 Chrysler Road	12/31/2019 Reappointment
----------------------------------	-----------------------------

Endwell, N.Y. 13760

Youjung Lee 12/31/2019
 420 Denal Way (New Appointment)
 Vestal, N.Y. 13850

JoAnn Freer 12/31/2019
 3709 Highview Drive (New Appointment)
 Endwell, N.Y. 13760

Shirley Cosgriff 12/31/2019
 208 Doris Ave (Filling unexpired term of Cindy Burger)
 Vestal, N.Y. 13850

(John) Suk-Young Kang 12/31/2019
 503 Meeker Road (New Appointment)
 Vestal, N.Y. 13850

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
 RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 166

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION
 ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC
 TRANSPORTATION**

WHEREAS, the Commissioner of Public Transportation requests authorization to accept
 Federal Transportation Administration Funds for the Broome County Department of Public
 Transportation in the amount of \$422,274, and

WHEREAS, said funding is the FY2016 allocation of Section 5339 Funds for Capital Bus
 Purchases, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of
 \$422,274 from the Federal Transit Administration, One Bowling Green, Suite 429, New York,
 New York 10004-1415, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to
 budget line 31010105.5000921.2042.3120023, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is
 hereby empowered to extend the terms of the grant agreement for the purpose of expending any
 unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is
 hereby authorized to execute any budget transfers within the budgetary limits provided that said
 budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is
 authorized to furnish such additional information as the United States Department of

Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 167

By Public Works & Transportation Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53 AND FOR ANY TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION

WHEREAS, the Federal Transit Administrator has been delegated authority to award Federal financial assistance for a public transportation project, and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant and may require the Applicant to provide the local share of the project cost, and

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project, now, therefore, be it

RESOLVED that this County Legislature:

1. The County Executive or his/her designee is authorized to execute and file an application for Federal assistance on behalf of Broome County with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. chapter 53, Title 23 United States Code or other Federal statutes authorizing a project administered by the Federal Transit Administration. The Applicant is requesting Urbanized Area Formula Program assistance authorized by 49 U.S.C. §5307, either alone or in addition to other Federal assistance administered by the Federal Transit Administration and the Applicant is the Designated Recipient as defined by 49 U.S.C. §5307(a)(2) or has received authority from the Designated Recipient to apply for Urbanized Area Formula Program assistance. For Job Access and Reverse Commute (§ 5316) and New Freedom (§5317) Programs, the Applicant is the Designated Recipient under Section 5307(a)(2).
2. The County Executive or his/her designee is authorized to execute and file with its application(s) the annual certification and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. The County Executive or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Broome County.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 168

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to accept Federal Transportation Administration Funds for the Broome County Department of Public Transportation in the amount of \$1,920,026, 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 \$1,920,026 from the Federal Transit Administration, One Bowling Green, Suite 429, New York, New York 10004, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000902.2040, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 169

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period October 2016 through March 2017 pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION October 2016 through March 2017

Dickinson	Village of Port Dickinson	2,443.97
	Outside	14,696.46
Lisle	Village of Lisle	897.27
	Outside	18,770.73
Sanford	Village of Deposit	897.37
	Outside	13,388.42
Triangle	Village of Whitney Point	1,020.61
	Outside	5,571.32
Union	Village of Johnson City	28,990.25
	Village of Endicott	21,011.00
	Outside	176,707.07
Windsor	Village of Windsor	1,666.33
	Outside	34,238.15

Barker		10,948.16
Binghamton (Town)		35,142.73
Chenango		67,904.72
Colesville		20,412.73
Conklin		20,827.44
Fenton		26,315.48
Kirkwood		30,040.56
Maine		25,573.71
Nanticoke		4,303.00
Vestal		165,961.22
City of Binghamton		221,748.19
Total		949,476.89

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 170

By County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE, AND MOBILE BROADBAND SERVICES FOR 2016-2017

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 \$10,688, for the period January 1, 2016 through December 31, 2017, 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, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Village of Endicott Police Department shall pay the County \$10,688 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
 Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 171

By County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE PORT DICKINSON POLICE DEPARTMENT FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017

WHEREAS, the Director of Information Technology requests authorization for an intermunicipal agreement with the Port Dickinson Police Department for computer maintenance and support services provided by the Division of Information Technology with revenue to the County at the rate of \$50 per hour, for the period January 1, 2016 through December 31, 2017, and

WHEREAS, said agreement is necessary for the Division of Information Technology to maintain and support the mobile data environment for the Port Dickinson Police Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Port Dickinson Police Department for computer maintenance and support services provided by the Division of Information Technology for the period January 1, 2016 through December 31, 2017, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Data Processing Services), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 172

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STAFKINGS FOR TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2017

WHEREAS, this County Legislature, by Resolution 433 of 2016, authorized an agreement with Stafkings for temporary secretarial services for the Office of the District Attorney at the rate of \$15 per hour, total amount not to exceed \$6,750 for the period October 31, 2016 through January 20, 2017, and

WHEREAS, said agreement is necessary to handle the increased workload associated with preparing documents for the Department of Probation and transitioning to OnBase, and

WHEREAS, it is necessary to authorize the amendment of said agreement extend the period through December 31, 2017 under the same terms and conditions, and

WHEREAS, the District Attorney 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 Stafkings, 66 Hawley Street, Binghamton, New York 13901 to extend the period through December 31, 2017 under the same terms and conditions for secretarial services for the Office of the District Attorney, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$15 per hour, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06000001.6004106 (General Office Expense), and be it

FURTHER RESOLVED, that Resolution 433 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 173

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION NO. 175

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-234 AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BAPA AND CSEA REGARDING COMPENSATION FOR EMPLOYEES IN THE NURSING DEPARTMENT AT WILLOW POINT NURSING HOME

WHEREAS, this County Legislature, by Resolution 234 of 2016 authorized a Memorandum of Understanding with BAPA and CSEA regarding compensation for employees in the nursing department at Willow Point Nursing Homes, and

WHEREAS, said Resolution also authorized the creation of a Tuition Assistance Training Program to recruit and retain qualified CNA staff on the following terms:

Certified Nursing Assistant (CNA) Training Program

- Eligibility – Three (3) months employment as a Unit Aide in good standing.
- Employee would apply to the Certified Nursing Assistant Program (CNA) Program at Broome Tioga BOCES. Upon acceptance, Willow Point Nursing Home would pay tuition fees up front for the employee's training.
- During their education, the employee must remain in good academic standing in the training program and work a minimum schedule as determined by management.
- Upon completion of the CNA training program, employees must commit to one year of employment. Failure to fulfill the employment commitment for any reason other than a position not being available will require repayment of full tuition costs reimbursed.
- The CNA training program will expire upon the creation of an in-house training program at Willow Point Nursing Home.

and

WHEREAS, the Willow Point Nursing Home has created an in-house training program but wishes to continue to reimburse employees that complete the CNA program at BOCES therefore it is necessary to authorize the amendment of said Resolution to delete the term that "The CNA training program will expire upon the creation of an in-house training program at Willow Point Nursing Home.", and

WHEREAS, it is further necessary to delete the phrase "until said time as the County in-house training program is established" from the Resolution, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 234 of 2016 which authorized a Memorandum of Understanding with BAPA and CSEA regarding compensation for employees in the Nursing Department at Willow Point Nursing Home to delete the requirement that "the CNA training program expires upon the creation of an in-house training program at Willow Point Nursing Home." and be it

FURTHER RESOLVED, that Resolution 234 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 176

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-553 AUTHORIZING AN AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2017

WHEREAS, this County Legislature, by Resolution 553 of 2016, authorized renewal of the agreement with Correctional Medical Care, Inc., for medical services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for medical, dental, forensic and related health care and administrative services at the Broome County Jail, and

WHEREAS, it is necessary to clarify the intent of Resolution 553 of 2016 to reflect the segregation of Correctional Medical Care, Inc., into the following three companies: CBH Medical, P.C., SM Dental P.C. and Correctional Medical Care, Inc., and to reflect the contract for 2017 executed as a result of Resolution 553 of 2016, which includes these same three companies, now, therefore be it

RESOLVED, that this County Legislature wishes to clarify the intent of Resolution 553 of 2016 to reflect the segregation of Correctional Medical Care, Inc., into the following three companies: CBH Medical, P.C., SM Dental P.C. and Correctional Medical Care, Inc., and to reflect the contract for 2017 executed as a result of Resolution 553 of 2016, which includes these same three companies, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes payments not to exceed the amounts below for services provided during the period January 1, 2017 through December 31, 2017 as follows:

CMC Component Company	Base Contract	Additional Compensation	Per Diem Catastrophic	Annual Psychiatric Fee	Total
CBH Medical P.C.	\$2,071,618.72	\$455,874.00	\$225,000.00	\$120,000.00	\$2,872,492.72
Correctional Medical Care, Inc.,	\$678,785.28				\$678,785.28
SM Dental, P.C.	\$77,868.00				\$77,868.00
Total	\$2,828,272.00	\$455,874.00	\$225,000.0	\$120,000.00	\$3,629,146.00

FURTHER RESOLVED, that Resolution 553 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 177

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2017 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 2017 Spiedie Fest & Balloon Rally, for the period July 25, 2017 through August 9, 2017, 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 25, 2017 through August 9, 2017, and be it

FURTHER RESOLVED, that the Department of Parks, Recreation & Youth Services, the Division of Security, the Office of the Sheriff and the Office of Emergency Services will provide in-kind support services, total amount not to exceed \$68,142, and should the value of services provided by the County exceed \$68,142, the Spiedie Fest Balloon and Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at its own expense, insurance, transportation to the site, programs, set up of tents, traffic coordination, traffic control on County highways in and around the festival site provided by the Office of the Sheriff, on-site emergency services and temporary restroom facilities, and be it

FURTHER RESOLVED, that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 178

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

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 2017

WHEREAS, the Director of Planning requests authorization for an agreement with Spiedie Fest & Balloon Rally, Expo, Inc. for funding in the amount not to exceed \$32,500 from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2017 through December 31, 2017, 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 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$32,500 for the term of the agreement, and be it

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 179

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017

WHEREAS, the Director of Planning requests authorization for an agreement with Broome County Community Charities for funding in the amount not to exceed \$32,500 from the

Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2017 through December 31, 2017, and

WHEREAS, said funding will be used to assist with expenses associated with the 2017 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 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$32,500 for the term of the agreement, and be it

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 180

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, the County of Broome now owns 63 Front Street, in the City of Binghamton, Tax ID #160.48-1-3, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to The Minerva 1847 Corporation, 63 Front Street, Binghamton, New York 13905 in the amount of \$160,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 63 Front Street in the City of Binghamton, Tax ID #160.48-1-3 to The Minerva 1847 Corporation, 63 Front Street, Binghamton, New York 13905 in the amount of \$160,000, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 17000001.1000136 (Sale of Real Property), and be it

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

Mr. Pasquale made a motion to call the question seconded by Mr. Shaw.

Motion to call the question carried. Ayes-8, Nays-4 (Weslar, D. D. Reynolds, Sopchak, Whalen), Absent-3 (Baldwin, Kaminsky, Wildoner)

Carried. Ayes-10, Nays-2 (D. D. Reynolds, Whalen), Absent-3 (Baldwin, Kaminsky, Wildoner)

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner). The meeting was adjourned at 6:17 p.m.

This page intentionally left blank.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JUNE 15, 2017**

The Legislature convened at 5:00 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14 Absent-1 (Baldwin).

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
 - 1. Designations for Mr. D. D. Reynolds and Ms. Kaminsky week of 6/5/17
- B. Presentations
 - 1. Mr. D. J. Reynolds, Mr. D. D. Reynolds and Mr. Wildoner recognized the Vestal High School Boys Baseball team and coaches for winning the Class A State Championship.
 - 2. Mr. Wildoner provided remarks and challenged everyone to show their support by wearing their "Sock Out Cancer" socks.

PUBLIC HEARING

Mr. Reynolds opened the Public Hearing for the SUNY Broome Community College 2017-2018 Recommended Budget. The Clerk read the notice of Public Hearing which was published in the Press & Sun-Bulletin on June 9, 2017. Mr. Reynolds asked for speakers. Seeing none, Mr. Reynolds closed the public hearing. (A copy of the full public hearing transcript will be on file in the Clerk's Office).

Mr. Wildoner made a motion, seconded by Mr. Shaw that the Session minutes of May 18, 2017 be approved as prepared and presented by the Clerk.
Carried. Ayes-14, Nays-0, Absent -1 (Baldwin)

Mr. Reynolds noted that the committee minutes for May 18, 2017 through June 14, 2017 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Weslar seconded by Mrs. Kaminsky.
Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. SUNY Broome – Above Minimum Hire Report May 2017
- 2. SUNY Broome Quarterly Income Statement
- 3. SUNY Broome Budget Transfers April 2017
- 4. SUNY Broome Recommended Budget 2017-2018
- 5. Legislature – SUNY Broome Recommended Budget 2017-2018
- 6. NYS Dept. of Taxation & Finance Wireless Communications Surcharge Notice
- 7. OMB Cash Verification Audits
- 8. B. C. Cooperative Extension 2016 Annual Report

9. NYSAC- Receipt of Resolutions 2017-121,122,123, & 124
10. Four County Library System Request for Contract Payment
11. Nineveh Public Library 207 Annual Report

RESOLUTIONS INTRODUCED AT THIS SESSION**RESOLUTION NO. 181**

By County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH KOFILE TECHNOLOGIES FOR THE RESTORATION AND PRESERVATION OF CERTAIN RECORDS IN THE OFFICE OF THE BROOME COUNTY CLERK

WHEREAS, the 2017 Broome County Budget contains an appropriation for the restoration and preservation of certain records in the office of the Broome County Clerk, and

WHEREAS, in April of this year, the County Clerk issued RFP 2017-022 Conservation, Preservation and Repair of Record Books, and

WHEREAS, as a result of said RFP, and receipt of a proposal from Kofile Technologies, the County Clerk recommends to this Legislature and the County Executive that an agreement with Kofile Technologies be approved for the restoration and preservation of the following documents:

Records Series	Volume	Price per Book	Digital Imaging	Totals
Certain Records	6; A-F	\$2,750	\$225	\$2,975
Certain Records	6; G-M	\$2,750	\$225	\$2,975
Certain Records	6; N-Z	\$2,750	\$225	\$2,975
Deed Book	1	\$2,750	0	\$2,750
Deed Book	5	\$2,632	0	\$2,632
Deed Book	64	\$2,448	0	\$2,448
Deed Book	86	\$2,224	0	\$2,224
Deed Book	389	\$2,408	0	\$2,408
		\$20,712	\$675.00	\$21,387
		Misc. Shipping & Handling NTE		150.00
		Total Contract NTE		\$21,537

and

WHEREAS, preservation and restoration the above referenced records is necessary so that information used as backup for potential deed and mortgage transactions will be readily available and not lost due to over use, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Kofile Technologies; having a regional office at 1 Allen Martin Drive, Essex, VT 05452 for restoration and preservation of the records noted above and as outlined in their response to the County's RFP for the period June 26, 2017 through October 27, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,537 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04010001.6004138 (Other Operational Expenses), and be it

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

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

RESOLUTION NO. 182

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017

WHEREAS, this County Legislature, by Resolution 557 of 2016, authorized an agreement with PointClickCare for professional services for the Willow Point Nursing Home at a cost not to exceed \$89,700 for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$987 due to a monthly subscription increase, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PointClickCare, 6975 Creditview Road, Unit 4, Mississauga, Ontario, Canada L5N8E9 to increase the not to exceed amount by \$987 for professional services for the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$90,687, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 557 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 183

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

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2017, ENTITLED: "A LOCAL LAW OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-g."

WHEREAS, the Wireless Communications Surcharge has hitherto only been applied to providers of contractual wireless communication plans and coverage, and

WHEREAS, New York State authorized counties to impose a surcharge on the retail sale of Prepaid Wireless Communications to help facilitate and maintain 911 Emergency Services, and

WHEREAS, the Prepaid Wireless Communications Surcharge will offset system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service to maintain and facilitate functional 911 Emergency Services throughout Broome County, and

WHEREAS, in the interest of fairness and to help provide the necessary services including, but not limited to, those mentioned above and to facilitate 911 Emergency Services throughout the County, in accordance with recent amendments to New York State guidelines, this Broome County Legislature authorizes the existing Wireless Communications Surcharge be applied to Prepaid Wireless Service Providers, now, therefore, be it

RESOLVED, that Local Law Intro. No. 2 of 2017, entitled: "'A Local Law Of The County Legislature Of The County Of Broome Repealing The Wireless Communications Surcharge Authorized By Article Six Of The County Law Of The State Of New York; And Imposing The Wireless Communications Surcharges Pursuant To The Authority Of Tax Law § 186-G." be and

the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

**"A LOCAL LAW OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME
REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE
AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK;
AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES
PURSUANT TO THE AUTHORITY OF TAX LAW § 186-g."**

Be it enacted by the County Legislature of the County of Broome as follows:

SECTION 1. A Local Law Imposing a Local Surcharge for an Enhanced Emergency Telephone System, authorized by Local Law No. 11 of 1989, as amended, is hereby repealed.

SECTION 2. Imposition of wireless communications surcharges.

(a) Pursuant to the authority of Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of Broome on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before its due date.

SECTION 3. Administration of surcharges. The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

SECTION 4. Applicability of State law to surcharges imposed by this Local Law. All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Local Law.

SECTION 5. Net collections received by this County from the surcharges imposed by this Local Law shall be expended only upon authorization of the County Legislature of the County of Broome and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The County shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

SECTION 6. Effective date. This Local Law shall take effect December 1, 2017.
Carried. Ayes-13, Nays-1 (D. D. Reynolds), Absent-1 (Baldwin)

RESOLUTION NO. 184

By Finance Committee

Seconded by Mr. Pasquale

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

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

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

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

RESOLVED, that the sell back to former owners of the parcels listed on Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, and be it

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

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

RESOLUTION NO. 185

By Personnel Committee

Seconded by Mr. Pasquale

ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

WHEREAS, the New York State Comptroller has issued Regulation 2 NYCRR 315.4 which modifies the reporting requirements for elected and appointed officials who are members of the New York State Retirement System, now, therefore, be it

RESOLVED, that the County of Broome, Location Code 10003, hereby establishes the following as standard work days for elected and appointed officials, attached as Exhibit "A" and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the Clerk of this body.

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

RESOLUTION NO. 186

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

RESOLVED, that in accordance with a request contained in PCR# 17-44 from the Office of the Sheriff, this County Legislature hereby upgrades the position of Clerk, Grade 6, Union Code 70 CSEA Part-time, minimum hourly rate \$12.1042, 19.5 hours weekly, budget line 23020303.6001001.1010 to Evidence Technician, Grade 14, Union Code 70 Part-time, minimum hourly rate \$17.2209, 19.5 hours weekly, budget line 23020303.6001001.1010 effective June 19, 2017.

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

RESOLUTION NO. 187

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

RESOLVED, that in accordance with a request contained in PCR# 17-42 from the Broome County Director of Office for Aging, this County Legislature hereby changes the position of Public Health Nurse, Grade 17, Union Code 54 CSEA Full-Time, minimum hourly rate \$20.028 37.5 hours weekly, budget line 34010006.6001002.3410611.1011 to Public Health Nurse Grade 17, Union Code 08 CSEA Part-time, minimum hourly rate \$20.028 30 hours weekly budget line 34010006.6001001.3410611.1011, effective June 19, 2017, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 17-43 from the Broome County Director of Office for Aging, this County Legislature hereby creates the position of Aging Services Program Coordinator I, Grade 17, Union Code 07 BAPA, minimum hourly rate \$21.5887, 37.5 hours weekly, budget line 34010006.6001000.3410597.1011 effective June 19, 2017.

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

RESOLUTION NO. 188

By County Administration Committee

Seconded by Mr. Pasquale

RESOLUTION RECOMMENDING THE CONSOLIDATION OF VITAL RECORDS OF THE VILLAGE OF LISLE INTO THE TOWN OF LISLE

WHEREAS, the Town of Lisle Board adopted Resolution #6-2017 which approved the consolidation of the Town of Lisle and the Village of Lisle Vital Records Districts into one, and

WHEREAS, on March 13, 2017, the Village of Lisle Board approved the Town of Lisle to continue to file death and birth certificates for the Village of Lisle, 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 Lisle Vital Records Registration District #321 into the Town of Lisle Vital Records Registration District #358, 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 Lisle and the Clerk of the Town of Lisle, New York State Senator Frederick J. Akshar, II and New York State Assemblyman Clifford W. Crouch.

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

RESOLUTION NO. 189

By Personnel and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION CONFIRMING THE APPOINTMENT OF LESLIE G. BOULTON AS COMMISSIONER OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III Section A309 of the Broome County Charter and Administrative Code has duly designated and appointed, pending confirmation by this County Legislature, Leslie G. Boulton as Commissioner of Public Works, Parks, Recreation & Youth Services, at the annual salary of \$89,700, effective June 19, 2017 and

WHEREAS, Leslie G. Boulton is fully qualified to fill the position of Commissioner of Public Works, Parks, Recreation & Youth Services, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III Section A309 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Leslie G. Boulton, 1206 NY Route 369, Chenango Forks, New York 13746 as Commissioner of Public Works, Parks, Recreation & Youth Services, at the annual salary of \$89,700, effective June 19, 2017 in accordance with her appointment by the County Executive.

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

RESOLUTION NO. 190

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR STOP-DWI'S STATE FARM TEEN TRAFFIC SAFETY DAY FOR 2017

WHEREAS, the Coordinator of STOP-DWI requests authorization to accept funding in the amount of \$9,000 for STOP-DWI's State Farm Teen Traffic Safety Day for the period October 1, 2017 through October 31, 2017, 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 \$9,000 from State Farm Insurance Co., Charlottesville Operations Center, 1500 State Farm Boulevard, Charlottesville, VA, 22909-0001 for STOP-DWI's State Farm Teen Traffic Safety Day for the period October 1, 2017 through October 31, 2017, 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 their duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

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

RESOLUTION NO. 191

By Public Safety and Emergency Services and Finance Committees
Seconded by Mr. Sopchak
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 174 of 2013, authorized renewal of the agreement with Justice Benefits, Inc., for the recovery of State and Federal funds for the Office of the Sheriff at a cost not to exceed 22% of actual monies received by Broome County that are obtained through the services of Justice Benefits, Inc. for the period July 1, 2013 through June 30, 2017, and

WHEREAS, said agreement is necessary to maximize the potential for receiving Federal and State funds in connection with the operation of the Broome County Correctional Facility and the work of the Broome County Sheriff, and

WHEREAS, said agreement expires by its terms on June 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed 22% of revenue received by Broome County for the period July 1, 2017 through June 30, 2018 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Justice Benefits, Inc., 1711 E. Beltline Road, Coppell, Texas, 75019, for the recovery of State and Federal funds for the Office of the Broome County Sheriff for the period July 1, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed 22% of revenue received by Broome County, for the term of the agreement, and be it

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

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

RESOLUTION NO. 192

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
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 2017-2018

WHEREAS, this County Legislature, by Resolution 277 of 2016, authorized renewal of the agreement with the Tioga County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$80 per day, per prisoner, for the Office of the Sheriff for the period August 14, 2016 through August 13, 2017, 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, 2017, 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, 2017 through August 13, 2018 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, 2017 through August 13, 2018, 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 their duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-14, Nays-0, Absent-1. (Baldwin)

RESOLUTION NO. 193

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION / REHABILITATION PROJECT

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

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other</u>	<u>County</u>
2920080	Highway Reconstruction/ Rehabilitation	\$2,777,000	\$0	\$0	\$2,777,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	15	20(c)	\$2,777,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other*</u>	<u>County</u>
2920080	Highway Reconstruction/ Rehabilitation	\$3,347,055	\$570,055	\$0	\$2,777,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>

2017 15 20(c) \$3,347,055 \$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 (Baldwin)

RESOLUTION NO. 194

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

WHEREAS, this County Legislature, by Resolution 351 of 2016, authorized an agreement with McFarland Johnson Inc., for professional services for the Department of Aviation at a cost not to exceed \$535,102 for the period September 22, 2016 through July 1, 2017, and

WHEREAS, said services are necessary for construction inspection and management services for the Runway 16/34 Rehabilitation Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to continue to provide professional services and extend the period through December 31, 2017, and

WHEREAS, the Commissioner of Aviation has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., to extend the period and continue to provide professional services through December 31, 2017 for the Department of Aviation at no additional cost to the county, and be it

FURTHER RESOLVED, that Resolution 351 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 195

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration (FAA) funding amount not to exceed \$697,698 and New York State Department of Transportation (DOT) funding amount not to exceed \$38,761 for the Department of Aviation's Air Rescue Fire Fighting (ARFF) Vehicle and Equipment Replacement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration funding amount not to exceed \$697,698 and New York State Department of Transportation funding amount not to exceed \$38,761 for the Department of Aviation's Air Rescue Fire Fighting Vehicle and Equipment Replacement Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000920.2012.2820061 (FAA/AIP Funding), and be it

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

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

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

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

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

RESOLUTION NO. 196

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION
AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE
DEPARTMENT OF AVIATION**

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration (FAA) funding in the amount of \$720,000 and New York State Department of Transportation (DOT) funding in the amount of \$40,000 for the Department of Aviation's Master Plan Update Project at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration funding in the amount of \$720,000 and New York State Department of Transportation funding in the amount of \$40,000 for the Department of Aviation's Master Plan Update Project at the Greater Binghamton Airport, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000920.2012.2820062 (FAA/AIP Funding), and be it

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

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

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

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

RESOLUTION NO. 197

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT
OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR
USE OF SPACE AND COST REIMBURSEMENT AT TSA SECURITY CHECKPOINTS AND
BAGGAGE AREAS AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT
OF AVIATION FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 268 of 2016, authorized an agreement with the Department of Homeland Security Transportation Security Administration (TSA) for the use of space and cost reimbursement at TSA Security Checkpoints and Baggage Areas at the Greater Binghamton Airport, with electrical and janitorial costs in the amount of \$6,599 reimbursed to the County, for the period July 1, 2016 through June 30, 2017, and

840 Upper Front Street, Binghamton, New York 13905, and Family Enrichment Network, 24 Cherry Street, Johnson City New York 13790 to administer a portion of said program for the period May 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$354,133, Cornell Cooperative Extension an amount not to exceed \$20,944.55 and Family Enrichment Network an amount not to exceed \$32,258.25, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510362 (Other Fees for Services), and be it

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

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

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

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

RESOLUTION NO. 199

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 91 of 2017, authorized and approved renewal of the Youth and Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$64,065 for the period April 1, 2017 through March 31, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$5,026 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Youth Tobacco Enforcement and Prevention Program Grant to reflect a decrease of \$5,026, for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$59,039, and be it

FURTHER RESOLVED, that Resolution 91 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

New York 13790, for the Department of Health's Southern Tier AIDS Program for the period July 1, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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, 2017 through June 30, 2018, 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 their duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

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

RESOLUTION NO. 202

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 294 of 2016, authorized and approved the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health, adopted a program budget in the amount of \$33,661 and authorized an agreement with Lourdes Hospital to administer said program for the period July 1, 2016 through June 30, 2017, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$50,000, adopt a program budget and renew the agreement with Lourdes Hospital to continue to administer said program for the period July 1, 2017 through June 30, 2018 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Health (NYSDOH), Empire State Plaza, Corning Tower, Albany, New York 12237, for the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2017 through June 30, 2018, and be it

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

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2017 through June 30, 2018, 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 25010004.6004146.2510549 (Subtracted Program Expense), and be it

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

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

FURTHER RESOLVED, that the County Executive or their duly authorized representative (including the 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 (Baldwin)

RESOLUTION NO. 203

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 220 of 2016, authorized and approved renewal of the Healthy Families Broome Program Grant for the Department of Health, adopted a program budget in the amount of \$541,449 and authorized an agreement with Lourdes Health Care System in the amount of \$364,186 for intensive home visiting services for the period July 1, 2016 through June 30, 2017, 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, 2017 through June 30, 2018, 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, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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, 2017 through June 30, 2018, 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 25010004.6004146.2510552 (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, 2017 through June 30, 2018 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 their duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

WHEREAS, this County Legislature, by Resolution 219 of 2016, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$325,000 for the period July 1, 2016 through June 30, 2017, 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, 2017 through June 30, 2018, 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, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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, 2017 through June 30, 2018, 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 their duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

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

RESOLUTION NO. 206

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 146 of 2016, 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, 2016 through March 31, 2017, 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, 2017 through March 31, 2018, 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, 2017 through March 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 \$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, 2017 through March 31, 2018, 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 their duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

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

RESOLUTION NO. 207

By Finance and Economic Development, Education & Culture Committees

Seconded by Mrs. Kaminsky

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2017-2018

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for SUNY Broome Community College for the fiscal year September 1, 2017 through August 31, 2018, in the sum of \$54,712,000 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome Community College for the fiscal year September 1, 2017 through August 31, 2018, in the sum of \$7,261,431 be approved, and be it

FURTHER RESOLVED, that SUNY Broome Community College's operating budget be submitted to the State University Board of Trustees for approval.

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

RESOLUTION NO. 208

By Finance Committee

Seconded by Mr. Baker

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, the County of Broome now owns real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property 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 17000001.5000212 (Sale of Real Property), and be it.

RESOLUTION NO. 211

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC., FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 507 of 2015, authorized an agreement with Legal Aid Society of Mid New York, Inc., for legal services for the Department of Audit and Control at an amount not to exceed \$1,343,000 for the period January 1, 2016 through December 31, 2017, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$2,014,500 and extend the period through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Legal Aid Society of Mid New York, Inc., 268 Genesee Street, Utica New York 13502 to increase the not to exceed amount by \$2,014,500 and extend the period through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$3,357,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payment of \$600,000 per year shall be made from budget line 01010001.6004540 and a payment of \$214,500 per contract term shall be made from budget line 14000001.6004540, and be it

FURTHER RESOLVED, that Resolution 507 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 212

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PORT CRANE FIRE DEPARTMENT FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Port Crane Fire Department for computer maintenance and support services provided by the Division of Information Technology with revenue to the County at the rate of \$50 per hour, for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary for the Division of Information Technology to maintain, support and provide access to Port Crane Fire Department computer systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Port Crane Fire Department, P.O. Box 136, Port Crane, New York 13833 for computer maintenance and support services provided by the Division of Information Technology for the period January 1, 2017 through December 31, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Data Processing Services), and be it

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

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

RESOLUTION NO. 213

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 97 of 2016, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2016 through March 31, 2017, 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, 2017 through March 31, 2018, 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, 2017 through March 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 \$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, 2017 through March 31, 2018, 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 their duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

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

RESOLUTION NO. 214

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME TIOGA BOCES FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 208 of 2016, authorized an agreement with Broome Tioga BOCES for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$360,000 for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$60,000 and extend the term of the agreement through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905 to decrease the not to exceed amount by \$60,000 and extend the term of the agreement through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$300,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310200/3310206 (Contracted Training), and be it

FURTHER RESOLVED, that Resolution 208 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 215

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 73 of 2017, authorized an agreement with NY Wired for Education, Inc., for professional on-line training services for the Office of Employment and Training at an amount not to exceed \$31,250 for the period April 1, 2016 through June 30, 2017, and

WHEREAS, said services are necessary to improve job skills of youth, adults, unemployed, underemployed, incumbent workers and businesses, and

WHEREAS, said agreement expires by its terms on June 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000 for the period July 1, 2017 through June 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with NY Wired for Education, Inc., 251 Fuller Road, Suite 150, Albany, New York 12203-3698 for on-line training services for the Office of Employment and Training for the period July 1, 2017 through June 30, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3310204/3310205/3310206 (Contracted Training), and be it

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

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

RESOLUTION NO. 216

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 235 of 2016, authorized an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount to exceed \$120,000 for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$120,000 for the period July 1, 2017 through June 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Tioga County, 56 Main Street, Owego, New York 13827, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310200/3310206 (Contracted Training), and be it

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

RESOLUTION NO. 217

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY (BROOME COUNTY IDA/LDC) TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018

WHEREAS, as a result of RFP 2017-01 One Stop Operator, the Director of Employment and Training requests authorization for an agreement with The Agency (Broome County IDA/LDC) to provide One Stop Operator services for the Office of Employment and Training at a cost not to exceed \$5,000, for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said services are necessary to coordinate the service delivery of required one-stop partners and service providers in one-stop centers at Broome and Tioga Counties to enhance participants' employability and technology skills to attain permanent, full-time employment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Agency (Broome county IDA/LDC) 60 Hawley Street, 5th Floor, Binghamton, New York 13901 for One Stop Operator services for the Office of Employment and Training for the period July 1, 2017 through June 30, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004165.33100203 (Advisory Board/Trustees-Admin), and be it

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

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

RESOLUTION NO. 218

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

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018

WHEREAS, the Director of the Office of Employment and Training requests authorization for a memorandum of understanding agreement with Broome-Tioga BOCES for lease of space from the Office of Employment and Training (OET) with revenue to the County in the amount of \$10.95 per sq. ft., total amount not to exceed \$8,124.90 per year, for the period July 1, 2017 through June 30, 2018, 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, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$10.95 per sq. ft., total amount not to exceed \$8,124.90 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credit to budget line 33020006.6004111.3310206.3131 (Land & Building Rental), and be it

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

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

RESOLUTION NO. 219

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

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 204 of 2016, as amended by Resolution 76 of 2017 authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$505,918 for the period July 1, 2016 through June 30, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$20,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to reflect an increase of \$20,000 for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$525,918, and be it

FURTHER RESOLVED, that Resolutions 204 of 2016 and 76 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 220

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 203 of 2016, authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$472,536 for the period July 1, 2016 through June 30, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$20,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect a decrease of \$20,000 for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$452,536, and be it

FURTHER RESOLVED, that Resolutions 203 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 221

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Administration Program Grant and adopt a program budget in the amount of \$162,274 for the period July 1, 2017 through June 30, 2019, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$162,274 from the New York State Department of Labor, State Office Campus, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Administration Program Grant for the period July 1, 2017 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$162,274, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Administration Program funds, for the period July 1, 2017 through June 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 222

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$492,790 for the period July 1, 2017 through June 30, 2019, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$492,790 from the New York State Department of Labor, State Office Campus, Albany, New

York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2017 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$492,790, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2017 through June 30, 2019 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 223

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$430,888 for the period July 1, 2017 through June 30, 2019, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$430,888 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2017 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$430,888, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2017 through June 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 224

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Youth Program Grant and adopt a program budget in the amount of \$536,787 for the period July 1, 2017 through June 30, 2019, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$536,787 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2017 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$536,787, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Youth Program funds, for the period July 1, 2017 through June 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 225

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

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2019

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$719,984 for the period July 1, 2017 through June 30, 2019, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$719,984 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2017 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$719,984, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2017 through June 30, 2019, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 226

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

RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 63 of 2016, authorized and approved renewal of the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$100,000 for the period July 1, 2015 through June 30, 2017, and

WHEREAS, said program grant provides support for people with disabilities who are interested in going to work or increasing their work, and

WHEREAS, it is desired to renew said program grant in the amount of \$110,000 for the period July 1, 2017 through June 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$110,000 from the Research Foundation for Mental Hygiene, Inc., Riverview Center, 150 Broadway, Suite 301, Menands, New York 12204; for the Office of Employment and Training's

Social Security Administration Ticket to Work Program for the period July 1, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$110,000, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Social Security Administration Ticket to Work Program funds, for the period July 1, 2017 through June 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 227

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2017

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$233,307 for the Youth Bureau's Youth Development Program, and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$233,307 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development Programs for the period January 1, 2017 through December 31, 2017, 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, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amounts as listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141 (Youth Services Program), and be it

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

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

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

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

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

RESOLUTION NO. 228

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH DENISE JOHNSON FOR ADMINISTRATOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2017 AND AUTHORIZING THE TRANSFER OF FUNDS

WHEREAS, the Board of Acquisition and Contract, on May 24, 2017, authorized an agreement with Denise Johnson for administrator services for the Willow Point Rehabilitation and Nursing Center a rate of \$125 per hour, total amount not to exceed \$14,999, for the period June 1, 2017 through June 21, 2017, and

WHEREAS, said agreement is necessary to perform the duties of the vacant Administrator for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement through December 31, 2017, and

WHEREAS, it is further necessary to authorize the transfer of funds as follows:

FROM:	27060304.6008007.2050	(Health Insurance)	\$ 97,010
	27010104.6001000.2050	(Salaries Full-time)	\$ 30,000
TO:	27010104.6004255.2050	(Contracted Services)	\$127,000

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Denise Johnson, 4 Antonio Court, Endicott, New York 13760 to extend the term of the agreement through December 31, 2017, for administrator services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$125 per hour, for 40 hours a week, total amount not to exceed \$141,999, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004255 (Contracted Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the transfer of funds as follows:

FROM:	27060304.6008007.2050	(Health Insurance)	\$ 97,010
	27010104.6001000.2050	(Salaries Full-time)	\$ 30,000
TO:	27010104.6004255.2050	(Contracted Services)	\$127,000

and be it

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

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

RESOLUTION NO. 229

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH BONADIO & COMPANY, LLP FOR AUDITING SERVICES FOR BROOME COMMUNITY COLLEGE FOR 2017-2021

WHEREAS, the Broome Community College Vice President for Administrative and Financial Affairs requests authorization for an agreement with Bonadio & Company, LLP for auditing services for Broome Community College at a cost not to exceed \$30,750 for fiscal year ending August 31, 2017, \$30,750 for fiscal year ending August 31, 2018, \$31,750 for fiscal year ending August 31, 2019, \$32,650 for fiscal year ending 2020 and \$33,550 for fiscal year ending 2021, and a total cost not to exceed \$159,450 for the term of the agreement, with the option for three one year renewals under similar terms and conditions, and

WHEREAS, said agreement is necessary for Broome Community College Financial Statements Audit and Federal Single Audit including Student Financial Aid, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bonadio & Company, LLC, 6 Wembley Court, Albany, New York 12205 for auditing services for Broome Community College for fiscal years ending August 31, 2017, 2018, 2019, 2020 and 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the College shall pay the Contractor an amount not to exceed \$30,750 for fiscal year ending August 31, 2017, \$30,750 for fiscal year ending August 31, 2018, \$31,750 for fiscal year ending August 31, 2019, \$32,650 for fiscal year ending August 31, 2020 and \$33,550 for fiscal year ending August 31, 2021, and a total cost not to exceed \$159,450 for the term of the agreement, with the option for three one year renewals under similar terms and conditions and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 3075.7344 (Professional Services); and be it

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

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

RESOLUTION NO. 230

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS TOWN AND COUNTY-OWNED PARCELS

WHEREAS, it is necessary to clear the tax records for various Town and County-owned parcels of real property, now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on various Town and County-owned parcels of real property attached as Exhibit "A".

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

RESOLUTION NO. 231

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH DOMINION TEMPS, INC. FOR HEALTHCARE STAFFING SERVICES FOR WILLOW POINT NURSING HOME FOR 2017 AND AUTHORIZING THE TRANSFER OF FUNDS

WHEREAS, this County Legislature, by Resolution 457 of 2016, authorized the renewal of an agreement with various vendors for temporary staffing services for the Willow Point Nursing Home at an amount not to exceed \$500,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, the Administrator requests authorization for an agreement with Dominion Temps, Inc. for additional Healthcare Staffing services for the Willow Point Nursing Home at a cost not to exceed \$200,000, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said additional agreement is necessary to supplement current temporary staffing services in order to provide the appropriate staffing for the facility and cover the needs of the residents at the Willow Point Nursing Home, and

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

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

RESOLUTION NO. 233

By County Administration and Public Safety & Emergency Services Committees

Seconded by Mr. Pasquale

RESOLUTION URGING THE ADOPTION OF SENATE BILL S.1114A (AKSHAR) AND ASSEMBLY BILL A.2962A (ABBATE) A/K/A THE "COMMUNITY HEROES PROTECTION ACT"

WHEREAS, every day throughout Broome County, New York State, and across our nation, first responders, including law enforcement officers, firefighters, and emergency medical personnel, perform the critical role of protecting and ensuring safety of the public, and

WHEREAS, working or volunteering in these professions doesn't come without a cost to the brave men and women who risk their lives on a daily basis to keep our communities safe, and

WHEREAS, according to the National Law Enforcement Officers Memorial Fund, 135 law enforcement officers were killed across the U.S. in 2016, which is a 10% percent increase from 2015, and the highest total since 2011, and

WHEREAS, of those 135 deaths, 64 were firearms related fatalities, a 56% percent increase from 2015, with 21 being the result of ambush-style attacks, the highest total in more than two decades, and

WHEREAS, according to the National Association of Emergency Medical Technicians, 80% of EMTs have experienced some form of injury as a result of the job, with 52% having been injured by assault and over 20% stating that their primary concern is their personal safety, and

WHEREAS, there have been numerous high profile attacks made against first responders all around the country in recent years and protecting the health and safety of all first responders is paramount to ensuring the safety of the public, and

WHEREAS, the "Community Heroes Protection Act", introduced by Senator Frederick J. Akshar II would classify all offenses against first responders such as law enforcement officers, firefighters, and emergency services personnel as hate crimes if they are intentionally aimed at first responders based on the profile of their career, now, therefore be it

RESOLVED, that this County Legislature strongly supports and commends all law enforcement officers, firefighters, emergency medical personnel, and all other first responders for the invaluable services they provide, and be it

FURTHER RESOLVED, that this County Legislature applauds the introduction and passage by the New York State Senate of Senate Bill S.1114A and the introduction of companion Assembly Bill A.2962A a/k/a the "Community Heroes Protection Act" and urges the New York State Assembly to also adopt the legislation for it to then be signed into law by the New York State Governor, and be it

FURTHER RESOLVED, the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties.

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

RESOLUTION NO. 234

By County Administration and Health & Human Services Committees

Seconded by Mr. Pasquale

RESOLUTION URGING THE ADOPTION OF SENATE BILL S.2099 (RITCHIE) AND ASSEMBLY BILL A.492 (STIRPE) REGARDING INSURANCE COVERAGE OF REHABILITATION SERVICES

WHEREAS, in recent years throughout Broome County, New York State, and across the United States, there has been a significant rise in the use and addiction to heroin and other opioid drugs, and

WHEREAS, this increased use has occurred in all communities; urban, suburban, and rural, regardless of demographics; including race, gender, age, and income, and

WHEREAS, according to the Centers for Disease Control (CDC), the strongest risk factor for heroin use is the misuse of prescription opioids and that nearly all individuals who use heroin also use and/or misuse other substances, and

WHEREAS, under current New York State Law, medical insurance companies are required to provide at least 60 days of outpatient visits per year to treat substance use disorders and are required to provide inpatient substance use disorder treatment, including detoxification and rehabilitation, with the number of days of inpatient care determined by each individual plan, which varies from plan to plan, and

WHEREAS, according to the National Institute on Drug Abuse, the length of treatment has a direct effect on the rate of recidivism and/or recovery, and treatment of less than 90 days has little to no effect on truly helping those in rehabilitation, and

WHEREAS, legislation has been introduced by Senator Patricia A. Ritchie and Assemblyman Albert A. Stirpe, Jr., and is co-sponsored by Senator Frederick J. Akshar II, and Assemblymembers Clifford W. Crouch and Donna A. Lupardo, which would require insurance companies to provide at least 90 days of inpatient rehabilitation services to insured individuals who obtain a doctor's prescription, now, therefore be it

FURTHER RESOLVED, that this County Legislature applauds the introduction and urges the passage of Senate Bill S.2009 and companion Assembly Bill A.492 by the New York State Legislature and signing into law by the New York State Governor, and be it

FURTHER RESOLVED, the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties.

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

Chairman Reynolds congratulated Leslie Boulton on being appointed as Commissioner of Public Works, Parks, Recreation and Youth Services.

Mr. Weslar thanked airport personnel for helping to facilitate the transport of organ donations from a patient at Lourdes Hospital.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn Carried.** Ayes-14, Nays-1, Absent -1 (Baldwin). The meeting was adjourned at 5:31 p.m.

This page intentionally left blank.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JULY 20, 2017**

The Legislature convened at 5:04 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-13 Absent-2 (Wildoner, Whalen).

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar
1. SUNY Broome Board of Trustees Appointments
 2. Greater Binghamton Airport Advisory Board Appointments
 3. Broome-Tioga Workforce Board Appointment

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designation for Mr. Baker – July 10, 2017
 2. Designation for Mr. Baldwin – July 11, 2017
 3. Designation for Mr. Whalen – July 13, 2017
 4. Designation for Mr. Baker & Mr. Keibel – July 13, 2017
 5. Brownfield Grant Review Committee Meeting Notice June 14, 2017

Mr. Flagg made a motion, seconded by Mr. Pasquale that the Session minutes of June 15, 2017 be approved as prepared and presented by the Clerk.

Carried. Ayes-13, Nays-0, Absent -2 (Wildoner, Whalen)

Mr. Reynolds noted that the committee minutes for June 16, 2017 through July 19, 2017 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baldwin seconded by Mr. Weslar.

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. SUNY Broome- Budget Hearing Transcription
2. SUNY Broome- Board of Trustees Meeting Minutes May 18, 2017
3. SUNY Broome- Budget Transfers May 2017
4. Audit & Control – Dog Shelter Cash Handling/Revenue Processing Audit June 2017
5. Cornell Cooperative Extension – Financial Report December 31, 2016
6. Cornell Cooperative Extension – 2016 Annual Report
7. Cornell Cooperative Extension – 2018 Budget Request
8. Cornell Cooperative Extension – Regional Agriculture Teams Report
9. NYS Assembly- Receipt of Resolutions 2017-233 & 234
10. NYSAC- Receipt of Resolutions 2017-233 & 234
11. Stop-DWI – Additional Funding from NYS Stop-DWI Foundation
12. Village of Deposit – State of Emergency Declaration June 9, 2017
13. Village of Deposit – State of Emergency Cancellation June 19, 2017
14. Village of Deposit – Emergency Order June 9, 2017

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,673, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program Expense) and be it

FURTHER RESOLVED, that Resolution 360 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 237

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 331 of 2016, authorized an agreement with the Harpursville Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,273 for the period October 1, 2016 through September 30, 2017 and

WHEREAS, said services are necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthy eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$1,600, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Harpursville Central School District, P.O. Box 147, 54 Main Street, Harpursville, New York 13787 to decrease the not to exceed amount by \$1,600 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,673, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program Expense) and be it

FURTHER RESOLVED, that Resolution 331 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 238

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 344 of 2016, authorized an agreement with the Deposit Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,273 for the period October 1, 2016 through September 30, 2017 and

WHEREAS, said services are necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthy eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$1,600, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Deposit Central School District, 171 Second Street, Deposit, New York 13754 to decrease the not to exceed amount by \$1,600 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,673, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program Expense) and be it

FURTHER RESOLVED, that Resolution 344 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 239

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 343 of 2016, authorized an agreement with Binghamton City School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,273 for the period October 1, 2016 through September 30, 2017 and

WHEREAS, said services are necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthy eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$1,600, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Binghamton City School District, 98 Oak Street, Binghamton, New York 13905 to decrease the not to exceed amount by \$1,600 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,673, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program Expense) and be it

FURTHER RESOLVED, that Resolution 343 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 240

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 341 of 2016, authorized an agreement with Broome-Tioga BOCES Professional Development for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$11,273 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said services are necessary to provide trainings and legislation that will assist schools with the assessment of their wellness policies, school environments and with their School Health Index module in regards to physical activity, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$2,000, 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 Professional Development, 535 Upper Glenwood Road, Binghamton, NY 13905-1699 to decrease the not to exceed amount by \$2,000 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,273, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 341 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 241

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA BOCES FOOD SERVICE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 340 of 2016, authorized an agreement with Broome-Tioga BOCES Food Service for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$7,273 for October 1, 2016 through September 30, 2017, and

WHEREAS, said services are necessary to provide trainings and legislation that will assist schools with the assessment of their wellness policies, school environments and with their School Health Index module in regards to nutrition, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$1,200, 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, 535 Upper Glenwood Road, Binghamton, NY 13905-1699 to decrease the not to exceed amount by \$1,200 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,073, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 250100014.6004146.1011.2510531 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 340 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 242

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 342 of 2016, authorized an agreement with Cornell Cooperative Extension of Broome County for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$10,273, for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said agreement is necessary to increase access to healthy foods for at least 10% of the population in selected communities and to create a Regional Farmer's Market to serve as a foundation for a mini food hub, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$1,800, 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 of Broome County, 840 Front Street, Binghamton, NY 13905 to decrease the not to exceed amount by \$1,800 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period of October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,473, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 342 of 2016 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 243

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING REVISION OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 335 of 2016, authorized and approved renewal of the Creating Healthy Schools and Communities Program Grant for the Department of Health and adopted a program budget in the amount of \$250,000 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, per Resolution 335 of 2016, the Department of Health accepted and allocated additional funds in the amount of \$17,437 for the Creating Healthy Schools and Communities Program for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant aims to implement sustainable policy, systems and environmental changes in several Broome County school districts to address access to healthy affordable foods and physical activity opportunities, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$30,625 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Creating Healthy Schools and Communities Program Grant to reflect a decrease of \$30,625 for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$236,812, and be it

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

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 244

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM CLEAN DIESEL BUS PROJECT

RESOLVED, that the 2015 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
		<u>Total</u>	<u>State</u>	<u>Federal</u>	
3120020	Purchase Four (4) Clean Diesel Buses	\$1,752,000	\$818,400	\$653,832	\$279,768

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2017	12	12	\$279,768	\$0	

TO:

			Estimated Construction Cost:		
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120020	Purchase Four (4) Clean Diesel Buses	\$1,752,000	\$412,337	\$1,111,665	\$227,998*

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2017	12	12	\$227,998*	\$0	

*\$48,329 will be allocated from the Capital Reserve-Buses cash account

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 245

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM CLEAN DIESEL BUS PROJECT

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

FROM:

			Estimated Construction Cost:		
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120024	Purchase Three Clean Diesel Transit Buses	\$1,320,000	\$417,260	\$323,760	\$578,980

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2018	12	12	\$578,980	\$0	

TO:

			Estimated Construction Cost:		
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120024	Purchase Three Clean Diesel Transit Buses	\$1,320,000	\$475,578	\$790,249	\$54,173

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2018	12	12	\$54,173	\$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 (Wildoner, Whalen)

RESOLUTION NO. 246

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS COUNTY OWNED PARCELS IN THE CITY OF BINGHAMTON

WHEREAS, it is necessary to cancel school taxes on various County owned parcels in the City of Binghamton, now, therefore, be it

RESOLVED, that school taxes plus accrued interest and penalties will be cancelled on various County owned parcels in the City of Binghamton attached as Exhibit "A".

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 247

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUNDS FOR THE OFFICE OF MANAGEMENT AND BUDGET

WHEREAS, this County Legislature, by Resolution 308 of 1981, authorized a petty cash fund for the Office of Management and Budget in the amount of \$1,300, and

WHEREAS, due to the addition of a new tax collection window, the Office of Management and Budget has determined that the approved petty cash funds are inadequate for their current needs, and

WHEREAS, the Director of the Office of Management and Budget has requested an increase of the petty cash fund in the amount of \$200 to meet their daily needs, now, therefore, be it

RESOLVED, that this County Legislature hereby approves increasing the petty cash fund from \$1,300 to \$1,500 for the Office of Management and Budget, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 248

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE POLICE DIVISION FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with the New York State Police Division for computer maintenance and support services provided by the Division of Information Technology with revenue to the County at the rate of \$50 per hour, for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary for the Division of Information Technology to provide maintenance and support for CAD.Net and MSP Mobile computer systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Police Division, for computer maintenance and support services provided by the Division of Information Technology for the period January 1, 2017 through December 31, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Data Processing Services), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 249

By Economic Development, Education and Culture Committee Seconded by Mr. Flagg
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE SUNY BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIII-A of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the SUNY Broome Community College Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM</u>
Sharon Ball PO Box 719 Whitney Point, NY 13862	7/1/2017-6/31/2021 New Appointment (Filling unexpired term of Naima Kradjian)
James Orband 1635 Sylvia Drive Endicott, New York 13760	7/1/2017-6/30/2024 Reappointment
Marc Newman 3224 Cynthia Drive Binghamton, NY 13903	7/1/2017-6/30/2024 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 Article XXIII-A of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the SUNY Broome Community College Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 250

By Economic Development, Education & Culture Committee Seconded by Mr. Flagg
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD

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

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

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Jenna M. Rosenberg Assistant Vice President of Human Resources Visions Federal Credit Union 2117 Country Club Road Endicott, New York 13760	7/30/2020

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 Development Board for the term indicated, in accordance with her appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 251

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

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 89 of 1999, has duly designated and appointed the following named individuals to membership on the Greater Binghamton Airport Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Michael Gorman 1098 Clark Street Endicott, New York 13760	12/31/19 New Appointment

Diana LaBelle 74 Adams Avenue Johnson City, New York 13790	12/31/19 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 89 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 252

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
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 2017

WHEREAS, this County Legislature, by Resolution 96 of 2014, 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 \$50 per assessment for the period January 1, 2014 through December 31, 2016, 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 choose to contract with the County, and

WHEREAS, said agreement expired by its terms on December 31, 2016, 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, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Tioga County Department of Social Services, PO Box 240, 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, 2017 through December 31, 2017, and be it

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35010006.5000215.3510358, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 253

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH HILLTOP LICENSED HOME HEALTH CARE AGENCY FOR PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2017

WHEREAS, the Acting Commissioner of Social Services requests authorization for an agreement with Hilltop Licensed Home Health Care Agency for personal care services for the Department of Social Services' Medicaid Programs at the rates established by New York State for the period July 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for personal home care assistance to eligible Medicaid clients which allows them to remain in their community residence, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hilltop Licensed Home Health Care Agency for personal care services at rates established by New York State for the Department of Social Services for the period July 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates established 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 35070006.6004305 (MMIS Medical Assistance), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 254

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

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 2009-2017

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, 22, and 549 of 2014, and 26 and 540 of 2016, 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 \$1,269,830, for the period March 1, 2009 through December 31, 2017, and

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 2017-2018

WHEREAS, this County Legislature, by Resolution 226 of 2016, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$159,000 for the period July 1, 2016 through June 30, 2017, 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 \$164,084 for the period July 1, 2017 through June 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,878 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period July 1, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$164,084, 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, 2017 through June 30, 2018, 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 257

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH RSG FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2017-2018

WHEREAS, RFP 2017-46 "Binghamton Regional Household Travel Survey" was issued, and

WHEREAS, as a result of said RFP, the Executive Director of BMTS requests authorization for an agreement with RSG for professional services for the Binghamton Metropolitan Transportation Study at a cost not to exceed \$199,239 for the period July 24, 2017 through July 31, 2018, and

WHEREAS, said agreement is necessary to conduct a household travel survey and submit a final report that will assist BMTS to better meet its planning and modeling needs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with RSG, 55 Railroad Row, White River Junction, VT 05001 for professional services for the Binghamton Metropolitan Transportation Study for the period July 24, 2017 through July 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$199,239 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.3710089, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 258

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH PRISONER TRANSPORTATION SERVICES (PTS) OF AMERICA, LLC FOR THE TRANSPORTATION OF PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2017-2018

WHEREAS, RFP 2017-034 Interstate Transportation of Prisoners was advertised, and

WHEREAS, as a result of said RFP, the Sheriff requests authorization for an agreement with PTS of America for the transportation of prisoners for the Office of the Sheriff at a cost not to exceed \$25,000 per year, for the period September 1, 2017 through August 31, 2018 with the option for three one-year renewals under similar terms and conditions, allowing for cost increases in each renewal term based on changes in the Consumer Price Index, and

WHEREAS, said agreement is necessary for the transportation of prisoners and fugitives from justice, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PTS of America, LLC, PO Box 121591, Nashville, Tennessee 37212, for the transportation of prisoners for the Office of the Sheriff for the period September 1, 2017 through August 31, 2018, with the option for three one-year renewals under similar terms and conditions, allowing for cost increases in each renewal term based on changes in the Consumer Price Index, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004164.1010 (Non-Employee Travel, Hotel & Meals), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 259

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

RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 182 of 2016, authorized and approved the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of Sheriff and adopted a program budget in the amount of \$104,580 for the period July 1, 2016 through June 30, 2017 and

WHEREAS, said program grant provides funding to support coordinated reduction/prevention activities with the goal of reducing violent firearm-related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$81,471 for the period July 1, 2017 through June 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$81,471 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210 for the Office of Sheriff's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$108,296, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 260

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration (FAA) funding amount not to exceed \$450,000 and New York State Department of Transportation (DOT) funding amount not to exceed \$25,000 for the Department of Aviation's Runway 10/28 Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration funding amount not to exceed \$450,000 and New York State Department of Transportation funding amount not to exceed \$25,000 for the Department of Aviation's Runway 10/28 Rehabilitation Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000920.2012.2820063 (FAA/AIP Funding), and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 261

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH
 THE BINGHAMTON CITY SCHOOL DISTRICT FOR TRANSPORTATION OF STUDENTS
 DURING THE 2017-2020 SCHOOL YEARS**

WHEREAS, this County Legislature, by Resolution 325 of 2014, authorized renewal of the agreement with the Binghamton City School District for transportation of students during the 2014-2015, 2015-2016, 2016-2017 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 2016-2017 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>
2017-2018	\$290,773
2018-2019	2017-2018 rate + CPI (New York State Department of Education)
2019-2020	2018-2019 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 262

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR
 BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC
 TRANSPORTATION FOR 2016-2018**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Binghamton University for bus transportation services provided by the Department of Public Transportation with revenue to the County in the amount of \$86,450 for the period June 1, 2016 through May 31, 2017, and \$100,000 for the period June 1, 2017 through May 31, 2018, and

WHEREAS, said agreement is necessary to provide bus service from Binghamton University's Campus to SUNY Broome's Campus for Binghamton University – BU Advantage students, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, Vestal Parkway East, Binghamton, New York 13902-6000, for bus transportation services provided by the Department of Public Transportation for the period June 1, 2016 through May 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$86,450 for the period June 1, 2016 through May 31, 2017 and \$100,000 for the period June 1, 2017 through May 31, 2018, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000420 (SUNY-OCC), and be it

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,500 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, 2017 through July 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 \$52,500 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 \$87,500, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 265

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

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 2017-2018

WHEREAS, this County Legislature, by Resolution 257 of 2016, 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 \$35,000 for the period August 1, 2016 through July 31, 2017, 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, 2017 through July 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$31,500 from New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BU Credit and Non-Credit Training Program Grant for the period August 1, 2017 through July 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 \$35,000, which includes a 10% County match of \$3,500, 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 \$87,500, and be it

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

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 266

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH VENTEK, INC., FOR KIOSK SOFTWARE, SUPPLIES AND MAINTENANCE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2017-2018

WHEREAS, the Acting Commissioner of Social Services requests authorization for an agreement with VenTek, Inc., for kiosk software, supplies and maintenance for the Department of Social Services at a cost not to exceed \$95,048 for the period August 1, 2017 through July 31, 2018, and

WHEREAS, said services are necessary to collect scanned documents from applicant/recipients and provide copies to Temporary Assistance and SNAP which will increase the timeliness and efficiency of routing submitted documents to appropriate workers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with VenTek, Inc., 143 Stratford N., Roslyn Heights, New York 11577, for kiosk software, supplies and maintenance for the Department of Social Services for the period August 1, 2017 through July 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$95,048 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35010006.6004055.3510358 (Computer Software & Supplies), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 267

By Health & Human Services, Personnel and Finance Committees
RESOLUTION AUTHORIZING ACCEPTANCE OF A SCHOOL DISTRICT OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BINGHAMTON CITY SCHOOL DISTRICT TO ADMINISTER SAID PROGRAM FOR 2017-2018

WHEREAS, the Acting Commissioner of Social Services requests authorization to accept the School District Outstationed Caseworker Program Grant, to adopt a program budget in the amount of \$371,567 and to enter into an agreement with Binghamton City School District to administer said program for the period September 1, 2017 through August 31, 2018, and

WHEREAS, said program grant will station caseworkers in local schools to perform intake and case management for preventive/protective cases in the Binghamton City School District, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$111,470 from the Binghamton City School District for the Department of Social Services' School District Outstationed Caseworker Program Grant for the period September 1, 2017 through August 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$371,567, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District to administer said program grant, for the period September 1, 2017 through August 31, 2018, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be accredited to budget line 35010006.5000183.1011.3510366 (Miscellaneous Contributions), and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 268

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF THE CPS OUTSTATIONED WORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, the Acting Commissioner of Social Services requests authorization to accept a CPS Outstationed Worker Program Grant for the Department of Social Services and adopt a program budget in the amount of \$136,640 for the period July 1, 2017 through June 30, 2018, and, and

WHEREAS, said program grant provides funding for two CPS Caseworkers to be located at the Crime Victims Assistance Center Child Advocacy Center and focus on cases where youth have experienced violence or who are at risk, including children who have experienced child sex trafficking, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$40,992 from the Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 for the Department of Social Services' CPS Outstationed Worker Program Grant for the period July 1, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$136,640, and be it

FURTHER RESOLVED, that the Department of Social Services is hereby authorized to accept and allocate additional Program funds from the Crime Victims Assistance Center provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-12, Nays-0, Abstain-1 (Kaminsky), Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 269

By Finance, Public Works & Transportation and Health & Human Services Committees
Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PORTABLE OXYGEN CONCENTRATORS PROJECT

RESOLVED, that the 2016 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			
			<u>State</u>	<u>Federal</u>	<u>County</u>	
2720038	Portable Oxygen Concentrators	\$50,000	\$0	\$0	\$50,000	
			Local Finance Law Section 11			
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	How Financed:
			2016	5	32	<u>Bond</u>
						<u>Current Revenue</u>
						\$50,000
						\$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>	
2720038	Portable Oxygen Concentrators	\$118,625	\$68,625	\$0	\$50,000	
			Local Finance Law Section 11			
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	How Financed:
			2016	5	32	<u>Bond</u>
						<u>Current Revenue</u>
						\$118,625
						\$0

and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

RESOLUTION NO. 270

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, the County of Broome now owns real property parcel numbers 144.74-1-4 & 144.74-1-5, 419-421 Chenango Street, Binghamton, New York 13901, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for the amount of \$1.00, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property parcel numbers 144.74-1-4 & 144.74-1-5, 419-421 Chenango Street, Binghamton, New York

Map MU-814, Parcel 1	0.1468 Acres	\$800
Map MU-815, Parcel 1	0.0936 Acres	\$550
Map MU-816, Parcel 1	0.1070	\$600
Map MU-817, Parcel 1	0.1180 Acres	\$650

and be it

FURTHER RESOLVED, that in the event a negotiated agreement cannot be reached, this County Legislature hereby authorizes the acquisition of necessary real property, attached as Exhibit "A", by condemnation, to undertake the Middle Stella Ireland Slope Stabilization project, and be it

FURTHER RESOLVED, that this County Legislature hereby finds the Middle Stella Ireland Slope Stabilization project to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law.

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

LEGISLATORS COMMENTS

Mrs. Kaminsky reminded everyone of a meeting on August 15th at the Health Department regarding the Lead Poisoning Prevention and the Healthy Neighborhoods Programs.

Mr. Sopchak and Mr. D. D. Reynolds informed everyone of the upcoming County sponsored Levene, Gouldin and Thompson Tennis Challenger from July 22-30.

Mr. Heebner announced that the Johnson City Carousel Day would be taking place this year at C. F. Park on July 29th.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn Carried.** Ayes-13, Nays-0, Absent -2 (Wildoner, Whalen). The meeting was adjourned at 5:27 p.m.

This page intentionally left blank.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
AUGUST 17, 2017**

The Legislature convened at 4:30 p.m. at the Broome County Regional Farmers Market, 840 Upper Front Street, Binghamton with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14 Absent-1 (Keibel).

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

ANNOUNCEMENTS FROM THE CHAIR

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

The Chairman announced the Seventh Annual Fresh from the Farm Maple Throwdown. Chairman Reynolds introduced the event judges Kristen Cox Roby, Peter Gilligan, Nancy Hauptfleisch and Bob Joseph. Guest Speakers were Vicki Giarratano, Executive Director of Cornell Cooperative Extension of Broome County, and Melody Bush, a local maple producer. Girl Scout Troop 30967 made *Maple Ribbon Breakfast Cups* with maple syrup provided by Molyneaux Plantation & Tree Farm and won "Most Creative". Cornell Cooperative Extension CITIZEN U made *Par-Tay Maple Parfaits*, *Maple with a Chance of Meatballs*, *Banana Bread with Maple you crumble and Whose "Cider" you on?* with maple syrup provided by Split Maple Farm and won "Best Taste". Milk Duds made *Maple-Nut Wafflewiches* with maple syrup provided by Bush's Syrup House and won "Most Local" and "People's Choice". Teen Action Group made *Maple Bacon Crackle* with maple syrup provided by Coles Turnpike Tree Farm and won "Best Story". VINES Grow Binghamton Program made *Maple Mille-Crepe Cake* with maple syrup provided by River's Edge and won "Best Taste". Boys & Girls Club of Western made *Canadian Maple Pie with Maple Candied Walnuts* with maple syrup provided by Sugar Creek Maple Farm and won "Best Presentation".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar
1. State of Emergency Order/Cancellation July 24 – August 7, 2017
 2. Emergency Order- Tipping Fee Waiver July 24 – August 7, 2017
 3. Shared Services Initiative Plan – July 27, 2017

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Drug Treatment RFP Letter – August 4, 2017
 2. Designation for Mr. Baldwin – August 8, 2017
 3. Designation for Mr. Wildoner – August 8, 2017

Mr. Weslar made a motion, seconded by Mr. Pasquale that the Session minutes of July 20, 2017 be approved as prepared and presented by the Clerk.
Carried. Ayes-14, Nays-0, Absent -1 (Keibel)

Mr. Reynolds noted that the committee minutes for July 20, 2017 through August 16, 2017 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baldwin seconded by Mr. Baker.
Carried. Ayes-14, Nays-0, Absent-1 (Keibel)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. SUNY Broome- Adopted Budget Fiscal Year 2017-18
2. Assemblyman Crouch – Receipt of Consolidation Lisle Vital Records
3. Bonadio – Single Audit Reports
4. Audit & Control – County Annual Financial Report
5. Audit & Control – Accounts Payable Documentation Audit Q1 2017
6. Audit & Control – Quarterly Report Q2 2017
7. Audit & Control – Quarterly Sales Tax Report Q2 2017
8. Soil & Water – Directors' Meeting Minutes – June 20, 2017
9. Historical Society – Annual Report of County Funds Usage
10. NYS Dept. of Tax & Finance – 2017 State Equalization Rates
11. NYS Dept. of State – Local Law 2 2017 Filed
12. NYS Dept. of Health – Consolidation Order Village & Town of Lisle – July 18, 2017
13. Legislature – Board of Ethics Meeting Notice – July 27, 2017
14. Legislature – Affidavit of Posting & Resolution 2017-185
15. Legislature – August Session Change Notice
16. Town of Vestal – State of Emergency Declaration July 24, 2017
17. Town of Vestal – State of Emergency Cancellation August 1, 2017
18. Town of Vestal – Emergency Order June 9, 2017
19. Health Dept. – 2016 Annual Report
20. District Attorney – Traffic Diversion Report – July 28, 2017

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 276

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS
FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR
2017-2018**

WHEREAS, this County Legislature, by Resolution 227 of 2016, 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, 2016 through August 31, 2017, and

WHEREAS, said agreement is necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, Watch Systems is a single source provider as justified in the Affidavit of Single Source provided by the Office of the Sheriff, and

WHEREAS, said agreement expires by its terms on August 31, 2017, 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, 2017 through August 31, 2018 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, 2017 through August 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,000, and a fee of \$21,000 for postage, total amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 1002001.6004194.1010 (Software Rental) and 23020403.6004100 (Postage), and be it

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

RESOLUTION NO. 277

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH LYFT, INC FOR RIDE SHARING SERVICES TO AND FROM THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2017-2018

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Lyft, Inc. for ride sharing services to and from the Greater Binghamton Airport for the Department of Aviation with revenue to the County of \$1.00 per pick up or drop off conducted at the Airport for the period July 20, 2017 through July 19, 2018, and

WHEREAS, said agreement promotes safe, responsible and cost-effective ride sharing for County residents and visitors alike and encourages both to take advantage of the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lyft, Inc., 185 Berry Street, Suite 5000, San Francisco, California 94107 for ride sharing services to and from the Greater Binghamton Airport for the Department of Aviation for the period July 20, 2017 through July 19, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$1.00 per pick up or drop off conducted at the Airport for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000126 (Fares & Fees), and be it

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

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

RESOLUTION NO. 278

By Finance and Public Works and Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM AIRPORT DRAINAGE IMPROVEMENTS PROJECT

RESOLVED, that the 2017 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>Federal</u>	<u>State</u>	<u>Other*</u>
2820064	Airport Drainage Improvements	\$150,000	\$135,000	\$7,500	\$7,500
			0		

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	10	23	\$150,000	\$0

*PFC Funding

Description: To create a project for the Airport Drainage Improvements for the glycol distribution system. The Airport deicing facility collects the fluid (glycol) and holds it in a containment system. This project will allow for the safe metered distribution into the newly constructed sewer system to be sent to the treatment facility.

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 (Keibel)

RESOLUTION NO. 279

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2018

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2018 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 2018, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the Towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Village of Lisle for the amount apportioned to it, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

<u>Municipalities</u>	<u>2018 Total Premium</u>
Broome County	2,912,424
Barker	46,950
Binghamton (T)	58,325
Chenango	112,449
Colesville	69,194
Conklin	49,768
Lisle (T)	36,564
Lisle (V)	9,369
Maine	47,434
Nanticoke	16,817
Port Dickinson	15,056
Sanford	63,456
Triangle	18,119
Whitney Point	8,433
Windsor (T)	71,617
Total	\$3,535,977

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

RESOLUTION NO. 280

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH DEPOSIT CENTRAL SCHOOL DISTRICT FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2017-2018

WHEREAS, the Director of Public Health requests authorization for an agreement with Deposit Central School District for professional services related to the Department of Health's Preschool Special Education Program at rates set by the New York State Department of Education, attached as Exhibit "A", for the period September 1, 2017 through June 30, 2018 and

WHEREAS, said agreement is necessary to provide various professional services including therapies and 1:1 aides for children enrolled in the Preschool Special Education Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Deposit Central School District, 171 Second Street, Deposit, NY 13754 for professional services for the Department of Health's Preschool Special Education Program for the period September 1, 2017 through June 30, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004405.HPSEDP (Rehabilitation and Therapy 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 (Keibel)

RESOLUTION NO. 281

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 299 of 2014, 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, 2014 through September 30, 2017, and

WHEREAS, as authorized by Resolution 299 of 2014, the Department of Health accepted and allocated additional Children with Special Health Care Needs Program funding in the amount of \$5,516 for the period October 1, 2014 through September 30, 2017, and

WHEREAS, said program grant provides aid for children with developmental delays and disabilities whose families meet income criteria based upon Federal poverty guidelines, refers families without health insurance to public health insurance programs, and provides information regarding available services for children with special needs, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,595 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,595 from New York State Department of Health, Bureau of Maternal and Children Health, Empire State Plaza, Corning Tower, Room 859, Albany, New York 12237-0657, for the Department of Health's Children with Special Health Care Needs Program Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,595, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2017 through September 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 (Keibel)

RESOLUTION NO. 282

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
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 2017-2018

WHEREAS, this County Legislature, by Resolution 339 of 2016, as amended, 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 \$1,317,651, for the period October 1, 2016 through September 30, 2017, and

WHEREAS, as authorized by Resolution 339 of 2016, the Department of Health accepted and allocated additional Women, Infants and Children's Supplemental Food Program funding in the amount of \$6,694 for the period October 1, 2016 through September 30, 2017, 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 \$1,316,387 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,316,387 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, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,316,387, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food Program funding for the period October 1, 2017 through September 30, 2018 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 283

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 335 of 2016, as amended by Resolution 243 of 2017, authorized and approved the Creating Healthy Schools and

staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, said agreement expires by its terms on September 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$6,325 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Deposit Central School District, 171 Second Street, Deposit, New York 13754 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,325 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510555 (Subcontracted Program Expense), and be it

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

RESOLUTION NO. 287

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 360 of 2016, as amended by Resolution 236 of 2017, authorized an agreement with the Johnson City Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$9,273 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said services are necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, said agreement expires by its terms on September 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$6,325, for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Johnson City Central School District, 666 Reynolds Road, Johnson City, New York 13790, for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,325 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510555 (Subcontracted Program Expense), and be it

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

RESOLUTION NO. 288

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, the Director of Public Health requests authorization for an agreement with the Village of Deposit for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$2,638, for the period August 17, 2017 through September 30, 2017, and

WHEREAS, said services are necessary for the development and adoption of a Complete Street policy which will be used to enhance streets, making them more walkable, bikeable and usable for people of all ages and abilities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Deposit, 146 Front Street, Deposit, New York 13754 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period August 17, 2017 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,638 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 289

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 400 of 2016, authorized and approved the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$18,553 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant provides funding for programs to increase seat belt and child safety seat usage and curb dangerous driving behaviors to reduce injuries and deaths from traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$16,000 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2017 through September 30, 2018, and be it

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

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

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

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

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

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

RESOLUTION NO. 290

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 399 of 2016, authorized and approved the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$2,000 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant promotes safe motorcycle riding practices and increases motorcycle safety awareness to the general public, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,000 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,000, and be it

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

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

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

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

RESOLUTION NO. 291

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY BROOME COUNTY (IDA/LDC) FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017-2018

WHEREAS, the Director of Planning requests authorization for an agreement with The Agency Broome County (IDA/LDC) for funding in the amount not to exceed \$50,000 from the Marketing and Economic Development allocation of the occupancy tax for the period August 1, 2017 through December 31, 2018, and

WHEREAS, said funding will be used to support the "Broome County... A Good Life" Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Agency Broome County (IDA/LDC), 60 Hawley Street, 5th Floor, Binghamton, New York 13901

for funding from the Marketing and Economic Development allocation of the occupancy tax for the period August 1, 2017 through December 31, 2018, and be it

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

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

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

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

RESOLUTION NO. 292

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017

WHEREAS, this County Legislature, by Resolution 179 of 2017, authorized an agreement with Broome County Community Charities for funding from the marketing and economic development allocation of the occupancy tax in the amount not to exceed \$32,500 for the period June 1, 2017 through December 31, 2017, and

WHEREAS, said funding will be used to assist with expenses associated with the 2017 Dick's Sporting Goods Open, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$10,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome County Community Charities, P.O. Box 5571, Endicott, New York 13760-5571 to increase the not to exceed amount by \$10,000 in funding from the marketing and economic development allocation of the occupancy tax for the period June 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$42,500, 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 Resolution 179 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 293

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR ADMINISTRATION OF THE ARC FARMER'S MARKET ADMINISTRATION PROGRAM GRANT FOR 2014-2017

WHEREAS, this County Legislature, by Resolution 307 of 2016 authorized an agreement with Cornell Cooperative Extension of Broome County for administration of the ARC Farmer's Market Administration Program Grant for the Department of Planning at a cost not to exceed \$137,183 for the period January 1, 2014 through June 31, 2017, and

WHEREAS, said agreement provides funds for the operation of the Regional Farmer's Market, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2017 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, New York 13905 to extend the period through December 31, 2017 for administration of the ARC Farmer's market Administration Program Grant for the Department of Planning, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 307 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 294

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S WEST APRON REHABILITATION CONSTRUCTION PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept New York State Department of Transportation funding in the amount of \$2,940 for the West Apron Rehabilitation Construction Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of additional funding in the amount of \$2,940 from the New York State Department of Transportation for the Department of Aviation's West Apron Rehabilitation Construction Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28020005.5000851.2010.2820044 (Airport State Aid-Capital Project), and be it

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

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

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

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

RESOLUTION NO. 295

By Finance and Personnel Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 78 OF 2017 AUTHORIZING AN AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS FOR FINANCIAL AND TRUSTEE SERVICES FOR THE OFFICE OF RISK AND INSURANCE'S DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 78 of 2017, authorized an agreement with Nationwide Retirement Solutions c/o the New York State Deferred Compensation Plan

(NYSDCP) for financial and trustee services for the Office of Risk and Insurance's Deferred Compensation Plan at no cost to the County for the period January 1, 2017 through December 31, 2021, and

WHEREAS, said agreement provides eligible employees with a convenient way to provide for a long-term retirement program and to encourage broad-based participation of employees in the plan, and

WHEREAS, it is necessary to authorize the amendment of said Resolution to remove Reliance Trust Company and appoint State Street Bank and Trust Company as successor Trustee of the Broome County Deferred Compensation Plan, effective July 25, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 78 of 2017 to remove Reliance Trust Company as Trustee of the Broome County Deferred Compensation Plan, effective July 25, 2017, appoint State Street Bank and Trust Company as Successor Trustee of the Broome County Deferred Compensation Plan, effective July 25, 2017 and remove Mass Mutual Financial Group as Service Provider and appoint New York State Deferred Compensation Plan as successor Service provider, and be it

FURTHER RESOLVED, that Resolution 78 of 12017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 296

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2017 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 2017 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 2017 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

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

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

RESOLUTION NO. 297

By Finance and Public Works & Transportation Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS.

RESOLVED, that in accordance with a request from the Department of Public Works, in order to provide funds to contract for a part-time temporary engineer, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

	Department ID	Account	Title	Amount
--	---------------	---------	-------	--------

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

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

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

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

RESOLUTION NO. 300

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE KOPERNIK OBSERVATORY AND SCIENCE CENTER FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017-2019

WHEREAS, the Director of Planning requests authorization for an agreement with the Kopernik Observatory and Science Center for funding in the amount not to exceed \$30,000 from the Marketing and Economic Development allocation of the occupancy tax for the period July 1, 2017 through June 30, 2019, and

WHEREAS, said funding will be used to support the Kopernik Science Park Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Kopernik Observatory and Science Center, 698 Underwood Road, Vestal, New York 13850 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period July 1, 2017 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

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

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

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

RESOLUTION NO. 301

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH SKYWEST AIRLINES FOR TERMINAL SPACE RENTAL AT THE GREATER BINGHAMTON AIRPORT FOR 2017-2022

WHEREAS, the Commissioner of Aviation requests authorization for a lease agreement with SkyWest Airlines for terminal space rental at the Greater Binghamton Airport with revenue to the County in the amount of \$307,050, for the period August 24, 2017 through August 23, 2022, and

WHEREAS, said agreement is necessary for terminal space rental or ticket counters, office shared space and boarding gates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with SkyWest Airlines, 444 South River Road, St. George, Utah 84790 for terminal space rental at

the Greater Binghamton Airport for the period August 24, 2017 through August 23, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$307,050 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28150005.5000136 (Space Rental-Airlines), and be it

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

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

RESOLUTION NO. 302

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

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY, SUNY BROOME COMMUNITY COLLEGE AND THE TOWN OF DICKINSON FOR A WATER MAIN COST SHARING AGREEMENT

WHEREAS, the Commissioner of Public Works requests authorization for a Memorandum of Understanding between Broome County, SUNY Broome Community College and the Town of Dickinson for a water main cost sharing agreement, and

WHEREAS, said agreement is necessary to share the cost of relocating the section of water line between the new IDA building up Van Winkle Drive to the existing metering pit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding, attached as Exhibit "A", between Broome County, SUNY Broome Community College and the Town of Dickinson for a water main cost sharing agreement, and be it

FURTHER RESOLVED, that the payment of \$25,300 shall be made from budget line 15020501.6004048.1010 (Miscellaneous Operational Supplies), and be it

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

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

RESOLUTION NO. 303

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

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

SECTION 1. The first sentence of Section Two of Resolution No 180 of 1965, as amended, is amended to read as follows:

Section 2. Imposition of sales tax.

On and after June 1, 1974, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing March 1, 1994, and ending November 30, 2020, there is hereby imposed and there shall be paid an additional tax of one percent upon:

SECTION 2. Subdivision (e) of Section Three of Resolution No. 180 of 1965, as amended, is amended to read as follows:

(e) With respect to the additional tax of one percent imposed for the period commencing March 1, 1994, and ending November 30, 2020, the provisions of

subdivision, (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to March 1, 1994, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to November 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to February 28, 1994. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to March 1, 1994, any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section Four of Resolution No. 180 of 1965, as amended, is amended to read as follows:

Section 4. Imposition of compensating use tax.

- (a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1994, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.
- (b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2020, the tax shall be at the rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.
- (c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994 and ending November 30, 2020, the tax shall be at the rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.
- (d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2020, the tax shall be at the rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for

the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

- (e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an additional or capital improvement to such real property, property or land.
- (f) For purposes of clauses (C), (D), and (E) of subdivision (a) of this section, for the period March 1, 1994, and ending November 30, 2020, the tax shall be at the rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance for the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.
- (g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2020, the tax shall be at the rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

SECTION 4. Subdivision (k) of Section Six of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by sections two and four, respectively, of this resolution for the period commencing March 1, 1994, and ending November 30, 2020.

SECTION 5. Paragraph (B) of subdivision One of Section Eleven of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (B) With respect to the additional tax of one percent imposed for the period beginning March 1, 1994 and ending November 30, 2020, in respect to the use of property used by the purchaser in this County prior to March 1, 1994.

SECTION 6. Subdivision (e) of Section 14 of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (e) Notwithstanding any other provision of this section to the contrary, one hundred percent of the net collections from the additional one percent rate of sales and

compensating use taxes imposed for the period December 1, 2007 through November 30, 2020, is hereby set aside for county purposes and shall be available for any county purpose.

SECTION 7. This enactment shall take effect December 1, 2017.

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

RESOLUTION NO. 304

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH EVOLUTION JETS FOR A CONVENTIONAL HANGAR LEASE AT THE GREATER BINGHAMTON AIRPORT FOR 2018-2023

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Evolution Jets for a conventional hangar lease at the Greater Binghamton Airport with revenue to the County in the amount of \$84,000 per year for the period January 1, 2018 through December 31, 2023, with the option for three five-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for the Department of Aviation to lease 28,000 square feet in a conventional hanger at the rate of \$3 per square foot to Evolution Jets, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Evolution Jets, 311 Airline Drive, Waco, Texas 76705 for a conventional hangar lease at the Greater Binghamton Airport for the period January 1, 2018 through December 31, 2023, with the option for three five-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$84,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28030005.5000144 (Conventional Hangar Rental), and be it

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

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

RESOLUTION NO. 305

By County Administration and Finance Committees Seconded by Mr. Fiagg
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2017, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE SECTION C606 PUBLIC HEARINGS"

RESOLVED, that Local Law Intro. No. 3 of 2017, entitled: "A Local Law Amending the Broome County Charter and Code Section C606 Public Hearings" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 3 of 2017

"A Local Law Amending the Broome County Charter and Code
Section C606 Public Hearings"

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

Section 1 § C606. Public hearings

(A) The Clerk of the County Legislature shall cause to be published in the official newspapers and such other newspapers as may be designated by the County Legislature a notice of the place and time, not less than seven (7) days after such publication nor later than the 31st day of October, at which time the County Legislature will hold an initial public hearing on the proposed budget, the capital program, the budget message submitted by the County Executive and any report, if submitted, by the County Legislature or a committee designated by that body.

(B) The County Executive [Clerk of the County Legislature] shall cause to be published in the official newspapers and such other newspapers as may be designated by the County Legislature a notice of the place and time, not less than seven (7) days after such publication nor later than the 14th day of November, at which time the County Executive [County Legislature] will hold a second public hearing on any items in the proposed budget that the County Legislature struck, reduced or increased [intends to strike, reduce or increase] pursuant to § C607 of this article.

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

Carried. Ayes-11, Nays-3 (Weslar, Kaminsky, Whalen), Absent-1 (Keibel)

RESOLUTION NO. 306

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

RESOLUTION AUTHORIZING REVISION OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 523 of 2016, authorized and approved renewal of the Traffic Diversion Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$97,178 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant funds an Assistant District Attorney I to handle cases in Binghamton City Court, and an Investigator District Attorney (part time) to be funded by the District Attorney Traffic Diversion Program Trust Account, contingent upon the availability of said funds, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$59,078 in grant appropriations for a Traffic Diversion Coordinator, a Traffic Diversion Assistant and a Criminal Law Associate now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Traffic Diversion Program Grant to reflect an increase of \$59,078 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$156,256, and be it

FURTHER RESOLVED, that Resolution 523 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 307

By County Administration Committee

Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2017, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE REGARDING OTHER COUNTY BOARDS, OFFICES, INSTITUTIONS AND FUNCTIONS"

WHEREAS, the Broome County Legislature, pursuant to 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 the authority to duly designate and appoint, pending confirmation by the County Legislature, individuals to membership on the Broome County Industrial Development Agency Board of Directors (BCIDA), and

WHEREAS, this County Legislature, pursuant to Resolution No. 388, adopted November 20, 2014, accepted the amended bylaws of the BCIDA, which established that members appointed to the BCIDA Board of Directors shall be "Independent", and

WHEREAS, under Article II, Section 2 of said BCIDA bylaws a Director who is Independent is one, who at the time of their appointment:

- A. is not, and in the past one (1) year has not been, employed by the Agency or the County Legislature, or served as an elected official in Broome County;
- B. is not a parent, spouse, sibling or child of a current Employee of the Agency or the County Legislature, or a current elected official in Broome County;
- C. is not, and in the past one (1) year has not been, employed by a vendor that received more than fifty thousand dollars (\$50,000) in payment for goods or services provided to the Agency during the most recent fiscal year, or employed by an applicant that received financial assistance or bonding valued at more than fifty thousand dollars (\$50,000) from action taken by the Agency during the most recent fiscal year; and
- D. is not, and in the past one (1) year has not been, a lobbyist registered under a State or local law, or an attorney, paid by a client to influence the decisions, contracts, investments, applications for financial assistance or bonding or other similar actions of the Agency.

and

WHEREAS, said bylaw amendments were developed and approved by the BCIDA Board of Directors prior to being forwarded to the Broome County Legislature for consideration, and

WHEREAS, this County Legislature believes that in order to strengthen the independence of the BCIDA Board of Directors it is critical to prohibit anyone who is also employed by any current elected official in Broome County from service on the BCIDA Board of Directors and to set forth all prohibitions into the Broome County Charter and Code, and

WHEREAS, ensuring that BCIDA Directors are free from conflicts and undue influence is critical to maintaining public trust of the organization, now, therefore, be it

RESOLVED, that Local Law Intro. No. 4 of 2017, entitled: "A Local Law Amending Article XXIV of The Broome County Charter and Code Regarding Other County Boards, Offices, Institutions and Functions," be and the same hereby is adopted and approved in accordance with the Broome County Charter & Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 4 OF 2017

A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE REGARDING OTHER COUNTY BOARDS, OFFICES, INSTITUTIONS AND FUNCTIONS

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

Section 1. ARTICLE XXIV §A2410 and §C2411 Industrial Development Agency Board.

There shall be a Broome County Industrial Development Agency, which has been established pursuant to Article 18-A of the New York State General Municipal Law. Said Board of the Broome County Industrial Development Agency shall be made up of nine (9) Directors, and the Broome County Legislature shall have the authority to duly designate and appoint individuals to membership on said Board. The County Legislature shall appoint three (3) Directors per year each for three (3) year terms.

Members appointed to the Broome County Industrial Development Agency Board of Directors shall be "Independent". A Director who is Independent is one, who at the time of their appointment:

1. is not, and in the past one (1) year has not been, employed by the Broome County Industrial Development Agency or the County Legislature, or served as an elected official in Broome County;
2. is not a parent, spouse, sibling or child of a current Employee of the Broome County Industrial Development Agency or the County Legislature, or a current elected official in Broome County;
3. is not, and in the past one (1) year has not been, employed by a vendor that received more than fifty thousand dollars (\$50,000) in payment for goods or services provided to the Broome County Industrial Development Agency during the most recent fiscal year, or employed by an applicant that received financial assistance or bonding valued at more than fifty thousand dollars (\$50,000) from action taken by the Broome County Industrial Development Agency during the most recent fiscal year;
4. is not, and in the past one (1) year has not been, a lobbyist registered under a State or local law, or an attorney, paid by a client to influence the decisions, contracts, investments, applications for financial assistance or bonding or other similar actions of the Broome County Industrial Development Agency; and
5. is not employed by any current elected official in Broome County.

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

Mr. D. D. Reynolds made a motion, seconded by Mr. Whalen to amend the third Whereas paragraph to read "WHEREAS, under Article II, Section 2 of said BCIDA bylaws a Director who is Independent is one, who at the time of their appointment: A. is not, and in the past two (2) years has not been, employed by the Agency or the County Legislature, or served as an elected official in Broome County..." and amend Section 1 of the Local Law to read "1. is not, and in the past two (2) years has not been, employed by the Broome County Industrial Development Agency...."

Amendment failed. Ayes-6, Nays-8 (Shaw, Baldwin, O'Brien, Heebner, Pasquale, Sopchak, Wildoner, Baker), Absent-1 (Keibel)
Heldover by Mr. Whalen

RESOLUTION NO. 308

By Public Safety & Emergency Services Committee Seconded by Mr. Weslar
RESOLUTION SUPPORTING THE APPROVAL OF THE "BROOME COUNTY STAKEHOLDER'S PLAN FOR AN OFF-HOURS CENTRALIZED ARRAIGNMENT PART"

WHEREAS, pursuant to settlement in Hurrell-Harring, et al. v. New York which, *inter alia*, requires defense counsel to be present at all arraignments of arrested persons, and

WHEREAS, Stakeholders representing the County Executive's Office, the Broome County Sherriff's Department, the New York State Police, the Endicott Police Department, the District Attorney's Office, The Public Defender's Office, The County Attorney's Office, The Broome County Magistrate's Association and the 6th Judicial District Administrative office created and unanimously approved the "BROOME COUNTY STAKEHOLDER'S PLAN FOR A OFF-HOURS CENTRALIZED ARRAIGNMENT PART" (hereinafter referred to as "The Plan") to meet the requirements of the aforementioned settlement, a copy of which is annexed hereto and made a part hereof, and

WHEREAS, in addition to providing counsel at first arraignment to the best extent possible, The Plan is also intended to prevent further strain on the limited resources of the county and the listed law enforcement entities, and

WHEREAS, The Plan is in accordance with the Broome County Executive's initiative for a "Shared Services Property Tax Savings Plan", and

WHEREAS, The Plan has been submitted to the New York Office of Court Administration for its approval, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the Phase 1 of The Plan for a centralized arraignment system for the reason set forth herein.

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

RESOLUTION NO. 309

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF MASS TRANSPORTATION CAPITAL PROJECT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to accept and allocate Mass Transportation Capital Project Funds from the New York State Department of Transportation (NYSDOT) for the Broome County Department of Public Transportation in the amount of \$1,277,123, and

WHEREAS, said funding will be used towards the purchase of seven Gillig diesel buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the acceptance and allocation of \$1,277,123 from New York State Department of Transportation, 50 Wolf Road, POD 54, Albany, New York 12232, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000849.2040, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the New York State Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the New York State States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

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

RESOLUTION NO. 310

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ABC CREATIVE GROUP FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 211 of 2016, authorized an agreement with ABC Creative Group for funding in the amount not to exceed \$30,700 from the Marketing and Economic Development allocation of the occupancy tax for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said agreement provides funding to develop a Strategic Branding & Marketing Plan and create a web presence for the County's Outdoor Recreational Mapping and Promotional Strategy, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$15,000, and extend the period through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ABC Creative Group, 430 Genesee Street, Suite 401, Syracuse, New York 13202 to increase the not to exceed amount by \$15,000 from the Marketing and Economic Development allocation of the occupancy tax and extend the period through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$45,700, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 211 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-1 (Weslar), Absent-1 (Keibel)

Mr. Whalen made a motion, seconded by Mr. Weslar, to suspend the Rules to consider Resolution Intro. 37.

Motion carried. Ayes-14, Nays-0, Absent-1 (Keibel)

RESOLUTION NO. 311

By All Members

Seconded by Mr. D. D. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VESTAL CENTRAL SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES FOR 2017-2018

WHEREAS, the school district taxes for the Vestal Central School District are currently collected by the Tax Collector for that school district, and

WHEREAS, a study performed by Broome County and School Districts indicates 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 Vestal Central School District for the Broome County Real Property Tax Service to perform those functions necessary to collect school district taxes within the School District for the 2017-2018 fiscal year, and be it

FURTHER RESOLVED, that in addition to an administrative fee of \$1 per parcel, the school district is responsible for any fees associated with the collection of school district taxes, including postage, publication of the legal ad and bill maintenance and printing, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 17000001.5000441 (Tax Collection Fees), and be it

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

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

LEGISLATORS COMMENTS

Mrs. O'Brien thanked the staff of Cornell Cooperative Extension for hosting the Fresh From the Farm Maple Throwdown and the Legislative Session.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn Carried.** Ayes-14, Nays-0, Absent -1 (Keibel). The meeting was adjourned at 6:15 p.m.

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
SEPTEMBER 14, 2017**

The Legislature convened at 5:03 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-13, Absent-2 (Pasquale, Whalen).

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

ANNOUNCEMENTS FROM THE CHAIR

Chairman Reynolds announced that the Special Session was called to hear the County Executives' 2018 Budget Address and invited County Executive Garnar to the podium to give his 2018 Recommended Budget Address.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

Broome County Executive Jason T. Garnar 2018 Budget Message:

Good afternoon, Chairman Reynolds, Majority Leader Flagg, Minority Leader Whalen, Legislators, elected officials, Broome County employees, and members of the public and media. Thank you for being here today as I deliver my first budget address as County Executive.

When I took my oath of office as County Executive nine months ago, I did not know if we could survive financially.

It wasn't a pretty picture and it still isn't. People often ask what keeps you up at night? For me, it's Broome County's finances and it has been since day one.

It's not just obvious to us in Broome County, but to the state, that Broome County was in a financial mess. Significant fiscal stress. That's what New York State Comptroller Thomas DiNapoli has listed Broome County as having for two straight years, 2014 and 2015. Preliminary numbers for 2016 have us in that same boat. Significant fiscal stress. Three years in a row of being labeled with significant fiscal stress. At the end of 2015, Broome County had a fund balance of 5 and a half million dollars. At the end of 2016, that money was gone. It had been depleted to a mere 250-thousand dollars on a 370 million dollar budget. You wouldn't manage your family's household budget this way. Burning through your savings, underfunding and unrealistic expectations. You definitely cannot manage a county budget that way.

When I first took office and saw this mess, I knew it couldn't wait until budget time to take action. Broome County could not continue to operate this way.

I instituted an immediate hiring freeze. I'm proud to announce that our hiring freeze has saved 350-thousand dollars in salary and benefits.

Our employees have been stepping up all year to fill in the gaps. They continue to do more with less. At this time, I'd like to take a moment to recognize all of our county employees for their hard work this year. Thank you so much.

Earlier this year I also teamed up with Chairman Reynolds and called for the State Comptroller to do a full audit of county finances. This audit was an independent study of our financial situation and we are waiting on the results to learn how we can move forward to develop future budgets that can help restore the financial health of Broome County.

For 2018, I am presenting a realistic, solid budget with no gimmicks. What you see is what you get. This is back to basics budgeting. It's practical and invests in the priorities of Broome County.

Our Office of Management and Budget Director Jerry Knebel took over at the beginning of the year and immediately got to work to get to where we are today.

He and Deputy Director of Budget Sarah Kane asked the tough questions and held the line on spending everywhere possible. They haven't made this easy on department heads and that is how we got to presenting this budget here today, which is a strong budget and one that is practical.

We've included realistic expectations about our revenues. I'm not giving you a budget that includes 850-thousand dollars for medical marijuana and then getting 2-thousand dollars.

I won't underfund budget lines and overestimate revenues because we don't have a fund balance to pay for bad budget decisions.

I'll say it again, this budget contains no gimmicks. I have developed a conservative budget and did not go over the property tax cap.

You may have heard about Raise the Age. It was signed into law this year by the state. 16 and 17 year-olds will be prevented from being placed into the county jail. This has had a major effect on the budget and will only increase in the future. It impacts the Sheriff's Office, District Attorney's Office, Probation, Law Department and Department of Social Services. New York state has repeatedly said that counties will be reimbursed for Raise the Age as long as we stay under the property tax cap. And we are staying under that tax cap this year with our budget.

In addition, we are budgeting sales tax growth at the same rate as 2016. Now is not the time to continue playing games with our finances and we are being realistic.

Over last six years, the county took an additional 23 million dollars in sales tax revenue from towns and municipalities through the sales tax cap. That's almost 4 million taken every year for 6 years. Over 5 million dollars was taken from the City of Binghamton. And in the Town of Vestal and the Town of Union, 3.2 million dollars was taken from each municipality.

If this practice continued and we had an extra 4 million, today, I would be announcing a 3 and a half percent tax cut. But to do that our towns and villages would either have to raise taxes or cut vital services like police and fire or pave fewer roads. For 2018, this stops. We're not robbing municipalities for our own gain. For the first time in six years, a county executive will be presenting a budget that proposes zero sales tax dollars be taken away from towns and municipalities.

As a result, in developing this budget, I've had to find ways to be more efficient to save money.

Deputy County Executive Kevin McManus works directly with the department heads and has been innovative in working to reorganize our departments to help this county run more efficiently and effectively. We have reorganized several departments including Public Works and the Office of Management and Budget. We have restructured personnel within these departments because it will save money. In 2018, there will be 49 total unfunded county positions which will amount to significant savings.

I challenged department heads to bring new ideas to the table to help us save money and one of them is a game-changer.

I am talking big savings in 2018 to the county thanks to our Risk and Insurance director, Tom Dellapenna. We will be entering into a new Pharmacy Coalition in 2018 which will dramatically reduce the cost of prescriptions. This decision alone will save Broome County millions of dollars annually.

It was through these efforts which allowed me to hold the line increasing taxes only slightly. The 2018 budget proposes an increase in taxes of 1.84 percent. This is far below the property tax cap. One of my top priorities is fighting the public health crisis we are facing in Broome County, the heroin epidemic. This epidemic is evil. It does not discriminate. It has affected everyone in this room.

If you have been touched by the heroin epidemic, I want you to raise your hand. Everyone look around. This shows how big of a problem we are facing in Broome County. This touches everybody. 76 lives lost last year. 400 plus overdoses so far this year. Our first responders and Department of Social Services are inundated.

We are taking an all hands-on deck approach and that starts with our Health Department. Currently, Broome County has no position dedicated to fighting this epidemic. That changes with my budget.

For the first time ever, I will be designating a Public Health Coordinator to work directly on addressing this epidemic in Broome County and other substance use disorders. This person will monitor overdose data, partner with community organizations and spearhead drug prevention in schools.

But, the work doesn't stop there. I am proposing 25-thousand dollar grant fund to provide funding to local agencies with boots on the ground. I want to help community organizations, providers, municipalities and school districts that are working every day to fight this epidemic.

I've been saying this for two years... One of my top priorities was to bring a long-term treatment center to Broome County. That is going to happen.

The state is providing us an annual grant of \$3 million dollars for a treatment facility at the Broome Developmental Center. No local taxpayer dollars will be spent on this life-saving treatment center.

This project repurposes a huge, unused building and it will create more than 70 good paying jobs right here in Broome County.

This would not be possible without the help of our state partners. It is a true, bipartisan team effort thanks to the support of Governor Cuomo and OASAS, Senator Fred Akshar, Assemblywoman Donna Lupardo and Assemblyman Clifford Crouch.

And I cannot thank Senator Fred Akshar enough. From day 1, he has been leading the fight against the heroin epidemic in our county. He's worked hard each and every day to secure critical resources, pass informed laws and most importantly, take action that is needed to fight back against this epidemic and protect our community.

The state recognizes the need we have in Broome County, that something has to be done and it has be done quickly to save lives.

Public Safety is a big part of the budget I am presenting to you for 2018. This includes the District Attorney's Office, Sheriff's Office, Public Defender's Office, Probation and Office of Emergency Services.

Just two years ago Broome County had the highest crime index rate in New York State.

When District Attorney Steve Cornwell took office - he meant business. Last year, the crime index rate went down 16 percent.

Any investment in the District Attorney's Office is a wise one and makes Broome County safer. With the addition of more Assistant District Attorneys in 2018, the DA's office will be able to settle more cases right at arraignment. It will also save the DA's office, the public defender's office, assigned counsel and all of our town and village courts valuable time and resources.

Does anyone know how many calls the 911 dispatch center in Broome County receives each year?

When I heard the number from Director of Emergency Services, Mike Ponticiello, I was shocked. HALF a million calls.

So far this year, I have declared three State of Emergencies and the worst one was Winter Storm Stella in March. Stella came out in full force, burying Broome County. At the Emergency Operations Center, my team was in the thick of it and I saw first-hand how critical it is to invest in public safety... standing alongside people who work day in and day out to protect the people of Broome County. Thank you to Broome County Sheriff David Harder, Mike Ponticiello and the first responders who answered the call and do so every day. We need to support their efforts. The Office of Emergency Services needs more resources in the 9-1-1 dispatch center so I am adding a new senior dispatcher.

I am also committed to improving public safety through the Broome County Sheriff's Office. More corrections officers are needed in this budget due to Raise the Age and the jail expansion so I am providing additional staffing for them.

JOBS. We need more of them. People are leaving Broome County for better opportunities. We need job training to keep people here and we also have to attract businesses. So for the first time ever, Broome County will be partnering with The Agency to create a 300-thousand dollar small business loan fund. I talk to small business owners every week and they need help. This fund will help them expand and grow their business.

But that's not all.... There has always been lot of attention paid to the urban core of Broome County. It's time our rural communities got some attention as well.

I'm a small-town boy who was raised in a town of 300 people. I understand the challenges rural communities face. For the first time ever, I am dedicating 150-thousand dollars fund for our rural communities in Broome County. This funding shows my commitment to assist all of Broome County. The best part of it? These two new projects aren't going to impact your wallet. They aren't raising your taxes.

I am funding these programs through economic development funds that have been unused for years. This money can only be used for economic development and we can't wait any longer to start creating new jobs.

I'm a proud graduate of SUNY Broome and so are many others in our community, including county legislators and many business leaders. Investment in our community college is paying off. SUNY Broome saw a 2 percent increase in enrollment this year. For 2018, I am increasing funding for SUNY Broome so our students can get the education and training they need to get jobs in Broome County and stay here.

I'm a father of three boys. My brother has two children. His youngest was actually just born on Monday. As parents, we all know the importance of reading, and reading starts at infancy.

Literacy development begins long before kids enter school and learn to read. It begins in the first days of life and it begins at home. I want to make sure that happens for all children in Broome County. In my 2018 budget, I am developing a Books for Babies program.

Every child born in Broome County will receive a Welcome Baby book and their first library card. This sends the message that it is never too early to start reading to your children and introduces our kids to the many wonderful libraries in Broome County. Broome County will always step up to the plate when it comes to investing in our kids.

In 2018, I am committed to investing in upgrades in our infrastructure. Maintaining our roads is key to driving economic development in Broome County. Our Highway Department plans to pave 40 miles across the county in 2018. Thank you to Senator Akshar for securing an extra million dollars this year in infrastructure funding. It's because of these bipartisan efforts that we are able to maintain and provide improvements to the roads we drive daily.

We all know that public transportation is a vital part of our local economy.

We have an aging fleet with almost no spare buses. The county is partnering with our federal and state officials to buy eight buses over the next two years so we can maintain and increase service. We have a new mobile app launching this fall to help BC Transit riders track buses and plan routes. Also over the next two years, Broome County will receive more than 300-thousand dollars in state funding to buy and install up to 30 bus shelters for our public transportation riders. These will be 100 percent funded by state dollars with no cost to county taxpayers.

I'm committed to maintaining service for BC Transit and it's clear we are investing in our buses and making improvements for our riders. I'm not cutting service. In fact, I'd like to add more routes and service in the future. But to make this happen some tough decisions have to be made. I am adding a small increase to fares for BC Lift. I made the decision because people have told me they'd rather pay a little more than have their service cut. Our investments for 2018 show that we are committed to improving public transportation in Broome County.

Let's talk about the airport. I walked in as County Executive to decisions that were announced last year regarding decreased service at the Greater Binghamton Airport.

I'm not focusing on that. It's time to put the past behind us and move forward.

For the first time ever, we are partnering with the Greater Binghamton Chamber of Commerce to help support and grow our airport. Working with CEO Jen Conway, over 40 businesses have pledged to use the Binghamton Airport whenever possible

I am committed to maintaining and increasing service at the airport but there are also other economic opportunities we're looking to tap into in 2018. This year, we completed an \$11 million dollar project repaving the main runway. In addition - we received a half-million dollar grant from the Federal Aviation Administration. This will allow us to reduce regulations at the airport to make it easier for businesses to come in. The future of the airport is in developing the 300 acres of land that is there for business opportunities and my budget supports this.

This is something you've heard me talk a lot about... the county website. For people looking to come to Broome County or get a job in Broome County- our website is the first thing they see. What we have now is not a good first impression. In 2018, mark my words, we will have a new county website we can all be proud of. I am working with Legislator Jason Shaw and others to make this happen. I have developed a team to focus on our new website. It will be a transparent, mobile-friendly, user-friendly, business-friendly website that provides all the information users need and showcase the best of Broome County to the rest of the world.

I cannot emphasize enough our need to partner with all levels of government. This summer, Governor Andrew Cuomo was in Johnson City to make a major announcement committing 20 million dollars investing in our urban centers- Binghamton, Johnson City and Endicott. You can leverage a lot with 20 million dollars and as co-chair, I'm going to make sure that is put to good use.

This summer I made announcements about two huge projects in Broome County. 59 Lester Avenue in Johnson City. This is the biggest eyesore in Broome County. You can't miss it if you're driving on Route 17. It is massive. This summer I requested proposals because people are knocking down our door interested in redeveloping that property. In 2018, you can expect a big announcement about its future.

The same thing is going on at 6 Emma Street in Binghamton. Paulus Development announced a 20 million dollar project for that county-owned building. I will continue to partner with state leaders to eliminate blight in Broome County.

And finally, our Veterans department continues to work hard each and every day to support our local veterans. The 2018 budget continues my commitment to veterans and provides a 100

thousand dollar fund for special veteran programs. Our veterans put their lives on the line to protect our freedoms and we owe them support to help them when they return home.

Today, I've given you many highlights of my budget for 2018 that I am proud to be presenting to the Legislature. I knew coming into this, it would be an uphill battle to get our fiscal house in order and something that I couldn't change immediately.

But this budget I'm putting forward for 2018 puts us on the right track. This budget presents opportunity. Opportunity to get Broome County back to where it needs to be financially. It is about moving forward and I'm not stopping until we get to where we need to be.

Over the coming weeks I look forward to working with the Legislature to develop a final budget that we can all be proud of.

Thank you, Goodnight and God Bless Broome County.

Mr. Reynolds stated that the 2018 recommended budget along with the Finance Committee Budget Review Schedule was in Legislator's mailboxes.

Mr. Flagg made a motion to adjourn, seconded by Mr. Heebner. Motion to adjourn carried. Ayes-13, Nays-0, Absent-2 (Pasquale, Whalen). The meeting was adjourned at 5:31 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
SEPTEMBER 21, 2017**

The Legislature convened at 5:05 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14 Absent-1 (Kaminsky).

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar
1. Appointment to Criminal Justice Advisory Board
 2. Re-Appointment to Community Services Board
 3. Appointment to Broome-Tioga Workforce Board
 4. 2018 Recommended Budget
 5. 2018-2023 Recommended Capital Improvement Projects

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Shared Services Plan Response – August 25, 2017
 2. Designation for Mr. Weslar – September 12, 2017
 3. Designation for Mr. Baldwin- September 12, 2017
 4. Designation for Mr. Whalen – September 14, 2017

Mr. Sopchak made a motion, seconded by Mr. Whalen that the Session minutes of August 17, 2017 be approved as prepared and presented by the Clerk.
Carried. Ayes-14, Nays-0, Absent -1 (Kaminsky)

Mr. Reynolds noted that the committee minutes for August 17, 2017 through September 21, 2017 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Pasquale seconded by Mr. Baker.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Vestal Public Library- 2015 Revenue & Expenses
2. SUNY Broome- Finance Report 9/5/17
3. SUNY Broome- Above Minimum Hires Report June, 2017 through July 2017
4. BC Supreme Court- Interim Order 8/16/17
5. NYS Tax & Finance- Equalization Rates
6. NYS Tax & Finance- Equalization Rates
7. SUNY Broome- Budget Transfers June, 2017 through July, 2017
8. SUNY Broome- Board of Trustees Minutes 6/15/17
9. Public Health- BC Traffic Safety Board Re-Appointments 8/10/17
10. Board of Ethics- Final Report 8/14/17
11. Sullivan County Legislature- Interstate 86 Advisory Resolution
12. Office for Aging- 2016 Annual Report

13. NYS Tax & Finance- Equalization Rates
14. Visit Binghamton- Tourism Economic Impact Report
15. Soil & Water- Director's Meeting Minutes 7/18/17

RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION

RESOLUTION NO. 297

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS
Failed. Ayes-5, Nays-9 (Shaw, O'Brien, Heebner, Pasquale, Flagg, Sopchak, Wildoner, Baker, D. J. Reynolds), Absent-1 (Kaminsky)

RESOLUTION NO. 307

By County Administration Committee Seconded by Mr. Pasquale
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2017, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE REGARDING OTHER COUNTY BOARDS, OFFICES, INSTITUTIONS AND FUNCTIONS"
Carried. Ayes 12, Nays-2 (Whalen, Weslar), Absent-1 (Kaminsky)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 311

By Public Works & Transportation Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A TEMPORARY EASEMENT TO ABBEY BUSINESS PROPERTIES

WHEREAS, the Department of Public Works requests authorization to grant a temporary easement on County-owned property to Abbey Business Properties for the amount of \$1, and

WHEREAS, said easement will allow Abbey Business Properties to construct a driveway through County property which will allow them access to Route 12, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a temporary easement to Abbey Business Properties, 17 Thomas Street, Binghamton, New York, as indicated on the map attached hereto as Exhibit "A", for the amount of \$1, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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 Mrs. O'Brien

RESOLUTION NO. 312

By County Administration, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 366 of 2016, authorized and approved renewal of the Computer Hardware Technician Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$75,757.37 for the period August 29, 2016 through August 27, 2017, and

WHEREAS, said program grant provides funding for a Computer Hardware Technician at the Office of Emergency Services to support the needs of police, fire and ambulance mobile units, and

WHEREAS, it is desired to renew said program grant in the amount of \$78,999.54 for the period August 28, 2017 through August 27, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,999.54 from the Broome County Office of Emergency Services, for the Division of Information Technology's Computer Hardware Technician Program Grant for the period August 28, 2017 through August 27, 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 \$78,999.54, and be it

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

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

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

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

RESOLUTION NO. 313

By County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2017-2018

WHEREAS, RFP 2017-061 On-site Scanning Center Staffing for County Clerk was issued, and

WHEREAS, as a result of said RFP the County Clerk requests authorization for an agreement with Datrose for professional services for the Office of the County Clerk at a cost not to exceed \$85,000 for the period October 1, 2017 through June 2, 2018, and

WHEREAS, said services are necessary to prepare, scan, index and proof records to the County's Hyland OnBase management system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of the County Clerk for the period October 1, 2017 through June 2, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$85,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04010001.6004255 0420004 (Contracted Services), and be it

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

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

RESOLUTION NO. 314

By Personnel, Economic Development, Education & Culture and Finance Committees
Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT AND TRAINING

RESOLVED, that in accordance with a request contained in PCR# 17-89 from the Director of Employment and Training, this County Legislature hereby changes the position of Clerk, Grade 6, Union Code 04 CSEA Full-Time, minimum hourly rate of \$11.6065, 37.5 hours weekly,

at budget line 33020006.6001000.3310207.3131 to Keyboard Specialist, Grade 8, Union Code 04 CSEA Full-Time, minimum hourly rate of \$12.7941, 37.5 hours weekly, budget line 33020006.6001000.3310207.3131, effective September 1, 2017, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 17-90 from the Director of the Office of Employment and Training, this County Legislature hereby changes the position of Employment and Training Counselor, Grade 14, Union Code 04 CSEA Full-Time, minimum hourly rate of \$17.2209, 37.5 hours weekly, at budget line 33020006.6001000.3310207.3131 to Employment and Training Assistant Grade 9, Union Code 04 CSEA Full-Time, minimum hourly rate of \$13.4312, 37.5 hours weekly, at budget line 33020006.6001000.3310207.3131, effective September 1, 2017.

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

RESOLUTION NO. 315

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA BOCES FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 208 of 2016 and 214 of 2017, authorized an agreement with Broome Tioga BOCES for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$300,000 for the period July 1, 2016 through September 30, 2017, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$25,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905 to increase the not to exceed amount by \$25,000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$320,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310200/3310206 (Contracted Training), and be it

FURTHER RESOLVED, that Resolutions 208 of 2016 and 214 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 316

By Economic Development, Education & Culture Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME TIOGA WORKFORCE BOARD

WHEREAS, Jason Garnar, County Executive, pursuant to the authority vested in him 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>
Thomas Spicer 142 Corporate Drive Binghamton, NY 13904	9/30/19

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 hereby confirms the appointment of the above-named individual to membership on the
Broome Tioga Workforce Board for the term indicated, in accordance with their appointment by
the County Executive.

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

RESOLUTION NO. 317

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER &
COON, INC., FOR AIRPORT LIABILITY INSURANCE COVERAGE FOR THE OFFICE OF
RISK AND INSURANCE FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 381 of 2016, authorized an agreement
with Haylor Freyer & Coon, Inc., for Airport Liability Insurance Coverage for the Office of Risk and
Insurance at a cost not to exceed \$26,850, for the period October 2, 2016 through October 1, 2017,
and

WHEREAS, said agreement expires by its terms on October 1, 2017, and it is desired at this
time to renew said agreement on substantially similar terms and conditions, for an amount not to
exceed \$24,250, for the period October 2, 2017 through October 1, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement
with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New
York 13221-4743 for Airport Liability Insurance Coverage for the Office of Risk & Insurance for the
period October 2, 2017 through October 1, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the
Contractor an amount not to exceed \$24,250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from
budget line 18020001.6004201 (Insurance Premiums), and be it

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

RESOLUTION NO. 318

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN 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 buyer is responsible for the demolition of buildings on
said properties, and be it

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

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

RESOLUTION NO. 319

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR CRIME INSURANCE COVERAGE (EMPLOYEE BOND POLICY) FOR THE OFFICE OF RISK AND INSURANCE FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 380 of 2016, authorized an agreement with Haylor Freyer & Coon, Inc., for Crime Insurance Coverage (Employee Bond Policy) for the Office of Risk and Insurance at a cost not to exceed \$8,280, for the period October 2, 2016 through October 1, 2017, and

WHEREAS, said agreement expires by its terms on October 1, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$8,255 for the period October 2, 2017 through October 1, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Crime Insurance Coverage (Employee Bond Policy) for the Office of Risk & Insurance for the period October 2, 2017 through October 1, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,255 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), and be it

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

RESOLUTION NO. 320

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 348 of 2016, 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 \$5,770 for the period October 1, 2016 through September 30, 2017, 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 \$25,900 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,900 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, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$25,900, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.
Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 321

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH FOR 2017

WHEREAS, this County Legislature, by Resolution 137 of 2017, authorized an agreement with National Network of Public Health Institutes for professional services for the Department of Health at a cost not to exceed \$12,000, for January 1, 2017 through June 30, 2017, and

WHEREAS, said agreement is necessary to evaluate the adoption of Center of Disease Control and Prevention's Stopping Elderly Accidents, Deaths and Injuries intervention equipment among older adults and identify ways the findings can be integrated to make STEADI interventions more effective, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through November 30, 2017, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with National Network of Public Health Institutes to extend the period, for professional services for the Department of Health for the period January 1, 2017 through November 30, 2017, and be it

FURTHER RESOLVED, that Resolution 137 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 322

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 293 of 2016, authorized and approved renewal of the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$80,656 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant supports local programs, public education events and activities designed to reduce mortality and morbidity related to traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$82,381 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$82,381 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, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$82,381, 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, 2017 through September 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 323

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 342 of 2016, as amended by Resolution 242 of 2017, authorized renewal of an agreement with Cornell Cooperative Extension of Broome County for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$8,473 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said agreement is necessary to increase access to healthy foods for at least 10% of the population in selected communities and support a Regional Farmer's Market to serve as a foundation for a mini food hub, and

WHEREAS, said agreement expires by its terms on September 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$6,325 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,325 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510555 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 324

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

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

RESOLUTION NO. 326

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 330 of 2016, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Office for Aging and adopted a program budget in the amount of \$51,240, for the period October 1, 2016 through September 30, 2017, and

WHEREAS, pursuant to Resolution 330 of 2016, the Office for Aging accepted and allocated additional Home Energy Assistance Program Grant funds in the amount of \$21,260 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$74,544 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,544 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$74,544, and be it

FURTHER RESOLVED, that this County Legislature authorizes the Office for Aging to accept and allocate additional HEAP funding as may be allocated for the period October 1, 2017 through September 30, 2018, provide there is no increase in employee head count and that the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 327

By Health & Humans Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE BALANCING INCENTIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 509 of 2016, authorized and approved renewal of the Balancing Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$472,706 for the period January 1, 2017 through March 31, 2018, and

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 297 of 2016, authorized and approved renewal of the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$4,573,940 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and administrative costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$4,340,464 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,340,464 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, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,340,464, 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, 2017 through September 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 331

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 299 of 2016, authorized and approved renewal of the SNAP Employment and Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$175,456 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant provides supportive services and job search activities for non-public assistance and safety net SNAP recipients, and

WHEREAS, it is desired to renew said program grant in the amount of \$51,213 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$51,213 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, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$51,213, 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, 2017 through September 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 (Kaminsky)

RESOLUTION NO. 332

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 298 of 2016, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Department of Social Services and adopted a program budget in the amount of \$423,824, for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant provides low income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$423,824 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$423,824 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance Program Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$423,824, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Home Energy Assistance Program funds for the period October 1, 2017 through September 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate 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-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 333

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 515 of 2016, 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 \$132,200 and authorized an agreement with the Southern Tier AIDS Program to administer said program for the period July 1, 2016 through September 30, 2017, and

WHEREAS, said program's goal is to reduce recidivism in local jurisdictions and increase public safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$125,009, adopt a program budget and renew the agreement with the Southern Tier AIDS Program to continue to administer said program for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,009 from the New York State Division of Criminal Justice Services, Four Tower Place, Albany, New York 12203 for the Department of Mental Health's Local Reentry Task Force Program Grant for the period October 1, 2016 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 \$125,009, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier AIDS Program, 22 Riverside Drive, Binghamton, New York 13905, to provide a Reentry Coordinator that will provide services to inmates after release from incarceration, for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,150 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005036.2610436 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Local Reentry Task Force Program funds, for the period October 1, 2017 through September 30, 2018 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 337

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

WHEREAS, Jason Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individual to membership on the Broome County Community Services Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
April Ramsay 183 Bevier Street Binghamton, NY 13904	9/30/21

and

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

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

RESOLUTION NO. 338

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 336 of 2016, 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, 2016 through September 30, 2017, 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, 2017 through September 30, 2018, 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, 2017 through September 30, 2018 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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, 2017 through September 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 (Kaminsky)

RESOLUTION NO. 339

By County Administration Committee

Seconded by Mr. Pasquale

RESOLUTION IN SUPPORT OF A PROPOSED BROOME CHENENAGO DELAWARE (BCD) ATV & DIRT BIKE PARK

WHEREAS, there is a proposal to provide a safe and legal space for dirt bike and ATV enthusiasts and a place for their families to spend time together riding in the great outdoors of New York State through a Broome Chenango Delaware Family (BCD) ATV & Dirt Bike Park, and

WHEREAS, the Broome County Legislature supports positive recreational alternatives to the unfortunate activities that can lead to drug and alcohol abuse, promotes social interaction between children, young adults and adults, supports increasing tourism, supports the retention of local youth through increases job opportunities and leisure activities, supports the retention of our blue collar work force, supports the increases use of our current state forests and parks, and encourages private investment, and

WHEREAS, the development of a BCD Family ATV & Dirt Bike Park supports each of those goals, and

WHEREAS, the development of a BCD Family ATV & Dirt Bike Park will also bring in substantial dollars to the state coffers for conservation efforts, and

WHEREAS, Broome County wishes to express its support of a BCD Family ATV & Dirt Bike Park at the park system centered at Oquaga Creek State Park, therefore be it

RESOLVED, that the Broome County Legislature supports of a BCD Family ATV & Dirt Bike Park at the park system centered at Oquaga Creek State Park, and be it

FURTHER RESOLVED, that the Clerk to the Legislature shall forward a certified copy of the resolution that a copy of this Resolution shall be sent to Governor Andrew Cuomo, New York State Senator Frederick Akshar, New York State Senate Majority Leader John Flanagan, New York State Assemblywoman Donna Lupardo, New York State Assemblyman Clifford Crouch and New York State Assemblyman Christopher Friend, New York State Assembly Speaker Carl Heastie, New York State Department of Environmental Conservation Commissioner Basil Seggos, New York State Office of Parks, Recreation and Historic Preservation Commissioner Rose Harvey, and NYSAC Executive Director Stephen Acquario.

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

RESOLUTION NO. 340

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE CRIMINAL JUSTICE ADVISORY BOARD

WHEREAS, Jason Garnar, County Executive, pursuant to the authority vested in him by Resolution 61 of 1985 has duly designated and appointed the following named individual to membership on the Criminal Justice Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

NAME

TERM EXPIRING

Donald Bowersox
973 Ballyhack Road
Port Crane, NY 13833

9/30/18

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 hereby confirms the appointment of the above-named individual to membership on the Criminal Justice Advisory Board for the term indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 341

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
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 2017-2018

WHEREAS, this County Legislature, by Resolution 276 of 2016, authorized and approved renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$75 per day, per prisoner, for the Office of the Sheriff for the period October 1, 2016 through September 30, 2017, and

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

WHEREAS, said agreement expires by its terms on September 30, 2017, 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, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Sheriff's Office, PO Box 326, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75 per day, per prisoner, for the term of the agreement, and be it

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

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

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

RESOLUTION NO. 342

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, this County Legislature, by Resolution 168 of 2017 authorized the Department of Public Transportation to accept 7/12ths of the County's allocation of Federal Transportation Administration Funds in the amount of \$1,920,026, and

WHEREAS, the Commissioner of Public Transportation requests authorization to apply for and accept the remaining 5/12ths of the County's allocation of Federal Transportation Administration Funds in the amount of \$1,510,556, and

WHEREAS, said funding supports Broome County's Binghamton Urbanized Area Transportation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the application and acceptance of an additional \$1,510,556 from the Federal Transit Administration, One Bowling Green, Suite 429, New York, New York 10004, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000902.2040, and be it

FURTHER RESOLVED, that Resolution 168 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

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

RESOLUTION NO. 343

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL
TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY
DEPARTMENT OF PUBLIC TRANSPORTATION**

WHEREAS, the Commissioner of Public Transportation requests authorization to apply for and accept Federal Transportation Administration Section 5311 Appalachian funds that have been transferred to the Section 5307 Urbanized Area account in the amount of \$27,000, and

WHEREAS, said funding will support Broome County's Binghamton Urbanized Area Transportation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the application and acceptance of Federal Transit Administration Section 5311 Appalachian funds that have been transferred to the Section 5307 Urbanized Area account in the amount of \$27,000 from the Federal Transit Administration, One Bowling Green, Suite 429, New York, New York 10004, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000902.2040, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

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

RESOLUTION NO. 344

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH i3 ELECTRONICS INC., F/K/A HURON REAL ESTATE ASSOCIATES LLC 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 2017-2018

WHEREAS, this County Legislature; by Resolution 130 of 2017, authorized an agreement with i3 Electronics Inc., f/k/a Huron Real Estate Associates LLC 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 a cost not to exceed \$20,000 for the period May 1, 2017 through April 30, 2018, 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, it is necessary to authorize the amendment of said agreement to increase the total not to exceed amount by \$50,000 for the treatment and disposal of an unanticipated and excessive amount of precipitation received this year, and

WHEREAS, the Commissioner of Public Works Division of Solid Waste 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 i3 Electronics, Inc., Dept. 723, Lockbox 8000, Buffalo, New York 14267-0002 to increase the sum total not to exceed amount to \$70,000 for discharge of raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works Division of Solid Waste for the period May 1, 2017 through April 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a sum total amount not to exceed \$70,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 130 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 345

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2020

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc. for professional engineering services for the Department of Aviation's Master Plan Update Project at a cost not to exceed \$798,000, for the period September 21, 2017 through January 1, 2020, and

WHEREAS, said services are necessary to develop an airport master plan update, evaluate the safety and efficiency of the Greater Binghamton Airport and assess the aviation industry's evolving needs and trends now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services, for the Department of Aviation's Master Plan Update Project for the period September 21, 2017 through January 1, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$798,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2820062 (Contracted Services), and be it

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

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

RESOLUTION NO. 346

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

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

WHEREAS, said services are necessary to evaluate existing pavement, develop rehabilitation methods and assess causes for deterioration, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services, for the Department of Aviation's Runway 10/28 Rehabilitation Project Design for the period September 21, 2017 through August 1, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an 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 28010005.6004255.2820063 (Runways), and be it

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

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

RESOLUTION NO. 347

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC.

WHEREAS, this County Legislature, by Resolution 100 of 2017, authorized an agreement with McFarland Johnson, Inc. for professional engineering services for the Department of Aviation at a cost not to exceed \$36,541 for March 20, 2017 through June 20, 2017, and

WHEREAS, said agreement is necessary for design and construction services for the Greater Binghamton Airport North Apron Glycol Tank Connection to Sanitary Sewer Project, and

WHEREAS, it is necessary to authorize an amendment of said agreement in the form of a no cost time extension through December 31, 2017 for professional services for the Airport Drainage Improvement Project, and

WHEREAS, the Commissioner of Aviation has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc. for a no cost time extension for professional services for the Department of Aviation for the period March 20, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that Resolution 100 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 348

By Finance and Public Works & Transportation Committees Seconded by Mr. Baldwin
RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2017 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>				
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Other *</u>	
2820063	Runway 10/28 Rehabilitation Design	\$450,000	\$405,000	\$22,500	\$22,500	
		<u>Local Finance Law Section 11</u>		<u>How Financed:</u>		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2017	5	62a	\$450,000	\$0

*PFC Funding

Description: To create a project for the Runway 10/28 Rehabilitation Project – Design portion needed for future construction project. Funding made available in 2017 by the FAA instead of 2018.

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

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

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

RESOLUTION NO. 349

By Finance, Health & Human Services and Personnel Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE WILLOW POINT NURSING HOME

RESOLVED, that in order to provide sufficient funds for the Willow Point Nursing Home, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

	Department Account	Description	Amount
From:	27010104	6004255 Contracted Services	\$84,000
To:	27010104	6001000 Salaries	\$47,600
	27010104	6001003 Salaries Overtime	\$36,400

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

RESOLUTION NO. 350

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR COUNTY-OWNED PROPERTY, BOILER AND MACHINERY AND INLAND MARINE INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 2016-434, authorized an agreement with Haylor Freyer & Coon, Inc., for County-Owned Property, Boiler and Machinery and Inland Marine Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$200,977 for the period October 2, 2016 through October 1, 2017, and

WHEREAS, said agreement expired by its terms on October 1, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$260,829, for the period October 2, 2017 through October 1, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for County-Owned Property, Boiler and Machinery and Inland Marine Insurance Coverage for the Office of Risk & Insurance for the period October 2, 2017 through October 1, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$260,829 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), and be it

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

RESOLUTION NO. 351

By Finance and Personnel Committees

Seconded by Mr. Pasquale

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 2018

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 \$0.30 per enrollee per month for accidental death and dismemberment insurance for the period January 1, 2018 through December 31, 2018, 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, 2018 through December 31, 2018, 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 \$0.30 per enrollee per month for accidental death and dismemberment insurance for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), and be it

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

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

RESOLUTION NO. 352

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH AETNA FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2018

WHEREAS, the Risk Manager requests authorization for an agreement with Aetna for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance at the rate of \$102.22 per member, per month, total amount not to exceed \$1,901,292, for the period January 1, 2018 through December 31, 2018, with the option for one one-year renewal at the rate of \$107.22 per member, per month., and

WHEREAS, said agreement is necessary for administration of the Medicare Advantage Plan for Medicare-eligible retirees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Aetna, 151 Farmington Avenue, RW1T, Hartford, CT 06156, for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$102.22 per member, per month, total amount not to exceed \$1,901,292 for the term of the agreement, with the option for one one-year renewal at the rate of \$107.22 per member, per month, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004211 (Part C Medicare Premiums), and be it

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

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

RESOLUTION NO. 353

By Finance and Public Works & Transportation Committees

Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM THREE CLEAN DIESEL BUS PROJECT

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

FROM:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal	County
3120024	Three Clean Diesel Busses	\$1,320,000	\$475,578	\$790,249	\$454,173

Local Finance Law Section 11

How Financed:

2017 Journal of Proceedings

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2018	12	12	\$54,173	\$0

TO:

Estimated Construction Cost:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120024	Four Clean Diesel Busses	\$1,770,696	\$1,489,236	\$234,416	\$47,044
			6		

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	10	29a	\$1,770,696	\$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 (Kaminsky)

RESOLUTION NO. 354

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

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2017 Capital Improvement Program is hereby amended to create a new project for Transit as follows:

Estimated Construction Cost:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120025	30 Bus Shelters	\$315,000	\$0	\$315,000	\$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>
2018	5	35		\$0
			\$315,000	

Description: To create a project for 30 new bus shelters

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

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

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

RESOLUTION NO. 355

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2017-2022

WHEREAS, this County Legislature, by Resolution 438 of 2012, authorized renewal of an agreement with the Transportation Security Administration for the lease of 950 square feet of space

in the terminal building at the Greater Binghamton Airport at an annual rate of \$23,401.44, for the period November 1, 2012 through October 31, 2017, and

WHEREAS, said agreement is necessary for office space for the Transportation Security Administration, which has responsibility for administering aviation security at U.S. Airports, and

WHEREAS, said agreement expires by its terms on October 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County at an amount not to exceed \$24,468.55 per year, for the period November 1, 2017 through October 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with U.S. General Services Administration-PBS, One World Trade Center, 55th Floor, Room 55W09, New York, New York 10007 for lease of 950 square feet of space in the terminal building of the Greater Binghamton Airport for the period November 1, 2017 through October 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$24,468.55 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28150005.5000137 (Space Rental-Other), and be it

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

RESOLUTION NO. 356

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2018

WHEREAS, this County Legislature, by Resolution 557 of 2016, as amended by Resolution 182 of 2017, authorized an agreement with PointClickCare for professional services for the Willow Point Nursing Home at an amount not to exceed \$90,687 for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, said agreement expires by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$91,768 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with PointClickCare Technologies, Inc., 5570 Explorer Drive, Mississauga, Ontario, Canada L4W 0C4 for professional services for the Willow Point Nursing Home for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$91,768 for the term of the agreement, and be it

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

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

RESOLUTION NO. 357

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 325 of 2016, 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, 2016 through September 30, 2017, and

WHEREAS, said agreement is necessary to offset operating expenses associated with the Broome West Senior Center in Endwell, and

WHEREAS, said agreement expires by its terms on September 30, 2017, 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, 2017 through September 30, 2018, 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, 2017 through September 30, 2018, 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 revenue hereinabove authorized shall be credited to budget line 34010006.5000946.3410598 (Federal Revenue-Other), and be it

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

RESOLUTION NO. 358

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2017-2018

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$130,000 for the period October 1, 2017 through June 30, 2018, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to job seekers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period October 1, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$130,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310200/3310206 (Contracted Training), and be it

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

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

RESOLUTION NO. 359

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the City of Binghamton for funding in an amount not to exceed \$10,000 from the Marketing and Economic Development allocation of the occupancy tax for the period August 1, 2017 through December 31, 2017, and

WHEREAS, said funding will be used to raise the profile of Broome County and to host community events, provide entertainment, recreation and social opportunities to residents and visitors, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with City of Binghamton for funding in an amount not to exceed \$10,000 from the Marketing and Economic Development allocation of the occupancy tax for the period August 1, 2017 through December 31, 2017, and be it

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

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

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

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

RESOLUTION NO. 360

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

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 2018

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, 2018 through December 31, 2018 and

WHEREAS, said funding will be used to assist with expenses associated with tourism and promotion conducted by the Convention & Visitors Bureau and support a local match for the "I Love NY" grant from New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Convention & Visitors Bureau, 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$125,189 for the term of the agreement, and be it

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

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

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

RESOLUTION NO. 361

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

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2017 AMENDING LOCAL LAW PERM. NO. 2 OF 2017, ENTITLED: "A LOCAL LAW OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-g."

RESOLVED, that Local Law Intro. No. 6 of 2017 amending Local Law Perm. No. 2 of 2017, entitled: "A Local Law of The County Legislature of The County of Broome Repealing the Wireless Communications Surcharge Authorized by Article Six of The County Law of The State of New York; And Imposing the Wireless Communications Surcharges Pursuant to The Authority of Tax Law § 186-G." be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

A LOCAL LAW AMENDING LOCAL LAW PERM. NO. 2 OF 2017, ENTITLED "A LOCAL LAW OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-g."

Be it enacted by the County Legislature of the County of Broome as follows:

SECTION 1. A Local Law Imposing a Wireless Communications Surcharge, [Local Surcharge for an Enhanced Emergency Telephone System], authorized by Local Law No. 7 of 2003 [11 of 1989], as amended, is hereby repealed.

SECTION 2. Imposition of wireless communications surcharges.

(a) Pursuant to the authority of Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of Broome on:

(i) wireless communications service provided to a wireless communications customer with a place of primary use within such County, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before its due date.

SECTION 3. Administration of surcharges. The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

SECTION 4. Applicability of State law to surcharges imposed by this Local Law. All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Local Law.

SECTION 5. Net collections received by this County from the surcharges imposed by this Local Law shall be expended only upon authorization of the County Legislature of the County of

Broome and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The County shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

SECTION 6. Effective date. This Local Law shall take effect December 1, 2017.

Carried. Ayes-13, Nays-1 (D. D. Reynolds), Absent-1 (Kaminsky)

RESOLUTION NO. 362

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2020

WHEREAS, the Directory of Emergency Services requests authorization to accept a New York State Homeland Security Program Grant (SHSP) for the Office of Emergency Services and adopted a program budget in the amount of \$364,894 for the period September 1, 2017 through August 31, 2020, and

WHEREAS, said program grant assists in the preparation of emergency situations for the safety and security of residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$364,894 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A Suite 710, Albany New York, 12242, for the Office of Emergency Services Homeland Security Program Grant for the period September 1, 2017 through August 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$364,894, and be it

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

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

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

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

RESOLUTION NO. 363

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 205 of 2015, as revised by Resolution 75 of 2017, authorized and approved renewal of the Workforce Innovation and Opportunity Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$145,829 for the period July 1, 2016 through June 30, 2018, and

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

WHEREAS, it is necessary at this time to again revise said program to reflect an increase in the amount of \$47 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Administration Program Grant to reflect an increase of \$47 for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$145,876, and be it

FURTHER RESOLVED, that Resolution 205 of 2015, as revised by Resolution 75 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 364

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 203 of 2016, as revised by Resolution 220 of 2017, authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$452,536 for the period July 1, 2016 through June 30, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$422 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect an increase of \$422 for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$452,958, and be it

FURTHER RESOLVED, that Resolutions 203 of 2016, as revised by Resolution 220 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

LEGISLATORS COMMENTS

Mr. Pasquale made a motion to adjourn, seconded by Mr. Wildoner. Motion to adjourn Carried. Ayes-14, Nays-0, Absent -1 (Kaminsky). The meeting was adjourned at 5:25 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
OCTOBER 19, 2017**

The Legislature convened at 5:08 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15 Absent-0.

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar
1. Appointments to Youth Bureau Advisory Board
 2. County Coroner Appointment
 3. Continuity of Government Statement

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. NYS Comptroller Audit Response Letter- October 13, 2017
 2. 2018 Budget Hearings Schedule
 3. Designation for Mr. D.D. Reynolds – October 9, 2017
 4. Designation for Mr. Baldwin- October 9, 2017
 5. Designation for Ms. O'Brien – October 11, 2017

Mr. Pasquale made a motion, seconded by Mrs. Kaminsky that the Session minutes of September 14, 2017 and September 21, 2017 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes for September 22, 2017 through October 17, 2017 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baker seconded by Mr. Baldwin.

Carried. Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. BC Library- Jeffrey P. Kraham Sign Letter -10/5/17
2. Public Health – Traffic Safety Board Recommendation – 9/28/17
3. Chemung County Legislature- 186 Support Letter – 9/27/17
4. NYS Tax & Finance- Residential Assessment Ratio
5. NYS Tax & Finance- Equalization Rates
6. OES- Order of Succession Correction 9/28/17
7. UHS- Additional Addiction Services Letter- 9/18/17
8. SUNY Broome- Board of Trustees Minutes- 8/24/17
9. SUNY Broome- Schedule of Meetings
10. SUNY Broome – August Above Minimum Hire
11. Soil & Water- Director's Meeting Minutes- 8/15/17
12. SUNY Broome – Budget Transfers – 9/21/17

RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION

RESOLUTION NO. 311

By Public Works & Transportation Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A TEMPORARY EASEMENT TO ABBEY BUSINESS PROPERTIES

At the request of the Administration, this Resolution was withdrawn from the agenda.
No action taken.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 365

By County Administration Committee

Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 243 OF THE BROOME COUNTY CHARTER AND CODE REGARDING DOGS AND OTHER ANIMALS"

RESOLVED, that Local Law Intro. No. 5 of 2017, entitled: "A Local Law Amending Chapter 243 of The Broome County Charter and Code Regarding Dogs and Other Animals," be and the same hereby is adopted and approved in accordance with the Broome County Charter & Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 5 OF 2017

A LOCAL LAW AMENDING CHAPTER 243 OF THE BROOME COUNTY CHARTER AND CODE REGARDING DOGS AND OTHER ANIMALS

BE IT ENACTED, by the County Legislature of the County of Broome, Chapter 243, Article III is established as follows:

Section 1. Title: This Local Law shall be known as "The Broome County Animal Abuser Registry Law."

Section 2. Legislative Findings:

Animal cruelty is a serious problem resulting in the abuse of many animals each year and that while the State of New York has criminalized the cruel treatment of animals, animal abuse and cruelty continues to occur in Broome County and throughout New York State. Studies show that people who have abused animals in the past are likely to do so in the future and that there is a near 100% recidivism rate for certain types of abuse such as animal hoarding. It has also been documented that individuals who abuse animals are statistically more likely to commit violent acts against humans and there has been a strong correlation established linking individuals who abuse animals with incidents of domestic violence. Animals in need of homes need to be protected from potential abusers. The Broome County Legislature further finds and determines that it is in the best interest of the residents of Broome County and their animals that an online registry be established identifying individuals residing in Broome County convicted of animal abuse crimes that will prevent these individuals convicted of animal cruelty from adopting, purchasing or otherwise obtaining animals from any animal shelter, pet seller, or other entity involved in the exchange of animals by adoption, sale or other means.

Section 3. Definitions:

As used in this local law, the following terms shall have the meanings indicated:

"Animal Abuse Crime" - Any of the following crimes:

a) Violation of any of the following provisions of the NYS Agriculture Markets Law (AML) Article 26:

Section 351 - Prohibition of animal fighting

Section 353 - Torturing and injuring animals; failure to provide proper sustenance

Section 353-A - Aggravated cruelty to animals
Section 355 - Abandonment of animals
Section 356 - Failure to provide proper food and drink to impounded animals
Section 361 - Interference with or injury to certain domestic animals
Section 366 - Companion animal stealing

- b) Sexual misconduct with an animal in violation of NYS Penal Law (PL) §130.20(a)
- c) Harming a service animal in violation of PL §242.10 and PL §242.15
- d) Killing or injuring a police animal in violation of PL §195.06
- e) Harming an animal trained to aid a person with a disability in violation of PL §195.12
- f) Use of a dangerous instrument where such dangerous instrument is an animal in violation of PL §10.00(13)

"Animal" - Any living mammal (except a human being), bird, reptile, amphibian or fish

"Animal Abuse Offender" - Any person eighteen (18) years of age or older, convicted of an Animal Abuse Crime, except youthful offenders whose convictions or adjudications include sealed records.

"Animal Abuser Registry" - The online registry established by this Local Law for registering any person residing in Broome County convicted of an Animal Abuse Crime.

"Animal Shelter" - any public or privately owned organization including, but not limited to, any duly incorporated humane society, pound, animal protective association or animal rescue group which maintains buildings, structures or other property for the purpose of harboring animals which may be stray, unwanted, lost, abandoned or abused and seeks to find appropriate temporary or permanent homes for such animals.

"Conviction" - An adjudication of guilt by any court of competent jurisdiction whether upon verdict after trial, plea of guilty or nolo contendere plea.

"Farm Animal" - An animal used in the production of human or animal food, feed or fiber.

"Pet Seller" - Any individual, person, partnership, firm, corporation or other entity which offers animals for sale or is engaged in the sale, exchange or other transfer of ownership of more than nine animals in any calendar year.

"Service Animal" - Any dog or miniature horse that has been individually trained to do work or perform tasks for people with disabilities as defined under the ADA (Americans with Disabilities Act).

Section 4. Establishing an Animal Abuser Registry:

The Broome County Sheriff, or his/her designee, is hereby authorized, empowered and directed to establish an online Animal Abuser Registry that shall contain the names and residence information of all available Animal Abuse Offenders living in Broome County who are convicted of an animal abuse crime on or after the effective date of this law. The online Registry will be maintained by the Broome County Sheriff's Office and shall be listed on the Broome County official website within the Broome County Sheriffs-Office webpage. The online Animal Abuser Registry shall also contain links to other county Animal Abuser Registries that are available, or as they become available in the future, in the state of New York, with such other county registries to be used as informational resources by Animal Shelters, Pet Sellers or other entities located in Broome County when they shall sell, exchange or otherwise transfer the ownership of any animal. The Registry shall contain the required information about each Animal Abuse Offender for a period of fifteen (15) years following his or her release from incarceration or, if not incarcerated, from the date of the judgment of conviction. Any currently or previously registered Animal Abuse Offender convicted of a subsequent Animal

Abuse Crime shall be placed on the Animal Abuser Registry for life following the second conviction. Upon notification to the Broome County Sheriff's Office of a successful appeal of a conviction of an Animal Abuse Crime by an individual that has been required to register pursuant to this local law, the registration information for that individual shall be removed from the Broome County Animal Abuse Registry within five (5) days following the notification.

Section 5. Registry Requirements:

- a) All Animal Abuse Offenders who reside in Broome County and who are convicted of an Animal Abuse Crime on or after the effective date of this article must register with the Broome County Animal Abuser Registry within five (5) days of their release from incarceration or, if not incarcerated, from the date of the rendering of judgment.
- b) When a person is convicted of an Animal Abuse Crime, the Court Clerk in the court of jurisdiction shall forward to the Sheriff's Office the name and address of the convicted person along with the name of the Animal Abuse Crime the person was convicted of, thereby notifying the Sheriff's Office that the person is required to register with the Animal Abuser Registry.
- c) Each person required to register with the Animal Abuser Registry shall submit to the Broome County Sheriff's Office:
 - i) Their name and any aliases they may be known by
 - ii) Their residence address
 - iii) Their date of birth, and
 - iv) A photograph of the front of their head and shoulders not less than 2" by 3" or a digital image commonly known as a digital photograph of the front of their head and shoulders.
- d) Every person required to register with the Animal Abuser Registry shall update their registry information within five (5) days of any change of residential address and/or upon any official change of name.
- e) Every person required to register with the Animal Abuser Registry shall pay a fee of one hundred twenty-five dollars (\$125.00) to the Broome County Sheriff's Office at the time of Registration. All such fees shall be used to help pay the administrative and maintenance costs of maintaining the Registry.
- f) The Broome County Sheriff is hereby authorized and empowered to promulgate such rules and regulations as may be necessary to implement the Animal Abuser Registry.

Section 6. Animal Shelters and Pet Sellers Prohibited from Transferring Animal Ownership to Animal Abuse Offenders

No Animal Shelter, Pet Seller, or other entity located in Broome County shall sell, exchange or otherwise transfer the ownership of any animal to any person having resided in Broome County and listed as an Animal Abuse Offender on the Animal Abuser Registry, nor shall such Animal Abuse Offender be allowed to retain possession of any currently owned animals. Prior to the sale, exchange or other transfer of ownership of any animal, the Animal Shelter, Pet Seller or other entity is required to examine the Animal Abuser Registry to confirm that the name of the potential owner of the animal is not listed. This section shall not apply to Farm Animals for farmers, nor to Service Animals for people with disabilities.

Section 7. Penalties

- a) Any Animal Abuse Offender required to register with the Animal Abuse Registry who fails to so register shall be guilty of a misdemeanor punishable by incarceration for a period of not more than one (1) year and/or a fine not to exceed two thousand dollars (\$2,000.00).
- b) Any Animal Abuse Offender who violates the prohibition against

possessing, owning, adopting or purchasing an animal - except for Farm Animals for farmers and Service Animals for people with disabilities - shall be guilty of a misdemeanor punishable by incarceration for a period of not more than one (1) year and/or a fine not to exceed five thousand dollars (\$5,000.00).

- c) Any Animal Shelter, Pet Seller or other entity that violates Section 6 of this Local Law shall be guilty of a violation and subject to a fine not to exceed five thousand dollars (\$5,000.00). It shall not be a violation of this law if the Animal Shelter, Pet Seller, or other entity checked with the Broome County Animal Abuser Registry and the name did not appear thereon.

Section 8. Severability:

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

Section 9. Effective Date:

This Local Law shall take effect as provided by the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

It was noted that this Resolution/Local Law was amended in committee and therefore is an automatic Holdover.

RESOLUTION NO. 366

By County Administration, Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSE CONNECTION STAFFING, INC., FOR A COUNTY KIOSK LIABILITY MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY 2017-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with Nurse Connection Staffing, Inc., for a County Kiosk Liability Memorandum of Understanding for the Division of Information Technology for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to define and document the liability of Nurse Connection Staffing Inc. employees having access to kiosks at the Willow Point Nursing Home that reside on the County network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Nurse Connection Staffing, Inc., 1 Computer Drive, South, Albany, New York 12205 for a County Kiosk Liability Memorandum of Understanding for the Division of Information Technology for the period January 1, 2017 through December 31, 2019, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 367

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A LEASE AND MAINTENANCE AGREEMENT WITH PITNEY BOWES FOR MAIL PROCESSING EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2021

WHEREAS, the Director of Information Technology solicited quotes for the lease and maintenance of mail processing equipment, and

WHEREAS, Pitney Bowes submitted the low quote and the Director of Information Technology requests authorization for a lease and maintenance agreement with Pitney Bowes for mail processing equipment for the Division of Information Technology at a cost not to exceed \$32,180.64, for the period January 1, 2018 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease and maintenance agreement with Pitney Bowes, Inc., PO Box 856390, Louisville, Kentucky 40285-6390 for mail processing equipment for the Division of Information Technology for the period January 1, 2018 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor sixteen quarterly payments of \$2011.29, total amount not to exceed \$32,180.64 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 368

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR REMOVAL OF AN UNDERGROUND STORAGE TANK AT 50 FRONT STREET IN THE CITY OF BINGHAMTON, AMENDING THE BUDGET AND AUTHORIZING PAYMENT FROM THE BROWNFIELD REMEDIATION ACCOUNT

WHEREAS, this County Legislature, by Resolution 144 of 2017, authorized an agreement with the Broome County Land Bank to remove an underground storage tank at 50 Front Street in the City of Binghamton at a cost not to exceed \$50,000, amended the budget and authorized payment from the Brownfield Remediation account, and

WHEREAS, following the removal of said tank, additional work was determined to be necessary to remove contaminated soil at an additional cost not to exceed \$15,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to increase the not to exceed amount by \$15,000 for the removal of contaminated soil at 50 Front Street in the City of Binghamton, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$65,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the budget is amended and the Director of the Office of Management and Budget is hereby authorized to transfer funds from the Brownfield Remediation Reserve and make the following budget amendments:

90000099.6005035.1010 Brownfield Remediation \$15,000 (increase)

90000099.5000561.1010 Transfer from Reserve \$15,000 (increase)

and be it

FURTHER RESOLVED, that Resolution 144 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Albany, New York 12237 for the Department of Health's Opioid Overdose Prevention Project Program Grant for the period September 1, 2017 through August 31, 2018, and be it

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

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Opioid Overdose Prevention Project Program funds, for the period September 1, 2017 through August 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 373

By Personnel and Health & Human Services Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

RESOLVED, that in accordance with a request contained in PCR# 17-75 from the Broome County Director of Office for Aging, this County Legislature hereby changes the position of Assistant Aging Services Program Coordinator, Grade 15, Union Code 04 CSEA Full-Time, minimum hourly rate \$18.1062 37.5 hours weekly, budget line 34010006.6001002.34100598.1011 to Field Supervisor, Grade 12, Union Code 04 CSEA Full-time, minimum hourly rate \$15.5798 hours weekly budget line 34010006.6001001.34100598.1011, effective October 9, 2017.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 374

By Personnel and County Administration Committees

Seconded by Mr. Flagg

RESOLUTION CONFIRMING THE APPOINTMENT OF TERESA A. SACCO BEDOSKY, DO AS BROOME COUNTY CORONER

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Article XVIII of the Broome County Charter and Code, has duly designated and appointed Teresa A. Sacco Bedosky, D.O., 4250 Murphy Road, Binghamton, New York 13903 as Broome County Coroner, at the annual salary of \$40,000, effective November 1, 2017, subject to confirmation by this County Legislature, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of the Broome County Charter and Code, hereby confirms the appointment Teresa A. Sacco Bedosky, D.O., 4250 Murphy Road, Binghamton, New York 13903 as Broome County Coroner, at the annual salary of \$40,000, effective November 1, 2017, in accordance with the appointment by the County Executive.

RESOLUTION NO. 375

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

RESOLUTION CONFIRMING APPOINTMENT OF JEFFREY L. BUCKLER AS FIRE COORDINATOR

WHEREAS, the County Executive, pursuant to the authority vested in him by Article XIX §C1904 and Article XIX §A1904 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Jeffrey L. Buckler as Fire Coordinator, at the annual base salary of \$53,332, effective September 25, 2017, and

WHEREAS, Jeffery L. Buckler is fully qualified to fill the position of Fire Coordinator, and
WHEREAS, it is desired at this time, pursuant to the provisions 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 Jeffery L. Buckler, 2885 Route 7, Harpursville, New York as Fire Coordinator, at the annual base salary of \$53,332, effective September 25, 2017, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 376

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2018

WHEREAS, the Office of Emergency Services requests authorization to accept an Emergency Management Performance Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$79,651 for the period October 1, 2016 through September 30, 2018, and

WHEREAS, said program grant funding will be used primarily to support salary and benefits for a Deputy Director, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$79,651 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office for Emergency Services Emergency Management Performance Program Grant for the period October 1, 2016 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$79,651, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 377

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

RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 361 of 2016, authorized and approved renewal of the GIVE Initiative Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$93,657 for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$96,261 for the period July 1, 2017 through June 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$87,088 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's GIVE Initiative Program Grant for the period July 1, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$96,261, and be it

FURTHER RESOLVED, that the Office of the District Attorney is authorized to accept and allocate additional GIVE Initiative Program funds for the period July 1, 2017 through June 20, 2018 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 378

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 524 of 2016, as amended by Resolution 570 of 2016, authorized and approved the Prosecutors Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$264,413 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant will focus on prosecuting drug crimes, domestic violence and property crimes, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$15,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Prosecutors Program Grant to reflect an increase of \$15,000 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$279,413, and be it

FURTHER RESOLVED, that Resolutions 524 and 570 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 379

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., CBH MEDICAL PC AND SM DENTAL PC FOR MEDICAL AND DENTAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2018

WHEREAS, RFP 2017-038 Correctional Health Services for the Broome County Sheriff's Correction Division was issued, and

WHEREAS, as a result of said RFP, the Sheriff requests authorization for an agreement with Correctional Medical Care, Inc., CBH Medical PC and SM Dental PC for medical and dental services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary for medical, dental, forensic and related health care and administrative services at the Broome County Jail, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Correctional Care, Inc., CBH Medical PC and SM Dental PC, 980 Harvest Drive, Suite 202 Blue Bell, Pennsylvania 19422 for medical and dental services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the amounts not to exceed as attached as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, by February 28, 2018, the Office of the Sheriff shall issue a Request for Proposal for jail medical services commencing January 1, 2019 that allows for both a general response to all four components and also allows for separate responses for the four individual components and shall submit a Resolution to the legislature by September 27, 2018 for the regular October 2018 Legislative Session, now, therefore, be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 23010003.6004413 (Other Health and Medical Services), and 23010003.6004124 (Inmate Expense-Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 384

By Finance Committee

Seconded by Mrs. Kaminsky

TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 19, 2017

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 2018, the issuance and sale of tax anticipation notes of the County of Broome, New York, including renewals thereof in an amount not to exceed ten million dollars (\$10,000,000) in anticipation of the collection of real property taxes levied, or to be levied during the fiscal year of said County during which such issuance and sale shall be authorized for the fiscal year during which such notes shall be issued and sold and shall have a term not to exceed three months from date of sale is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said Director of the Office of Management and Budget, pursuant to the Local Finance Law of the State of New York. This power shall apply to tax anticipation notes to be issued by said County within 30 days prior to the commencement of the 2018 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, 2018, at which time the powers granted to the Director of the Office of Management and Budget shall automatically terminate without further action of this Legislature.

Section 3. This resolution shall take effect immediately.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 385

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2017 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 2017 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 2017 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 386

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL AND/OR VILLAGE TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel school and/or village taxes plus accrued interest and penalties on County owned parcels in various towns and villages as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school and or village taxes plus accrued interest and penalties on County owned parcels in various towns and villages as listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 387

By Personnel and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 421 of 2016, 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, 2018, 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, 2018 as shown on Exhibit "A".

Mr. Shaw made a motion, seconded by Mr. Baker to amend page 3 of Exhibit "A" to reflect the following hourly rates for the Department of Public Works

	Union Code	2017	2018
Security Officer (40)	52	\$11.00	\$11.00
Security Officer-Seasonal (40)	52	\$11.00	\$11.00
Security Officer with NYS Peace Officer Certification (40)	52	\$11.00	\$13.00

Amendment carried. Ayes-15, Nays-0

Heldover

RESOLUTION NO. 388

By Finance and Personnel Committees

Seconded by Mr. Pasquale

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2018

RESOLVED, that this County Legislature hereby authorizes a stipend for the Commissioner of Mental Health and Social Services, and the Deputy County Executive of \$8,000 per annum for each position, while they perform additional duties due to the vacancy of the second Deputy County Executive position, and be it

FURTHER RESOLVED, that the County Legislature wishes to authorize the same stipends for the 2018 year, and be it

FURTHER RESOLVED, that the salary increase authorized by this Resolution shall be rescinded if, at any time a second Deputy County Executive is hired, and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that other Broome County appointed, elected and miscellaneous officials salaries are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature authorizes Leslie Boulton, Commissioner of Public Works, Parks, Recreation and Youth Services, Admin II Grade I, minimum salary \$87,052, be compensated at \$88,459, and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the Director of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover

RESOLUTION NO. 389

By Finance Committee

Seconded by Mr. Flagg

BOND RESOLUTION DATED

RESOLUTION AUTHORIZING THE ISSUANCE OF \$38,690,500 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU/LFL Sect 11</u>	<u>Estimated Maximum Cost</u>
Design and Construct General Terminal	30/15	\$16,400,000
Design and Construct Parking Rev Control Upgrade	10/14	1,000,000
Replacement of Airport SRE Equipment	10/28	650,000
Critical Core Campus Rehabilitation	15/12(a)(2)	2,800,000
County Regulatory/Environ Compliance/Maint	5/35	125,000
County Building Renovations	5/35	200,000
Roof Repairs at County Facilities	15/12(a)(2)	250,000
Tripartite Façade Repair	5/35	100,000
Fleet Replacement	3/77	250,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,500,000
Colesville Road Bridge Design	5/62(a)	182,000
County Bridge and Culvert Flag Repairs	20/10	400,000
Farm to Market ADA Sidewalk Upgrade Construct	10/24	501,000
Nanticoke Dr & Twist Run Rd Culvert Replace Design	5/62(a)	569,000
Old Route 17 Bridge Rehab Design	5/62(a)	228,000
Upper Lisle Road Bridge Construction	20/10	955,000
Highway Equipment Replacement	15/28	890,000
Voting Machine Replacements	10/31	220,000
Emergency Services Response Building	20/11(1)(b)	75,000
Vehicle Replacement	3/77	50,000
Computer Equipment Replace	5/32	950,000
Dorchester Park Gateway	15/10	572,000
Park Facilities Repairs and Renovations	15/19(c)	100,000
Parks Surface Rehabilitation	15/19(c)	138,000
Park Vehicle Replacement	3/77	75,000
Arena Improvements	10/13	85,000
Forum Improvements	10/13	75,000
Purchase 4 Clean Diesel Buses	10/29-a	1,780,000
Jail Radio Replacement	5/25	50,000
In-Car Camera Replacement	5/25	100,000

Vehicle Replacement	3/77	225,000
Colesville Landfill Remediation	25/6	50,000
Section V Phase I Material Relocate Construct	10/6	4,850,000
Betterments and Improvements	15/35	495,500
Exterior Face and Entrance Repair	20/35	150,000
HVAC Upgrade and Improvements	15/13	250,000
Roofing Replacement	15/12(a)(2)	400,000
		\$38,690,500

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$38,690,500 and the plan for the financing thereof is by the issuance of \$38,690,500 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$2,908,833 from the Federal government in the following monies and allocated in their entirety to the following projects \$585,000 for the Replacement of Airport SRE Equipment Replacement, \$145,600 for Colesville Road Bridge Design, 400,800 for Farm to Market ADA Sidewalk upgrade construction, 764,000 for Upper Lisle Road Bridge Construction, 457,600 for Dorchester Park Gateway, 555,833 for Purchase 4 Clean Diesel Buses and there being anticipated \$20,444,913 received from State government in the following amounts and allocated entirely to the following projects: \$16,400,000 for Design and Construct GA Terminal, \$900,000 for Design and Construct Parking Revenue Upgrade, \$32,500 for the Replace of Airport SRE Equipment Replacement project, \$1,400,000 for Critical Core Campus Rehabilitation, \$33,333 for Tripartite Façade Repair, \$569,000 for Nanticoke Dr and Twist Run Road Culvert Replacement Design, \$1,110,080 Purchase 4 Clean Diesel Buses, provided however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management and Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management & Budget shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax

sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management and Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

Heldover

RESOLUTION NO. 390

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS CONTRACT AGENCIES FOR FINANCIAL SUPPORT FOR 2018

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 approve the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2018 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2018 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Soil & Water Conservation District	\$ 70,970	37000007	6005017
BCC Foundation	\$25,000	90000099	6005042

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 2018 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that the agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

Heldover

RESOLUTION NO. 391

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS CONTRACT AGENCIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

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 approve the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2018 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis, and

WHEREAS, \$35,000 of the amount appropriated for Broome County Cooperative Extension Association will be reimbursed by a New York State Zoos Botanical Gardens and Aquariums (ZBGA) Grant, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2018 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	253,148	90000099	6005022
Four County Library System	10,000	90000099	6005023
Southern Tier Zoological Society	258,542	90000099	6005025
Discovery Center	5,000	35020006	6005003
Broome County Cooperative Extension Association	406,832	35020006	6005016
	Total		
	\$1,029,826		

and be it

FURTHER RESOLVED, that \$35,000 of the amount appropriated for Broome County Cooperative Extension Association will be reimbursed by a New York State Zoos Botanical Gardens and Aquariums (ZBGA) Grant, 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 2018 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.
Heldover

RESOLUTION NO. 392

By Finance and Economic Development, Education & Culture Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH LOCAL LIBRARIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

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 2018 budgeted library aid to local libraries, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, for the distribution of 2018 budgeted library aid as follows:

<u>Library</u>	<u>Amount</u>
Nineveh Public Library	\$1,141
Total	\$1,141

Heldover

RESOLUTION NO. 393

By Finance and Public Works & Transportation Committees

Seconded by Mr. Heebner

RESOLUTION APPROVING THE 2018-2023 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2018 Capital Budget and the 2018-2023 Capital Improvement Program as accompanying the tentative budget for 2018, and as corrected and amended, is hereby approved and adopted as the 2018 Capital Budget and the 2018-2023 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said Clerk with copies thereof for the members of the County Legislature.

Heldover

RESOLUTION NO. 394

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2018

RESOLVED, that the tentative budget of the County of Broome, including the County's 2018 Capital Budget, as corrected and amended to \$ xxx,xxx,xxx be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2018 and ending December 31, 2018, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover

RESOLUTION NO. 395

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2018

WHEREAS, this County Legislature, by an accompanying Resolution xxx of 2017, has adopted a budget for fiscal year 2018, 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 2018 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, 2018, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover

RESOLUTION NO. 396

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE SCHOOL DISTRICT OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT TO ADMINISTER SAID PROGRAM FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 267 of 2017, authorized the School District Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the total amount of \$371,567 and authorized an agreement with the Binghamton City School District to administer said program for the period September 1, 2017 through August 31, 2018, and

WHEREAS, said program grant provides funding for caseworkers to perform intake and case management for preventive/protective cases in the Binghamton City School District, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$64,026 in grant appropriations and amend the agreement with the Binghamton City School District to reflect said program budget revisions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the School District Outstationed Caseworker Program Grant to reflect an increase of \$64,026 for the period September 1, 2017 through August 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$435,593, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13902 to accept an additional \$19,208 for the upgrade of a Caseworker to a Senior Caseworker for the period September 1, 2017 through August 31, 2018, and be it

FURTHER RESOLVED, that Resolution 267 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or their duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 397

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
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 2018

WHEREAS, this County Legislature, by Resolution 426 of 2015, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$83,400 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, the Broome County Council of Churches has provided chaplaincy/counseling services to Broome County jail inmates since 1999 and is the only local entity capable of providing these services to inmates of all faiths, and

WHEREAS, said agreement expires by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$83,400, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otseningo 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$83,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 398

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST AND BUDGET TRANSFER FOR THE OFFICE OF THE DISTRICT ATTORNEY

RESOLVED, that in accordance with a request contained in PCR 17-100, this County Legislature hereby authorizes the position of District Attorney, Union Code 01 Elected & Misc., at budget line 06000001.6001000.1010 at a salary of \$183,350, to be changed to District Attorney, Union Code 01 Elected & Misc., at budget line 06000001.6001000.1010 at a salary of \$185,200 effective April 1, 2017 in accordance with a New York State mandated salary increase, and be it;

FURTHER RESOLVED, that in order to cover the mandated salary increase this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following budget modifications and transfer:

Department	Account	Fund Title	Amount	
06000001	6001000	1010 Salaries Full-time	\$ 1850	Increase
06000001	6008001	1010 Retirement	\$ 296	Increase
06000001	6008002	1010 FICA	\$ 142	Increase
90000099	6004581	1010 Contingent Account	\$ 2288	Decrease

Carried. Ayes-15, Nays-0

RESOLUTION NO. 399

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATEWIDE OPPORTUNITIES FOR AIRPORT REVITALIZATION PROGRAM GRANT FOR THE DEPARTMENT OF AVIATION AND ADOPTING A PROGRAM BUDGET FOR 2017-2020

WHEREAS, the Commissioner of Aviation requests authorization to accept a New York Statewide Opportunities for Airport Revitalization Program Grant for the Department of Aviation and adopted a program budget in the amount of \$100,000 for the period September 26, 2017 through December 31, 2020 and

WHEREAS, said program grant provides funding for air service marketing and promotion, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 for the Department of Aviation's New York Statewide Opportunities for Airport Revitalization Program Grant for the period September 26, 2017 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$100,000, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 400

By Finance and Public Safety & Emergency Services Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF THE DISTRICT ATTORNEY

RESOLVED, that in accordance with a request from the Office of Management and Budget, in order to provide funds for the District Attorney Special Prosecution, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

	<u>Dept.</u>	<u>Account</u>	<u>Fund</u>	<u>Account Title</u>	<u>Amount</u>
FROM:	91000099	6004502	1010	Bond & Note Issue Expense	\$50,000
TO:	06020001	6004542	1010	Special Prosecution Expense	\$50,000

Carried. Ayes-15, Nays-0

RESOLUTION NO. 401

By Health & Human Services Committee Seconded by Mr. Flagg
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Beth Roberts 154 North Road Windsor, New York 13865	New Appointment 9/30/2020
Robert M. Egan 50 Plymouth Street Johnson City, New York 13790	New Appointment 9/30/2020
Christine M. Battisti 55 Krager Road Binghamton, New York 13904	New Appointment 9/30/2020
Heidi S. Mikeska 304 West Boulevard Vestal, New York 13850	New Appointment 9/30/2020
Marissa Lamphere	New Appointment

41 Concord Street 9/30/2020
Johnson City, New York 13790

Cara Fraser New Appointment
404 Ferndale Drive 9/30/2020
Binghamton, New York 13905

Garrett J. Sawyer New Appointment
780 Harry L. Drive 9/30/2020
Johnson City, New York 13790

Calvin W. Brown New Appointment
317 Hoffman Avenue 9/30/2020
Vestal, New York 13850

George T. Dermody New Appointment
1182 Chenango Street 9/30/2020
Binghamton, New York 13901

Jillian Saddlemire New Appointment
24 Collier Street 9/30/2020
Lisle, New York 13797

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of
1971 and Resolution 133 of 1976, confirms the appointments of the above-named individuals to
membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in
accordance with their appointment by the County Executive.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 402

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018

WHEREAS, the Director of Employment and Training requests authorization for an
agreement with Datrose for professional services for the Office of Employment and Training at a
cost not to exceed \$160,000 for the period November 1, 2017 through June 30, 2018, with the
option for two one-year renewals, and

WHEREAS, said agreement is necessary for temporary payroll management services for
WIOA Youth Employment and Training Program participants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Datrose,
660 Basket Road, Webster, New York 14580 for professional services for the Office of
Employment and Training for the period November 1, 2017 through June 30, 2018, with the
option for two one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the
Contractor 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 33020006.6004254.3131.3310200/3310206 and 33020006.6004168.3131.3310200/
3310206, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is
hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 403

By Public Works & Transportation Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR THE EASEMENT NECESSARY TO BRING THE SOLAR CITY SOLAR ARRAY IN CONKLIN ONLINE FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Commissioner of Public Works requests authorization for an easement agreement with NYSEG for the easement necessary to bring the Solar City solar array in Conklin online at no cost to the County, and

WHEREAS, said services are necessary to bring the Conklin Solar City solar array online, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for the easement necessary to bring the Solar City solar array in Conklin online for the Department of Public Works, and be it

FURTHER RESOLVED, that in consideration of said services, there will be no cost to the County for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 404

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, the County of Broome now owns real property as listed below:

1. 16 Emma St
City of Binghamton
Tax map: 143.75-1-16
2. 9 Emma St
City of Binghamton
Tax map: 143.75-1-5

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 purchaser listed below:

Freewheelin Ansko, LLC
225 Wilkinson Street
Syracuse, NY 13204

now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the sale of the above County properties to Freewheelin Ansko, LLC, 225 Wilkinson Street, Syracuse, NY 13204 at the purchase price of \$350,000, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Heldover by Mr. Sopchak

RESOLUTION NO. 405

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE VILLAGE OF JOHNSON CITY

WHEREAS, the County of Broome now owns real property parcel number 143.58-1-19, 59 Lester Avenue in the Village of Johnson City, and

WHEREAS, RFP 2017-087 Sale of 59 Lester was issued, 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 Monaco Associates, LLC, 98 Main Street, Binghamton, New York 13905 for the purchase price of \$250,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property parcel number 143.58-1-19, 59 Lester Avenue in the Village of Johnson City to Monaco Associates, LLC, 98 Main Street, Binghamton, New York 13905 for the purchase price of \$250,000, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 406

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE TOWN OF UNION

WHEREAS, the County of Broome now owns real property parcel number 158.05-3-12, 1605 Davis Avenue 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 property to the Broome County Land Bank for the purchase price of \$1, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property parcel number 158.05-3-12, 1605 Davis Avenue in the Town of Union to the Broome County Land Bank, 60 Hawley Street, Binghamton, New York 13901 for the purchase price of \$1, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

LEGISLATORS COMMENTS

Mr. Flagg made a motion to adjourn, seconded by Mr. Pasquale. Motion to adjourn Carried. Ayes-15, Nays-0. The meeting was adjourned at 5:24 p.m.

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
NOVEMBER 2, 2017**

The Legislature convened at 5:04 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15 Absent-0.

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Flagg and Mr. Whalen were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Letters from the County Executive, Jason T. Garnar

1. Budget Amendments Dated October 26, 2017

Mr. Flagg made a motion, seconded by Mr. Weslar to adopt the County Executive's Budget Amendments Dated October 26, 2017.

Carried. Ayes-15, Nays-0

REPORT OF STANDING COMMITTEES

A. Finance Committee's Budget Report Dated November 1, 2017

Mr. Flagg made a motion, seconded by Mr. Weslar to adopt the Finance Committee's Budget Report dated November 1, 2017.

Carried. Ayes-15, Nays-0

Mr. Flagg made a motion, seconded by Mr. Shaw to move the Literacy Program from Unallocated Items to the County Library and decrease budget line 6005042 BCC Foundation by \$25,000, increase budget line 6009006 Transfer to Special Revenue fund by \$25,000, increase budget line 5000562 Transfer from General Fund by \$25,000 and increase budget line 6004138 Other Operational Expenses by \$25,000.

Carried. Ayes-15, Nays-0

Mr. Whalen made a motion, seconded by Mr. D. D. Reynolds to Upgrade two Part-time Voter Specialist to Grade 12 and increase budget line 60001001 Salaries Part-time by \$12,617, increase budget line 6008001 State Retirement by \$508, increase budget line 6008002 Social Security by \$358 and decrease budget line 6001002 Salaries Temporary by \$13,478.

Carried. Ayes-15, Nays-0

Mr. Whalen made a motion, seconded by Mr. Weslar to fund the Deputy County Historian at \$5,000 and decrease budget line 6004581 Contingent Fund by \$5,383, increase budget line 6009006 Transfer to Special Reserve by \$5,383, increase budget line 5000562 Transfer from General Fund by 45,000, increase budget line 6001001 Salaries Part time by \$5,000 and increase budget line 6008002 Social Security by \$383.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Czerenda Court Reporting, Inc., - Transcript of Recommended 2018 Budget Public Hearing
2. Notice of Special Finance Committee Budget Meeting and Special budget Session

RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION

RESOLUTION NO. 387

By Personnel and Finance Committees Seconded by Mr. Shaw
**RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION,
TEMPORARY AND SEASONAL EMPLOYEES**
Carried. Ayes-15, Nays-0

RESOLUTION NO. 388

By Finance and Personnel Committees Seconded by Mr. Pasquale
**RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION
ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2018**
Mr. Whalen made a motion, seconded by Mr. D. D. Reynolds to amend Exhibit "A" to increase the amount for the Deputy County Historian from \$3,183 to \$5,000 and delete "Unfunded since 2015".
Amendment carried. Ayes-15, Nays-0
Resolution as amended carried. Ayes-15, Nays-0

RESOLUTION NO. 389

By Finance Committee Seconded by Mr. Flagg
**BOND RESOLUTION DATED NOVEMBER 2, 2017
RESOLUTION AUTHORIZING THE ISSUANCE OF \$38,690,500 BONDS OF THE COUNTY
OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS**
Carried. Ayes-15, Nays-0

RESOLUTION NO. 390

By Finance Committee Seconded by Mrs. Kaminsky
**RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS CONTRACT AGENCIES
FOR 2018**
Carried. Ayes-15, Nays-0

RESOLUTION NO. 391

By Finance Committee Seconded by Mrs. Kaminsky
**RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS CONTRACT AGENCIES
FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION
OF THE OCCUPANCY TAX FOR 2018**
Carried. Ayes-15, Nays-0

RESOLUTION NO. 392

By Finance and Economic Development, Education & Culture Committees
Seconded by Mr. Baldwin
**RESOLUTION AUTHORIZING AN AGREEMENT WITH LOCAL LIBRARIES FOR FUNDING
FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE
OCCUPANCY TAX FOR 2018**
Carried. Ayes-15, Nays-0

RESOLUTION NO. 393

By Finance and Public Works & Transportation Committees Seconded by Mr. Heebner
RESOLUTION APPROVING THE 2018-2023 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-15, Nays-0

RESOLUTION NO. 394

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2018

Carried. Ayes-15, Nays-0

RESOLUTION NO. 395

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2018

Carried. Ayes-15, Nays-0

LEGISLATORS COMMENTS

Mr. Flagg thanked everyone for all their work during the 2018 budget review process.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn Carried.**
Ayes-15, Nays-0. The meeting was adjourned at 5:26 p.m.

This page intentionally left blank

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
NOVEMBER 16, 2017**

The Legislature convened at 5:03 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14 Absent-1 (Baldwin).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Keibel and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Letters from the County Executive, Jason T. Garnar

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. 2018 Budget Letter to Executive – November 3, 2017
 2. Legislative Budget Initiatives – November 1, 2017
 3. Tax Anticipation Note – November 1, 2017
 4. Designation for Mr. Shaw – November 9, 2017
 5. Designation for Mrs. O'Brien – November 6, 2017

Mr. Pasquale made a motion, seconded by Mrs. Kaminsky that the Session minutes of October 19, 2017 and November 2, 2017 be approved as prepared and presented by the Clerk.
Carried. Ayes-14, Nays-0, Absent-1 (Baldwin).

Mr. Reynolds noted that the committee minutes for October 19, 2017 through November 15, 2017 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mrs. O'Brien seconded by Mr. Flagg.
Carried. Ayes-14, Nays-0, Absent-1 (Baldwin).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Ethics Board Meeting Notice – 11/8/17
2. OMB – Third Quarterly Report 2017 Sales Tax 10/20/17
3. County Attorney- Sellback Denial 10/16/17
4. WPNH – Order of Succession 11/2/17
5. State Department Receipt – 10/19/17
6. NYS DPS – Municipal Electric Letter 10/24/17
7. Chemung County Legislature- I86 Support Letter – 10/23/17
8. District Attorney – Traffic Diversion Program Financial Report 11/6/17
9. Convention & Visitors Bureau – October Monthly Report 11/7/17
10. NYS Tax & Finance- Semi-Annual Report 10/16/17
11. NYS RPTS- County Equalization Rates 11/6/17
12. OMH- Order of Succession 11/2/17
13. DSS- Order of Succession 11/2/17
14. SUNY Broome- Board of Trustees Minutes- 9/21/17
15. SUNY Broome- Schedule of Meetings
16. SUNY Broome – September Above Minimum Hire

17. Soil & Water- Director's Meeting Minutes- 9/19/17
18. SUNY Broome – Budget Transfers – 10/16/17

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mr. Flagg made a motion, seconded by Mr. Pasquale to recall Resolution 2017-405.
Motion to recall carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 405

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE VILLAGE OF JOHNSON CITY

Mr. Flagg made a motion, seconded by Mr. Pasquale to amend the name of the buyer to 59 Lester Empire LLC.

Motion to amend carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION

RESOLUTION NO. 365

By County Administration Committee

Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 243 OF THE BROOME COUNTY CHARTER AND CODE REGARDING DOGS AND OTHER ANIMALS"

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 379

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., CBH MEDICAL PC AND SM DENTAL PC FOR MEDICAL AND DENTAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2018

Mr. Baker made a motion, seconded by Mr. Pasquale to amend the Further Resolved paragraph to read "...general response to all three components and also allows for separate responses for the three individual components...".

Amendment carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 404

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

Carried. Ayes-12, Nays-2 (Sopchak, Whalen), Absent-1 (Baldwin)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 407

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION (FBI) FOR LEASE OF HAWKINS HILL AND INGRAHAM HILL TRANSMITTER SITES FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2017-2018

WHEREAS, the Director of Emergency Services requests authorization for an agreement with the Federal Bureau of Investigation for lease of Hawkins Hill and Ingraham Hill transmitter sites with revenue to the County in the amount of \$250 per month, per site, for the period

October 1, 2017 through September 30, 2018, with the option for nine one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to allow the FBI access to Hawkins Hill and Ingraham Hill transmitter sites to make improvements to its communications system equipment and operations and for related purposes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Federal Bureau of Investigation (FBI), Building 27958A, Quantico, Virginia 22135 for lease of Hawkins Hill and Ingraham Hill transmitter sites for the period October 1, 2017 through September 30, 2018, with the option for nine one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the Lessee shall pay the County \$250 per month, per site, total amount not to exceed \$6,000 for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 20010003.5000189, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 408

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

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 \$15,000 for the period October 1, 2017 through September 30, 2018, 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 \$15,000 from the New York State STOP-DWI Foundation, 414 Fairview Avenue, Hornell, New York 14843 for STOP DWI's New York State STOP-DWI Foundation Crackdown Program Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$15,000, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 409

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF
MOTOR VEHICLES FUNDING FOR THE STOP-DWI PROGRAM FOR 2018**

WHEREAS, the STOP-DWI Coordinator requests authorization to accept New York State Department of Motor Vehicles funding in the amount of \$27,500 for the STOP-DWI Program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said funding is a one -time supplemental payment to local STOP-DWI Programs to offset declining revenues, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and allocation of \$27,500 from the New York State Department of Motor Vehicles, 6 Empire State Plaza, Room 410B, Albany, New York 12228 for the STOP-DWI Program for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 24010003.5000835 (State Aid), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 410

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF
BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2017 EDWARD
BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2017-2018**

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 \$24,259, 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 \$24,259, and be it

FURTHER RESOLVED, that the City of Binghamton will receive 100% of grant funds and that there shall be no local match requirements to the Grant, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

of the agreement, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 413

By Economic Development, Education & Culture and Finance Committees
Seconded by Mr. Flagg

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE OTSININGO PARK PERFORMANCE STAGE PROJECT

WHEREAS, Broome County desires to advance the Otsiningo Park Performance Stage 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 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 Otsiningo Park Performance Stage Project.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 414

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK COURTS SIXTH JUDICIAL DISTRICT FOR A TELEPHONE LINE MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2018

WHEREAS, the Director of Information Technology requests authorization for an agreement with the New York Courts Sixth Judicial District for a Telephone Line Maintenance and Support Memorandum of Understanding with the Division of Information Technology for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to define the service expectations for telephone line maintenance and support at the Centralized Arraignment Courtroom in the Broome County Jail, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York Courts Sixth Judicial District, 31 Lewis Street, 5th Floor, Binghamton, New York 13901 for a Telephone Line Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 415

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 523 of 2016, as amended by Resolution 306 of 2017, authorized and approved renewal of the Traffic Diversion Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$156,256 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant funds salaries and benefits for positions to support the Traffic Diversion Program, contingent upon the availability of said funds, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$4,919 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Traffic Diversion Program Grant to reflect an increase of \$4,919 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$161,175, and be it

FURTHER RESOLVED, that Resolutions 523 of 2016 and 306 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 416

By County Administration, Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSE FINDERS FOR A COUNTY KIOSK LIABILITY MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY 2017-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with Nurse Finders for a County Kiosk Liability Memorandum of Understanding for the Division of Information Technology for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to define and document the liability of Nurse Finders employees having access to kiosks that reside on the County network at the Willow Point Nursing Home now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Nurse Finders, P.O. Box 23, Chenango Bridge, New York 13745 for a County Kiosk Liability Memorandum of Understanding for the Division of Information Technology for the period January 1, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 417

By Finance and County Administration Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION D/B/A ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2018

WHEREAS, this County Legislature, by Resolution 279 of 2016, authorized renewal of the agreement with Allen Tunnell Corporation d/b/a ATC taxes for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$28,100 for the period January 1, 2016 through December 31, 2016, with the option for one-year renewal, and

WHEREAS, said agreement is necessary for sole source software maintenance, on-site support to print Town, County & City and School tax bills and provide updates for the tax collection, bill processing and installment programs, and

WHEREAS, said agreement expires by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,580, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Allen Tunnell Corporation, D/B/A/ ATC Taxes. 222 Water Street, Suite 311, Binghamton, New York 13901 for software maintenance and support for the Office of Real Property Tax Services for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,580 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192 (Software Maintenance), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO.418

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE BOOKS CHILDREN'S PROGRAMMING GRANT IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 314 of 2016, authorized and approved renewal of the BOOKS Children's Programming Grant in partnership with Morrisville State College for the Broome County Public Library and adopted a program budget in the amount of \$1,000 for the period June 1, 2016 through May 31, 2017, 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 \$4,000 for the period June 1, 2017 through May 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,000 from the BOOKS Children's Programming Grant in partnership with Morrisville State College for the period June 1, 2017 through May 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 \$4,000, and be it

FURTHER RESOLVED, the Broome County Public Library is authorized to accept and allocate additional Program funds as may be allocated for the period June 1, 2017 through May

31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 419

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE MARKETING PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, the Director of Employment and Training requests authorization to accept a Marketing Program Grant for the Office of Employment and Training and adopt a program budget in the amount of \$2,200 for the period October 1, 2017 through May 31, 2018, and

WHEREAS, said program grant provides funding for marketing services to promote the One Stop Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,200 from SUNY Broome Community College, 907 Upper Front Street, Binghamton, New York 13902 for the Office of Employment and Training's Marketing Grant for the period October 1, 2017 through May 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 \$2,200, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 420

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FEMA HAZARD MITIGATION PLAN UPDATE PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2017-2019

WHEREAS, the Director of Planning requests authorization to accept a FEMA Hazard Mitigation Plan Update Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$150,000 for the period August 31, 2017 through August 30, 2019, and

WHEREAS, said program grant provides funding to update the countywide, inter-municipal FEMA Hazard Mitigation Plan for all municipalities within Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a – 4th Floor, Albany, New York 12242, for the Department of Planning and Economic Development's FEMA Hazard Mitigation Plan Update Program Grant for the period August 31, 2017 through August 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$150,000, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 421

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NURSE CONNECTIONS, INC. AND NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2018

WHEREAS, this County Legislature, by Resolution 457 of 2016, as amended by Resolutions 231 and 371 of 2017, authorized an agreement with various vendors for temporary staffing services for the Willow Point Nursing Home at an amount not to exceed \$880,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreements are necessary to provide appropriate staffing to cover the needs of the residents at the Willow Point Nursing Home, and

WHEREAS, said agreements expire by their terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an aggregate amount not to exceed \$800,000, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Nursefinders, LLC 4104 Old Vestal Road, Vestal, New York 13850 and The Nurse Connection Staffing, Inc., 290 Elwood Davis Road, Liverpool, New York 13088 for temporary staffing services for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$800,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 422

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE OF AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 510 of 2016, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office of Aging and adopted a program budget in the amount of \$817,472 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides a variety of services, including transportation, information and assistance, mandated legal assistance, shopping services and a home repair program, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$12,251 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect an increase of \$12,251 for the period January 1, 2017 through December 1, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$829,723, and be it

FURTHER RESOLVED, that Resolution 510 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 423

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE OF AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 511 of 2016, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office of Aging and adopted a program budget in the amount of \$1,128,355 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides support for congregate meals, senior center operation, health and wellness activities and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$53,056 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 \$53,056 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,075,299, and be it

FURTHER RESOLVED, that Resolution 511 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 424

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

By Health & Human Services, Personnel and Finance Committees

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 512 of 2016, 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 \$761,165 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides support for home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with the standards established by the Older Americans Act and in 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 \$59,720 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 \$59,720 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$701,445, and be it

FURTHER RESOLVED, that Resolution 512 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

WHEREAS, it is desired to renew said grant program in the amount of \$70,000 and adopt a program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210 for the Office for Aging's Veterans Administration Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$70,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Veteran's Administration Program funds, for the period January 1, 2018 through December 31, 2018, 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 Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 428

Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 456 of 2016 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 \$38,000, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides funding to integrate mentally-challenged seniors into the Social Adult Day Care program for the Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$26,000, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from New York State Office for People with Developmental Disabilities, c/o Broome Developmental Services, 229-231 State Street, Binghamton, New York 13901 for the Office For Aging's Integrated Social Day Care Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$26,000, 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, 2018 through December 31, 2018, 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 Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 429

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 508 of 2016, 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 \$160,705 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program identifies and provides services to elders with mental or physical impairments and protects them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said grant program in the amount of \$159,770 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$110,416 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$159,770, 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, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 430

By Health & Human Services Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY OFFICE FOR AGING FOR DELIVERY SERVICES FOR THE BROOME COUNTY OFFICE FOR AGING FOR 2018-2022

WHEREAS, this County Legislature, by Resolution 262 of 2013, authorized an agreement with the Delaware County Office for Aging for delivery services for the Broome County Office for Aging at no cost to Broome County for the period July 1, 2013 through December 31, 2017, and

WHEREAS, said services are necessary to provide home delivered meals to Broome County residents in the Village of Deposit through the Delaware County Office for Aging through Delaware Opportunities, Inc., subcontractor for the Senior Nutrition Program in Delaware County, and

WHEREAS, said agreement expires by its terms on December 31, 2017 and it is desired at this time to renew said agreement on substantially similar terms and conditions at no cost to Broome County for the period January 1, 2018 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Office for Aging, 6 Court Street, Delhi, New York, 13753 for delivery services for the Broome County Office for Aging for the period January 1, 2018 through December 31, 2022, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 431

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

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 2018

WHEREAS, this County Legislature, by Resolution 448 of 2016, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$3.60 per meal, total amount estimated at but not limited to \$28,000, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate meals to housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, and

WHEREAS, said agreement expires by its terms on December 31, 2017, 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 \$33,000 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with 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, 2018 through December 31, 2018, 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 \$33,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.3410624.1011 (Contracted Meals Revenue), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 432

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE 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 2018-2020

WHEREAS, this County Legislature, by Resolution 315 of 2014, authorized 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 services are necessary to provide home delivered meals to Capital District Physician's Health Plan (CDPHP) Medicaid Managed Care Program Clients, and

WHEREAS, said agreement expires by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County of \$5.50 per meal, for the period January 1, 2018 through December 31, 2020 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the 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 January 1, 2018 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$5.50 per home delivered meal for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.5000215.3410625 (Long Term Health Care Fees), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 433

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2018

WHEREAS, this County Legislature, by Resolution 453 of 2016, authorized and approved renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$70 per hour, total amount not to exceed \$32,970 for the period January 1, 2017 through December 31, 2017, 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, 2017 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$70 per hour, total amount not to exceed \$32,970, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 268 Genesee Street, 2nd Floor, Utica, New York 13502 for legal services to elderly County residents for the Office for Aging for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$70 per hour, total amount not to exceed \$32,970 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410597.1011 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 434

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2018

WHEREAS, this County Legislature, by Resolution 454 of 2016, authorized an agreement with Broome County Council of Churches – Faith in Action Program for shopper services for the Office for Aging at a cost not to exceed \$25,000 for the period July 1, 2017 through December 31, 2017, 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, 2017, 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, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Council of Churches – Faith in Action, 3 Otsenigo Street, Binghamton, New York 13903 for shopper services for the Office for Aging for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410623 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 435

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR PROFESSIONAL LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2018

WHEREAS, RFP 2017-82 Clinical Laboratory Services was issued, and

WHEREAS, the Public Health Director requests authorization for an agreement with Lourdes Hospital for professional laboratory services at a cost not to exceed \$20,000, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary to provide lab services for sexually transmitted disease, tuberculosis, and employee health clinics, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, for professional laboratory services for the Department of Health for the period January 1, 2018 through December 31, 2018 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$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

RESOLUTION NO. 438

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR VACCINATION AND TESTING SERVICES PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT FOR 2018-2019

WHEREAS, the Director of Public Health requests authorization for an agreement with the New York State Unified Court System for vaccination and testing services provided by the Broome County Health Department with revenue estimated at \$500 for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary for the Clinics Division at the Broome County Health Department to provide Hepatitis B vaccinations and PPD tests and readings to court officers and employees who may be at risk to exposure, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Unified Court System, 25 Beaver Street, New York, New York 10004 for vaccination and testing services provided by the Broome County Health Department for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount estimated at \$500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 25020004.5000118 (Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 439

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 111 of 2017, authorized and approved renewal of the Cancer Services Program of the Southern Tier Program Grant for the Department of Health and adopted a program budget in the amount of \$310,000 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga counties, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$15,500 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Cancer Services Program of the Southern Tier Grant to reflect a decrease of \$15,500 for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$294,500, and be it

FURTHER RESOLVED, that Resolution 111 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 440

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 111 of 2017, as amended by companion Resolution, authorized and approved renewal of the Cancer Services Program of the Southern Tier for the Department of Health and adopted a program budget in the amount of \$294,500 and authorized the Department of Health to accept and allocate additional grant funds in the amount of \$25,544 for a cost of living adjustment for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$147,250 for the period April 1, 2018 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$147,250 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period April 1, 2018 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$147,250, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period April 1, 2018 through September 30, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 441

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
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 2017-2018

WHEREAS, this County Legislature, by Resolution 333 of 2016, 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 \$180,000 for the period June 30, 2016 through June 29, 2017, 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 \$81,174 for the period June 30, 2017 through June 29, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$81,174 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, 2017 through June 29, 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 \$81,174, 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, 2017 through June 29, 2018, 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 Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 442

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT RUSSELL ED.D FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2018

WHEREAS, this County Legislature, by Resolution 444 of 2016, authorized renewal of an agreement with Robert Russell ED.D for psychological consultation services for the Department of Mental Health at a cost not to exceed \$42,094, for the period January 1, 2017 through December 31, 2017, 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, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$35,094, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with 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, 2018 through December 31, 2018 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,094 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 443

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

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 2018

WHEREAS, this County Legislature, by Resolution 437 of 2016, authorized and approved renewal of the Mental Health Schools Project Grant, adopted a program budget in the amount of \$416,000 and authorized an agreement with various vendors to administer said program for the period January 1, 2017 through December 31, 2017, 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 \$511,443, 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, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$511,443 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$511,443, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, University Downtown Center, Binghamton, New York 13902, 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Binghamton University, Broome Tioga BOCES and Coordinated Care Services, Inc. an aggregate amount not to exceed \$511,443 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610449 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.
Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 445

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
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 THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 389 of 2016, 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 \$61,114 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period January 1, 2017 through December 31, 2017, 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 \$61,237, 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, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$61,237 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$61,237, 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 said program for the Department of Mental Health for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$61,237 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610443 (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, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee

RESOLUTION NO. 447

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 391 of 2016, as amended by Resolution 334 of 2017, 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 \$1,664,794 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period January 1, 2017 through December 31, 2017 and

WHEREAS, said program grant provides short and long-term residential services crisis 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 \$1,507,298, adopt a program budget, and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,431,256 from the New York State Office of Alcoholism & Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203 and \$76,042 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,507,298, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13904 to administer said program for the Department of Mental for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,507,298 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610445 (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, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 448

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

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 2018

WHEREAS, this County Legislature, by Resolution 392 of 2016, authorized and approved renewal of the Family and Children's Society Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$381,084 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant allows the Family and Children's Society to work with local school systems to provide mental health services to children in the community and enhance their family support center, and

WHEREAS, it is desired to renew said program grant in the amount of \$381,845, 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, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$381,845 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$381,845, 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$381,845 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005007.2610446 (Contracted Services-Family and Children's Society), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate Family & Children's Society Program funds, for the period January 1, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 449

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 394 of 2016, 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 \$1,089,418 and authorized an agreement with United Health Services to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides advocacy and support services as well as crisis intervention services and a mobile adolescent crisis team, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,089,707 adopt a program budget and renew the agreement with United Health Services to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,089,707 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,089,707, 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,089,707 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610450 (Contracted Services-United Health Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional United Health Services Program funds, for the period January 1, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 450

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 414 of 2016, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$451,250 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2017 through December 31, 2017, 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 \$451,325, 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, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$401,042 from New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12223-3526, and \$50,282 from the New York State Office of Mental Health for the Department of Mental Health's Lourdes Hospital Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$451,325, 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$451,325 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610447 (Contracted Services-Lourdes Hospital), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Lourdes Hospital Program funds, for the period January 1, 2017 through December 31, 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 451

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

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 2018

WHEREAS, this County Legislature, by Resolution 440 of 2016, authorized and approved renewal of the NYS ARC Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$546,357 and authorized an agreement with Broome Tioga

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 \$434,505, 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, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$372,658 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, 2017 through December 31, 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 \$434,505, 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$434,505 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610439 (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, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 453

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 438 of 2016, 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 \$1,551,811 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period January 1, 2017 through December 31, 2017, 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 \$1,632,957, 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, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,632,957 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,632,957, 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,632,957 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610448 (Contracted Svcs-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, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 454

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL
MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND
ADOPTING A PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 443 of 2016, authorized and approved renewal of the Forensic Transitional Management Program for the Department of Mental Health and adopted a program budget in the amount of \$106,309 for the period January 1, 2017 through December 31, 2017, 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 \$108,848 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$108,848 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$108,848, 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, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 455

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

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 2018

WHEREAS, this County Legislature, by Resolution 439 of 2016, 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 \$550,287 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant will be used to strengthen outcomes management and quality assurance capabilities for contracted service providers, and

WHEREAS, it is desired to renew said program grant in the amount of \$425,423, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$299,002 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$425,423, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to administer said program for the Department of Mental Health for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$425,423 for the term of the agreement, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Quality Assurance and Accountability Program funds, for the period January

1, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 456

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CHILDRENS SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC., TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Children's SPOA Program Grant, to adopt a program budget in the amount of \$151,681 and to enter into an agreement with Coordinated Care Services, Inc., to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant will provide funding for a Single Point of Access Coordinator and a Family Advocate to work as a team to determine the service level of care and plan for families with children with mental health disorders, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$151,681 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 SPOA Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$151,681, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to administer said program for the Department of Mental Health for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$151,681 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610441 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Children's SPOA Program funds, for the period January 1, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$102,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Safe Harbor Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$102,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to administer said program grant for the period for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$102,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510370 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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, Abstain-1 (Kaminsky), Absent-1 (Baldwin)

RESOLUTION NO. 459

By Finance Committee

Seconded by Mr. Flagg

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 2017 through September 2017, 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 2017 through September 2017

Dickinson	Village of Port Dickinson	2,951.60
	Outside	18,022.30
Lisle	Village of Lisle	592.82
	Outside	12,371.82
Sanford	Village of Deposit	652.16
	Outside	9,707.38
Triangle	Village of Whitney Point	2,346.11
	Outside	12,789.24
Union	Village of Johnson City	32,185.29
	Village of Endicott	23,016.24
	Outside	195,765.26

Windsor	Village of Windsor	1,236.36
	Outside	27,067.52
Barker		12,340.19
Binghamton (Town)		45,610.24
Chenango		99,598.47
Colesville		17,146.45
Conklin		29,426.86
Fenton		31,829.84
Kirkwood		30,326.39
Maine		39,847.38
Nanticoke		3,702.87
Vestal		158,652.65
City of Binghamton		211,030.03
Total		1,018,215.47

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 460

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2018

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, 2018 through December 31, 2018, 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 461

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE CITY OF BINGHAMTON

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes plus accrued interest and penalties on parcels in the City of Binghamton listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes plus accrued interest and penalties on parcels in the City of Binghamton as listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 462

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF CONKLIN, TRIANGLE AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE A SATELLITE DMV UNIT AT TOWN FACILITIES FOR 2018

WHEREAS, the County Clerk requests authorization for an agreement with the Towns of Conklin, Triangle and Windsor for the Office of the County Clerk to operate a Satellite DMV Unit at Town facilities, with minimal cost to the County for telephone, computer and cable services, and equipment, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748, the Town of Triangle, 2612 Liberty Street, P.O. Box 289, Whitney Point, New York 13862 and the Town of Windsor, 124 Main Street, Room 1, Windsor, New York 13865 for the Office of the County Clerk to operate a Satellite DMV Unit at Town facilities, for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay for the telephone, computer and cable services, and equipment for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 463

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH TIOGA COUNTY FOR SERVICES PROVIDED BY THE BROOME COUNTY COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2018

WHEREAS, this County Legislature, by Resolution 447 of 2016, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$6,705,724 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said grant program provides for timely and appropriate Medicaid eligibility determinations; conducts managed care activities, disability determinations, provides Medical transportation, dental case management, monitoring of family type homes and imaging of medical records, and

WHEREAS, this County Legislature, by Resolution 252 of 2017, authorized and approved renewal of the agreement with Tioga County for the Broome County Community Alternatives System Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program at the rate of \$50 per assessment for the period January 1, 2017 through December 31, 2017, and

WHEREAS, it is desired to renew said grant program in the amount of \$6,102,787, adopt a program budget and renew the agreement with Tioga County for the Broome County Community Alternatives System Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program at the rate of \$50 per assessment for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,102,787 from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12227, for the Department of Social Services' Medicaid Technologies Enhancement Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$6,102,787, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Tioga County Department of Social Services, P.O. Box 240, Owego, New York 13827 for the Broome County Community Alternatives System Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program at the rate of \$50 per assessment for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$50 per assessment for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35100006.5000215.3510371(MLTC Fees), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 464

By County Administration and Public Works & Transportation Committees
Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE REGARDING FEES AND CHARGES"

RESOLVED, that Local Law Intro. No. 7 of 2017, entitled: "A Local Law Amending Chapter 257 of the Broome County Charter and Code Regarding Fees and 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. 7 OF 2017

"A Local Law Amending Chapter 257 of the Broome County Charter and Code
Regarding Fees and Charges"

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1. §257-40 Fees Schedule -Tires is amended as follows:

Tires (rims need not be removed)	
Rim size up to and including 20 inches	\$2.50 per tire; [\$125] \$155 per ton
Larger sizes, up to 42 inches	[\$7 per tire;] \$155 per ton

Section 2. This Local Law shall be effective upon filing with the Secretary of State.

[Bold Brackets] deleted

Bold Underlined added

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 465

By Public Safety and Emergency Services Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the term expiring September 30, 2020, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>ORGANIZATION</u>
Robert J. O'Donnell 153 Sanitaria Springs Road Binghamton, NY 13904	Broome County Legislature
Joseph Hommel 1240 Domenica Drive Endicott, NY 13760	New York State Police
Richard Jacobs 1128 Arnold Drive Endwell, NY 13790	AAA Southern NY
Edward Golluscio 605 Vestal Parkway West Vestal, NY 13850	Vestal Police Department
Christopher Marion 46 Highland Avenue Binghamton, NY 13902	Broome County STOP-DWI Program
Kelley Van Doorn 14 West Service Road Binghamton, NY 13901	First Student Inc.

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 466

By Economic Development, Education & Culture and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK CORPORATION (BCLBC) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2017

WHEREAS, this County Legislature, by Resolution 349 of 2015, as amended by Resolution 412 of 2016 and Resolution 151 of 2017, authorized an agreement with the Broome County Land Bank Corporation (BCLBC) for administrative services for the Department of Planning and Economic Development at a cost not to exceed \$570,000 for the period January 1, 2015 through November 11, 2017, and

WHEREAS, said agreement is necessary to administer a grant for housing rehabilitation and blight removal, and to allow the BCLBC to subcontract with an agency to prepare bid specifications, conduct bidding, supervise rehabilitation work and inspect completed projects, and

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 23020403.5000518.1010 (Sale of Equipment), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

LEGISLATORS COMMENTS

Chairman Reynolds announced the 7th Annual Holiday Meals Food Drive.

Mr. Baker made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn Carried.** Ayes-14, Nays-0, Absent-1 (Baldwin). The meeting was adjourned at 5:26 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 21, 2017**

The Legislature convened at 5:19 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15.

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mrs. O'Brien and Mrs. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

Legislators Flagg & O'Brien, on behalf of County employees, presented a check for \$1,245 and several full barrels of non-perishable food items to Jack Seman, Director of CHOW, Broome County Council of Churches.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar
1. Appointments to the Office for Aging Advisory Board
 2. Nancy Williams-Frank Appointment
 3. Appointments to Youth Bureau Advisory Board
 4. Appointments to Community Services Board
 5. Appointment to SUNY Broome Board of Trustees
 6. Appointments to Veteran's Memorial Arena Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Letter to Robert Kent (NYS OASAS) regarding DTC 12/12/17
 2. Designation letter for Mr. Whalen 12/14/17

Mrs. Kaminsky made a motion, seconded by Mr. Pasquale that the Session minutes of November 16, 2017 be approved as prepared and presented by the Clerk.
Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for November 16, 2017 through December 20, 2017 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baldwin seconded by Mr. Sopchak.
Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. DMV Motor Vehicle Use Tax Letter 11/6/17
2. OMB- Tax Anticipation Note 12/1/17
3. OMB- 2018 County Budget
4. OMB- 2018-2023 County Capital Improvement Program
5. STOP-DWI 2018 Plan 11/21/17
6. Audit & Control- Sheriff's Commissary Admin Audit 11/2/17
7. Audit & Control- 2nd Quarter Accounts Payable Audit 12/11/17
8. Audit & Control- Quarterly Report 12/11/17
9. Notice of Appeal to Finance Committee 11/14/17

10. Erie County Executive OASAS Funding Letter 12/6/17
11. Convention & Visitors Bureau – 2018 Marketing Plan
12. Convention & Visitors Bureau – November Monthly Report 12/7/17
13. Town of Fenton 2018 Budget 11/27/17
14. Town of Barker 2018 Budget 11/21/17
15. Town of Sanford 2018 Budget 11/21/17
16. Town of Lisle 2018 Budget 11/14/17
17. Town of Fenton 2018 Budget 11/17/17
18. Town of Conklin 2018 Budget 11/16/17
19. Town of Colesville 2018 Budget 12/6/17
20. Town of Kirkwood 2018 Budget 12/11/17
21. Sen. DeFrancisco DTC Support Letter 12/11/17
22. Soil & Water- Director's Meeting Minutes- 10/17/17
23. SUNY Broome – October & November Above Minimum Hire Report 12/11/17
24. SUNY Broome – Financial Reporting 12/6/17

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mr. Flagg made a motion, seconded by Mr. Pasquale to recall Resolution 2017-466.
Motion to recall carried. Ayes-15, Nays-0

RESOLUTION NO. 466

By Finance Committee
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK CORPORATION (BCLBC) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2016
Mr. Flagg made a motion, seconded by Pasquale to amend the term to extend the period through July 11, 2018.
Motion to amend carried. Ayes-15, Nays-0
Resolution as amended carried. Ayes-15, Nays-0

Seconded by Mr. Flagg

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 469

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND AUTHORIZING A SALARY ABOVE THE MINIMUM FOR ASSISTANT DISTRICT ATTORNEY TIMOTHY THANE FOR 2018

WHEREAS, this County Legislature, by Resolution 524 of 2016, as amended by Resolutions 570 of 2016 and 378 of 2017, authorized and approved the Prosecutors Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$279,414 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides funding for salaries and benefits for Assistant District Attorneys that handle drug crimes, domestic violence and property crimes, and

WHEREAS, it is desired to renew said program grant in the amount of \$341,877 and authorize a salary above the minimum \$65,532 for Assistant District Attorney Timothy Thane at the salary of \$73,532 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the Prosecutors Program Grant and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$341,877 for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature authorizes a salary above the minimum \$65,532 for Assistant District Attorney Timothy Thane at the salary of \$73,532, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 470

By County Administration and Finance Committees
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

Seconded by Mr. Flagg

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Union for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology at the rate of \$50 per hour for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County the rate of \$50 per hour for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 471

By County Administration and Finance Committees
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CHENANGO FOR A WEB HOSTING AND EMAIL MANAGEMENT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

Seconded by Mr. Flagg

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Chenango for a Web Hosting and Email Management Memorandum of Understanding for the Division of Information Technology with revenue to the County in the amount of \$630 per year for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Town of Chenango, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Chenango, 1529 Route 12, Binghamton, New York 13901 for a Web Hosting and Email Management Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$630 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 472

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF WINDSOR FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Windsor for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology at amounts defined in the MOU, attached as Exhibit "A" for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Town of Windsor, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Windsor, 124 Main Street, Windsor, New York 13865 for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County the amounts defined in the MOU, attached as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 473

By County Administration, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 8 of 2017, 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 \$114,967 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant allows for a person to support the 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 \$83,929 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the transfer of funding from the enterprise fund in the amount of \$83,929 for the Division of Information Technology's Computer Programmer Analyst Support Program Grant for the period January 1, 2018, through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$83,929, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 474

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018

WHEREAS, Request for Proposal 2017-90 for PeopleSoft General Consulting services 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 PeopleSoft Consulting services at a cost not to exceed \$235,500, for the period January 1, 2018 through December 31, 2018, with the option for one one-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide functional and technical services to assist in the County's PeopleSoft general consulting and Oracle database administration, as needed for upgrades, modifications, implementations and system administration, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Technology Resources, Incorporated, 160 Oak Street, Building #1, Glastonbury, Connecticut 06033 for PeopleSoft General Consulting services for the Division of Information Technology for the period January 1, 2018 through December 31, 2018, with the option for one one-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$235,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004505.1020026 (Contracted Data Processing Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 475

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER NETWORK FOR AN EQUIPMENT PURCHASE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with Southern Tier Network for an Equipment Purchase Memorandum of Understanding for the Division of Information Technology with revenue to the County in the amount of \$1,506.53 for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to define the service expectations for the purchase of equipment as part of the County's Dark Fiber project, with reimbursement to the County per the equipment purchase quote price, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier Network, 8 Denison Parkway East, Suite 310, Corning, New York 14830 for an Equipment Purchase Memorandum of Understanding for the Division of Information Technology for the period January 1, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$1,506.53 for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 476

By County Administration Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE ACCESS TO ESTABLISHED BANK ACCOUNTS FOR THE OFFICE OF THE BROOME COUNTY CLERK

WHEREAS, the County Clerk requests that this County Legislature grant authority for the incoming County Clerk Joseph A. Mihalko and his authorized staff to access the accounts described below, and

WHEREAS, it is necessary for the incoming County Clerk, Joseph A. Mihalko, and his authorized staff to have access to the accounts described below to execute the duties of the Office of the County Clerk, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and authorizes the incoming County Clerk, Joseph A. Mihalko and other authorized staff to have access to the following NBT bank accounts necessary to execute the duties of the Office of the County Clerk:

1. A DMV Account for acceptance of daily electronic transfers to the NYS DMV and monthly payments to the Broome County General Fund, and
2. A COUNTY CLERK General Checking Account for acceptance of general revenues and payouts, including but not limited to County General Funds, STOP DWI, Veterans, OFA, NYS agencies, NYS Office of Court Administration, refunds, and passport checks.
3. A COUNTY CLERK e-Recording Account to receive all of the fees for e-Recording from four vendors. Funds are electronically deposited in this account daily. Money from this account is then transferred to the General Checking Account for eventual disbursement.
4. A COUNTY CLERK Credit Card Account to allow the Office to accept credit card payment for many transactions. Money from this account is then transferred to the General Checking Account for eventual disbursement, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 477

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHN SACCO, CHERYL I. SACCO AND AGC LANDSCAPING COMPANIES, LLC RELEASING DEED RESTRICTIONS ON 900 AND 902 RIVERSIDE DRIVE IN THE VILLAGE OF JOHNSON CITY, NEW YORK

WHEREAS, the County Attorney requests authorization for an agreement with John Sacco, Cheryl I. Sacco and AGC Landscaping Companies, LLC, releasing deed restrictions on 900 and 902 Riverside Drive in the Village of Johnson City, New York, and

WHEREAS, by deed dated October 15, 1996 and recorded in the Broome county Clerk's Office on November 4, 1996 in Book 1871 of Deeds at Page 1376, the County conveyed certain premises situate at 900 and 902 Riverside Drive in the Village of Johnson City and the Town of Union, County of Broome and State of New York ("the premises") to Craig R. Fritsch, and

WHEREAS, the said deed from the County to Fritsch included a restriction and indemnification in favor of the County for any claims arising out of the ownership, use or occupation of the Premises, which restriction and indemnification runs with the land in perpetuity, and

WHEREAS, the Purchaser has signed an agreement to purchase the Premises from Fritsch and Purchaser anticipates a closing on the purchase in the near future, but the existence of the restriction and indemnification present a cloud on the title, and

WHEREAS, the purposes for which the restriction and indemnification were created have been carried out and the restriction and indemnification are no longer necessary, and

WHEREAS, the Purchaser has requested that the County release the restriction and indemnification with respect to the Purchaser and the Purchaser's heirs, successors and/or assigns, now, therefore, be it

RESOLVED, that for one dollar and other good and valuable consideration paid to the County by the Purchaser, the adequacy and receipt of which are hereby acknowledged, the County hereby and forever releases the Purchaser and the Purchaser's heirs, successors, and/or assigns from the restriction and indemnification contained in said deed recorded in Book 1871 at Page 1376, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 478

By County Administration, Public Safety & Emergency Services and Finance Committees
Seconded by Mrs. Kaminsky

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, this County Legislature, by Resolution 477 of 2011, as amended, adopted the Traffic Ticket Diversion Program for the Office of the District Attorney, and

WHEREAS, said Program expires on December 31, 2017, and

WHEREAS, the District Attorney has requested that the Traffic Ticket Diversion Program be extended, now, therefore be it

RESOLVED, that this County Legislature hereby approves the extension of the Traffic Ticket Diversion Program through December 31, 2018, and be it

RESOLVED, that Local Law Intro. No. 8 of 2017, entitled: "A Local Law Amending Chapter 257 of the Broome County Charter and Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 8 OF 2017

"A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1. That Section 257-7 of the Broome County Charter and Code is hereby adopted to read as follows:

§257-7 Traffic Ticket Diversion Program

A. The fees and charges collected by the Program, and the violations eligible for the Program, shall be at the discretion of the District Attorney, provided however the fees and charges shall not exceed the amount of five hundred dollars (\$500) per violation.

B. The initial one hundred thousand dollars (\$100,000) collected by the Program in each calendar year, shall be deposited into the District Attorney's general operating fund.

C. Any additional fees or charges collected by the Program, shall be deposited into the DA Diversion Trust Account, to be maintained by the Office of Management and Budget, and the funds shall be used as directed by the District Attorney for administration of the Program, aid to law enforcement, aid to prosecution, crime prevention programs, victim services, education and drug treatment programs.

Section 2. The District Attorney is required to report quarterly to the Broome County Finance Committee and shall file with the Clerk of the County Legislature a written report, including any and all receipts and expenditures for the Traffic Ticket Diversion Program. Such report shall become a public record in the office of the Clerk of the County Legislature, and copies thereof shall be made available by such Clerk for distribution.

Section 3. The Comptroller shall conduct an annual audit of the DA Diversion Trust Account.

Section 4. This Local Law shall be effective upon filing with the Secretary of State and shall apply to traffic violations occurring on or after January 1, 2016 and shall be repealed and expire on December 31, 2018 [7].

Bold underlined added

[Bold Brackets] deleted

Carried. Ayes-15, Nays-0

RESOLUTION NO. 479

By County Administration, Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2017 ENTITLED "A LOCAL LAW AMENDING CHAPTERS 193 AND 257 OF THE BROOME COUNTY CHARTER AND CODE REGARDING T-HANGAR STORAGE FEES"

WHEREAS, T-Hangar rental fees are used to assist in paying the costs associated with maintaining and operating airfield facilities, and

WHEREAS, the Department of Aviation is proposing to increase the current fee of \$200 per month to \$225 per month, now, therefore, be it

RESOLVED, that Local Law Intro. No. 9 of 2017 entitled: "A Local Law Amending Chapters 193 and 257 of the Broome County Charter and Code Regarding T-hangar Storage Fees" be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 9 of 2017

"A Local Law Amending Chapters 193 and 257 of the Broome County Charter and Code Regarding T-hangar Fees"

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

SECTION 1. Section 193-4 (B) of the Broome County Charter and Code shall be amended to read as follows:

B. T-Hangar Storage

1. A fee **[of two hundred dollars (\$200.00)]** per month **as set forth in the Schedule of Fees in Chapter 257, Fees and Charges, Article XV** shall be assessed and collected for hangar storage.

SECTION 2. Section 257-40 of the Broome County Charter and Code shall be amended as follows:

WHEREAS, the State amended the tax law to allow localities, by Resolution or Local Law, to extend the Cold War Veterans exemption to qualifying owners by eliminating the ten-year limitation, now, therefore, be it

RESOLVED, that Local Law Intro. No. 11 of 2017, entitled: "A Local Law Amending Chapter 333-Exemptions Article I-Cold War Veterans 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. 11 OF 2017

A LOCAL LAW AMENDING CHAPTER 333-EXEMPTIONS ARTICLE 11- COLD WAR VETERANS OF THE BROOME COUNTY CHARTER AND CODE"

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1. §333-2 is amended as follows:

§333-2. Exemption granted; statutory authority.

A. The provisions of § 458-b, Subdivision 2, Paragraphs (a)(i) and (b), of the Real Property Tax Law be and hereby are adopted, enacted and in effect in the County of Broome for taxes levied by Broome County

B. Pursuant to the provisions of § 458-b, Subdivision 2, paragraph (c) (iii) of the Real Property Tax Law this exemption shall apply to taxes levied by Broome County and shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the ten-year limitation.

Section 2. This local law shall take effect upon filing with the Secretary of State.

Bold underlined added

Carried. Ayes-15, Nays-0

RESOLUTION NO. 482

By Economic Development, Education & Culture Committee Seconded by Mr. Flagg
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Sammy L. Davis 705 Badger Avenue Endicott, NY 13760	12/31/2020 New Appointment

Christopher M. Bodmarczuk 45 Jackson Street Binghamton, NY 13903	12/31/2020 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 by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 483

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by 523 of 2016, as amended by Resolution 306 of 2017 and companion Resolution, authorized and approved the Traffic Diversion Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$161,175 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant funds salaries and benefits for positions to support the Traffic Diversion Program, contingent upon the availability of said funds, and

WHEREAS, it is desired to renew said program grant in the amount of \$391,135.18 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the Traffic Diversion Program for the Office of the District Attorney for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$391,135.18, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 484

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 368 of 2016, authorized and approved the District Attorney School Resource Officers Program Grant for the Office of the District Attorney, adopted a program budget in the amount of \$200,000 and authorized the District Attorney to contract with school districts in Broome County for District Attorney's Investigators to work within schools as School Resource Officers to promote safety and provide law enforcement services, and

WHEREAS, it is desired to renew said grant program in the amount of \$200,000, adopt a program budget and authorize agreements with various school districts to participate in said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the District Attorney School Resource Officers Program Grant for the Office of the District Attorney for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$200,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various school districts to participate in the District Attorney School Resource Officers Program Grant for a District Attorney Investigator to work within the school as a School Resource Officer for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the school district shall pay the County at the rate of \$25.18876 per hour, total amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06000001.5000189 (Other Local Governments), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 485

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2017-2018

WHEREAS, the Director of Probation requests authorization to accept Governor's Traffic Safety Committee funding in the amount of \$63 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, 2017 through September 30, 2018, total amount not to exceed \$19,874, 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 \$63 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, 2017 through September 30, 2018, total amount not to exceed \$19,874, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized above shall be credited to budget line 21010003.5000946 (Probation Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 486

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, the Office of Emergency Services requests authorization to accept a Hazardous Materials Emergency Preparedness Program Grant and adopt a program budget in the amount of \$5,172 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant supports the Local Emergency Preparedness Committee and will be used to support hazardous materials exercise supplies and training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,172 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office of Emergency Service's Hazardous Materials Emergency Preparedness Program Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,172, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 487

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 99 of 2017, authorized and approved renewal of the Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant for the Department of Public Transportation and adopted a program budget in the amount of \$451,767 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides funding for the salaries and benefits of BC Transit personnel, and

WHEREAS, it is desired to renew said grant program in the amount of \$452,885 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$452,885, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of 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. 488

By Public Works & Transportation and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018

WHEREAS, a RFP 2017-92 Airport Marketing Services for the Greater Binghamton Airport was issued, and

WHEREAS, as a result of said RFP, the Commissioner of Aviation requests authorization for an agreement with Advance Media New York, for airport marketing services for the Department of Aviation at a cost not to exceed \$50,000 for the period February 1, 2018 through December, 31, 2018, with the County's option for three (3) one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary to provide marketing, branding, and communication services including, but not limited to, comprehensive and strategic long-term planning, graphic artwork, media buys, campaign development, website innovation, social media, and other electronic advertising, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Advance Media New York, 200 South Warren Street, Syracuse, New York 13202 for airport marketing services for the Department of Aviation for the period January 1, 2018 through December 31, 2018, with the County's option for three (3) one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004137 (Advertising & Promotion), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-13, Nays-2 (Pasquale, D. J. Reynolds)

RESOLUTION NO. 489

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO
 CANCEL UNCOLLECTIBLE ACCOUNTS**

WHEREAS, the Commissioner of Aviation has requested authorization to cancel uncollectible accounts for the Department of Aviation, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Aviation to cancel uncollectible accounts as follows:

Name	Amount	Dept. Account	Reason
Binghamton Brewing Company	\$2,450	28010005.5000130	Premature billing
Customs Charges	\$1,123.53	28160005.5000126	4 invoices from 2015 & 2016. 2 re-billings, conducted due diligence.
Badge Holders	\$144	28010005.5000201	4 badge billings. Re-billed, attempted contact via email & phone. Access has been revoked.
Parking	\$45.25	28010005.5000197	3 separate invoices. Re-billed & contacted multiple times

and be

FURTHER RESOLVED, that the Commissioner of Aviation, the Director of the Office of Management and Budget and the Comptroller are authorized to make all necessary accounting entries to effectuate the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 490

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF AVIATION'S NORTH APRON REHABILITATION PROJECT FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 337 of 2015, authorized an agreement with McFarland Johnson, Inc., for professional engineering services related to the Department of Aviation's North Apron Rehabilitation Project at a cost not to exceed \$249,672 for the period August 19, 2015 through December 15, 2016, and

WHEREAS, said agreement is necessary for construction observation and administration services for the rehabilitation of the north Apron Project Phase II, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through July 1, 2017 to allow for the final closeout of the grant and project, and

WHEREAS, the Commissioner of Aviation has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 to extend the period through December July 1, 2017 to allow for the final closeout of the grant and project, and be it

FURTHER RESOLVED, that Resolution 337 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 491

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg

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 2009-2017

WHEREAS, this County Legislature, by Resolution 70 of 2009, last amended by Resolution 254 of 2017, authorized an agreement with ARCADIS of New York, Inc. for professional engineering services at the Colesville Landfill for the Division of Solid Waste Management at an amount not to exceed \$1,294,830, for the period March 1, 2009 through December 31, 2017, 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 \$59,200 for work related to the decommissioning of the remediation system and extend the period through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ARCADIS of New York, Inc., Two Huntington Quadrangle, Suite 1S10, Melville, New York 11747 to increase the not to exceed amount by \$59,200 for work related to the decommissioning of the remediation system and extend the period through December 31, 2018, for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,354,030, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from budget line 38010007.6004255.2022.3820051 (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, 22 and 549 of 2014, and 26, 540 of 2016 and 254 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 492

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL TESTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Keystone Environmental Services for environmental testing 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 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 Keystone Environmental Services, 58 Exchange Street, Binghamton, New York 13901 for environmental testing services for the Department of Public Works for the period January 1, 2018 through December 31, 2020, 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-15, Nays-0

RESOLUTION NO. 495

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF TRIANGLE AND VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2018

WHEREAS, the Commissioner of Public Works requests authorization for agreements with the Towns of Triangle and Vestal for snow and ice control on certain county roads and highways at the rate of \$3,700 per centerline mile, total amount not to exceed \$56,906 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Triangle, P.O. Box 2655 Main Street, Whitney Point, New York 13862 and the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 for the removal of snow and ice on certain county roads and highways for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$3,700 per centerline mile, total amount not to exceed \$56,906 for both agreements for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004191.3120 (outside Rental Machinery), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 496

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 10% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the replacement of 2 adjacent culverts on Nanticoke Drive (CR 76) (CIN 75-2.62) and Twist Run Road (CR 76) (CIN CR76-0.03), Town of Union; County of Broome, P.I.N. 975447 (the "Project") and a Project for the replacement of 2 adjacent culverts on Twist Run Road (CR 76) (CIN CR76-0.30 and CIN CR76-0.39) Town of Union, County of Broome, P.I.N. 9754.48 (the "Project") are eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal funds and 100% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Projects by making a commitment of 10% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design work and the Right-of-Way incidentals work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 10% of the Federal and non-Federal share of

the cost of the Preliminary Engineering/Design work and the Right-of-Way incidentals work for the Projects or portions thereof, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby agrees that the County of Broome shall be responsible for any and all costs of the project which exceed the amount of the NY Bridge Funding awarded to the County of Broome, and be it

FURTHER RESOLVED, that the sum of \$176,000 (P.I.N. 9754.47) and \$152,000 (P.I.N. 9754.48) is hereby appropriated from the 2018 CIP and made available to cover the cost of participation in the above phases of the Projects, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County of Broome hereby agrees that construction of the Projects shall begin no later than eighteen (18) months after award and that the project shall be completed within THREE years of commencing construction, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Projects and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, this Resolution shall take effect immediately.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 497

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 Dorchester Park Gateway, P.I.N. 9754.54 (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 79.778% Federal funds and 20.222% 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

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 and Design work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$90,000 is hereby appropriated pursuant to THE 2018 CIP and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Broome County Legislature shall

convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, this Resolution shall take effect immediately.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 498

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2018

WHEREAS, this County Legislature, by Resolution 539 of 2016, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works-Division of Solid Waste Management at an amount not to exceed \$59,249 for the period January 1, 2017 through December 31, 2017, 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, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$59,249 for the period January 1, 2018 through December 31, 2018, 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$59,249 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 499

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS- DIVISION OF SOLID WASTE

WHEREAS, this County Legislature, by Resolution 192 of 2010, last amended by Resolution 273 of 2017, authorized an agreement with GHD Consulting Engineers, LLC for engineering services for the Department of Public Works- Division of Solid Waste at a cost not to exceed \$2,257,000 for the period May 1, 2010 through December 31, 2017, and

WHEREAS, said agreement is necessary for the design and permitting of Section IV Cells 2-4, and construction oversight for Section IV Cells 2, 3 & 4, and

WHEREAS, it is necessary to authorize the amendment of said agreement extend the period through December 31, 2018, at no additional cost to the County, and

WHEREAS, the Commissioner of Public Works has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, LLC, One Remington Park Drive, Cazenovia, New York 13035 to extend the period through December 31, 2018 at no additional cost to the County for engineering services for the Department of Public Works- Division of Solid Waste, and be it

FURTHER RESOLVED, that Resolution 192 of 2010, as amended by Resolutions 495 of 2011, 167 and 525 of 2012, 420 of 2014, 541 of 2016 and 273 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 500

By Economic Development, Education & Culture, Personnel and Finance Committees
Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 551 of 2016, authorized and approved renewal of the Land Bank Program Grant for the Department of Planning and Economic Development, adopted a program budget in the amount of \$84,870 and authorized an agreement with the Broome County Land Bank to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said grant program provides funding for the salary and fringe benefits for the Executive Director of the Broome County Land Bank, and

WHEREAS, it is desired to renew said grant program in the amount of \$85,725, adopt a program budget and renew the agreement with the Broome County Land Bank to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$85,725, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to administer the Department of Planning and Economic Development's Land Bank Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$85,725 for the term of the agreement, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to transfer \$85,725 from the Reserve Fund, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

the Broome County Front Street Dog Shelter for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that the County shall pay the cost of medical care needed by dogs when entering the program, total amount not to exceed \$250 per family, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 22000103.6004568 (Veterinary Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 503

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2018

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$93,072 for the Youth Bureau's Youth Development Program, and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$93,072 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development Programs for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development Program for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amounts as listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141 (Youth Services Program), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Abstain-1 (Kaminsky)

RESOLUTION NO. 504

Economic Development, Education & Culture, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 74 of 2017, authorized and approved renewal of the Disability Resource Coordinator Program Grant for the Office of Employment and Training and adopt a program budget in the amount of \$84,150 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant will provide funds for a Disability Resource Coordinator that will provide resources to assist job-seeking, disabled individuals find employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$84,150 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$84,150 from the Research Foundation for Mental Hygiene, Inc., 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Disability Resource Coordinator Program for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$84,150, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 505

By Personnel, Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION CONFIRMING THE APPOINTMENT OF NANCY J. WILLIAMS-FRANK AS BROOME COUNTY COMMISSIONER OF SOCIAL SERVICES AND COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Article III, Section A309 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Nancy J. Williams-Frank, as Commissioner of Social Services and Commissioner of Community Mental Health Services, at the salary of \$114,584, as set forth pursuant to Resolution 2016-422 and Resolution 2017-388, for a five-year term effective October 16, 2017, and

WHEREAS, Nancy J. Williams-Frank is fully qualified to fill the positions of Commissioner of Social Services and Commissioner of Community Mental Health Services, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section A309 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 the Nancy J. Williams-Frank, 3104 Cornell Avenue, Vestal, New York 13850, as Commissioner of Social Services and Commissioner of Community Mental Health Services at the salary of \$114,584, as

set forth pursuant to Resolution 2016-422 and Resolution 2017-388, for a five-year term effective October 16, 2017, in accordance with her appointment by the County Executive.
Carried. Ayes-11, Nays-4 (Keibel, O'Brien, Heebner, D. J. Reynolds)

RESOLUTION NO. 506

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING REVISION OF COMMUNITY SERVICES FOR THE ELDERLY (CSE) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 89 of 2017, 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 \$761,164 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant provides for a variety of services including social day care, transportation, the "Senior Helpers" program, case management, information and assistance, health promotion and recreation activities, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$85,152 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly(CSE) Grant to reflect a decrease of \$85,152 for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$676,012, and be it

FURTHER RESOLVED, that Resolution 89 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 507

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature by Resolution 510 of 2016, as amended by 422 of 2017, authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$829,723, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides a variety of services, including transportation, information and assistance, mandated legal assistance, shopping services and access to benefits in accordance with the standard established by the Older Americans Act and the New York State Office for the Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$830,380 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$234,848 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Title III-B Supportive Services Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$830,380, 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, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 508

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature by Resolution 511 of 2016, as amended by 423 of 2017, 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 \$1,075,299 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides support for congregare meals, senior center operation, health and wellness activities, nutrition education and recreation activities at the senior centers, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,069,122 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$315,397 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,069,122 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, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 509

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature by Resolution 512 of 2016, as amended by Resolution 424 of 2017, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$701,445 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides support for home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$737,217 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$157,664 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$737,217 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, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 510

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM
GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 513 of 2016, 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 \$40,245 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities and budget support for the Broome County Senior Games, and

WHEREAS, it is desired to renew said program grant in the amount of \$39,237 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$13,337 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$39,237 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, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 511

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM
GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 514 of 2016, 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 \$121,907 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information, assistance and adult daycare, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$118,777 for the period January 1, 2018 through December 31, 2018 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$107,677 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$118,777 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, 2018 through December 31, 2018, 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 Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is 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. 512

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

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 2018

WHEREAS, this County Legislature, by Resolution 450 of 2016, authorized and approved renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for congregate nutrition services for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$30,900, for the period January 1, 2017 through December 31, 2017, 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, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,900, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizens Center, Inc., 30 Brocton Avenue, Johnson City, New York 13790, for congregate nutrition services for the Office for Aging for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,900 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410624.1011 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 513

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS AND NURSING FACILITIES FOR RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2018

WHEREAS, this County Legislature, by Resolution 452 of 2016, 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, 2017 through December 31, 2017, 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, 2017, 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, 2018 through December 31, 2018, 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, 2018, 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, 2018 through December 31, 2018, 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, 2018 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410601.1011 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 514

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT FOR 2017-2018

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with various vendors for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant at rates listed on Exhibit "A" for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreements are necessary to provide in-home respite services for caregivers of OFA managed clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors listed on Exhibit "A" for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 515

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2018

WHEREAS, this County Legislature, by Resolution 451 of 2016, authorized renewal of the agreements with various vendors for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the period January 1, 2017 through December 31, 2017, 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, 2017, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors as listed in Exhibits "A" through "F" for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts listed in Exhibits "A" through "F", 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 "F", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 516

By Finance and Health & Human Services Committees Seconded by Mr. Flagg
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-15, Nays-0

RESOLUTION NO. 517

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH MOBILEXUSA TO PREVENTATIVE DIAGNOSTICS AND RENEWING THE AGREEMENT FOR PORTABLE X-RAY, EKG AND HOLTER MONITORING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2018

WHEREAS, this County Legislature, by Resolution 20 of 2013, as amended, authorized an agreement with MobilexUSA for portable x-ray, EKG and Holter monitoring services for the Willow Point Nursing Home at a cost not to exceed \$18,000 for the period March 1, 2013 through December 31, 2013, with the option for five one-year renewals under the same terms and conditions, and

WHEREAS, this County Legislature, by Resolution 461 of 2015, authorized and approved renewal of an agreement with Symphony Diagnostic Services d/b/a MobilexUSA for portable x-ray, EKG and Holter monitoring services for the Willow Nursing Home at an amount not to exceed \$45,000 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, Preventative Diagnostics acquired the business operations from MobilexUSA and wishes to assume the existing MobilexUSA contract under the same terms and conditions at a 45% discount of the Medicare fee schedule, and

WHEREAS, the Administrator of the Willow Point Nursing Home agrees with said assignment and requests authorization to consent to said assignment, now, therefore, be it

RESOLVED, that this County Legislature hereby consents to the assignment by MobilexUSA to Preventative Diagnostics, 544 Park Avenue, Suite 620, Brooklyn, New York 11205 according to the agreement entered into by and between MobilexUSA subject to the same terms and conditions set forth in said agreement between Broome County and MobilexUSA, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Preventative Diagnostics, 544 Park Avenue, Suite 620, Brooklyn, New York 11205 for portable x-ray, EKG and Holter monitoring services for the Willow Point Nursing Home for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$45,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 518

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 504 of 2016, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$57,435 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides STD/HIV education, testing and treatment of inmates at the Broome County Correctional Facility, and

WHEREAS, it is desired to renew said program grant in the amount of \$54,053 for the period of January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$54,053 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047,

Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$54,053, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 519

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE CANCELLATION OF INTEREST AND PENALTIES ON A PARCEL OF REAL PROPERTY IN THE TOWN OF FENTON

WHEREAS, in January of 2017 the landowner sent by certified mail his check for taxes for 1080 Chenango Street,

WHEREAS, said certified mail was received by the County but the check was never recorded as paid by the Receiver of Taxes and the taxes were rolled over as unpaid, and

WHEREAS, it is necessary to cancel the interest and penalties on the base amount of \$4,727.90 for parcel ID #129.05-4-6, 1080 Chenango Street, in the Town of Fenton, now, therefore, be it

RESOLVED, that the interest and penalties on the base amount of \$4,727.90 for parcel ID #129.05-4-6, 1080 Chenango Street in the Town of Fenton taxes will be cancelled.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 520

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2017 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 2017 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 2017 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 521

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RETENTION OF \$374,501.04 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

WHEREAS, Section 262 of the Tax Law states that recording officers are entitled to receive for the county all necessary expenses for the purposes of administration of mortgage taxes in their office following approval of said allowance by the New York State Tax Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted, determine that such mortgage tax expense be approved, at the amount certified to the State Tax Commissioner, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, the New York State Tax Commission has previously approved an allowance for the period of April 1, 2017 through March 31, 2018 in the amount of \$396,679.15, and

WHEREAS, the Broome County Clerk has determined that \$374,501.04 fairly represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the sum of \$374,501.04 per annum be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of collecting and administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$33,056.59 shall continue through March 31, 2018 and that a monthly retention of \$31,208.42 shall be for the period of April through December in the County's Fiscal Year 2018; for a 2018 County Fiscal Year total of \$380,045.55 and said monthly amount of \$31,208.42 shall continue through March 31, 2019, and be it

FURTHER RESOLVED that New York State approval is requested for the period of April 1, 2018 through March 31, 2019 in the amount of \$374,501.04, and be it

FURTHER RESOLVED, that revenue from the processing of mortgage taxes shall be credited to budget line 04010001.5000010 (Mortgage Tax), and be it

FURTHER RESOLVED, that the sum of \$374,501.04 per annum (April 1, 2018 through March 31, 2019) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 522

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2017 ACCOUNTS

WHEREAS, the Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2017 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or his designee to transfer funds from available monies to balance the 2017 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, 2018, 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-15, Nays-0

RESOLUTION NO. 523

By Public Safety & Emergency Services Committee

Seconded by Mr. Flagg

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 2018

WHEREAS, this County Legislature, by Resolution 465 of 2016, authorized and approved renewal of the agreement with the Town of Maine for use of space at Town Hall for the Office of the Sheriff, at no cost to the County, for the period January 1, 2017 through December 31, 2017, 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, 2017, 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, 2018 through December 31, 2018, 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, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-15, Nays-0

RESOLUTION NO. 524

By Public Safety & Emergency Services Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF BINGHAMTON FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2018

WHEREAS, this County Legislature, by Resolution 22 of 2017, authorized an agreement with the Town of Binghamton for use of space at Town Hall for the Office of Sheriff, at no cost to the County, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for the Office of Sheriff to use a portion of Binghamton Town Hall as a substation, and

WHEREAS, said agreement expires by its terms on December 31, 2017, 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, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903 for use of space at Town Hall for the Office of Sheriff, at no cost to the County, for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-15, Nays-0

RESOLUTION NO. 525

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2018

WHEREAS, this County Legislature, by Resolution 522 of 1981 established the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, Section 1197 of Article 31 of the Vehicle and Traffic Law of the State of New York requires the adoption of a STOP-DWI Program Plan and related contracts by the local

governing body each year in order to qualify for Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program funding, and

WHEREAS, this County Legislature, by Resolution 530 of 2016, approved and adopted the 2017 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed the 2018 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 2018 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 526

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
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 2018

WHEREAS, this County Legislature, by Resolution 529 of 2016, 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 \$86,750, for the period January 1, 2017 through December 31, 2017, 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 \$97,934 for the period January 1, 2018 through December 31, 2018, 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, 2018 through December 31, 2018, 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 \$97,934, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines: 24000003.Various, 24000003.6004146 (Subcontracted Program Expenses), and 24000003.6004610 (Personal Services Chargeback), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 527

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF COLESVILLE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018

WHEREAS, the Director of Public Health requests authorization for an agreement with the Town of Colesville for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$500 for the period January 1, 2018 through September 30, 2018, and

WHEREAS, said agreement is necessary for the Colesville Youth Commission to adopt and implement the healthy food policy at events and meetings, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Colesville, 780 Welton St, Harpursville, NY 13787, for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period January 1, 2018 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510510 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 528

By Health & Human Services Committees

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Cheryl D. Sullivan 1933 Cole Place Vestal, NY 13850	11/30/2020 New Appointment

Maria Fabrizi 6 Carol Court Conklin, NY 13748	11/30/2020 New Appointment
-----------------------------------------------------	-------------------------------

Theresa Rajner 129 Hohreiter Road Bainbridge, NY 13733	11/30/2020 New Appointment
--------------------------------------------------------------	-------------------------------

Maria Gordon 4 Rye Place Tonawanda, NY 14150	11/30/2020 New Appointment
----------------------------------------------------	-------------------------------

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971, as amended by Resolution 133 of 1976, confirms the appointments of the above-named

individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 529

By Health & Human Services Committees
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

Seconded by Mr. Flagg

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Article VIII Section C803 & Section C804 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>
Meggan Taylor 213 S. Liberty Ave Endicott, NY 13760	12/31/2021 New Appointment

Susan Wheeler PO Box 159 Whitney Point, NY 13862 and	12/31/2021 Re-appointment
---------------------------------------------------------------	------------------------------

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII C803 & Section A804 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 530

By Health & Human Services, Personnel and Finance Committees
RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADULT SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018

Seconded by Mr. Flagg

WHEREAS, the Commissioner of Mental Health requests authorization to accept an Adult SPOA Program Grant for the Department of Mental Health and adopt a program budget in the amount of \$95,969 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program provides a centralized intake system whose focus is on improving and enhancing the capacity of the mental health system to provide case management housing and other critical support to individuals with serious mental illness, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$95,969 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Adult SPOA Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$95,969, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 531

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE BOARD FOR A WEB HOSTING MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Binghamton-Johnson City Joint Sewage Board for a Web Hosting Memorandum of Understanding for the Division of Information Technology at amounts defined in the MOU, attached as Exhibit "A" for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Binghamton-Johnson City Joint Sewage Board, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton-Johnson City Joint Sewage Board, 4480 Vestal Road, Vestal, New York 13850 for a Web Hosting Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at amounts defined in the MOU, attached as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 532

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH SERAFINI TRANSPORTATION CORPORATION FOR TRANSPORTATION SERVICES FOR CHILDREN WITH DISABILITIES AND DEVELOPMENTAL DELAYS FOR THE DEPARTMENT OF HEALTH FOR 2018

WHEREAS, Request for Proposal 2017-91 Transportation Services for Children with Disabilities and Developmental Delays for the Broome County Health Department was distributed, and

WHEREAS, as a result of said RFP, the Director of Public Health requests authorization for an agreement with Serafini Transportation Corporation for transportation services for children with disabilities and developmental delays for the Department of Health at the rate of \$39.98 per one-way trip for the period January 1, 2018 through December 31, 2018, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for mandated transportation of children with disabilities and developmental delays in the Early Intervention and Preschool Special Education programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Serafini Transportation Corporation, 3101 Vestal Parkway East, P.O. Box 978, Vestal, New York 13850

for transportation services for children with disabilities and developmental delays for the Department of Health for the period January 1, 2018 through December 31, 2018, 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 \$39.98 per one-way trip for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004146 (Rehabilitation and Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 533

By Public Works & Transportation Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 1999-89, has duly designated and appointed the following named individuals to membership on the Greater Binghamton Airport Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Per Strombhaug Binghamton University Office of Entrepreneurship and Innovation Partnerships PO Box 6000 Binghamton, NY 13902	12/31/2019 New Appointment
Scott Gerhart 2152 E. Hampton Road Binghamton, NY 13903	12/31/2019 Re-Appointment
Ron Heebner 515 Riverside Drive Johnson City, NY 13790	12/31/2019 Re-Appointment
Dennis Moulton 8 Maple Avenue Windsor, NY 13865	12/31/2019 Re-Appointment
James VanHart 3151 Hickory Lane Binghamton, NY 13903	12/31/2019 Re-Appointment
Annette Chamberlain 1668 Middle Road Owego, NY 13827	12/31/2019 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 1999-89, confirms the appointments of the above-named individuals to membership on the Broome

County Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 534

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING REVISION OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 99 of 2017, authorized and approved renewal of the Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant for the Department of Public Transportation and adopted a program budget in the amount of \$451,767 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides funding for BC transit services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$43,774 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant to reflect an increase of \$43,774 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$495,541, and be it

FURTHER RESOLVED, that Resolution 99 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 535

By Finance, Public Works & Transportation and Economic Development, Education and Culture Committees Seconded by Mr. Baldwin

RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM DOWNTOWN CAMPUS PHASE II PROJECT

RESOLVED, that the 2016 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal/Other	County
192004	Downtown Campus	\$8,675,000	\$2,825,000	\$4,350,000	\$1,500,000
2	Phase II				

Local Finance Law Section 11

How Financed:

2017 Journal of Proceedings

	<u>Year Start</u>	<u>YP U</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
TO:	2016	25	11(2)(b)	\$8,675,000	\$0
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
1920042	Downtown Campus Phase II	\$19,800,000	\$12,024,900	\$4,775,100	\$3,000,000

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2016	25	11(2)(b)	\$19,800,000	\$0	

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 536

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AMENDING BOND RESOLUTION 2015-403 DATED NOVEMBER 5, 2015, AS AMENDED BY BOND RESOLUTION 2016-77 DATED FEBURARY 18, 2016 AND BOND RESOLUTION 2017-116 DATED MARCH 16, 2017, HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the caption hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Downtown Campus Phase II	25/11(b)(2)	\$19,800,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$11,125,000 for the Downtown Campus Phase II project with the amount of serial bonds to be issued increased by \$11,125,000 to \$62,040,554 and the amount of Federal funds being decreased by \$4,350,000, Federal Tax Credit funding being identified as \$3,527,700, State Tax Credit funding being identified as \$1,247,400 and State Funds increased by \$9,199,900 all allocated to the Downtown Campus Phase II project.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 537

By Finance and Economic Development, Education & Culture Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE COUNTY OF BROOME AS THE SOLE MEMBER OF THE BROOME MT MANAGER, LLC AND SERVING AS THE SOLE MANAGING MEMBER OF BROOME CULINARY REALTY LLC

WHEREAS, this County Legislature, by Resolution 558 of 2014 authorized the issuance of bonds of the County of Broome to pay the cost of various projects, inclusive of which was \$6,175,000 to support the costs of the Downtown Campus Phase I Project, and

WHEREAS, this County Legislature, by Resolution 403 of 2015 authorized the issuance of bonds of the County of Broome to pay the cost of various projects, inclusive of which was \$8,675,000 to support the costs of the Downtown Campus Phase II Project,

WHEREAS, by Resolution No. 1409, the SUNY Broome Community College Board of Trustees (the "Board") approved renovation of the Carnegie Library for \$14,850,000 to house the Culinary Program, and

WHEREAS, funding totaling only \$8,200,000 was available at the time of the Board's adoption of Resolution No. 1409 and the Legislature's adoption of Resolutions 2014-558 and 2015-403, comprising \$3,000,000 from Broome County, plus \$3,000,000 match funding from SUNY Capital, plus \$2,200,000 from NYS Empire State Development Corporation ("ESD") - Regional Economic Development Council ("REDC") funding; and

WHEREAS, since the time of the adoption of said Resolutions, the College submitted:

- (a) an application to, and received a reservation from, Empire State New Market Corporation ("ESNMC") of a \$5,500,000 new markets tax credit ("NMTC") allocation (the "NMTC Allocation"). The NMTC allocation resulted in the College receiving a term sheet from US Bancorp Community Development Corporation ("USB CDC") whereby USB CDC will invest \$1,844,700 for the NMTCs; and
- (b) an application to the U.S. Department of Interior through the National Park Service ("NPS") for Part 2 approval, which approval would confirm that the plans and specifications submitted to NPS for the Project adhere to the standards of rehabilitation established by NPS, as well as entitlement to the historic tax credit ("HTC"). That NPS Part 2 approval has been received. By that approval, the College received a term sheet from US Bancorp Community Development Corporation ("USB CDC") whereby USB CDC will invest (i) \$1,683,000 for the federal HTCs, which is eligible for a \$1,683,000 match from SUNY Capital (total of \$3,366,000), and (ii) \$1,247,400 for the New York State HTCs (which is not eligible for a SUNY Capital match). The aggregate funding respecting the HTC equals \$4,613,400 (\$1,683,000 of federal HTC investment, plus \$1,247,400 of NYS HTC investment, plus the SUNY Capital match of \$1,683,000); and
- (c) an application to, and received commitment from, ESD for additional grant funding of \$3,297,200.

WHEREAS, the grand total amount of sources of funding for the Project is \$19,800,000, comprised of (i) Broome County commitment of \$3,000,000, plus (ii) REDC funding of \$2,200,000, plus (iii) ESD funding of \$3,297,200, plus (iv) \$1,844,700 of NMTC investment from USB CDC, plus (v) \$2,930,400 of HTC investment from USB CDC, plus (vi) matchable funds that are sourced from SUNY Capital of \$6,527,700; and

WHEREAS, the projected costs of the Project amount to \$19,800,000, and

WHEREAS, to receive the credits the funds must be distributed to a limited liability company, and

WHEREAS, Broome Culinary Realty, LLC and Broome MT Manager LLC will be created to facilitate the receipt of the tax credits, now, therefore, be it

RESOLVED, that Broome County is authorized to be the sole member of Broome MT Manager, LLC, holding an 80% interest in, and serving as the sole managing member of, Broome Culinary Realty, LLC during the 7 year tax credit compliance period, at expiration of which Broome County will take title to the Carnegie Library building on behalf of the College, and be it

FURTHER RESOLVED, that the County Executive is authorized to execute any and all documents and agreements to be executed by Broome Culinary Realty, LLC as its managing member.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 538

By County Administration Committee

Seconded by Mr. Flagg

RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2018

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2018:

SESSION SCHEDULE FOR 2018

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 18	Regular	5:00 p.m.
Thursday	February 15	Regular	5:00 p.m.
Thursday	March 15	Regular	5:00 p.m.
Thursday	April 19	Regular	5:00 p.m.
Thursday	May 17	Regular	5:00 p.m.
Thursday	June 21	Regular	5:00 p.m.
Thursday	July 19	Regular	5:00 p.m.
Thursday	August 16	Regular	5:00 p.m.
Thursday	September 20	Regular	5:00 p.m.
Thursday	October 18	Regular	5:00 p.m.
Thursday	November 15	Regular	5:00 p.m.
Thursday	December 20	Regular	5:00 p.m.
Thursday	December 27	Regular	5:00 p.m.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 539

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT TRANSPORTATION AUTHORITY FOR THE ACCEPTANCE OF SEVEN TRANSIT BUSES BY THE DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Transportation requests authorization for an agreement with Capital District Transportation Authority for the acceptance of seven transit buses by the Broome County Department of Public Transportation at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Capital District Transportation Authority 85 Watervliet Avenue, Albany, NY 12206 for acceptance of the seven buses described below, by the Department of Public Transportation at no cost to the County:

<u>BUS #</u>	<u>VIN #</u>
9901	2NVYL82P4X3000056
9915	2NVYL82P3X3000095
9918	2NVYL82P9X3000098

9925 2NVYL82P2X3000105
9927 2NVYL82P6X3000107
9930 2NVYL82P6X3000110
9932 2NVYL82PXX3000112

and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 540

By County Administration and Finance Committees
RESOLUTION AMENDING THE BROOME COUNTY PURCHASE PROCUREMENT PROCESS MANUAL

Seconded by Mr. Flagg

WHEREAS, Section 104-b of the General Municipal Law requires the governing board of every political subdivision, by resolution, to adopt internal policies and procedures governing all procurement of goods and services which are not required to be made pursuant to competitive bidding laws, and

WHEREAS, said internal policies and procedures are set forth in the Broome County Purchase Procurement Process Manual, last amended March 2012, and

WHEREAS, the Director of Purchasing request authorization to amend said Manual to include a "Purchasing Ethics Policy" attached as Exhibit "A" and a "Bid Protest Procedure", attached as Exhibit "B", now, therefore, be it

RESOLVED, that the Broome County Legislature hereby amends the Broome County Purchase Procurement Process Manual, to include a Purchasing Ethics Policy" attached as Exhibit "A" and a "Bid Protest Procedure", attached as Exhibit "B", and be it

FURSOLVED, a copy of the adopted Broome County Purchase Procurement Process Manual will be filed with the Clerk of the Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 541

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE HIRING OF JACK D. COLLINS AS CHIEF INVESTIGATOR ABOVE THE MINIMUM SALARY

WHEREAS, the District Attorney has recommended the hiring of Jack D. Collins as Chief Investigator at the annual salary of \$73,596, which is above the minimum salary of \$63,485, and

WHEREAS, Jack D. Collins is qualified for said position and has experience and/or education which justify said salary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the hiring of Jack D. Collins as Chief Investigator, at the annual salary of \$73,596, effective January 1, 2018.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 542

By Economic Development, Education and Culture Committee
RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE SUNY BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES

Seconded by Mr. Flagg

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIII-A of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the SUNY Broome

Community College Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kathy Connerton	12/31/2021
965 Gillen Drive	New Appointment
Binghamton, NY 13903	(Filling unexpired term of Angelo Mastrangelo)

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 Administrative Code, confirms the appointment of the above-named individual to membership on the SUNY Broome Community College Board of Trustees for the term indicated, in accordance with her appointment by the County Executive.
Carried. Ayes-15, Nays-0

LEGISLATORS COMMENTS

Mr. Heebner thanked Mrs. Kaminsky for her work on the Animal Abuse Registry.

Mr. Whalen wished everyone a Merry Christmas and a Happy New Year.

Mr. D. J. Reynolds reminded everyone that the last session of the year will be on Wednesday, December 27th.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Kaminsky. **Motion to adjourn Carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:33 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 27, 2017**

The Legislature convened at 6:25 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15.

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Flagg and Mr. Whalen were designated with Chairman Reynolds as participants in the "Short Roll Call".

Legislator Baker recognized County Clerk Richard R. Blythe on his retirement and presented him with a county flag.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar
1. Appointment to the Land Bank Board of Directors
 - 2.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Letter to Robert Kent (NYS OASAS12/20/17)

Mrs. Kaminsky made a motion, seconded by Mr. Whalen that the Session minutes of November 21, 2017 be approved as prepared and presented by the Clerk.
Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. SUNY BCC 2018 Board of Trustees Meeting Schedule
2. SUNY BCC Board of Trustees Meeting Minutes 10/16/2017
3. Orange County Legislature Resolution Re: Fashion Institute of Technology
4. CMS Nursing Home Star Rating
5. BC Soil & Water Conservation District Directors Meeting Minutes 11/21/2017
6. Town of Binghamton 2018 Budget
7. Notice -Committee of the Whole, Finance Committee Meeting & Session 12/27/2017
8. Letter from Robert Kent (NYS OASAS) dated 12/18/17
9. SUNY BCC November/December 2017 Budget Transfers

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 543

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2017

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

2017 RETURNED SCHOOL TAXES - BY SCHOOL DISTRICT - TOTAL RELEVY

School District	Total Unpaid Tax On Roll	7% County Penalty	Total Relevied Tax
Afton	\$96,459.57	\$6,752.21	\$103,211.78
Bainbridge-Guilford	3,072.17	215.05	3,287.22
Binghamton (Dickinson)	26,725.88	1,870.82	28,596.70
Chenango Forks	419,985.32	29,399.05	449,384.37
Chenango Valley	715,216.77	50,065.14	765,281.91
Cincinnatus	228.09	15.97	244.06
Deposit	226,252.68	15,837.71	242,090.39
Greene	2,056.99	143.99	2,200.98
Harpursville	361,633.41	25,314.41	386,947.82
Johnson City	1,172,756.87	82,092.84	1,254,849.71
Maine-Endwell	869,295.88	60,850.64	930,146.52
Marathon	17,463.32	1,222.42	18,685.74
Newark Valley	500.25	35.02	535.27
Susquehanna Valley	892,197.02	62,453.79	954,650.81
Union-Endicott	1,472,685.42	103,087.78	1,575,773.20

2017 Journal of Proceedings

Vestal	1,266,006.38	88,620.48	1,354,626.86
Whitney Point	574,122.98	40,188.70	614,311.68
Windsor	787,613.17	55,132.78	842,745.95
Binghamton (Town)	1,455.29	101.86	1,557.15
Grand Totals	<u>\$8,905,727.46</u>	<u>\$623,400.66</u>	<u>\$9,529,128.12</u>

Exhibit "B"

2017 Returned Village Taxes -- November 2017 -- Total Relevy

Town	Village	Total Unpaid Tax On Roll	7% County Penalty	Total Relevied Tax
Dickinson	Port Dickinson	\$33,939.26	\$2,375.75	\$36,315.01
Lisle	Lisle	2,613.51	182.94	2,796.45
Sanford	Deposit	28,836.94	2,018.60	30,855.54
Triangle	Whitney Point	38,847.34	2,719.30	41,566.64
Union	Endicott	465,329.46	32,573.03	497,902.49
	Johnson City	616,613.68	43,162.95	659,776.63
Total Union		<u>1,081,943.14</u>	<u>75,735.98</u>	<u>1,157,679.12</u>
Windsor	Windsor	<u>11,749.69</u>	<u>822.46</u>	<u>12,572.15</u>
Grand Totals		<u>\$1,197,929.88</u>	<u>\$83,855.03</u>	<u>\$1,281,784.91</u>

Carried. Ayes 15, Nays 0

RESOLUTION NO. 544

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2018

RESOLVED, that there be levied against the real property of the City of Binghamton in the amount hereinafter set forth and that the proper persons be and they are hereby authorized to execute and affix the proper Warrant to Tax Rolls thereof: County tax - \$ 11,133,474.03, and be it

FURTHER RESOLVED, that the payment to the Director of the Office of Management and Budget of Broome County be made pursuant to the City's Charter, one-half on March 1, 2018, and one-half on August 31, 2018 up to the amount collected.
Carried. Ayes15, Nays-0

RESOLUTION NO. 545

By Finance Committee
RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER

Seconded by Mr. Flagg

WHEREAS, this County Legislature, by Resolution 394 of 2017, has adopted a budget for the fiscal year 2018, and

WHEREAS, this County Legislature, by Resolution 395 of 2017, made appropriations for the conduct of the Broome County Government for the fiscal year 2018, now, therefore, be it

RESOLVED, to meet the amount of said appropriations, this County Legislature levies the following taxes pursuant to the provisions of Sec. 360 of the County Law and Sec. 900 of the Real Property Tax Law and of the Broome County Charter, upon the valuation as equalized by it as hereinafter specified, to wit: Upon all taxable property in the County, the sum of \$73,705,567
Carried. Ayes15, Nays-0

RESOLUTION NO. 546

By Finance Committee
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

Seconded by Mr. Baldwin

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, 2018, 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. Ayes15, Nays-0

RESOLUTION NO. 547

By Finance Committee
RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

Seconded by Mr. Pasquale

WHEREAS, the budget for fiscal year commencing January 1, 2018 in which the County taxes are to be levied is \$73,705,567, 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, 2017, 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, 2018, based upon a total tax levy of \$73,705,567 as follows:

<u>Municipality</u>	<u>Tax Contribution</u>	<u>Rate per \$1,000</u>
City of Binghamton	\$ 11,105,829	\$ 9.032395
Town of Barker	1,068,980	7.587129
Town of Binghamton	2,456,657	11.157639
Town of Chenango	5,249,816	10.839190
Town of Colesville	1,801,304	90.878025
Town of Conklin	1,887,055	10.996018
Town of Dickinson	1,586,941	10.116624
Town of Fenton	2,293,071	11.672651
Town of Kirkwood	2,683,447	9.726941
Town of Lisle	783,506	7.586991
Town of Maine	1,880,833	11.673490
Town of Nanticoke	538,003	13.081497
Town of Sanford	2,061,782	12.646035
Town of Triangle	1,015,957	7.587076
Town of Union	20,611,235	176.704200
Town of Vestal	13,938,677	7.587084
Town of Windsor	2,742,473	10.611485
TOTAL:	<u>\$73,705,567</u>	

and be it

FURTHER RESOLVED, that the certificate shall be delivered to the chief fiscal officer of each municipality in person, and be it

FURTHER RESOLVED, that the certificate shall contain the rate per \$1,000 of assessed value as determined from the latest final assessment roll, and be it

FURTHER RESOLVED, that in the event that a municipality shall fail to make the levy required by law and return same to the Clerk of the Broome County Legislature on or before December 31, 2017 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 15, Nays 0

RESOLUTION NO. 548

By Finance Committee

Seconded by Mr. Baldwin

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, 2018 now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named towns, the amount indicated below for the general fund purposes and highway purposes, as specified in the respective annual

budgets for the respective towns and amounts from the towns and cities account of the Director of the Office of Management and Budget, as follows:

Town	General Townwide	General Inside Village	General Outside Village	Highway Townwide	Highway Outside Village
Barker	-	-	-	151,540.03	-
Binghamton	389,400.50	-	-	490,146.98	-
Chenango	195,784.93	-	-	805,393.17	-
Colesville	-	-	-	694,038.47	-
Conklin	362,319.69	-	-	437,784.93	-
Dickinson	396,829.80	-	-	-	-
Fenton	-	-	-	437,393.28	-
Kirkwood	400,892.13	-	-	466,744.91	-
Lisle	67,371.88	-	-	524,544.82	-
Maine	86,315.91	-	-	556,691.47	-
Nanticoke	36,999.76	-	-	126,900.07	-
Sanford	339,984.83	-	37,692.71	662,965.16	227,105.07
Triangle	-	200,363.96	1,840.22	118,226.21	-
Union	3,418,127.87	-	700,290.84	-	2,362,967.13
Vestal	5,450,480.57	-	-	2,671,567.82	-
Windsor	482,326.55	-	44,306.52	11,916.87	459,390.81

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	\$33,180.15
FP201 Fire PR 1	36,392.78
FP202 Fire PR 2	37,580.45
FP203 Fire PR 3	34,057.87
FP204 Fire PR 4	38,803.66

TOWN OF BINGHAMTON

DR221 Drain 1	\$657.83
FP221 Fire Prot 1	192,763.43
LT221 Light 1	549.99
LT222 Light 2	2,099.96
LT223 Light 3	5,399.98
LT224 Light 4	600.00
LT225 Light 5	300.00
LT226 Light 6	599.98
LT227 Light 7	499.98
PT506 Water 6 Bond	40,010.06
SM228 Consolidated Sewer	216,857.05
US221 Return Sewer	55,568.25
UW221 Returned Water	27,755.47
WB220 Water Bond	14,500.04
WB221 Cons. Water Bond	16,244.88
WD225 Consolidated Water	224,017.01

TOWN OF CHENANGO

CM241 Chenango Compost	\$8,145.98
------------------------	------------

CM242 Chenango Compost Bd	4,522.16
FP241 Fire No. 1	289,121.13
FP242 Fire No. 2	290,598.07
FP243 Fire No. 3	22,069.98
LM240 Lawn Mowing	1,650.00
LT241 Light 1	90,000.09
SD247 Sewer 7	270,896.82
SD271 Chenango Sewer	31,014.85
SW241 Chen Sidewalk	10,499.99
US241 Return Sewer	66,471.45
UW257 Return Water	43,107.01
WD244 Water 4	8,499.99
WD250 Water 8	8,525.01
WD429 Water 29	15,794.02
WD430 Water 25	39,991.00
WD431 Water 30	8,037.99
WD432 Water 31	5,312.99

TOWN OF COLESVILLE

FD261 Fire No. 1	\$80,800.01
FD262 Fire No. 2	23,948.04
FD263 Fire No. 3	306,756.70
LT261 Light 1	6,678.04
LT262 Light 2	4,680.98
LT263 Light 3	4,038.02

TOWN OF CONKLIN

FP281 Fire Prot. 1	\$233,963.23
LT281 Light 1	1,700.02
LT282 Light 2	849.99
LT283 Light 3	1,999.97
LT284 Light 4	9,600.01
LT285 Light 5	1,499.98
LT286 Light 6	1,400.01
LT287 Light 7	245.03
LT288 Light 8	3,899.97
LT289 Light 9	700.01
LT210 Light 10	1,699.99
LT211 Light 11	899.98
SB282 Sewer 1 Ext. 2	5,153.01
SD283 Sewer 1 Ext. 3	23,480.20
SD284 Sewer 1 Ext. 4	8,266.02
SD285 Sewer 1 Ext. 5	18,277.01
US280 Return Sewer	11,562.18
UW280 Return Water	13,172.78
WT282 Water	13,988.04

TOWN OF DICKINSON

FP301 Fire No. 1	\$116,000.06
FP302 Fire No. 2	47,000.01
FP303 Fire No. 3	29,645.91
LM301 Lawn Mowing	950.00
LT301 Light 1	18,004.26
LT305 Light 5	5,885.51

LT306 Light 6	4,401.35
LT307 Light 7	19,678.09
LT308 Light 8	16,548.14
LT309 Light 9	482.94
US301 Return Sewer	62,355.56
UW301 Return Water	43,980.87

TOWN OF FENTON

FD321 Fire No. 1	\$260,600.00
FD322 Fire No. 2	149,894.99
LM321 Lawn Mowing	1,875.00
LT321 Light 1	13,000.05
LT322 Light 2	28,999.96
SE323 Porter Hollow Sewer	7,312.05
US321 Return Sewer	9,460.29
UW321 Return Water	25,707.46

TOWN OF KIRKWOOD

FP341 Fire No. 1	411,760.23
LT341 Light 1	6,199.95
LT342 Light 2	6,199.99
LT343 Light 3	1,300.00
PM341 Property Maintenance	500.00
RAT34 AG Dist Conv-T	181.19
SE341 Sewer 1	147,938.21
SE342 Sewer 2	652.00
SE343 Sewer 3 (Prim)	2,818.28
SE343 Sewer 3 (Sec)	10,376.76
SE344 Sewer 4 (Prim)	6,081.96
SE344 Sewer 4 (Sec)	54,986.84
SE346 Sewer 6(Prim)	1,060.00
SE345 Sewer 5	7,242.01
SE347 Water 7 (Prim)	992.00
ST341 Sewer 1, Ext. 1	13,651.01
ST342 Sewer 1, Ext. 2 (Prim)	3,031.00
ST343 Sewer 1, Ext. 3 (Prim)	1,922.99
ST344 Sewer 1, Ext.4 (Prim)	1,895.95
US343 Return Sewer	28,433.52
UW343 Return Water	13,329.75
WD341 Water 1 (Prim)	70,272.58
WD346 Water 6	342.24
WT341 Water 1 Ext 3	4,846.48

TOWN OF LISLE

AB361 Lisle Ambulance	\$34,618.05
FP361 Fire No. 1	27,088.03
FP362 Fire No. 1 Protection	126,347.71
FP363 Killawog Ambulance	8,701.00
FP364 Fire Protection 2	3,599.98
LT361 Light 1	1,500.02
LT362 Light 2	1,899.99
RW361 Return Water	12,429.32

TOWN OF MAINE

FP381 Fire No. 1	\$178,493.91
PF382 Fire No. 2	23,751.04
FP383 Fire No. 3	21,337.99
FP384 Fire No. 4	9,313.03
FP385 Fire No. 5	11,929.97
FP386 Fire No. 6	29,582.07
FP387 Fire No. 7	151,891.98
LT381 Light 1	6,199.98
LT382 Light 2	1,899.99
LT383 Light 3	1,099.99

TOWN OF NANTICOKE

FP401 Fire No. 1	\$73,999.96
FP402 Fire No. 2	54,800.08

TOWN OF SANFORD

FP421 Fire No. 1	\$89,545.06
RS422 Return Sewer	6,370.00
SD423 Oquaga Lake Sewer	67,900.00

TOWN OF TRIANGLE

AB441 Ambulance	\$ 53,330.83
FP441 Fire No. 1	112,487.97
UW441 Returned Water	4,461.24

TOWN OF UNION

CE461 Code Enforcement	\$5,424.97
FP461 Fire No. 1	1,186,259.75
FP463 Fire No. 4	390,901.48
FP464 Fire No. 5	183,138.97
FP465 Fire No. 6	153,600.59
FP467 Fire No. 8	387,438.53
FP468 Fire No. 10	136,695.08
FP469 Fire No. 12	27,972.02
LB462 Union Library	1,680,393.12
Omitted Tax- Town	483.61
PK461 Parks	1,265,774.75
PM461 Property Maintenance	6,993.96
RS462 Returned Sewer	152,684.88
RW462 Return Water	220,324.84
UV461 Union Ambulance District	256,097.37

TOWN OF VESTAL

DR482 Drain 1 Maint.	\$5,033.10
DR484 Drain 2 Maint.	1,966.56
DR486 Drain 3 Maint.	9,696.05
DR487 Drain 4 Maint.	361.00
DR488 Drain 5 Maint.	922.45
DR510 Drain 6 Maint.	385.99
DR511 Drain 7 Maint.	152.00
DR512 Drain 8 Maint.	332.85
DR513 Drain 9 Maint.	760.00
DR514 Drain 10 Maint	114.00

DR515 Drain 11 Maint.	418.00
DR516 Drain 13 Maint.	105.05
DR517 Drain 14 Maint.	10.00
DR518 Drain 15 Maint.	342.00
DR519 Drain 16 Maint.	86.04
DR520 Drain 17 Maint.	6,032.57
DR522 Drain 18 Maint.	72,160.05
FP481 Fire Protection	1,279,986.67
FP482 Fire Split Zone	16,699.99
LT481 Light District	260,000.23
OTT17 Omitted Tax Town	1,874.54
RS481 Return Sewer	221,738.82
RW481 Return Water	136,860.74
SB487 Cons. Sewer Bond	60,899.60
ST490 Sewer 1 Ext.49 Bond	2,427.00
SW481 Sewer 1 Maint.	449,030.36
WB481 Cons. Water Bond	326,849.67
WT605 Water 7 Ext. 3 Bond	1,160.00
<u>TOWN OF WINDSOR</u>	
FP501 Fire 1	\$18,815.97
FP502 Fire 2	105,120.10
FP503 Fire 3	116,826.12
FP504 Fire 4	4,600.01
RS501 Returned Sewer	49,033.22

and be it

FURTHER RESOLVED, that the amounts to be raised by taxes and assessments when collected shall be paid to the Supervisors of several Towns in the amounts as shown by this resolution for distribution in the manner provided by law and that the Clerk of the County Legislature is hereby authorized to make changes in the above resolution if requested by the Town Supervisor, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

Carried. Ayes15, Nays-0

RESOLUTION NO. 549

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2018 COUNTY TAX LEVY

RESOLVED, that pursuant to Article III, Section 302 D of the Broome County Charter, the percentages hereinafter indicated after the names of the Towns and the City of Binghamton be and the same hereby are adopted as the ratio percentages which the assessed value of real property of each municipality bears to its full value:

<u>Municipality</u>	<u>Equalization Rate</u>
City of Binghamton	84.00
Town of Barker	100.00
Town of Binghamton	68.00
Town of Chenango	70.00
Town of Colesville	8.36
Town of Conklin	69.00
Town of Dickinson	75.00
Town of Fenton	65.00
Town of Kirkwood	78.00
Town of Lisle	100.00
Town of Maine	65.00

Town of Nanticoke	58.00
Town of Sanford	60.00
Town of Triangle	100.00
Town of Union	4.32
Town of Vestal	100.00
Town of Windsor	71.50
Carried. Ayes15, Nays-0	

RESOLUTION NO. 550

By Finance Committee
RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL, INC., FOR PHYSICAL EXAMINATIONS AND CLINICAL LABORATORY SERVICES FOR THE WILLOW POINT NURSING HOME AND OTHER BROOME COUNTY DEPARTMENTS FOR 2018

Seconded by Mr. Baker

WHEREAS, RFP 2017-98 Physical Examinations & Clinical Laboratory Services was advertised, and

WHEREAS, as a result of said RFP the Administrator of the Willow Point Nursing Home requests authorization for an agreement with Our Lady of Lourdes Hospital, Inc., for physical examinations and clinical laboratory services for the Willow Point Nursing Home and other Broome County Departments at the rate sheet attached as Exhibit "A" for the period January 1, 2018 through December 31, 2018, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide general employment physicals, volunteer firefighter physicals, phlebotomy/laboratory services, and other miscellaneous services for the Willow Point Nursing Home and other Broome County Departments, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, Inc., 169 Riverside Drive, Binghamton, New York 13905 for physical examinations and clinical laboratory services for the Willow Point Nursing Home and other Broome County Departments for the period January 1, 2018 through December 31, 2018, with the option for four one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor at the rates attached as "Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from various department budget lines, including but not limited to, Willow Point Nursing Home's budget line 27010104.6004412.2050 (Health & Medical 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. Ayes15, Nays-0

RESOLUTION NO. 551

By Finance Committee
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

Seconded by Mr. Baldwin

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated:

<u>Names</u>	<u>Term Expires</u>
Wayne L. Howard P.O. Box 9 Port Crane, NY 13833	December 31, 2020 Reappointment
John J. Stevens 808 Vestal Lane Vestal, NY 13850	December 31, 2020 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, shall become effective January 1, 2018 and continue through the terms indicated or until such time as the person is replaced, now, therefore be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, confirms the appointments of the above-named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated, in accordance with their appointment by the Legislative Chairman.

Carried. Ayes 15, Nays 0

RESOLUTION NO. 552

By Finance Committee Seconded by Mr. Heebner
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS

WHEREAS, this Broome County Legislature, pursuant to the authority vested in them by Resolution 374 of 2011, has duly designated and appointed the following named individuals to membership on the Broome County Land Bank Board of Directors, for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Nominee of the Majority Party, Broome County Legislature Aaron M. Martin, Clerk of the Broome County Legislature Broome County Office Building 60 Hawley Street, PO Box 1766 Binghamton, NY 13902	December 31, 2020 Re-appointment
Nominee of the Minority Party, Broome County Legislature Daniel D. Reynolds 2404 Charleston Avenue Vestal, NY 13850	December 31, 2020 Re-appointment
Nominee of the Chairperson, Broome County Legislature Chris Papastrat City of Binghamton Council 38 Hawley Street Binghamton, NY 13901	December 31, 2020 Re-appointment
Nominee of the County Executive Stephen D. Herz 787 Route 79 Windsor, NY 13865	December 31, 2020 New appointment

Ex Officio – Director, Broome County Real Property Tax Service David C. Hamlin Broome County Office Building 60 Hawley Street, PO Box 1766 Binghamton, NY 13902	December 31, 2020 Re-appointment
Ex Officio – Broome County IDA Stacey Duncan 5 South College Drive Binghamton, NY 13905	December 31, 2020 Re-appointment
Ex Officio – Executive Director, STERPDB Jennifer Gregory Court Street, Suite 222 Binghamton, NY 13901	December 31, 2020 Re-appointment
Thomas Augustini 70 Martin Avenue Johnson City, NY 13790	December 31, 2020 Re-appointment
Linda Shumaker 37 Coventry Lane Binghamton, NY 13903	December 31, 2020 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 374 of
 2011, confirms the appointments of the above-named individuals to membership on the Broome
 County Land Bank Board of Directors for the terms indicated.
 Carried. Ayes 15, Nays 0

RESOLUTION NO. 553

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY BROOME COUNTY
 (IDA/LDC), AMENDING THE 2018 BUDGET AND AUTHORIZING PAYMENT FROM THE
 BROWNFIELD REMEDIATION ACCOUNT**

WHEREAS, the Director of Planning requests authorization for an agreement with The
 Agency Broome County (IDA/LDC) for funding in the amount not to exceed \$72,500 from the
 Brownfield Remediation Account for the period January 1, 2018 through December 31, 2019,
 and

WHEREAS, said agreement is necessary to implement TransPro's Job Access
 Transportation Project to help close the mobility gap that exists between employers and
 employees, reduce unemployment and strengthen Broome County's economy, now, therefore,
 be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The
 Agency Broome County (IDA/LDC), amending the 2018 budget and authorizing payment from
 the Brownfield Remediation account for the period January 1, 2018 through December 31, 2019,
 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the
 contractor an amount not to exceed \$72,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the budget is amended as follows and the Director of the
 Office of Management and Budget is authorized to make the following transfer from the
 Brownfield Remediation Reserve

90000099.6005035.1010 Brownfield Remediation	\$72,500 (Increase)
----------------------------------------------	---------------------

90000099.5000561.1010 Transfer from Reserve \$72,500 (Increase)

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes15, Nays-0

RESOLUTION NO. 554

By Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES, ESTABLISHING A GRANT BUDGET AND AUTHORIZING AN AGREEMENT WITH SYRACUSE BRICK HOUSE, INC. FOR 2018

WHEREAS, the County has been awarded a grant from the New York State Office of Alcoholism and Substance Abuse Services (OASAS) in the amount not to exceed \$2.7 million to fund 50 Part 816.7 medically supervised withdrawal and stabilization services beds, and

WHEREAS, this grant will fund an amount not to exceed \$1.5 million in base state aid and \$1.2 million in one-time start-up costs, and

WHEREAS, the County issued a Request for Proposals for providers of this service, and

WHEREAS, Syracuse Brick House, Inc. has been selected as the provider of these services which will be housed at the former Broome Developmental Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2.7 million from OASAS, 1450 Western Avenue, Albany, New York 12203 for 50 part 816.7 medically supervised withdrawal and stabilization service beds for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2.7 million, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Syracuse Brick House, Inc., 4567 Crossroads Park Drive, Liverpool, New York 13066, for services related to the 50 part 816.7 medically supervised withdrawal and stabilization beds for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of the agreement Syracuse Brick House will receive payment in an amount not to exceed \$1.5 million in base state aid and \$1.2 million in one-time start-up costs from the OASAS grant, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 36000004.6005043.1011.26100451 (Syracuse Brick Hill), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes11, Nays-4 (O'Brien, Flagg, Sopchak, D. J. Reynolds)

RESOLUTION NO. 555

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH FREEWHEELIN ANSCO, LLC FOR THE LEASE OF REAL PROPERTY AT 9 AND 16 EMMA STREET

WHEREAS, Freewheelin AnSCO, LLC is purchasing real property at 9 and 16 Emma Street, in the City of Binghamton, and

WHEREAS, the purchaser wishes to enter into a ground lease for this property pending the purchase, and

WHEREAS, the County presently holds title to the land in question, and

WHEREAS, the purchaser has requested that the County approve a ground lease for the land at 9 and 16 Emma Street, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Freewheelin AnSCO, LLC, 225 Wilkinson Street, Syracuse, New York 13204 for a ground lease for 9 and 16 Emma Street, Binghamton, New York 13905, for the period December 28, 2017 to May 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said agreement, Freewheelin AnSCO, LLC shall pay the County, \$18,859 per month, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes15, Nays-0

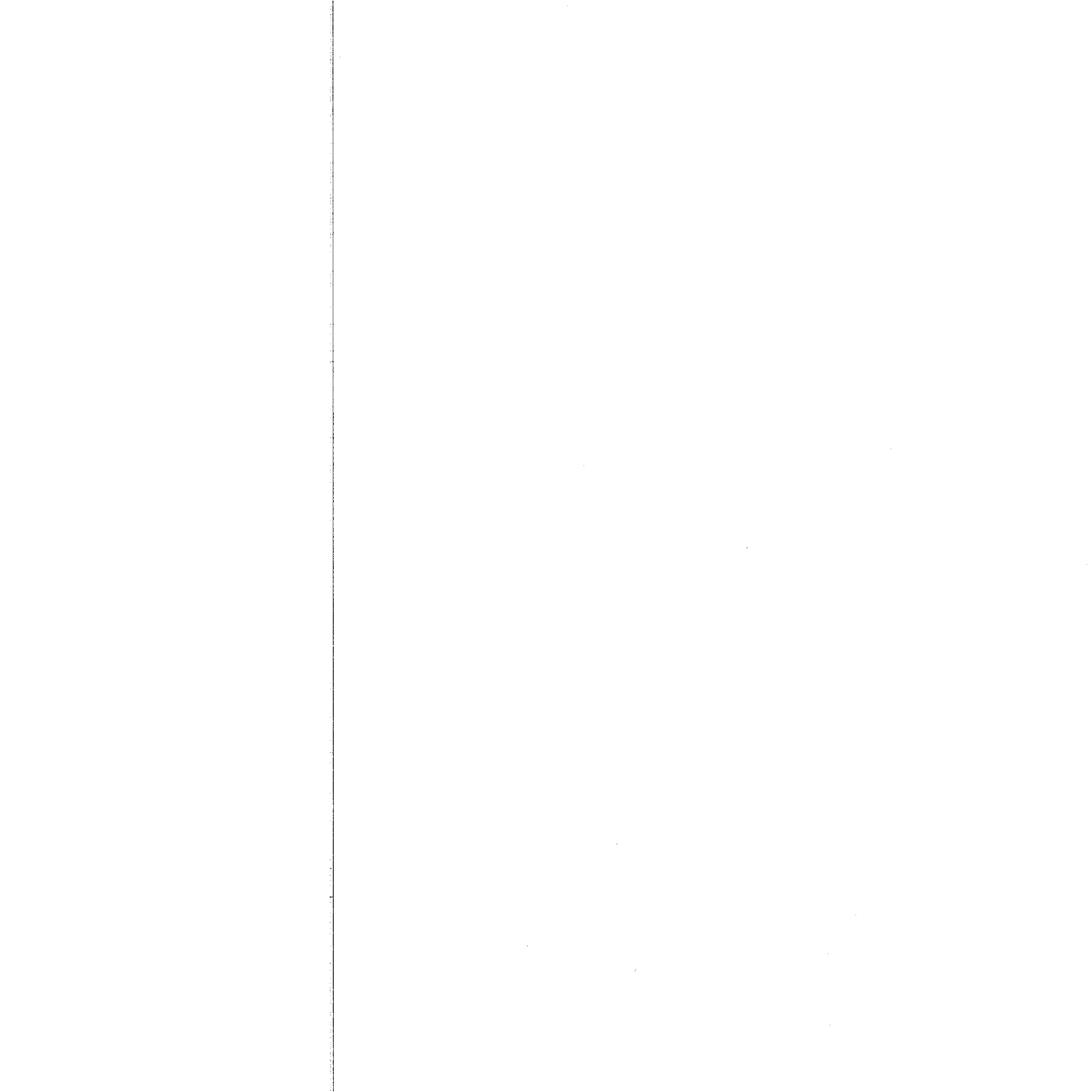
LEGISLATORS COMMENTS

Mr. Pasquale wished everyone a Happy New Year.

Mr. Shaw commented on a Personnel Report which included four county employee deaths in 2017.

Mr. Heebner thanked Mr. Kent and Mr. Klemansky for the information they provided at the Committee of the Whole meeting.

Mr. Baker made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn Carried.** Ayes-15, Nays-0. The meeting was adjourned at 7:40 p.m.





2017 BUDGET

DEPT : 12 Legislative

DIV : 01 Legislative-Clerk

0000006 Sale of Prop and Comp for Loss

5000512 MINOR SALES OTHER \$600

0000006 Sale of Prop and Comp for Loss Totals \$600

REV TOTAL FOR DIV 1201 \$600

0000010 Personnel Service

6001000 SALARIES FULL-TIME \$167,139

0000010 Personnel Service Totals \$167,139

0000040 Contractual Expenditures

6004010 BOOKS AND SUBSCRIPTIONS \$339

6004012 OFFICE SUPPLIES \$1,800

6004100 POSTAGE AND FREIGHT \$50

6004105 DUES AND MEMBERSHIPS \$150

6004106 GENERAL OFFICE EXPENSES \$1,500

6004137 ADVERTISING AND PROMOTION EXPE \$1,200

6004162 EDUCATION AND TRAINING \$1,000

6004196 COPYING MACHINE RENTALS \$2,100

6004541 STENOGRAPHIC SERVICES \$600

6004573 OTHER FEES FOR SERVICES \$2,500

0000040 Contractual Expenditures Totals \$11,239

0000041 Chargeback Expenses

6004602 INSURANCE PREMIUM CHARGEBACK \$165

0000041 Chargeback Expenses Totals \$165

0000080 Employee Benefits

6008001 STATE RETIREMENT \$30,118

6008002 SOCIAL SECURITY \$12,786

6008004 WORKERS COMPENSATION \$457

6008006 LIFE INSURANCE \$45

6008007 HEALTH INSURANCE \$29,851

6008009 RETIREE HEALTH INSURANCE \$15,377

0000080 Employee Benefits Totals \$88,634

EXP TOTAL FOR DIV 1201 \$267,177

2017 BUDGET

TOTAL FOR DIV 1201	(\$266,577)
DEPT : 12 Legislative	
DIV : 02 Legislative-Legislature	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$117,285
6001001 SALARIES PART-TIME	\$195,000
0000010 Personnel Service Totals	\$312,285
0000040 Contractual Expenditures	
6004161 TRAVEL HOTEL AND MEALS	\$600
6004162 EDUCATION AND TRAINING	\$600
6004538 LEGAL CHARGES AND FEES	\$50,000
0000040 Contractual Expenditures Totals	\$51,200
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$490
0000041 Chargeback Expenses Totals	\$490
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$44,954
6008002 SOCIAL SECURITY	\$23,890
6008004 WORKERS COMPENSATION	\$1,371
6008006 LIFE INSURANCE	\$255
6008007 HEALTH INSURANCE	\$73,373
6008009 RETIREE HEALTH INSURANCE	\$96,002
0000080 Employee Benefits Totals	\$239,845
EXP TOTAL FOR DIV 1202	\$603,820
TOTAL FOR DIV 1202	(\$603,820)
Total for Dept	(\$870,397)
DEPT : 05 County Executive	
DIV : 00 County Executive	
0000002 Departmental Income	
5000332 INDIRECT COSTS CHARGEBACK	\$1,543,168
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$3,907
0000002 Departmental Income Totals	\$1,547,075
REV TOTAL FOR DIV 0500	\$1,547,075

2017 BUDGET

0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$362,395
6001002 SALARIES TEMPORARY	\$62,972
0000010 Personnel Service Totals	\$425,367
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$450
6004012 OFFICE SUPPLIES	\$2,000
6004030 FOOD AND BEVERAGES	\$400
6004100 POSTAGE AND FREIGHT	\$50
6004137 ADVERTISING AND PROMOTION EXPE	\$200
6004160 MILEAGE AND PARKING-LOCAL	\$400
6004161 TRAVEL HOTEL AND MEALS	\$1,425
6004162 EDUCATION AND TRAINING	\$400
6004196 COPYING MACHINE RENTALS	\$3,100
0000040 Contractual Expenditures Totals	\$8,425
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$392
0000041 Chargeback Expenses Totals	\$392
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$60,651
6008002 SOCIAL SECURITY	\$32,541
6008004 WORKERS COMPENSATION	\$1,617
6008006 LIFE INSURANCE	\$105
6008007 HEALTH INSURANCE	\$51,967
6008009 RETIREE HEALTH INSURANCE	\$111,739
0000080 Employee Benefits Totals	\$258,620
EXP TOTAL FOR DIV 0500	\$692,804
TOTAL FOR DIV 0500	\$854,271
Total for Dept	\$854,271
DEPT : 04 County Clerk	
DIV : 01 County Clerk- Records	
5000104 CLERK FEES	\$1,175,498
5000105 XEROX MACHINE	\$3,000

2017 BUDGET

5000106 MORTGAGE TAX	\$380,045
5000220 REMOTE ACCESS CHARGE	\$65,000
5000426 MISCELLANEOUS	\$4,623
0000002 Departmental Income Totals	\$1,628,166
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$145
0000003 Use of Money Totals	\$145
REV TOTAL FOR DIV 0401	\$1,628,311
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$544,491
0000010 Personnel Service Totals	\$544,491
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$275
6004012 OFFICE SUPPLIES	\$5,500
6004030 FOOD AND BEVERAGES	\$300
6004041 PHOTOGRAPHIC SUPPLIES	\$594
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$400
6004100 POSTAGE AND FREIGHT	\$675
6004105 DUES AND MEMBERSHIPS	\$595
6004117 BUILDING AND GROUNDS EXPENSES	\$250
6004160 MILEAGE AND PARKING-LOCAL	\$50
6004161 TRAVEL HOTEL AND MEALS	\$1,000
6004196 COPYING MACHINE RENTALS	\$3,894
0000040 Contractual Expenditures Totals	\$13,533
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,045
6004604 DPW SECURITY CHARGEBACKS	\$13,200
0000041 Chargeback Expenses Totals	\$14,245
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$85,161
6008002 SOCIAL SECURITY	\$41,654
6008004 WORKERS COMPENSATION	\$23,220
6008006 LIFE INSURANCE	\$180

2017 BUDGET

6008007 HEALTH INSURANCE	\$73,706
6008009 RETIREE HEALTH INSURANCE	\$166,052
6008010 DISABILITY INSURANCE	\$528
0000080 Employee Benefits Totals	\$390,501
EXP TOTAL FOR DIV 0401	\$962,770
TOTAL FOR DIV 0401	\$665,541
DEPT : 04 County Clerk	
DIV : 02 County Clerk - Motor Vehicles	
0000002 Departmental Income	
5000107 MOTOR VEHICLE	\$2,231,804
5000108 COLLECTION OF SALES TAX	\$15,100
0000002 Departmental Income Totals	\$2,246,904
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$60
0000003 Use of Money Totals	\$60
REV TOTAL FOR DIV 0402	\$2,246,964
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$436,508
6001001 SALARIES PART-TIME	\$100,272
6001003 SALARIES OVERTIME	\$7,190
0000010 Personnel Service Totals	\$543,970
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$772
6004012 OFFICE SUPPLIES	\$4,250
6004021 BLDG MAINTENANCE SUPPLIES	\$250
6004022 FUEL AND HEATING SUPPLIES	\$3,000
6004023 BLDG AND GROUNDS SUPPLIES	\$700
6004106 GENERAL OFFICE EXPENSES	\$1,076
6004111 BUILDING AND LAND RENTAL	\$51,300
6004113 WATER AND SEWAGE CHARGES	\$2,000
6004115 ELECTRIC CURRENT	\$6,000
6004117 BUILDING AND GROUNDS EXPENSES	\$1,178
6004138 OTHER OPERATIONAL EXPENSES	\$3,620

2017 BUDGET

6004160 MILEAGE AND PARKING-LOCAL	\$250
0000040 Contractual Expenditures Totals	\$74,396
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$949
6004604 DPW SECURITY CHARGEBACKS	\$13,200
6004615 GASOLINE CHARGEBACK	\$900
6004616 FLEET SERVICE CHARGEBACK	\$2,250
6004619 BUILDING SERVICE CHARGEBACK	\$37,975
0000041 Chargeback Expenses Totals	\$55,274
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$85,333
6008002 SOCIAL SECURITY	\$41,613
6008004 WORKERS COMPENSATION	\$5,994
6008006 LIFE INSURANCE	\$195
6008007 HEALTH INSURANCE	\$100,297
6008009 RETIREE HEALTH INSURANCE	\$120,150
6008010 DISABILITY INSURANCE	\$1,146
0000080 Employee Benefits Totals	\$354,728
EXP TOTAL FOR DIV 0402	\$1,028,368
TOTAL FOR DIV 0402	\$1,218,596
DEPT : 04 County Clerk	
DIV : 03 County Clerk- Records Mgmt	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$47,944
6001002 SALARIES TEMPORARY	\$8,987
0000010 Personnel Service Totals	\$56,931
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$300
6004022 FUEL AND HEATING SUPPLIES	\$11,500
6004023 BLDG AND GROUNDS SUPPLIES	\$100
6004106 GENERAL OFFICE EXPENSES	\$2,000
6004113 WATER AND SEWAGE CHARGES	\$300
6004115 ELECTRIC CURRENT	\$11,500

2017 BUDGET

6004117 BUILDING AND GROUNDS EXPENSES	\$4,611
6004160 MILEAGE AND PARKING-LOCAL	\$500
6004161 TRAVEL HOTEL AND MEALS	\$500
6004193 HARDWARE MAINTENANCE	\$1,000
6004195 HARDWARE RENTAL	\$1,020
6004196 COPYING MACHINE RENTALS	\$924
0000040 Contractual Expenditures Totals	\$34,255
0000041 Chargeback Expenses	
6004619 BUILDING SERVICE CHARGEBACK	\$2,544
0000041 Chargeback Expenses Totals	\$2,544
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$9,604
6008002 SOCIAL SECURITY	\$4,356
6008006 LIFE INSURANCE	\$15
6008007 HEALTH INSURANCE	\$6,075
6008009 RETIREE HEALTH INSURANCE	\$20,503
0000080 Employee Benefits Totals	\$40,553
EXP TOTAL FOR DIV 0403	\$134,283
TOTAL FOR DIV 0403	(\$134,283)
Total for Dept	\$1,749,854
DEPT : 06 District Attorney	
DIV : 00 District Attorney	
5000245 FEE FOR TRAFFIC DIVERSION	\$100,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$20,000
0000002 Departmental Income Totals	\$120,000
0000008 State Aid	
5000801 DISTRICT ATTORNEY'S SALARY	\$72,189
5000808 OTHER STATE AID	\$68,311
0000008 State Aid Totals	\$140,500
REV TOTAL FOR DIV 0600	\$260,500
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$2,060,212
6001001 SALARIES PART-TIME	\$24,790

2017 BUDGET

0000010 Personnel Service Totals	\$2,085,002
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$23,000
6004012 OFFICE SUPPLIES	\$3,000
6004023 BLDG AND GROUNDS SUPPLIES	\$2,000
6004100 POSTAGE AND FREIGHT	\$1,500
6004105 DUES AND MEMBERSHIPS	\$3,500
6004106 GENERAL OFFICE EXPENSES	\$5,000
6004131 PHOTOGRAPHIC EXPENSES	\$1,200
6004160 MILEAGE AND PARKING-LOCAL	\$4,500
6004161 TRAVEL HOTEL AND MEALS	\$4,500
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$12,000
6004196 COPYING MACHINE RENTALS	\$21,000
6004536 WITNESS EXPENSES	\$40,000
6004537 INVESTIGATIONS EXPENSES	\$15,000
6004541 STENOGRAPHIC SERVICES	\$60,000
0000040 Contractual Expenditures Totals	\$196,200
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$5,159
6004615 GASOLINE CHARGEBACK	\$7,875
6004616 FLEET SERVICE CHARGEBACK	\$11,250
6004626 TRANSPORTATION SERVICES CHARGE	\$22,899
0000041 Chargeback Expenses Totals	\$47,183
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$298,373
6008002 SOCIAL SECURITY	\$157,607
6008004 WORKERS COMPENSATION	\$21,115
6008006 LIFE INSURANCE	\$480
6008007 HEALTH INSURANCE	\$276,936
6008009 RETIREE HEALTH INSURANCE	\$66,799
6008010 DISABILITY INSURANCE	\$528
0000080 Employee Benefits Totals	\$821,838
0000090 Transfers	

2017 BUDGET

6009002 TRANSFER TO GRANT FUND	\$510,299
0000090 Transfers Totals	\$510,299
EXP TOTAL FOR DIV 0600	\$3,660,522
Total for Dept	(\$3,400,022)
DEPT : 01 Audit and Control	
DIV : 01 Audit & Control	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$453,990
6001001 SALARIES PART-TIME	\$33,735
0000010 Personnel Service Totals	\$487,725
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	\$185,000
6004539 COURT ASSIGNED ATTORNEY-PUBLIC	\$1,367,551
6004540 COURT ASSIGNED ATTORNEY-FAMILY	\$1,298,893
0000040 Contractual Expenditures Totals	\$2,854,394
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$164
0000041 Chargeback Expenses Totals	\$164
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$74,007
6008002 SOCIAL SECURITY	\$37,312
6008004 WORKERS COMPENSATION	\$2,899
6008006 LIFE INSURANCE	\$120
6008007 HEALTH INSURANCE	\$61,356
6008009 RETIREE HEALTH INSURANCE	\$58,432
6008010 DISABILITY INSURANCE	\$441
0000080 Employee Benefits Totals	\$234,567
EXP TOTAL FOR DIV 0101	\$3,576,850

2017 BUDGET

TOTAL FOR DIV 0101	(\$3,576,850)
DEPT : 01 Audit and Control	
DIV : 02 Weights & Measures	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	\$55,000
0000002 Departmental Income Totals	\$55,000
REV TOTAL FOR DIV 0102	\$55,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$113,954
0000010 Personnel Service Totals	\$113,954
0000040 Contractual Expenditures	
6004048 MISC OPERATIONAL SUPPLIES	\$900
6004052 UNIFORMS	\$350
6004105 DUES AND MEMBERSHIPS	\$265
0000040 Contractual Expenditures Totals	\$1,515
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$69
6004615 GASOLINE CHARGEBACK	\$1,575
6004616 FLEET SERVICE CHARGEBACK	\$4,500
0000041 Chargeback Expenses Totals	\$6,144
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$20,535
6008002 SOCIAL SECURITY	\$8,717
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$22,477
6008009 RETIREE HEALTH INSURANCE	\$32,804
6008010 DISABILITY INSURANCE	\$88
0000080 Employee Benefits Totals	\$84,651
EXP TOTAL FOR DIV 0102	\$206,264
TOTAL FOR DIV 0102	(\$151,264)
Total for Dept	(\$3,728,114)
FUND : 2060 Central Kitchen Operating	
DEPT : 02 Central Foods	

2017 BUDGET

DIV : 01 Central Foods- Admin	
0000002 Departmental Income	
5000328 CHARGES FOR FOOD SERVICE	\$5,303,871
0000002 Departmental Income Totals	\$5,303,871
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$100
0000003 Use of Money Totals	\$100
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$3,919
0000009 Federal Aid Totals	\$3,919
REV TOTAL FOR DIV 0202	\$5,307,890
0000040 Contractual Expenditures	
6004255 CONTRACTED SERVICES	\$4,932,446
6004504 OTHER FINANCIAL SERVICES	\$310
0000040 Contractual Expenditures Totals	\$4,932,756
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$81,765
6004602 INSURANCE PREMIUM CHARGEBACK	\$5,223
0000041 Chargeback Expenses Totals	\$86,988
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$31,633
0000060 Principal on Indebtedness Totals	\$31,633
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$15,736
0000070 Interest on Indebtedness Totals	\$15,736
0000080 Employee Benefits	
6008004 WORKERS COMPENSATION	\$52,011
6008009 RETIREE HEALTH INSURANCE	\$188,266
6008011 UNEMPLOYMENT INSURANCE	\$500
0000080 Employee Benefits Totals	\$240,777
EXP TOTAL FOR DIV 0201	\$5,307,890
TOTAL FOR DIV 0201	\$43,760
Total for Dept	\$-

2017 BUDGET

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	\$80,000
6004161 TRAVEL HOTEL AND MEALS	\$500
6004162 EDUCATION AND TRAINING	\$500
6004406 MEDICAL AND HOSPITAL SERVICES	\$300,000
0000040 Contractual Expenditures Totals	\$381,200
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$21,268
6008002 SOCIAL SECURITY	\$11,322
6008004 WORKERS COMPENSATION	\$755
0000080 Employee Benefits Totals	\$33,345
EXP TOTAL FOR DIV 0300	\$562,545
TOTAL FOR DIV 0300	(\$562,545)
Total for Dept	(\$562,545)
DEPT : 07 Elections	
DIV : 00 Elections	
0000002 Departmental Income	
5000179 CHARGES FOR SERVICES	\$535,000
0000002 Departmental Income Totals	\$535,000
REV TOTAL FOR DIV 0700	\$535,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$322,648
6001001 SALARIES PART-TIME	\$74,389
6001002 SALARIES TEMPORARY	\$193,522
6001003 SALARIES OVERTIME	\$10,000
0000010 Personnel Service Totals	\$600,559
0000040 Contractual Expenditures	

2017 BUDGET

6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004011 DUPLICATING AND PRINTING RM SU	\$127,000
6004012 OFFICE SUPPLIES	\$5,000
6004023 BLDG AND GROUNDS SUPPLIES	\$500
6004100 POSTAGE AND FREIGHT	\$32,000
6004105 DUES AND MEMBERSHIPS	\$260
6004117 BUILDING AND GROUNDS EXPENSES	\$500
6004137 ADVERTISING AND PROMOTION EXPE	\$6,000
6004138 OTHER OPERATIONAL EXPENSES	\$290,000
6004160 MILEAGE AND PARKING-LOCAL	\$8,000
6004161 TRAVEL HOTEL AND MEALS	\$3,000
6004162 EDUCATION AND TRAINING	\$5,000
6004196 COPYING MACHINE RENTALS	\$3,000
0000040 Contractual Expenditures Totals	\$480,760
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,289
6004609 DATA PROCESSING CHARGEBACKS	\$55,574
6004615 GASOLINE CHARGEBACK	\$225
6004616 FLEET SERVICE CHARGEBACK	\$2,250
0000041 Chargeback Expenses Totals	\$59,338
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$51,564
6008002 SOCIAL SECURITY	\$30,374
6008004 WORKERS COMPENSATION	\$88,698
6008006 LIFE INSURANCE	\$150
6008007 HEALTH INSURANCE	\$55,791
6008009 RETIREE HEALTH INSURANCE	\$38,253
6008010 DISABILITY INSURANCE	\$352
0000080 Employee Benefits Totals	\$265,182
EXP TOTAL FOR DIV 0700	\$1,405,839
TOTAL FOR DIV 0700	(\$870,839)
Total for Dept	(\$870,839)

2017 BUDGET

DEPT : 45 Office of Management & Budget

DIV : 01 Office of Management & Budget

0000001 Tax Items

5000001 REAL PROPERTY TAXES \$73,005,567

5000003 PAYMENT IN LIEU OF TAXES \$1,200,000

5000004 INTEREST & PENAL-REAL PROP TAX \$3,750,000

5000010 SALES AND USE TAX \$79,838,166

0000001 Tax Items Totals \$157,793,733

0000002 Departmental Income

5000102 COMMISSIONER OF FINANCE \$91,000

5000188 COMMUNITY COLLEGE CAPITAL COST \$520,000

0000002 Departmental Income Totals \$611,000

0000003 Use of Money

5000451 INTEREST AND EARNINGS \$30,000

0000003 Use of Money Totals \$30,000

0000007 Misc Interfund Revenues

5000530 REFUNDS OF PRIOR YEARS EXPENDI \$50,350

5000550 OTB - DISTRIBUTED EARNINGS \$90,000

0000007 Misc Interfund Revenues Totals \$140,350

0000008 State Aid

5000888 CASINO LICENSING FEES \$3,340,000

0000008 State Aid Totals \$3,340,000

REV TOTAL FOR DIV 4501 \$161,915,083

0000010 Personnel Service

6001000 SALARIES FULL-TIME \$792,853

0000010 Personnel Service Totals \$792,853

0000040 Contractual Expenditures

6004012 OFFICE SUPPLIES \$3,500

6004100 POSTAGE AND FREIGHT \$150

6004105 DUES AND MEMBERSHIPS \$750

6004106 GENERAL OFFICE EXPENSES \$350

6004196 COPYING MACHINE RENTALS \$2,000

6004538 LEGAL CHARGES AND FEES \$50

2017 BUDGET

0000040 Contractual Expenditures Totals	\$6,800
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$446
0000041 Chargeback Expenses Totals	\$446
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$119,100
6008002 SOCIAL SECURITY	\$60,654
6008004 WORKERS COMPENSATION	\$3,425
6008006 LIFE INSURANCE	\$210
6008007 HEALTH INSURANCE	\$105,052
6008009 RETIREE HEALTH INSURANCE	\$26,522
6008010 DISABILITY INSURANCE	\$705
0000080 Employee Benefits Totals	\$315,668
EXP TOTAL FOR DIV 4501	\$1,115,767
Total for Dept	\$160,799,316
DEPT : 10 Information Technology	
DIV : 02 IT-Information Services	
5000111 TELEPHONE CHGS - OUTSIDE USERS	\$8,181
5000305 DATA PROCESSING SERVICES	\$2,134,856
5000315 TELEPHONE CHGS - COUNTY OWNED	\$359,577
5000426 MISCELLANEOUS	\$9,362
0000002 Departmental Income Totals	\$2,511,976
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	\$400
0000007 Misc Interfund Revenues Totals	\$400
REV TOTAL FOR DIV 1002	\$2,512,376
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$1,577,744
6001001 SALARIES PART-TIME	\$42,002
6001003 SALARIES OVERTIME	\$500
6001008 STAND-BY PAY	\$7,300
0000010 Personnel Service Totals	\$1,627,546
0000040 Contractual Expenditures	

2017 BUDGET

6004010 BOOKS AND SUBSCRIPTIONS	\$800
6004012 OFFICE SUPPLIES	\$1,000
6004048 MISC OPERATIONAL SUPPLIES	\$15,020
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$464,296
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$180,726
6004082 COMPUTER CENTER SUPPLIES	\$62,059
6004100 POSTAGE AND FREIGHT	\$1,200
6004101 TELEPHONE	\$402,528
6004102 TELEPHONE EQUIPMENT	\$27,000
6004103 TELEPHONE LOCAL CALLS	\$10,500
6004104 TELEPHONE LONG DISTANCE	\$11,000
6004105 DUES AND MEMBERSHIPS	\$200
6004137 ADVERTISING AND PROMOTION EXPE	\$350
6004160 MILEAGE AND PARKING-LOCAL	\$500
6004161 TRAVEL HOTEL AND MEALS	\$5,000
6004162 EDUCATION AND TRAINING	\$33,615
6004168 OTHER PERSONNEL EXPENSES	\$150
6004169 DAY TRIP MEAL REIMBURSEMENT	\$1,650
6004192 SOFTWARE MAINTENANCE	\$1,526,270
6004193 HARDWARE MAINTENANCE	\$293,355
6004194 SOFTWARE RENTAL	\$5,344
6004195 HARDWARE RENTAL	\$1,405
6004196 COPYING MACHINE RENTALS	\$1,994
6004505 CONTRACTED DATA PROCESSING SER	\$113,422
6004573 OTHER FEES FOR SERVICES	\$104,000
0000040 Contractual Expenditures Totals	\$3,263,384
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,363
6004615 GASOLINE CHARGEBACK	\$1,350
6004616 FLEET SERVICE CHARGEBACK	\$4,500
6004626 TRANSPORTATION SERVICES CHARGE	\$14,570
0000041 Chargeback Expenses Totals	\$21,783
0000080 Employee Benefits	

2017 BUDGET

6008001 STATE RETIREMENT	\$232,847
6008002 SOCIAL SECURITY	\$119,901
6008004 WORKERS COMPENSATION	\$22,480
6008006 LIFE INSURANCE	\$360
6008007 HEALTH INSURANCE	\$227,239
6008009 RETIREE HEALTH INSURANCE	\$191,009
6008010 DISABILITY INSURANCE	\$792
0000080 Employee Benefits Totals	\$794,628
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$85,275
0000090 Transfers Totals	\$85,275
EXP TOTAL FOR DIV 1002	\$5,792,616
TOTAL FOR DIV 1002	(\$3,280,240)
Total for Dept	(\$3,766,090)
DEPT : 10 Information Technology	
DIV : 01 IT-Communication Services	
5000189 OTHER LOCAL GOVERNMENTS	\$94,369
5000307 CENTRAL SERVICES CHARGES	\$294,618
5000317 PRINTING CHARGEBACKS	\$101,518
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$8,120
5000426 MISCELLANEOUS	\$18,504
0000002 Departmental Income Totals	\$517,129
REV TOTAL FOR DIV 1001	\$517,129
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$227,290
6001001 SALARIES PART-TIME	\$20,572
0000010 Personnel Service Totals	\$247,862
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$2,000
6004011 DUPLICATING AND PRINTING RM SU	\$14,400
6004012 OFFICE SUPPLIES	\$35,000
6004100 POSTAGE AND FREIGHT	\$488,000
6004106 GENERAL OFFICE EXPENSES	\$2,000

2017 BUDGET

6004195 HARDWARE RENTAL	\$12,000
6004196 COPYING MACHINE RENTALS	\$63,600
0000040 Contractual Expenditures Totals	\$617,000
0000041 Chargeback Expenses	
6004615 GASOLINE CHARGEBACK	\$2,250
6004616 FLEET SERVICE CHARGEBACK	\$6,750
0000041 Chargeback Expenses Totals	\$9,000
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$38,536
6008002 SOCIAL SECURITY	\$18,961
6008006 LIFE INSURANCE	\$75
6008007 HEALTH INSURANCE	\$39,543
6008009 RETIREE HEALTH INSURANCE	\$31,562
6008010 DISABILITY INSURANCE	\$440
0000080 Employee Benefits Totals	\$129,117
EXP TOTAL FOR DIV 1001	\$1,002,979
TOTAL FOR DIV 1001	(\$485,850)
DEPT : 11 Law	
DIV : 01 Law	
0000002 Departmental Income	
5000310 COUNTY ATTORNEY FEES & CHARGES	\$257,775
5000428 OTHER CHARGES	\$7,400
0000002 Departmental Income Totals	\$265,175
0000008 State Aid	
5000835 STATE AID	\$23,578
0000008 State Aid Totals	\$23,578
REV TOTAL FOR DIV 1101	\$288,753
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$677,999
0000010 Personnel Service Totals	\$677,999
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$9,000
6004012 OFFICE SUPPLIES	\$3,000

2017 BUDGET

6004100 POSTAGE AND FREIGHT	\$360
6004105 DUES AND MEMBERSHIPS	\$2,450
6004106 GENERAL OFFICE EXPENSES	\$200
6004160 MILEAGE AND PARKING-LOCAL	\$25
6004161 TRAVEL HOTEL AND MEALS	\$2,000
6004162 EDUCATION AND TRAINING	\$2,000
6004168 OTHER PERSONNEL EXPENSES	\$50
6004196 COPYING MACHINE RENTALS	\$2,700
6004505 CONTRACTED DATA PROCESSING SER	\$18,095
6004534 JUROR FEES AND COURT EXPENSES	\$2,500
6004537 INVESTIGATIONS EXPENSES	\$1,000
6004538 LEGAL CHARGES AND FEES	\$25,000
6004541 STENOGRAPHIC SERVICES	\$6,000
0000040 Contractual Expenditures Totals	\$74,380
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$242
0000041 Chargeback Expenses Totals	\$242
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$105,649
6008002 SOCIAL SECURITY	\$51,868
6008004 WORKERS COMPENSATION	\$3,589
6008006 LIFE INSURANCE	\$165
6008007 HEALTH INSURANCE	\$132,634
6008009 RETIREE HEALTH INSURANCE	\$109,974
0000080 Employee Benefits Totals	\$403,879
EXP TOTAL FOR DIV 1101	\$1,156,500
TOTAL FOR DIV 1101	(\$867,747)
DEPT : 11 Law	
DIV : 02 Law-DSS Legal Unit	
0000002 Departmental Income	
5000313 CHARGEBACKS - D S S	\$1,146,031
0000002 Departmental Income Totals	\$1,146,031
REV TOTAL FOR DIV 1102	\$1,146,031

2017 BUDGET

0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$726,195
6001002 SALARIES TEMPORARY	\$12,008
0000010 Personnel Service Totals	\$738,203
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$13,000
6004012 OFFICE SUPPLIES	\$7,000
6004100 POSTAGE AND FREIGHT	\$500
6004105 DUES AND MEMBERSHIPS	\$1,600
6004106 GENERAL OFFICE EXPENSES	\$200
6004137 ADVERTISING AND PROMOTION EXPE	\$500
6004161 TRAVEL HOTEL AND MEALS	\$1,700
6004162 EDUCATION AND TRAINING	\$1,000
6004168 OTHER PERSONNEL EXPENSES	\$180
6004536 WITNESS EXPENSES	\$1,500
6004538 LEGAL CHARGES AND FEES	\$12,000
6004541 STENOGRAPHIC SERVICES	\$500
0000040 Contractual Expenditures Totals	\$39,680
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$242
6004617 DUPLICATING/PRINTING CHARGEBAC	\$773
6004618 OFFICE SUPPLIES CHARGEBACK	\$3,600
0000041 Chargeback Expenses Totals	\$4,615
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$125,383
6008002 SOCIAL SECURITY	\$56,473
6008004 WORKERS COMPENSATION	\$3,589
6008006 LIFE INSURANCE	\$165
6008007 HEALTH INSURANCE	\$147,012
6008009 RETIREE HEALTH INSURANCE	\$30,911
0000080 Employee Benefits Totals	\$363,533
EXP TOTAL FOR DIV 1102	\$1,146,031
TOTAL FOR DIV 1102	\$-

2017 BUDGET

Total for Dept	(\$867,747)
DEPT : 13 Personnel	
DIV : 00 Personnel	
0000002 Departmental Income	
5000204 CIVIL SERVICE APPLICATION FEE	\$15,000
5000301 HEALTH CARE ADMINISTRATION	\$53,747
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$26,000
0000002 Departmental Income Totals	\$94,747
REV TOTAL FOR DIV 1300	\$94,747
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$457,203
6001002 SALARIES TEMPORARY	\$4,500
6001003 SALARIES OVERTIME	\$1,000
0000010 Personnel Service Totals	\$462,703
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$1,250
6004105 DUES AND MEMBERSHIPS	\$400
6004106 GENERAL OFFICE EXPENSES	\$300
6004137 ADVERTISING AND PROMOTION EXPE	\$150
6004160 MILEAGE AND PARKING-LOCAL	\$50
6004161 TRAVEL HOTEL AND MEALS	\$2,600
6004162 EDUCATION AND TRAINING	\$650
6004163 MANAGEMENT TRAINING PROGRAM	\$100
6004168 OTHER PERSONNEL EXPENSES	\$100
6004169 DAY TRIP MEAL REIMBURSEMENT	\$50
6004196 COPYING MACHINE RENTALS	\$900
6004573 OTHER FEES FOR SERVICES	\$5,000
0000040 Contractual Expenditures Totals	\$11,550
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$412
0000041 Chargeback Expenses Totals	\$412
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$73,881

2017 BUDGET

6008002 SOCIAL SECURITY	\$34,976
6008004 WORKERS COMPENSATION	\$2,420
6008006 LIFE INSURANCE	\$150
6008007 HEALTH INSURANCE	\$139,006
6008009 RETIREE HEALTH INSURANCE	\$93,895
6008012 EMPLOYEE TUITION REIMBURSEMENT	\$12,000
0000080 Employee Benefits Totals	\$356,328
EXP TOTAL FOR DIV 1300	\$830,993
TOTAL FOR DIV 1300	(\$736,246)
Total for Dept	(\$736,246)
DEPT : 14 Public Defender	
DIV : 00 Public Defender	
0000008 State Aid	
5000802 INDIGENT PAROLEES	\$8,000
5000818 MAJOR OFFENCE PUBLIC DEFENDER	\$15,000
0000008 State Aid Totals	\$23,000
REV TOTAL FOR DIV 1400	\$23,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$1,290,665
0000010 Personnel Service Totals	\$1,290,665
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$15,000
6004012 OFFICE SUPPLIES	\$12,000
6004041 PHOTOGRAPHIC SUPPLIES	\$75
6004046 GAS OIL GREASE AND DIESEL FUEL	\$50
6004100 POSTAGE AND FREIGHT	\$100
6004105 DUES AND MEMBERSHIPS	\$100
6004106 GENERAL OFFICE EXPENSES	\$7,500
6004131 PHOTOGRAPHIC EXPENSES	\$50
6004160 MILEAGE AND PARKING-LOCAL	\$14,000
6004161 TRAVEL HOTEL AND MEALS	\$100
6004162 EDUCATION AND TRAINING	\$500
6004168 OTHER PERSONNEL EXPENSES	\$180

2017 BUDGET

6004169 DAY TRIP MEAL REIMBURSEMENT	\$50
6004196 COPYING MACHINE RENTALS	\$5,500
6004255 CONTRACTED SERVICES	\$12,000
6004536 WITNESS EXPENSES	\$11,000
6004538 LEGAL CHARGES AND FEES	\$3,000
6004541 STENOGRAPHIC SERVICES	\$3,000
0000040 Contractual Expenditures Totals	\$84,205
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$4,554
6004615 GASOLINE CHARGEBACK	\$2,250
6004616 FLEET SERVICE CHARGEBACK	\$4,500
6004626 TRANSPORTATION SERVICES CHARGE	\$6,142
0000041 Chargeback Expenses Totals	\$17,446
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$214,952
6008002 SOCIAL SECURITY	\$98,733
6008004 WORKERS COMPENSATION	\$8,082
6008006 LIFE INSURANCE	\$315
6008007 HEALTH INSURANCE	\$210,222
6008009 RETIREE HEALTH INSURANCE	\$39,638
6008010 DISABILITY INSURANCE	\$705
0000080 Employee Benefits Totals	\$572,647
EXP TOTAL FOR DIV 1400	\$1,964,963
TOTAL FOR DIV 1400	(\$1,941,963)
Total for Dept	(\$1,941,963)
DEPT : 15 Public Works	
DIV : 01 DPW-Admin	
0000002 Departmental Income	
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$64,881
0000002 Departmental Income Totals	\$64,881
REV TOTAL FOR DIV 1501	\$64,881
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$89,359

2017 BUDGET

0000010 Personnel Service Totals	\$89,359
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$750
6004196 COPYING MACHINE RENTALS	\$1,980
0000040 Contractual Expenditures Totals	\$2,730
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$602
0000041 Chargeback Expenses Totals	\$602
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$16,103
6008002 SOCIAL SECURITY	\$6,836
6008004 WORKERS COMPENSATION	\$492
6008006 LIFE INSURANCE	\$15
6008007 HEALTH INSURANCE	\$16,402
6008009 RETIREE HEALTH INSURANCE	\$59,116
0000080 Employee Benefits Totals	\$98,964
EXP TOTAL FOR DIV 1501	\$191,655
TOTAL FOR DIV 1501	(\$126,774)
DEPT : 15 Public Works	
DIV : 02 DPW-Bldgs/Grounds	
5000186 REIMBURSEMENT - GOVERNMENT PLA	\$162,016
5000302 BUILDING SERVICE CHARGEBACKS	\$478,660
5000312 RENTAL CHARGEBACKS	\$51,102
0000002 Departmental Income Totals	\$691,778
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	\$9,000
0000006 Sale of Prop and Comp for Loss Totals	\$9,000
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	\$2,000
0000007 Misc Interfund Revenues Totals	\$2,000
0000008 State Aid	
5000809 STATE AID - COURT FACILITIES	\$430,000
0000008 State Aid Totals	\$430,000

2017 BUDGET

REV TOTAL FOR DIV 1502	\$1,132,778
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$1,964,903
6001002 SALARIES TEMPORARY	\$289,123
6001003 SALARIES OVERTIME	\$65,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$4,000
6001006 OUT OF TITLE PAY	\$3,000
6001008 STAND-BY PAY	\$1,000
6001009 OTHER PERSONNEL SERVICES	\$9,750
0000010 Personnel Service Totals	\$2,336,776
0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	\$7,500
6004010 BOOKS AND SUBSCRIPTIONS	\$400
6004012 OFFICE SUPPLIES	\$1,100
6004021 BLDG MAINTENANCE SUPPLIES	\$84,000
6004022 FUEL AND HEATING SUPPLIES	\$326,000
6004023 BLDG AND GROUNDS SUPPLIES	\$94,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$1,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$6,000
6004047 TIRES AND TUBES	\$500
6004048 MISC OPERATIONAL SUPPLIES	\$47,500
6004052 UNIFORMS	\$1,500
6004054 SAFETY SUPPLIES	\$7,500
6004100 POSTAGE AND FREIGHT	\$100
6004105 DUES AND MEMBERSHIPS	\$10
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$73,000
6004113 WATER AND SEWAGE CHARGES	\$279,000
6004115 ELECTRIC CURRENT	\$605,000
6004117 BUILDING AND GROUNDS EXPENSES	\$240,000
6004138 OTHER OPERATIONAL EXPENSES	\$72,000
6004161 TRAVEL HOTEL AND MEALS	\$3,000
6004162 EDUCATION AND TRAINING	\$6,000
6004196 COPYING MACHINE RENTALS	\$500

2017 BUDGET

6004572 ENGINEERING AND ARCHITECTURAL	\$3,500
0000040 Contractual Expenditures Totals	\$1,859,110
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$24,989
6004604 DPW SECURITY CHARGEBACKS	\$100,484
6004614 OTHER CHARGEBACK EXPENSES	\$8,500
6004615 GASOLINE CHARGEBACK	\$37,800
6004616 FLEET SERVICE CHARGEBACK	\$65,250
6004619 BUILDING SERVICE CHARGEBACK	\$20,000
6004626 TRANSPORTATION SERVICES CHARGE	\$91,025
0000041 Chargeback Expenses Totals	\$348,048
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$346,273
6008002 SOCIAL SECURITY	\$178,188
6008004 WORKERS COMPENSATION	\$79,516
6008006 LIFE INSURANCE	\$615
6008007 HEALTH INSURANCE	\$429,359
6008009 RETIREE HEALTH INSURANCE	\$336,912
0000080 Employee Benefits Totals	\$1,370,863
EXP TOTAL FOR DIV 1502	\$5,914,797
TOTAL FOR DIV 1502	(\$4,782,019)
DEPT : 15 Public Works	
DIV : 03 DPW-Engineering	
0000009 Federal Aid	
5000922 OTHER FEDERAL AID	\$45,000
0000009 Federal Aid Totals	\$45,000
REV TOTAL FOR DIV 1503	\$45,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$526,796
6001002 SALARIES TEMPORARY	\$10,525
6001003 SALARIES OVERTIME	\$6,750
0000010 Personnel Service Totals	\$544,071
0000040 Contractual Expenditures	

2017 BUDGET

6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004011 DUPLICATING AND PRINTING RM SU	\$500
6004012 OFFICE SUPPLIES	\$1,000
6004042 ENGINEERING SUPPLIES	\$2,600
6004054 SAFETY SUPPLIES	\$1,000
6004100 POSTAGE AND FREIGHT	\$100
6004105 DUES AND MEMBERSHIPS	\$200
6004137 ADVERTISING AND PROMOTION EXPE	\$1,200
6004138 OTHER OPERATIONAL EXPENSES	\$500
6004162 EDUCATION AND TRAINING	\$2,200
6004196 COPYING MACHINE RENTALS	\$1,380
0000040 Contractual Expenditures Totals	\$11,180
0000041 Chargeback Expenses	
6004615 GASOLINE CHARGEBACK	\$6,750
6004616 FLEET SERVICE CHARGEBACK	\$9,000
0000041 Chargeback Expenses Totals	\$15,750
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$86,926
6008002 SOCIAL SECURITY	\$37,106
6008004 WORKERS COMPENSATION	\$3,416
6008006 LIFE INSURANCE	\$120
6008007 HEALTH INSURANCE	\$96,893
6008009 RETIREE HEALTH INSURANCE	\$205,672
6008010 DISABILITY INSURANCE	\$616
0000080 Employee Benefits Totals	\$430,749
EXP TOTAL FOR DIV 1503	\$1,001,750
TOTAL FOR DIV 1503	(\$956,750)
Total for Dept	(\$5,865,543)
FUND : 2070 Fleet Operating	
DEPT : 09 Fleet Management	
DIV : 00 Fleet Management	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	\$31,050

2017 BUDGET

5000229 BCC CHARGES	\$13,500
5000303 CHARGES FOR USE OF COUNTY CAR	\$266,986
5000304 CHARGES FOR GAS	\$369,450
5000326 CHARGEBACKS-MOTOR VEH SERVICE	\$447,750
0000002 Departmental Income Totals	\$1,128,736
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$290
0000003 Use of Money Totals	\$290
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$2,073
0000009 Federal Aid Totals	\$2,073
Rev Totals for Dept 09	\$1,131,099
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$139,761
6001003 SALARIES OVERTIME	\$2,000
6001006 OUT OF TITLE PAY	\$300
0000010 Personnel Service Totals	\$142,061
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$100
6004040 MOTOR EQUIPMENT SUPPLIES	\$60,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$414,000
6004047 TIRES AND TUBES	\$40,000
6004048 MISC OPERATIONAL SUPPLIES	\$1,000
6004054 SAFETY SUPPLIES	\$1,000
6004117 BUILDING AND GROUNDS EXPENSES	\$500
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$10,000
6004138 OTHER OPERATIONAL EXPENSES	\$10,000
6004504 OTHER FINANCIAL SERVICES	\$164
0000040 Contractual Expenditures Totals	\$536,764
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$27,089
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,287
6004606 TELEPHONE BILLING ACCOUNT	\$1,053

2017 BUDGET

6004609 DATA PROCESSING CHARGEBACKS	\$14,761
6004615 GASOLINE CHARGEBACK	\$4,275
0000041 Chargeback Expenses Totals	\$48,465
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$16,732
6006001 PRINCIPAL ON BANS	\$181,667
0000060 Principal on Indebtedness Totals	\$198,399
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$8,324
6007001 INTEREST ON BANS	\$7,000
0000070 Interest on Indebtedness Totals	\$15,324
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$25,563
6008002 SOCIAL SECURITY	\$10,852
6008004 WORKERS COMPENSATION	\$1,287
6008006 LIFE INSURANCE	\$45
6008007 HEALTH INSURANCE	\$28,552
6008009 RETIREE HEALTH INSURANCE	\$23,881
6008010 DISABILITY INSURANCE	\$261
0000080 Employee Benefits Totals	\$90,441
EXP TOTAL FOR DEPT 09	\$1,031,454
Total for Dept	\$99,645
DEPT : 16 Purchasing	
DIV : 00 Purchasing	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$152,075
6001002 SALARIES TEMPORARY	\$13,140
0000010 Personnel Service Totals	\$165,215
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$40
6004012 OFFICE SUPPLIES	\$800
6004105 DUES AND MEMBERSHIPS	\$180
6004106 GENERAL OFFICE EXPENSES	\$110

2017 BUDGET

6004137 ADVERTISING AND PROMOTION EXPE	\$1,000
6004138 OTHER OPERATIONAL EXPENSES	\$465
6004161 TRAVEL HOTEL AND MEALS	\$700
6004162 EDUCATION AND TRAINING	\$700
6004196 COPYING MACHINE RENTALS	\$1,668
0000040 Contractual Expenditures Totals	\$5,663
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$159
0000041 Chargeback Expenses Totals	\$159
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$19,959
6008002 SOCIAL SECURITY	\$12,640
6008004 WORKERS COMPENSATION	\$511
6008006 LIFE INSURANCE	\$45
6008007 HEALTH INSURANCE	\$32,975
6008009 RETIREE HEALTH INSURANCE	\$58,794
6008010 DISABILITY INSURANCE	\$88
0000080 Employee Benefits Totals	\$125,012
EXP TOTAL FOR DIV 1600	\$296,049
TOTAL FOR DIV 1600	(\$296,049)
Total for Dept	(\$296,049)
DEPT : 17 Real Property Tax Services	
DIV : 00 Real Property Tax Services	
0000001 Tax Items	
5000002 GAIN FROM SALE-TAX ACQ PROPERT	\$1,100,000
0000001 Tax Items Totals	\$1,100,000
0000002 Departmental Income	
5000185 DATA PROCESSING TAX SERVICES	\$150,000
5000227 TITLE SEARCH FEES	\$300,000
5000426 MISCELLANEOUS	\$4,000
5000441 TAX COLLECTION FEES	\$187,000
0000002 Departmental Income Totals	\$641,000
0000003 Use of Money	

2017 BUDGET

5000451 INTEREST AND EARNINGS	\$6,000
5000460 RENTAL OF REAL PROPERTY INDIVI	\$50,000
0000003 Use of Money Totals	\$56,000
0000005 Fines and Forfeitures	
5000500 FORFEITURE OF DEPOSITS	\$5,000
0000005 Fines and Forfeitures Totals	\$5,000
0000008 State Aid	
5000803 PROPERTY TAX ADMINISTRATION	\$40,000
0000008 State Aid Totals	\$40,000
REV TOTAL FOR DIV 1700	\$1,842,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$514,984
6001002 SALARIES TEMPORARY	\$38,754
0000010 Personnel Service Totals	\$553,738
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004012 OFFICE SUPPLIES	\$4,000
6004100 POSTAGE AND FREIGHT	\$580
6004105 DUES AND MEMBERSHIPS	\$1,000
6004106 GENERAL OFFICE EXPENSES	\$4,000
6004137 ADVERTISING AND PROMOTION EXPE	\$10,000
6004160 MILEAGE AND PARKING-LOCAL	\$1,000
6004162 EDUCATION AND TRAINING	\$1,000
6004196 COPYING MACHINE RENTALS	\$2,500
6004584 TAX ACQUIRED PROPERTY EXPENSES	\$35,000
0000040 Contractual Expenditures Totals	\$59,580
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$12,789
6004619 BUILDING SERVICE CHARGEBACK	\$3,000
0000041 Chargeback Expenses Totals	\$15,789
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$86,098
6008002 SOCIAL SECURITY	\$39,399

2017 BUDGET

6008004 WORKERS COMPENSATION	\$24,923
6008006 LIFE INSURANCE	\$150
6008007 HEALTH INSURANCE	\$99,661
6008009 RETIREE HEALTH INSURANCE	\$92,661
6008010 DISABILITY INSURANCE	\$617
0000080 Employee Benefits Totals	\$343,509
EXP TOTAL FOR DIV 1700	\$972,616
TOTAL FOR DIV 1700	\$869,384
Total for Dept	\$869,384
FUND : 2090 Self Insurance Operating	
DEPT : 18 Risk and Insurance	
DIV : 02 Risk & Insurance-Risk Mgmt	
0000002 Departmental Income	
5000229 BCC CHARGES	\$97,850
5000300 WORKERS COMP ADMINISTRATION	\$196,879
5000301 HEALTH CARE ADMINISTRATION	\$136,610
5000306 INSURANCE CHARGEBACK	\$1,164,610
5000320 COUNTY CONTRIBUTION	\$104,822
5000406 ACTIVE EMPLOYEE CONTRIBUTION	\$126,770
0000002 Departmental Income Totals	\$1,827,541
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$2,200
0000003 Use of Money Totals	\$2,200
0000006 Sale of Prop and Comp for Loss	
5000520 INSURANCE RECOVERIES	\$40,000
0000006 Sale of Prop and Comp for Loss Totals	\$40,000
0000007 Misc Interfund Revenues	
5000534 TRANSFER FROM INSURANCE RESERV	\$422,062
0000007 Misc Interfund Revenues Totals	\$422,062
REV TOTAL FOR DIV 1802	\$2,291,803
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$350,693
0000010 Personnel Service Totals	\$350,693

2017 BUDGET

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	\$400
6004169 DAY TRIP MEAL REIMBURSEMENT	\$68
6004196 COPYING MACHINE RENTALS	\$950
6004200 PROPERTY LOSS	\$260,746
6004201 INSURANCE PREMIUMS	\$348,587
6004203 INSURANCE CLAIMS	\$550,000
6004204 COMPENSATION CLAIMS	\$10,000
6004402 LAB SERVICES	\$15,000
6004573 OTHER FEES FOR SERVICES	\$50,000
6004597 DISABILITY INSURANCE PREMIUMS	\$213,860
0000040 Contractual Expenditures Totals	\$1,454,211
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$179,223
6004602 INSURANCE PREMIUM CHARGEBACK	\$189
6004605 COUNTY ATTORNEY CHARGEBACKS	\$6,125
6004606 TELEPHONE BILLING ACCOUNT	\$4,200
6004609 DATA PROCESSING CHARGEBACKS	\$21,352
6004610 PERSONNEL SERVICES CHARGEBACKS	\$26,000
6004614 OTHER CHARGEBACK EXPENSES	\$60
6004617 DUPLICATING/PRINTING CHARGEBAC	\$1,562
6004618 OFFICE SUPPLIES CHARGEBACK	\$8,002
0000041 Chargeback Expenses Totals	\$246,713
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$56,612
6008002 SOCIAL SECURITY	\$26,828

2017 BUDGET

6008004 WORKERS COMPENSATION	\$1,698
6008006 LIFE INSURANCE	\$90
6008007 HEALTH INSURANCE	\$81,832
6008009 RETIREE HEALTH INSURANCE	\$73,126
0000080 Employee Benefits Totals	\$240,186
EXP TOTAL FOR DIV 1802	\$2,291,803
DEPT : 18 Risk and Insurance	
DIV : 01 Risk & Insurance-Health Ins	
0000002 Departmental Income	
5000229 BCC CHARGES	\$8,847,728
5000320 COUNTY CONTRIBUTION	\$28,433,538
5000406 ACTIVE EMPLOYEE CONTRIBUTION	\$3,946,865
5000407 RETIREE CONTRIBUTION	\$2,371,532
5000408 SURVIVOR & VESTED CONTRIBUTION	\$194,601
5000409 COBRA CONTRIBUTION	\$2,000
0000002 Departmental Income Totals	\$43,796,264
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$7,100
0000003 Use of Money Totals	\$7,100
0000007 Misc Interfund Revenues	
5000542 PRESCRIPTION REBATES	\$2,675,000
0000007 Misc Interfund Revenues Totals	\$2,675,000
0000009 Federal Aid	
5000959 EGWP SUBSIDY	\$1,350,000
0000009 Federal Aid Totals	\$1,350,000
REV TOTAL FOR DIV 1801	\$47,828,364
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$199
6004012 OFFICE SUPPLIES	\$950
6004105 DUES AND MEMBERSHIPS	\$100
6004150 CASE ASSESSMENT	\$246,161
6004161 TRAVEL HOTEL AND MEALS	\$1,500
6004207 PRESCRIPTION DRUGS	\$17,370,076

2017 BUDGET

6004208 MEDICAL CARE	\$8,975,129
6004209 HOSPITAL CARE	\$12,751,158
6004211 PART C PREMIUMS	\$2,708,400
6004257 SERVICES TO PARTICIPANTS	\$7,854,668
6004403 MEDICARE CREDITS	\$5,491
6004503 ACTUARY CONSULTANT	\$100,000
6004507 ACA PCORI FEE	\$6,975
6004569 CLAIMS ADMINISTRATION	\$1,385,728
6004573 OTHER FEES FOR SERVICES	\$49,248
0000040 Contractual Expenditures Totals	\$51,455,783
0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	\$35,000
6004610 PERSONNEL SERVICES CHARGEBACKS	\$184,446
6004614 OTHER CHARGEBACK EXPENSES	\$4,000
0000041 Chargeback Expenses Totals	\$223,446
EXP TOTAL FOR DIV 1801	\$51,679,229
TOTAL FOR DIV 1801	(\$3,850,865)
Total for Dept	(\$3,850,865)
DEPT : 18 Risk and Insurance	
DIV : 03 Risk & Insurance-Workers Comp	
0000002 Departmental Income	
5000229 BCC CHARGES	\$287,269
5000300 WORKERS COMP ADMINISTRATION	\$19,000
5000320 COUNTY CONTRIBUTION	\$2,625,155
5000334 WORKERS COMPENSATION - OTHER G	\$95,000
5000405 PARTICIPANTS ASSESSMENTS	\$623,553
0000002 Departmental Income Totals	\$3,649,977
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$2,100
0000003 Use of Money Totals	\$2,100
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	\$215,000
0000007 Misc Interfund Revenues Totals	\$215,000

2017 BUDGET

REV TOTAL FOR DIV 1803	\$3,867,077
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$210
6004012 OFFICE SUPPLIES	\$200
6004041 PHOTOGRAPHIC SUPPLIES	\$100
6004048 MISC OPERATIONAL SUPPLIES	\$250
6004054 SAFETY SUPPLIES	\$335
6004100 POSTAGE AND FREIGHT	\$75
6004105 DUES AND MEMBERSHIPS	\$55
6004106 GENERAL OFFICE EXPENSES	\$250
6004150 CASE ASSESSMENT	\$41,421
6004161 TRAVEL HOTEL AND MEALS	\$940
6004204 COMPENSATION CLAIMS	\$1,315,000
6004205 MEDICAL CARE AND TREATMENT-COM	\$925,000
6004206 STATE WORKERS COMP ASSESSMENT	\$475,000
6004210 SETTLEMENT PAYMENTS	\$175,000
6004538 LEGAL CHARGES AND FEES	\$33,000
6004569 CLAIMS ADMINISTRATION	\$96,000
6004573 OTHER FEES FOR SERVICES	\$50,862
6004582 JUDGEMENTS AND CLAIMS	\$450,000
6004595 TRANSFER TO RESERVE	\$90,000
0000040 Contractual Expenditures Totals	\$3,653,698
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$5,000
6004610 PERSONNEL SERVICES CHARGEBACKS	\$196,879
6004614 OTHER CHARGEBACK EXPENSES	\$11,500
0000041 Chargeback Expenses Totals	\$213,379
EXP TOTAL FOR DIV 1803	\$3,867,077
TOTAL FOR DIV 1803	\$-
Total for Dept	\$-
DEPT : 23 Sheriff	
DIV : 01 Sheriff-Corrections	
0000002 Departmental Income	

2017 BUDGET

5000114 SHERIFF ID FEES	\$7,000
5000208 RESTITUTION/REPARATION SURCHAR	\$8,000
5000323 OTHER LOCAL GOVERNMENTS	\$140,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$50,000
0000002 Departmental Income Totals	\$205,000
0000004 Licenses and Permits	
5000480 PISTOL PERMITS	\$43,000
0000004 Licenses and Permits Totals	\$43,000
0000008 State Aid	
5000816 FELONY PRISONERS	\$27,000
0000008 State Aid Totals	\$27,000
0000009 Federal Aid	
5000922 OTHER FEDERAL AID	\$50,000
5000948 U. S. MARSHALL JAIL FACILITY	\$364,000
0000009 Federal Aid Totals	\$414,000
REV TOTAL FOR DIV 2301	\$689,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$11,412,887
6001001 SALARIES PART-TIME	\$27,072
6001002 SALARIES TEMPORARY	\$30,674
6001003 SALARIES OVERTIME	\$2,125,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$182,556
6001005 DISABILITY 207C	\$121,000
6001009 OTHER PERSONNEL SERVICES	\$38,400
6001012 HOLIDAY OVERTIME PAY	\$652,380
0000010 Personnel Service Totals	\$14,589,969
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$800
6004012 OFFICE SUPPLIES	\$19,000
6004021 BLDG MAINTENANCE SUPPLIES	\$7,500
6004023 BLDG AND GROUNDS SUPPLIES	\$30,000
6004032 HSLD LAUNDRY & CLEANING SUPPLI	\$60,000
6004033 CLOTHING AND INMATE SUPPLIES	\$70,000

2017 BUDGET

6004041 PHOTOGRAPHIC SUPPLIES	\$2,000
6004044 QUARTERMASTER SUPPLIES	\$17,500
6004045 TRAINING AND EDUCATIONAL SUPPL	\$30,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$2,400
6004048 MISC OPERATIONAL SUPPLIES	\$17,500
6004053 RECREATIONAL AND ACTIVITY SUPP	\$200
6004061 ENVIRONMENTAL HEALTH SUPPLIES	\$1,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$5,500
6004100 POSTAGE AND FREIGHT	\$100
6004105 DUES AND MEMBERSHIPS	\$3,450
6004106 GENERAL OFFICE EXPENSES	\$850
6004117 BUILDING AND GROUNDS EXPENSES	\$32,560
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$16,000
6004123 MEDICAL HOSPITAL AND LAB EXPEN	\$4,200
6004124 INMATE EXPENSE-OTHER FACILITIE	\$120,000
6004125 RELIGIOUS EXPENSES	\$83,400
6004131 PHOTOGRAPHIC EXPENSES	\$100
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$4,000
6004138 OTHER OPERATIONAL EXPENSES	\$10,000
6004161 TRAVEL HOTEL AND MEALS	\$2,500
6004162 EDUCATION AND TRAINING	\$2,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$1,000
6004168 OTHER PERSONNEL EXPENSES	\$350
6004169 DAY TRIP MEAL REIMBURSEMENT	\$6,400
6004196 COPYING MACHINE RENTALS	\$10,188
6004402 LAB SERVICES	\$500
6004406 MEDICAL AND HOSPITAL SERVICES	\$485,453
6004411 PHYSICIAN SERVICES	\$9,820
6004413 OTHER HEALTH AND MEDICAL SERVI	\$3,806,397
6004573 OTHER FEES FOR SERVICES	\$2,000
6004593 OTHER GOVERNMENTS PAYMENTS	\$499,000
0000040 Contractual Expenditures Totals	\$5,363,668
0000041 Chargeback Expenses	

2017 BUDGET

6004609 DATA PROCESSING CHARGEBACKS	\$25,000
6004614 OTHER CHARGEBACK EXPENSES	\$59,935
6004625 FOOD SERVICE CHARGEBACKS	\$1,439,381
0000041 Chargeback Expenses Totals	\$1,524,316
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$2,616,720
6008002 SOCIAL SECURITY	\$1,116,873
6008004 WORKERS COMPENSATION	\$413,496
6008006 LIFE INSURANCE	\$2,795
6008007 HEALTH INSURANCE	\$2,076,430
6008009 RETIREE HEALTH INSURANCE	\$893,760
6008010 DISABILITY INSURANCE	\$25,138
0000080 Employee Benefits Totals	\$7,145,212
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$26,825
0000090 Transfers Totals	\$26,825
EXP TOTAL FOR DIV 2301	\$28,649,990
TOTAL FOR DIV 2301	(\$27,960,990)
DEPT : 23 Sheriff	
DIV : 02 Sheriff-Law Enforcement	
0000002 Departmental Income	
5000113 SHERIFF FEES	\$418,500
5000115 RECORD MONEY	\$2,300
5000117 OTHER PUB SAFETY DEPT INCOME	\$5,700
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$25,099
0000002 Departmental Income Totals	\$451,599
0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	\$10,000
0000006 Sale of Prop and Comp for Loss Totals	\$10,000
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	\$1,500
5000545 CREDIT CARD REBATES	\$500
0000007 Misc Interfund Revenues Totals	\$2,000

2017 BUDGET

REV TOTAL FOR DIV 2302	\$463,599
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$4,262,429
6001001 SALARIES PART-TIME	\$30,552
6001002 SALARIES TEMPORARY	\$19,387
6001003 SALARIES OVERTIME	\$334,405
6001004 SALARIES SHIFT DIFFERENTIAL	\$56,875
6001005 DISABILITY 207C	\$46,320
6001009 OTHER PERSONNEL SERVICES	\$54,625
6001012 HOLIDAY OVERTIME PAY	\$55,830
0000010 Personnel Service Totals	\$4,860,423
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$3,505
6004012 OFFICE SUPPLIES	\$20,700
6004044 QUARTERMASTER SUPPLIES	\$105,533
6004045 TRAINING AND EDUCATIONAL SUPPL	\$33,878
6004046 GAS OIL GREASE AND DIESEL FUEL	\$3,000
6004048 MISC OPERATIONAL SUPPLIES	\$34,750
6004053 RECREATIONAL AND ACTIVITY SUPP	\$6,000
6004100 POSTAGE AND FREIGHT	\$13,120
6004105 DUES AND MEMBERSHIPS	\$4,392
6004106 GENERAL OFFICE EXPENSES	\$1,000
6004113 WATER AND SEWAGE CHARGES	\$240
6004114 HEATING AND AIR COND PLANT EXP	\$1,300
6004115 ELECTRIC CURRENT	\$5,200
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$4,700
6004123 MEDICAL HOSPITAL AND LAB EXPEN	\$600
6004126 RECREATIONAL AND ACTIVITY EXPE	\$900
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$5,900
6004137 ADVERTISING AND PROMOTION EXPE	\$400
6004138 OTHER OPERATIONAL EXPENSES	\$9,622
6004160 MILEAGE AND PARKING-LOCAL	\$50
6004161 TRAVEL HOTEL AND MEALS	\$16,940

2017 BUDGET

6004162 EDUCATION AND TRAINING	\$14,240
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$21,200
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$1,000
6004168 OTHER PERSONNEL EXPENSES	\$150
6004169 DAY TRIP MEAL REIMBURSEMENT	\$1,175
6004196 COPYING MACHINE RENTALS	\$10,986
6004402 LAB SERVICES	\$1,575
6004406 MEDICAL AND HOSPITAL SERVICES	\$250
6004411 PHYSICIAN SERVICES	\$250
6004537 INVESTIGATIONS EXPENSES	\$3,000
6004568 VETERINARIAN SERVICES	\$3,000
6004573 OTHER FEES FOR SERVICES	\$2,000
0000040 Contractual Expenditures Totals	\$330,556
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$220,475
6004606 TELEPHONE BILLING ACCOUNT	\$15,000
6004609 DATA PROCESSING CHARGEBACKS	\$25,000
6004615 GASOLINE CHARGEBACK	\$202,500
6004616 FLEET SERVICE CHARGEBACK	\$164,250
0000041 Chargeback Expenses Totals	\$627,225
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$1,286,536
6008002 SOCIAL SECURITY	\$374,190
6008004 WORKERS COMPENSATION	\$141,505
6008006 LIFE INSURANCE	\$975
6008007 HEALTH INSURANCE	\$751,079
6008009 RETIREE HEALTH INSURANCE	\$717,012
6008010 DISABILITY INSURANCE	\$616
0000080 Employee Benefits Totals	\$3,271,913
EXP TOTAL FOR DIV 2302	\$9,090,117
TOTAL FOR DIV 2302	(\$8,626,518)
Total for Dept	(\$36,587,508)

2017 BUDGET

DEPT : 20 Emergency Services
 DIV : 01 Emergency Services- Emergency Mgmt

0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	\$41,900
0000002 Departmental Income Totals	\$41,900
REV TOTAL FOR DIV 2001	\$41,900
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$2,260,613
6001002 SALARIES TEMPORARY	\$290,458
6001003 SALARIES OVERTIME	\$177,147
6001004 SALARIES SHIFT DIFFERENTIAL	\$34,032
6001006 OUT OF TITLE PAY	\$3,000
6001008 STAND-BY PAY	\$14,000
0000010 Personnel Service Totals	\$2,779,250
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$2,400
6004012 OFFICE SUPPLIES	\$2,842
6004022 FUEL AND HEATING SUPPLIES	\$8,000
6004041 PHOTOGRAPHIC SUPPLIES	\$5,000
6004043 ARSON INVESTIGATION SUPPLIES	\$6,735
6004048 MISC OPERATIONAL SUPPLIES	\$1,868
6004105 DUES AND MEMBERSHIPS	\$920
6004106 GENERAL OFFICE EXPENSES	\$1,385
6004115 ELECTRIC CURRENT	\$17,000
6004138 OTHER OPERATIONAL EXPENSES	\$10,000
6004160 MILEAGE AND PARKING-LOCAL	\$1,000
6004161 TRAVEL HOTEL AND MEALS	\$1,400
6004162 EDUCATION AND TRAINING	\$2,000
0000040 Contractual Expenditures Totals	\$60,550
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$4,226
6004615 GASOLINE CHARGEBACK	\$11,250
6004616 FLEET SERVICE CHARGEBACK	\$20,250

2017 BUDGET

0000041 Chargeback Expenses Totals	\$35,726
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$446,937
6008002 SOCIAL SECURITY	\$214,619
6008004 WORKERS COMPENSATION	\$39,408
6008006 LIFE INSURANCE	\$1,095
6008007 HEALTH INSURANCE	\$418,329
6008009 RETIREE HEALTH INSURANCE	\$60,443
6008010 DISABILITY INSURANCE	\$5,901
0000080 Employee Benefits Totals	\$1,186,732
EXP TOTAL FOR DIV 2001	\$4,062,258
TOTAL FOR DIV 2001	(\$4,020,358)
DEPT : 20 Emergency Services	
DIV : 02 Emergency Svcs-911 Comm	
0000007 Misc Interfund Revenues	
5000535 911 SURCHARGE - LANDLINE	\$296,881
0000007 Misc Interfund Revenues Totals	\$296,881
REV TOTAL FOR DIV 2002	\$296,881
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$169,198
0000010 Personnel Service Totals	\$169,198
0000040 Contractual Expenditures	
6004138 OTHER OPERATIONAL EXPENSES	\$35,356
0000040 Contractual Expenditures Totals	\$35,356
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$30,489
6008002 SOCIAL SECURITY	\$12,943
6008006 LIFE INSURANCE	\$45
6008007 HEALTH INSURANCE	\$48,850
0000080 Employee Benefits Totals	\$92,327
EXP TOTAL FOR DIV 2002	\$296,881
TOTAL FOR DIV 2002	\$-
DEPT : 20 Emergency Services	

2017 BUDGET

DIV : 03 Emergency Services-911 Wireless	
5000541 911 SURCHARGE - WIRELESS	\$467,311
0000007 Misc Interfund Revenues Totals	\$467,311
REV TOTAL FOR DIV 2003	\$467,311
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$305
6004012 OFFICE SUPPLIES	\$10,420
6004045 TRAINING AND EDUCATIONAL SUPPL	\$600
6004046 GAS OIL GREASE AND DIESEL FUEL	\$1,700
6004048 MISC OPERATIONAL SUPPLIES	\$5,050
6004101 TELEPHONE	\$10,000
6004105 DUES AND MEMBERSHIPS	\$700
6004106 GENERAL OFFICE EXPENSES	\$1,500
6004138 OTHER OPERATIONAL EXPENSES	\$276,205
6004161 TRAVEL HOTEL AND MEALS	\$13,212
6004162 EDUCATION AND TRAINING	\$16,536
6004196 COPYING MACHINE RENTALS	\$7,400
0000040 Contractual Expenditures Totals	\$343,628
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	\$63,683
6004621 BUILDING AND LAND RENTAL CHARG	\$15,000
0000041 Chargeback Expenses Totals	\$78,683
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$45,000
0000090 Transfers Totals	\$45,000
EXP TOTAL FOR DIV 2003	\$467,311
TOTAL FOR DIV 2003	\$-
DEPT : 20 Emergency Services	
DIV : 04 EMS - Emergency Medical Training	
0000002 Departmental Income	
5000112 STUDENT TUITION	PT DAY
5000193 SALE OF TRAINING BOOKS	\$2,885
0000002 Departmental Income Totals	\$112,220

2017 BUDGET

0000008 State Aid	
5000823 VOLUNTEER TRAINING	\$78,885
0000008 State Aid Totals	\$78,885
REV TOTAL FOR DIV 2004	\$191,105
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$95,639
6001001 SALARIES PART-TIME	\$18,430
0000010 Personnel Service Totals	\$114,069
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$100
6004012 OFFICE SUPPLIES	\$3,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$12,635
6004048 MISC OPERATIONAL SUPPLIES	\$500
6004100 POSTAGE AND FREIGHT	\$150
6004105 DUES AND MEMBERSHIPS	\$90
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$300
6004160 MILEAGE AND PARKING-LOCAL	\$161
6004161 TRAVEL HOTEL AND MEALS	\$600
6004162 EDUCATION AND TRAINING	\$780
6004570 INSTRUCTOR SERVICES	\$94,000
0000040 Contractual Expenditures Totals	\$112,316
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	\$1,320
0000041 Chargeback Expenses Totals	\$1,320
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$19,973
6008002 SOCIAL SECURITY	\$8,726
6008006 LIFE INSURANCE	\$45
6008007 HEALTH INSURANCE	\$37,786
6008010 DISABILITY INSURANCE	\$176
0000080 Employee Benefits Totals	\$66,706
EXP TOTAL FOR DIV 2004	\$294,411
TOTAL FOR DIV 2004	(\$103,306)

2017 BUDGET

Total for Dept	(\$4,123,664)
DEPT : 21 Probation	
DIV : 01 Probation-Admin	
0000002 Departmental Income	
5000208 RESTITUTION/REPARATION SURCHAR	\$16,777
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$25,000
0000002 Departmental Income Totals	\$41,777
0000008 State Aid	
5000814 PROBATION SERVICES	\$432,321
5000835 STATE AID	\$27,838
0000008 State Aid Totals	\$460,159
0000009 Federal Aid	
5000946 FEDERAL AID - OTHER	\$8,458
0000009 Federal Aid Totals	\$8,458
REV TOTAL FOR DIV 2101	\$510,394
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$2,262,564
0000010 Personnel Service Totals	\$2,262,564
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$4,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$75
6004048 MISC OPERATIONAL SUPPLIES	\$15,000
6004105 DUES AND MEMBERSHIPS	\$750
6004106 GENERAL OFFICE EXPENSES	\$1,700
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$200
6004138 OTHER OPERATIONAL EXPENSES	\$300
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$55,000
6004160 MILEAGE AND PARKING-LOCAL	\$3,000
6004161 TRAVEL HOTEL AND MEALS	\$6,000
6004162 EDUCATION AND TRAINING	\$700
6004169 DAY TRIP MEAL REIMBURSEMENT	\$300
6004196 COPYING MACHINE RENTALS	\$7,900
6004573 OTHER FEES FOR SERVICES	\$4,000

2017 BUDGET

0000040 Contractual Expenditures Totals	\$98,925
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$15,662
6004615 GASOLINE CHARGEBACK	\$2,925
6004616 FLEET SERVICE CHARGEBACK	\$9,000
6004626 TRANSPORTATION SERVICES CHARGE	\$12,348
0000041 Chargeback Expenses Totals	\$39,935
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$377,056
6008002 SOCIAL SECURITY	\$173,086
6008004 WORKERS COMPENSATION	\$14,276
6008006 LIFE INSURANCE	\$675
6008007 HEALTH INSURANCE	\$500,821
6008009 RETIREE HEALTH INSURANCE	\$421,500
6008010 DISABILITY INSURANCE	\$3,260
0000080 Employee Benefits Totals	\$1,490,674
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$114,656
0000090 Transfers Totals	\$114,656
EXP TOTAL FOR DIV 2101	\$4,006,754
TOTAL FOR DIV 2101	(\$3,496,360)
Total for Dept	(\$3,496,360)
DEPT : 22 Security	
DIV : 00 Security	
0000002 Departmental Income	
5000187 REIMBURSEMENT - ANIMAL SHELTER	\$177,536
5000217 EVENTS - BASEMENT PARKING	\$50,000
5000226 SHELTER REVENUE	\$115,000
5000230 SECURITY SERVICES - OUTSIDE US	\$15,000
5000242 TAXI CAB INSPECTIONS	\$5,000
5000308 SECURITY SERVICES	\$2,075,131
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$23,329
0000002 Departmental Income Totals	\$2,460,996

2017 BUDGET

0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$100
5000463 PARKING LOT	\$2,000
5000464 PARKING PLAZA	\$58,000
0000003 Use of Money Totals	\$60,100
0000004 Licenses and Permits	
5000482 TAXI CAB LICENSES	\$55,500
0000004 Licenses and Permits Totals	\$55,500
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	\$30,000
5000561 TRANSFER FROM RESERVE FUND	\$68,489
0000007 Misc Interfund Revenues Totals	\$98,489
0000009 Federal Aid	
5000907 PUBLIC SAFETY GRANTS - FEDERAL	\$72,000
0000009 Federal Aid Totals	\$72,000
REV TOTAL FOR DIV 2200	\$2,747,085
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$1,700,311
6001002 SALARIES TEMPORARY	\$482,814
6001003 SALARIES OVERTIME	\$91,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$16,200
6001008 STAND-BY PAY	\$8,500
6001009 OTHER PERSONNEL SERVICES	\$5,000
0000010 Personnel Service Totals	\$2,303,825
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004012 OFFICE SUPPLIES	\$5,700
6004021 BLDG MAINTENANCE SUPPLIES	\$500
6004022 FUEL AND HEATING SUPPLIES	\$7,000
6004023 BLDG AND GROUNDS SUPPLIES	\$1,500
6004030 FOOD AND BEVERAGES	\$600
6004041 PHOTOGRAPHIC SUPPLIES	\$200
6004048 MISC OPERATIONAL SUPPLIES	\$49,000

2017 BUDGET

6004050 ANIMAL FOOD	\$1,000
6004052 UNIFORMS	\$12,400
6004054 SAFETY SUPPLIES	\$1,500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$5,000
6004113 WATER AND SEWAGE CHARGES	\$5,500
6004115 ELECTRIC CURRENT	\$4,500
6004117 BUILDING AND GROUNDS EXPENSES	\$3,500
6004138 OTHER OPERATIONAL EXPENSES	\$30,243
6004161 TRAVEL HOTEL AND MEALS	\$1,500
6004162 EDUCATION AND TRAINING	\$1,000
6004196 COPYING MACHINE RENTALS	\$4,098
6004402 LAB SERVICES	\$8,000
6004568 VETERINARIAN SERVICES	\$35,000
0000040 Contractual Expenditures Totals	\$178,241
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$10,931
6004606 TELEPHONE BILLING ACCOUNT	\$526
6004609 DATA PROCESSING CHARGEBACKS	\$6,807
6004610 PERSONNEL SERVICES CHARGEBACKS	\$23,329
6004614 OTHER CHARGEBACK EXPENSES	\$313
6004615 GASOLINE CHARGEBACK	\$27,000
6004616 FLEET SERVICE CHARGEBACK	\$31,522
6004617 DUPLICATING/PRINTING CHARGEBAC	\$742
6004618 OFFICE SUPPLIES CHARGEBACK	\$275
6004619 BUILDING SERVICE CHARGEBACK	\$6,000
6004626 TRANSPORTATION SERVICES CHARGE	\$62,506
0000041 Chargeback Expenses Totals	\$169,951
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$289,613
6008002 SOCIAL SECURITY	\$173,705
6008004 WORKERS COMPENSATION	\$18,227
6008006 LIFE INSURANCE	\$555
6008007 HEALTH INSURANCE	\$307,651

2017 BUDGET

6008009 RETIREE HEALTH INSURANCE	\$103,415
6008010 DISABILITY INSURANCE	\$2,467
0000080 Employee Benefits Totals	\$895,633
EXP TOTAL FOR DIV 2200	\$3,547,650
TOTAL FOR DIV 2200	(\$800,565)
Total for Dept	(\$800,565)
DEPT : 24 STOP DWI	
DIV : 00 STOP-DWI	
0000005 Fines and Forfeitures	
5000491 STOP DWI FINES	\$218,500
5000492 DWI SUPERVISION FEES	\$30,000
0000005 Fines and Forfeitures Totals	\$248,500
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	\$100
0000007 Misc Interfund Revenues Totals	\$100
0000008 State Aid	
5000835 STATE AID	\$27,500
0000008 State Aid Totals	\$27,500
0000009 Federal Aid	
5000946 FEDERAL AID - OTHER	\$5,000
0000009 Federal Aid Totals	\$5,000
REV TOTAL FOR DIV 2400	\$281,100
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$47,084
0000010 Personnel Service Totals	\$47,084
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$250
6004012 OFFICE SUPPLIES	\$750
6004048 MISC OPERATIONAL SUPPLIES	\$750
6004105 DUES AND MEMBERSHIPS	\$785
6004137 ADVERTISING AND PROMOTION EXPE	\$50,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$45,000
6004160 MILEAGE AND PARKING-LOCAL	\$250

2017 BUDGET

6004161 TRAVEL HOTEL AND MEALS	\$500
6004162 EDUCATION AND TRAINING	\$500
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$500
6004166 NON-EMPLOYEE EDUCATION AND TRN	\$500
6004196 COPYING MACHINE RENTALS	\$1,200
0000040 Contractual Expenditures Totals	\$100,985
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$107
6004606 TELEPHONE BILLING ACCOUNT	\$702
6004609 DATA PROCESSING CHARGEBACKS	\$2,785
6004610 PERSONNEL SERVICES CHARGEBACKS	\$92,184
6004614 OTHER CHARGEBACK EXPENSES	\$10
6004617 DUPLICATING/PRINTING CHARGEBAC	\$212
6004618 OFFICE SUPPLIES CHARGEBACK	\$1,106
0000041 Chargeback Expenses Totals	\$97,106
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$8,485
6008002 SOCIAL SECURITY	\$3,602
6008004 WORKERS COMPENSATION	\$232
6008006 LIFE INSURANCE	\$15
6008007 HEALTH INSURANCE	\$6,075
6008009 RETIREE HEALTH INSURANCE	\$17,428
6008010 DISABILITY INSURANCE	\$88
0000080 Employee Benefits Totals	\$35,925
EXP TOTAL FOR DIV 2400	\$281,100
TOTAL FOR DIV 2400	\$-
Total for Dept	\$-
DEPT : 25 Health	
DIV : 01 Health-Administration	
0000002 Departmental Income	
5000195 FACILITY RENTALS	\$37,521
5000331 CHARGEBACK TO GRANTS	\$89,975
5000335 COPIER CHARGEBEACK	\$5,116

2017 BUDGET

0000002 Departmental Income Totals	\$132,612
0000003 Use of Money	
5000470 VENDING MACHINE	\$375
0000003 Use of Money Totals	\$375
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	\$641,389
0000008 State Aid Totals	\$641,389
REV TOTAL FOR DIV 2501	\$774,376
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$485,989
6001001 SALARIES PART-TIME	\$46,126
6001002 SALARIES TEMPORARY	\$62,441
6001003 SALARIES OVERTIME	\$5,600
0000010 Personnel Service Totals	\$600,156
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,096
6004012 OFFICE SUPPLIES	\$3,000
6004022 FUEL AND HEATING SUPPLIES	\$14,000
6004023 BLDG AND GROUNDS SUPPLIES	\$4,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$300
6004100 POSTAGE AND FREIGHT	\$1,000
6004105 DUES AND MEMBERSHIPS	\$5,237
6004106 GENERAL OFFICE EXPENSES	\$2,114
6004111 BUILDING AND LAND RENTAL	\$492,323
6004113 WATER AND SEWAGE CHARGES	\$2,369
6004115 ELECTRIC CURRENT	\$38,556
6004117 BUILDING AND GROUNDS EXPENSES	\$5,462
6004147 OTHER PROGRAM EXPENSE	\$25,000
6004160 MILEAGE AND PARKING-LOCAL	\$100
6004161 TRAVEL HOTEL AND MEALS	\$1,480
6004162 EDUCATION AND TRAINING	\$1,099
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$250
6004168 OTHER PERSONNEL EXPENSES	\$118

2017 BUDGET

6004196 COPYING MACHINE RENTALS	\$1,800
6004413 OTHER HEALTH AND MEDICAL SERVI	\$102,073
6004500 ACCTG AND COST ALLOCATION SERV	\$1,500
0000040 Contractual Expenditures Totals	\$702,877
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$408,958
6004602 INSURANCE PREMIUM CHARGEBACK	\$7,546
6004604 DPW SECURITY CHARGEBACKS	\$94,813
6004605 COUNTY ATTORNEY CHARGEBACKS	\$32,192
6004606 TELEPHONE BILLING ACCOUNT	\$11,806
6004609 DATA PROCESSING CHARGEBACKS	\$99,257
6004614 OTHER CHARGEBACK EXPENSES	\$2,705
6004615 GASOLINE CHARGEBACK	\$149
6004616 FLEET SERVICE CHARGEBACK	\$455
6004617 DUPLICATING/PRINTING CHARGEBAC	\$3,223
6004618 OFFICE SUPPLIES CHARGEBACK	\$500
6004619 BUILDING SERVICE CHARGEBACK	\$6,000
0000041 Chargeback Expenses Totals	\$667,604
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$94,964
6008002 SOCIAL SECURITY	\$45,912
6008004 WORKERS COMPENSATION	\$7,037
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$146,883
6008009 RETIREE HEALTH INSURANCE	\$243,319
6008010 DISABILITY INSURANCE	\$749
0000080 Employee Benefits Totals	\$539,044
EXP TOTAL FOR DIV 2501	\$2,509,681
TOTAL FOR DIV 2501	(\$1,735,305)
DEPT : 25 Health	
DIV : 05 Health-Environmental Health	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	\$245,917

2017 BUDGET

5000119 PUBLIC HEALTH FINES	\$10,000
5000331 CHARGEBACK TO GRANTS	\$55,325
5000335 COPIER CHARGEBEACK	\$3,213
0000002 Departmental Income Totals	\$314,455
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	\$230,335
5000824 RABIES	\$21,380
0000008 State Aid Totals	\$251,715
REV TOTAL FOR DIV 2505	\$566,170
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$702,912
0000010 Personnel Service Totals	\$702,912
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004012 OFFICE SUPPLIES	\$1,500
6004061 ENVIRONMENTAL HEALTH SUPPLIES	\$7,873
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$10,984
6004100 POSTAGE AND FREIGHT	\$1,025
6004105 DUES AND MEMBERSHIPS	\$15
6004137 ADVERTISING AND PROMOTION EXPE	\$100
6004138 OTHER OPERATIONAL EXPENSES	\$75
6004160 MILEAGE AND PARKING-LOCAL	\$324
6004161 TRAVEL HOTEL AND MEALS	\$792
6004169 DAY TRIP MEAL REIMBURSEMENT	\$150
6004196 COPYING MACHINE RENTALS	\$4,870
6004402 LAB SERVICES	\$4,000
6004413 OTHER HEALTH AND MEDICAL SERVI	\$15,680
0000040 Contractual Expenditures Totals	\$47,888
0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	\$20,000
6004606 TELEPHONE BILLING ACCOUNT	\$8,407
6004609 DATA PROCESSING CHARGEBACKS	\$30,000
6004614 OTHER CHARGEBACK EXPENSES	\$2,950

2017 BUDGET

6004615 GASOLINE CHARGEBACK	\$3,192
6004616 FLEET SERVICE CHARGEBACK	\$9,754
6004617 DUPLICATING/PRINTING CHARGEBACK	\$2,055
6004618 OFFICE SUPPLIES CHARGEBACK	\$3,312
0000041 Chargeback Expenses Totals	\$79,670
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$121,948
6008002 SOCIAL SECURITY	\$53,773
6008004 WORKERS COMPENSATION	\$7,037
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$99,747
6008009 RETIREE HEALTH INSURANCE	\$119,784
6008010 DISABILITY INSURANCE	\$529
0000080 Employee Benefits Totals	\$402,998
EXP TOTAL FOR DIV 2505	\$1,233,468
TOTAL FOR DIV 2505	(\$667,298)
DEPT : 25 Health	
DIV : 02 Health-Clinic & Disease Control	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	\$84,096
5000311 WORKERS COMP PHYSICALS	\$15,500
5000331 CHARGEBACK TO GRANTS	\$110,756
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$38,115
5000426 MISCELLANEOUS	\$320
0000002 Departmental Income Totals	\$248,787
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	\$313,921
0000008 State Aid Totals	\$313,921
REV TOTAL FOR DIV 2502	\$562,708
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$524,246
6001001 SALARIES PART-TIME	\$71,248
6001002 SALARIES TEMPORARY	\$50,815

2017 BUDGET

000010 Personnel Service Totals	\$646,309
000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$3,989
6004045 TRAINING AND EDUCATIONAL SUPPL	\$200
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$58,494
6004063 PRESCRIPTION DRUGS	\$8,258
6004100 POSTAGE AND FREIGHT	\$600
6004105 DUES AND MEMBERSHIPS	\$35
6004123 MEDICAL HOSPITAL AND LAB EXPEN	\$1,520
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$1,700
6004138 OTHER OPERATIONAL EXPENSES	\$600
6004160 MILEAGE AND PARKING-LOCAL	\$1,100
6004161 TRAVEL HOTEL AND MEALS	\$800
6004162 EDUCATION AND TRAINING	\$2,000
6004196 COPYING MACHINE RENTALS	\$2,460
6004402 LAB SERVICES	\$20,385
6004406 MEDICAL AND HOSPITAL SERVICES	\$680
6004413 OTHER HEALTH AND MEDICAL SERVI	\$1,500
6004593 OTHER GOVERNMENTS PAYMENTS	\$2,000
000040 Contractual Expenditures Totals	\$106,321
000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$7,640
6004609 DATA PROCESSING CHARGEBACKS	\$80,378
6004614 OTHER CHARGEBACK EXPENSES	\$850
6004615 GASOLINE CHARGEBACK	\$198
6004616 FLEET SERVICE CHARGEBACK	\$606
6004617 DUPLICATING/PRINTING CHARGEBAC	\$1,243
6004618 OFFICE SUPPLIES CHARGEBACK	\$798
000041 Chargeback Expenses Totals	\$91,713
000080 Employee Benefits	
6008001 STATE RETIREMENT	\$96,205
6008002 SOCIAL SECURITY	\$49,450
6008004 WORKERS COMPENSATION	\$7,540

2017 BUDGET

6008006 LIFE INSURANCE	\$165
6008007 HEALTH INSURANCE	\$121,620
6008009 RETIREE HEALTH INSURANCE	\$254,417
6008010 DISABILITY INSURANCE	\$1,013
0000080 Employee Benefits Totals	\$530,410
EXP TOTAL FOR DIV 2502	\$1,374,753
TOTAL FOR DIV 2502	(\$812,045)
DEPT : 25 Health	
DIV : 06 Health-Maternal Child Health & Dev	
0000002 Departmental Income	
	\$
5000112 STUDENT TUITION	1,800
5000118 FEES FOR SERVICES	\$1,075,045
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$134,128
5000335 COPIER CHARGEBACK	\$3,771
0000002 Departmental Income Totals	\$1,214,744
0000008 State Aid	
5000808 OTHER STATE AID	\$296,594
5000811 EDUCATION-HANDICAPPED CHILDREN	\$3,329,685
5000821 PUBLIC HEALTH WORK	\$201,132
0000008 State Aid Totals	\$3,827,411
REV TOTAL FOR DIV 2506	\$5,042,155
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$448,101
6001001 SALARIES PART-TIME	\$280,059
6001002 SALARIES TEMPORARY	\$60,501
6001003 SALARIES OVERTIME	\$3,242
0000010 Personnel Service Totals	\$791,903
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$80
6004012 OFFICE SUPPLIES	\$3,500
6004045 TRAINING AND EDUCATIONAL SUPPL	\$1,650
6004060 NURSING SUPPLIES	\$1,400
6004100 POSTAGE AND FREIGHT	\$100

2017 BUDGET

6004105 DUES AND MEMBERSHIPS	\$230
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$872,220
6004149 CASE ADMINISTRATION	\$46,618
6004160 MILEAGE AND PARKING-LOCAL	\$14,060
6004161 TRAVEL HOTEL AND MEALS	\$200
6004162 EDUCATION AND TRAINING	\$275
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$15,964
6004196 COPYING MACHINE RENTALS	\$3,348
6004405 REHAB AND THERAPY SERVICES	\$1,603,482
6004413 OTHER HEALTH AND MEDICAL SERVI	\$359,104
6004571 EDUCATION OF HANDICAPPED CHILD	\$3,813,211
6004573 OTHER FEES FOR SERVICES	\$43,705
6004574 CLASSROOM AIDES	\$279,105
0000040 Contractual Expenditures Totals	\$7,058,252
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$9,073
6004609 DATA PROCESSING CHARGEBACKS	\$108,146
6004614 OTHER CHARGEBACK EXPENSES	\$1,495
6004615 GASOLINE CHARGEBACK	\$139
6004616 FLEET SERVICE CHARGEBACK	\$426
6004617 DUPLICATING/PRINTING CHARGEBAC	\$6,544
6004618 OFFICE SUPPLIES CHARGEBACK	\$4,423
0000041 Chargeback Expenses Totals	\$130,246
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$120,406
6008002 SOCIAL SECURITY	\$59,710
6008004 WORKERS COMPENSATION	\$8,546
6008006 LIFE INSURANCE	\$315
6008007 HEALTH INSURANCE	\$186,058
6008009 RETIREE HEALTH INSURANCE	\$125,800
6008010 DISABILITY INSURANCE	\$1,234
0000080 Employee Benefits Totals	\$502,069
EXP TOTAL FOR DIV 2506	\$8,482,470

2017 BUDGET

TOTAL FOR DIV 2506	(\$3,440,315)
TOTAL FOR DIV 2507	\$-
Total for Dept	(\$6,654,963)
DEPT : 26 Mental Health	
DIV : 00 Mental Health	
0000002 Departmental Income	
5000120 MENTAL HEALTH FEES	\$584
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$65,238
5000426 MISCELLANEOUS	\$10,101
0000002 Departmental Income Totals	\$75,923
0000008 State Aid	
5000827 MENTAL HEALTH ADMINISTRATION	\$129,100
0000008 State Aid Totals	\$129,100
0000009 Federal Aid	
5000916 FEDERAL AID - MENTAL HEALTH CL	\$80,000
0000009 Federal Aid Totals	\$80,000
REV TOTAL FOR DIV 2600	\$285,023
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$129,252
0000010 Personnel Service Totals	\$129,252
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$533
6004012 OFFICE SUPPLIES	\$3,000
6004021 BLDG MAINTENANCE SUPPLIES	\$150
6004030 FOOD AND BEVERAGES	\$250
6004046 GAS OIL GREASE AND DIESEL FUEL	\$150
6004048 MISC OPERATIONAL SUPPLIES	\$500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$3,197
6004100 POSTAGE AND FREIGHT	\$250
6004105 DUES AND MEMBERSHIPS	\$7,260
6004106 GENERAL OFFICE EXPENSES	\$500
6004137 ADVERTISING AND PROMOTION EXPE	\$150
6004160 MILEAGE AND PARKING-LOCAL	\$325

2017 BUDGET

6004161 TRAVEL HOTEL AND MEALS	\$750
6004162 EDUCATION AND TRAINING	\$750
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$1,080
6004196 COPYING MACHINE RENTALS	\$2,732
6004573 OTHER FEES FOR SERVICES	\$65,094
0000040 Contractual Expenditures Totals	\$86,671
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$4,928
6004604 DPW SECURITY CHARGEBACKS	\$228
6004605 COUNTY ATTORNEY CHARGEBACKS	\$30,625
6004606 TELEPHONE BILLING ACCOUNT	\$10,500
6004609 DATA PROCESSING CHARGEBACKS	\$59,153
6004610 PERSONNEL SERVICES CHARGEBACKS	\$3,142
6004614 OTHER CHARGEBACK EXPENSES	\$50
6004617 DUPLICATING/PRINTING CHARGEBAC	\$50
6004618 OFFICE SUPPLIES CHARGEBACK	\$643
6004621 BUILDING AND LAND RENTAL CHARG	\$55,937
0000041 Chargeback Expenses Totals	\$165,256
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$23,292
6008002 SOCIAL SECURITY	\$9,888
6008004 WORKERS COMPENSATION	\$41,903
6008006 LIFE INSURANCE	\$33
6008007 HEALTH INSURANCE	\$25,722
6008009 RETIREE HEALTH INSURANCE	\$405,776
6008010 DISABILITY INSURANCE	\$88
0000080 Employee Benefits Totals	\$506,702
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$332,935
0000090 Transfers Totals	\$332,935
EXP TOTAL FOR DIV 2600	\$1,220,816
TOTAL FOR DIV 2600	(\$935,793)
Total for Dept	(\$935,793)

2017 BUDGET

FUND : 2050 WPNH Operating

DEPT : 27 Willow Point

DIV : 01 Willow Point-Admin & General

0000002 Departmental Income

5000105 XEROX MACHINE	\$200
5000125 MEDICARE PART B	\$390,000
5000210 SNF MEDICARE	\$5,305,595
5000212 SNF PRIVATE	\$3,797,011
5000218 SNF NAMI-PATIENT SHARE	\$3,264,000
5000238 COMMERCIAL INSURANCE	\$1,148,118
5000426 MISCELLANEOUS	\$337,077
5000431 MISCELLANEOUS	\$215,325

0000002 Departmental Income Totals \$14,457,326

0000003 Use of Money

5000451 INTEREST AND EARNINGS	\$2,000
5000470 VENDING MACHINE	\$1,800

0000003 Use of Money Totals \$3,800

0000007 Misc Interfund Revenues

5000545 CREDIT CARD REBATES	\$500
-----------------------------	-------

0000007 Misc Interfund Revenues Totals \$500

0000009 Federal Aid

5000949 SNF MEDICAID - FEDERAL	\$13,873,973
--------------------------------	--------------

0000009 Federal Aid Totals \$13,873,973

REV TOTAL FOR DIV 2701 \$28,335,599

0000010 Personnel Service

6001000 SALARIES FULL-TIME	\$1,264,392
----------------------------	-------------

6001001 SALARIES PART-TIME	\$43,864
----------------------------	----------

6001003 SALARIES OVERTIME	\$48,093
---------------------------	----------

6001012 HOLIDAY OVERTIME PAY	\$3,156
------------------------------	---------

0000010 Personnel Service Totals \$1,359,505

0000020 Equipment and Capital Outlay

6002401 OFFICE FURNITURE	\$1,379
--------------------------	---------

6002703 OTHER INSTITUTIONAL EQUIPMENT	\$600
---------------------------------------	-------

2017 BUDGET

0000020 Equipment and Capital Outlay Totals	\$1,979
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$680
6004012 OFFICE SUPPLIES	\$9,915
6004030 FOOD AND BEVERAGES	\$350
6004048 MISC OPERATIONAL SUPPLIES	\$2,040
6004053 RECREATIONAL AND ACTIVITY SUPP	\$2,800
6004100 POSTAGE AND FREIGHT	\$150
6004105 DUES AND MEMBERSHIPS	\$26,730
6004106 GENERAL OFFICE EXPENSES	\$1,500
6004126 RECREATIONAL AND ACTIVITY EXPE	\$2,000
6004137 ADVERTISING AND PROMOTION EXPE	\$13,450
6004160 MILEAGE AND PARKING-LOCAL	\$4,000
6004161 TRAVEL HOTEL AND MEALS	\$2,750
6004162 EDUCATION AND TRAINING	\$5,798
6004168 OTHER PERSONNEL EXPENSES	\$800
6004196 COPYING MACHINE RENTALS	\$8,064
6004411 PHYSICIAN SERVICES	\$65,000
6004500 ACCTG AND COST ALLOCATION SERV	\$3,000
6004504 OTHER FINANCIAL SERVICES	\$80,000
6004537 INVESTIGATIONS EXPENSES	\$9,660
6004573 OTHER FEES FOR SERVICES	\$31,000
6004592 STATE REVENUE REFUND	\$1,569,998
0000040 Contractual Expenditures Totals	\$1,839,685
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$583,173
6004602 INSURANCE PREMIUM CHARGEBACK	\$166,107
6004606 TELEPHONE BILLING ACCOUNT	\$43,542
6004609 DATA PROCESSING CHARGEBACKS	\$582,105
6004614 OTHER CHARGEBACK EXPENSES	\$27,703
6004617 DUPLICATING/PRINTING CHARGEBAC	\$9,896
6004618 OFFICE SUPPLIES CHARGEBACK	\$9,343
0000041 Chargeback Expenses Totals	\$1,421,869

2017 BUDGET

0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$217,599
6008002 SOCIAL SECURITY	\$104,769
6008004 WORKERS COMPENSATION	\$10,454
6008006 LIFE INSURANCE	\$450
6008007 HEALTH INSURANCE	\$321,137
6008009 RETIREE HEALTH INSURANCE	\$169,775
6008010 DISABILITY INSURANCE	\$2,024
0000080 Employee Benefits Totals	\$826,208
EXP TOTAL FOR DIV 2701	\$5,449,246
TOTAL FOR DIV 2701	\$22,886,353
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	\$6,947,393
6001001 SALARIES PART-TIME	\$1,331,962
6001002 SALARIES TEMPORARY	\$609,169
6001003 SALARIES OVERTIME	\$13,907
6001004 SALARIES SHIFT DIFFERENTIAL	\$33,200
6001008 STAND-BY PAY	\$12,240
6001009 OTHER PERSONNEL SERVICES	\$44,150
6001012 HOLIDAY OVERTIME PAY	\$74,399
6001013 SIGN ON BONUS	\$105,000
0000010 Personnel Service Totals	\$9,171,420
0000020 Equipment and Capital Outlay	
6002401 OFFICE FURNITURE	\$1,767
6002505 HOSPITAL MEDICAL AND LAB EQUIP	\$53,839
6002704 PHOTOGRAPHIC EQUIPMENT	\$300
0000020 Equipment and Capital Outlay Totals	\$55,906

2017 BUDGET

0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$810
6004012 OFFICE SUPPLIES	\$4,100
6004045 TRAINING AND EDUCATIONAL SUPPL	\$1,650
6004048 MISC OPERATIONAL SUPPLIES	\$5,650
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$278,131
6004100 POSTAGE AND FREIGHT	\$475
6004106 GENERAL OFFICE EXPENSES	\$1,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$3,500
6004143 TRANSPORTATION SERVICES	\$200
6004161 TRAVEL HOTEL AND MEALS	\$500
6004162 EDUCATION AND TRAINING	\$3,000
6004168 OTHER PERSONNEL EXPENSES	\$9,500
6004191 OUTSIDE RENTALS-MACHINERY	\$28,355
6004196 COPYING MACHINE RENTALS	\$14,931
6004405 REHAB AND THERAPY SERVICES	\$2,700
6004410 NURSING SERVICES	\$100,000
0000040 Contractual Expenditures Totals	\$454,502
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$1,261,667
6008002 SOCIAL SECURITY	\$693,575
6008004 WORKERS COMPENSATION	\$441,369
6008006 LIFE INSURANCE	\$3,645
6008007 HEALTH INSURANCE	\$1,847,645
6008009 RETIREE HEALTH INSURANCE	\$1,337,158
6008010 DISABILITY INSURANCE	\$19,800
6008011 UNEMPLOYMENT INSURANCE	\$15,853
6008012 EMPLOYEE TUITION REIMBURSEMENT	\$40,000
0000080 Employee Benefits Totals	\$5,660,712
EXP TOTAL FOR DIV 2706	\$15,342,540
TOTAL FOR DIV 2706	(\$15,339,940)
DEPT : 27 Willow Point	
DIV : 05 Willow Point-Dietary	

2017 BUDGET

0000002 Departmental Income	
5000427 CAFETERIA FEES	\$300
0000002 Departmental Income Totals	\$300
REV TOTAL FOR DIV 2705	\$300
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$71,674
6001009 OTHER PERSONNEL SERVICES	\$300
0000010 Personnel Service Totals	\$71,974
0000020 Equipment and Capital Outlay	
6002700 KITCHEN AND DINING ROOM EQUIPM	\$8,750
0000020 Equipment and Capital Outlay Totals	\$8,750
0000041 Chargeback Expenses	
6004625 FOOD SERVICE CHARGEBACKS	\$2,733,631
0000041 Chargeback Expenses Totals	\$2,733,631
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$12,916
6008002 SOCIAL SECURITY	\$5,483
6008004 WORKERS COMPENSATION	\$16,045
6008006 LIFE INSURANCE	\$15
6008009 RETIREE HEALTH INSURANCE	\$117,413
0000080 Employee Benefits Totals	\$151,872
EXP TOTAL FOR DIV 2705	\$2,966,227
TOTAL FOR DIV 2705	(\$2,965,927)
DEPT : 27 Willow Point	
DIV : 03 Willow Point-Cleanliness/Safety	
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	\$50
0000006 Sale of Prop and Comp for Loss Totals	\$50
REV TOTAL FOR DIV 2703	\$50
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$1,148,422
6001001 SALARIES PART-TIME	\$107,512
6001003 SALARIES OVERTIME	\$17,847

2017 BUDGET

6001008 STAND-BY PAY	\$7,308
6001009 OTHER PERSONNEL SERVICES	\$7,400
6001012 HOLIDAY OVERTIME PAY	\$10,976
0000010 Personnel Service Totals	\$1,299,465
0000020 Equipment and Capital Outlay	
6002600 MAINTENANCE EQUIPMENT	\$10,000
6002604 BUILDING AND GROUNDS EQUIPMENT	\$6,000
6002700 KITCHEN AND DINING ROOM EQUIPM	\$13,000
6002703 OTHER INSTITUTIONAL EQUIPMENT	\$500
6002706 COMMUNICATIONS EQUIPMENT	\$500
0000020 Equipment and Capital Outlay Totals	\$30,000
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$300
6004021 BLDG MAINTENANCE SUPPLIES	\$64,000
6004022 FUEL AND HEATING SUPPLIES	\$120,000
6004023 BLDG AND GROUNDS SUPPLIES	\$58,000
6004032 HSLD LAUNDRY & CLEANING SUPPLI	\$45,200
6004048 MISC OPERATIONAL SUPPLIES	\$11,150
6004054 SAFETY SUPPLIES	\$2,160
6004061 ENVIRONMENTAL HEALTH SUPPLIES	\$199,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$9,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$74,750
6004113 WATER AND SEWAGE CHARGES	\$85,000
6004115 ELECTRIC CURRENT	\$200,000
6004116 TAXES	\$4,100
6004117 BUILDING AND GROUNDS EXPENSES	\$141,280
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$295,000
6004138 OTHER OPERATIONAL EXPENSES	\$1,800
6004191 OUTSIDE RENTALS-MACHINERY	\$600
6004196 COPYING MACHINE RENTALS	\$1,176
0000040 Contractual Expenditures Totals	\$1,312,516
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	\$2,000

2017 BUDGET

6004615 GASOLINE CHARGEBACK	\$112
6004616 FLEET SERVICE CHARGEBACK	\$6,750
6004619 BUILDING SERVICE CHARGEBACK	\$135,000
0000041 Chargeback Expenses Totals	\$143,862
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$203,622
6008002 SOCIAL SECURITY	\$99,406
6008004 WORKERS COMPENSATION	\$11,937
6008006 LIFE INSURANCE	\$600
6008007 HEALTH INSURANCE	\$340,562
6008009 RETIREE HEALTH INSURANCE	\$134,600
6008010 DISABILITY INSURANCE	\$3,432
6008011 UNEMPLOYMENT INSURANCE	\$4,301
0000080 Employee Benefits Totals	\$798,460
EXP TOTAL FOR DIV 2703	\$3,584,303
TOTAL FOR DIV 2703	(\$3,584,253)
DIV : 07 Willow Point-Social Programs	
0000002 Departmental Income	
5000109 CABLE TV	\$8,500
0000002 Departmental Income Totals	\$8,500
REV TOTAL FOR DIV 2707	\$8,500
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$502,142
6001001 SALARIES PART-TIME	\$17,336
6001003 SALARIES OVERTIME	\$11,111
6001004 SALARIES SHIFT DIFFERENTIAL	\$47
6001012 HOLIDAY OVERTIME PAY	\$1,838
0000010 Personnel Service Totals	\$532,474
0000020 Equipment and Capital Outlay	
6002401 OFFICE FURNITURE	\$400
6002702 RECREATIONAL EQUIPMENT	\$1,370
0000020 Equipment and Capital Outlay Totals	\$1,770
0000040 Contractual Expenditures	

2017 BUDGET

6004010 BOOKS AND SUBSCRIPTIONS	\$75
6004012 OFFICE SUPPLIES	\$750
6004030 FOOD AND BEVERAGES	\$2,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$3,525
6004105 DUES AND MEMBERSHIPS	\$660
6004125 RELIGIOUS EXPENSES	\$3,000
6004126 RECREATIONAL AND ACTIVITY EXPE	\$32,349
6004138 OTHER OPERATIONAL EXPENSES	\$600
6004143 TRANSPORTATION SERVICES	\$1,400
6004162 EDUCATION AND TRAINING	\$1,500
6004191 OUTSIDE RENTALS-MACHINERY	\$200
6004573 OTHER FEES FOR SERVICES	\$5,000
0000040 Contractual Expenditures Totals	\$51,059
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$83,900
6008002 SOCIAL SECURITY	\$40,734
6008004 WORKERS COMPENSATION	\$20,363
6008006 LIFE INSURANCE	\$210
6008007 HEALTH INSURANCE	\$106,546
6008009 RETIREE HEALTH INSURANCE	\$78,785
6008010 DISABILITY INSURANCE	\$1,056
0000080 Employee Benefits Totals	\$331,594
EXP TOTAL FOR DIV 2707	\$916,897
TOTAL FOR DIV 2707	(\$908,397)
DEPT : 27 Willow Point	
DIV : 02 Willow Point-Ancillaries	
0000020 Equipment and Capital Outlay	
6002505 HOSPITAL MEDICAL AND LAB EQUIP	\$10,000
0000020 Equipment and Capital Outlay Totals	\$10,000
0000040 Contractual Expenditures	
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$40,750
6004064 UNIT DOSAGE SNF	\$429,377
6004105 DUES AND MEMBERSHIPS	\$200

2017 BUDGET

6004123 MEDICAL HOSPITAL AND LAB EXPEN	\$1,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$400
6004402 LAB SERVICES	\$75,000
6004405 REHAB AND THERAPY SERVICES	\$1,310,000
6004411 PHYSICIAN SERVICES	\$64,200
6004573 OTHER FEES FOR SERVICES	\$73,500
0000040 Contractual Expenditures Totals	\$1,994,427
0000080 Employee Benefits	
6008004 WORKERS COMPENSATION	\$38
6008009 RETIREE HEALTH INSURANCE	\$49,871
0000080 Employee Benefits Totals	\$49,909
EXP TOTAL FOR DIV 2702	\$2,054,336
TOTAL FOR DIV 2702	(\$2,054,336)
FUND : 2050 WPNH Operating	
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 04 Willow Point-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$11,185
0000009 Federal Aid Totals	\$11,185
REV TOTAL FOR DIV 2704	\$11,185
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	\$885
0000040 Contractual Expenditures Totals	\$885
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$134,087
6006001 PRINCIPAL ON BANS	\$355,253
0000060 Principal on Indebtedness Totals	\$489,340
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$46,860
6007001 INTEREST ON BANS	\$55,958
0000070 Interest on Indebtedness Totals	\$102,818
EXP TOTAL FOR DIV 2704	\$593,043

2017 BUDGET

TOTAL FOR DIV 2704	(\$581,858)
DIV : 09 Willow Point-Intergovt Transfers	
0000007 Misc Interfund Revenues	
5000567 IGT REVENUE	\$2,548,358
0000007 Misc Interfund Revenues Totals	\$2,548,358
REV TOTAL FOR DIV 2709	\$2,548,358
TOTAL FOR DIV 2709	\$2,548,358
Total for Dept	\$-
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
0000002 Departmental Income	
5000126 FARES & FEES	\$100,000
5000128 ADVERTISING REVENUES	\$0
5000129 RENTAL CAR CONCESSION FEES	\$277,220
5000130 RESTAURANT/LOUNGE CONCESSION	\$3,000
5000133 ADVERTISING FEE	\$50,000
5000136 SPACE RENTAL - AIRLINES	\$307,050
5000137 SPACE RENTAL - OTHER	\$159,075
5000139 MISC TERMINAL AREA INCOME	\$6,598
5000140 LANDING FEES - SIGNATORY	\$152,750
5000141 LANDING FEES - NON-SIGNATORY	\$20,000
5000142 FUEL FLOWAGE FEE	\$15,000
5000144 HANGAR RENTAL	\$244,240
5000145 HANGAR TAX REIMBURSEMENT	\$68,715
5000146 AIRCRAFT T-HANGAR RENTAL	\$45,900
5000149 SERVICE CTR/STORAGE WASH RACK	\$38,400
5000195 FACILITY RENTALS	\$12,000
5000196 GROUND RENTALS	\$32,946
5000197 PARKING OPER CONCESSIONS	\$575,640
5000201 MISC ADMIN AND OTHER INCOME	\$6,500
5000426 MISCELLANEOUS	\$4,500
5000428 OTHER CHARGES	\$4,300
0000002 Departmental Income Totals	\$2,123,834

2017 BUDGET

0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$500
5000460 RENTAL OF REAL PROPERTY INDIVI	\$16,000
5000470 VENDING MACHINE	\$300
0000003 Use of Money Totals	\$16,800
0000007 Misc Interfund Revenues	
5000537 PASSENGER FACILITIES CHARGES	\$15,000
5000539 CONSOLIDATED FACILITIES CHARGE	\$105,398
5000562 TRANSFER FROM GENERAL FUND	\$1,280,071
0000007 Misc Interfund Revenues Totals	\$120,398
REV TOTAL	\$1,400,469
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$28,324
0000009 Federal Aid Totals	\$28,324
REV TOTAL	\$28,324
Rev Totals for Dept: 28	\$3,569,427
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$875,425
6001001 SALARIES PART-TIME	\$42,667
6001002 SALARIES TEMPORARY	\$43,680
6001003 SALARIES OVERTIME	\$75,168
6001004 SALARIES SHIFT DIFFERENTIAL	\$6,218
6001008 STAND-BY PAY	\$9,300
6001009 OTHER PERSONNEL SERVICES	\$10,000
0000010 Personnel Service Totals	\$1,062,458
0000040 Contractual Expenditures	
60004005 SNOW REMOVAL MATERIALS & SUPPLIES	\$57,029
6004012 OFFICE SUPPLIES	\$1,500
6004021 BUILDING MAINTENANCE SUPPLIES	\$29,025
6004022 FUEL AND HEATING SUPPLIES	\$48,500
6004023 BLDG AND GROUNDS SUPPLIES	\$14,000
6004030 FOOD AND BEVERAGES	\$2,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$29,500

2017 BUDGET

6004045 TRAINING AND EDUCATIONAL SUPPL	\$350
6004046 GAS OIL GREASE AND DIESEL FUEL	\$45,150
6004047 TIRES AND TUBES	\$4,000
6004048 MISC OPERATIONAL SUPPLIES	\$15,924
6004052 UNIFORMS	\$4,176
6004054 SAFETY SUPPLIES	\$1,700
6004100 POSTAGE AND FREIGHT	\$900
6004101 TELEPHONE	\$1,100
6004105 DUES AND MEMBERSHIPS	\$5,110
6004111 BUILDING AND LAND RENTAL	\$1,500
6004112 BUILDING GROUNDS AND EQUIP REPAIR	\$28,000
6004113 WATER AND SEWAGE CHARGES	\$80,000
6004114 HEATING AND AIR COND PLANT EXP	\$8,500
6004126 RECREATIONAL AND ACTIVITY EXPE	\$4,500
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$1,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$2,000
6004137 ADVERTISING AND PROMOTION EXPE	\$50,000
6004138 OTHER OPERATIONAL EXPENSES	\$31,500
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$133,438
6004147 OTHER PROGRAM EXPENSE	\$15,000
6004160 MILEAGE AND PARKING-LOCAL	\$200
6004161 TRAVEL HOTEL AND MEALS	\$5,000
6004162 EDUCATION AND TRAINING	\$9,050
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$1,700
6004196 COPYING MACHINE RENTALS	\$2,400
6004255 CONTRACTED SERVICES	\$15,000
6004504 OTHER FINANCIAL SERVICES	\$17,240
0000040 Contractual Expenditures Totals	\$1,018,032
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$94,886
6004604 DPW SECURITY CHARGEBACKS	\$129,233
6004614 OTHER CHARGEBACK EXPENSES	\$1,055
6004619 BUILDING SERVICE CHARGEBACK	\$2,500

2017 BUDGET

0000041 Chargeback Expenses Totals	\$227,674
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$242,203
6006001 PRINCIPAL ON BANS	\$237,673
0000060 Principal on Indebtedness Totals	\$479,876
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$118,307
6007001 INTEREST ON BANS	\$90,181
0000070 Interest on Indebtedness Totals	\$208,488
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$162,992
6008002 SOCIAL SECURITY	\$80,513
6008004 WORKERS COMPENSATION	\$7,421
6008006 LIFE INSURANCE	\$300
6008007 HEALTH INSURANCE	\$222,207
6008009 RETIREE HEALTH INSURANCE	\$97,970
6008010 DISABILITY INSURANCE	\$1,496
0000080 Employee Benefits Totals	\$572,899
Exp Totals for Dept: 28	\$3,569,427
Total for Dept	\$0
FUND : 3120 County Road Operating	
DEPT : 29 Highway	
DIV : 01 Highway-County Roads	
0000002 Departmental Income	
5000214 ROADWAY USE FEES	\$50,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$20,000
5000429 SALE OF SUPPLIES TO OTHER GOVT	\$10,000
0000002 Departmental Income Totals	\$80,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$1,000
5000462 RENTAL OF EQUIPMENT OTHER GOVT	\$20,000
0000003 Use of Money Totals	\$21,000
0000006 Sale of Prop and Comp for Loss	

2017 BUDGET

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
5000534 TRANSFER FROM INSURANCE RESERV	\$31,797
5000562 TRANSFER FROM GENERAL FUND	\$6,262,353
5000569 TRANSFER - DEBT SERVICE FUND	\$787,000
0000007 Misc Interfund Revenues Totals	\$7,082,650
0000008 State Aid	
5000846 CONSOLIDATED HIGHWAY AID	\$3,074,325
0000008 State Aid Totals	\$3,074,325
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$127,845
0000009 Federal Aid Totals	\$127,845
REV TOTAL FOR DIV 2901	\$10,389,820
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$2,796,141
6001003 SALARIES OVERTIME	\$150,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$12,000
6001006 OUT OF TITLE PAY	\$15,000
6001009 OTHER PERSONNEL SERVICES	\$12,825
0000010 Personnel Service Totals	\$2,985,966
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	\$350,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	\$13,000
6004002 MAT & SUPPLIES-PAINT	\$70,000
6004003 MAT & SUPPLIES-GUIDE RAILS	\$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	\$33,000
6004052 UNIFORMS	\$3,300
6004054 SAFETY SUPPLIES	\$10,000

2017 BUDGET

6004105 DUES AND MEMBERSHIPS	\$500
6004113 WATER AND SEWAGE CHARGES	\$3,500
6004115 ELECTRIC CURRENT	\$30,000
6004116 TAXES	\$400
6004117 BUILDING AND GROUNDS EXPENSES	\$4,500
6004138 OTHER OPERATIONAL EXPENSES	\$18,320
6004191 OUTSIDE RENTALS-MACHINERY	\$42,846
6004196 COPYING MACHINE RENTALS	\$2,000
6004413 OTHER HEALTH AND MEDICAL SERVI	\$1,661
6004504 OTHER FINANCIAL SERVICES	\$10,108
0000040 Contractual Expenditures Totals	\$1,154,485
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$47,527
0000041 Chargeback Expenses Totals	\$47,527
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$1,764,672
6006001 PRINCIPAL ON BANS	\$1,270,723
0000060 Principal on Indebtedness Totals	\$3,035,395
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$629,895
6007001 INTEREST ON BANS	\$403,488
0000070 Interest on Indebtedness Totals	\$1,033,383
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$489,782
6008002 SOCIAL SECURITY	\$229,424
6008004 WORKERS COMPENSATION	\$94,615
6008006 LIFE INSURANCE	\$885
6008007 HEALTH INSURANCE	\$612,048
6008009 RETIREE HEALTH INSURANCE	\$706,310
0000080 Employee Benefits Totals	\$2,133,064
EXP TOTAL FOR DIV 2901	\$10,389,820
TOTAL FOR DIV 2901	\$-
Total for Dept	\$-

FUND : 3160 Road Machinery Operating
DEPT : 30 Road Machinery
DIV : 02 Highway-Road Machinery

0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	\$4,000
0000002 Departmental Income Totals	\$4,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$700
0000003 Use of Money Totals	\$700
0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	\$25,000
0000006 Sale of Prop and Comp for Loss Totals	\$25,000
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	\$2,519,981
5000569 TRANSFER - DEBT SERVICE FUND	\$41,510
0000007 Misc Interfund Revenues Totals	\$2,561,491
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$18,947
0000009 Federal Aid Totals	\$18,947
REV TOTAL FOR DIV 3002	\$2,610,138
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$628,477
6001003 SALARIES OVERTIME	\$20,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$3,200
6001006 OUT OF TITLE PAY	\$1,500
6001009 OTHER PERSONNEL SERVICES	\$2,700
0000010 Personnel Service Totals	\$655,877
0000040 Contractual Expenditures	
6004006 GARAGE & SHOP OPERATIONAL SUPP	\$10,000
6004012 OFFICE SUPPLIES	\$1,144
6004021 BLDG MAINTENANCE SUPPLIES	\$2,000
6004022 FUEL AND HEATING SUPPLIES	\$1,000
6004023 BLDG AND GROUNDS SUPPLIES	\$1,500

2017 BUDGET

6004040 MOTOR EQUIPMENT SUPPLIES	\$285,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$300,000
6004047 TIRES AND TUBES	\$50,000
6004054 SAFETY SUPPLIES	\$2,376
6004100 POSTAGE AND FREIGHT	\$88
6004102 TELEPHONE EQUIPMENT	\$3,000
6004117 BUILDING AND GROUNDS EXPENSES	\$4,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$25,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$3,000
6004138 OTHER OPERATIONAL EXPENSES	\$8,000
6004196 COPYING MACHINE RENTALS	\$1,200
6004504 OTHER FINANCIAL SERVICES	\$1,499
0000040 Contractual Expenditures Totals	\$698,807
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$272,480
6006001 PRINCIPAL ON BANS	\$367,908
0000060 Principal on Indebtedness Totals	\$640,388
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$101,032
6007001 INTEREST ON BANS	\$87,880
0000070 Interest on Indebtedness Totals	\$188,912
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$100,838
6008002 SOCIAL SECURITY	\$50,090
6008004 WORKERS COMPENSATION	\$28,261
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$127,990
6008009 RETIREE HEALTH INSURANCE	\$118,795
0000080 Employee Benefits Totals	\$426,154
EXP TOTAL FOR DIV 3002	\$2,610,138
TOTAL FOR DIV 3002	\$-
Total for Dept	\$-
FUND : 2040 Transit Operating	

2017 BUDGET

DEPT : 31 Public Transportation
 DIV : 01 Public Transportation-Admin

0000002 Departmental Income	
5000126 FARES & FEES	\$1,736,000
5000128 ADVERTISING REVENUES	\$135,250
5000137 SPACE RENTAL-OTHER	\$170,284
5000190 B C LIFT AND FARES	\$210,000
5000191 B C COUNTRY FARES	\$66,000
5000246 SUNY BROOME FARES	\$135,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$1,000
5000420 SUNY - OCC. CONTRACT	\$635,500
5000421 BINGHAMTON SD CONTRACT	\$292,234
5000440 CHARGEBACK OF SERVICES PROVIDE	\$193,320
0000002 Departmental Income Totals	\$3,574,588
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$500
5000463 PARKING LOT	\$5,500
5000470 VENDING MACHINE	\$25,200
0000003 Use of Money Totals	\$31,200
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	\$5,000
0000006 Sale of Prop and Comp for Loss Totals	\$5,000
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	\$500
5000562 TRANSFER FROM GENERAL FUND	\$961,462
0000007 Misc Interfund Revenues Totals	\$961,962
0000008 State Aid	
5000804 MASS TRANSIT	\$311,610
5000805 MASS TRANSIT SUPPLEMENTAL	\$3,520,100
0000008 State Aid Totals	\$3,831,710
0000009 Federal Aid	
5000901 FEDERAL AID - OTHER	\$2,500
5000902 MASS TRANSIT	\$3,465,500

2017 BUDGET

5000952 ARRA DEBT REIMBURSEMENT	\$20,819
0000009 Federal Aid Totals	\$3,488,819
REV TOTAL FOR DIV 3101	\$11,893,279
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$3,478,668
6001001 SALARIES PART-TIME	\$863,855
6001003 SALARIES OVERTIME	\$120,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$8,500
0000010 Personnel Service Totals	\$4,471,023
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$300
6004011 DUPLICATING AND PRINTING RM SU	\$1,000
6004012 OFFICE SUPPLIES	\$3,000
6004020 DPW BLDG SERVICE SUPPLIES	\$200
6004021 BLDG MAINTENANCE SUPPLIES	\$7,500
6004022 FUEL AND HEATING SUPPLIES	\$53,000
6004023 BLDG AND GROUNDS SUPPLIES	\$15,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$400,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$650
6004046 GAS OIL GREASE AND DIESEL FUEL	\$935,975
6004047 TIRES AND TUBES	\$72,000
6004048 MISC OPERATIONAL SUPPLIES	\$44,000
6004052 UNIFORMS	\$8,000
6004054 SAFETY SUPPLIES	\$3,000
6004100 POSTAGE AND FREIGHT	\$500
6004101 TELEPHONE	\$16,236
6004105 DUES AND MEMBERSHIPS	\$2,625
6004106 GENERAL OFFICE EXPENSES	\$200
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$10,000
6004113 WATER AND SEWAGE CHARGES	\$16,200
6004115 ELECTRIC CURRENT	\$82,000
6004117 BUILDING AND GROUNDS EXPENSES	\$41,000
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$10,500

2017 BUDGET

6004130 MOTOR EQUIP REPAIRS AND MAINT	\$190,560
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$1,500
6004138 OTHER OPERATIONAL EXPENSES	\$121,480
6004144 DIAL-A-BUS-HANDICAPPED	\$930,000
6004160 MILEAGE AND PARKING-LOCAL	\$50
6004161 TRAVEL HOTEL AND MEALS	\$4,000
6004162 EDUCATION AND TRAINING	\$1,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$600
6004169 DAY TRIP MEAL REIMBURSEMENT	\$50
6004196 COPYING MACHINE RENTALS	\$2,242
6004400 MEDICAL AND PHYSICAL EXAMS	\$5,000
6004504 OTHER FINANCIAL SERVICES	\$1,647
0000040 Contractual Expenditures Totals	\$2,981,015
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$169,353
6004604 DPW SECURITY CHARGEBACKS	\$144,425
6004619 BUILDING SERVICE CHARGEBACK	\$81,000
0000041 Chargeback Expenses Totals	\$394,778
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$189,810
6006001 PRINCIPAL ON BANS	\$98,750
0000060 Principal on Indebtedness Totals	\$288,560
0000070 Interest on indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$93,841
6007001 INTEREST ON BANS	\$9,313
0000070 Interest on Indebtedness Totals	\$103,154
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$640,908
6008002 SOCIAL SECURITY	\$334,242
6008004 WORKERS COMPENSATION	\$561,669
6008006 LIFE INSURANCE	\$1,245
6008007 HEALTH INSURANCE	\$778,683
6008009 RETIREE HEALTH INSURANCE	\$884,325

2017 BUDGET

6008010 DISABILITY INSURANCE	\$792
0000080 Employee Benefits Totals	\$3,201,864
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$452,885
0000090 Transfers Totals	\$452,885
EXP TOTAL FOR DIV 3101	\$11,893,279
TOTAL FOR DIV 3101	\$-
Total for Dept	\$-
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	\$149,019
0000002 Departmental Income Totals	\$1,199,019
REV TOTAL FOR DIV 3401	\$1,199,019
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$260,483
6001001 SALARIES PART-TIME	\$46,015
0000010 Personnel Service Totals	\$306,498
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$224
6004012 OFFICE SUPPLIES	\$2,978
6004021 BLDG MAINTENANCE SUPPLIES	\$100
6004022 FUEL AND HEATING SUPPLIES	\$13,500
6004023 BLDG AND GROUNDS SUPPLIES	\$750
6004048 MISC OPERATIONAL SUPPLIES	\$991
6004100 POSTAGE AND FREIGHT	\$25
6004101 TELEPHONE	\$4,240
6004105 DUES AND MEMBERSHIPS	\$675
6004106 GENERAL OFFICE EXPENSES	\$764
6004113 WATER AND SEWAGE CHARGES	\$1,750
6004115 ELECTRIC CURRENT	\$24,487

2017 BUDGET

6004117 BUILDING AND GROUNDS EXPENSES	\$29,032
6004137 ADVERTISING AND PROMOTION EXPE	\$50
6004138 OTHER OPERATIONAL EXPENSES	\$1,865
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$150
6004196 COPYING MACHINE RENTALS	\$2,520
6004504 OTHER FINANCIAL SERVICES	\$900
0000040 Contractual Expenditures Totals	\$85,001
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$3,319
0000041 Chargeback Expenses Totals	\$3,319
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$47,389
6008002 SOCIAL SECURITY	\$23,448
6008004 WORKERS COMPENSATION	\$15,760
6008006 LIFE INSURANCE	\$105
6008007 HEALTH INSURANCE	\$69,585
6008009 RETIREE HEALTH INSURANCE	\$370,681
6008010 DISABILITY INSURANCE	\$440
0000080 Employee Benefits Totals	\$527,408
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$763,840
0000090 Transfers Totals	\$763,840
EXP TOTAL FOR DIV 3401	\$1,686,066
TOTAL FOR DIV 3401	(\$487,047)
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 02 Soc Svcs-Central Admin	
5000152 REPAYMENTS OF TANF	\$1,001,485
5000239 CSE PLACEMENTS	\$289,536
5000312 RENTAL CHARGEBACKS	\$55,937
5000331 CHARGEBACK TO GRANTS	\$477,520
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$38,142
5000426 MISCELLANEOUS	\$1,869

2017 BUDGET

0000002 Departmental Income Totals	\$1,864,489
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$35,052
5000471 COMMISSIONS	\$2,007
0000003 Use of Money Totals	\$37,059
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	\$24,057
0000007 Misc Interfund Revenues Totals	\$24,057
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	\$6,040,149
0000008 State Aid Totals	\$6,040,149
0000009 Federal Aid	
5000925 SOCIAL SERVICES ADMINISTRATION	\$9,772,021
5000926 A 87 FEDERAL REVENUE	\$436,845
0000009 Federal Aid Totals	\$10,208,866
REV TOTAL FOR DIV 3502	\$18,174,620
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$512,338
6001001 SALARIES PART-TIME	\$15,444
6001009 OTHER PERSONNEL SERVICES	\$275
0000010 Personnel Service Totals	\$528,057
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,500
6004012 OFFICE SUPPLIES	\$10,000
6004022 FUEL AND HEATING SUPPLIES	\$18,710
6004023 BLDG AND GROUNDS SUPPLIES	\$17,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$2,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$2,000
6004054 SAFETY SUPPLIES	\$160
6004100 POSTAGE AND FREIGHT	\$1,500
6004101 TELEPHONE	\$1,215
6004105 DUES AND MEMBERSHIPS	\$6,040
6004106 GENERAL OFFICE EXPENSES	\$3,500

2017 BUDGET

6004111 BUILDING AND LAND RENTAL	\$838,230
6004115 ELECTRIC CURRENT	\$98,598
6004117 BUILDING AND GROUNDS EXPENSES	\$57,472
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	\$4,914
6004168 OTHER PERSONNEL EXPENSES	\$120
6004169 DAY TRIP MEAL REIMBURSEMENT	\$200
6004196 COPYING MACHINE RENTALS	\$24,036
6004500 ACCTG AND COST ALLOCATION SERV	\$7,000
6004573 OTHER FEES FOR SERVICES	\$87,608
6005003 DISCOVERY CENTER	\$5,000
6005016 BROOME CO COOP EXT ASSN	\$406,832
0000040 Contractual Expenditures Totals	\$1,597,845
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$44,387
6004604 DPW SECURITY CHARGEBACKS	\$1,381,224
6004605 COUNTY ATTORNEY CHARGEBACKS	\$1,207,393
6004606 TELEPHONE BILLING ACCOUNT	\$16,331
6004609 DATA PROCESSING CHARGEBACKS	\$518,912
6004614 OTHER CHARGEBACK EXPENSES	\$8,178
6004615 GASOLINE CHARGEBACK	\$31,500
6004616 FLEET SERVICE CHARGEBACK	\$63,000
6004617 DUPLICATING/PRINTING CHARGEBAC	\$35,751
6004618 OFFICE SUPPLIES CHARGEBACK	\$133,146
6004619 BUILDING SERVICE CHARGEBACK	\$95,000
6004626 TRANSPORTATION SERVICES CHARGE	\$68,724
0000041 Chargeback Expenses Totals	\$3,603,546
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$91,699

2017 BUDGET

6008002 SOCIAL SECURITY	\$40,373
6008004 WORKERS COMPENSATION	\$9,708
6008006 LIFE INSURANCE	\$165
6008007 HEALTH INSURANCE	\$107,596
6008009 RETIREE HEALTH INSURANCE	\$77,834
6008010 DISABILITY INSURANCE	\$704
0000080 Employee Benefits Totals	\$328,079
EXP TOTAL FOR DIV 3502	\$6,057,527
TOTAL FOR DIV 3502	\$12,117,093
DEPT : 35 Social Services	
DIV : 01 Soc Svcs-Admin Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$829,126
6001003 SALARIES OVERTIME	\$3,090
0000010 Personnel Service Totals	\$832,216
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$5,000
6004161 TRAVEL HOTEL AND MEALS	\$3,000
6004162 EDUCATION AND TRAINING	\$725
6004169 DAY TRIP MEAL REIMBURSEMENT	\$250
0000040 Contractual Expenditures Totals	\$8,975
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$9,763
0000041 Chargeback Expenses Totals	\$9,763
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$133,728
6008002 SOCIAL SECURITY	\$63,665
6008004 WORKERS COMPENSATION	\$15,251
6008006 LIFE INSURANCE	\$330
6008007 HEALTH INSURANCE	\$212,736
6008009 RETIREE HEALTH INSURANCE	\$138,281
6008010 DISABILITY INSURANCE	\$1,760
0000080 Employee Benefits Totals	\$565,751

2017 BUDGET

EXP TOTAL FOR DIV 3501	\$1,416,705
TOTAL FOR DIV 3501	(\$1,416,705)
DEPT : 35 Social Services	
DIV : 06 Soc Svcs-Support Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$1,488,588
6001001 SALARIES PART-TIME	\$39,863
6001003 SALARIES OVERTIME	\$17,085
0000010 Personnel Service Totals	\$1,545,536
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$51,000
6004100 POSTAGE AND FREIGHT	\$1,302
6004106 GENERAL OFFICE EXPENSES	\$2,961
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	\$5,443
6004402 LAB SERVICES	\$17,100
0000040 Contractual Expenditures Totals	\$80,156
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$15,708
6004610 PERSONNEL SERVICES CHARGEBACKS	\$17,915
0000041 Chargeback Expenses Totals	\$33,623
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$247,683
6008002 SOCIAL SECURITY	\$118,233
6008004 WORKERS COMPENSATION	\$28,115
6008006 LIFE INSURANCE	\$630
6008007 HEALTH INSURANCE	\$358,779
6008009 RETIREE HEALTH INSURANCE	\$181,105
6008010 DISABILITY INSURANCE	\$3,168
0000080 Employee Benefits Totals	\$937,713

2017 BUDGET

EXP TOTAL FOR DIV 3506	\$2,597,028
TOTAL FOR DIV 3506	(\$2,597,028)
DEPT : 35 Social Services	
DIV : 03 Soc Svcs-Certification	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$3,452,491
6001003 SALARIES OVERTIME	\$3,000
0000010 Personnel Service Totals	\$3,455,491
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$13,000
6004023 BLDG AND GROUNDS SUPPLIES	\$345
6004111 BUILDING AND LAND RENTAL	\$55,088
6004117 BUILDING AND GROUNDS EXPENSES	\$19,522
6004138 OTHER OPERATIONAL EXPENSES	\$19
6004161 TRAVEL HOTEL AND MEALS	\$1,500
6004162 EDUCATION AND TRAINING	\$150
6004169 DAY TRIP MEAL REIMBURSEMENT	\$150
0000040 Contractual Expenditures Totals	\$89,774
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	\$14,766
6004606 TELEPHONE BILLING ACCOUNT	\$34,585
6004619 BUILDING SERVICE CHARGEBACK	\$5,188
0000041 Chargeback Expenses Totals	\$54,539
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$546,307
6008002 SOCIAL SECURITY	\$264,341
6008004 WORKERS COMPENSATION	\$61,730
6008006 LIFE INSURANCE	\$1,245
6008007 HEALTH INSURANCE	\$745,214
6008009 RETIREE HEALTH INSURANCE	\$608,328
6008010 DISABILITY INSURANCE	\$6,952
0000080 Employee Benefits Totals	\$2,234,117
EXP TOTAL FOR DIV 3503	\$5,833,921

2017 BUDGET

TOTAL FOR DIV 3503	(\$5,833,921)
DEPT : 35 Social Services	
DIV : 05 Soc Svcs- Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$5,844,241
6001002 SALARIES TEMPORARY	\$30,000
6001003 SALARIES OVERTIME	\$125,160
6001008 STAND-BY PAY	\$14,820
0000010 Personnel Service Totals	\$6,014,221
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$12,550
6004040 MOTOR EQUIPMENT SUPPLIES	\$500
6004041 PHOTOGRAPHIC SUPPLIES	\$1,000
6004048 MISC OPERATIONAL SUPPLIES	\$500
6004102 TELEPHONE EQUIPMENT	\$2,343
6004147 OTHER PROGRAM EXPENSE	\$500
6004160 MILEAGE AND PARKING-LOCAL	\$18,000
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
6004573 OTHER FEES FOR SERVICES	\$1,200
0000040 Contractual Expenditures Totals	\$93,093
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$76,140
0000041 Chargeback Expenses Totals	\$76,140
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$951,557
6008002 SOCIAL SECURITY	\$460,089
6008004 WORKERS COMPENSATION	\$107,117

2017 BUDGET

6008006 LIFE INSURANCE	\$1,905
6008007 HEALTH INSURANCE	\$1,103,170
6008009 RETIREE HEALTH INSURANCE	\$826,125
6008010 DISABILITY INSURANCE	\$10,736
0000080 Employee Benefits Totals	\$3,460,699
EXP TOTAL FOR DIV 3505	\$9,644,153
TOTAL FOR DIV 3505	(\$9,644,153)
DEPT : 35 Social Services	
DIV : 04 Soc Svcs-Intergov Transfers	
0000040 Contractual Expenditures	
6004305 MMIS MEDICAL ASSISTANCE	\$1,274,179
0000040 Contractual Expenditures Totals	\$1,274,179
EXP TOTAL FOR DIV 3504	\$1,274,179
TOTAL FOR DIV 3504	(\$1,274,179)
DEPT : 35 Social Services	
DIV : 07 Soc Svcs-Social Svcs Programs	
0000002 Departmental Income	
5000152 REPAYMENTS OF TANF	\$59,983
5000154 REPAYMENTS OF AID-CHILD CARE	\$609,981
5000156 REPAYMENTS OF SAFETY NET	\$1,604,859
5000157 REPAYMENTS OF ADULTS	\$2,315
5000158 REPAYMENTS OF BURIALS	\$57,707
5000243 REPAYMENTS OF AID-JD/PINS	\$94,529
5000244 REPAYMENTS OF VA BURIALS	\$3,667
5000336 VA BURIALS CHARGEBACK	\$48,503
0000002 Departmental Income Totals	\$2,481,544
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	\$805
5000543 PRIOR YEAR REFUNDS - TANF	\$9,161
5000544 PRIOR YEAR REFUNDS - SN	\$21,570
0000007 Misc Interfund Revenues Totals	\$31,536
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	\$289,796

2017 BUDGET

5000857 CHILD CARE SCHOOL DISTRICTS	\$411,736
5000858 CHILD CARE/FOSTER CARE (ADC)	\$5,304,142
5000859 JUVENILE DELINQUENT	\$1,105,998
5000861 SAFETY NET	\$3,321,750
5000862 EMERGENCY AID TO ADULTS	\$163,843
5000863 BURIALS	\$52,200
5000881 TANF DAY CARE	\$75,466
5000882 JD/PINS HOMES/INSTITUTIONS-ADC	\$1,372,325
5000884 POS	\$686,764
5000885 VA BURIALS	\$7,830
0000008 State Aid Totals	\$12,791,850
0000009 Federal Aid	
5000924 TANF	\$11,810,017
5000925 SOCIAL SERVICES ADMINISTRATION	\$82,749
5000927 FOSTER CARE (ADC)	\$5,167,340
5000928 SAFETY NET	\$260,832
5000929 SERVICES FOR RECIPIENTS	\$838,603
5000953 EAF TANF	\$856,784
5000954 EAF JD/PINS	\$1,158,966
5000955 EAF POS	\$984,502
5000956 JD/PINS HOMES/INSTITUTIONS-ADC	\$1,244,100
0000009 Federal Aid Totals	\$22,403,893
REV TOTAL FOR DIV 3507	\$37,708,823
0000040 Contractual Expenditures	
6004300 PURCHASE OF SERVICES	\$1,721,454
6004302 TANF DAY CARE	\$594,000
6004305 MMIS MEDICAL ASSISTANCE	\$37,291,787
6004306 SECURE DETENTION	\$794,760
6004308 TANF	\$11,520,000
6004309 EAF/TANF	\$350,000
6004311 INST PLACEMENT SCHOOL DISTRICT	\$1,300,000
6004312 FOSTER CARE HOMES/INSTITUTE-CW	\$2,140,835
6004313 FOSTER CARE HOMES/INSTITUTE-AD	\$10,504,233

2017 BUDGET

6004315 FOSTER CARE NS DETENTION	\$677,373
6004316 JD/PINS INSTITUTIONS-ADC	\$2,509,098
6004317 JD CARE IN INSTITUTIONS	\$409,125
6004318 STATE TRAINING SCHOOLS	\$400,000
6004319 SAFETY NET	\$13,320,000
6004320 EMERGENCY AID FOR ADULTS	\$330,000
6004321 BURIALS	\$360,000
6004326 EAF/POS	\$1,246,569
6004327 EAF/FOSTER CARE	\$2,233,717
6004328 EAF/JD/PINS	\$849,282
6004330 VA BURIALS	\$60,000
6004573 OTHER FEES FOR SERVICES	\$870,203
0000040 Contractual Expenditures Totals	\$89,482,436
0000041 Chargeback Expenses	
6004610 PERSONNEL SERVICES CHARGEBACKS	\$160,416
0000041 Chargeback Expenses Totals	\$160,416
EXP TOTAL FOR DIV 3507	\$89,642,852
TOTAL FOR DIV 3507	(\$51,934,029)
Total for Dept	(\$60,582,922)
DEPT : 36 Veterans Services	
DIV : 00 Veterens Services	
0000002 Departmental Income	
5000224 TRANSFER TAX	\$340,000
0000002 Departmental Income Totals	\$340,000
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	\$67
5000561 TRANSFER FROM RESERVE FUND	\$200,465
0000007 Misc Interfund Revenues Totals	\$200,532
0000008 State Aid	
5000867 VETERANS SERVICE AGENCIES	\$12,793
0000008 State Aid Totals	\$12,793
REV TOTAL FOR DIV 3600	\$553,325
0000010 Personnel Service	

2017 BUDGET

6001000 SALARIES FULL-TIME	\$100,189
6001001 SALARIES PART-TIME	\$29,931
0000010 Personnel Service Totals	\$130,120
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$800
6004012 OFFICE SUPPLIES	\$1,000
6004105 DUES AND MEMBERSHIPS	\$450
6004106 GENERAL OFFICE EXPENSES	\$1,500
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$100,000
6004147 OTHER PROGRAM EXPENSE	\$18,000
6004160 MILEAGE AND PARKING-LOCAL	\$50
6004161 TRAVEL HOTEL AND MEALS	\$3,000
0000040 Contractual Expenditures Totals	\$124,800
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$129
6004606 TELEPHONE BILLING ACCOUNT	\$1,053
6004609 DATA PROCESSING CHARGEBACKS	\$12,256
6004614 OTHER CHARGEBACK EXPENSES	\$460
6004617 DUPLICATING/PRINTING CHARGEBAC	\$1,490
6004618 OFFICE SUPPLIES CHARGEBACK	\$15,373
6004621 BUILDING AND LAND RENTAL CHARG	\$29,952
6004630 VA BURIALS CHARGEBACK	\$48,503
0000041 Chargeback Expenses Totals	\$109,216
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$17,281
6008002 SOCIAL SECURITY	\$9,954
6008004 WORKERS COMPENSATION	\$390
6008006 LIFE INSURANCE	\$45
6008007 HEALTH INSURANCE	\$16,816
6008009 RETIREE HEALTH INSURANCE	\$24,527
6008010 DISABILITY INSURANCE	\$176
0000080 Employee Benefits Totals	\$69,189
0000090 Transfers	

2017 BUDGET

6009002 TRANSFER TO GRANT FUND	\$120,000
0000090 Transfers Totals	\$120,000
EXP TOTAL FOR DIV 3600	\$553,325
TOTAL FOR DIV 3600	\$-
Total for Dept	\$-
DEPT : 37 Planning and Econ Development	
DIV : 00 Planning & Economic Dev	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	\$8,000
0000002 Departmental Income Totals	\$8,000
0000006 Sale of Prop and Comp for Loss	
5000513 MINOR SALES - PLANNING	\$2,000
0000006 Sale of Prop and Comp for Loss Totals	\$2,000
REV TOTAL FOR DIV 3700	\$10,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$370,296
0000010 Personnel Service Totals	\$370,296
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,000
6004012 OFFICE SUPPLIES	\$2,300
6004100 POSTAGE AND FREIGHT	\$300
6004105 DUES AND MEMBERSHIPS	\$13,400
6004106 GENERAL OFFICE EXPENSES	\$1,000
6004137 ADVERTISING AND PROMOTION EXPE	\$1,000
6004160 MILEAGE AND PARKING-LOCAL	\$100
6004161 TRAVEL HOTEL AND MEALS	\$500
6004162 EDUCATION AND TRAINING	\$1,600
6004169 DAY TRIP MEAL REIMBURSEMENT	\$100
6004196 COPYING MACHINE RENTALS	\$3,044
6004255 CONTRACTED SERVICES	\$44,000
6005017 SOIL CONSERVATION SERVICE	\$70,970
0000040 Contractual Expenditures Totals	\$139,314
0000041 Chargeback Expenses	

2017 BUDGET

6004602 INSURANCE PREMIUM CHARGEBACK	\$512
6004615 GASOLINE CHARGEBACK	\$450
6004616 FLEET SERVICE CHARGEBACK	\$2,250
0000041 Chargeback Expenses Totals	\$3,212
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$63,378
6008002 SOCIAL SECURITY	\$28,328
6008004 WORKERS COMPENSATION	\$4,047
6008006 LIFE INSURANCE	\$90
6008007 HEALTH INSURANCE	\$56,013
6008009 RETIREE HEALTH INSURANCE	\$45,615
6008010 DISABILITY INSURANCE	\$529
0000080 Employee Benefits Totals	\$198,000
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$81,642
0000090 Transfers Totals	\$81,642
EXP TOTAL FOR DIV 3700	\$792,464
TOTAL FOR DIV 3700	(\$782,464)
Total for Dept	(\$782,464)
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 02 Solid Waste-Debt Service	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$56,434
0000009 Federal Aid Totals	\$56,434
REV TOTAL FOR DIV 3802	\$56,434
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	\$4,462
0000040 Contractual Expenditures Totals	\$4,462
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$1,413,554
6006001 PRINCIPAL ON BANS	\$624,208
0000060 Principal on Indebtedness Totals	\$2,037,762

2017 BUDGET

0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$369,295
6007001 INTEREST ON BANS	\$287,631
0000070 Interest on Indebtedness Totals	\$656,926
EXP TOTAL FOR DIV 3802	\$2,699,150
TOTAL FOR DIV 3802	(\$2,642,716)
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 04 Solid Waste-Landfill Ops	
0000002 Departmental Income	
5000223 TIPPING FEES	\$8,667,350
5000426 MISCELLANEOUS	\$50,000
5000431 MISCELLANEOUS	\$80,575
5000440 CHARGEBACK OF SERVICES PROVIDE	\$6,200
0000002 Departmental Income Totals	\$8,804,125
0000004 Licenses and Permits	
5000481 PERMITS	\$18,645
0000004 Licenses and Permits Totals	\$18,645
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	\$28,828
0000006 Sale of Prop and Comp for Loss Totals	\$28,828
REV TOTAL FOR DIV 3804	\$8,851,598
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$847,948
6001002 SALARIES TEMPORARY	\$67,127
6001003 SALARIES OVERTIME	\$53,858
6001004 SALARIES SHIFT DIFFERENTIAL	\$1,045
6001006 OUT OF TITLE PAY	\$17,340
6001009 OTHER PERSONNEL SERVICES	\$3,675
0000010 Personnel Service Totals	\$990,993
0000020 Equipment and Capital Outlay	
6002303 CONSTRUCTION MOTOR EQUIPMENT	\$450,000
6002709 OTHER OPERATIONAL EQUIPMENT	\$16,000

2017 BUDGET

0000020 Equipment and Capital Outlay Totals	\$466,000
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	\$51,240
6004001 MAT & SUPPLIES-SIGNS & POSTS	\$1,000
6004012 OFFICE SUPPLIES	\$3,000
6004021 BLDG MAINTENANCE SUPPLIES	\$7,100
6004022 FUEL AND HEATING SUPPLIES	\$15,950
6004023 BLDG AND GROUNDS SUPPLIES	\$3,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$175,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$234,900
6004047 TIRES AND TUBES	\$25,250
6004048 MISC OPERATIONAL SUPPLIES	\$15,100
6004049 LEACHATE SUPPLIES	\$83,000
6004052 UNIFORMS	\$2,500
6004054 SAFETY SUPPLIES	\$4,800
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$6,595
6004100 POSTAGE AND FREIGHT	\$800
6004105 DUES AND MEMBERSHIPS	\$367
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$13,000
6004113 WATER AND SEWAGE CHARGES	\$60,000
6004115 ELECTRIC CURRENT	\$48,100
6004117 BUILDING AND GROUNDS EXPENSES	\$14,000
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$4,100
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$50,000
6004135 LONG TERM MAINT & CLOSURE COST	\$800,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$15,000
6004138 OTHER OPERATIONAL EXPENSES	\$15,900
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$576,000
6004147 OTHER PROGRAM EXPENSE	\$60,750
6004161 TRAVEL HOTEL AND MEALS	\$1,530
6004162 EDUCATION AND TRAINING	\$1,800
6004168 OTHER PERSONNEL EXPENSES	\$300
6004191 OUTSIDE RENTALS-MACHINERY	\$50,000

2017 BUDGET

6004196 COPYING MACHINE RENTALS	\$1,260
6004593 OTHER GOVERNMENTS PAYMENTS	\$921,271
0000040 Contractual Expenditures Totals	\$3,262,613
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	\$3,289
6004618 OFFICE SUPPLIES CHARGEBACK	\$1,648
6004619 BUILDING SERVICE CHARGEBACK	\$5,000
0000041 Chargeback Expenses Totals	\$9,937
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$157,883
6008002 SOCIAL SECURITY	\$75,812
6008004 WORKERS COMPENSATION	\$22,538
6008006 LIFE INSURANCE	\$270
6008007 HEALTH INSURANCE	\$199,151
6008009 RETIREE HEALTH INSURANCE	\$72,026
0000080 Employee Benefits Totals	\$527,680
EXP TOTAL FOR DIV 3804	\$5,257,223
TOTAL FOR DIV 3804	\$3,594,375
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 05 Solid Waste-Recycling Ops	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	\$42,000
5000223 TIPPING FEES	\$17,000
5000225 DISPOSAL FEES	\$37,500
5000426 MISCELLANEOUS	\$3,500
5000431 MISCELLANEOUS	\$20,000
5000440 CHARGEBACK OF SERVICES PROVIDE	\$6,000
0000002 Departmental Income Totals	\$126,000
0000004 Licenses and Permits	
5000481 PERMITS	\$2,600
0000004 Licenses and Permits Totals	\$2,600
0000008 State Aid	

2017 BUDGET

5000808 OTHER STATE AID	\$150,333
0000008 State Aid Totals	\$150,333
REV TOTAL FOR DIV 3805	\$278,933
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$195,352
0000010 Personnel Service Totals	\$195,352
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$730
6004011 DUPLICATING AND PRINTING RM SU	\$1,500
6004012 OFFICE SUPPLIES	\$400
6004023 BLDG AND GROUNDS SUPPLIES	\$100
6004030 FOOD AND BEVERAGES	\$250
6004041 PHOTOGRAPHIC SUPPLIES	\$100
6004045 TRAINING AND EDUCATIONAL SUPPL	\$1,700
6004048 MISC OPERATIONAL SUPPLIES	\$93,150
6004054 SAFETY SUPPLIES	\$1,800
6004100 POSTAGE AND FREIGHT	\$50
6004105 DUES AND MEMBERSHIPS	\$1,039
6004115 ELECTRIC CURRENT	\$5,400
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$1,000
6004137 ADVERTISING AND PROMOTION EXPE	\$29,000
6004138 OTHER OPERATIONAL EXPENSES	\$142,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$102,249
6004160 MILEAGE AND PARKING-LOCAL	\$25
6004161 TRAVEL HOTEL AND MEALS	\$1,300
6004162 EDUCATION AND TRAINING	\$3,505
0000040 Contractual Expenditures Totals	\$385,298
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	\$1,589
6004617 DUPLICATING/PRINTING CHARGEBAC	\$687
0000041 Chargeback Expenses Totals	\$2,276
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$35,202

2017 BUDGET

6008002 SOCIAL SECURITY	\$14,944
6008004 WORKERS COMPENSATION	\$3,220
6008006 LIFE INSURANCE	\$45
6008007 HEALTH INSURANCE	\$38,701
6008010 DISABILITY INSURANCE	\$264
0000080 Employee Benefits Totals	\$92,376
EXP TOTAL FOR DIV 3805	\$675,302
TOTAL FOR DIV 3805	(\$396,369)
Total for Dept	\$35,632
FUND : 3110 Arena Operating	
DEPT : 39 Arena	
DIV : 01 Arena Admin	
0000002 Departmental Income	
5000177 RENTALS & FEES	\$300,000
5000178 CONCESSIONS	\$70,000
5000179 CHARGES FOR SERVICES	\$10,000
5000180 CHARGES FOR EVENT STAFF	\$50,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$40,000
0000002 Departmental Income Totals	\$470,000
0000003 Use of Money	
5000471 COMMISSIONS	\$100,000
5000472 ADVERTISING	\$90,000
0000003 Use of Money Totals	\$190,000
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	\$50
5000569 TRANSFER - DEBT SERVICE FUND	\$121,200
0000007 Misc Interfund Revenues Totals	\$121,250
REV TOTAL FOR DIV 3901	\$781,250
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$274,776
6001001 SALARIES PART-TIME	\$62,365
6001002 SALARIES TEMPORARY	\$180,380
6001003 SALARIES OVERTIME	\$5,000

2017 BUDGET

6001004 SALARIES SHIFT DIFFERENTIAL	\$2,500
6001009 OTHER PERSONNEL SERVICES	\$500
0000010 Personnel Service Totals	\$525,521
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004012 OFFICE SUPPLIES	\$1,000
6004021 BLDG MAINTENANCE SUPPLIES	\$15,000
6004022 FUEL AND HEATING SUPPLIES	\$65,000
6004023 BLDG AND GROUNDS SUPPLIES	\$21,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$750
6004046 GAS OIL GREASE AND DIESEL FUEL	\$100
6004052 UNIFORMS	\$1,500
6004054 SAFETY SUPPLIES	\$250
6004100 POSTAGE AND FREIGHT	\$200
6004105 DUES AND MEMBERSHIPS	\$3,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$5,000
6004113 WATER AND SEWAGE CHARGES	\$32,000
6004114 HEATING AND AIR COND PLANT EXP	\$55,000
6004115 ELECTRIC CURRENT	\$260,000
6004117 BUILDING AND GROUNDS EXPENSES	\$50,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$1,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$1,000
6004137 ADVERTISING AND PROMOTION EXPE	\$2,500
6004160 MILEAGE AND PARKING-LOCAL	\$500
6004162 EDUCATION AND TRAINING	\$1,000
6004196 COPYING MACHINE RENTALS	\$1,650
0000040 Contractual Expenditures Totals	\$517,950
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$246,119
6004615 GASOLINE CHARGEBACK	\$900
0000041 Chargeback Expenses Totals	\$247,019
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$52,956

2017 BUDGET

6008002 SOCIAL SECURITY	\$40,425
6008004 WORKERS COMPENSATION	\$2,877
6008006 LIFE INSURANCE	\$105
6008007 HEALTH INSURANCE	\$38,357
6008009 RETIREE HEALTH INSURANCE	\$27,252
6008010 DISABILITY INSURANCE	\$352
0000080 Employee Benefits Totals	\$162,324
EXP TOTAL FOR DIV 3901	\$1,452,814
TOTAL FOR DIV 3901	(\$671,564)
FUND : 3110 Arena Operating	
DEPT : 39 Arena	
DIV : 02 Arena-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$10,569
0000009 Federal Aid Totals	\$10,569
REV TOTAL FOR DIV 3902	\$10,569
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	\$836
0000040 Contractual Expenditures Totals	\$836
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$100,759
6006001 PRINCIPAL ON BANS	\$112,665
0000060 Principal on Indebtedness Totals	\$213,424
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$50,184
6007001 INTEREST ON BANS	\$31,079
0000070 Interest on Indebtedness Totals	\$81,263
EXP TOTAL FOR DIV 3902	\$295,523
TOTAL FOR DIV 3902	(\$284,954)
FUND : 3110 Arena Operating	
DEPT : 39 Arena	
DIV : 03 Arena-Interfund Transfers	
0000007 Misc Interfund Revenues	

2017 BUDGET

5000562 TRANSFER FROM GENERAL FUND	\$956,518
0000007 Misc Interfund Revenues Totals	\$956,518
REV TOTAL FOR DIV 3903	\$956,518
TOTAL FOR DIV 3903	\$956,518
Total for Dept	\$-
FUND : 1010 General Operating	
DEPT : 42 Forum	
DIV : 01 Forum	
0000002 Departmental Income	
5000177 RENTALS & FEES	\$62,000
5000178 CONCESSIONS	\$14,000
5000179 CHARGES FOR SERVICES	\$11,000
5000180 CHARGES FOR EVENT STAFF	\$16,000
0000002 Departmental Income Totals	\$103,000
0000003 Use of Money	
5000471 COMMISSIONS	\$150
5000472 ADVERTISING	\$15,000
0000003 Use of Money Totals	\$15,150
0000007 Misc Interfund Revenues	
5000561 TRANSFER FROM RESERVE FUND	\$40,813
0000007 Misc Interfund Revenues Totals	\$40,813
REV TOTAL FOR DIV 4201	\$158,963
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$43,421
6001003 SALARIES OVERTIME	\$1,000
6001009 OTHER PERSONNEL SERVICES	\$200
0000010 Personnel Service Totals	\$44,621
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$250
6004021 BLDG MAINTENANCE SUPPLIES	\$3,000
6004022 FUEL AND HEATING SUPPLIES	\$32,000
6004023 BLDG AND GROUNDS SUPPLIES	\$4,000
6004048 MISC OPERATIONAL SUPPLIES	\$500

2017 BUDGET

6004112 BLDG GROUNDS AND EQUIP REPAIR	\$15,000
6004113 WATER AND SEWAGE CHARGES	\$2,000
6004114 HEATING AND AIR COND PLANT EXP	\$4,500
6004115 ELECTRIC CURRENT	\$25,000
6004117 BUILDING AND GROUNDS EXPENSES	\$7,500
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$250
6004138 OTHER OPERATIONAL EXPENSES	\$500
0000040 Contractual Expenditures Totals	\$94,500
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$2,257
0000041 Chargeback Expenses Totals	\$2,257
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$8,007
6008002 SOCIAL SECURITY	\$3,400
6008006 LIFE INSURANCE	\$15
6008007 HEALTH INSURANCE	\$6,075
6008010 DISABILITY INSURANCE	\$88
0000080 Employee Benefits Totals	\$17,585
EXP TOTAL FOR DIV 4201	\$158,963
TOTAL FOR DIV 4201	\$-
Total for Dept	\$-
FUND : 3140 EnJoie Operating	
DEPT : 41 En Joie Golf Course	
DIV : 01 En-Joie Golf Course-Admin	
0000002 Departmental Income	
5000177 RENTALS & FEES	\$2,000
5000234 DRIVING RANGE FEES	\$36,000
5000235 GREENS FEES	\$437,000
5000236 ANNUAL MEMBERSHIP	\$222,000
5000237 GOLF CART RENTALS	\$165,000
5000426 MISCELLANEOUS	\$4,000
5000434 MERCHANDISE SALES	\$54,000
0000002 Departmental Income Totals	\$920,000

2017 BUDGET

0000003 Use of Money	
5000465 TOURNAMENT RENTALS	\$121,000
5000467 RESTAURANT RENTAL	\$13,000
0000003 Use of Money Totals	\$134,000
REV TOTAL FOR DIV 4101	\$1,054,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$163,195
6001002 SALARIES TEMPORARY	\$308,000
0000010 Personnel Service Totals	\$471,195
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$500
6004021 BLDG MAINTENANCE SUPPLIES	\$4,000
6004022 FUEL AND HEATING SUPPLIES	\$6,500
6004023 BLDG AND GROUNDS SUPPLIES	\$68,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$10,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$18,000
6004047 TIRES AND TUBES	\$1,000
6004048 MISC OPERATIONAL SUPPLIES	\$15,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$34,000
6004054 SAFETY SUPPLIES	\$500
6004100 POSTAGE AND FREIGHT	\$50
6004101 TELEPHONE	\$50
6004105 DUES AND MEMBERSHIPS	\$2,700
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$3,000
6004113 WATER AND SEWAGE CHARGES	\$34,000
6004115 ELECTRIC CURRENT	\$39,000
6004117 BUILDING AND GROUNDS EXPENSES	\$15,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$2,000
6004137 ADVERTISING AND PROMOTION EXPE	\$12,000
6004138 OTHER OPERATIONAL EXPENSES	\$6,000
6004190 COUNTY RENTALS-MACHINERY	\$110,000
6004192 SOFTWARE MAINTENANCE	\$1,400
6004504 OTHER FINANCIAL SERVICES	\$9,500

2017 BUDGET

0000040 Contractual Expenditures Totals	\$392,200
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$29,102
6004609 DATA PROCESSING CHARGEBACKS	\$11,899
6004614 OTHER CHARGEBACK EXPENSES	\$15
6004617 DUPLICATING/PRINTING CHARGEBAC	\$156
6004618 OFFICE SUPPLIES CHARGEBACK	\$28
6004619 BUILDING SERVICE CHARGEBACK	\$5,000
0000041 Chargeback Expenses Totals	\$46,200
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$22,625
6008002 SOCIAL SECURITY	\$34,000
6008004 WORKERS COMPENSATION	\$2,375
6008006 LIFE INSURANCE	\$15
6008007 HEALTH INSURANCE	\$34,833
6008011 UNEMPLOYMENT INSURANCE	\$36,000
0000080 Employee Benefits Totals	\$129,848
EXP TOTAL FOR DIV 4101	\$1,039,443
TOTAL FOR DIV 4101	\$14,557
FUND : 3140 EnJoie Operating	
DEPT : 41 En Joie Golf Course	
DIV : 02 En-Joie Golf Course-Debt Service	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$949
0000009 Federal Aid Totals	\$949
REV TOTAL FOR DIV 4102	\$949
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	\$76
0000040 Contractual Expenditures Totals	\$76
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$7,663
0000060 Principal on Indebtedness Totals	\$7,663
0000070 Interest on Indebtedness	

2017 BUDGET

6007000 INTEREST ON SERIAL BONDS	\$3,812
0000070 Interest on Indebtedness Totals	\$3,812
EXP TOTAL FOR DIV 4102	\$11,551
TOTAL FOR DIV 4102	(\$10,602)
Total for Dept	\$3,955
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 01 Parks & Rec-Admin	
0000002 Departmental Income	
5000165 MISCELLANEOUS	\$11,000
5000196 GROUND RENTALS	\$15,500
0000002 Departmental Income Totals	\$26,500
0000008 State Aid	
5000873 YOUTH BUREAU	\$33,907
5000875 YOUTH SERVICE PROGRAMS	\$223,000
0000008 State Aid Totals	\$256,907
REV TOTAL FOR DIV 4301	\$283,407
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$113,116
0000010 Personnel Service Totals	\$113,116
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$400
6004012 OFFICE SUPPLIES	\$1,500
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	\$500
6004141 YOUTH SERVICE PROGRAMS	\$191,982
6004147 OTHER PROGRAM EXPENSE	\$4,000
6004161 TRAVEL HOTEL AND MEALS	\$250
6004162 EDUCATION AND TRAINING	\$50

2017 BUDGET

6004165 ADVISORY BD/TRUSTEES EXPENSES	\$150
0000040 Contractual Expenditures Totals	\$200,034
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$15,365
6004610 PERSONNEL SERVICES CHARGEBACKS	\$3,907
0000041 Chargeback Expenses Totals	\$19,272
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$15,554
6008002 SOCIAL SECURITY	\$8,653
6008004 WORKERS COMPENSATION	\$49,963
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$11,651
6008009 RETIREE HEALTH INSURANCE	\$92,472
6008010 DISABILITY INSURANCE	\$88
0000080 Employee Benefits Totals	\$178,411
EXP TOTAL FOR DIV 4301	\$510,833
TOTAL FOR DIV 4301	(\$227,426)
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 02 Parks & Rec-Recreation	
0000002 Departmental Income	
5000165 MISCELLANEOUS	\$4,000
5000168 FOOD CONCESSION	\$42,000
5000169 BOAT CONCESSION	\$45,000
5000170 CAMPING	\$41,000
5000171 SHELTER RENTAL	\$50,000
5000172 SKI CONCESSION	\$3,000
5000196 GROUND RENTALS	\$5,000
5000207 UNIFORM SALES	\$50
0000002 Departmental Income Totals	\$190,050
0000008 State Aid	
5000835 STATE AID	\$35,000
0000008 State Aid Totals	\$35,000

2017 BUDGET

REV TOTAL FOR DIV 4302	\$225,050
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$55,948
6001002 SALARIES TEMPORARY	\$169,652
6001003 SALARIES OVERTIME	\$10,000
6001009 OTHER PERSONNEL SERVICES	\$1,000
0000010 Personnel Service Totals	\$236,600
0000040 Contractual Expenditures	
6004030 FOOD AND BEVERAGES	\$17,048
6004048 MISC OPERATIONAL SUPPLIES	\$5,556
6004053 RECREATIONAL AND ACTIVITY SUPP	\$7,000
6004126 RECREATIONAL AND ACTIVITY EXPE	\$500
0000040 Contractual Expenditures Totals	\$30,104
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	\$35,000
0000041 Chargeback Expenses Totals	\$35,000
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$10,082
6008002 SOCIAL SECURITY	\$17,258
6008006 LIFE INSURANCE	\$15
6008007 HEALTH INSURANCE	\$16,402
6008009 RETIREE HEALTH INSURANCE	\$17,386
0000080 Employee Benefits Totals	\$61,143
EXP TOTAL FOR DIV 4302	\$362,847
TOTAL FOR DIV 4302	(\$137,797)
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 03 Parks & Rec-Parks	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$752,523
6001002 SALARIES TEMPORARY	\$90,000
6001003 SALARIES OVERTIME	\$19,161
6001004 SALARIES SHIFT DIFFERENTIAL	\$2,184

2017 BUDGET

6001009 OTHER PERSONNEL SERVICES	\$7,000
0000010 Personnel Service Totals	\$870,868
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	\$33,245
6004022 FUEL AND HEATING SUPPLIES	\$26,174
6004023 BLDG AND GROUNDS SUPPLIES	\$26,607
6004040 MOTOR EQUIPMENT SUPPLIES	\$23,128
6004046 GAS OIL GREASE AND DIESEL FUEL	\$17,864
6004047 TIRES AND TUBES	\$8,888
6004048 MISC OPERATIONAL SUPPLIES	\$5,100
6004053 RECREATIONAL AND ACTIVITY SUPP	\$3,018
6004106 GENERAL OFFICE EXPENSES	\$100
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$500
6004113 WATER AND SEWAGE CHARGES	\$8,500
6004115 ELECTRIC CURRENT	\$30,000
6004117 BUILDING AND GROUNDS EXPENSES	\$17,500
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$1,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$4,040
6004138 OTHER OPERATIONAL EXPENSES	\$2,500
6004162 EDUCATION AND TRAINING	\$752
0000040 Contractual Expenditures Totals	\$208,916
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	\$7,300
6004615 GASOLINE CHARGEBACK	\$18,900
6004616 FLEET SERVICE CHARGEBACK	\$2,250
0000041 Chargeback Expenses Totals	\$28,450
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$125,941
6008002 SOCIAL SECURITY	\$62,406
6008006 LIFE INSURANCE	\$225
6008007 HEALTH INSURANCE	\$167,510
6008009 RETIREE HEALTH INSURANCE	\$243,818
6008010 DISABILITY INSURANCE	\$88

2017 BUDGET

0000080 Employee Benefits Totals	\$599,988
EXP TOTAL FOR DIV 4303	\$1,708,222
TOTAL FOR DIV 4303	(\$1,708,222)
Total for Dept	(\$2,073,445)
FUND : 3150 Library Operating	
DEPT : 40 County Library	
DIV : 00 Library	
0000002 Departmental Income	
5000100 LIBRARY COPY FEES	\$8,000
5000177 RENTALS & FEES	\$12,000
5000189 OTHER LOCAL GOVERNMENTS	\$717,998
5000312 RENTAL CHARGEBACKS	\$15,000
5000426 MISCELLANEOUS	\$40,000
0000002 Departmental Income Totals	\$792,998
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$700
5000470 VENDING MACHINE	\$500
5000471 COMMISSIONS	\$500
0000003 Use of Money Totals	\$1,700
0000007 Misc Interfund Revenues	
5000531 GIFTS AND DONATIONS	\$500
5000562 TRANSFER FROM GENERAL FUND	\$1,132,780
0000007 Misc Interfund Revenues Totals	\$1,133,280
0000008 State Aid	
5000808 OTHER STATE AID	\$40,000
0000008 State Aid Totals	\$40,000
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$653
0000009 Federal Aid Totals	\$653
REV TOTAL FOR DIV 4000	\$1,968,631
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$623,937
6001001 SALARIES PART-TIME	\$72,346

2017 BUDGET

0000010 Personnel Service Totals	\$696,283
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$10,000
6004021 BLDG MAINTENANCE SUPPLIES	\$800
6004022 FUEL AND HEATING SUPPLIES	\$25,000
6004023 BLDG AND GROUNDS SUPPLIES	\$4,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$60,641
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$1,500
6004070 BOOKS ADULT SERVICES	\$65,274
6004071 JUVENILE BOOKS	\$47,263
6004073 SUBSCRIPTIONS	\$5,000
6004074 AUDIOVISUAL MATERIALS	\$25,000
6004075 ELECTRONIC ACCESS MATERIALS	\$15,040
6004100 POSTAGE AND FREIGHT	\$300
6004105 DUES AND MEMBERSHIPS	\$1,268
6004106 GENERAL OFFICE EXPENSES	\$5,235
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$1,500
6004113 WATER AND SEWAGE CHARGES	\$2,600
6004115 ELECTRIC CURRENT	\$59,000
6004117 BUILDING AND GROUNDS EXPENSES	\$24,750
6004138 OTHER OPERATIONAL EXPENSES	\$25,000
6004196 COPYING MACHINE RENTALS	\$3,646
6004504 OTHER FINANCIAL SERVICES	\$52
6004573 OTHER FEES FOR SERVICES	\$10,770
0000040 Contractual Expenditures Totals	\$393,639
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$6,178
6004604 DPW SECURITY CHARGEBACKS	\$101,109
6004606 TELEPHONE BILLING ACCOUNT	\$4,553
6004609 DATA PROCESSING CHARGEBACKS	\$103,993
6004614 OTHER CHARGEBACK EXPENSES	\$37
6004617 DUPLICATING/PRINTING CHARGEBAC	\$432
6004618 OFFICE SUPPLIES CHARGEBACK	\$2,434

2017 BUDGET

6004619 BUILDING SERVICE CHARGEBACK	\$36,637
0000041 Chargeback Expenses Totals	\$255,373
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$5,275
0000060 Principal on Indebtedness Totals	\$5,275
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$2,624
0000070 Interest on Indebtedness Totals	\$2,624
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$104,939
6008002 SOCIAL SECURITY	\$53,266
6008004 WORKERS COMPENSATION	\$4,476
6008006 LIFE INSURANCE	\$210
6008007 HEALTH INSURANCE	\$117,724
6008009 RETIREE HEALTH INSURANCE	\$331,322
6008012 EMPLOYEE TUITION REIMBURSEMENT	\$3,500
0000080 Employee Benefits Totals	\$615,437
EXP TOTAL FOR DIV 4000	\$1,943,631
TOTAL FOR DIV 4000	\$0
Total for Dept	\$0
FUND : 1010 General Operating	
DEPT : 90 Special Objects	
DIV : 00 Special Objects-Expenditures	
0000001 Tax Items	
5000011 HOTEL/MOTEL OCCUPANCY TAX	\$1,110,000
5000012 OCC TAX ECO DEV	\$740,000
0000001 Tax Items Totals	\$1,850,000
0000002 Departmental Income	
5000103 CHGS FOR TAX ADV/REDEMPTION EX	\$13,000
0000002 Departmental Income Totals	\$13,000
0000007 Misc Interfund Revenues	
5000561 TRANSFER FROM RESERVE FUND	\$450,000
0000007 Misc Interfund Revenues Totals	\$450,000

2017 BUDGET

REV TOTAL FOR DIV 9000	\$2,313,000
0000010 Personnel Service	
6001011 DISCRETIONARY SALARY SAVINGS	(\$2,896,754)
0000010 Personnel Service Totals	(\$2,896,754)
0000040 Contractual Expenditures	
6004147 OTHER PROGRAM EXPENSE	\$40,813
6004182 OTHER COMM COLLEGES TUITION	\$850,000
6004183 CONTRIBUTION TO BROOME COMM CO	\$7,261,431
6004500 ACCTG AND COST ALLOCATION SERV	\$2,900
6004535 JUSTICES AND CONSTABLE FEES	\$10,000
6004542 SPECIAL PROSECUTOR EXPENSE	\$200,000
6004581 CONTINGENT FUND	\$94,617
6004585 TAX ADVERTISING AND EXPENSE	\$10,000
6004586 MUNICIPAL ASSN DUES	\$27,500
6004595 TRANSFER TO RESERVE	\$73,220
6005000 BROOME COUNTY ARTS COUNCIL	\$78,794
6005015 BROOME COUNTY HISTORICAL SOCIE	\$17,510
6005022 CONVENTION BUREAU	\$253,148
6005023 FOUR COUNTY LIBRARY SYSTEM	\$10,000
6005024 AID TO LOCAL LIBRARIES	\$1,141
6005025 SO TIER ZOOLOGICAL SOC	\$258,542
6005026 MARKETING/ECONOMIC DEVELOPMENT	\$520,000
6005035 BROWNFIELD REMEDIATION MUNICIP	\$220,000
6005040 SMALL BUSINESS LOAN FUND	\$300,000
6005041 SMALL COMMUNITY GRANT PROGRAM	\$150,000
0000040 Contractual Expenditures Totals	\$10,379,616
0000080 Employee Benefits	
6008001 STATE RETIREMENT	(\$863,142)
6008002 SOCIAL SECURITY	(169,706)
6008009 RETIREE HEALTH INSURANCE	\$98,794
6008011 UNEMPLOYMENT INSURANCE	\$50,000
0000080 Employee Benefits Totals	(\$884,054)
EXP TOTAL FOR DIV 9000	\$6,598,808

2017 BUDGET

TOTAL FOR DIV 9000	(\$4,285,808)
Total for Dept	(\$4,285,808)
FUND : 1010 General Operating	
DEPT : 91 Debt Service (General Fund)	
DIV : 00 Debt Service-General Fund	
5000569 TRANSFER - DEBT SERVICE FUND	\$600,300
0000007 Misc Interfund Revenues Totals	\$600,300
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$135,869
0000009 Federal Aid Totals	\$135,869
REV TOTAL FOR DIV 9100	\$736,169
0000040 Contractual Expenditures	
6004502 BOND AND NOTE ISSUE EXPENSE	\$120,000
6004504 OTHER FINANCIAL SERVICES	\$10,743
0000040 Contractual Expenditures Totals	\$130,743
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$2,636,132
6006001 PRINCIPAL ON BANS	\$3,660,481
0000060 Principal on Indebtedness Totals	\$6,296,613
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$842,554
6007001 INTEREST ON BANS	\$834,825
6007008 INTEREST ON TANS	\$75,000
0000070 Interest on Indebtedness Totals	\$1,752,379
EXP TOTAL FOR DEPT 9100	\$8,179,735
Total for Dept	(\$7,443,566)
FUND : 1010 General Operating	
DEPT : 92 Interfund Transfers	
DIV : 00 Interfund Transfers-General fund	
0000090 Transfers	
6009003 TRANSFER TO ENTERPRISE FUND	\$2,241,533
6009006 TRANSFER TO SPECIAL REV FUND	\$10,871,632
0000090 Transfers Totals	\$13,113,165

2017 BUDGET

EXP TOTAL FOR DIV 9200	\$13,113,165
TOTAL FOR DIV 9200	(\$13,113,165)
Total for Dept	(\$13,113,165)

2018 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
AVIATION										
DESIGN AND CONSTRUCT GENERAL TERMINAL Design and construction general terminal	\$16,400,000	\$0	\$16,400,000	\$0	\$0	\$16,400,000	\$0	30	15	0.0000 %
DESIGN AND CONSTRUCT PARKING REVENUE CONTROL UPGRADE The design and construction of a parking revenue control upgrade	\$1,000,000	\$0	\$900,000	\$0	\$100,000	\$1,000,000	\$0	10	14	0.0000 %
REPLACEMENT OF AIRPORT SNOW REMOVAL EQUIPMENT Replacement of snow removal equipment	\$650,000	\$585,000	\$32,500	\$0	\$32,500	\$650,000	\$0	10	28	0.0000 %
AVIATION 2018 Total	\$18,050,000	\$585,000	\$17,322,500	\$0	\$132,500	\$18,050,000	\$0			0.0000 %
BCC										
CRITICAL CORE CAMPUS REHABILITATION Rehabilitation of core campus, in conformance with campus master plan. This phase will concentrate on renovating the old science building.	\$2,800,000	\$0	\$1,400,000	\$1,400,000	\$0	\$2,800,000	\$119,404	15	12 (a) (2)	0.1645 %
BCC 2018 Total	\$2,800,000	\$0	\$1,400,000	\$1,400,000	\$0	\$2,800,000	\$119,404			0.1645 %
DPW - ENGINEERING										
COUNTY REGULATORY/ENVIRONMENTAL COMPLIANCE/MAINTENANCE To address environmental issues of County properties including watersheds. Compliance with State and Federal regulations.	\$125,000	\$0	\$0	\$125,000	\$0	\$125,000	\$27,489	5	35	0.0379 %
DPW - ENGINEERING 2018 Total	\$125,000	\$0	\$0	\$125,000	\$0	\$125,000	\$27,489			0.0379 %

2018 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	I.F.L. Sect 11	Percent Increase Taxes
		Federal		County						
		State	Fees/Other	State	Fees/Other					
DPW - ENGINEERING B&G COUNTY BUILDING RENOVATIONS Repairs and modifications to County buildings related to code compliance, office renovations, structural features and material failures.	\$200,000	\$0	\$0	\$200,000	\$0	\$200,000	\$43,983	5	35	0.0606 %
ROOF REPAIRS OF COUNTY FACILITIES Replacement and repair of county facility roofs.	\$250,000	\$0	\$0	\$250,000	\$0	\$250,000	\$21,322	15	12(a)(2)	0.0294 %
TRIPARTITE FACADE REPAIR Facade repair of governmental plaza buildings. Tripartite agreement provides that the County shares the costs equally with the state and the city.	\$100,000	\$0	\$33,333	\$33,333	\$33,333	\$100,000	\$7,331	5	35	0.0101 %
DPW - ENGINEERING B&G 2018 Total	\$550,000	\$0	\$33,333	\$483,333	\$33,333	\$550,000	\$72,636			0.1001 %
DPW - FLEET MANAGEMENT FLEET REPLACEMENT County fleet vehicle replacement pursuant to county policy.	\$250,000	\$0	\$0	\$250,000	\$0	\$250,000	\$88,808	3	77	0.1223 %
DPW - FLEET MANAGEMENT 2018 Total	\$250,000	\$0	\$0	\$250,000	\$0	\$250,000	\$88,808			0.1223 %
DPW - HIGHWAYS HIGHWAY RECONSTRUCTION/REHABILITATION Reconstruction and rehabilitation of county highways based on pavement conditions, sufficiency and priority.	\$2,500,000	\$0	\$0	\$2,500,000	\$0	\$2,500,000	\$213,221	15	20(c)	0.2937 %
DPW - HIGHWAYS 2018 Total	\$2,500,000	\$0	\$0	\$2,500,000	\$0	\$2,500,000	\$213,221			0.2937 %

2018 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Fees/Other	Bond Authority	Annual Added To Taxes	YFU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County						
DPW - HIGHWAYS/ENGINEERING/BRIDGES										
COLESVILLE ROAD BRIDGE- DESIGN (BIN3360040) Design phase for replacement of Colesville Rd over Duell Creek bridge (BIN3360040) (80/20 federal-local cost sharing).	\$182,000	\$145,800	\$0	\$36,400	\$0	\$182,000	\$8,005	5	62a	0.0110 %
COUNTY BRIDGE AND CULVERT REPAIRS Repair and/or replacement of County bridges and culverts to address structural and/or safety flags resulting from NYSDOT biennial inspection of bridges and County DPW inspection of culverts with 5 foot and over span.	\$400,000	\$0	\$0	\$400,000	\$0	\$400,000	\$27,512	20	10	0.0379 %
FARM TO MARKET ADA SIDEWALK UPGRADES CONSTRUCTION Farm to Market sidewalk upgrades to become ADA* compliant	\$501,000	\$400,800	\$0	\$82,200	\$18,000	\$501,000	\$9,760	10	24	0.0134 %
NANTICOKE DRIVE AND TWIST RUN ROAD CULVERT REPLACE-DESIGN Design phase for four (4) large consecutive culverts. One (1) on Nanticoke Drive and Three (3) on Twist Run Road Bridge - NY Award 100/0 state/local cost share.	\$569,000	\$0	\$569,000	\$0	\$0	\$569,000	\$0	5	62a	0.0000 %
OLD ROUTE 17 BRIDGE REHAB DESIGN (BIN3349620) Design phase for rehabilitation of Old Route 17 (CR 28) over Otsego Creek Bridge - based on NYSDOT biennial inspections and bridge ratings. (80/20 Federal-local cost sharing).	\$228,000	\$0	\$0	\$228,000	\$0	\$228,000	\$50,141	5	62a	0.0681 %
UPPER LISLE ROAD BRIDGE CONSTRUCTION (BIN3349680) Painting and minor bridge repair (90/20 federal-local cost sharing).	\$955,000	\$764,000	\$0	\$191,000	\$0	\$955,000	\$13,137	20	10	0.0181 %
DPW - HIGHWAYS/ENGINEERING/BRIDGES 2018 Total	\$2,835,000	\$1,310,400	\$569,000	\$937,600	\$18,000	\$2,835,000	\$108,554			0.1495 %

2018 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Annual Added To Taxes	IFU	LFL Sect II	Percent Increase Taxes
		Federal	State	County	Fees/Other				
DPW - HIGHWAYS/ROAD MACHINERY									
HIGHWAY EQUIPMENT REPLACEMENT Replacement of construction and snow removal equipment.	\$890,000	\$0	\$0	\$890,000	\$0	\$75,907	.15	28	0.1046 %
DPW - HIGHWAYS/ROAD MACHINERY 2018 Total	\$890,000	\$0	\$0	\$890,000	\$0	\$75,907			0.1046 %
ELECTIONS									
VOTING MACHINE REPLACEMENTS Replacement of voting machines	\$220,000	\$0	\$0	\$220,000	\$0	\$26,121	10	31	0.0360 %
ELECTIONS 2018 Total	\$220,000	\$0	\$0	\$220,000	\$0	\$26,121			0.0360 %
EMERGENCY SERVICES									
EMERGENCY SERVICES RESPONSE BUILDING Improvements for the Emergency Services Response Building located at Wayne Street, Endwell.	\$75,000	\$0	\$0	\$75,000	\$0	\$5,158	20	11 (1)(b)	0.0071 %
VEHICLE REPLACEMENT Replace 2006 Chevrolet 3/4 ton Suburban currently used by Fire Coordinator.	\$50,000	\$0	\$0	\$50,000	\$0	\$17,762	3	77	0.0245 %
EMERGENCY SERVICES 2018 Total	\$125,000	\$0	\$0	\$125,000	\$0	\$22,920			0.0316 %
INFORMATION TECHNOLOGY									
COMPUTER EQUIPMENT REPLACEMENT/UPDATE TECHNOLOGY Implement, maintain and increase efficiencies of enterprise level technologies. Focus on critical infrastructure equipment and software.	\$950,000	\$0	\$0	\$950,000	\$0	\$208,920	5	32	0.2878 %
INFORMATION TECHNOLOGY 2018 Total	\$950,000	\$0	\$0	\$950,000	\$0	\$208,920			0.2878 %

2018 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YFU	LFL Sect II	Percent Increase Taxes
		Federal	State	County					
PARKS & RECREATION DORCHESTER PARK GATEWAY Reconstruct park entranceway, project Funding 80/20 Federal/ County cost share	\$572,000	\$457,600	\$0	\$114,400	\$0	\$9,757	15	10	0.0134 %
PARKS FACILITIES REPAIRS AND RENOVATION Repairs, renovations and maintenance at County parks.	\$100,000	\$0	\$0	\$100,000	\$0	\$8,529	15	19(c)	0.0117 %
PARKS SURFACE REHABILITATION Replace asphalt and/or oil and stone overlays for roads, parking lots at walkways at the County parks.	\$138,000	\$0	\$0	\$138,000	\$0	\$11,770	15	19(c)	0.0162 %
PARKS VEHICLE REPLACEMENT Replacing parks equipment	\$75,000	\$0	\$0	\$75,000	\$0	\$28,642	3	77	0.0367 %
PARKS & RECREATION 2018 Total	\$885,000	\$457,600	\$0	\$427,400	\$0	\$56,698			0.0781 %
PARKS & RECREATION/ARENA ARENA IMPROVEMENTS Upgrades to Arenas	\$85,000	\$0	\$0	\$85,000	\$0	\$10,092	10	13	0.0139 %
PARKS & RECREATION/ARENA 2018 Total	\$85,000	\$0	\$0	\$85,000	\$0	\$10,092			0.0139 %
PARKS & RECREATION/FORUM FORUM IMPROVEMENTS Upgrades to Forum	\$75,000	\$0	\$0	\$75,000	\$0	\$8,905	10	13	0.0123 %
PARKS & RECREATION/FORUM 2018 Total	\$75,000	\$0	\$0	\$75,000	\$0	\$8,905			0.0123 %

2018 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	I.F.L. Sect 11	Percent Increase Taxes
		Federal	State	County					
PUBLIC TRANSPORTATION (Transit)									
PURCHASE FOUR CLEAN DIESEL TRANSIT BUSES To purchase four clean diesel transit buses.	\$1,780,000	\$555,833	\$1,110,080	\$114,087	\$0	\$13,546	10	29-a	0.0187 %
PUBLIC TRANSPORTATION (Transit) 2018 Total.	\$1,780,000	\$555,833	\$1,110,080	\$114,087	\$0	\$13,546			0.0187 %
SHERIFF - CORRECTIONS									
JAIL RADIO REPLACEMENT Replacement of Public Safety radios	\$50,000	\$0	\$0	\$50,000	\$0	\$10,996	5	25	0.0161 %
SHERIFF - CORRECTIONS 2018 Total	\$50,000	\$0	\$0	\$50,000	\$0	\$10,996			0.0161 %
SHERIFF-ROAD PATROL									
IN-CAR CAMERA REPLACEMENT Replacement outdated and video storage systems in Highway Patrol vehicles.	\$100,000	\$0	\$0	\$100,000	\$0	\$21,992	5	25	0.0303 %
VEHICLE REPLACEMENT									
Replacement of Sheriff's road patrol and other police vehicles.	\$225,000	\$0	\$0	\$225,000	\$0	\$79,927	3	77	0.1101 %
SHERIFF-ROAD PATROL 2018 Total	\$325,000	\$0	\$0	\$325,000	\$0	\$101,919			0.1404 %

2018 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YFU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County					
SOLID WASTE MANAGEMENT COLESVILLE LANDFILL REMEDIATION Operational and maintenance of the groundwater treatment system, monitoring and testing of groundwater contamination levels at the hazardous waste landfill, in accordance with the 1991 US Environmental Protection Agency's Record of Decision and the NYSDEC Consent Agreement as amended	\$80,000	\$0	\$0	\$0	\$50,000	\$0	25	6	0.0000 %
SECTION V PHASE I MATERIAL RELOCATION CONSTRUCTION Construction of Section V Phase I in the area of material relocation	\$4,850,000	\$0	\$0	\$0	\$4,850,000	\$0	10	6	0.0000 %
SOLID WASTE MANAGEMENT 2018 Total	\$4,930,000	\$0	\$0	\$0	\$4,900,000	\$0			0.0000 %
WPNH BETTERMENTS & IMPROVEMENTS Room Renovation Improvement Resident Room Renovation	\$495,500	\$0	\$0	\$495,500	\$0	\$42,260	15	35	0.0592 %
EXTERIOR FAÇADE AND ENTRANCE REPAIR PROJECT Replace of front entrance of front entrance, alternate entrance, hand rails and handicap ramp replacement	\$150,000	\$0	\$0	\$150,000	\$0	\$10,317	20	35	0.0142 %
HVAC UPGRADE & IMPROVEMENTS Replacing boilers, air handlers, condensing units, Glycol heat piping, dampers, controls and air balancing	\$250,000	\$0	\$0	\$250,000	\$0	\$21,322	15	13	0.0294 %
ROOFING REPLACEMENT Roof replacement	\$400,000	\$0	\$0	\$400,000	\$0	\$34,115	15	12(a)(2)	0.0470 %
WPNH 2018 Total	\$1,295,500	\$0	\$0	\$1,295,500	\$0	\$108,015			0.1488 %

2018 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County					
		Fees/Other							
2018 CAPITAL PROGRAM GRAND TOTAL	\$38,690,500	\$2,908,833	\$20,444,913	\$10,252,920	\$5,083,833	\$1,274,149			1.7552 %

Summary of Debt
as of December 31, 2017

	Bond Anticipation Notes	Serial Bonds	Total Debt	Percent of Total
General Fund				
Community College	\$ 18,576,414	\$ 3,091,717	\$ 21,668,131	16.62%
All Other General Fund	14,816,561	20,139,725	34,956,286	26.81%
Total General Fund	\$ 33,392,975	\$ 23,231,442	\$ 56,624,417	43.43%
Aviation	3,607,223	2,349,059	5,956,282	4.57%
Central Foods	-	297,557	297,557	0.23%
County Road	16,139,486	14,792,257	30,931,743	23.72%
En-Joie Golf Course	-	72,078	72,078	0.05%
Fleet Management	280,000	157,389	437,389	0.34%
Library	-	49,618	49,618	0.04%
Road Machinery	3,515,161	2,522,742	6,037,903	4.63%
Solid Waste	11,505,238	10,515,139	22,020,377	16.89%
Transit	372,498	2,022,997	2,395,495	1.84%
Veterans' Arena	1,243,131	1,136,650	2,379,781	1.82%
Willow Point Nursing Facility	2,238,288	938,072	3,176,360	2.44%
Total Fund	\$ 38,901,025	\$ 34,853,558	\$ 73,754,583	56.57%
Total	\$ 72,294,000	\$ 58,085,000	\$ 130,379,000	100.00%

2017 BUDGET

History of Debt Service

	2014 Actual Payments	2015 Actual Payments	2016 Actual Payments	2017 Budget Adopted	2018 Budget Recommended	2018 Budget Adopted
General Fund						
Community College	\$ 1,052,771	\$ 1,531,194	\$ 1,565,194	\$ 1,544,474	\$ 2,289,235	\$ 2,289,235
All Other General Fund	3,838,877	5,612,382	6,401,756	5,891,868	5,684,757	5,684,757
Total General Fund	\$ 4,891,648	\$ 7,143,576	\$ 7,966,950	\$ 7,436,342	\$ 7,973,992	\$ 7,973,992
Arena	223,529	290,676	305,272	274,993	294,687	294,687
Aviation	596,093	723,148	653,834	765,242	688,364	688,364
Central Food and Nutrition Services	96,291	96,059	95,567	64,129	47,369	47,369
County Road	3,688,746	3,345,936	3,970,707	3,879,217	4,068,778	4,068,778
En-Joie Golf Course	11,510	11,510	11,476	11,474	11,475	11,475
Fleet Management	224,476	311,304	397,873	443,082	213,723	213,723
Library	11,876	11,930	11,886	11,900	7,899	7,899
Road Machinery	680,835	766,781	880,017	903,760	829,300	829,300
Solid Waste	3,427,498	3,797,692	4,785,585	3,413,198	2,694,688	2,694,688
Transit	298,084	454,466	389,035	404,702	391,714	391,714
Willow Point Nursing Facility	529,721	466,781	517,211	536,097	592,158	592,158
Total	\$ 14,680,907	\$ 17,419,859	\$ 19,985,413	\$ 18,144,136	\$ 17,814,147	\$ 17,814,147

Summary of Serial Bond Issues General Fund	2018 Principal Beginning Balance	Principal Payment	Interest Payments		2018 Principal Ending Balance
			First	Second	
Community College	\$ 3,091,717	\$ 506,668	\$ 66,447	\$ 57,477	\$ 2,585,049
All Other General Fund	20,139,725	2,129,464	378,183	340,446	18,010,261
Total General Fund	23,231,442	2,636,132	444,630	397,923	20,595,310
Aviation	2,349,059	242,203	62,088	56,219	2,106,856
Central Food and Nutrition Services	297,557	31,633	8,263	7,472	265,924
County Road	14,792,257	1,764,672	332,538	297,356	13,027,585
En-Joie Golf Course	72,078	7,663	2,002	1,810	64,415
Fleet Management	157,389	16,732	4,371	3,952	140,657
Library	49,618	5,275	1,378	1,246	44,343
Road Machinery	2,522,742	272,480	53,168	47,863	2,250,262
Solid Waste Management	10,515,139	1,413,554	196,517	172,777	9,101,585
Transit	2,022,997	189,810	49,132	44,708	1,833,187
Veterans' Arena	1,136,650	100,759	26,235	23,948	1,035,891
Willow Point Nursing Facility	938,072	134,087	24,859	22,000	803,985
Total	\$ 58,085,000	\$ 6,815,000	\$ 1,205,181	\$ 1,077,276	\$ 51,270,000
Total 2018 Serial Bond Principal Payment	\$ 6,815,000				
Total 2018 Serial Bond Interest Payment	2,282,457				
2018 Serial Bonds Grand Total	\$ 9,097,457				

2017 BUDGET

BOND ANTICIPATION NOTES
 Issue Date 5/4/17
 Maturity Date 5/4/18

	Amount Outstanding	Amount Outstanding
All Other General Fund		
14 Digitize Permanent Records	67,000	
17 Voting Machine Replacements	220,000	
13 Computer Equipment Replacement/Update Technology	190,990	
14 Computer Equipment Replacement/Update Technology	495,490	
15 Computer Hardware & Software Replace/Update	556,000	
15 Dark Fiber Installation	716,567	
16 Computer Equipment Replacement/Update Technology	512,000	
17 Computer Equipment Replacement/Update Technology	450,000	
11 Spill Prevention/Petroleum Bulk Storage	96,000	
12 County Buildings Energy Efficiency	45,381	
13 Watershed Hazard Mitigation Studies	40,000	
13 Watershed Annual Maintenance	52,650	
13 County Building Renovations	97,262	
14 Watershed Annual Maintenance	45,500	
14 County Building Renovations	157,740	
14 Systematic Roof Replacement at County Facilities	120,000	
14 South Otisningo Trail	69,129	
15 Watershed Annual Maintenance	52,000	
15 Resurface Public Safety Facility Parking Lot	418,500	
15 Senior Centers Parking Lot Repairs	120,000	
15 Systematic Roof Replacement at County Facilities	129,874	
16 Watershed Annual Maintenance	67,500	
16 Construction Equipment Replacement	205,333	
16 County & Family Court Annex Repairs/Renovations	166,564	
16 Renovations County Buildings	160,000	
16 Systematic Roof Repairs at County Facilities	393,998	
16 Public Safety Facility Electric	191,445	
17 County Regulatory/Environmental Compliance/Maintenance	130,000	
17 Watershed Site 9A Compliance Upgrade Design/Permit	230,000	
17 County Building Renovations	150,000	
17 Public Safety Facility Repairs/Renovation	150,000	
17 Systematic Roof Repairs at County Facilities	400,000	
14 Uninterruptible Power Supply (UPS) Replacement - 911	48,000	
15 OES Land Purchase	186,566	
15 OES Tower Site Land Preparation	160,000	
16 Public Safety Communications System Upgrade	600,000	
14 Conversion of Gym to Dormitory	1,381,810	
14 Sheriff Medical Addition	3,502,726	
15 Road Patrol In-Car IT Upgrades	27,524	
15 Vehicle Replacement	89,933	
16 Vehicle Replacement	155,000	
17 Body Armor Vests	78,000	
All Other General Fund - Continued		
17 Replace Civil Division System		105,000
17 Vehicle Replacement		225,000
15 Forum Repairs/Renovations		15,000
12 Parks Surface Rehabilitation		53,724
14 Farmers Market Construction		692,175
14 Parks Equipment (Bobcat)		35,916
14 Parks Equipment Replacement		49,689
14 Parks Facilities Repairs & Renovations		19,989
15 Otisningo Pond Loop Trail Project		43,334
15 Parks Facilities Repairs & Renovations		21,666
15 Parks Surface Rehabilitation		31,566
15 Parks Vehicle Replacement		33,750
16 Parks Facilities Repair & Renovation		81,000
16 Parks Mower Replacement		72,000
16 Parks Surface Rehabilitation		70,000
17 Parks Facility Repairs & Renovation		75,000
12 Update Tax Receivable Database		18,689
14 Stormwater Infrastructure		62,944
Total All Other General Fund		\$ 14,816,551
Community College (BCC)		
09 Science Building		\$ 5,964,482
09 Roof Replacement III		17,628
11 Hazardous Materials		113,378
11 Wales Building Upgrades		1,126,397
12 Electrical Infrastructure		155,803
12 HVAC Upgrades/Replacement		208,798
12 Roofs Replacement IV		8,818
12 Water & Sewer Renovations/Upgrades		217,931
13 Sidewalks, Roadways, & Other Parking Lots		36,301
14 HVAC & Roof Critical Replacements		183,438
14 Master Plan Update		60,000
13 Music Suite Renovations		223,883
15 Downtown Campus Phase I		2,410,796
15 Electrical Infrastructure II		140,000
15 Simulated Clean Room and Equipment		803,000
16 Downtown Campus Phase II		2,588,000
16 Core Building Rebuild Phase I		3,927,313
16 Geothermal Heating & Cooling		350,438
17 Total Community College		\$ 18,576,414
Total General Fund		\$ 33,392,975

Bond Anticipation Notes
 Issue Date 5/4/17
 Maturity Date 5/4/18

	Amount Outstanding		Amount Outstanding
Aviation		Solid Waste	
09 Airport Utility Enhancement Project, Phase II	320,337	11 Colesville Landfill Remediation	\$ 57,000
10 Hangar Improvements	101,700	12 Design & Construction Review Section IV Cells III & IV	665,971
12 Rental Car Service Facility Replacement	2,144,363	12 Landfill Groundwater Remediation Feasibility Study	51,619
13 West Apron Rehab Construction	162,272	14 Construction of Section IV Cell III	3,220,000
19 North Apron Rehab Phase 2 Design	6,000	14 Construction of Sewer Line	5,713,014
19 North Apron Rehab Phase 2 Design	159,736	14 Landfill Equipment	626,375
13 Geothermal Project	32,850	14 Landfill Gas Collection System	187,217
14 Security Improvements	35,165	15 Colesville Landfill Remediation	84,042
15 North Apron Rehab-Phase II-Construction	5,000	17 Excavation of Section IV, Cell IV	500,000.0
15 Taxiway H & K Rehab/Extension Design	35,000	17 Leachate Plant Modification	100,000.0
16 Snow Removal Equipment Replacement	599,000	17 Section V Plan & Permit Modification	300,000.0
16 Runway 16 Rehab/Construction	5,800	Total Solid Waste Fund	<u>\$ 11,505,238</u>
17 Master Plan Update	3,607,223		
Total Aviation Fund	<u>\$ 3,607,223</u>		
		Road Machinery	
Veteran's Arena		13 Highway Equipment Replacement	\$ 486,574
12 Repair/Replace Arena HVAC Equipment	6,811	14 Highway Equipment Replacement	517,372
13 Arena Seating	14,384	15 Highway Equipment Replacement	711,215
14 Arena Efficiency Project	878,131	16 Highway Equipment Replacement	840,000
14 Arena Improvement Project	273,805	17 Highway Equipment Replacement	960,000
16 Arena Security Upgrades	70,000	Total Road Machinery Fund	<u>\$ 3,515,161</u>
Total Veteran's Arena Fund	<u>\$ 1,243,131</u>		
		Fleet Management	
Transit		15 DPW - Fleet Replacement	\$ 89,333
13 Transit Coach Replacement	119,779	16 DPW - Fleet Replacement	196,667
14 Purchase of Service Vehicle	27,719	Total Fleet Management Fund	<u>\$ 280,000</u>
16 Parking Lot Pavement/Expansion	225,000		
Total Transit Fund	<u>\$ 372,498</u>		

2017 BUDGET

Bond Anticipation Notes
 Issue Date 5/4/17
 Maturity Date 5/4/18

	Amount Outstanding		Amount Outstanding
County Road		Willow Point Nursing Home	
11 Killavog Rd & Oregon Hill Rd Bridges	14,000	13 Betterment & Improvements	23,812
12 Airport Road Reconstruction - Design	131,429	13 Sprinkler System	812,743
13 East Windsor Rd. Bridge	155,966	14 Betterment & Improvements	81,600
13 Highway Reconstruction/Rehabilitation	1,648,675	15 Nurse Call System	135,000
13 Killavog Rd Bridge Replacement	488,074	16 Betterments & Improvements	99,000
13 River Rd Bridge Replacement Design	130,228	16 Equipments & Furnishings Replacement	10400
13 Unanticipated Bridge/Culvert Repairs	179,841	16 Portable Oxygen Concentrators	40,400
14 Highway Reconstruction/Rehabilitation	1,800,000	16 Roofing Replacement	70,000
14 Hooper Rd Bridge Rehab - Construction	20,971	16 Therapy Room	65,333
14 Unanticipated Bridge/Culvert Repairs	340,000	17 HVAC Upgrades & Improvements	500,000
14 East Windsor Rd. Bridge	722,683	17 Roofing Replacements	400,000
15 Highway Reconstruction/Rehabilitation	1,950,198	Total Willow Point Nursing Home	<u>\$ 2,238,288</u>
15 County Bridge and Culvert Flag Repairs	359,969		
15 Ganoungton Rd. Culvert Replacement	272,950		
15 River Rd. Bridge Rehab. (Construction)	86,053		
15 Bridge Structural Steel Cleaning/Painting - Design	78,114		
16 Highway Reconstruction/Rehabilitation	3,156,333		
16 Airport Rd Four Lane Road Rehab/Construction	560,000		
16 Bridge Structural Steel Cleaning/Painting	256,500		
16 County Bridge & Culvert Flag Repairs	380,000		
17 Highway Reconstruction/Rehabilitation	2,776,902		
17 County Bridge & Culvert Flag Repairs	380,000		
17 Old Route 17 Bridge (BIN 3349850) Design	120,000		
17 Upper Lisle Rd. Bridge Design (BIN 3349680)	31,000		
17 Oregon Hill Rd. Bridge (BIN 3349520)	100,000		
Total County Road	<u>\$ 16,139,486</u>		
		Total Bond Anticipation Notes	<u>\$ 7,294,000</u>

Debt Statement Summary

Summary of Indebtedness, Debt Limit and Net Debt - Contracting Margin, as of 10/01/17

Five-Year Average Full Valuation	\$ 9,527,999,646
Debt Limit - 7% thereof	666,959,975
Bonds	26,385,000
MBBA Bonds	31,700,000
Bond Anticipation Notes	72,294,000
Total Net Indebtedness Subject to Debt Limit	130,379,000
Net Debt-Contracting Margin	<u>\$ 536,580,975</u>

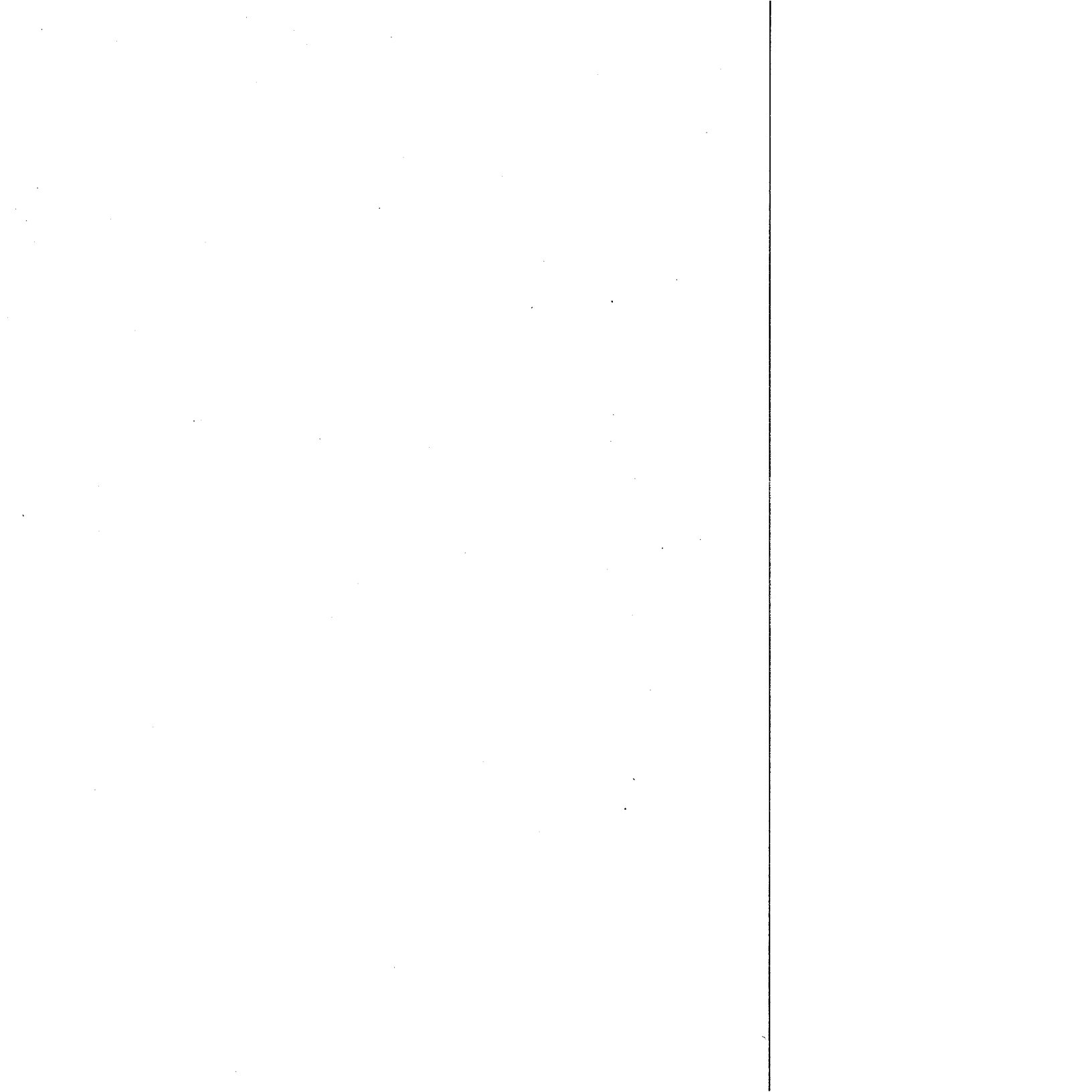
The percent of debt contracting power exhausted is 19.55%

Broome County
2018 Adopted Tax Levy By Municipality

Municipality	2017 Equalization Rate	County Taxable Assessed Adjusted Distributed	2017 Full Assessed Value	Full Assessed Value (as %)	County Property Tax Levy	County Taxable Assessed Value	2018 Property Tax Rate (per \$1000 of assessment)
Binghamton (City)	84	1,229,591,015	1,463,798,827	15.067830%	11,105,829	1,229,555,965	9.032395
Barker	100	140,896,471	140,896,471	1.450339%	1,068,980	140,893,921	7.587129
Binghamton	68	220,183,069	323,798,651	3.333069%	2,456,657	220,177,169	11.157639
Chenango	70	484,364,788	691,949,697	7.122686%	5,249,816	484,356,588	10.839190
Colesville	8.36	19,843,317	237,420,060	2.445918%	1,801,304	19,821,117	90.878025
Conklin	69	171,618,451	248,722,393	2.560261%	1,887,055	171,612,551	10.996018
Dickinson	75	156,874,545	209,166,060	2.159082%	1,586,941	156,864,695	10.116624
Fenton	65	196,454,149	302,237,152	3.111123%	2,293,071	196,448,149	11.672651
Kirkwood	78	275,878,628	353,690,549	3.640766%	2,683,447	275,877,808	9.726941
Lisle	100	103,269,593	103,269,593	1.065021%	783,506	103,269,593	7.586991
Maine	65	161,136,558	247,902,397	2.551820%	1,880,833	161,120,058	11.672490
Nantcoke	58	41,128,517	70,911,236	0.729935%	538,003	41,127,017	13.081497
Sanford	60	163,051,969	271,752,282	2.797322%	2,061,782	163,037,845	12.646085
Triangle	100	133,907,747	133,907,747	1.378399%	1,015,957	133,906,247	7.587076
Union	4.32	117,359,475	2,716,654,514	27.964285%	20,611,235	116,642,585	176.704200
Vestal	100	1,837,181,104	1,837,181,104	18.911295%	13,938,677	1,837,158,604	7.587084
Windsor	71.5	258,451,332	363,470,394	3.720849%	2,742,473	258,443,832	10.611485
2018 Totals		5,711,195,128	9,714,729,107	100.000000%	75,705,567	5,710,293,144	12.907493

Historical Tax Levies and Rates

Year	County Tax Levy	Full Assessed Value	Full Value Tax Rate	County Taxable Assessed Value	Taxable Assessed Tax Rate
2009	60,340,186	9,256,213,918	6.51888	3,676,914,823	16.410548
2010	64,331,918	9,997,585,275	6.43475	5,474,666,923	11.750837
2011	67,918,995	10,001,025,665	6.79120	5,485,197,941	12.382232
2012	67,906,109	9,732,723,098	6.97709	5,511,599,459	12.320581
2013	67,906,109	9,374,314,876	7.24385	5,549,707,486	12.235980
2014	69,110,223	9,526,116,510	7.25482	5,641,855,640	12.249555
2015	70,833,114	9,527,423,490	7.43466	5,639,939,495	12.559197
2016	72,164,775	9,762,207,432	7.39226	5,654,743,735	12.761812
2017	72,617,173	9,612,985,607	7.55407	5,684,578,950	12.774415
2018	73,705,567	9,714,729,107	7.58699	5,710,293,144	12.907493



2016-2017 OFFICIALS

COLLEGE OFFICIALS

Dr. Kevin E. Drumm	President
Francis Battisti	Executive Vice President & Chief Academic Officer
Michael J. Sullivan	Vice President for Administrative & Financial Affairs
Debra A. Morello	Vice President for Student & Economic Development
Jesse Wells	Executive Enrollment Management Officer

BOARD OF TRUSTEES

Margaret T. Coffey	Chairperson
Marc Newman	Vice Chairperson
George F. Akel, Jr.	
Angelo Mastrangelo	
James Orband	
Anthony Paniccia	
Nicholas G. Serafini, Jr.	
Orion Barber	Student Trustee

COUNTY LEGISLATORS

Steven J. Flagg	1 st District
Scott D. Baker,	2 nd District
Kelly F. Wildoner	3 rd District
Daniel D. Reynolds	4 th District
Daniel J. Reynolds	5 th District, Chairman
Greg W, Baldwin	6 th District
Matthew J. Pasquale	7 th District
Jason E. Shaw	8 th District
Ronald J. Keibel	9 th District
Cynthia L. O'Brien	10 th District,
Ron Heebner	11 th District
Michael P. Sopchak	12 th District
Bob Weslar	13 th District
Mary A. Kaminsky	14 th District
Mark R. Whalen	15 th District

2017-2018 BROOME COMMUNITY COLLEGE BUDGET

SUNY Broome Community College Organizational Chart

SUNY Broome Board of Trustees

Diversity-----College President-----Shared Governance Councils
Academic Governance Finance Facilities & Student & Economic Development

<p>Science Tech, Engineering & Math (STEM)</p> <ul style="list-style-type: none"> Biology Chemistry Computer Sciences Engineering Technologies Engineering Science and Physics Mathematics Physical Sciences <p>Liberal Arts</p> <ul style="list-style-type: none"> Art and Design Communication & Media Arts English Foreign Language, Speech & ESL History, Philosophy & Social Sciences Liberal Arts/Individual Studies Music Performing Arts Physical Education Psychology & Human Services Teacher/Early Childhood Education <p>Health Sciences</p> <ul style="list-style-type: none"> Clinical Laboratory Technologies Dental Hygiene Health Information Technology Medical Assisting/Individual Studies Nursing Physical Therapist Assistant Radiologic Technology <p>Business and Public Services</p> <ul style="list-style-type: none"> Accounting Business Administration Business Information Management Criminal Justice Event Management EMT/ Paramedic Financial Services Fire Protection Technology Homeland Security Hotel Restaurant Management International Business Marketing Management Sales Office Administration Paralegal Sports Management <p>Academic Support</p> <ul style="list-style-type: none"> Academic Advising Applied Learning & Careers Counseling Associate Vice President & Deans Distance Education Early College Educational Opportunity Program Exec VP / CAO Office Fast Forward (high school programming) Learning Assistance Library Outreach sites Professional Development Teaching Resource Center 	<p>Governance</p> <ul style="list-style-type: none"> Board of Trustees President's Office Shared Governance Strategic Planning <p>Finances</p> <ul style="list-style-type: none"> Accounts Payable Budget Copy Center Finance Financial Aid Fixed Asset & Inventory Management Payroll Purchasing Student Accounts VP/PA Office <p>Facilities</p> <ul style="list-style-type: none"> Capital Project Management Custodial Services Facilities Planning Facilities Improvement Ice Center Plant Operation & Maintenance Utilities <p>Support</p> <ul style="list-style-type: none"> Alumni Affairs Employee Wellness General Institutional Expenses Human Resources Mall Room Purchasing Retiree benefits <p>Institutional Effectiveness</p> <ul style="list-style-type: none"> Institutional Reporting & Analytics Assessment <p>Enrollment Management</p> <ul style="list-style-type: none"> Enrollment Planning Marketing & Communications Web Development Social Media Coordination Media Relations Graphic Design Video & Event Production <p>Enrollment Services</p> <ul style="list-style-type: none"> Registrar Placement Assessment Enrollment Processing <p>Admissions</p> <ul style="list-style-type: none"> Recruiting Admissions Counseling International Admissions Study Abroad <p>Information Technology</p> <ul style="list-style-type: none"> Academic Computing Technology Services Instructional Technology Support Network/ Telecommunications 	<p>Child Care Services</p> <ul style="list-style-type: none"> Continuing Education & Workforce Development Entrepreneurship/Small Business International Education Open Enrollment Programs Post Associate Degree Programs & Partnership Programs Workforce Development Dean of Students Athletics Student Activities Student Housing Liaison <p>Health & Safety</p> <ul style="list-style-type: none"> Public Safety Records Management Student Health Services
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2017-2018

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for SUNY Broome Community College for the college fiscal year September 1, 2017 through August 31, 2018 in the sum of \$54,712,000 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome Community College for the college fiscal year September 1, 2017 through August 31, 2018, in the sum of \$7,261,431 be approved, and be it

FURTHER RESOLVED, that SUNY Broome's operating budget be submitted to the State University Board of Trustee's for approval.

May 19, 2017

Honorable Members
Broome County Legislature
Governmental Plaza
Binghamton, New York 13902

Ladies and Gentlemen:

I respectfully submit the following recommended 2017-18 SUNY Broome budget for your review.

I am in full support of education, and appreciate the efforts of SUNY Broome Community College. I would express this by recommending the proposed increase in County support. However, my ability to do so is limited by scarce resources as evidenced by the 2016 County General unassigned fund balance of \$250,000. Therefore, I have recommended County support of \$7,261,431. This is 1% or \$71,895 increase over 2016-17 budget, and equates to 13.27% of the overall SUNY Broome proposed budget.

The 2017-18 budget anticipates enrollment to be flat. This would be a 1% decrease from actual enrollment from 2015-16 academic year.

The SUNY Broome proposed tuition increase by 3.9% equates to \$87 a semester. This is currently less than all surrounding SUNY community colleges, and in the middle of all New York State Community Colleges.

SUNY Broome issued 1,250 degrees in 2015-16 with 71% being awarded to Broome County residents, additionally there were 9,500 registration in non-credit continuing education and workforce development courses.

This moderate recommended increase is necessary to maintain the quality of education, retain and facilitate student success, fund benefit costs and allow facility maintenance at the College.

Sincerely,

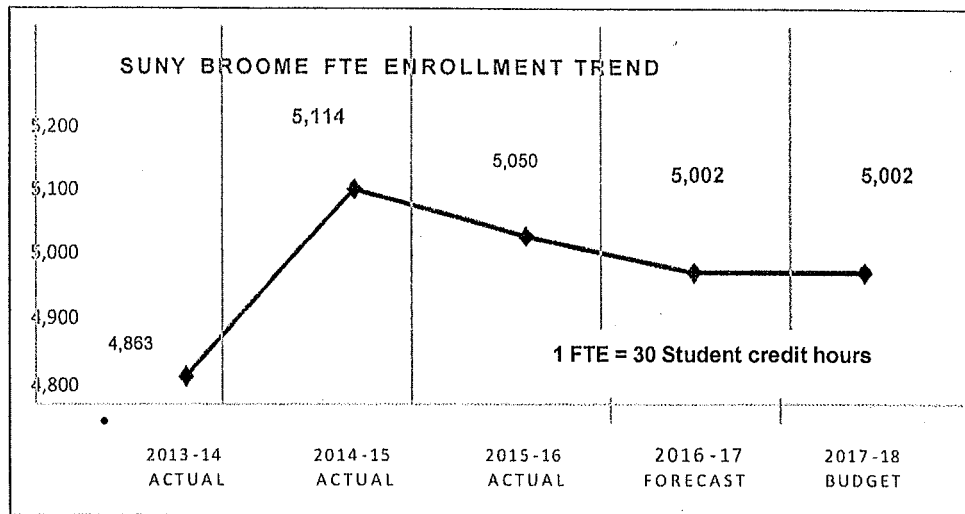
Jason T. Garnar
County Executive

2017-2018 BROOME COMMUNITY COLLEGE BUDGET

2017-18 Broome Community College Adopted Operating Budget

	2016-17 Adopted Budget	2017-18 changes proposed by College	2017-18 budget College	2017-18 additional changes recommended	2017-18 budget recommended	2017-18 Adopted Change	2017-18 Adopted Budget	2016-17 Actual Enrollment 5,002
ASSUMPTIONS:								
Student enrollment FTE	4,850		152 \$	5,002 \$	- \$	5,002	152 \$	5,002
EXPENSES:								
Personnel	\$ 31,283,625	\$ 116,375	\$ 31,400,000	\$ -	\$ 31,400,000	\$ 116,375	\$ 31,400,000	%Budget 57.4%
Fringe benefits	\$ 15,015,652	\$ (215,652)	\$ 14,800,000	\$ -	\$ 14,800,000	\$ (215,652)	\$ 14,800,000	-1.4%
Contractual expenses	\$ 8,458,431	\$ (346,431)	\$ 8,112,000	\$ -	\$ 8,112,000	\$ (346,431)	\$ 8,112,000	-4.1%
Equipment	\$ 265,000	\$ 135,000	\$ 400,000	\$ -	\$ 400,000	\$ 135,000	\$ 400,000	50.9%
Total expenses	\$55,022,708	(\$310,708)	\$ 54,712,000	\$ 0	\$54,712,000	(\$310,708)	\$54,712,000	-0.6%
REVENUES:								
State aid	\$ 13,994,066	\$ (23,598)	\$ 13,970,468	\$ -	\$ 13,970,468	\$ (23,598)	\$ 13,970,468	28.5%
Broome County (sponsor)	\$ 7,189,536	\$ 143,791	\$ 7,333,327	\$ (71,896)	\$ 7,261,431	\$ 71,895	\$ 7,261,431	13.3%
Tuition	\$ 22,306,063	\$ 912,466	\$ 23,218,529	\$ -	\$ 23,218,529	\$ 912,466	\$ 23,218,529	42.4%
Chargebacks to other counties	\$ 4,511,760	\$ (498,313)	\$ 4,013,447	\$ -	\$ 4,013,447	\$ (498,313)	\$ 4,013,447	7.3%
Out of state tuition	\$ 1,763,459	\$ (163,459)	\$ 1,600,000	\$ -	\$ 1,600,000	\$ (163,459)	\$ 1,600,000	2.9%
Miscellaneous revenues	\$ 4,878,260	\$ (302,051)	\$ 4,576,209	\$ 71,896	\$ 4,648,105	\$ (230,155)	\$ 4,648,105	8.5%
Fund balance appropriation	\$ 379,544	\$ (379,544)	\$ -	\$ -	\$ -	\$ (379,544)	\$ -	-100.0%
Total revenues	\$55,022,708	(\$310,708)	\$ 54,712,000	\$ -	\$ 54,712,000	(\$310,708)	\$54,712,000	-0.6%

2017-2018 BROOME COMMUNITY COLLEGE BUDGET



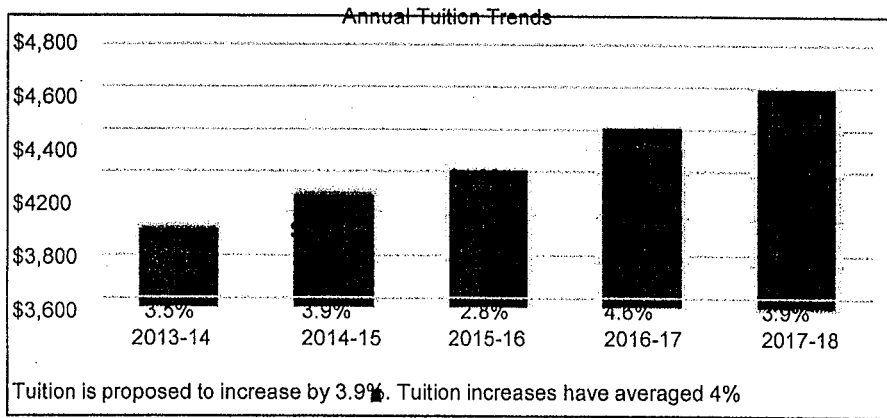
- 2017-18 FTE enrollment has been budgeted to be flat at 5,002 FTEs against the 2016-17 forecast
- Proposed FTE enrollment represents a 1% decline from the 2015-16 FTE enrollment level

Tuition Planned to Increase By 3.9% - \$87 a Semester

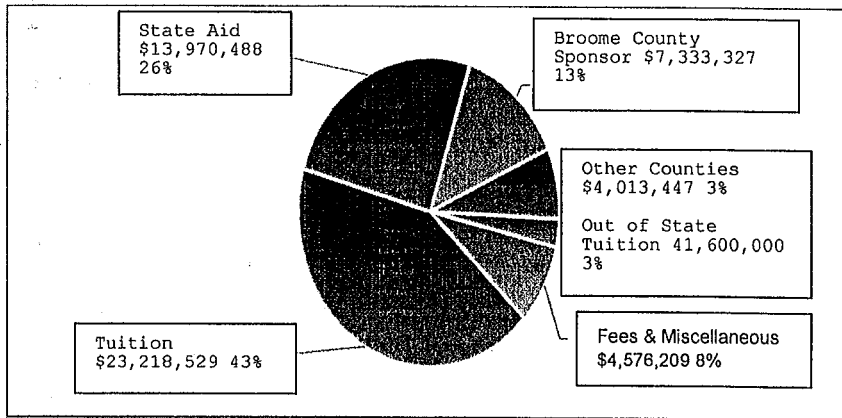
In a period of enrollment decline and less-than-favorable state aid support, a tuition increase will be essential for SUNY Broome to maintain its high level of excellence. SUNY Broome's proposed tuition of \$4,592 for the 2017-18 academic year is currently less than all surrounding SUNY community colleges and in the middle of all NYS community colleges. It is anticipated to stay within this range as other NYS Community Colleges are battling enrollment declines.

Under New York State regulations, tuition may fund more than one-third of the budget only if the sponsor (Broome County Government) *maintains effort* – meaning that it contributes at least as much in total to the operating budget when enrollments are level or increasing, and per resident FTE when they are not.

Tuition and fees are set by the SUNY Broome Board of Trustees and approved by the SUNY Board of Trustees



Revenue Highlights



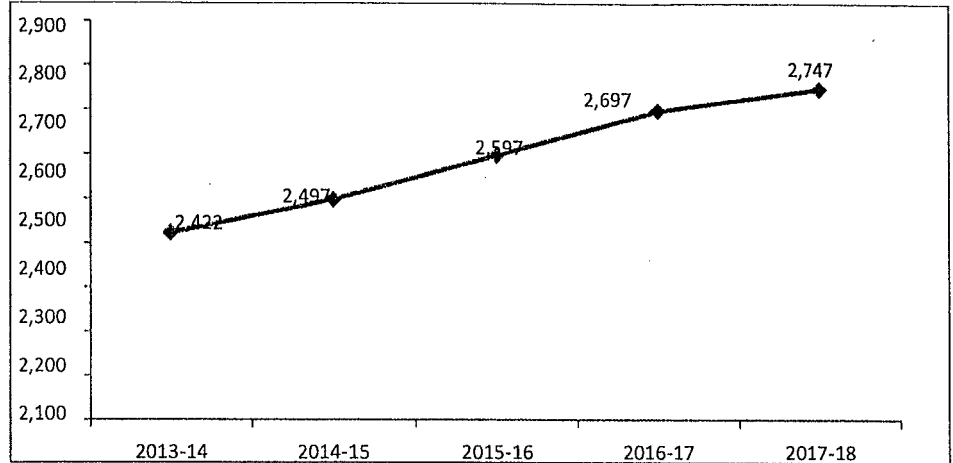
- Student Tuition represents 43% of the total 2017-18 operating revenue.
- Other Counties and Out-of-State represents another 10% of revenue

State Aid Approved to Increase \$50 (1.85%) Per Student FTE

State aid is set to increase by \$50 (1.85%) per full-time equivalent (FTE) student for 2017-18 to \$2,747. This will provide an additional \$250,000 in state aid revenues.

2017-2018 BROOME COMMUNITY COLLEGE BUDGET

State Aid Per Student FTE



Broome County Support Requested Increase of 2%

The 2017-18 operating budget includes a 2% requested increase in Broome County support. This requested financial support is important to continue providing quality instruction and support services to the SUNY Broome students.

The amount of Broome County support has taken on an important added dimension as New York State transitions to limit the amount community colleges may charge other New York State governments for their attending residents in relation to the amount their own sponsoring government provides per resident student.

Broome County Operating Budget Support Broome County Capital Support Total

Fiscal Year	Amount	Increase	% Change	%Budget Funded by Broome County	Debt Services Payments	Less: Capital Chargeback Revenues	Net Broome County Capital Support	Amount
13-14 Actual	6,978,776	136,839	2	13.6	1,057,225	531,793	525,432	7,636,001
14-15 Actual	6,978,776	0	0	13.3	1,535,745	496,536	1,039,209	8,017,985
15-16 Actual	7,118,352	139,576	2	13.2	1,570,765	519,437	1,051,328	8,289,117
16-17 Estimate	7,189,536	71,184	1	13.3	1,542,089	500,000	1,042,089	8,234,605
17-18 Proposed	7,333,3272	143,791	2	13.4	2,284,312	500,000	1,784,312	9,127,639

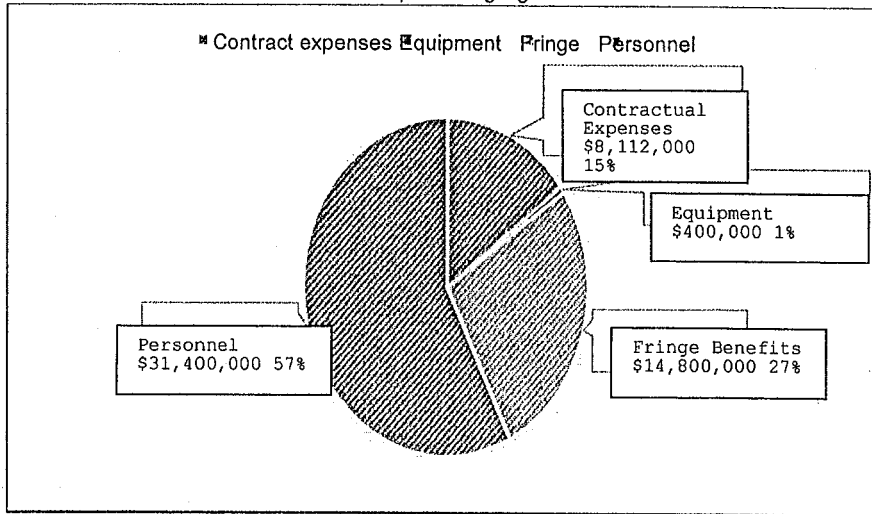
Chargebacks to Other NYS Counties

The chargeback budget for 2017-18 is lower than prior years slightly due to the anticipated impact of the Excelsior Scholarship program. It is expected that, out-of-county enrollment may decline, now that all schools in the SUNY system will be offering "free tuition" with the Excelsior Scholarship.

Miscellaneous Revenues & Fees Budgeted to Increase

Student fees are proposed to increase by approximately \$375,000 for 2017-18, primarily due to a technology fee increase necessary for additional technology investments for classroom equipment, computer hardware and software. Other fees that are proposed to increase include distance learning, program fees, and lab fees, due to higher costs for these type of courses.

Expense Highlights



- SUNY Broome Community College 2017-18 Budget reflects a 1.6% increase compared to the 2016-17 budget forecast. The budget includes funding for salary and wage increases for the three labor agreements. Favorable retirement rate declines have also been factored into the overall fringe benefit costs, and an estimated 5% increase has been included for 2018 health insurance premium rates.
- Equipment and FF&E is budgeted at \$400,000, which is lower than 2015-16 actual spending levels. Contractual expenses, inclusive of utilities, supplies and maintenance costs, are budgeted below the 2016-17 Budget.
- Personnel and fringe benefits combined are 84% of the 2017-18 operating budget

SUNY Broome Spending Comparison

SUNY Broome spending continues to be student-focused, with approximately one-half (50%) of operating costs invested directly into instruction. Instructional costs include personnel (labor), fringe benefits, contractual expenses, and equipment costs. As a percentage of operating costs, SUNY Broome spends more on instructional areas than two-thirds of all other SUNY community colleges. Listed below is the SUNY Broome comparison to its peers.

<u>Spending Level</u>	<u>Instruction</u>	<u>Non-Instruction</u>
High	54%	21%
SUNY Broome	50%	-
Average	46%	9%
SUNY Broome	-	6%
Low	35%	5%
Rank out of 30	Instruction	Non-Instruction
SUNY Broome	8 th Highest	5 th Lowest

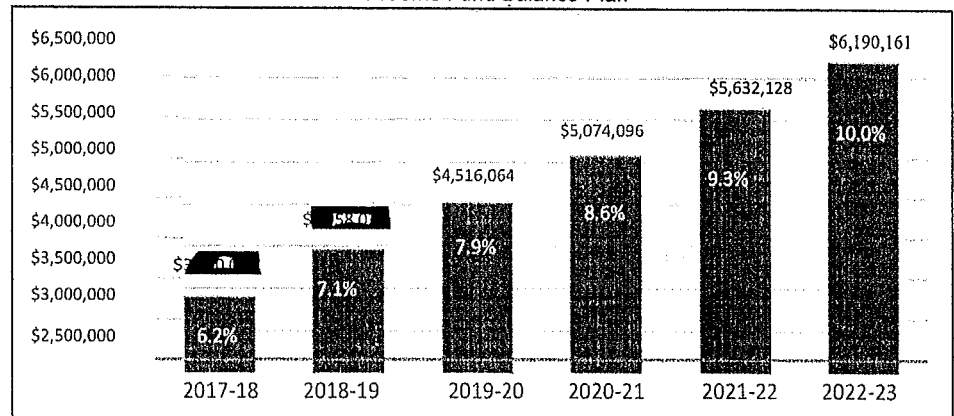
2017-2018 BROOME COMMUNITY COLLEGE BUDGET

Fund Balance Trend

Year	Fund Balance	Fund Balance as % of Operating Budget
2013/14 Actual	2,775,307	5.7%
2014/15 Actual	3,903,753	7.5%
2015/16 Actual	3,400,000	6.4%
2016/17 Adopted Budget	3,020,000	5.5%
2016/17 Forecast	3,400,000	6.2%
2017/18 Budget	3,400,000	6.2%

- The appropriation of fund balance for 2017-18 is budgeted at \$-0-. The College is forecasting that it will not be necessary to use the \$380,000 of fund balance adopted in the 2016-17 Budget.
- New York State Education Code 602.1d requires the fund balance to be "maintained at a level consistent with sound cash management procedures." A fiscally sound fund balance is recommended by SUNY and GASB to fall within a range of 5% to 15%. SUNY Broome's fund balance at approximately 6% is in the low range of the SUNY/GASB benchmark.

SUNY Broome Fund Balance Plan



- To establish a fund balance at the mid-range level of 10% of the SUNY/GASB benchmark, would necessitate an approximate 1% surplus each year (i.e. \$550,000) for the next five years.

SUNY Operating Budget Approvals

Four governing bodies approve the following components of the SUNY Broome operating budget, in accordance with New York State and SUNY regulations:

Broome County Government budget and the	Approves bottom line of the County's contribution
New York State Government	Approves state aid
SUNY Broome Board of Trustees tuition and services, time	Approves the budget, student fees, Broome County government student enrollment FTE, and full- position count
SUNY Board of Trustees fees, and	Approves budget, tuition and state aid

All About SUNY Broome Community College Students and Graduates

- More than 46,000 alumni; 1,252 degrees awarded in 2015-16 with 894 graduates (71%) from Broome County
- 312 Business & Public Services, 382 Health Sciences, 402 Liberal Arts and 156 STEM graduates in 2015- 16
- 51 registered associate degrees and 18 certificate programs offered
- More than 9,500 registrations in non-credit continuing education and workforce development courses
- 41% of the local 2016 high school graduates attend SUNY Broome
- 60% students are Broome County residents, 36% are from other New York counties and 4% are from out- of-state, including international students from 18 different countries.
- 23% students are younger than 18, 47% are 18-21, 17% are 22-29, and 13% are at least 30 years or older
- 55% students are female, 45% male
- 7,131 students were enrolled in credit courses in Fall 2016, including Fast Forward and Early College programs; these programs drew 1,437 students
- Student graduation rates are above the median in the SUNY Community College system
- 1,407 high school students are enrolled in 128 Fast Forward college courses offered at 24 partnering schools, a 6% increase in enrollment from last year.
- 11,249 student registrations in 823 fully online sections in the last academic year, 2015-16

2,295 registrants in 128 "blended" online/classroom sections last year

2017-2018 BROOME COMMUNITY COLLEGE BUDGET

SUNY Broome Community College Full-Time Regular Positions
 403 full-time positions are approved 2017-18. 25 (6.2%) 10 teaching & 15 non-teaching are vacant.
Full-time regular positions are approved by the College Board of Trustees

Title	Unit	Grade	2015-16	2016-17	2017-18
Counselor	Faculty	8	2	2	2
Counselor -12	Faculty	8A	0	1	0
Librarian	Faculty	8	1	1	1
Professor	Faculty	8	54	57	55
Applied Learning & Career Specialist	Faculty	7A	1	1	1
Programmer Analyst II	Faculty	7A	5	5	5
Senior Instructional Designer	Faculty	7	1	1	1
Systems Analyst	Faculty	7A	2	2	2
Associate Counselor -12	Faculty	6A	1	0	1
Associate Librarian -12	Faculty	6A	1	1	1
Associate Professor	Faculty	6	40	51	48
Clinical Nursing Skills Center Instructional Specialist II	Faculty	5	1	1	1
Learning Specialist	Faculty	5	3	3	3
Clinical Radiologic Tech Instructional Specialist	Faculty	5A	2	2	2
Instructional Designer	Faculty	5A	2	2	2
Learning Specialist-12	Faculty	5A	1	1	1
Network Telecommunications Specialist	Faculty	5A	1	1	1
Staff Associate	Faculty	5	1	1	1
Staff Associate -12	Faculty	5A	7	7	7
Staff Associate - Special Events-12	Faculty	5A	1	1	1
Staff Associate - Web & Graphic Design-12	Faculty	5A	1	1	1
Learning Disabilities Specialist -12	Faculty	5	1	1	1
Assistant Counselor -12	Faculty	4A	1	1	1
Assistant Counselor	Faculty	4	1	1	1

2017-2018 BROOME COMMUNITY COLLEGE BUDGET

Assistant Librarian	Faculty	4	1	1	1
Assistant Librarian -12	Faculty	4A	1	1	1
Assistant Professor	Faculty	4	62	48	52
Clinical Nursing Skills Center Instructional Specialist I	Faculty	4	1	1	1
Academic Advisor	Faculty	3A	6	6	7
Instructor	Faculty	3	1	1	1
Staff Librarian	Faculty	3A	1	1	1
Technical Assistant II	Faculty	2	3	3	3
Technical Assistant IIA - 12	Faculty	2A	13	13	13
Director of Campus Operations	Guild	13	1	1	1
Director of Enrollment Services	Guild	12	1	1	1
Director Continuing Education & Workforce Development	Guild	11	1	1	1
Director of Financial Aid	Guild	11	1	1	1
Director of Health and Safety	Guild	11	1	1	1
Director of Information Technology	Guild	11	1	1	1
Director of LRC and LAD	Guild	10	1	1	1
Director of Networking / Telecommunications	Guild	9	1	1	1
Director of Athletics	Guild	9	1	1	1
Director of Ice Center	Guild	9	1	1	1
Director of Student Activities	Guild	9	1	1	1
Assistant Director Administrative Information Systems	Guild	8	1	1	1
Assistant Director Technology Services	Guild	7	1	1	1
Director of International Education	Guild	8	1	1	1
Director of Educational Opportunity Program	Guild	7	1	1	1
Director of Sponsored Programs	Guild	7	1	1	1
Assistant Director Public Safety	Guild	7	1	1	1
Assistant Director of Security & Health	Guild	7	1	1	1

2017-2018 BROOME COMMUNITY COLLEGE BUDGET

Assistant Registrar	Guild	6	1	1	1
Bursar	Guild	6	1	1	1
Assistant Controller	Guild	6	1	1	1
Assistant Director of Network/Telecommunications	Guild	6	1	1	1
Assistant to Director of Campus Operations for Custodial Services	Guild	6	1	1	1
Assistant to Director of Campus Operations for Physical Plant	Guild	6	1	1	1
Assistant to Director of Campus Operations for Technical Services	Guild	6	1	1	1
Assistant to President for Institutional Initiatives	Guild	6	1	1	0
Assistant Director of Admissions	Guild	6	1	1	1
Assistant Director of Financial Aid - Operations	Guild	6	1	1	1
Assistant Director of Financial Aid - Veteran's Affairs	Guild	6	1	1	1
Resource/Compliance Officer	Guild	6	1	1	1
Assistant Director Ice Center	Guild	5	1	1	1
Assistant Bursar	Guild	4	1	1	1
Assistant Director of Athletics	Guild	4	1	1	1
Assistant Director of Admissions / International Student Services	Guild	4	1	1	1
Senior Staff Assistant	Guild	3	1	1	1
Staff Assistant	Guild	3	8	8	9
President	Mgmt Conf	15	1	1	1
Executive Vice President and Chief Academic Officer	Mgmt Conf	14	1	1	1
Vice President for Administrative and Financial Affairs	Mgmt Conf	14	1	1	1
Vice President for Student & Economic Development	Mgmt Conf	14	1	1	1
Associate VP & Controller	Mgmt Conf	12	1	1	1
Associate VP and Dean	Mgmt Conf	10	4	4	4

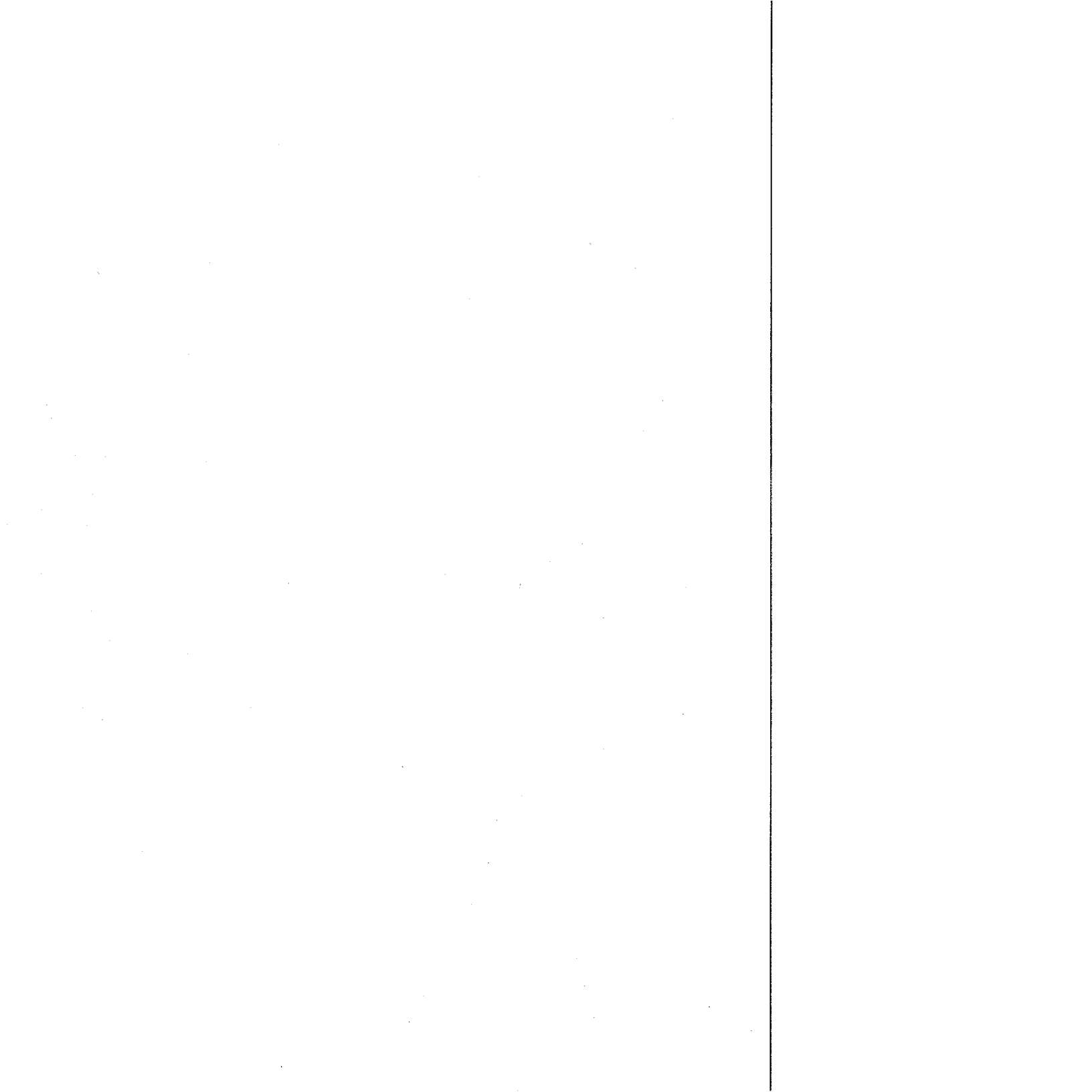
2017-2018 BROOME COMMUNITY COLLEGE BUDGET

Executive Enrollment Management Officer	Mgmt Conf	10	1	1	1
Dean of Institutional Effectiveness & Enrollment Planning	Mgmt Conf	11	1	1	1
Dean of Students	Mgmt Conf	11	1	1	1
Human Resources Officer	Mgmt Conf	6	1	1	1
Human Resources Specialist	Mgmt Conf	6	1	1	1
Asst. to EVP & CAO	Mgmt Conf	5	1	1	1
Budget & Institutional Effectiveness Specialist	Mgmt Conf	5	1	1	1
Personnel Specialist	Mgmt Conf	4	1	1	1
Secretary to the President	Conf Clerical	17	1	1	1
Benefits Assistant	Conf Clerical	16	1	1	1
Secretary	Conf Clerical	15	4	4	4
Personnel Assistant	Conf Clerical	11	0	0	1
Senior Clerk	Conf Clerical	9	1	1	0
Electrician	ESPA	23	1	1	1
Plumber	ESPA	23	1	1	1
Purchasing Agent	ESPA	20	1	1	1
Campus Peace Officer	ESPA	19A	6	6	6
Senior Accountant	ESPA	18	1	1	1
Payroll Supervisor	ESPA	17	1	1	1
Accountant (County)	ESPA	16	1	1	1
Office Manager	ESPA	16	3	3	4
Campus Safety Officer	ESPA	13	2	2	2
Principal Account Clerk	ESPA	13	1	1	1
Secretary	ESPA	13	16	16	15
Senior Duplicating Center Worker	ESPA	13	1	1	1
Senior Maintenance Mechanic	ESPA	13	1	1	1
Stenographic Secretary	ESPA	13	4	4	4

2017-2018 BROOME COMMUNITY COLLEGE BUDGET

Student Accounts Specialist	ESPA	13	4	4	4
Custodial Supervisor	ESPA	11	1	1	1
Senior Recorder	ESPA	11	2	2	2
Maintenance Mechanic	ESPA	10	5	5	5
Painter	ESPA	10	1	1	1
Courier	ESPA	9	2	2	2
Recorder	ESPA	9	2	2	2
Senior Account Clerk	ESPA	9	7	7	7
Student Records Specialist	ESPA	9	8	8	9
Keyboard Specialist	ESPA	8	5	5	4
Senior Clerk	ESPA	8	2	2	2
Account Clerk	ESPA	7	1	1	1
Duplicating Center Worker	ESPA	7	2	2	2
Maintenance Worker	ESPA	7	5	5	5
Custodial Worker	ESPA	6	26	26	26
Library Clerk	ESPA	6	3	3	3
Total full-time positions			403	403	403

"A" denotes 12 month position in Faculty



2017-COMPREHENSIVE ANNUAL FINANCIAL REPORT

July 6, 2018

Honorable Jason T Garnar, County Executive
Honorable Daniel J. Reynolds, Chairman of the Legislature
Honorable County Legislators
County of Broome Binghamton, NY 13902

Ladies and Gentlemen:

I submit to you the Comprehensive Annual Financial Report of the County of Broome, New York (the "County"), for the year ended December 31, 2017 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 2017 and contains information useful for managers in the Executive and Legislative Branches of County government, taxpayers, interested citizens, and the financial markets in which the County of Broome issues its debt obligations. The financial statements included in this report have been prepared in conformity with generally accepted accounting principles ("U.S. GAAP") as applicable to governments in the United States of America.

This report presents the financial position and results of operations of the County and its component units that are properly included in conformity with U.S. GAAP. The data presented can be compared to the prior basic financial statements, and to other counties' reports to identify relevant trends.

Responsibility for material accuracy, completeness, and fairness of the information presented, including all disclosures, rests with the management of the County and its component units. The presentation fairly discloses the financial position and results of operation of the County and its component units as measured by the financial activity of the various funds. Disclosures considered necessary to enable readers to fully understand the County's financial activities have been included.

To provide a reasonable basis for making its' representation, the County has established and maintains a comprehensive internal control framework that is designed to both protect the County's assets from loss, theft or misuse and to ensure that sufficient accounting data is compiled to allow for the preparation of the County's financial statements in accordance with U.S. GAAP. The comprehensive internal control framework is to provide reasonable, but not absolute, assurance that these objectives are met. Reasonable assurance recognizes both that the cost of internal controls should not outweigh their benefits and the evaluation of costs and benefits require estimates and judgments by management.

The Office of the Comptroller is responsible for auditing expenditures. Additionally, audits of selected departments and financial activity are performed by the Comptroller's staff.

Internal controls are reviewed by the internal audit staff throughout the year.

Independent Audit

The County has an annual independent audit of its basic financial statements. The certified public accounting firm of Drescher & Malecki, LLP has audited the accompanying basic financial statements and their independent auditor's report is included in the financial section.

The goal of the independent audit was to provide reasonable assurance that the financial statements of the County for the year ended December 31, 2017 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, 2017 are fairly presented in conformity with U.S. GAAP. The independent auditor's report is presented first in the financial section of this report.

Additionally, the audit was designed to meet the requirements of the Single Audit Act Amendments of 1996 and Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance). The Act requires the independent auditors not only to report on the fair presentation of the financial statements, but also on the County's compliance with requirements that could have a direct and material effect on each of its major federal programs and internal control over program compliance. The Single Audit Report is not included in the audited financial statements 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 2017 Comprehensive Annual Financial Report is comprised of the following three basic sections in conformance with recommendations of the Government Finance Officers Association:

- A. The Introductory Section is intended to familiarize the reader with the organizational structure of the County, the nature and scope of the services that it provides, and the specifics of its legal operating environment.
- B. The Financial Section includes the independent auditor's report, Management's Discussion and Analysis of the County's overall financial position and results of

operations, the audited basic financial statements, notes disclosures, and supporting statements and schedules to provide the reader with a comprehensive understanding of the County's financial activities for the past fiscal year.

- C. The Statistical and Economic Data Section presents comprehensive demographic and economic information regarding the financial condition of the County.

Profile of the County

Government Structure

The County is a municipal corporation established in New York State. The County was incorporated in 1806, and is governed by the Charter of the County of Broome, New York State County Law, and other general laws of the State of New York. The fifteen-member County Legislature is the legislative body responsible for the overall operation of the County, enacting County law and approving the County budget. It consists of elected officials from each of the fifteen legislative districts in the County serving two year terms. The County Executive, elected to a four-year term, serves as Chief Executive Officer and is responsible for County operations and developing the County budget. The Director of the Office of Management and Budget, appointed by the County Executive and confirmed by the County Legislature, serves as the Chief Fiscal Officer of the County.

The County provides a variety of services to its residents. Public health is promoted through the programs provided by the County's Health and Mental Health departments. These include the health clinics, food subsidies provided to women and children through the Women, Infants, and Children Program (WIC) as well as the inspections of public water supplies. Sheriff's Office, District Attorney's Office, and Office of Emergency Services provide for the public safety through patrols, arrests and prosecution of criminals as well as emergency planning. Public welfare is enhanced through the programs of Social Services and the Office for Aging including temporary assistance to needy families, social services administration, home emergency assistance, and Meals on Wheels. The Department of Public Works builds, repairs, and maintains the County's roads and public facilities.

The County, with a land area of approximately 710 square miles, is situated in the central southern portion of upstate New York commonly referred to as the Southern Tier. The City of Binghamton is the County seat and is situated in the southern portion of the County. The City of Syracuse is 75 miles to the north and the Pennsylvania border is seven miles to the south. Binghamton is part of a metropolitan area running along the Susquehanna River Valley including the incorporated villages of Johnson City and Endicott, and the unincorporated area of Vestal. According to the U. S. Census Bureau in 2010, the County's population was estimated to be 200,600. Broome County is classified as an urban county.

Reporting Entity

The financial reporting entity for the County includes all organizations, functions and activities for which elected and appointed officials have financial accountability, or without the inclusion of, would render the County's financial statements incomplete or misleading. Oversight responsibility is based on financial interdependency, selection of governing authority, designation of management, ability to significantly influence operations, and accountability for fiscal matters.

The reporting entity has been defined to include all chartered departments of the County by which the following basic services are supplied: law enforcement, economic assistance, health and mental health services, maintenance of County roads, economic development, general administration, recreation, culture, transportation, solid waste disposal, and long-term care.

Also, included in the reporting entity are SUNY Broome, the Broome County Industrial Development Agency, the Broome County Soil & Water Conservation District, the Broome Tobacco Asset Securitization Corporation (BTASC), the Broome County Land Bank Corporation (LBC), and the Broome County Local Development Corporation (LDC). Information on all six of these legally separate entities can be found in Note 1, Section A, to the financial statements.

Budget Process and Controls

The County budget is the foundation for the County's financial planning and control. County departments and the Director of the Office of Management & Budget develop the County Executive's proposal to be sent to the County Legislature. On or before September 15 the County Executive submits the proposed operating budget and a six-year Capital Improvement Program to the Legislature for approval. Public hearings are conducted by the Legislature and County Executive to obtain public comment on the proposed budget. The County Executive has the power to veto any modification made by the Legislature. An Executive veto can be overridden by a two-thirds vote of the Legislature. On or before November 25 the annual budget is completed by adoption of an appropriation resolution; the legal authority for enactment of the budget.

After the budget is adopted, appropriations and estimated revenues are posted into an automated accounting system. An electronic review for available appropriations is performed prior to expenditures being incurred.

The legal level of budgetary control is at the character level within department level. A character is a grouping of similar appropriation/expenditure accounts. The County Charter prohibits expenditures for which there is no legal appropriation.

2017-COMPREHENSIVE ANNUAL FINANCIAL REPORT

Monthly information detailing expenditures, revenues, and encumbrance activity is produced. A comparison of budget to actual information is included. Budget transfers from one appropriation account to another are made when needed. The transfer must be approved by formal Legislative resolution if the total of an administrative unit's budget is changed or salary appropriations are impacted, otherwise, the transfer is approved by the Director of the Office of Management & Budget.

Additional information on the County budget controls can be found in Note 1, Section F of the financial statements.

Non-major Governmental Funds of the County

The County's non-major governmental funds consist of the special revenue funds which include the County Road, County Road Machinery, Library, Arena, Office for Employment and Training and En-Joie Golf Course.

**County of Broome
Condensed Schedule of Revenues and Expenditures
Non-major Governmental Funds
Year Ended December 31 (in millions of dollars)**

	2017	Percent	2016	Percent	Increase (Decrease) from 2016
Revenues	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>from 2016</u>
Licenses, permits, fees, charges for services, and refunds	2.5	12	2.6	13	(0.1)
Intergovernmental charges	0.7	4	0.8	4	(0.1)
State and federal aid	5.4	26	5.5	27	(0.1)
Other revenues	0.1	-	0.1	1	-
Subtotal	8.7	42	90.0	45	(0.3)
Transfers in	12.2	58	10.9	55	1.3
Total	20.9	100	19.9	100	1.0
Expenditures					
Transportation	8.7	41	8.4	41	0.3
Economic assistance	2.7	13	2.5	12	0.2
Culture and Recreation	4.1	20	4.2	21	(0.1)
Debt service	5.5	16	5.6	26	(0.1)
Subtotal	21.0	100	20.7	100	0.3
Transfers out	-	-	-	-	-
Total	21.0	100	20.7	100	0.3
Decrease in fund balance	(0.1)		(0.8)		

2017-COMPREHENSIVE ANNUAL FINANCIAL REPORT

Total fund balance decreased by \$.1 million.

Fund balances in both the County Road Fund and County Road Machinery Fund decreased by \$0.2 million. Fund balances in the Library increased \$0.2 million and En-Joie Gold Course Fund balance increased \$0.1 million.

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)**

	2017 Amount	Percent of Total	2016 Amount	Percent of Total	Increase (Decrease) from 2016
Revenues					
Operating Revenues					
External charges for services	10.2	17	10.2	17	-
Internal charges for services	38.3	64	38.3	66	-
Other operating revenues	6.7	11	6.5	11	0.2
Non-operating Revenue					
State and federal aid	1.2	2	1.0	2	0.2
Other non-operating	3.6	6	2.4	4	1.2
Total	60.0	100	58.4	100	1.6
Expenses					
Personal services	0.6	1	1.0	2	\$ (0.4)
Contractual expenses	8.3	13	7.8	13	0.5
Insurance claims and expenses	53.4	83	49.4	82	4.0
Employee benefits	1.5	2	1.0	2	0.5
Depreciation	0.3	1	0.4	1	(0.1)
Total	64.1	100	59.6	100	\$4.5
Increase/(Decrease) in Net Position	\$ (4.0)		\$ (1.2)		

Net position decreased by \$4.0 million.

In Fleet Management, Central Kitchen, Health Insurance and Insurance Reserve Funds, there were decreases of \$0.1 million, \$0.9 million, \$2.1 million and \$1.0 million respectively

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 planning new facilities or the expansion of an existing one. The BCIDA assists with financing and facilitate Payment In lieu of Tax (PILOT) agreements with local municipalities. Under a PILOT agreement, municipalities abate certain percentage of a company's taxes for a specific period.

The 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 (Canadian/Pacific and Delaware & Hudson).

Several joint initiatives between local industry and Binghamton University's Watson School of Engineering have contributed to the advancement of local industrial development. The Integrated Electronics Engineering Center (IEEC), a New York State Center for Advanced Technology, works in conjunction with Universal Instruments Corporation, IBM Microelectronics and Lockheed Martin to provide leading-edge research in the electronics industry.

The Strategic Partnership for Industrial Resurgence (SPIR) assists small manufacturers in developing new products and defense manufacturers in diversifying their product lines.

Broome County continues to foster a diverse base of high technology, manufacturing, and institutional employers. The local unemployment rate is slightly higher to federal and state figures.

Broome County has an active Workforce Development program that provides training and education for people in need of skill upgrades to obtain employment and those who are currently employed and need additional training to enhance their skill level. The Broome-Tioga Workforce Development Program has consolidated many of the services job seekers use to search for employment and develop the skills necessary to re-train for new career opportunities.

County residents have a variety of recreational and leisure activities available, including the Binghamton Devils American Hockey League team during the fall and winter months. Affiliated with the New Jersey Devils, the Binghamton Devils are home in the Floyd L. Maines Veterans' Memorial Arena. During the spring and summer months, the County is also home to the Binghamton Rumble Ponies, an Eastern League professional baseball franchise affiliated with the New York Mets. The Rumble Ponies play at NYSEG Stadium located in the heart of downtown Binghamton.

The 33rd Annual Spiedie Fest & Balloon Rally, the Broome County Parks Triathlon and the wintertime Almost-Annual Crappie Derby are a few of the special events held at the Broome County Parks during the year. Otsiningo Park was the site for over 20 run/walks for different awareness and local groups in the county. Nature trails at five county parks participates in the Wegman's "Passport to Family Wellness" program. Free summertime "Broome Bands Together" concerts brought 8 concerts to Otsiningo Park in 2017. Softball fields, soccer fields, and sand volleyball courts are available for organized teams and public use.

Annual sporting events include the Dick's Sporting Goods Open, a PGA Champion's Tour Stop. The event is played in August at the En-Joie Golf Course in Endicott, New York.

The Levene, Gouldin & Thompson Tennis Challenger Tournament features players ranked in the top 20 in the world. The event is held annually at Recreation Park in the historic west side neighborhood of Binghamton.

The NYSPHSAA Boys Basketball Championships is held at the Floyd L. Maines Memorial Arena in March. There is also the New York Cup Gymnastics Invitational for gymnasts from across the Northeast and Canada in February.

The County has six restored carousels in local parks throughout the area. Donated by local entrepreneurs in the 1920's and 30's, the carousels have been carefully restored to their original grandeur. They are a popular attraction for local and national organizations interested in their preservation and history.

A variety of other cultural centers and attractions exist in Broome County, including several performing arts centers, the country's fifth oldest zoo, a space observatory and several museums.

Debt Administration and Long-term Financial Planning

Under New York State law, the County's bonded debt issuances are subject to a constitutional tax limit based on 7% of the average full valuation of real property for the last five years. The County's net outstanding indebtedness on December 31, 2017 was 19.4% of its constitutional debt limit. This represents an increase from the County's outstanding indebtedness of 18.9% at the end of 2016.

In December 2013, the Moody's Rating Report upgraded the County's outstanding general obligation bond rating from an A2- rating to an A2 rating with no outlook. In April 2014, Standard & Poor's upgraded the County's outstanding general obligation bond rating to A+ stable from a previous "A" rating. Both ratings were re-affirmed in January 2017 and April 2016, respectively.

The County Executive has proposed and the Legislature has approved future funding of capital projects for maintaining, improving, and modernizing the County's infrastructure as well as the purchase of vehicles and equipment. Work planned to begin in 2018 includes the following projects of \$1.0 million or greater:

2017-COMPREHENSIVE ANNUAL FINANCIAL REPORT

- \$ 1.78 million for the purchase of four clean diesel buses for Transit
- \$ 2.50 million for Highway Reconstruction and Rehabilitation of county roads
- \$16.40 million for the design and construction of a general terminal at the Airport
- \$ 1.00 million for a parking revenue control upgrade for Aviation
- \$ 4.85 million for Section V Phase 1 material relocation and construction for the landfill
- \$ 2.80 million for Critical Core Campus rehabilitation at SUNY Broome

New capital projects beginning in 2018 total an estimated \$38.7 million. The County anticipates funding \$10.2 million through the issuance of General Obligation debt. Federal, state, and fees/other sources will fund the remaining balance.

Cash Management and Investments

Cash is accounted for based on fund ownership. Most County cash is maintained in a pooled bank account. The County also maintains several other special purpose bank accounts, from which funds are transferred into the pooled account by the Treasury Manager on a regular basis. The bank accounts are interest bearing.

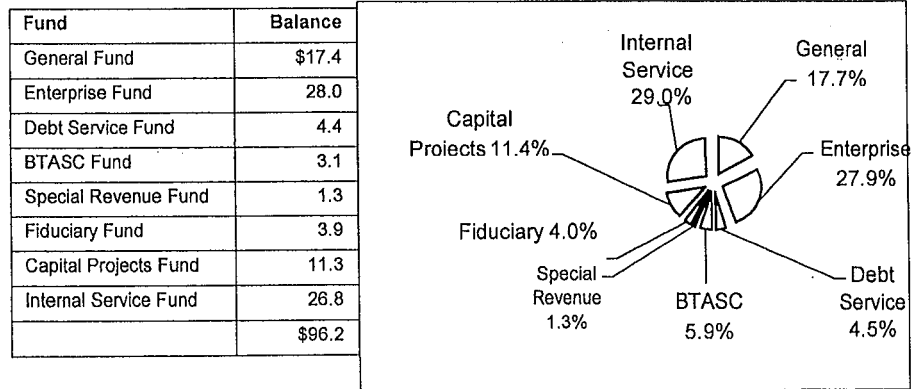
The Treasury Manager uses bank reports daily to monitor cash balances. Idle cash balances are kept at a minimum with any excess funds being invested. Projections of major cash flows are made to determine the investment of funds not immediately required to pay County debts. The Director of the Office of Management & Budget has ultimate responsibility for investing idle funds. County investments include certificates of deposit, money market accounts and treasury bills. Deposits more than FDIC insurance are collateralized by securities purchased in the County's name and held by third party custodians. The custodians adjust the collateral maintained and notify the County of the changes based upon a monthly review. The Office of Management & Budget maintains records verifying collateral balances are sufficient.

Comparison of Cash, Cash Equivalents Balances (including Restricted Cash), and Investment Balances (in millions of dollars)

County of Broome					
<u>12/31/2017 12/31/2016</u>					
		\$98.9		\$95.9	
SUNY Broome		Broome County Industrial Development Agency		Broome County Soil & Water Conservation District	
8/31/2017	8/31/2016	12/31/2017	12/31/2016	12/31/2017	12/31/2016
\$18.3	\$14.1	\$7.6	\$7.1	\$0.8	\$0.3

2017-COMPREHENSIVE ANNUAL FINANCIAL REPORT

Cash, Cash Equivalents Balances (including Restricted Cash) and Investment Balances by Fund, charted by percentages, as of December 31, 2017 (in millions of dollars)



Additional information on the County's cash management can be found in Note 2 to the financial statements

Risk Financing

The County is self-insured for general liability and property loss. Commercial insurance is purchased for losses more than \$50,000. Payment of claims is provided by annual appropriations based on claim payment experience and recognition of liability amounts.

The County administers a workers' compensation pool. Pool costs are distributed to the fifteen participant municipalities, including the County. Cost allocation is based on the participant's assessed property valuation and claim experience.

The County maintains self-insured health insurance. Health care benefits are financed by County and employee contributions to the plan. The County's contribution, which amounted to approximately \$28.1 million for the year, is determined by rates approved by the County Legislature and based upon advice from plan consultants and the Risk Manager. Rates incorporate experience, fund liabilities and projected reserve level.

The County participates in a self-insured unemployment insurance plan. The New York Department of Labor acts as the third-party administrator.

Additional information on the County's risk management activities can be found in Note 12 to the financial statements

Pension and Other Postemployment Benefits

Substantially all full-time employees of the County are members of the New York State and Local Retirement System (the "System"). The System is a cost-sharing multiple employer public employee retirement plan. The System is non-contributory with respect to employees hired prior to July 27, 1976. Employees hired after July 27, 1976 must contribute 3% of gross annual salary toward the cost of the retirement program until they attain ten years in the retirement system, at such time the employee contribution ceases.

On December 10, 2009, the Governor signed into law a new Tier 5. The law is effective for new ERS employees hired on or after January 1, 2010. New employees will now contribute 3% of their salaries with no provision for these contributions to cease after a certain period of service. In addition, a new Tier 6 group has also been created. Any employee hired after April 1, 2012 will have scaling contribution rates based on annual salary. From April 1, 2012 until March 31, 2013 all Tier 5 employees contributed 3% of their reportable salaries. Starting April 1, 2013, the Tier 6 contribution rate became dependent upon employee's annual wage. More details are available in Note 10 of this financial statement.

In addition, certain employees of SUNY Broome are members of either the New York State Employees Retirement System or the New York State Teachers Retirement System.

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 January 1, 2012. Both the County and the College recognizes and funds such expenditures as incurred. During 2017 expenditures were approximately \$12.6 million for County retirees.

Any employee, former employee or elected official first hired or taking office on or after January 1, 2012 would require a cumulative 20 years of full time equivalent employment or service and must have been enrolled in the County's health insurance plan for a cumulative minimum of 10 years with 2 of those years of enrollment immediately preceding their retirement. For purposes of determining eligibility any employee, former employee or elected official who was employed or took office prior to January 1, 2012 and is rehired or takes office after a break in employment or service on or after January 1, 2012 shall not be considered as first hired or taking office after January 1, 2012.

Additional information on the County's pension arrangements and postemployment benefits can be found in Notes 10 and 11 to the financial statements.

Acknowledgments

Preparation of the Comprehensive Annual Financial Report and its timely issuance is the result of a concentrated, dedicated, and coordinated effort by the Office of Management & Budget staff and financial staff located throughout the County's departments. The preparation of this report would not be possible without each of their efforts.

Respectfully submitted,
Jerome Z. Knebel Director, Office of Management & Budget

INDEPENDENT AUDITORS' REPORT

Broome County Executive
Honorable County Comptroller
Honorable Members of the County Legislature
County of Broome, New York:

Report on the Financial Statements

We have audited the accompanying financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the County of Broome, New York (the "County"), as of and for the year ended December 31, 2017 (with the Broome Community College for the year ended August 31, 2017), and the related notes to the financial statements, which collectively comprise the County's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

The County's management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We did not audit the financial statements of the Broome Tobacco Asset Securitization Corporation ("BTASC"), which represent 2.1% and 0.6% of the assets and revenues, respectively, of the governmental activities. We did not audit the financial statements of the Broome County Local Development Corporation ("LDC") and the Broome County Land Bank Corporation ("LBC"), which represents 0.1% and 0.3% of the assets, respectively, and 0.0% and 0.7% of revenues, respectively, of the business-type activities. We did not audit the financial statements of SUNY Broome (the "College") and Broome County Industrial Development Agency ("IDA"), which are considered to be discretely presented component units and represent 99.2% and 98.4% of the assets and revenues, respectively, of the aggregate discretely presented component units. Those financial statements were audited by other auditors whose reports thereon have been furnished to us, and our opinion, insofar as it relates to the amounts included for the BTASC, LDC, LBC, College, and IDA, is based solely on the reports of such other auditors. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Opinions

In our opinion, based on our audit and the reports of the other auditors, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the County, as of December 31, 2017, and the respective changes in financial position and, where applicable, cash flows thereof and the respective budgetary comparison of the General Fund for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Emphasis of Matter

As discussed in Note 23 to the financial statements, the County restated fund balance of its governmental funds and net position of its governmental and business-type activities. Our opinion is not modified with respect to these matters.

Other Matters, Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the Management's Discussion and Analysis and other Required Supplementary Information, as listed in the table of contents, be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Information

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the County's basic financial statements. The Introductory Section, Supplementary Information,

Other Information and Statistical Section, as listed in the table of contents, are presented for the purpose of additional analysis and are not a required part of the basic financial statements.

The Supplementary Information, as listed in the table of contents, are the responsibility of management and were derived from and relate directly to the underlying accounting and other records used to prepare the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America by us and the other auditors. In our opinion, the Combining and Individual Fund Financial Statements and Schedules, as listed in the table of contents, are fairly stated in all material respects in relation to the basic financial statements as a whole.

The Introductory Section, Other Information and Statistical Section, as listed in the table of contents, have not been subjected to the auditing procedures applied in the audit of the basic financial statements and, accordingly, we do not express an opinion or provide any assurance on them.

Drescher & Malecki LLP

July 6, 2018

**County of Broome
Management's Discussion and Analysis (Unaudited)
For the Year Ended December 31, 2017**

The County of Broome's Financial Section presents Management's Discussion and Analysis (MD&A) on the County's financial performance during the 2017 fiscal year. It is intended to be an easily readable analysis of the financial activities of the County, focusing on the current activities, known facts, and their impact. The results, both positive and negative, are discussed. To properly evaluate the County's position, the MD&A should be read in conjunction with the letter of transmittal, which can be found on pages 3-13 of this report and the basic financial statements and notes to the basic financial statements that directly follow this section. For comparative purposes, certain items from the prior year have been reclassified to conform with the current year presentation.

Financial Highlights

- ◆ The County's liabilities and deferred inflows of resources exceeded its assets and deferred outflows of resources at the close of fiscal year 2017 by \$14,201,278 (net position). This amount includes \$7,788,921 that is restricted for specific purposes (restricted net position), \$165,673,207 net investment in capital assets and unrestricted net position of \$(187,663,306).
- ◆ The County's total net position decreased during 2017 by \$18,168,525. The governmental activities decrease net position by \$21,816,767 while business-type activities increased net position by \$3,648,242.
- ◆ As of December 31, 2017, the County's governmental funds had combined fund balances of \$(18,921,960) a decrease of \$7,529,753 from 2016, as restated.
- ◆ The combined assigned and unassigned fund balances for the County's general fund was \$14,069,411 at the end of 2017. This is approximately 3.8% of the total 2017 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 like a

2017-COMPREHENSIVE ANNUAL FINANCIAL REPORT

private-sector business. These statements present a long-term view of the County's finances. Government-wide presentations use the accrual basis of accounting. Under the accrual basis, revenues are recorded at the time they are earned and expenses are recorded at the time liabilities are incurred.

Both statements differentiate functions of the County that are principally supported by taxes and intergovernmental revenues (governmental activities) from functions that are intended to recover part or all of their costs through user fees and charges (business-type activities). Governmental activities include general government, education, public safety, health, transportation, economic assistance, culture and recreation, and home and community services. The business-type activities include public transportation, the nursing home, solid waste management, 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 Broome Tobacco Assets Securitization Corporation, the Broome County Land Bank Corporation, and the Broome County Local Development Corporation, although also legally separate meet the GASB requirements for blending and therefore have been included as an integral part (blended) of the primary government.

The statement of net position presents information on all the County assets, liabilities and deferred inflows and outflows of resources, with the difference reported as net position. Net position signify the financial position of the County and over time, increases or decreases may serve as a useful indicator whether the financial position of the County is improving or deteriorating. To assess the overall financial health of the County, it is also necessary to consider non-financial factors such as changes in the property tax base.

The statement of activities presents information showing how the County's net position changed during the most recent fiscal year. All changes in net position are reported as soon as the underlying event giving rise to the change occurs, regardless of the timing of related cash flows. Thus, revenues and expenses are reported in this statement for some items that will only result in future period cash flows (e.g. uncollected taxes and earned but unused vacation and sick leave).

The government-wide financial statements can be found on pages 51-53 of this report.

Fund financial statements focus on the major funds of the County in more detail than the government-wide financial statements. A fund is a grouping of related accounts that is used to maintain control over resources that are segregated for specific activities or objectives. The County, like other state and local governments, uses fund accounting to ensure and

demonstrate compliance with finance-related requirements. The County's funds can be divided into three types: governmental funds, proprietary funds, and fiduciary funds.

Governmental funds are used to account for the functions reported as governmental activities in the government-wide statements. However, unlike the government-wide financial statements, governmental funds financial statements focus on near-term inflows and outflows of expendable resources as well as what expendable resources remain to fund future activities. Such information may be useful in evaluating the County's near-term financial requirements.

Because the focus of the governmental funds is narrower than that of the government-wide statements, it is useful to compare the information presented for governmental funds with similar information presented for governmental activities in the government-wide statements. By doing so, readers may better understand the long-term impact of the County's near-term financing decisions. Both the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balance provide a reconciliation to facilitate this comparison.

The County maintains 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, capital projects fund, debt service fund and BTASC fund. Data for the other six funds is combined into a single aggregated presentation. Individual fund data for each of these non-major governmental funds is provided in the form of combining statements, which are included in the Combining, Individual Fund Financial Statements and Schedules section.

The governmental fund financial statements can be found on pages 54-59 of this report.

Proprietary funds consist of enterprise and internal service funds. The enterprise funds are used to report the same functions presented as business-type activities in the government-wide statements. The Department of Transportation, Willow Point Nursing Home, Solid Waste Management, and Aviation major are enterprise funds. The major enterprise funds are presented separately on the full accrual basis of accounting. Data for the nonmajor enterprise funds is combined into a single aggregated presentation.

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.

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 60-63 of this report.

Fiduciary funds are used to account for those resources the County maintains only as a trustee, or fiduciary, for the benefit of others, to whom those resources belong. All the fiduciary funds held by the County are 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 64 of this report

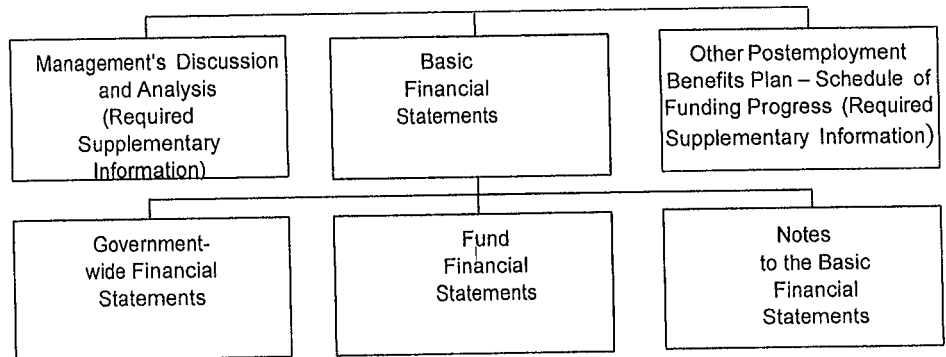
Notes to the basic financial statements provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements.

The notes to the basic financial statements can be found starting on page 67 of this report.

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 149 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	
	<p>Government-wide Statements Entire county government (except fiduciary funds) and component units.</p> <p>Governmental Funds County activities funded primarily through taxes and intergovernmental revenues such as Sheriff, Parks, and Public Health.</p> <p>Proprietary Funds County activities operated similar to private businesses such as Transit.</p> <p>Fiduciary Funds Activities where the County acts as a trustee or agent for non-county resources, such as mortgage tax held for distribution to municipalities.</p>		
Scope	<p>Statement of Net Position</p> <p>Statement of Activities</p> <p>Statement of Revenues, Expenditures, and Changes in Fund Balance</p> <p>Statement of Revenues, Expenses, and Changes in Net Position</p> <p>Statement of Net Position</p> <p>Statement of Cash Flows</p>	<p>Balance Sheet</p> <p>Statement of Revenues, Expenditures, and Changes in Fund Balance</p> <p>Modified Accrual</p> <p>Current financial resources</p> <p>Statement of Revenues, Expenses, and Changes in Net Position</p> <p>Statement of Cash Flows</p> <p>Accrual</p> <p>Economic resources</p> <p>Statement of Fiduciary Net Position</p>	
Required financial statements			
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 or resources, only. Long-term capital assets 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 services.	All revenues and expenses during the year, regardless of when cash is received or disbursed.

2017-COMPREHENSIVE ANNUAL FINANCIAL REPORT

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	
	2017	2016	2017	2016	2017	2016
Assets and Deferred Outflows of Resources						
Current and Other Assets	\$157.6	\$149.4	\$39.8	\$34.6	\$197.4	\$184.0
Capital Assets	117.1	121.3	122.6	116.7	239.7	238.0
Deferred Outflows of Resources	24.0	50.2	5.9	12.5	29.9	62.7
Total Assets and Deferred Outflow of Resources	298.7	320.9	168.3	163.8	467.0	484.7
Liabilities and Deferred Inflows of Resources						
Long Term Liabilities	232.1	199.0	67.8	66.0	299.9	265.6
Other Liabilities	137.9	122.0	24.1	24.6	162.0	146.6
Deferred Inflows of Resources	17.7	7.8	1.6	1.9	19.3	9.7
Total Liabilities and Deferred Inflow of Resources	387.7	328.8	93.5	92.5	481.2	421.9
Net Position						
Net Investment in Capital Assets	73.2	82.2	92.4	83.9	165.6	166.1
Restricted	7.8	1.8	-	-	7.8	1.8
Unrestricted	(170.0)	(91.9)	(17.6)	(13.2)	(187.6)	(105.1)
Total net Position	\$(89.0)	\$(7.9)	\$74.8	\$70.7	\$(14.2)	\$62.8

The largest portion of the County's net position reflects its \$165.6 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, \$7.8 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 2017 was \$(187.6) million, a decrease of \$82.5 million

2017-COMPREHENSIVE ANNUAL FINANCIAL REPORT

Management's Discussion and Analysis (Unaudited) (Continued)
 County of Broome County Government Condensed Schedule of Activities
 Years Ended December 31(in millions of dollars)

	Govt Activities		Business Type Activities		Total Primary Govt	
	2017	2016	2017	2016	2017	2016
Revenues						
Charges for services						
Operating grants						
Capital Grants						
General						
Property taxes	76.7	77.0	-	-	76.7	77.0
Sales taxes	126.0	121.9	-	-	126.0	121.9
Hotel / motel occupancy tax	1.9	1.8	-	-	1.9	1.8
Tobacco settlement	3.3	-	-	-	3.3	-
Investments earnings	0.1	0.1	(0.0)	(0.0)	0.1	0.1
Other	7.5	6.9	0.1	1.0	7.6	7.9
Total revenues	420.9	418.3	64.8	64.5	485.7	482.7
Expenses						
General Government	103.1	97.4	-	-	103.1	97.4
Education	23.3	18.8	-	-	23.3	18.8
Public safety	57.4	54.0	-	-	57.4	54.0
Health	24.7	23.9	-	-	24.7	23.9
Transportation	19.1	15.2	-	-	19.1	15.2
Economic assistance	195.5	195.5	-	-	196.0	195.5
Culture and recreation	9.0	9.3	-	-	9.0	9.3
Home and community services	2.5	2.1	-	-	2.5	2.1
Interest on long-term debt	5.1	2.9	-	-	5.1	2.9
Department of transportation	-	-	14.3	13.8	14.3	13.8
Nursing home	-	-	32.0	32.9	32.0	32.9
Solid waste management	-	-	9.7	9.8	9.7	9.8
Airport	-	-	8.7	8.6	8.7	8.6
Total Expenses	439.7	419.1	64.7	65.1	504.4	484.2
Surplus/(Deficiency)						
before Transfers	(18.7)	(0.8)	0.1	(0.7)	(18.7)	(1.5)
Transfers	(3.2)	(2.5)	3.2	2.5	-	-
Changes in net position	(21.8)	(3.3)	3.2	1.8	(18.7)	(1.5)
Net position - beginning	(7.8)	(4.4)	70.5	68.5	62.7	64.1
Prior period adjustment, reporting	-	(0.1)	-	-	-	(0.1)
Net position-beginning of year, restated	(7.8)	(4.5)	70.5	68.5	62.7	64.0
Net position - ending	\$ (9.7)	\$	\$	\$	\$	\$ 62.5

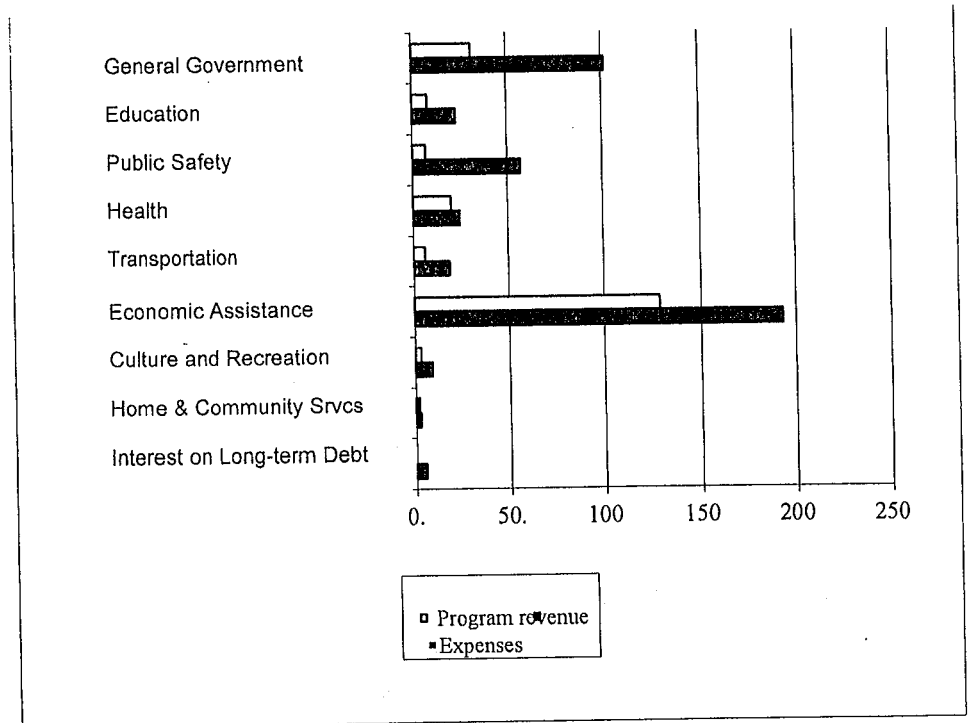
2017-COMPREHENSIVE ANNUAL FINANCIAL REPORT

The County's net position decreased by \$18.2 million in 2017. Significant changes in revenues and expenses included:

Governmental activities decreased the County's net position by \$21.8 million.

- ◆ Other general revenues increased by \$0.5 million in addition to \$0.7 million increase in transfers.
- ◆ Overall expenses increased by \$20.6 million for the primary government.

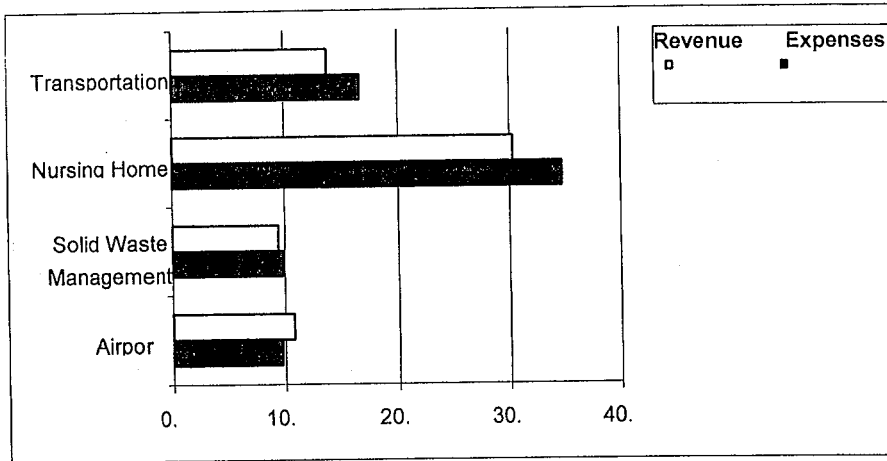
County of Broome
Expenses and Program Revenues –
Governmental Activities Year Ended
December 31, 2017
(In millions of dollars)



Business-type activities increased the County's net position by \$3.6 million. Significant changes in revenues and expenses include:

- ◆ Transportation state and federal aid increased by \$2.5 million, offset by an increase in expenditures of \$0.5 million.
- ◆ Willow Point Nursing Home overall state and federal aid decreased by \$2.7 million. There was also an overall decrease in expenses of \$0.1 million.
- ◆ Solid Waste Management overall expenses increased by \$0.1 million in addition to a decrease in overall revenues of \$2.3 million.
- ◆ Airport state and federal aid increased by \$5.8 million.

County of Broome County
Expenses and Program Revenues – Business-type Activities
Year Ended December 31, 2017
(In millions of dollars)



2017-COMPREHENSIVE ANNUAL FINANCIAL REPORT

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. Unreserved fund balance may serve as a useful measure of the County's net resources available for spending at the end of the fiscal year.

At the end of fiscal year 2017 the County's major governmental funds reported combined fund balances of \$(18.9) million, a decrease of \$7.3 million from the prior year, as restated. \$(30.4) million, constitutes assigned and unassigned fund balance, which is available for spending at the County's discretion. The remainder of the fund balance is not available for spending because it is non-spendable, \$3.8 million, or restricted, \$7.7 million.

**County of Broome County Government Schedule of Fund Balances
Major Government Funds December 31 (in millions of dollars)**

	General		Capital Projects		Debt Service Fund		BTASC Fund		Total	
	2017	2016	2017	2016	2017	2016	2017	2016	2017	2016
Non-spendable:										
Long term receivables	2.1	1.1	-	-	-	-	-	-	2.1	1.1
Inventory	0.2	-	-	-	-	-	-	-	0.2	1.1
Prepaid expenses	0.8	-	-	-	-	-	-	-	0.8	-
Total non-spendable	\$3.1	1.1	-	-	-	-	-	-	3.1	2.2
Restricted										
Debt Service	-	1.7	-	-	4.4	5.3	3.0	3.0	7.5	10.0
Other	0.2	0.3			-	-	-	-	0.2	0.3
Total restricted	\$0.2	\$2.0			4.4	5.3	3.0	3.0	7.7	10.3
Assigned										
Encumbrances	6.4	7.1	-	-	-	-	-	-	6.4	7.1
Other	3.6	3.7	-	-	-	-	0.1	0.1	3.6	3.8
Total assigned	10.0	10.8	-	-	-	-	0.1	0.1	10.0	10.9
Unassigned										
Fund Balance	4.1	0.3	(44.6)	(38.6)	-	1.5	-	-	(40.5)	(36.8)
Total unassigned	4.1	0.3	(44.6)	(38.6)	-	1.5	-	-	(40.5)	(36.8)
Total Fund Balances	\$17.4	\$14.2	\$(44.5)	\$(38.6)	\$4.4	\$6.8	\$3.1	\$3.1	\$(19.7)	\$(13.4)

2017-COMPREHENSIVE ANNUAL FINANCIAL REPORT

The general fund is the chief operating fund of the County. At the end of 2017, the unassigned fund balance was \$4.1 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 1.1% of the total general fund expenditures in 2017.

The capital projects fund has a total fund balance of \$(44.5) million, all of which is unassigned. The debt service fund has fund balance of \$4.4 million all of which is restricted.

The BTASC fund has a fund balance of \$3.1 million, which \$3.0 million is restricted for debt service.

County of Broome County Government Condensed Schedule of Revenues and Expenditures General Fund Years Ended December 31 (in millions of dollars)

	2017 Amount	Percent of Total	2016 Amount	Percent of Total	Increase (Decrease) from 2016
Revenues					
Taxes	204.4	53	200.4	53	4.0
Licenses, permits, fees, charges for services & refunds	22.6	6	20.8	5	1.8
Intergovernmental Charges	12.7	3	13.2	3	(0.5)
Investment earnings	0.1	-	0.1	-	-
State and federal aid	147.5	38	148.8	39	(1.3)
Other revenues	0.1	-	-	-	1.0
Subtotal	387.4	100	393.3	100	4.1
Transfers in	0.6	-	0.87	-	(0.2)
Total	\$388.0	100	\$384.1	100	\$3.9
Expenditures					
General government	83.7	22	80.5	21	3.2
Education	18.4	5	17.8	5	0.6
Public Safety	49.3	13	48.3	13	1.0
Health	23.2	6	22.6	6	0.6
Economic Assistance	186.3	48	189.4	49	(3.1)
Culture & Recreation	2.8	1	2.8	1	(0.0)
Home & Community Services	2.1	1	1.6	-	0.5
Debt Service	6.7	2	7.2	2	(0.5)
Capital outlay	0.3	-	2.3	1	(2.0)
Subtotal	372.8	98	372.5	98	0.2
Transfers out	14.3	2	12.5	2	1.8
Total	387.1	100	385.0	100	2.0
Increase (decrease) in net position	0.9		(0.9)		

General fund total fund balance at the end of 2017 was \$17.4 million, an increase of \$0.9 million.

The increase in fund balance is largely due to the additional tax revenue in 2017.

2017-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

Revenues	2017	Percent	2016	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease) From 2016
Operating Revenues					
External charges for services	\$3.1	20	\$3.1	23	\$-
Internal charges for services					
Non-operating revenues	0.2	1	0.2	1	-
State and federal aid					
Other non-operating revenues	<u>0.1</u>	<u>1</u>	<u>0.1</u>	<u>1</u>	=
Subtotal	13.9	89	11.4	86	2.5
Transfers in	<u>1.8</u>	<u>11</u>	<u>1.8</u>	<u>14</u>	=
Total	<u>15.7</u>	<u>100</u>	<u>13.2</u>	<u>100</u>	<u>\$2.5</u>
Expenses					
Personal services	4.8	34	4.7	35	\$0.1
Contractual expenses	3.6	24	3.5	26	0.1
Employee benefits	4.3	30	3.7	28	0.6
Depreciation	1.6	11	1.4	10	0.2
Interest expense	<u>0.1</u>	<u>1</u>	<u>0.1</u>	<u>1</u>	=
Total	<u>14.3</u>	<u>100</u>	<u>13.4</u>	<u>100</u>	<u>\$0.9</u>
Increase (Decrease) in net position	<u>\$1.4</u>		<u>\$(0.2)</u>		

Department of Transportation total net position at the end of 2017 was \$10.1 million. \$15.9 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 \$5.8 million.

Net position increased \$1.4 million because of State and Federal aid

County of Broome
Condensed Schedule of Revenues and Expenses Proprietary Funds
Years Ended December 31 (in millions of dollars)

Willow Point Nursing Home

Revenues	2017	Percent	2016	Percent	Increase
	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>(Decrease)</u>
					<u>From 2016</u>
Operating Revenues					
External charges for services	27.0	88	27.4	82	(0.4)
Other operating revenue	0.2	1	0.2	-	-
Non-operating revenues					
State and federal aid	3.3	11	6.0	18	(2.7)
Subtotal	30.5	100	33.7	100	(3.1)
Total	30.5	100	33.6	100	(3.1)
Expenses					
Personal services	11.9	37	12.0	37	(0.1)
Contractual expenses	11.7	36	10.6	33	1.1
Employee benefits	7.6	24	8.9	28	(1.3)
Depreciation	0.7	2	0.6	2	0.1
Interest expense	0.1	-	0.1	-	-
Other non-operating expenses	0.3	1	-	-	0.3
Subtotal	32.3	100	32.2	100	0.1
Total	32.3	100	32.2	100	0.1
Increase (Decrease) in net position	\$(1.9)		\$1.4		

Willow Point Nursing Home total net position at the end of 2017 was (\$7.7) million. \$3.3 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 \$11.0 million.

Net position decreased by \$1.9 million is a result of a decrease in revenue from State and Federal aid and an increase in overall expenses.

2017-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

Revenues	2017	Percent	2016	Percent	Increase
	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>(Decrease)</u> <u>From 2016</u>
Operating Revenues					
External charges for services	8.8	88	9.8	79	(1.0)
Other operating revenue	0.2	2	0.1	1	0.1
Non-operating revenues					
State and federal aid	0.5	5	2.3	18	(1.8)
Other non-operating revenues	0.5	5	0.2	2	0.3
Subtotal	10.0	100	12.4	100	(2.3)
Total	10.0	100	12.4	100	(2.3)
Expenses					
Personal services	1.0	10	1.2	12	(0.2)
Contractual expenses	3.8	41	3.9	41	(1.0)
Employee benefits	0.8	8	0.9	10	(0.1)
Depreciation	3.5	36	3.0	31	0.5
Interest expense	0.5	5	0.6	6	(0.1)
Subtotal	9.7	100	9.6	100	0
Total	9.7	100	9.6	100	0
Increase (Decrease) in net position	\$0.3		\$2.8		

Solid Waste Management total net position at the end of 2017 was \$25.3 million. \$25.2 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. The remaining \$.1 million was unrestricted

County of Broome
Condensed Schedule of Revenues and Expenses Proprietary Funds
Years Ended December 31 (in millions of dollars)

Aviation

Revenues	2017	Percent	2016	Percent	Increase
	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>(Decrease)</u>
					<u>From 2016</u>
Operating Revenues					
External charges for services	1.9	15	3.2	43	(1.3)
Non-operating revenues					
State and federal aid	8.9	70	3.1	42	5.8
Other non-operating revenues	0.3	3	0.5	7	(0.2)
Subtotal	11.1	88	6.8	92	4.3
Transfers in	1.5	12	0.6	8	0.9
Total	12.6	100	7.4	100	5.2
Expenses					
Personal services	0.9	11	1.1	13	(0.2)
Contractual expenses	1.7	19	1.9	22	(0.2)
Employee benefits	0.8	9	0.8	9	0.0
Depreciation	5.3	59	4.6	54	0.7
Interest expense	0.1	2	0.2	2	(0.1)
Subtotal	8.8	100	8.6	100	0.2
Increase (Decrease) in net position	\$3.8		\$(1.3)		

Aviation total net position at the end of 2017 was \$46.7 million. \$40.0 million of the net position reflects investment in capital assets, less the outstanding debt used to acquire these assets. The remaining (\$1.3) million is unrestricted.

Net position increased \$3.8 million due to a net change in State and Federal aid

General Fund Budgetary Fund Highlights

Over the course of the year, supplemental estimated revenues and appropriations totaling \$43.1 million were approved for the acceptance of grant monies from New York State and the federal government and the associated County support and program income. The increases in estimated revenues included state revenues of \$17.8 million, federal revenues of \$18.5 million, County support (transfers) of \$1.9 million and \$4.9 million in program and miscellaneous revenues.

**County of Broome Schedule of Expenditures
Budget and Actual (Budgetary Basis) General Fund
Year Ended December 31, 2017 (In millions of dollars)**

Current:	Final Budget	Actual Amount Budgetary Basis	Variance Positive (Negative)
General government	\$32.9	\$83.7	\$(50.8)
Education	15.6	18.4	(2.8)
Public safety	50.1	49.3	0.8
Health	6.1	23.2	(17.1)
Economic assistance	119.2	186.3	(67.1)
Culture and recreation	2.8	2.8	-
Home and community services	0.7	2.1	(1.4)
Debt Service:			
Principal	5.9	5.3	0.6
Interest	1.6	1.4	0.2
Capital Outlay	<u>0.2</u>	<u>0.3</u>	<u>(0.1)</u>
Total Expenditures	<u>\$236.1</u>	<u>\$372.8</u>	<u>\$(137.7)</u>
Other Financing Uses:			
Transfers in	\$0.6	\$0.6	\$-
Transfers out	<u>(15.3)</u>	<u>(14.3)</u>	<u>(0.9)</u>
Total Other Financing Uses	<u>\$(14.6)</u>	<u>\$(13.7)</u>	<u>\$(0.9)</u>

The reason for the large variances in General government, Health, and Economic assistance is since the Final Budget does not include the budgets of grant programs that were adopted after the adoption of the General Fund's operating budget.

Capital Asset and Debt Administration

Capital assets investment net of accumulated depreciation of the County totaled \$239.7 million at the end of fiscal year 2017. They include land, buildings, and equipment (highway, landfill, information management, etc.).

County capital assets remained the same overall from year to 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	
	2017	2016	2017	2016	2017	2016
Land	\$6.1	\$6.1	\$3.2	\$3.2	\$9.3	\$9.3
Buildings	25.5	29.1	20.3	18.9	45.8	48.0
Improvements	55.5	54.0	85.3	67.4	140.8	121.4
Machinery and Equipment	8.4	7.2	10.3	7.7	18.7	14.9
Construction in progress	21.3	24.6	3.5	19.5	24.8	44.1
Intangible Assets	0.3	0.3	-	-	0.3	0.3
Total	\$117.1	\$121.3	\$122.3	\$116.7	\$239.7	\$238.0

The County's capital assets are presented net of accumulated depreciation in the government wide financial statements (and, where applicable, in individual fund statements). Depreciation is calculated for all funds and all asset types using the straight-line method.

More detailed information about the County's capital assets are presented in Note 6 to the basic financial statements.

Long-term Debt of the County excluding BTASC bonds, and accreted interest, at December 31, 2017 was \$58.1 million as compared to \$66.4 million at the end of 2016. This represents a net decrease of 12.5%. The long-term debt is comprised of general obligation bonds.

The County issues debt to fund capital programs. Local Finance Law provides periods of probable usefulness (PPU) for each capital purpose. Debt is usually amortized over the period of probable usefulness. Debt may also be issued in anticipation of State or Federal reimbursement

County of Broome
Condensed Schedule of Outstanding Debt
as of December 31st (In millions of dollars)

	Governmental Activities		Business-type Activities		Total	
	2017	2016	2017	2016	2017	2016
General Obligation bonds	42.3	47.8	15.8	18.6	58.1	66.4
Total	42.3	47.8	15.8	18.6	58.1	66.4

Payments totaling \$8.3 million were made in 2017 on serial bonds issued in previous years \$5.5 million for governmental activities and \$2.8 million for business-type activities.

In December 2013, the Moody's Rating Report upgraded the County's outstanding general obligation bond rating from an A2- rating to an A2 rating with no outlook. In April 2014, Standard & Poor's upgraded the County's outstanding general obligation bond rating to A+ stable from a previous "A" rating. Both ratings were re-affirmed in January 2017 and April 2016, respectively.

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 \$672,056,098. The County's current obligations amount to only 19.40% of the allowable debt limitation.

In May of 2017, the County issued \$72,294,000 in bond anticipation notes at par value with an interest rate of 2.5%. 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.

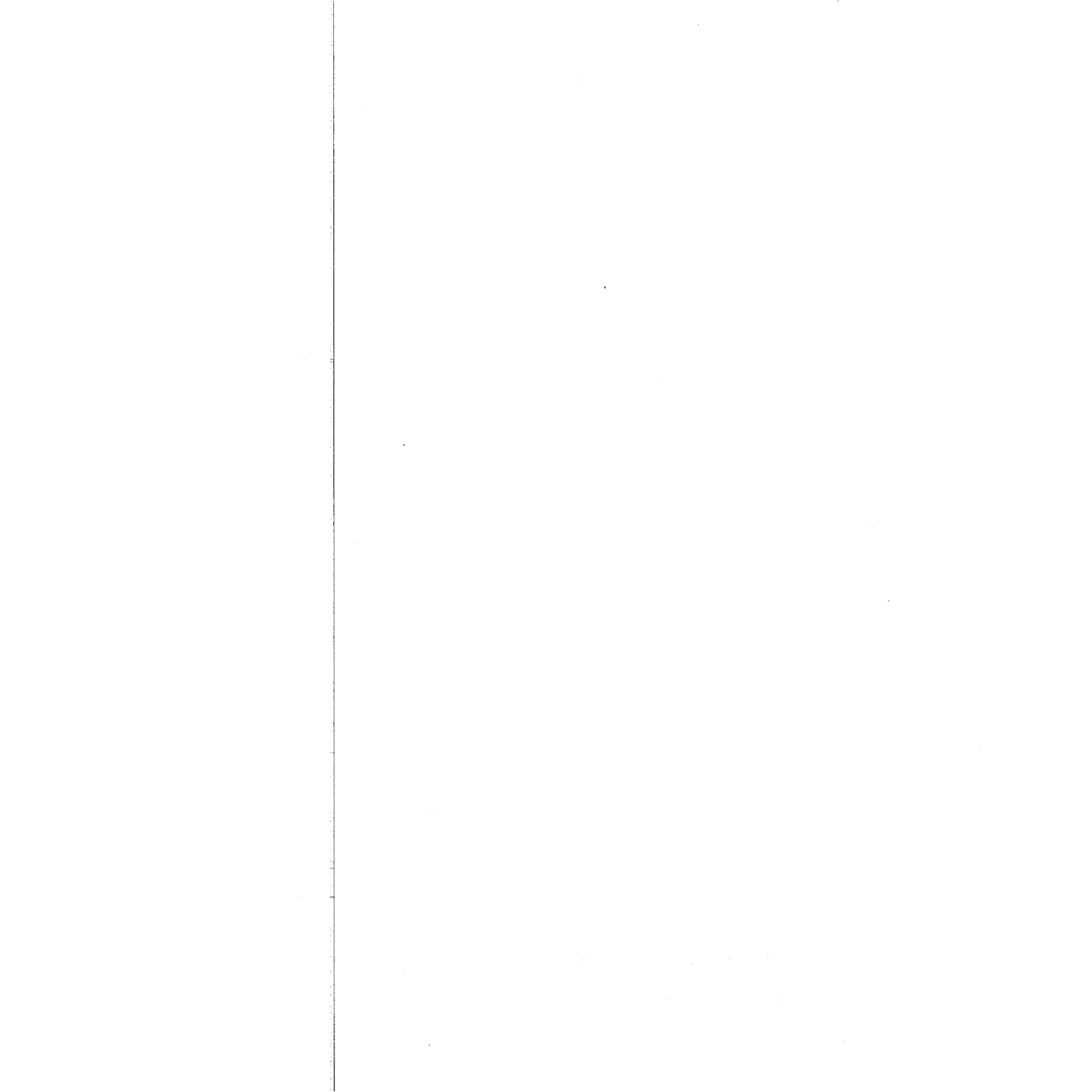
In December of 2017, the County issued \$10,000,000 of tax anticipation notes at an interest rate of 2.0%. The purpose of the notes is to provide moneys to meet a cash flow deficit expected to occur during the period the notes are outstanding. More detailed information about the County's long-term liabilities is presented in Note 8 to the financial statements

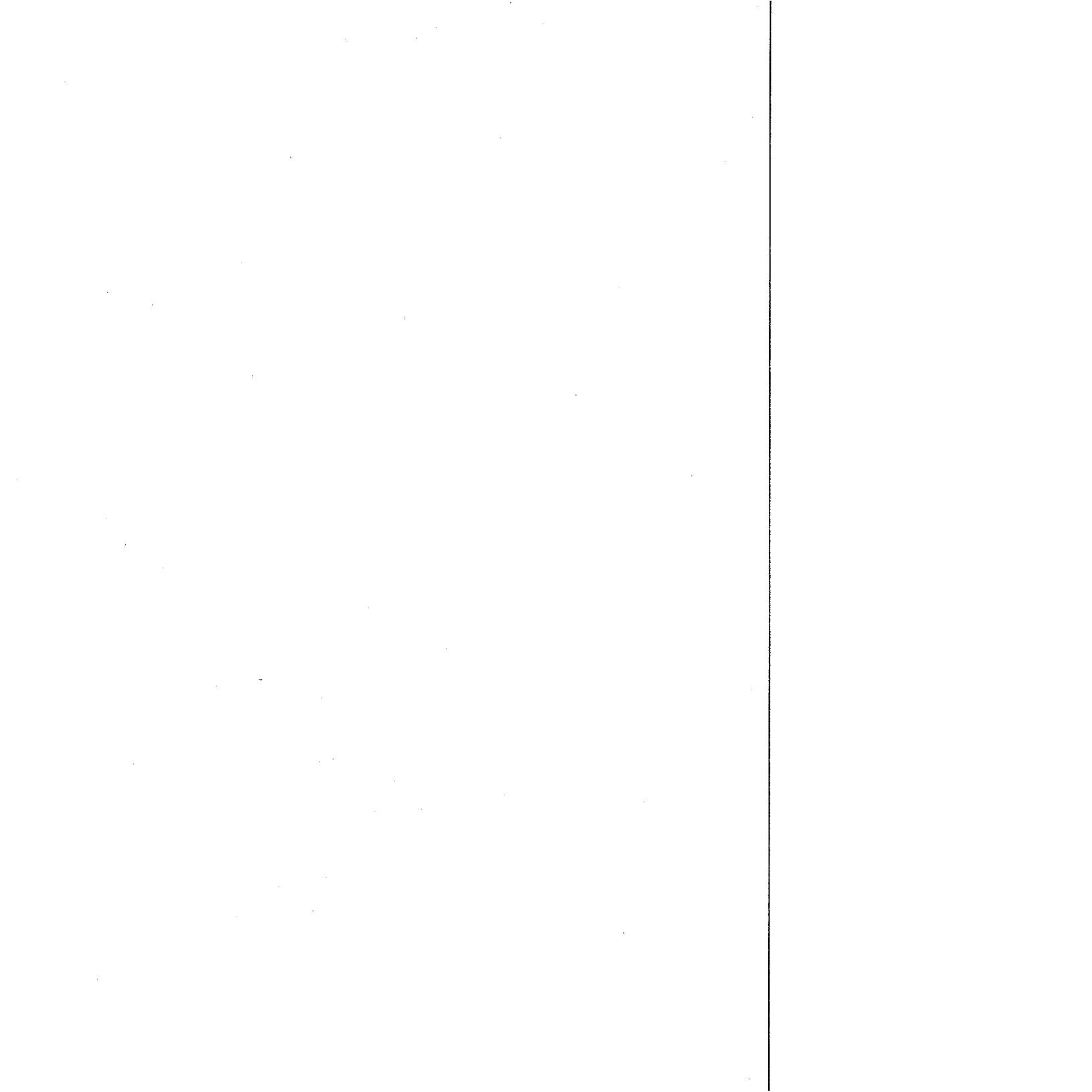
Economic Factors and Next Year's Budget and Rates

- ◆ The Broome County unemployment rate for 2017 was 5.6%. This is an increase from the 2016 rate of 5.4%. The New York State and national rates were 4.7% and 4.4% respectively.

Contacting the County's Financial Management

This financial report is designed to provide our citizens, taxpayers, and investors with a general overview of the County's finances and to demonstrate the County's accountability for the monies it administers. For questions about this report and requests for additional information, contact the Broome County Office of Management & Budget, Edwin L. Crawford Office Building, P. O. Box 1766, Binghamton, New York, 13902.





2018 TOWN BUDGETS

TOWN OF BARKER

General Fund:		
Total Appropriations	\$ 813,265.00	
Less: Estimated Revenues and Unexpended Balance	<u>813,235.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 962,528.00	
Less: Estimated Revenues and Unexpended Balance	810,988.00	
Amount to be raised by Tax		\$ 151,540.00
Special Districts--		
Fire Districts 1,2,3,4:		
Total Appropriations	\$ 169,456.00	
Less: Estimated Revenues and Unexpended Balance	<u>22,621.29</u>	
Amount to be raised by Tax		\$ 146,834.71
Ambulance District:		
Total Appropriations	\$ 102,187.00	
Less: Estimated Revenues and Unexpended Balance	<u>69,007.00</u>	
Amount to be raised by Tax		\$ 33,180.00

TOWN OF BINGHAMTON

General Fund:		
Total Appropriations	\$ 1,108,615.49	
Less: Estimated Revenues and Unexpended Balance	<u>719,215.49</u>	
Amount to be raised by Tax		\$ 389,400.00
Highway Fund:		
Total Appropriations	\$ 1,277,293.00	
Less: Estimated Revenues and Unexpended Balance	<u>787,146.00</u>	
Amount to be raised by Tax		\$ 490,147.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 192,763.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 192,763.00
Water Districts:		
Total Appropriations	\$ 555,255.00	
Less: Estimated Revenues and Unexpended Balance	<u>260,483.00</u>	
Amount to be raised by Tax		\$ 294,772.00
Sewer Districts:		
Total Appropriations	\$ 587,533.00	
Less: Estimated Revenues and Unexpended Balance	<u>370,675.09</u>	
Amount to be raised by Tax		\$ 216,857.91

2018 TOWN BUDGETS

Lighting Districts		
Total Appropriations	\$ 10,450.00	
Less: Estimated Revenues and Unexpended Balance	400.00	
Amount to be raised by Tax		\$ 10,050.00
Drainage District		
Total Appropriations	\$ 658.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 658.00
 <u>TOWN OF CHENANGO</u>		
General Fund:		
Total Appropriations	\$ 2,826,984.00	
Less: Estimated Revenues and Unexpended Balance	2,631,199.00	
Amount to be raised by Tax		\$ 195,785.00
Highway Fund:		
Total Appropriations	\$ 1,563,818.00	
Less: Estimated Revenues and Unexpended Balance	785,425.00	
Amount to be raised by Tax		\$ 805,393.00
Water Districts (Operating)		
Total Appropriations	\$ 737,746.00	
Less: Estimated Revenues and Unexpended Balance	737,746.00	
Amount to be raised by Tax		\$ 0.00
Sewer District (Operating)		
Total Appropriations	\$ 729,974.00	
Less: Estimated Revenues and Unexpended Balance	729,974.00	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire Districts		
Total Appropriations	\$ 602,789.00	
Less: Estimated Revenues and Unexpended Balance	1,000.00	
Amount to be raised by Tax		\$ 601,789.00
Water Districts		
Total Appropriations	\$ 86,161.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 86,161.00
Lighting District:		
Total Appropriations	\$ 93,000.00	
Less: Estimated Revenues and Unexpended Balance	3,000.00	
Amount to be raised by Tax		\$ 90,000.00

2018 TOWN BUDGETS

Sewer Districts:		
Total Appropriations	\$ 328,371.00	
Less: Estimated Revenues and Unexpended Balance	11,250.00	
Amount to be raised by Tax		\$ 317,121.00

TOWN OF COLESVILLE

General Fund:		
Total Appropriations	\$ 1,247,998.00	
Less: Estimated Revenues and Unexpended Balance	1,247,998.00	
Amount to be raised by Tax		\$ 0.00

Highway Fund:		
Total Appropriations	\$ 1,548,408.00	
Less: Estimated Revenues and Unexpended Balance	854,369.00	
Amount to be raised by Tax		\$ 694,039.00

Special Districts--		
Fire Districts:		
Total Appropriations	\$ 411,505.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 411,505.00

Light Districts:		
Total Appropriations	\$ 15,397.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 15,397.00

TOWN OF CONKLIN

General Fund:		
Total Appropriations	\$ 1,628,320.00	
Less: Estimated Revenues and Unexpended Balance	1,266,000.00	
Amount to be raised by Tax		\$ 362,320.00

Highway Fund:		
Total Appropriations	\$ 1,027,638.00	
Less: Estimated Revenues and Unexpended Balance	589,853.00	
Amount to be raised by Tax		\$ 437,785.00

Fire District:		
Total Appropriations	\$ 262,663.00	
Less: Estimated Revenues and Unexpended Balance	28,700.00	
Amount to be raised by Tax		\$ 233,963.00

Special Districts--		
Lighting Districts:		
Total Appropriations	\$ 31,920.00	
Less: Estimated Revenues and Unexpended Balance	7,425.00	

2018 TOWN BUDGETS

Amount to be raised by Tax		\$ 24,495.00
Water Districts		
Total Appropriations	\$ 292,743.00	
Less: Estimated Revenues and Unexpended Balance	<u>278,755.00</u>	
Amount to be raised by Tax		\$ 13,988.00
Sewer District:		
Total Appropriations	\$ 408,350.00	
Less: Estimated Revenues and Unexpended Balance	<u>353,174.00</u>	
Amount to be raised by Tax		\$ 55,176.00
 <u>TOWN OF DICKINSON</u>		
General Fund:		
Total Appropriations	\$ 1,046,705.00	
Less: Estimated Revenues and Unexpended Balance	<u>649,874.00</u>	
Amount to be raised by Tax		\$ 396,831.00
General Fund (Part Town):		
Total Appropriations	\$ 54,107.00	
Less: Estimated Revenues and Unexpended Balance	<u>55,107.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Part Town):		
Total Appropriations	\$ 808,660.00	
Less: Estimated Revenues and Unexpended Balance	<u>808,660.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 116,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 116,000.00
Light Districts:		
Total Appropriations	\$ 65,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 65,000.00
Sewer (Operating):		
Total Appropriations	\$ 1,190,473.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,19,473.00</u>	
Amount to be raised by Tax		\$ 0.00
Water (Operating):		
Total Appropriations	\$ 1,041,233.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,041,233.00</u>	
Amount to be raised by Tax		\$ 0.00

2018 TOWN BUDGETS

TOWN OF FENTON

General Fund:		
Total Appropriations	\$ 884,309.00	
Less: Estimated Revenues and Unexpended Balance	<u>884,309.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 1,457,175.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,019,782.00</u>	
Amount to be raised by Tax		\$ 437,393.00
Special Districts--		
Fire District:		
Total Appropriations	\$ 410,495.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 410,495.00
Water Districts:		
Total Appropriations	\$ 335,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>335,000.00</u>	
Amount to be raised by Tax		\$ 0.00
Light District:		
Total Appropriations	\$ 43,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,000.00</u>	
Amount to be raised by Tax		\$ 42,000.00
Sewer District:		
Total Appropriations	\$ 135,648.00	
Less: Estimated Revenues and Unexpended Balance	<u>135,648.00</u>	
Amount to be raised by Tax		\$ 0.00

TOWN OF KIRKWOOD

General Fund:		
Total Appropriations	\$ 1,731,257.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,330,356.00</u>	
Amount to be raised by Tax		\$ 400,892.00
Highway Fund:		
Total Appropriations	\$ 1,184,870.00	
Less: Estimated Revenues and Unexpended Balance	<u>718,125.00</u>	
Amount to be raised by Tax		\$ 466,745.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 472,328.00	
Less: Estimated Revenues and Unexpended Balance	<u>60,568.00</u>	
Amount to be raised by Tax		\$ 411,760.00
Lighting Districts:		

2018 TOWN BUDGETS

Total Appropriations	\$ 16,100.00	
Less: Estimated Revenues and Unexpended Balance	2,400.00	
Amount to be raised by Tax		\$ 13,700.00

TOWN OF LISLE

General Fund (Townwide):		
Total Appropriations	\$ 475,900.00	
Less: Estimated Revenues and Unexpended Balance	408,528.00	
Amount to be raised by Tax		\$ 67,372.00

General Fund (Part Town):		
Total Appropriations	\$ 2,000.00	
Less: Estimated Revenues and Unexpended Balance	2,000.00	
Amount to be raised by Tax		\$ 0.00

Highway Fund (Townwide):		
Total Appropriations	\$ 554,128.00	
Less: Estimated Revenues and Unexpended Balance	29,583.00	
Amount to be raised by Tax		\$ 524,545.00

Highway Fund (Part Town):		
Total Appropriations	\$ 502,173.00	
Less: Estimated Revenues and Unexpended Balance	502,173.00	
Amount to be raised by Tax		\$ 0.00

Special Districts--		
Fire Districts:		
Total Appropriations	\$ 153,436.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 153,436.00

Ambulance District:		
Total Appropriations	\$ 110,054.00	
Less: Estimated Revenues and Unexpended Balance	66,735.00	
Amount to be raised by Tax		\$ 43,319.00

Lighting Districts:		
Total Appropriations	\$ 3,400.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 3,400.00

TOWN OF MAINE

General Fund:		
Total Appropriations	\$ 1,085,824.13	
Less: Estimated Revenues and Unexpended Balance	999,508.13	
Amount to be raised by Tax		\$ 86,316.00

Highway Fund:		
Total Appropriations	*\$ 1,562,777.00	

2018 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	<u>1,006,086.00</u>	
Amount to be raised by Tax		\$ 556,691.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 436,300.00	
Less: Estimated Revenues and Unexpended Balance	<u>10,000.00</u>	
Amount to be raised by Tax		\$ 426,300.00
Lighting Districts:		
Total Appropriations	\$ 9,200.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 9,200.00
<u>TOWN OF NANTICOKE</u>		
General Fund:		
Total Appropriations	\$ 529,203.00	
Less: Estimated Revenues and Unexpended Balance	<u>492,203.00</u>	
Amount to be raised by Tax		\$ 37,000.00
Highway Fund:		
Total Appropriations	\$ 610,035.00	
Less: Estimated Revenues and Unexpended Balance	<u>483,135.00</u>	
Amount to be raised by Tax		\$ 126,900.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 128,800.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 128,800.00
<u>TOWN OF SANFORD</u>		
General Fund (A):		
Total Appropriations	\$ 517,020.00	
Less: Estimated Revenues and Unexpended Balance	<u>177,035.00</u>	
Amount to be raised by Tax		\$ 339,985.00
General Fund (Outside Village) (B):		
Total Appropriations	\$ 65,825.00	
Less: Estimated Revenues and Unexpended Balance	<u>28,132.00</u>	
Amount to be raised by Tax		\$ 37,693.00
Highway Fund (Item 2-4):		
Total Appropriations	\$ 827,963.00	
Less: Estimated Revenues and Unexpended Balance	<u>164,998.00</u>	
Amount to be raised by Tax		\$ 662,965.00
Highway Fund (Town Outside):		
Total Appropriations	\$ 981,795.00	

2018 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	754,690.00	
Amount to be raised by Tax		\$ 227,105.00
Special Districts--		
Fire & Ambulance Districts:		
Total Appropriations	\$ 89,545.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 89,545.00
Sewer Districts (incl. Return):		
Total Appropriations	\$ 137,860.00	
Less: Estimated Revenues and Unexpended Balance	69,960.00	
Amount to be raised by Tax		\$ 67,900.00
<u>TOWN OF TRIANGLE</u>		
General Fund: (Townwide)		
Total Appropriations	\$ 332,187.61	
Less: Estimated Revenues and Unexpended Balance	131,824.00	
Amount to be raised by Tax		\$ 200,363.61
General Fund (Outside B):		
Total Appropriations	\$ 7,040.00	
Less: Estimated Revenues and Unexpended Balance	5,200.00	
Amount to be raised by Tax		\$ 1,840.00
Highway Fund (Townwide):		
Total Appropriations	\$ 270,153.37	
Less: Estimated Revenues and Unexpended Balance	151,928.15	
Amount to be raised by Tax		\$ 118,225.22
Highway Fund (Outside Village):		
Total Appropriations	\$ 440,393.96	
Less: Estimated Revenues and Unexpended Balance	440,393.96	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Water Districts:		
Total Appropriations	\$ 1,000.00	
Less: Estimated Revenues and Unexpended Balance	1,000.00	
Amount to be raised by Tax		\$ 0.00
Fire District:		
Total Appropriations	\$ 112,488.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 112,488.00
Ambulance District:		
Total Appropriations	\$ 53,331.00	
Less: Estimated Revenues and Unexpended Balance	0.00	

2018 TOWN BUDGETS

Amount to be raised by Tax		\$ 53,331.00
TOWN OF UNION		
General Fund:		
Total Appropriations	\$ 4,469,355.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,051,614.00</u>	
Amount to be raised by Tax		\$3,417,741.00
General Fund (Outside Village):		
Total Appropriations	\$ 6,343,339.00	
Less: Estimated Revenues and Unexpended Balance	<u>5,643,050.00</u>	
Amount to be raised by Tax		\$ 700,289.00
Highway Fund (General)		
Total Appropriations	\$ 3,571.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,571.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 5,912,465.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,549,500.00</u>	
Amount to be raised by Tax		\$2,362,965.00
Library District		
Total Appropriations	\$ 1,704,395.00	
Less: Estimated Revenues and Unexpended Balance	<u>24,000.00</u>	
Amount to be raised by Tax		\$1,680,395.00
Ambulance District:		
Total Appropriations	\$ 260,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,900.00</u>	
Amount to be raised by Tax		\$ 256,100.00
Special District-- Parks:		
Total Appropriations	\$ 1,657,773.00	
Less: Estimated Revenues and Unexpended Balance	<u>392,000.00</u>	
Amount to be raised by Tax		\$1,265,773.00
Fire Districts- Contracts:		
Total Appropriations	\$ 722,406.00	
Less: Estimated Revenues and Unexpended Balance	<u>16,700.00</u>	
Amount to be raised by Tax		\$ 705,706.00
Fire Districts-Municipal:		
Total Appropriations	\$ 1,825,613.00	
Less: Estimated Revenues and Unexpended Balance	<u>65,314.00</u>	
Amount to be raised by Tax		\$1,760,299.00
Sewer Districts:		
Total Appropriations	\$.00	
Less: Estimated Revenues and		

2018 TOWN BUDGETS

	Unexpended Balance	_____	.00
	Amount to be raised by Tax		\$ 0.00
Water Districts:			
	Total Appropriations	\$.00
	Less: Estimated Revenues and Unexpended Balance	_____	.00
	Amount to be raised by Tax		\$ 0.00

TOWN OF VESTAL

General Fund:

Total Appropriations	\$11,652,607.00	
Less: Estimated Revenues and Unexpended Balance	_____	6,202,127.00
Amount to be raised by Tax		\$5,450,480.00

Highway Fund:

Total Appropriations	\$ 5,602,526.00	
Less: Estimated Revenues and Unexpended Balance	_____	2,930,958.00
Amount to be raised by Tax		\$ 2,671,568.00

Fire General Fund (Incl. Foam Dist.)

Total Appropriations	\$ 1,311,137.00	
Less: Estimated Revenues and Unexpended Balance	_____	14,451.00
Amount to be raised by Tax		\$ 1,296,686.00

Special District Funds: Consolidated Water District:

Total Appropriations	\$ 3,357,188.00	
Less: Estimated Revenues and Unexpended Balance	_____	3,030,338.00
Amount to be raised by Tax		\$ 326,850.00

Consolidated Sewer District:

Total Appropriations	\$ 3,904,853.00	
Less: Estimated Revenues and Unexpended Balance	_____	3,394,923.00
Amount to be raised by Tax		\$ 509,930.00

Central Light

Total Appropriations	\$ 265,000.00	
Less: Estimated Revenues and Unexpended Balance	_____	5,000.00
Amount to be raised by Tax		\$ 260,000.00

Drainage Districts:

Total Appropriations	\$ 99,533.00	
Less: Estimated Revenues and Unexpended Balance	_____	658.00
Amount to be raised by Tax		\$ 98,875.00

Water District Debt Service:

Total Appropriations	\$ 1,160.00	
Less: Estimated Revenues and Unexpended Balance	_____	0.00
Amount to be raised by Tax		\$ 1,160.00

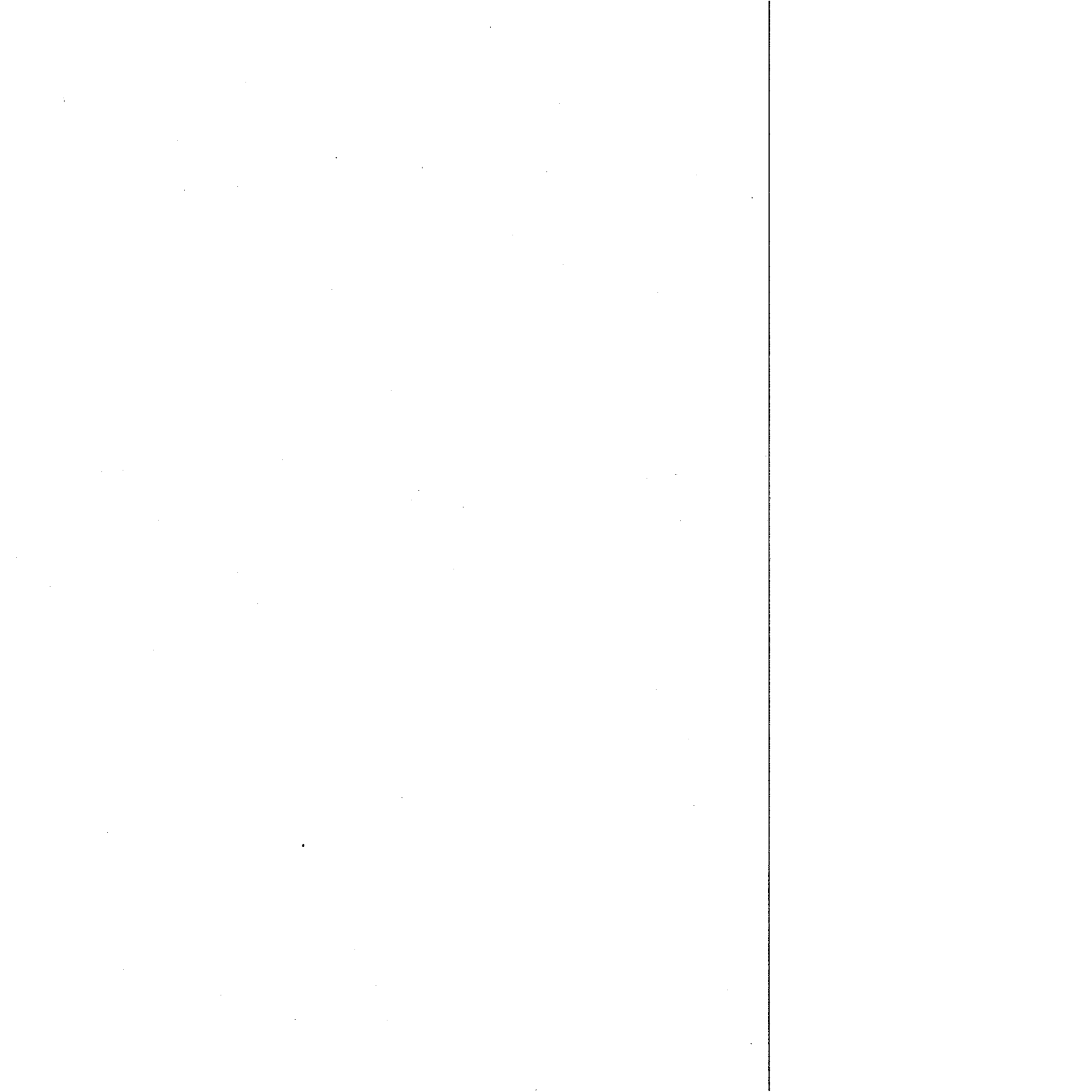
Sewer District Debt Service:

Total Appropriations	\$ 2,532.00	
----------------------	-------------	--

2018 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	<u>105.00</u>	
Amount to be raised by Tax		\$ 2,427.00
<u>TOWN OF WINDSOR</u>		
General Fund:		
Total Appropriations	\$ 804,808.00	
Less: Estimated Revenues and Unexpended Balance	<u>322,481.00</u>	
Amount to be raised by Tax		\$ 482,327.00
General Fund (Outside Village):		
Total Appropriations	\$ 91,548.00	
Less: Estimated Revenues and Unexpended Balance	<u>47,242.00</u>	
Amount to be raised by Tax		\$ 44,306.00
Highway Fund:		
Total Appropriations	\$ 37,268.00	
Less: Estimated Revenues and Unexpended Balance	<u>25,351.00</u>	
Amount to be raised by Tax		\$ 11,917.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 1,882,977.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,423,586.00</u>	
Amount to be raised by Tax		\$ 459,391.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 272,522.00	
Less: Estimated Revenues and Unexpended Balance	<u>27,160.00</u>	
Amount to be raised by Tax		\$ 245,362.00
Sewer Districts:		
Total Appropriations	\$ 289,186.00	
Less: Estimated Revenues and Unexpended Balance	<u>289,186.00</u>	
Amount to be raised by Tax		\$ 0.00

This page intentionally left blank.



2018 SALARY SCHEDULE

RES.	Title	40/37.5	UNION	GRADE
	Account Clerk	37.5	04 - CSEA	7
	Account Clerk	37.5	09 - Admin I	8
	Account Clerk	40	04 - CSEA	7
	Account Clerk Typist	37.5	04 - CSEA	7
	Account Clerk Typist	40	04 - CSEA	7
	Accountant (County)	37.5	04 - CSEA	16
	Accountant (County)	40	04 - CSEA	16
	Accounting Supervisor Grade A	37.5	07 - BAPA	21
*	Administrative Assistant To The County Executive	40	09 - Admin I	12
	Administrative Assistant To The District Attorney	37.5	09 - Admin I	22
	Admissions Coordinator	40	04 - CSEA	22
	Aging Services Program Coordinator I	37.5	07 - BAPA	17
	Aging Services Program Coordinator II	37.5	07 - BAPA	20
	Aging Services Representative	37.5	04 - CSEA	11
	Airport Custodial Worker	40	04 - CSEA	7
	Airport Equipment Mechanic	40	04 - CSEA	14A
	Airport Maintenance	40	52 - Seasonal	AM
	Airport Maintenance Mechanic	40	04 - CSEA	11A
	Airport Maintenance Supervisor	40	07 - BAPA	16
	Airport Operations Specialist	40	04 - CSEA	15
	Airport Operations Specialist Trainee	40	04 - CSEA	14
	Airport Operations Supervisor	40	07 - BAPA	20
	Airport Parking Manager	40	07 - BAPA	9
	Applications Program Specialist	40	07 - BAPA	24
	Arena Maintenance Superintendent	40	07 - BAPA	19
	Arena Manager	40	02 - Admin II	E
	Assessor's Aide	40	04 - CSEA	10
	Assistant Aging Services Program Coordinator	37.5	04 - CSEA	15
	Assistant Arena Manager	40	04 - CSEA	16
	Assistant Box Office Manager	40	07 - BAPA	11
	Assistant Carpenter	40	10 - Local 1912	AS

2018 SALARY SCHEDULE

	Assistant Clinical Nurse Supervisor	37.5	07 - BAPA	18
	Assistant Cook	37.5	04 - CSEA	7
*	Assistant County Attorney	37.5	29 - Attorney	AT-1
*	Assistant County Attorney II	37.5	29 - Attorney	AT-2
	Assistant Director Of Activities	37.5	04 - CSEA	9
*	Assistant Director Of Information Technology	40	02 - Admin II	H
*	Assistant Director Of Security	40	09 - Admin I	23
*	Assistant Director Real Property Tax Services	40	09 - Admin I	20
*	Assistant District Attorney I	37.5	29 - Attorney	AT-1
*	Assistant District Attorney II	37.5	29 - Attorney	AT-2
	Assistant Engineer	37.5	04 - CSEA	17
	Assistant Food Service Manager	40	04 - CSEA	10
	Assistant General Highway Supervisor	40	14 - Local 1883	AGH
	Assistant Housekeeping Supervisor	40	04 - CSEA	11
	Assistant Park Manager	40	14 - Local 1883	APM
*	Assistant Public Defender I	37.5	29 - Attorney	AT-1
*	Assistant Public Defender II	37.5	29 - Attorney	AT-2
	Assistant Recreation Facility Manager	40	04 - CSEA	16
	Assistant Sanitary Landfill Supervisor	40	14 - Foreman	ALS
	Assistant Superintendent Of Golf	40	01 - Misc.	ASG
	Assistant Supervising Public Health Nurse	37.5	04 - CSEA	19
	Assistant Support Collection Supervisor	37.5	04 - CSEA	13
	Assistant To Nutrition Services Coordinator	37.5	04 - CSEA	15
	Assistant Waterfront Director	40	52 - Seasonal	AWD
	Associate Director Of Clinical Care	40	07 - BAPA	25
	Associate Employment & Training Coordinator	37.5	07 - BAPA	18
	Attendant	40	52 - Seasonal	A
	Automotive Mechanic	40	04 - CSEA	13
	Benefits Assistant	37.5	09 - Admin I	11
	Billing Specialist	37.5	04-CSEA	9
	Boat Tender	40	52 - Seasonal	BT
	Box Office Manager	40	07 - BAPA	19

2018 SALARY SCHEDULE

	Business Analyst	40	07 - BAPA	25
	Buyer	37.5	04 - CSEA	14
	Carpenter	40	10 - Local 1912	C
*	Casa Director	37.5	09 - Admin I	25
	Casa Program Coordinator	37.5	07 - BAPA	22
	Case Supervisor Grade A	37.5	07 - BAPA	23
	Case Supervisor Grade B	37.5	04 - CSEA	20
	Caseworker	37.5	04 - CSEA	16
	Caseworker Trainee	37.5	04 - CSEA	14
	Certified Nursing Assistant/Nat	40	04 - CSEA	6
	Chairman County Legislature	30	01 - Misc.	CCL
	Chaplain	37.5	52 - Seasonal	CH
	Charge Nurse	40	04 - CSEA	22
*	Chief Assistant County Attorney	40	29 - Attorney	AT-4
*	Chief Assistant District Attorney	40	29 - Attorney	AT-4
*	Chief Assistant Public Defender	40	29 - Attorney	AT-4
	Chief Civil Deputy	37.5	09 - Admin I	26
	Chief Investigator - District Attorney	37.5	09 - Admin I	27
	Chief Investigator - Public Defender	37.5	09 - Admin I	27
	Chief Planner	37.5	07 - BAPA	23
	Child Assistance Program Coordinator	37.5	04 - CSEA	18
	Child Support Specialist	37.5	04 - CSEA	9
	Children With Special Needs Program Supervisor	37.5	07 - BAPA	20
	Civil Deputy	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	37.5	52 - Seasonal	C
	Clerk	40	52 - Seasonal	C
*	Clerk Of The County Legislature	40	02 - Admin II	E
	Clinical Care Coordinator I	40	07 - BAPA	17

2018 SALARY SCHEDULE

	Clinical Care Coordinator II	40	07 - BAPA	23
	Clinical Laboratory Director	37.5	01 - Misc.	CLD
	Clinical Laboratory Technologist	37.5	04 - CSEA	24
	Clinical Nurse Specialist	37.5	07 - BAPA	20
	Clinical Nurse Supervisor	37.5	07 - BAPA	19
	Clinical Social Worker	37.5	04 - CSEA	21
	Coach Operator	40	06 - ATU	COF COP
*	Commissioner Of Aviation	40	02 - Admin II	H
*	Commissioner - Community Mental Health Svcs	40	02 - Admin II	I
	Commissioner Of Elections	30	01 - Misc.	COE
*	Commissioner - Planning & Economic Development	40	02 - Admin II	H
*	Commissioner Of Public Transportation	40	02 - Admin II	G
*	Commissioner Of Public Works, Parks, Recreation & Youth Services	40	02 - Admin II	I
*	Commissioner Of Social Services	40	02 - Admin II	O
*	Communications Supervisor	40	09 - Admin I	24
	Community Services Worker	37.5	04 - CSEA	8
	Competent Professional Authority (CPA) 1	37.5	04 - CSEA	13
	Competent Professional Authority (CPA) 2	37.5	04 - CSEA	15
	Competent Professional Authority (CPA) 3	37.5	04 - CSEA	17
*	Comptroller	40	02 - Admin II	J
	Computer Hardware Technician	40	04 - CSEA	16
	Computer Hardware Technician	37.5	30 - Library	16
	Computer Hardware Technician Trainee	40	04 - CSEA	14
	Computer Operations Supervisor	40	07 - BAPA	20
	Computer Operator	40	04 - CSEA	13
	Computer Operator Trainee	40	04 - CSEA	10
	Computer Programmer	40	04 - CSEA	20
	Computer Programmer Analyst	40	07 - BAPA	23
	Computer Programmer Trainee	40	04 - CSEA	16
	Computer Technician Coordinator	40	07 - BAPA	20
	Construction Worker	40	10 - Local 1912	CON
	Contracts Specialist	37.5	07 - BAPA	18

2018 SALARY SCHEDULE

	Cook	37.5	04 - CSEA	8
	Coordinator Of Child Support Enforcement	37.5	07 - BAPA	20
	Coordinator Of Health & Wellness Services	37.5	04 - CSEA	17
	Coordinator Of Volunteer Services	37.5	07 - BAPA	16
	Coroner	30	01 - Misc.	COR
*	Correction Captain	40	07 - BAPA	26
*	Correction Lieutenant	40	05 - Local 2012	CL
*	Correction Major	40	07 - BAPA	28
*	Correction Officer	40	05 - Local 2012	CO
*	Correction Sergeant	40	05 - Local 2012	CS
*	County Attorney	40	29 - Attorney	AT-6
	County Clerk	37.5	01 - Misc.	CC
	County Executive	37.5	01 - Misc.	CE
	County Historian	37.5	01 - Misc.	CH
	County Receiver Of Taxes	40	07 - BAPA	19
	Courier	37.5	04 - CSEA	9
	Courier	40	04 - CSEA	9
*	Criminal Law Associate	37.5	09 - Admin I	17
	Custodial Supervisor	40	14 - Local 1883	CS
	Custodial Supervisor	37.5	30 - Library	11
	Custodial Worker	37.5	04 - CSEA	6
	Custodial Worker	40	04 - CSEA	6
	Custodial Worker	37.5	30 - Library	6
	Custodial Worker	40	10 - Local 1912	CW
	Custodian Of Voting Machines	37.5	52 - Seasonal	CVW
	Customer Support Representative	40	04 - CSEA	14
	Data Base Analyst	40	07 - BAPA	24
	Data Base Analyst Trainee	40	07 - BAPA	22
	Data Communications Technician	40	04 - CSEA	18
	Data Entry Machine Operator	37.5	04 - CSEA	8
	Data Entry Machine Operator	40	04 - CSEA	8
	Delivery Driver	37.5	04 - CSEA	10

2018 SALARY SCHEDULE

	Dental Assistant	37.5	04 - CSEA	7
	Dental Hygienist	37.5	04 - CSEA	14
	Dental Program Coordinator	37.5	04 - CSEA	15
*	Deputy Clerk Of The County Legislature	40	09 - Admin I	19
*	Deputy Commissioner Of Aviation For Operations And Administration	40	02 - Admin II	E
*	Deputy Commissioner Of Community Mental Health Services	40	02 - Admin II	G
*	Deputy Commissioner Of DSS/Administrative Svcs	40	02 - Admin II	G
*	Deputy Commissioner Of Elections	40	02 - Admin II	C
*	Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services - Bldgs & Grnds	40	02 - Admin II	F
*	Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services - Highway	40	02 - Admin II	F
*	Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services - Solid Waste	40	02 - Admin II	F
*	Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services- Engineering	40	02 - Admin II	H
*	Deputy Commissioner Of Social Services	40	02 - Admin II	E
	Deputy Coroner	30	01 - Misc.	DC
*	Deputy County Attorney	40	29 - Attorney	AT-5
*	Deputy County Clerk	40	09 - Admin I	17
*	Deputy County Executive	40	02 - Admin II	K
	Deputy County Executive - Human Services	40	02 - Admin II	K
	Deputy County Historian	37.5	01 - Misc.	DCH
*	Deputy Director Of Emergency Services	40	02	C
*	Deputy Director Of Employment & Training	37.5	09 - Admin I	23
*	Deputy Director Of OMB - Accounting	40	02 - Admin II	F
*	Deputy Director Of OMB - Budget	40	02 - Admin II	F
*	Deputy Director Of Public Health	40	02 - Admin II	D
	Deputy Director Of Public Works - Highways	40	02 - Admin II	F
	Deputy Director Of Workforce & Economic Devlpmnt	40	02 - Admin II	H
	Deputy District Attorney	40	29 - Attorney	AT4
	Deputy Fire Coordinator	40	52 - Seasonal	DFC
*	Deputy Nursing Home Administrator For Fiscal Svcs	40	02 - Admin II	F
*	Deputy Nursing Home Administrator For Health Svcs	40	02 - Admin II	J
*	Deputy Probation Director Iii	40	02 - Admin II	D

2018 SALARY SCHEDULE

*	Deputy Sheriff	40	26 - Local 8500	DS
*	Deputy Sheriff Captain	40	07 - BAPA	28
*	Deputy Sheriff Civil	37.5	09 - Admin I	19
*	Deputy Sheriff Detective	40	26 - Local 8500	DSD
*	Deputy Sheriff Detective Sergeant	40	26 - Local 8500	DDS'
*	Deputy Sheriff Lieutenant	40	26 - Local 8500	DSL
*	Deputy Sheriff Sergeant	40	26 - Local 8500	DSS
	Dietary Clerk	40	04 - CSEA	7
	Dietetic Technician	40	04 - CSEA	11
	Dietitian	40	07 - BAPA	19
*	Director Of Office Of Management & Budget	40	02 - Admin II	K
*	Director Of Central Foods & Nutritional Services	37.5	09 - Admin I	24
	Director Of Children With Special Needs Program	40	02 - Admin II	C
	Director Of Clinic Services	40	02 - Admin II	C
*	Director Of Economic Development	40	02 - Admin II	H
*	Director Of Emergency Services	40	02 - Admin II	H
	Director Of Employee Relations	40	02 - Admin II	E
	Director Of Environmental Health Services	40	02 - Admin II	D
	Director Of Golf	40	01 - Misc.	DOF
	Director Of Health Education	40	07 - BAPA	22
	Director Of Home Health Services	40	02 - Admin II	C
*	Director Of Information Services	40	02 - Admin II	I
	Director Of Maternal Child Health & Development	40	02 - Admin II	C
	Director Of Medical Services	37.5	07 - BAPA	24
	Director Of Nursing Home Social Services	40	07 - BAPA	21
*	Director Of Office For Aging	40	02 - Admin II	F
	Director Of Parks, Recreation & Youth Services	40	02 - Admin I	B
	Director Of Planning	37.5	07 - BAPA	24
*	Director Of Public Health	40	02 - Admin II	I
	Director Of Purchasing	40	02 - Admin II	F
	Director Of Real Property Tax Services Iii	40	02 - Admin II	H
*	Director Of Security	40	02 - Admin II	F

2018 SALARY SCHEDULE

	Director Of Solid Waste Management	40	07-BAPA	27
*	Director Of The Office Of Management & Budget	40	02 - Admin II	K
	Director Of Therapeutic Recreational Services	40	07 - BAPA	16
	Director Of Transit Administration	40	02 - Admin II	B
	Director Of Transit Maintenance	40	09 - Admin I	23
*	Director Of Transit Operations	40	09 - Admin I	23
	Director Of Transportation Planning	40	07 - BAPA	25
	Director Of Weights & Measures	40	09 - Admin I	21
	Disability Review Coordinator	37.5	04 - CSEA	18
	Dispatcher	40	04 - CSEA	10
	District Attorney	37.5	01 - Misc.	DA
	Dog Shelter Manager	37.5	07-BAPA	17
	Drug Abuse Counselor	37.5	04-CSEA	14
	Early Intervention Service Coordinator	37.5	04 - CSEA	16
	Economic Development Planner	37.5	04 - CSEA	20
	Election Clerk	37.5	52 - Seasonal	EC
	Election Inspector Coordinator	37.5	52 - Seasonal	CIC
	Election Operations Assistant	37.5	04 - CSEA	14
	Election Party Representative	37.5	52 - Seasonal	EPR
	Election Technology Coordinator	40	09 - Admin I	22
	Electrician	40	10 - Local 1912	E
	Emergency Management Assistance Coordinator	40	09 - Admin I	20
*	Emergency Medical Services Coordinator	37.5	09 - Admin I	22
*	Emergency Medical Services Officer	37.5	04 - CSEA	11
*	Emergency Services Call Taker	40	04 - CSEA	10
*	Emergency Services Dispatcher I	40	04 - CSEA	12
*	Emergency Services Dispatcher II	40	04 - CSEA	14
	Employment & Training Assistant	37.5	04 - CSEA	9
	Employment & Training Coordinator	37.5	04 - CSEA	14
	Employment & Training Counselor	37.5	04 - CSEA	14
*	Employment & Training Director I	40	02 - Admin II	F
	Employment Coordinator	37.5	07 - BAPA	18

2018 SALARY SCHEDULE

	Engineer I	37.5	04 - CSEA	21
	Engineer II	37.5	04 - CSEA	24
	Engineer III	37.5	07 - BAPA	28
	Engineering Aide	37.5	04 - CSEA	6
	Engineering Aide	37.5	52 - Seasonal	EA
	Equipment Mechanic I	40	10 - Local 1912	EM1
	Equipment Mechanic II	40	10 - Local 1912	EM2
	Equipment Mechanic III	40	10 - Local 1912	3M2
	Equipment Service Supervisor	40	14 - Local 1883	ESS
	Events Coordinator	40	02 - Admin II	B
	Evidence Technician	40	04-CSEA	6
*	Executive Assistant To County Executive	40	09 - Admin I	22
*	Executive Deputy County Clerk	40	02 - Admin II	C
	Executive Director - Broome County Land Bank	40	02 - Admin II	A
	Facilities Planner	37.5	04 - CSEA	21
	Facility Manager	40	07 - BAPA	22
	Family Court Liaison	37.5	04 - CSEA	12
	Family Violence Prevention Coordinator	37.5	04 - CSEA	20
	Field Supervisor	37.5	04 - CSEA	12
	Financial Analyst	40	04 - CSEA	19
*	Fire Coordinator	40	09 - Admin I	22
	Fire Investigator	40	52 - Seasonal	FI
	Fiscal Manager	37.5	07 - BAPA	17
	Fiscal Manager	40	07 - BAPA	17
	Fiscal Services Administrator	40	09 - Admin I	24
	Food Service Director	40	07 - BAPA	20
	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

2018 SALARY SCHEDULE

GIS Technician	37.5	04 - CSEA	15
Golf Course Supervisor	40	52 - Seasonal	GCS
Golf Course Technician	40	52 - Seasonal	GCT
Graphic Technician	40	04 - CSEA	20
Groundwater Management Specialist	37.5	07 - BAPA	23
Head Automotive Mechanic	40	04 - CSEA	17
Head Social Services Examiner	37.5	07 - BAPA	21
Head Usher	40	04 - CSEA	11
Head Usher	40	52 - Seasonal	HU
Health Information Administrator	37.5	07 - BAPA	14
Health Information Administrator	40	07 - BAPA	14
Health Information Technician	37.5	04 - CSEA	11
Health Insurance Analyst	40	09 - Admin I	22
Health Program Director	37.5	07 - BAPA	17
Health Program Specialist	37.5	04 - CSEA	8
Heap Clerk	37.5	04 - CSEA	6
Heap Coordinator	37.5	04 - CSEA	17
Highway Clerk	40	10 - BLUE	HC
Highway Crew Supervisor	40	14 - Local 1883	HCS
HIV Program Representative	37.5	04 - CSEA	14
Homemaker	37.5	04 - CSEA	6
Housekeeping Supervisor	40	07 - BAPA	14
Human Services Coordinator III	37.5	07 - BAPA	23
Human Services Program Coordinator I	37.5	04 - CSEA	17
Human Services Program Coordinator II	37.5	04 - CSEA	20
HVAC Systems Technician I	40	10 - Local 1912	HV1
HVAC Systems Technician II	40	10 - Local 1912	HV2
HVAC Systems Technician III	40	10 - Local 1912	HV3
Index Clerk	40	04 - CSEA	8
Infection Control Nurse	40	04-CSEA	22
Information Security Analyst	40	07 - BAPA	22
Information Technology Contract Coordinator	40	04 - CSEA	13

2018 SALARY SCHEDULE

Information Technology Project Coordinator	40	07 - BAPA	23
Inmate Records Clerk	40	04 - CSEA	10
Intake Specialist	37.5	04 - CSEA	11
Intensive Case Manager	37.5	04 - CSEA	18
Intern (College)	37.5	52 - Seasonal	IC
Intern (College)	40	52 - Seasonal	IC
Intern (Elections)	37.5	52 - Seasonal	IE
Intern (High School)	37.5	52 - Seasonal	IHS
Intern (High School)	40	52 - Seasonal	IHS
Intern (Legal)	37.5	52 - Seasonal	IL
Internal Auditor	40	04 - CSEA	21
Internal Auditor Trainee	40	04 - CSEA	19
Investigator - District Attorney	37.5	09 - Admin I	22
Investigator - Public Defender	37.5	09 - Admin I	21
Job Developer	37.5	04 - CSEA	16
Job Placement Assistant	37.5	04 - CSEA	11
Kennel Person	37.5	04 - CSEA	7
Keyboard Specialist	37.5	04 - CSEA	8
Keyboard Specialist	40	04 - CSEA	8
Keyboard Specialist	37.5	09 - Admin I	9
Keyboard Specialist	37.5	30 - Library	8
Laborer	40	10 - Local 1912	L
Laborer	40	10 - Local 1912	L
Laborer	40	52 - Seasonal	L
Laborer - Seasonal	40	52 - Seasonal	LS
Landfill Clerk	40	10 - Local 1912	LC
Laundry Worker	40	04 - CSEA	6
Laundry Worker	37.5	04 - CSEA	6
Legal Associate	37.5	01 - Misc.	LA
Legal Associate	37.5	52 - Seasonal	LA
Legal Associate	40	52 - Seasonal	LA
Legislative Aide	37.5	09 - Admin I	16

2018 SALARY SCHEDULE

	Legislative Assistant	37.5	09 - Admin I	23
	Legislator	30	01 - Misc.	LEG
	Leisure Time Activities Leader	37.5	04 - CSEA	7
	Librarian I	37.5	30 - Library	16
	Librarian II	37.5	30 - Library	18
	Librarian III	37.5	30 - Library	20
	Library Assistant	37.5	30 - Library	13
	Library Clerk	37.5	04 - CSEA	5
	Library Clerk	37.5	30 - Library	6
*	Library Director Iii	40	02 - Admin II	F
	Licensed Practical Nurse	37.5	04 - CSEA	10
	Licensed Practical Nurse	40	04 - CSEA	15
	Lifeguard	40	52 - Seasonal	LG
	Mail Clerk	37.5	04 - CSEA	6
	Mail Clerk	40	04 - CSEA	6
	Maintenance Mechanic	37.5	04 - CSEA	10
	Maintenance Mechanic	40	04 - CSEA	10
	Maintenance Mechanic	40	10 - Local 1912	MM
	Maintenance Worker	40	04 - CSEA	7
	Maintenance Worker	40	10 - Local 1912	MW
	Management Associate	37.5	07 - BAPA	18
	Management Associate	40	07 - BAPA	18
	Management Associate	37.5	09 - Admin I	18
	Management Associate	40	14 - Local 1883	MA
*	Manager Of Performing Arts Theater	37.5	09 - Admin I	20
*	Manager Of Risk And Insurance	40	02 - Admin II	H
	Marketing Coordinator	40	09 - Admin I	22
	Materials Recovery Manager	37.5	04 - CSEA	21
	MDS Coordinator	40	07 - BAPA	23
	Medical Assistant	37.5	04 - CSEA	11
	Medical Director - Employee Health Services	37.5	01 - Misc.	MD1
	Medical Director STD/HIV Clinic	37.5	01 - Misc.	MD2

2018 SALARY SCHEDULE

Medical Director Tb	37.5	01 - Misc.	MD3
Medical Laboratory Technician	37.5	04 - CSEA	11
Mental Health Clinic Services Director	40	07 - BAPA	24
Mental Health Program Coordinator	37.5	07 - BAPA	23
Mental Health Program Coordinator	40	07 - BAPA	23
Micro Computer Training Coordinator	37.5	04 - CSEA	18
Mobility Manager	40	04 - CSEA	16
Motor Equipment Operator I	40	10 - Local 1912	ME1
Motor Equipment Operator II	40	10 - Local 1912	ME2
Motor Equipment Operator III	40	10 - Local 1912	ME3
Motor Vehicle Clerk	37.5	04 - CSEA	8
Motor Vehicle Clerk	40	04 - CSEA	8
Naturalist - Seasonal	40	52 - Seasonal	NS
Network Specialist	40	07 - BAPA	22
Nurse Practitioner	37.5	04 - CSEA	27
* Nursing Home Administrator	40	02 - Admin II	O
Nutrition Assistant	37.5	04 - CSEA	9
Nutrition Services Coordinator	37.5	07 - BAPA	22
Nutritionist	37.5	04 - CSEA	17
Office Manager	37.5	07 - BAPA	16
Office Manager	37.5	09 - Admin I	16
Office Manager	40	14 - Local 1883	OM
Offset Duplicating Machine Operator	40	04 - CSEA	11
Page	37.5	30 - Library	5
Paint Crew Supervisor-Public Works	40	14 - Local 1883	PCS
Painter - Public Works	40	10 - Local 1912	PPW
Paralegal	37.5	09 - Admin I	15
Park Equipment Maintenance Mechanic	40	10 - Local 1912	PEM
Park Manager	40	14 - Local 1883	PM
Park Operations Manager	40	14 - Local 1883	POM
Park Technician	40	10 - Local 1912	PT
Parking Attendant	37.5	04 - CSEA	6

2018 SALARY SCHEDULE

	Parking Attendant	37.5	52 - Seasonal	PA
	Passenger Van Operator	40	06 - ATU	PV0 PV1
	Patient Accounts Representative	37.5	04 - CSEA	8
	Payroll Supervisor	40	07 - BAPA	20
	Peer Counselor	37.5	52 - Seasonal	PC
	Personnel Assistant	37.5	09 - Admin I	11
	Personnel Associate	37.5	09 - Admin I	16
	Personnel Associate Trainee	37.5	09 - Admin I	14
	Personnel Clerk	37.5	09 - Admin I	9
	Personnel Clerk	40	09 - Admin I	9
	Personnel Coordinator	40	09 - Admin I	20
*	Personnel Officer	40	02 - Admin II	H
	Planner	37.5	04 - CSEA	18
	Planner Trainee	37.5	04 - CSEA	16
	Preschool Special Education Program Coordinator	37.5	04 - CSEA	17
	Pretrial Investigator	37.5	04 - CSEA	15
	Principal Account Clerk	37.5	04 - CSEA	13
	Principal Account Clerk	40	04 - CSEA	13
	Principal Account Clerk	37.5	09 - Admin I	14
	Principal Account Clerk	40	09 - Admin I	14
	Principal Account Clerk	37.5	30 - Library	13
	Principal Clerk	40	04 - CSEA	12
	Principal Library Clerk	37.5	30 - Library	12
	Principal Motor Vehicle Clerk	40	04 - CSEA	11
	Principal Public Health Sanitarian	37.5	07 - BAPA	21
	Principal Social Services Examiner	37.5	04 - CSEA	17
	Probation Assistant	37.5	04 - CSEA	12
*	Probation Director 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

2018 SALARY SCHEDULE

	Program Assistant	40	04 - CSEA	10
	Project Coordinator	40	07 - BAPA	23
	Psychology Assistant	37.5	52 - Seasonal	PAT
*	Public Defender	40	29 - Attorney	AT-6
	Public Health Educator	37.5	04 - CSEA	18
	Public Health Emergency Preparedness Coordinator	40	07 - BAPA	22
	Public Health Engineer	37.5	07 - BAPA	23
	Public Health Nurse	37.5	04 - CSEA	17
	Public Health Program Coordinator	37.5	07 - BAPA	20
	Public Health Program Coordinator	40	07 - BAPA	20
	Public Health Representative	37.5	04 - CSEA	14
	Public Health Sanitarian	37.5	04 - CSEA	17
	Public Health Technician	37.5	04 - CSEA	14
	Public Works Office Assistant	40	10 - Local 1912	PWO
	Purchasing Agent	37.5	07 - BAPA	20
	Real Property Appraiser	40	04 - CSEA	18
	Real Property Manager	40	07 - BAPA	14
	Real Property Tax Service Assistant	40	04 - CSEA	14
	Real Property Tax Services Specialist	40	04 - CSEA	16
	Receptionist	37.5	04 - CSEA	6
	Receptionist Typist	37.5	04 - CSEA	6
	Receptionist Typist	37.5	09 - Admin I	7
	Receptionist Typist	37.5	52 - Seasonal	RT
	Receptionist Typist	40	52 - Seasonal	RT
	Records Management Officer	40	09 - Admin I	18
	Recreation And Youth Services Coordinator	40	07 - BAPA	15
	Recreation Facility Manager	40	07 - BAPA	20
	Recreation Specialist	37.5	52 - Seasonal	RS
	Registered Professional Nurse	37.5	04 - CSEA	14
	Registered Professional Nurse -Nursing Home	40	04 - CSEA	21
	Resource Consultant	37.5	04 - CSEA	14
	Safety Specialist	40	09 - Admin I	22

2018 SALARY SCHEDULE

	Sanitary Landfill Supervisor	40	14 - Local 1883	SLS
*	Second Deputy Clerk Of County Legislature	40	09 - Admin I	15
	Secretary	37.5	04 - CSEA	13
	Secretary	40	04 - CSEA	13
	Secretary	37.5	09 - Admin I	14
	Secretary To Deputy County Executive	40	09 - Admin I	14
	Secretary To District Attorney	37.5	09 - Admin I	14
	Secretary To Personnel Officer	40	09 - Admin I	14
	Secretary To The Comptroller	40	09 - Admin I	14
	Secretary To The County Clerk	40	09 - Admin I	14
	Secretary To The Sheriff	37.5	09 - Admin I	14
	Security Officer	40	52 - Seasonal	SO
	Security Officer - Seasonal	40	52 - Seasonal	SOS
	Security Officer I	40	04 - CSEA	7
	Security Officer II	40	04 - CSEA	12
	Security Officer III	40	07 - BAPA	18
	Security Services Investigator	37.5	04 - CSEA	17
	Security Supervisor	40	07 - BAPA	18
	Senior Account Clerk	37.5	04 - CSEA	9
	Senior Account Clerk	40	04 - CSEA	9
	Senior Account Clerk	37.5	09 - Admin I	10
	Senior Account Clerk	40	09 - Admin I	10
	Senior Account Clerk	37.5	30 - Library	9
	Senior Account Clerk Typist	37.5	04 - CSEA	9
	Senior Account Clerk Typist	37.5	30 - Library	9
	Senior Accountant	37.5	07 - BAPA	18
	Senior Accountant	40	07 - BAPA	18
	Senior Airport Operations Specialist	40	04 - CSEA	18
*	Senior Assistant County Attorney	37.5	29 - Attorney	AT-3
*	Senior Assistant District Attorney	37.5	29 - Attorney	AT-3
*	Senior Assistant Public Defender	37.5	29 - Attorney	AT-3
	Senior Attendant	40	52 - Seasonal	SA

2018 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	24
	Senior Fire Investigator	40	52 - Seasonal	SFI
	Senior Food Service Helper	37.5	04 - CSEA	9
	Senior Food Service Manager	37.5	07 - BAPA	18
	Senior Index Clerk	40	04 - CSEA	9
	Senior Kennel Person	37.5	04 - CSEA	9
	Senior Library Clerk	37.5	30 - Library	8
	Senior Licensed Practical Nurse	40	04 - CSEA	16
	Senior Maintenance Mechanic	40	10 - Local 1912	SMM
	Senior Medical Assistant	37.5	04 - CSEA	13
	Senior Motor Vehicle Clerk	40	04 - CSEA	9
	Senior Nutritionist	37.5	04 - CSEA	18
	Senior Offset Duplicating Machine Operator	40	04 - CSEA	12
	Senior Park Technician	40	10 - Local 1912	SPT
	Senior Personnel Associate	37.5	09 - Admin I	18
	Senior Planner	37.5	04 - CSEA	21
	Senior Probation Officer	37.5	04 - CSEA	19

2018 SALARY SCHEDULE

	Senior Public Health Engineer	40	07 - BAPA	28
	Senior Public Health Sanitarian	37.5	07 - BAPA	20
	Senior Records Clerk	40	04 - CSEA	9
	Senior Registered Professional Nurse	37.5	04 - CSEA	16
	Senior Registered Professional Nurse	40	04 - CSEA	16
	Senior Registered Professional Nurse-Nursing Home	40	04 - CSEA	22
	Senior Security Services Investigator	40	04 - CSEA	20
	Senior Social Services Examiner	37.5	04 - CSEA	13
	Senior Social Work Assistant	37.5	04 - CSEA	16
	Senior Support Investigator	37.5	04 - CSEA	16
	Senior Transit Mechanic	40	06 - ATU	STM
	Senior Transportation Planner	37.5	04 - CSEA	21
*	Sheriff	37.5	01 - Misc.	SHF
	Shopper	37.5	04 - CSEA	6
	Shopper Supervisor	37.5	04 - CSEA	8
	Social Services Examiner	37.5	04 - CSEA	11
	Social Services Operations Coordinator	37.5	04 - CSEA	13
	Social Work Assistant	37.5	04 - CSEA	14
	Solid And Hazardous Waste Facility Technician	40	04 - CSEA	19
	Solid Waste Management Specialist	37.5	04 - CSEA	21
	Staff Development Director	37.5	07 - BAPA	21
	Staff Development Specialist	37.5	04 - CSEA	17
	Staff Psychiatrist	40	01 - Misc.	SPF
	Staff Psychologist	37.5	07 - BAPA	29
	Stationary Engineer	40	14 - Local 1883	SE
	Stenographic Secretary	37.5	04 - CSEA	13
*	Stop DWI Coordinator	37.5	09 - Admin I	22
	Stores Clerk	37.5	04 - CSEA	10
	Stores Clerk	40	06 - ATU	SC
	Stores Clerk	40	10 - Local 1912	SC
	Student Assistant	37.5	52 - Seasonal	SAS
	Superintendent Of Golf	40	01 - Misc.	SOF

2018 SALARY SCHEDULE

Supervising Clinical Social Worker	37.5	07 - BAPA	21
Supervising Dentist	37.5	01 - Misc.	SD
Supervising Fraud Investigator	40	07 - BAPA	23
Supervising Nurse I	40	07 - BAPA	21
Supervising Nurse II	40	07 - BAPA	22
Supervising Public Health Educator	37.5	07 - BAPA	21
Supervising Public Health Nurse	37.5	07 - BAPA	20
Supervising Senior Clerk	37.5	04 - CSEA	10
Supervising Support Investigator	37.5	07 - BAPA	17
Support Collection Supervisor	37.5	07 - BAPA	17
Support Investigator	37.5	04 - CSEA	11
Systems Administrator	40	07 - BAPA	26
Systems Analyst	37.5	07 - BAPA	26
Systems Analyst	40	07 - BAPA	26
Systems Programmer I	40	07 - BAPA	23
Systems Programmer II	40	07 - BAPA	26
Systems Programmer Trainee	40	07 - BAPA	21
Tax Map Technician	40	04 - CSEA	18
Tax Map Technician Trainee	40	04 - CSEA	10
Tb Med Observer/Interpreter	37.5	52 - Seasonal	TBM
Telecommunications Manager	40	07 - BAPA	25
Telecommunications Technician	40	04 - CSEA	20
Telecommunications Technician Trainee	40	04 - CSEA	16
Telephone Operator	37.5	04 - CSEA	7
Test Administrator	37.5	52 - Seasonal	TA
Third Deputy Clerk Of The Legislature	37.5	09 - Admin I	11
Title Searcher	40	04 - CSEA	14
Title Searcher Trainee	40	04 - CSEA	8
Traffic Counter	37.5	52 - Seasonal	TC
Traffic Diversion Program Assistant	37.5	04-CSEA	9
Traffic Diversion Program Coordinator	37.5	04-CSEA	13
Traffic Engineer	37.5	04 - CSEA	24

2018 SALARY SCHEDULE

	Transit Mechanic	40	06 - ATU	TM
	Transit Mechanic Helper	40	06 - ATU	TMH
	Transit Mechanic Supervisor	40	04 - CSEA	17
	Transit Route Clerk	40	04 - CSEA	9
	Transit Supervisor	40	07 - BAPA	18
	Transportation Analyst	37.5	04 - CSEA	23
	Transportation Planner	37.5	04 - CSEA	18
	Treasury Associate	40	07 - BAPA	20
	Treasury Clerk	40	04 - CSEA	14
	Treasury Manager	40	07 - BAPA	26
*	Undersheriff	40	02 - Admin II	G
	Unit Aide	37.5	52 - Seasonal	UA
	Usher	40	52 - Seasonal	UA
*	Veteran's Director	40	09 - Admin I	25
	Veterans Service Assistant	40	04 - CSEA	11
	Veterans Service Officer	40	04 - CSEA	11
	Volunteer Recruiter	37.5	04 - CSEA	11
	Voter Service Specialist	37.5	04 - CSEA	6
	Voting Machine Trainer	37.5	52 - Seasonal	VMT
	Waterfront Director	40	52 - Seasonal	WD
	Weights & Measures Inspector Trainee	40	04 - CSEA	9
	Weights And Measures Inspector	40	04 - CSEA	15
	Welfare Management Systems Assistant	37.5	04 - CSEA	13
	Welfare Management Systems Coordinator	37.5	07 - BAPA	20
	WIC Nutrition Services Director	37.5	07 - BAPA	21
	WIC Nutrition Services Director	40	07 - BAPA	21
	Workers Compensation Analyst	40	09 - Admin I	22
	Youth Services Specialist	37.5	04 - CSEA	18

2018 SALARY SCHEDULE

CSEA (Employees hired prior to 1/1/2016)

37.5 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1	17,857	686.81	9.1575
2	18,696	719.06	9.5875
3	19,580	753.08	10.0410
4	20,548	790.32	10.5376
5	21,559	829.19	11.0558
6	22,633	870.49	11.6065
7	23,769	914.21	12.1895
8	24,949	959.56	12.7941
9	26,191	1,007.34	13.4312
10	27,517	1,058.35	14.1113
11	28,907	1,111.79	14.8239
12	30,381	1,168.49	15.5798
13	31,938	1,228.40	16.3786
14	33,581	1,291.57	17.2209
15	35,307	1,357.97	18.1062
16	37,118	1,427.60	19.0347
17	39,055	1,502.10	20.0280
18	41,097	1,580.65	21.0753
19	43,223	1,662.43	22.1657
20	45,476	1,749.08	23.3210
21	47,855	1,840.58	24.5410
22	50,382	1,937.75	25.8367
23	53,013	2,038.97	27.1862
24	55,834	2,147.48	28.6330
25	58,782	2,260.85	30.1446
26	61,898	2,380.68	31.7424
27	65,182	2,507.01	33.4268
28	68,635	2,639.81	35.1974
29	72,298	2,780.71	37.0761

Salary Admin Plan: 047
 3% step increase on base hourly rate

2018 SALARY SCHEDULE

CSEA (Employees hired prior to 1/1/2016)

40 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1	19,048	732.60	9.1575
2	19,942	767.00	9.5875
3	20,885	803.28	10.0410
4	21,918	843.01	10.5376
5	22,996	884.46	11.0558
6	24,142	928.52	11.6065
7	25,354	975.16	12.1895
8	26,612	1,023.53	12.7941
9	27,937	1,074.50	13.4312
10	29,351	1,128.90	14.1113
11	30,834	1,185.91	14.8239
12	32,406	1,246.38	15.5798
13	34,068	1,310.29	16.3786
14	35,819	1,377.67	17.2209
15	37,661	1,448.50	18.1062
16	39,592	1,522.78	19.0347
17	41,658	1,602.24	20.0280
18	43,837	1,686.02	21.0753
19	46,105	1,773.26	22.1657
20	48,508	1,865.68	23.3210
21	51,045	1,963.28	24.5410
22	53,740	2,066.94	25.8367
23	56,547	2,174.90	27.1862
24	59,557	2,290.64	28.6330
25	62,701	2,411.57	30.1446
26	66,024	2,539.39	31.7424
27	69,528	2,674.14	33.4268
28	73,211	2,815.79	35.1974
29	77,118	2,966.09	37.0761
11A	32,585	1,253.28	15.6660
14A	37,593	1,445.90	18.0738

Salary Admin Plan 048
 3% step increase on hourly rate

2018 SALARY SCHEDULE

CSEA (Employees hired on or after 1/1/2016)

37.5 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1S	17,857	686.81	9.1575
2S	18,696	719.06	9.5875
3S	19,580	753.08	10.0410
4S	20,548	790.32	10.5376
5S	21,559	829.19	11.0558
6S	22,633	870.49	11.6065
7S	23,769	914.21	12.1895
8S	24,949	959.56	12.7941
9S	26,191	1,007.34	13.4312
10S	27,517	1,058.35	14.1113
11S	28,907	1,111.79	14.8239
12S	30,381	1,168.49	15.5798
13S	31,938	1,228.40	16.3786
14S	33,581	1,291.57	17.2209
15S	35,307	1,357.97	18.1062
16S	37,118	1,427.60	19.0347
17S	39,055	1,502.10	20.0280
18S	41,097	1,580.65	21.0753
19S	43,223	1,662.43	22.1657
20S	45,476	1,749.08	23.3210
21S	47,855	1,840.58	24.5410
22S	50,382	1,937.75	25.8367
23S	53,013	2,038.97	27.1862
24S	55,834	2,147.48	28.6330
25S	58,782	2,260.85	30.1446
26S	61,898	2,380.68	31.7424
27S	65,182	2,507.01	33.4268
28S	68,635	2,639.81	35.1974
29S	72,298	2,780.71	37.0761

Salary Admin Plan 0472

2% step increase on base hourly rate every 2nd year

2018 SALARY SCHEDULE

CSEA (Employees hired on or after 1/21/2016)

40 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1S	19,048	732.60	9.1575
2S	19,942	767.00	9.5875
3S	20,885	803.28	10.0410
4S	21,918	843.01	10.5376
5S	22,996	884.46	11.0558
6S	24,142	928.52	11.6065
7S	25,354	975.16	12.1895
8S	26,612	1,023.53	12.7941
9S	27,937	1,074.50	13.4312
10S	29,351	1,128.90	14.1113
11S	30,834	1,185.91	14.8239
12S	32,406	1,246.38	15.5798
13S	34,068	1,310.29	16.3786
14S	35,819	1,377.67	17.2209
15S	37,661	1,448.50	18.1062
16S	39,592	1,522.78	19.0347
17S	41,658	1,602.24	20.0280
18S	43,837	1,686.02	21.0753
19S	46,105	1,773.26	22.1657
20S	48,508	1,865.68	23.3210
21S	51,045	1,963.28	24.5410
22S	53,740	2,066.94	25.8367
23S	56,547	2,174.90	27.1862
24S	59,557	2,290.64	28.6330
25S	62,701	2,411.57	30.1446
26S	66,024	2,539.39	31.7424
27S	69,528	2,674.14	33.4268
28S	73,211	2,815.79	35.1974
29S	77,118	2,966.09	37.0761
11A	32,585	1,253.28	15.6660
14A	37,593	1,445.90	18.0738

Salary Admin Plan 0482

2% step increase on base hourly rate every 2nd year

2018 SALARY SCHEDULE

BAPA (Hired before 4/21/2016)

37.5 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON- FACTORED HOURLY	FACTORED .9962 HOURLY
8	27,867	1071.81	14.2908	14.2365
9	29,134	1120.54	14.9405	14.8837
10	30,467	1171.81	15.6241	15.5647
11	31,870	1225.77	16.3436	16.2815
12	33,360	1283.08	17.1077	17.0427
13	34,922	1343.15	17.9087	17.8406
14	36,575	1406.73	18.7564	18.6851
15	38,317	1473.73	19.6497	19.5750
16	40,154	1544.38	20.5917	20.5135
17	42,098	1619.15	21.5887	21.5067
18	44,146	1697.92	22.6389	22.5529
19	46,300	1780.77	23.7436	23.6534
20	48,577	1868.35	24.9113	24.8166
21	50,981	1960.81	26.1441	26.0448
22	53,519	2058.42	27.4456	27.3413
23	56,187	2161.04	28.8139	28.7044
24	59,016	2269.85	30.2647	30.1497
25	61,991	2384.27	31.7903	31.6695
26	65,135	2505.19	33.4025	33.2756
27	68,442	2632.38	35.0984	34.9650
28	71,937	2766.81	36.8908	36.7506
29	75,628	2908.77	38.7836	38.6362

Salary Admin Plan 077 (-

Step increments are 3% on base annual salary each year to Step 5

2018 SALARY SCHEDULE

BAPA (Hired before 4/21/2016)

40 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON- FACTORED HOURLY	FACTORED .9962 HOURLY
8	29,484	1134.00	14.1750	14.1211
9	30,828	1185.69	14.8211	14.7648
10	32,257	1240.65	15.5081	15.4492
11	33,765	1298.65	16.2331	16.1714
12	35,351	1359.65	16.9956	16.9310
13	37,031	1424.27	17.8034	17.7357
14	38,793	1492.04	18.6505	18.5796
15	40,660	1563.85	19.5481	19.4738
16	42,628	1639.54	20.4943	20.4164
17	44,701	1719.27	21.4909	21.4092
18	46,889	1803.42	22.5428	22.4571
19	49,206	1892.54	23.6568	23.5669
20	51,641	1986.19	24.8274	24.7331
21	54,211	2085.04	26.0630	25.9640
22	56,927	2189.50	27.3688	27.2648
23	59,790	2299.62	28.7453	28.6361
24	62,800	2415.38	30.1923	30.0776
25	65,987	2537.96	31.7245	31.6039
26	69,480	2672.31	33.4039	33.2770
27	72,898	2803.77	35.0471	34.9139
28	76,638	2947.62	36.8453	36.7053
29	80,586	3099.46	38.7433	38.5961

Salary Admin Plan 078

Step increments are 3% on base annual salary each year to Step 5

2018 SALARY SCHEDULE

BAPA (Hired on or after 4/21/2016)

37.5 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON- FACTORED HOURLY	FACTORED .9962 HOURLY
8S	27,867	1071.81	14.2908	14.2365
9S	29,134	1120.54	14.9405	14.8837
10S	30,467	1171.81	15.6241	15.5647
11S	31,870	1225.77	16.3436	16.2815
12S	33,360	1283.08	17.1077	17.0427
13S	34,922	1343.15	17.9087	17.8406
14S	36,575	1406.73	18.7564	18.6851
15S	38,317	1473.73	19.6497	19.5750
16S	40,154	1544.38	20.5917	20.5135
17S	42,098	1619.15	21.5887	21.5067
18S	44,146	1697.92	22.6389	22.5529
19S	46,300	1780.77	23.7436	23.6534
20S	48,577	1868.35	24.9113	24.8166
21S	50,981	1960.81	26.1441	26.0448
22S	53,519	2058.42	27.4456	27.3413
23S	56,187	2161.04	28.8139	28.7044
24S	59,016	2269.85	30.2647	30.1497
25S	61,991	2384.27	31.7903	31.6695
26S	65,135	2505.19	33.4025	33.2756
27S	68,442	2632.38	35.0984	34.9650
28S	71,937	2766.81	36.8908	36.7506
29S	75,628	2908.77	38.7836	38.6362

Salary Admin Plan 0772

Step increments are 3% on base annual salary every other year to Step 5

2018 SALARY SCHEDULE

BAPA (Hired on or after 4/21/2016)

40 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
8S	29,484	1134.00	14.1750	14.1211
9S	30,828	1185.69	14.8211	14.7648
10S	32,257	1240.65	15.5081	15.4492
11S	33,765	1298.65	16.2331	16.1714
12S	35,351	1359.65	16.9956	16.9310
13S	37,031	1424.27	17.8034	17.7357
14S	38,793	1492.04	18.6505	18.5796
15S	40,660	1563.85	19.5481	19.4738
16S	42,628	1639.54	20.4943	20.4164
17S	44,701	1719.27	21.4909	21.4092
18S	46,889	1803.42	22.5428	22.4571
19S	49,206	1892.54	23.6568	23.5669
20S	51,641	1986.19	24.8274	24.7331
21S	54,211	2085.04	26.0630	25.9640
22S	56,927	2189.50	27.3688	27.2648
23S	59,790	2299.62	28.7453	28.6361
24S	62,800	2415.38	30.1923	30.0776
25S	65,987	2537.96	31.7245	31.6039
26S	69,480	2672.31	33.4039	33.2770
27S	72,898	2803.77	35.0471	34.9139
28S	76,638	2947.62	36.8453	36.7053
29S	80,586	3099.46	38.7433	38.5961

Salary Admin Plan 078C

Step increments are 3% on base annual salary every other year to Step 5

2018 SALARY SCHEDULE

Library (37.5 Hourly Hired before 1/23/2015 Factored .9962)

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	10.4458	10.9363	11.0706	11.3755	11.6887	12.0147
2	10.9714	11.4859	11.6273	11.9524	12.2828	12.6271
3	11.5263	12.0684	12.2181	12.5582	12.9077	13.2674
4	12.1110	12.6813	12.8418	13.2019	13.5718	13.9504
5	12.6414	13.3322	13.4941	13.8763	14.2681	14.6691
6	13.3778	14.0142	14.1915	14.5891	15.0008	15.4259
7	14.0663	14.7346	14.9226	15.3451	15.7778	16.2217
8	14.7895	15.4968	15.6945	16.1389	16.5972	17.0662
9	15.5560	16.3009	16.5057	16.9777	17.4590	17.9531
10	16.3601	17.1423	17.3651	17.8627	18.3730	18.8935
11	17.2101	18.0353	18.2719	18.7960	19.3319	19.8822
12	18.1083	18.9763	19.2287	19.7785	20.3449	20.9294
13	19.0559	19.9699	20.2336	20.8175	21.4142	22.0293
14	20.0554	21.0193	21.3003	21.9123	22.5437	23.1966
15	21.1064	22.1223	22.4212	23.0715	23.7535	24.4683
16	22.2174	23.2927	23.6207	24.3313	25.0593	25.8118
17	23.4016	24.5596	24.8381	25.6688	26.4402	27.2294
18	24.6913	25.9109	26.2920	27.0839	27.8936	28.7284
19	26.0470	27.3393	27.7389	28.5690	29.4288	30.3105
20	27.4787	28.8413	29.2623	30.1434	31.0483	31.9764
21	28.9923	30.4290	30.8725	31.7998	32.7526	33.7354
22	30.5862	32.0976	32.5711	33.5504	34.5569	35.5914
23	32.2642	33.8641	34.3617	35.3942	36.4558	37.5496
24	34.0423	35.7298	36.2520	37.3427	38.4641	39.6130
25	35.9147	37.6895	38.2469	39.3969	40.5755	41.7914
26	37.8935	39.7663	40.3517	41.5626	42.8090	44.0934
27	39.9728	41.9528	42.5663	43.8451	45.1610	46.5205
28	42.1720	44.2568	44.9087	46.2584	47.6444	49.0748
29	44.4896	46.6968	47.3777	48.8046	50.2642	51.7722

2018 SALARY SCHEDULE

Library (37.5 Hourly hired before 1/23/2015 Nonfactored)

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	10.5256	10.9780	11.1128	11.4189	11.7333	12.0605
2	11.0553	11.5297	11.6717	11.9980	12.3297	12.6753
3	11.6144	12.1144	12.2647	12.6061	12.9569	13.3180
4	12.2036	12.7297	12.8908	13.2523	13.6236	14.0036
5	12.7380	13.3831	13.5456	13.9292	14.3225	14.7251
6	13.4800	14.0677	14.2456	14.6447	15.0580	15.4847
7	14.1739	14.7908	14.9795	15.4036	15.8380	16.2836
8	14.9025	15.5559	15.7544	16.2005	16.6605	17.1313
9	15.6749	16.3631	16.5687	17.0425	17.5256	18.0216
10	16.4851	17.2077	17.4313	17.9308	18.4431	18.9656
11	17.3416	18.1041	18.3416	18.8677	19.4056	19.9580
12	18.2467	19.0487	19.3020	19.8539	20.4225	21.0092
13	19.2016	20.0461	20.3108	20.8969	21.4959	22.1133
14	20.2087	21.0995	21.3816	21.9959	22.6297	23.2851
15	21.2677	22.2067	22.5067	23.1595	23.8441	24.5616
16	22.3872	23.3816	23.7108	24.4241	25.1549	25.9103
17	23.5805	24.6533	24.9328	25.7667	26.5411	27.3333
18	24.8800	26.0097	26.3923	27.1872	28.0000	28.8380
19	26.2461	27.4436	27.8447	28.6780	29.5411	30.4261
20	27.6887	28.9513	29.3739	30.2584	31.1667	32.0984
21	29.2139	30.5451	30.9903	31.9211	32.8775	33.8641
22	30.8200	32.2200	32.6953	33.6784	34.6887	35.7272
23	32.5108	33.9933	34.4928	35.5292	36.5949	37.6928
24	34.3025	35.8661	36.3903	37.4851	38.6108	39.7641
25	36.1892	37.8333	38.3928	39.5472	40.7303	41.9508
26	38.1831	39.9180	40.5056	41.7211	42.9723	44.2616
27	40.2784	42.1128	42.7287	44.0123	45.3333	46.6980
28	42.4944	44.4256	45.0800	46.4349	47.8261	49.2620
29	44.8297	46.8749	47.5584	48.9908	50.4559	51.9697

2018 SALARY SCHEDULE

LIBRARY (37.5 Biweekly Hired before 1/23/2015 Nonfactored 26.0)

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	789.42	823.35	833.46	856.42	880.00	904.54
2	829.15	864.73	875.38	899.85	924.73	950.65
3	871.08	908.58	919.85	945.46	971.77	998.85
4	915.27	954.73	966.81	993.92	1,021.77	1,050.27
5	955.35	1,003.73	1,015.92	1,044.69	1,074.19	1,104.38
6	1,011.00	1,055.08	1,068.42	1,098.35	1,129.35	1,161.35
7	1,063.04	1,109.31	1,123.46	1,155.27	1,187.85	1,221.27
8	1,117.69	1,166.69	1,181.58	1,215.04	1,249.54	1,284.85
9	1,175.62	1,227.23	1,242.65	1,278.19	1,314.42	1,351.62
10	1,236.38	1,290.58	1,307.35	1,344.81	1,383.23	1,422.42
11	1,300.62	1,357.81	1,375.62	1,415.08	1,455.42	1,496.85
12	1,368.50	1,428.65	1,447.65	1,489.04	1,531.69	1,575.69
13	1,440.12	1,503.46	1,523.31	1,567.27	1,612.19	1,658.50
14	1,515.65	1,582.46	1,603.62	1,649.69	1,697.23	1,746.38
15	1,595.08	1,665.50	1,688.00	1,736.96	1,788.31	1,842.12
16	1,679.04	1,753.62	1,778.31	1,831.81	1,886.62	1,943.27
17	1,768.54	1,849.00	1,869.96	1,932.50	1,990.58	2,050.00
18	1,866.00	1,950.73	1,979.42	2,039.04	2,100.00	2,162.85
19	1,968.46	2,058.27	2,088.35	2,150.85	2,215.58	2,281.96
20	2,076.65	2,171.35	2,203.04	2,269.38	2,337.50	2,407.38
21	2,191.04	2,290.88	2,324.27	2,394.08	2,465.81	2,539.81
22	2,311.50	2,416.50	2,452.15	2,525.88	2,601.65	2,679.54
23	2,438.31	2,549.50	2,586.96	2,664.69	2,744.62	2,826.96
24	2,572.69	2,689.96	2,729.27	2,811.38	2,895.81	2,982.31
25	2,714.19	2,837.50	2,879.46	2,966.04	3,054.77	3,146.31
26	2,863.73	2,993.85	3,037.92	3,129.08	3,222.92	3,319.62
27	3,020.88	3,158.46	3,204.65	3,300.92	3,400.00	3,502.35
28	3,187.08	3,331.92	3,381.00	3,482.62	3,586.96	3,694.65
29	3,362.23	3,515.62	3,566.88	3,674.31	3,784.19	3,897.73

2018 SALARY SCHEDULE

Library (37.5 Annual Hired before 1/23/2015)

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	20,525	21,407	21,670	22,267	22,880	23,518
2	21,558	22,483	22,760	23,396	24,043	24,717
3	22,648	23,623	23,916	24,582	25,266	25,970
4	23,797	24,823	25,137	25,842	26,566	27,307
5	24,839	26,097	26,414	27,162	27,929	28,714
6	26,286	27,432	27,779	28,557	29,363	30,195
7	27,639	28,842	29,210	30,037	30,884	31,753
8	29,060	30,334	30,721	31,591	32,488	33,406
9	30,566	31,908	32,309	33,233	34,175	35,142
10	32,146	33,555	33,991	34,965	35,964	36,983
11	33,816	35,303	35,766	36,792	37,841	38,918
12	35,581	37,145	37,639	38,715	39,824	40,968
13	37,443	39,090	39,606	40,749	41,917	43,121
14	39,407	41,144	41,694	42,892	44,128	45,406
15	41,472	43,303	43,888	45,161	46,496	47,895
16	43,655	45,594	46,236	47,627	49,052	50,525
17	45,982	48,074	48,619	50,245	51,755	53,300
18	48,516	50,719	51,465	53,015	54,600	56,234
19	51,180	53,515	54,297	55,922	57,605	59,331
20	53,993	56,455	57,279	59,004	60,775	62,592
21	56,967	59,563	60,431	62,246	64,111	66,035
22	60,099	62,829	63,756	65,673	67,643	69,668
23	63,396	66,287	67,261	69,282	71,360	73,501
24	66,890	69,939	70,961	73,096	75,291	77,540
25	70,569	73,775	74,866	77,117	79,424	81,804
26	74,457	77,840	78,986	81,356	83,796	86,310
27	78,543	82,120	83,321	85,824	88,400	91,061
28	82,864	86,630	87,906	90,548	93,261	96,061
29	87,418	91,406	92,739	95,532	98,389	101,341

Salary Admin Plan 307

2018 SALARY SCHEDULE

Library (Hired after 1/23/2015)

GRADE	ANNUAL MINIMUM	NON-FACTORED BIWEEKLY (26.1)	NON-FACTORED HOURLY (26.1)	FACTORED HOURLY (.9962)
1S	20,525	789.42	10.5256	10.4856
2S	21,558	829.15	11.0553	11.0133
3S	22,648	871.08	11.6144	11.5703
4S	23,797	915.27	12.2036	12.1572
5S	24,839	955.35	12.7380	12.6896
6S	26,286	1,011.00	13.4800	13.4288
7S	27,639	1,063.04	14.1739	14.1200
8S	29,060	1,117.69	14.9025	14.8459
9S	30,566	1,175.62	15.6749	15.6153
10S	32,146	1,236.38	16.4851	16.4225
11S	33,816	1,300.62	17.3416	17.2757
12S	35,581	1,368.50	18.2467	18.1774
13S	37,443	1,440.12	19.2016	19.1286
14S	39,407	1,515.65	20.2087	20.1319
15S	41,472	1,595.08	21.2677	21.1869
16S	43,655	1,679.04	22.3872	22.3021
17S	45,982	1,768.54	23.5805	23.4909
18S	48,516	1,866.00	24.8800	24.7855
19S	51,180	1,968.46	26.2461	26.1464
20S	53,993	2,076.65	27.6887	27.5835
21S	56,967	2,191.04	29.2139	29.1029
22S	60,099	2,311.50	30.8200	30.7029
23S	63,396	2,438.31	32.5108	32.3873
24S	66,890	2,572.69	34.3025	34.1722
25S	70,569	2,714.19	36.1892	36.0517
26S	74,457	2,863.73	38.1831	38.0380
27S	78,543	3,020.88	40.2784	40.1253
28S	82,864	3,187.08	42.4944	42.3329
29S	87,418	3,362.23	44.8297	44.6593

Salary Admin Plan 302. Employees hired after this contract will receive step increases of 2% over a ten year period. Resolution 2015-27.

2018 SALARY SCHEDULE

AFSCME 1912 Blue Collar

Division	Title	UC	Internal Grade	ENTRY (0)	2ND YR (1)	JOB RATE (2)
Highway	Assistant Carpenter (40)	10	AC	19.45	20.58	21.63
Highway	Carpenter (40)	10	C	20.85	21.93	22.99
Highway	Equipment Mechanic I (40)	10	EM1	19.64	20.68	21.78
Highway	Equipment Mechanic II(40)	10	EM2	20.66	21.74	22.83
Highway	Equipment Mechanic III (40)	10	EM3	23.20	24.55	25.43
Highway	Highway Clerk (40)	10	HC	15.06	16.10	17.23
Highway	Laborer (40)	10	L1	18.79	19.88	20.98
Highway	Laborer (40) (Hired On Or After 7/1/98)	10	L	14.05	15.67	17.25
Highway	Motor Equipment Operator I (40)	10	ME1	19.59	20.66	21.74
Highway	Motor Equipment Operator II(40)	10	ME2	19.97	21.06	22.12
Highway	Motor Equipment Operator III (40)	10	ME3	21.78	22.89	24.02
Highway	Motor Equipment Operator IV (40)	10	ME4	22.60	23.67	24.82
Highway	Painter – Public Works (40)	10	PPW	20.51	21.59	22.64
Highway	Public Works Office Assistant (40)	10	PWO	21.59	22.64	23.73
Highway	Stores Clerk (40)	10	SC	21.59	22.64	23.73
B & G	Custodial Worker (40)	10	CW	14.77	15.86	16.99
B & G	Electrician (40)	10	E	25.16	26.27	27.40
B & G	HVAC Systems Technician I (40)	10	HV1	16.49	17.58	18.67
B & G	HVAC Systems Technician II (40)	10	HV2	18.15	19.28	20.33
B & G	HVAC Systems Technician III (40)	10	HV3	19.03	20.12	21.20
B & G	Maintenance Mechanic (40)	10	MM	18.15	19.28	20.33
B & G	Maintenance Worker (40)	10	MW	16.49	17.58	18.67
B & G	Senior Maintenance Mechanic (40)	10	SMM	19.33	20.45	21.51
Landfill	Equipment Mechanic Iii (40)	10	EM3	23.20	24.31	25.43
Landfill	Laborer (40)	10	L1	18.79	19.88	20.98
Landfill	Laborer (40) (Hired On Or After 7/1/98)	10	L	14.05	15.67	17.25
Landfill	LANDFILL CLERK (40)(Hired On Or After 6/16/95)	10	LC	15.06	16.10	17.23
Landfill	LANDFILL CLERK (40)(Hired Prior To 6/16/95)	10	LC1	19.02	20.09	21.15
Landfill	Motor Equipment Operator II (40)	10	ME2	19.97	21.06	22.12
Landfill	Motor Equipment Operator III(40)	10	ME3	21.78	22.89	24.02
Parks	Arborist (40)	10	A	20.18	21.14	22.21
Parks	Construction Worker (40)	10	CON	20.18	21.14	22.21
Parks	Motor Equipment Operator III (40)	10	ME3	21.78	22.89	24.02
Parks	Park Equipment Maintenance Mechanic (40)	10	PEM	23.20	24.31	25.43
Parks	Park Technician (40)	10	PT	18.56	19.66	20.79
Parks	Senior Park Technician (40)	10	SPT	19.44	20.53	21.60
DSS	Custodial Worker (40)	10	CW	14.77	15.86	16.99

Salary Admin Plan 108

2018 SALARY SCHEDULE

AFSCME 1883 Foreman

Title	UC	INTERNAL GRADE ASSIGN	ENTRY (0)	2ND YR (1)	JOB RATE (2)
General Highway Supervisor (40)	14	GHS	30.89	31.85	33.60
Assistant General Highway Supervisor (40)	14	AGH	28.53	29.56	31.29
Management Associate (40)	14	MA	28.53	29.50	31.21
Equipment Service Supervisor (40)	14	ESS	29.28	30.27	32.04
Assistant Equipment Service Supervisor (40)	14	AES	27.15	28.14	29.93
Highway Crew Supervisor (40)	14	HCS	24.42	25.44	27.15
Office Manager (40)	14	OM	24.42	25.44	27.15
Paint Crew Supervisor-Public Works (40)	14	PCS	25.44	26.40	28.26
Custodial Supervisor (40)	14	CS	20.78	21.77	23.47
Senior Custodial Supervisor (40)	14	SCS	20.44	21.21	22.99
Maintenance Supervisor (40)	14	MS	25.10	26.04	27.80
Stationary Engineer (40)	14	SE	25.90	26.85	28.62
Sanitary Landfill Supervisor (40)	14	SLS	28.53	29.56	31.29
Assistant Sanitary Landfill Supervisor (40)	14	ALS	25.10	26.04	27.80
Assistant Park Manager (40)	14	APM	23.78	24.74	26.49
Chief Arborist (40)	14	CA	23.78	24.74	26.49
Park Manager (40)	14	PM	27.24	28.24	29.98
Park Operations Manager (40)	14	POM	27.84	28.82	30.57
Stationary Engineer (40)	14	SE	25.90	26.85	28.62

Salary Admin Plan 148

2018 SALARY SCHEDULE

CORRECTIONS 2012 (40 Hour hired prior to 6/16/2016)

Salary Admin Plan 058 Steps are annual through the completion of three years

STEP	TITLE (Internal grade assignment)	Annual	Non-Factored Biweekly	Non-Factored Hourly	Factored Hourly (.9962)	Factored Biweekly
1 Entry	Correction Officer (CO)	44,554	1,713.62	21.4203	21.3389	1,707.11
2 1 st yr	Correction Officer (CO)	48,809	1,877.27	23.4659	23.3767	1,870.14
3 2 nd yr	Correction Officer (CO)	54,470	2,095.00	26.1875	26.0880	2,087.04
4 3 rd yr	Correction Officer (CO)	65,576	2,522.15	31.5269	31.4071	2,512.57
4	Correction Sergeant (CS)	72,130	2,774.23	34.6779	34.5461	2,763.69
4	Correction Lieutenant (CL)	78,687	3,026.42	37.8303	37.6865	3,014.92

CORRECTION OFFICERS (Hired on or after 6/16/2016)

Salary Admin Plan 0582

Steps are annual beginning with the completion of 2 years of service through the completion of 5 years of service.

STEP	TITLE (Internal Grade Assignment)	Annual	Non-Factored Biweekly	Non-Factored Hourly	Factored Hourly (.9962)	Factored Biweekly
0 Entry	Correction Officer (CO2)	39,801	1,530.81	19.1351	19.0624	1,524.99
1 Completion of Academy	Correction Officer (CO2)	43,019	1,654.58	20.6823	20.6037	1,648.30
2 Completion of 2 nd yr (from original hire date)	Correction Officer (CO2)	46,080	1,772.31	22.1539	22.0697	1,765.58
3 Third Year	Correction Officer (CO2)	52,202	2,007.77	25.0971	25.0017	2,000.14
4 Fourth Year	Correction Officer (CO2)	58,325	2,243.27	28.0409	27.9343	2,234.74
5 Fifth Year (Top Rate)	Correction Officer (CO2)	65,576	2,522.15	31.5269	31.4071	2,512.57

RESIDENCY REQUIRED IN BROOME COUNTY

2018 SALARY SCHEDULE

LAW ENFORCEMENT LOCAL 8500 (Hired prior to 1/1/2015)

Salary Admin Plan 268. Steps are annual through the completion of 3 years

Step	Title (Internal Grade)	Annual	Non-Factored Biweekly	Non-Factored Hourly	Factored Hourly (.9962)	Factored Biweekly (.9962)
1 Entry	Deputy Sheriff (DS)	50,658	1,948.38	24.3548	24.2623	1,940.98
2 1 st Year	Deputy Sheriff (DS)	56,922	2,189.31	27.3664	27.2624	2,180.99
3 2 nd Year	Deputy Sheriff (DS)	63,180	2,430.00	30.375	30.2596	2,420.77
4 3 rd Year	Deputy Sheriff (DS)	69,447	2,671.04	33.388	33.2611	2,660.89
4	Deputy Sheriff Detective (DSS)	71,879	2,764.58	34.5573	34.4260	2,754.08
4	Deputy Sheriff Detective (DSS)	75,485	2,903.27	36.2909	36.1530	2,892.24
4	Deputy Sheriff Detective Sergeant (DDS)	78,127	3,004.88	37.561	37.4183	2,993.46
4	Deputy Sheriff Lieutenant (DSL)	80,456	3,094.46	38.6808	38.5338	3,082.71

LAW ENFORCEMENT LOCAL 8500 (Hired on or after 1/1/2015)

Salary admin Plan 262. Step 2 is awarded after two years of service. Steps 3 & 4 are annual

Step	Title (Internal Grade Assignment)	Annual	Non-Factored Biweekly	Non-Factored Hourly	Factored Hourly (.9962)	Factored Biweekly (.9962)
1 Entry	Deputy Sheriff (DS2)	50,658	1,948.38	24.3548	24.2623	1,940.98
2 1 st Year	Deputy Sheriff (DS2)	56,922	2,189.31	27.3664	27.2624	2,180.99
3 2 nd Year	Deputy Sheriff (DS2)	63,180	2,430.00	30.375	30.2596	2,420.77
4 3 rd Year	Deputy Sheriff (DS2)	69,447	2,671.04	33.388	33.2611	2,660.89
4	Deputy Sheriff Detective (DD2)	71,879	2,764.58	34.5573	34.4260	2,754.08
4	Deputy Sheriff Sergeant (SS2)	75,485	2,903.27	36.2909	36.1530	2,892.24
4	Deputy Sheriff Detective Sergeant (SD2)	78,127	3,004.88	37.561	37.4183	2,993.46
4	Deputy Sheriff Lieutenant (DL2)	80,456	3,094.46	38.6808	38.5338	3,082.71

RESIDENCY REQUIRED IN BROOME COUNTY

2018 SALARY SCHEDULE

2017 ATU SALARY SCHEDULE - 40 HR

Salary Admin Plan 068

Title & Grade	Step 0	Step 1	Step 2	Step 3	Step 4	Step 5 Top Rate
	0 - 1 Mos	1 - 12 Mos	12 - 24 Mos	24 - 36 Mos	36 - 48 Mos	48+ Mos
Coach Operator (COF)	13.00	16.50	17.50	18.50	20.00	24.15
Coach Operator (COP)	13.00	16.50	17.50	18.50	20.00	23.61
	0 - 12 Mos		12 - 24 Mos			24+ Mos
Senior Transit Mechanic (STM)	18.58		21.25			25.07
Transit Mechanic (TM)	18.14		20.75			24.53
Transit Mechanic Helper (TMH)	16.38		19.00			22.65
	0 - 12 Mos					12+ Mos
Stores Clerk (SC)	16.75					23.06
BC Country:						0+ Mos
Passenger Van Operator Hired Pre 1/1/99 (PV1)						16.60
Passenger Van Operator Hired 1/1/99 On Or After (PV0)						15.11

2018 Collective Bargaining Agreement under negotiation at time of printing.

2018 SALARY SCHEDULE

ADMIN 1 (Salary Plan 097)

37.5 Hr Grade	Annual	26 Biweekly	Non-Factored Hourly	Factored .9962 Hourly
7	24,161	929.27	12.3903	12.343217
8	25,316	973.69	12.9825	12.933167
9	26,536	1,020.62	13.6083	13.556588
10	27,821	1,070.04	14.2672	14.212985
11	29,176	1,122.15	14.9620	14.905144
12	30,292	1,165.08	15.5344	15.475369
13	32,119	1,235.35	16.4713	16.408709
14	33,712	1,296.62	17.2883	17.222604
15	35,391	1,361.19	18.1492	18.080233
16	37,161	1,429.27	19.0569	18.984484
17	39,035	1,501.35	20.0180	19.941932
18	41,006	1,577.15	21.0287	20.948791
19	43,085	1,657.12	22.0949	22.010939
20	45,284	1,741.69	23.2225	23.134255
21	47,599	1,830.73	24.4097	24.316943
22	50,047	1,924.88	25.6651	25.567573
23	52,659	2,025.35	27.0047	26.902082
24	55,345	2,128.65	28.3820	28.274148
25	58,213	2,238.96	29.8528	29.739359
26	61,249	2,355.73	31.4097	31.290343
27	64,437	2,478.35	33.0447	32.919130
28	67,806	2,607.92	34.7723	34.640165
29	71,363	2,744.73	36.5964	36.457334

Step increments are 3% on base annual salary

2018 SALARY SCHEDULE

ADMIN 1 (Salary Admin Plan 098)

40 Hr Grade	Annual	26.0 Biweekly	Non-Factored Hourly	Factored 1.0 Hourly
7	25,773	991.27	12.3909	12.343815
8	27,002	1,038.54	12.9818	12.932469
9	28,305	1,088.65	13.6081	13.556389
10	29,545	1,136.35	14.2044	14.150423
11	31,122	1,197.00	14.9625	14.905643
12	32,649	1,255.73	15.6966	15.636953
13	34,262	1,317.77	16.4721	16.409506
14	35,851	1,378.88	17.2360	17.170503
15	37,751	1,451.96	18.1495	18.080532
16	39,638	1,524.54	19.0568	18.984384
17	41,635	1,601.35	20.0169	19.940836
18	43,742	1,682.38	21.0298	20.949887
19	45,957	1,767.58	22.0948	22.010840
20	48,238	1,855.31	23.1914	23.103273
21	50,715	1,950.58	24.3823	24.289647
22	53,332	2,051.23	25.6404	25.542966
23	56,095	2,157.50	26.9688	26.866319
24	58,996	2,269.08	28.3635	28.255719
25	62,095	2,388.27	29.8534	29.739957
26	65,331	2,512.73	31.4091	31.289745
27	68,734	2,643.62	33.0453	32.919728
28	72,325	2,781.73	34.7716	34.639468
29	76,119	2,927.65	36.5956	36.456537

Step increments are 3% on base annual salary.

2018 SALARY SCHEDULE

ADMIN II
Salary Admin Plan 028

40 HOUR GRADE	SALARY
A	59,418
B	62,557
C	65,698
D	68,837
E	71,978
F	75,118
G	78,257
H	83,911
I	87,052
J	96,473
K	99,612
L	105,265
M	110,917
N	116,571
O	122,224

2018 SALARY SCHEDULE

ATTORNEY RATES

Salary Admin Plan 297 & 298

Grade / Hours	Minimum Annual	Maximum Annual
AT1 (37.5)	\$52,815	\$60,739
AT2 (37.5)	\$65,532	\$75,363
AT3 (37.5)	\$79,662	\$91,512
AT4 (40.0)	\$93,789	
AT5 (40.0)	\$100,854	
AT6 (40.0)	\$114,984	

Effective 1/1/2015, employees in grades AT1, AT2 and AT3 whose annual salary falls below the maximum listed are eligible for a 3% performance increment (Resolution 2014-347)

Grade	Minimum Annual	Biweekly Non-Factor 26.1	Hourly Non-Factor 26.1	Hourly Factored .9962 (26.1)
AT1	\$52,815	2,031.35	27.0847	26.9818
AT2	\$65,532	2,520.46	33.6061	33.4784
AT3	\$79,662	3,063.92	40.8523	40.6971
AT4	\$93,789	3,607.27	45.0909	44.9196
AT5	\$100,854	3,879.00	48.4875	48.3032
AT6	\$114,984	4,422.46	55.2808	55.0707

MINIMUMS for the below titles (Resolution 2017-388).

Job Title	Rate	Grade
County Attorney	\$104,351	AT6
Public Defender	\$100,269	AT6
Deputy County Attorney	\$95,812	AT5
Chief Assistant County Attorney	\$93,174	AT4
Assistant County Attorney	\$52,793	AT1

2018 SALARY SCHEDULE

2018 Elected And Miscellaneous County Employees

Job Title	Grade	Sal Admin Plan	UC	Annual FTE	Hourly
Assistant Superintendent Of Golf	ASG	018	01	32,000*	
Chairman County Legislature	CCL	LEG6	01	7,500	
Clinical Laboratory Director	CLD	017	01		55.00
Commissioner Of Elections	COE	016	01	12,500	
Coroner	COR	COR6	01	40,000	
County Clerk	CC	017	01	82,840	
County Executive	CE	017	01	92,083	
County Historian (10 Hrs A Week)	CH	017	01	7,196	
Deputy Coroner	DC	DC6	01	34,000	
Deputy County Historian (7 Hrs wk)	DCH	017	01	5,000	
Director Of Golf	DOF	018	01	70,286*	
District Attorney	DA	017	01	193,000	
Golf Course Mechanic	GCM	018	01	32,000	
Legal Associate	LA	017	01	13,000	
Legislator	LEG	LEG6	01	12,500	
Medical Director	MD	018	01		64.02
Medical Director Employee Health	MD1	017	01		60.00
Medical Director STD/HIV Clinic	MD2	017	01		72.00
Medical Director TB	MD3	017	01		60.00
Sheriff	SHF	017	01	92,546	
Staff Psychiatrist (FT 40 Hrs Week)	SPF	018	01	141,450	
Staff Psychiatrist	SPP	017	01		71.85
Staff Psychiatrist (20 Hrs Week W/Pt Admin Benefits)	SPB	018	01		68.00
Superintendent Of Golf	SOF	018	01	60,909*	
Supervising Dentist	SD	017	01		50.00

*Salary Based On 10 Month's Work Paid Over 12 Months Eff 1/1/2010, Reso: 09-551.
 Grades And Salary Admin Plans Are Created For Informational And Budgeting Purposes Only.

2018 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, 2018 unless otherwise indicated.

ALL DEPARTMENTS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
LS	528	Laborer-Seasonal	52	10.40
SAS	527	Student Assistant	52	10.40
IHS	527	Intern (High School)	52	10.40
IHS	528	Intern (High School) (40)	52	10.40
IC	527	Intern (College)	52	11.25
IC	528	Intern (College) (40)	52	11.25
IL	527	Intern (Legal)	52	12.15
EA	527	Engineering Aide	52	10.40
LA	527	Legal Associate	52	17.00
LA	528	Legal Associate (40)	52	17.00

AVIATION:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate	
PA	527	Parking Attendant *	52	10.40	
		Entry (Step 0)			
		After 6 months (Step 1)			10.45
		After 12 months (Step 2)			10.84
		After 24 months (Step 3)	52	11.22	
AM	528	Airport Maintenance	52	10.40	

*Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas.

\$.25/hour for that assigned person trained and capable of programming the parking fee computer system.

\$.25/hour for that assigned person to be on call to handle problems related to fee computers, ticket splitters and sick time in the absence or unavailability of the Parking Manager.

COUNTY ATTORNEY:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
LA	528	Legal Associate (40)	52	17.00

DISTRICT ATTORNEY:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
-------	----------------	-----------	------------	-------------

2018 SALARY SCHEDULE

LA	527	Legal Associate	52	17.00
----	-----	-----------------	----	-------

ELECTIONS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
CVW	527	Custodian of Voting Machines	52	\$3,000 per election
EC	527	Election Clerk		
		Entry (Step 0)	52	11.00
		Completion of: 1 st Year (Step 1)	52	12.00
		Completion of: 2 nd Year (Step 2)	52	13.00
		Completion of: 3 rd Year (Step 3)	52	14.00
		Completion of: 4 th Year (Step 4)	52	15.00
EIC	527	Election Inspector Coordinator	52	15.00
EPR	527	Election Party Representative	52	\$350.00/day
IE	527	Intern (Elections)	52	11.00
ESS	527	Election Support Staff	52	11.00
VMT	527	Voting Machine Trainer	52	20.00
		Inspector (Resol: 2015-67)		11.00
		Inspector Chair (Resol: 2015-67)		11.00

EMERGENCY SERVICES:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
SFI	528	Senior Fire Investigator (40)	52	13.39
FI	528	Fire Investigator (40)	52	11.29
DFC	528	Deputy Fire Coordinator	52	11.29

HEALTH:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
TBM	527	TB Med/Observer/Interpreter	52	12.00
PC	527	Peer Counselor	52	12.00

MENTAL HEALTH:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
PAT	527	Psychology Assistant (PT)	52	12.40

PARKS, RECREATION, & YOUTH SERVICES:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
RT	527	Receptionist Typist	52	10.70
RT	528	Receptionist Typist (40)	52	10.70
WD	528	Waterfront Director (40)	52	11.75
AWD	528	Assistant Waterfront Director (40)	52	11.00
LG	528	Lifeguard (40)	52	10.70
RS	527	Recreation Specialist	52	10.40

2018 SALARY SCHEDULE

RS	528	Recreation Specialist (40)	52	10.40
L	528	Laborer (40)	52	10.40
A	528	Attendant (40)	52	10.40
BT	528	Boat Tender (40)	52	10.40
C	527	Clerk	52	10.40
C	528	Clerk	52	10.40
HU	528	Head Usher (40)	52	11.20
U	528	Usher (40)	52	10.40
NS	528	Naturalist – Seasonal (40)	52	10.00
GCS	528	Golf Course Supervisor (40)	52	14.50
GCT	528	Golf Course Technician (40)	52	11.25
SA	528	Senior Attendant (40)	52	10.75

All titles except waterfront staff will receive \$.10/hr for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training – ARC or Equivalent (Boat Tenders only)
4. ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

Authorize the payment of a \$50 allowance to Lifeguards, Waterfront Directors, and Assistant Waterfront Directors who become certified or recertified in CPR and who complete a minimum of eight weeks of employment with a final evaluation that recommends rehire with payment to be made to eligible employees in the final paycheck. (Resol: 01-365 effective 7/23/2001)

PERSONNEL:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
TA	527	Test Administrator	52	12.00

PLANNING/BMTS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
TC	527	Traffic Counter	52	11.75
EA	527	Engineering Aide	52	10.40

PUBLIC DEFENDER:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
LA	527	Legal Associate	52	17.00

PUBLIC WORKS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
SO	528	Security Officer (40)	52	11.00
SOS	528	Security Officer-Seasonal (40)	52	11.00
SO	528	Security Officer with NYS Peace Officer Certificate (40)	52	13.00

2018 SALARY SCHEDULE

L	528	Laborer (40)	52	10.40
---	-----	--------------	----	-------

SHERIFF:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
CH	CH7	Chaplin	52	13.70

SOLID WASTE MANAGEMENT/LANDFILL:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
L	528	Laborer (40)	52	10.40

WPNH:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
UA	527	Unit Aide **	52	10.40

**\$.10/hr increase for each year of service, to start again after each minimum wage increase.

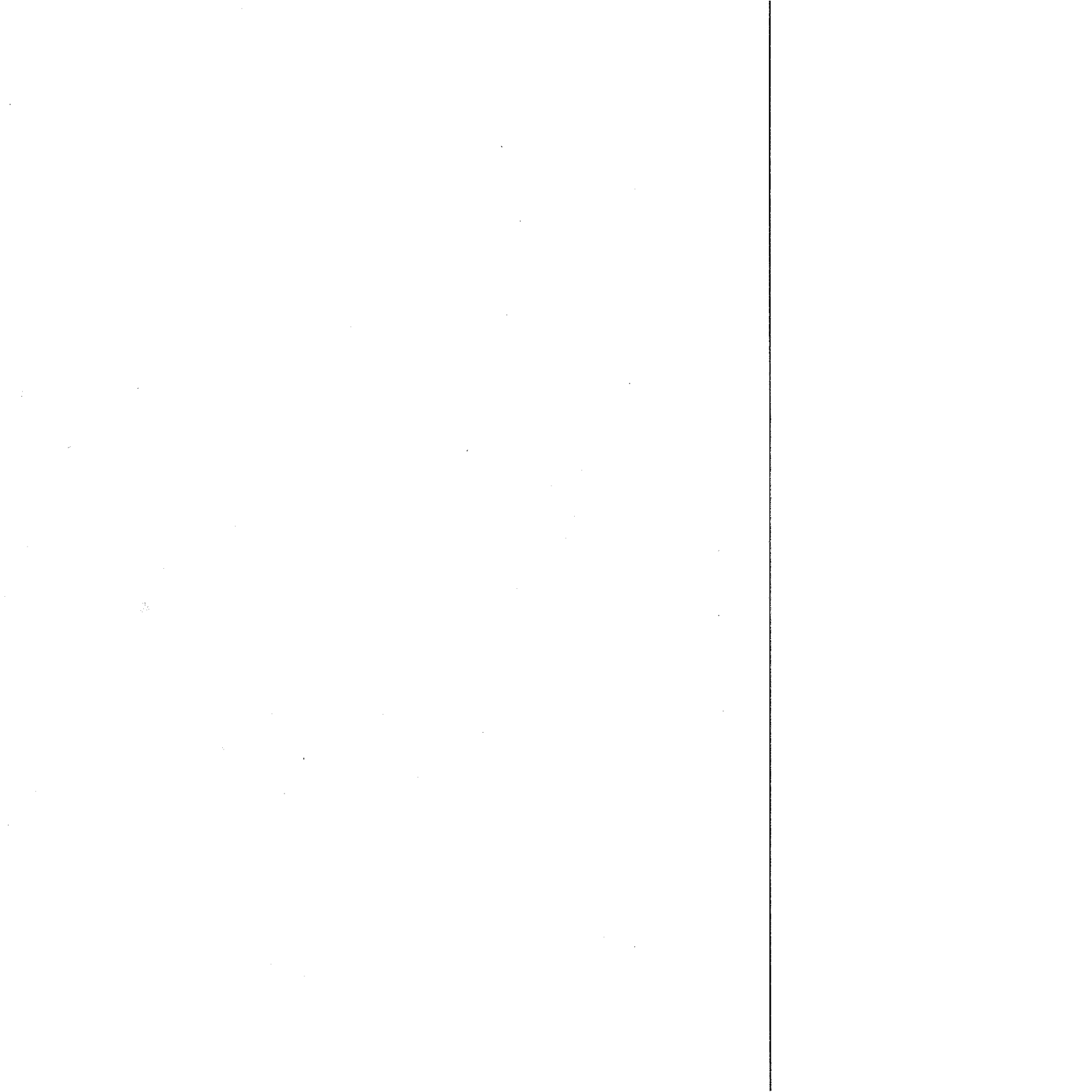
2018 SALARY SCHEDULE

NEGOTIATION UNION CODES

<u>UNION CODES W/ BENEFITS</u>	<u>UNION CODES** WITH AND WITHOUT POSSIBLE BENEFITS</u>	<u>DEFINITION</u>
01*	01*	Elected, Miscellaneous County Employees, Part-time and Full-time
02*	53**(**)	Management (Admin II)
04	54**	Civil Service Employees Association (CSEA), Full-time
05	55**(**)	AFSCME Council 82, Local 2012 (Corrections)
06 1145	56	Amalgamated Transit Union (ATU), Local
07	57	Broome Administrative & Professional Association (BAPA)
08	70*	CSEA, not full-time
09*	59** 71*	Excluded Personnel (Admin I) Full-time Excluded Personnel (Admin I) Part-time
10	60**(**)	AFSCME Council 66, Local 1912 (Blue Collar - all divisions)
14	64**(**)	AFSCME Council 66, Local 1883 (Foremen - all divisions)
26	68**(**)	AFSCME Council 82, Local 8500 (Law Enforcement Officers)
29	73*	Excluded Personnel (Attorneys)
30	69*	CSEA, Local 804 (Library Employees)
52*	52*	Extra help employees covered by the Hourly Rate Schedule - Non Union, Temporary, Seasonal

*Not Union Represented, not benefit eligible, or select benefits eligible

**if full-time, employee may be eligible for benefits pursuant to Executive Order 1-2002



A**Agriculture & Conservation**

Legislature as Lead Agency/Negative Declaration	<i>See Legislature</i>
Modification of Agricultural Districts.....	61, 70
Public Hearing Notice.....	<i>See Legislature</i>

Agricultural and Farmland Protection Board	<i>See Boards</i>
Meeting Notice 1/20/17	40

Audit & Control

Accounts Payable Audit Report.....	123
Accounts Payable 2 nd Quarter.....	351
Accounts Receivable 3 rd Quarter 2016 Audit Report.....	40
Appointment of Alex J. McLaughlin, Comptroller 2017-2020	15
Audits	
Accounts Payable	210
Cash Verification Report	145
Dog Shelter Cash Handling/Revenue Processing	181
Sheriff's Commissary Administration Audit.....	351
Legal Aid Society of Mid New York, Inc., Legal Services Amendment 2015-2016	164
Order of Succession.....	41

Aviation

Advance Media New York Airport Marketing Consultant Services Agreement 2018	364
Appointment of David Hickling as Commissioner of Aviation	30
Cancel Uncollectible Accounts	365
Capital Improvement Program.....	<i>See Public Works</i>
Department of Homeland Security TSA Agreement	154
Evolution Jets Hangar Lease Agreement 2018-2023.....	228
FAA Runway 16/34 Project Funding.....	132
FAA Air Rescue Firefighting (ARFF) Vehicle and Equipment Replacement Project.....	153
FAA Master Plan Update Project Funding	154
FAA Runway 10/28 Rehabilitation Project Funding	197
Greater Binghamton Airport Advisory Board Appointments	<i>See Boards</i>
Lyft, Inc. Ride Sharing Agreement 2017-2018.....	211
McFarland Johnson Inc., Geothermal Energy Improvement Project Amendment 2013-2016.....	53
McFarland Johnson Inc., North Apron Glycol Tank Connection to Sanitary Sewer Project Agreement 2017	85
McFarland Johnson Inc., Runway 16/34 Rehabilitation Project Amendment	153
McFarland Johnson Inc., Airport Master Plan Agreement.....	263
McFarland Johnson Inc., Runway 10/28 Rehabilitation Project Design Agreement	262
McFarland Johnson, Inc., North Apron Rehabilitation Project Amendment 2015-2016	365
NYS DOT West Apron Rehabilitation Construction Project Funding.....	221
New York Statewide Opportunities for Airport Revitalization Program Grant Accept.....	299
Rosanne Sall Advertising, Inc., Agreement 2017-2018.....	84
Skywest Airlines Terminal Space Rental Agreement 2017-2022	224
Transportation Security Administration (TSA) Lease Agreement.....	267
UBMi Princeton, LLC Air Service Consultant Agreement.....	206

B

Barker, Town of.....	<i>See Towns/Villages</i>
-----------------------------	----------------------------------

Binghamton Metropolitan Transportation Study	<i>See Planning & Economic Development</i>
-----------------------------------------------------------	-------------------------------------------------------

Binghamton, Town of	<i>See Towns/Villages</i>
Boards, Committees, Councils	
Appointments	
Agricultural and Farm Land Protection Board	42
Broome Community College (SUNY Broome)	191, 395
Broome-Tioga Workforce Development Board	191, 244
Brownfield Grant Review Committee	118
Community Services Board	258, 388
Greater Binghamton Airport Advisory Board	192, 390
Emergency Medical Services Advisory Board	44
Environmental Management Council	96
Family Violence Prevention Council	97
Fish & Wildlife Board	41
Jury Board	41
Land Bank Board of Directors	101
Office for Aging	133
Soil and Water Conservation District Board of Directors	43, 124
Southern Tier East Regional Planning Development Board	44
Traffic Safety Board	348
Veteran's Memorial Arena Board of Directors	360
Youth Bureau Advisory Board	112, 299, 387
Board of Ethics Meeting Notice	210, 307
Board of Ethics Final Report	241
Broome County Agricultural & Farmland Protection Board Meeting Notice	<i>See Legislature</i>
Brownfield Grant Review Committee Meeting Notice	181
Library Board Letter Re: Jeffery P. Kraham sign	275
MEGA Strategic Plan and Related Documents	123
Broome Community College (SUNY Broome)	
2016 Bonadio Audit	69
2017-2018 Proposed Budget	123
2017-2018 County Executive's Recommended Budget	145
2017-2018 Budget, Adoption of	162, 210
2018-2019 Budget Public Hearing Transcript	181
2018 Schedule of Meetings	275, 397
Appointment to Membership on the BCC Board of Trustees	<i>See Boards</i>
Above Minimum Hire Report	69, 105, 123, 145, 241, 275, 307, 352
Bonadio & Company, LLP Agreement 2017-2021	175
Broome County as Sole Member of Broome MT Manager and Serving as Sole Managing Member of Broome Culinary Realty	393
Budget Transfers	40, 69, 106, 123, 181, 241, 275, 308, 397
Financial Report	241, 352
Broome County Chamber of Commerce	<i>See Contract Agencies</i>
Broome County Soil and Water Conservation District	<i>See Contract Agencies</i>
Broome County Tobacco Asset Securitization Corporation	<i>See Management & Budget</i>
Broome-Tioga Workforce Development Board	<i>See Boards</i>
C	
Chenango, Town of	<i>See Towns/Villages</i>

Central Foods

Commendations/Proclamations/Certificates of Appreciation See Legislature

Colesville, Town of See *Towns/Villages*

Community Alternatives Systems Agency

Appointments to Community Alternatives Systems Agency Board See Boards

Tioga County Agreement 192

Conklin, Town of See *Towns/Villages*

Contract Agencies

Convention & Visitors Bureau Occupancy Tax Funding See Planning

Convention Bureau Visit Binghamton Tourism Economic Impact Report 242

Convention & Visitors Bureau Monthly Report 307

Cornell Cooperative Extension 2016 Annual Report 181

Discovey Center Financial Statement 69

Execution of Various Contract Agency Funding Agreements 295

Four County Library System Request for Contract Payment 146

Historical Society Annual Report 210

Greater Binghamton Chamber of Commerce Tourism & Convention Promotion Authorization 194

Nineveh Public Library 2017 Annual Report 146

Nineveh Public Library Funding Agreement 196

Ross Park Zoo Annual Report 105

Soil & Water Conservation District 2016 Year End Report 40

Various Contract Agencies Funding Agreements See *Planning*

Vestal Public Library 2015 Revenues & Expenses 241

Cornell Cooperative Extension See *Contract Agencies*

Coroners See *Law*

County Attorney See *Law*

County Clerk

2016 Annual Report 123

Authorizing Access to Established Bank Accounts 356

Datrose Professional Services Agreement 2017-2018 243

Distribution of Mortgage Tax Receipts 344

Kofile Technologies Agreement 146

Mortgage Tax Retention 384

Towns of Conklin, Triangle, Windsor, DMV Renewal 2018 346

County Executive

2017 State of the County 35

2018 Budget

Address 235

Amendment #1 305

Adopted County Budget See *Management & Budget*

Adopted Capital Improvement Program See *Public Works*

Recommended 2018 Budget 241

Recommended 2018-2023 Capital Improvement Program 241

Appointment Letters	
Administrator of the Nursing Home.....	17
Airport Advisory Board	181
Broome Tioga Workforce Board Appointments.....	181
Commissioner of Aviation.....	17
Commissioner of DPW, Acting	17
Commissioner of Public Transportation.....	17
Commissioner of Social Services & Community Mental Health, Donald Bowersox, Acting	123
Community Services Board.....	241, 351
County Attorney	17
County Coroner.....	275
Criminal Justice Advisory Board.....	241
Deputy County Executive	17
Director of Emergency Services	17
Director of Information Services	17
Director of the Office For Aging	17
Director of the Office of Management and Budget.....	17
Director of Public Health.....	17
Acting Director of Public Health.....	69, 105
Director of Purchasing.....	17
Employment and Training Director I.....	17
Employment and Training Director I, Acting.....	39
Environmental Management Council.....	69
Family Violence Prevention Council.....	69, 97
Land Bank Board of Directors	397
Office for Aging Advisory Board	123, 351
SUNY Broome Community College Trustee Appointments.....	181, 351
Social Services/Mental Health Commissioner, Nancy Williams Frank.....	351
Veterans Director	17
Veterans Memorial Arena Board of Directors	123, 126, 351
Youth Bureau Advisory Board	69, 105, 275, 351
Continuity of Government Statement.....	275
Emergency Order - Tipping Fee Waiver	209
Letter of Support for the Sale of Alcohol at the Spiedie Fest & Balloon Rally.....	122
Order of Succession.....	40
Organizational Chart	40
Shared Services Initiative Plan.....	209
State of Emergency 3/14/2017.....	105
State of Emergency 5/1/2017.....	123
D	
Department of Motor Vehicles.....	<i>See County Clerk</i>
Deposit, Village of.....	<i>See Towns/Villages</i>
Dickinson, Town of	<i>See Towns/Villages</i>
Discovery Center	<i>See Contract Agencies</i>
District Attorney	
District Attorney School Resource Officers Program Grant & Various School District Agreements 2018.....	361
Give Initiative Program Grant Renewal	285
Hire Above the Minimum, Senior Assistant District Attorney Torrance Schmitz	97

2017 INDEX

Hire Above the Minimum, Chief Investigator Jack D. Collins	395
PCR #17-100 & Budget Transfer.....	298
Prosecutors Program Grant 2018 & Above Minimum Hire.....	352
Prosecutors Program Grant Revision 2017	285
Stakings Temporary Secretarial Services Amendment 2016-2017	138
Traffic Diversion Report	210, 307
Traffic Diversion Program Grant Revision 2017.....	229, 313
Traffic Diversion Program Grant Renewal 2018	361
Transfer Funds to the District Attorney's Special Prosecution.....	299
Welfare Fraud Grant, Transfer Funds, & Employee Change in Status Accept 2017-2018 ...	66, 70

Dog Shelter.....*See Security*

E

Economic Development..... *See Planning & Economic Development*

Elections

Appointment of Philip K. Grommet as Elections Commissioner 2017-2020	41
Various School Districts Voting Machines and Services Memorandum of Understanding 2017	102, 123

Emergency Services

Appointment of Michael A. Ponticello as Director of Emergency Services	33
Bundy Museum of History & Art Radio Tower MOU	349
Emergency Management Performance Grant Accept.....	25
Emergency Management Performance Grant Accept 2016-2018.....	284
Federal Bureau of Investigation Hawkins Hill and Ingraham Hill Transmitter Lease Agreement	308
Fire Coordinator, Appointment of Jeffrey L. Buckler	284
Hazardous Materials Emergency Preparedness Program Grant Accept 2017-2018	363
NYS Division of Homeland Security Interoperable Communications Resources MOU.....	26
New York State Homeland Security Program Grant Accept	272
Order of Succession.....	106, 275
Personnel Change Request..... <i>See Personnel</i>	
Statewide Interoperable Communications Program Grant Accept 2017-2018	131
Town of Union Radio Tower Space Agreement.....	131

Employment & Training

Appointment of Sara Liu as Employment and Training Director I.....	320
Broome Tioga BOCES WIOA Youth Program Services Amendment 2016-2017	165
Broome Tioga BOCES Lease Agreement 2017-2018.....	168
Cornell Cooperative Extension of Tioga County 2017-2018	167
Datrose Agreement.....	300
Disability Resource Coordinator Program Grant Renewal 2017	64
Disability Resource Coordinator Program Grant Renewal 2018	374
Marketing Program Grant Accept 2017-2018	315
NY Wired for Education, Inc., On-Line Training Services Agreement 2016-2017.....	63
NY Wired for Education, Inc., On-Line Training Services Agreement 2017-2018.....	166
Personnel Change Request..... <i>See Personnel</i>	
Social Security Administration Ticket to Work Program Grant Renewal 2017-2018	173
The Agency (BC IDA/LDC) One Stop Operator Services Agreement 2017-2018.....	167
The Agency (BC IDA/LDC) Agreement, Budget Amendment & Brownfield Remediation Funding	409
Trade Adjustment Assistance Grant.....	20

2017 INDEX

Workforce Innovation and Opportunity Act Administration Program Grant Revise 2016-2018 ...64	
Revision 2016-2018	272
Workforce Innovation and Opportunity Act Administration Program Grant Accept 2017-2019 ..170	
Workforce Innovation and Opportunity Act Adult Program Grant Revise 2016-2018.....	65
Workforce Innovation and Opportunity Act Adult Program Grant Accept 2017-2019.....	170
Workforce Innovation and Opportunity Act Dislocated Worker Program Grant	
Revision 2016-2018	169, 273
Workforce Innovation and Opportunity Act Dislocated Worker Program Grant Accept 2017-2019	
.....	171
Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant Accept 2017-2019	
.....	173
Workforce Innovation and Opportunity Act Youth Program Grant Accept 2017-2019	172
Cornell Cooperative Extension of Broome County Agreement.....	269
Endicott, Village of.....	<i>See Towns/Villages</i>
EnJolie Golf Course	
Environmental Management Council.....	<i>See Boards</i>
<i>F</i>	
Family Violence Prevention Council.....	<i>See Boards</i>
Fenton, Town of	<i>See Towns/Villages</i>
Fire Advisory Board.....	<i>See Boards</i>
Floyd L. Maines Veterans Memorial Arena and Broome County Forum Theatre	
Order of Succession	40
Upstate Theater Coalition for a Fairgame, Inc. and Tioga Downs Racetrack LLC Terms	
Agreement.....	125
Upstate Theater Coalition for a Fairgame, Inc. and Lago Resort & Casino, LLC Terms	
Agreement.....	372
<i>H</i>	
Health	
2016 Annual Report	210
Appointment of Rebecca Kaufman as Director of Public Health	30
Cancer Services Program of the Southern Tier/HRI Award Program Grant Renewal	329
Cancer Services Program of the Southern Tier Grant Renewal 2017-2018	91
Chemung County Health Department Renewal 2017-2018	92
ProPath Services, LLC agreement 2017-2018	326
Renewal 2018.....	328
Revision 2017-2018	327
Various 70/30 Vendor Agreements 2017-2018.....	49
Various Vendor Agreements 2017-2018.....	50
Child Fatality Review Team Grant Renewal 2017-2018	182
Child Passenger Safety Program Grant Renewal	246
Children with Special Health Care Needs Program Grant Renewal 2017-2018	213
Creating Healthy Schools and Communities Program Grant Revision 2016-2017	189
Creating Healthy Schools and Communities Program Grant Renewal 2017-2018.....	214
Binghamton City School District Renewal 2017-2018	215
Binghamton City School District Amendment	185

2017 INDEX

Broome Tioga BOCES Food Service Amendment.....	186
Broome Tioga BOCES Food Service Renewal.....	249
Broome Tioga BOCES Professional Development Amendment	186
Broome Tioga BOCES Professional Development Renewal.....	249
Cornell Cooperative Extension Amendment	187
Cornell Cooperative Extension Renewal	248
Deposit Central School District Amendment	184
Deposit Central School District Renewal 2017-2018	216
Harpursville Central School District Renewal 2017-2018	216
Amendment.....	184
Johnson City Central School District Renewal 2017-2018	217
Amendment.....	183
Town of Colesville Agreement 2018	387
Village of Deposit Agreement 2017-2018	217
Village of Johnson City Agreement 2017	79
Credentialing of Medical Staff	47
Early Intervention Administration Program Grant Renewal	258
Emergency Preparedness Grant Renewal	160
Enhanced Water Supply Grant Renewal 2017-2018	78
Healthy Families Program Grant & Lourdes Hospital Renewal	159
Healthy Neighborhoods Program Grant Renewal 2017-2018	46
Immunization Action Plan Grant Renewal 2017-2018.....	90
Inmate STD Testing/Jail Program Renewal 2018	382
Lead Poisoning Prevention Grant Renewal 2017-2018	223
MacArthur School/Binghamton City School District Dental Services MOU.....	326
National Network of Public Health Institutes Agreement 2017	112
Amendment.....	247
Opioid Overdose Prevention Program Accept 2017-2018	282
Order of Succession.....	69
Our Lady of Lourdes Hospital Lab Services Agreement 2018	325
Personnel Change Requests	<i>See Personnel</i>
Preschool Special Education Grant	
Deposit Central School District Agreement 2017-2018	212
Susquehanna Vally Central School District Agreement 2017-2018.....	111
Preventive Dentistry/Dental Sealant Program Grant Renewal & Lourdes Hospital Renewal	158
Primary Prevention of Childhood Lead Program Grant Renewal 2017-2018	50
Public Health Traffic Safety Board Recommendations	275
Rabies Control Eligible Cost Reimbursement.....	129
Serafini Transportation Corporation Transportation Services Agreement	389
Southern Tier AIDS Program Renewal	157
Tobacco Control Program Grant Renewal.....	160
Tioga Central High School Stipend.....	21
Tioga County Cornell Cooperative Extension Amendment 2016-2017	199
Traffic Safety Board Recommendations	241
Traffic Safety Program Grant Renewal 2015-2016	157
Traffic Safety Program Grant Renewal.....	247
Unified Court System Vaccination and Testing Services Agreement	327
Women Infants and Children (WIC) Supplemental Food Program Renewal	214
Youth Tobacco Enforcement and Prevention Program Grant Renewal 2017-2018.....	78
Revision.....	156
Historical Society	<i>See Contract Agencies</i>

I

Industrial Development Agency

..... See Boards

Information Technology

Binghamton - Johnson City Joint Sewage Board Website Hosting Services Renewal389
 CCSI Website Development and Maintenance Services Agreement 2017-201886
 City of Binghamton, Computer Maintenance & Support Services Agreement 2016-2017 113
 Computer Hardware Technician Program Grant Renewal242
 Computer Programmer Analyst Support Program Grant Renewal 201718
 Computer Programmer Analyst Support Program Grant Renewal 2018354
 Family Enrichment Network Agreement 2016-2017 114
 Informer Systems, LLC Renewal 2017-2018 19
 New York Courts Sixth Judicial District Telephone Line Maintenance & Support MOU312
 New York State Police Computer Maintenance & Support Agreement 2017-2019 190
 Nurse Connection Staffing, Inc., Kiosk Liability MOU279
 Nurse Finders Liability MOU313
 Pitney Bowes Mail Processing Equipment Agreement279
 Port Dickinson Police Department, Computer Maintenance & Support Agreement 2016-2017 137
 Port Crane Fire Department Computer Maintenance & Support Services Agreement 164
 Southern Tier Network Equipment Purchase MOU355
 Susquehanna Regional Emergency Medical Services Council Agreement..... 113
 Technology Resources, Inc., Peoplesoft Consultant Services Renewal 2016-2017.....41
 Technology Resources, Inc., Peoplesoft Consultant Services Renewal 2018..... 355
 Town of Chenango Website Hosting & Email Management Services Renewal.....353
 Town of Union Computer Maintenance & Support Services Renewal..... 353
 Town of Windsor Computer Maintenance & Support Services Renewal 353
 Village of Endicott Computer & Network Maintenance and Mobile Broadband Services Agreement 2016-2017..... 137

Insurance..... See Risk and Insurance

J

Johnson City, Village of.....See Towns/Villages

K

Kirkwood, Town of.....See Towns/Villages

L

Land Bank See Planning

Law

2016 Coroners Annual Report.....123
 2016 Law Annual Report..... 123
 Appointment of Robert G. Behnke as County Attorney29
 Appointment of Teresa A. Sacco Bedosky, DO as County Coroner.....283
 Sellback Denial Letter 10/16/17..... 307

Legislation

Broome Chenango Delaware ATV And Dirt Bike Park, Support of259
 Community Heroes Protection Act 178
 Fully Reimburse District Attorney Salary Increases Set by the State 100
 Fully Fund Indigent Legal Services Across New York State98
 Increase County Share of DMV Revenue.....99

2017 INDEX

Insurance Coverage of Rehabilitation Services	178
Reduce Unfunded Mandates Imposed on Counties, Municipalities, School Districts and Businesses	98
Support of Legal Immigrants and Refugees	101
Legislature	
2015 Journal of Proceedings	40
2018 Budget	
Finance Committee 2018 Budget Review Schedule	275
Finance Committee 2018 Budget Report & Proposed Amendments	305
Legislative Initiatives Report	307
Adopting the 2017-2018 Rules of Order	2
Adopting the 2017 Legislative Schedule	14
Adopting the 2018 Legislative Schedule	394
Appointments	
Airport Advisory Board	40
Arena Board	40
Chairman of the Legislature, Daniel J. Reynolds	1
Clerk of the County Legislature, Aaron M. Martin,	1, 2
Community Services Board	40
Comptroller 2017-2020, Alex J. McLaughlin,	<i>See Audit</i>
Health Advisory Board	40
Industrial Development Agency Board of Directors	407
Land Bank Board of Directors	408
Legislative Assistant, Christopher P. Dziedzic,	14
Nursing Home Advisory Board	40
Bond Resolution Documents Filing	123
Designating Official Newspaper for Broome County Publications	14
Drug Treatment RFP Letter	209
Drug Treatment Letter to Robert Kent (NYS OASAS)	397
Fresh From the Farm Agricultural Event	209
Lead Agency/Negative Declaration with Respect to Agricultural Districts	60, 70
Lead Agency Otsiningo Park Performance Stage Project	312
Order of Succession	41
Notice of Appeal of Denied Sellback to Finance Committee	351
Notices	
Joint County Administration & Finance Committee Meeting 3/16/17	105
Session Change	210
SUNY Broome Community College Budget Public Hearing	145
Special Finance Committee Budget Meeting and Special Budget Session	305
Committee of the Whole, Finance Committee & Session 12/27/2017	397
Proclamations/Commendations/Certificates of Achievement	
Broome High School Emerging Artists Competition Winners	105
Retirement of Arthur Johnson as Commissioner of Mental Health/Social Services	105
Seton High School Girls Basketball NYS Class B Champions	105
Women's History Month	69
Veterans of Distinction	121
Vestal High School Boys Class A State Baseball Champions	145
Public Hearings	
Modification of Agricultural Districts	40
2018 Budget Public Hearing Transcript	305
Shared Services Plan - Response from Chairman Reynolds	241
Standard Work Day and Reporting Resolution	<i>See Personnel</i>
Standard Work Day and Reporting Resolution State Filing	210

Library

2016 Annual Report	69
Books Children's Programming Grant in Partnership with Morrisville State College Renewal ..	314
Order of Succession.....	41
Personnel Change Requests	<i>See Personnel</i>

Lisle, Town of..... *See Towns/Villages*

Local Laws

LL Intro No. 1 Article XII Board of Acquisition and Contract.....	114
LL Intro No. 2 Repealing & Imposing Wireless Communications Surcharges	147
LL Intro No. 3 Section C606 Public Hearings	228
LL Intro No. 4 Article XXIV Other County Boards, Offices, Institutions and Functions.....	230
LL Intro No. 5 Chapter 243 Dogs and Other Animals.....	276, 308
LL Intro No. 6 Repealing & Imposing Wireless Communcaitons Surcharges	271
LL Intro No. 7 Chapter 257 Fees and Charges	347
LL Intro No. 8 Amending Chapter 257 Traffic Ticket Diversion Program	357
LL Intro No. 9 Amending Chapters 193 and 257 T-Hangar Storage Fees.....	358
LL Intro No. 10 Extend SUNY BCC Best Value Contracting	359
LL Intro No. 11 Amending Chapter 333 Cold War Veterans	359

M

Maine, Town of..... *See Towns/Villages*

Management and Budget, Office of

2016 Year End Transfer Report	106
2017 Budget	
Adopted 2018 Budget	351
Adopting the Broome County 2018 Budget	296, 307
AIRNB Hotel/Motel Tax Revenue	123
Appointment of Jerome Z. Knebel as Director of the Office of Management and Budget.....	31
Appropriations for the Conduct of Broome County Government for 2018	296, 307
Bonadio & Co. Single Audit Report & Required Communications.....	210
Bonds	
Amend 13-570 Farmers Market Construction.....	93
Amend 14-558 Runway 16/34 Rehab Design.....	94
Amend 15-403 Various Projects.....	94
Amend 15-403 Downtown Campus Phase II	392
Amend 16-425 Oregon Hill Road Bridge	95
Authorizing Bond Resolution Dated October 19, 2017 Various Projects	291
Bond Resolution dated November 2, 2017 Various 2018 Capital Projects.....	306
Levying Returned School and Village Taxes	397
Levying Tax on the City of Binghamton	399
Levying Tax	400
Mortgage Tax Receipts Distribution.....	136
Order of Succession.....	41
Petty Cash Fund Increase.....	190
Sales and Compensating Use Tax, Reauthorization to Impose	67
Sales and Compensating Use Tax Increasing the Rate Pursuant to Article 29	225
Sales & Compensating Use Tax - Home Rule Request.....	117
Sales Tax Report	
2016 4 th Quarter	40
2017 1st Quarter	123
2017 2 nd Quarter	210

2017 INDEX

2017 3rd Quarter307
 Tax Anticipation Note Dated October 19, 2017.....289
 Tax Anticipation Note351
 Transfer Funds to Balance 2017 Accounts.....384
 Updating the County's Travel Regulations, Policies and Procedures.....See Personnel

Mental Health

Addiction Center Grant & Agreement Renewal 2018.....338
 Adult SPOA Program Grant Accept 2018.....388
 Catholic Charities Grant & Agreement Renewal 2018331
 Childrens Home of Wyoming Conference Grant & Agreement Renewal 2018.....332
 Childrens SPOA Program Grant & Coordinated Care Services Agreement 2018342
 Community Options Grant & Agreement Renewal 2018.....333
 Community Services Board Appointments See Boards
 Fairview Recovery Services Grant Revision & Amendment.....256
 Fairview Recovery Services Grant & Agreement Renewal 2018334
 Family and Children's Society Grant & Agreement Renewal 2018.....335
 Forensic Transitional Management Grant Renewal 2018.....340
 Local Reentry Task Force Grant & Southern Tier Aids Renewal255
 Lourdes Hospital Grant & Agreement Renewal 2018336
 Mental Health Association Grant & Agreement Renewal 2018339
 Mental Health Schools Project Grant & Agreement Renewal 2018.....330
 Mental Health Schools Project Transfer Funds Between Vendors.....257
 NYS ARC Program Grant & Broome Tioga NYSARC Agreement Renewal 2018337
 NYS OASAS Grant and Syracuse Brick House Agreement.....410
 Order of Succession.....307
 Quality Assurance and Accountability Project and Coordinated Care Services Renewal 2018 341
 Robert Russell Psychological Consultation Services Renewal 2018.....329
 United Health Services Grant & Agreement Renewal 2018336

Miscellaneous

Assemblyman Crouch Receipt of County Unfunded Mandate Resolutions106
 BC as Sole Member of Broome MT Manager and Serving as Sole Managing Member of Broome
 Culinary Realty.....393
 Broome County Stakeholder's Plan Off-hours Centralized Arraignment Part.....231
 Chemung County 186 Support Letter.....275
 Edward Byrne Memorial Justice Assistance Grant City of Binghamton Agreement.....310
 Erie County Unfunding State Mandate Resolution.....106
 Erie County Executive OASAS Drug Treatment Center Funding Letter352
 NYSAC 2017 Legislative Resolutions.....69
 NYS Department of Health - Consolidation of Village & Town of Lisle210
 NYS OASAS Letter from Robert Kent Re: Drug Treatment Facility.....397
 NYS Tax & Finance Residential Assessment Ratio, Equalization Rates.....275
 Orange County Resolution Re: Fashion Institute of Technology.....397
 Senator DeFrancisco Drug Treatment Center Funding Support352
 Sullivan County Legislature Interstate 86 Advisory Resolution241
 UHS Addiction Services Letter275

N

Nanticoke, Town Of..... See Towns/Villages
 Notice Of Claim See Law
 Nursing Home See Willow Point Nursing Home

O

Office For Aging	
2016 Annual Report.....	241
Aetna Better Health of New York Agreement 2017-2020.....	23
Appointment of Jamie Kelly as Director of the Office for Aging.....	30
Balancing Incentive Program Caregiver Support Grant Renewal.....	250
Board Appointment.....	See Boards
Broome County Council of Churches - Faith in Action Renewal 2018.....	325
CTS/Your Link to Life and Project H.E.A. R. Renewal 2017-2018.....	70
Capital District Physicians Health Plan Home Delivered Meals Renewal 2018-2020.....	324
Caregiver Resource Center Program Grant Renewal 2017-2018.....	74
Caregiver Support Initiative Grant Renewal 2018.....	320
Various In-home Respite Services Vendor Agreements 2017-2018.....	380
Community Services for the Elderly Program Grant Revision 2017-2018.....	375
Community Services for the Elderly Program Grant Renewal 2017-2018.....	77
Congregate Services Initiative Program Grant Renewal 2017-2018.....	76
Delaware County Meal Services Renewal 2018-2022.....	323
Elder Abuse Prevention Grant Renewal 2018.....	322
Expanded In-Home Services for the Elderly Program Grant Revision 2016-2017.....	21
Expanded In-Home for the Elderly Program Grant Renewal 2017-2018.....	74
Foster Grandparents CNCS Program Revision 2016-2017.....	126
Foster Grandparents CNCS Program Renewal 2017-2018.....	127
Foster Grandparents SOFA Grant Renewal.....	161
Health Insurance Information and Counseling Assistance Program Grant Revision & Action for Older Persons Amendment 2017-2018.....	319
Health Insurance Information and Counseling Assistance Program Grant & Action for Older Persons Renewal 2017-2018.....	73
Home Energy Assistance Program (HEAP) Grant Renewal.....	250
Integrated Social Day Care Program Grant Renewal 2018.....	321
ICircle Care f/k/a Independent Living System ElderPlan Inc., Agreement 2017-2019.....	23
Jeanne Stracuzzi Nutrition Counseling Renewal 2017-2018.....	71
Johnson City Senior Citizens Center Inc Renewal 2018.....	379
Legal Aid Society of Mid New York, Inc Renewal 2018.....	324
Medicare Improvements for Patients and Providers Act Program & Action for Older Persons Revision 2016-2017.....	128
Metro Interfaith Housing Management Corporation Meal Services Renewal 2018.....	323
Nutrition Services Incentive Program Grant Renewal.....	252
NY Connects Point of Entry Program Grant Renewal.....	250
Order of Succession.....	41
Personal Care/Homemaker Services Vendors Renewal 2017-2018.....	75
Personnel Change Request.....	See Personnel
Southern Tier Independence Center Fiscal Intermediary Renewal 2017-2018.....	71
Southern Tier Independence Center Signing Services Amendment 2014.....	See Health
Title III-B Supportive Services Grant Revision 2017.....	317
Title III-B Supportive Services Grant Renewal 2018.....	375
Title III-C-1 Congregate Meals Program Grant Revision 2017.....	317
Title III-C-1 Congregate Meals Program Grant Renewal 2018.....	376
Title III-C-2 Home Delivered Meals Program Grant Revision 2017.....	318
Title III-C-2 Home Delivered Meals Program Grant Renewal 2018.....	377
Title III-D Health Promotion Program Grant Renewal 2018.....	378
Title III-E Family Caregiver Program Grant Renewal 2018.....	378
Town of Union Community Development Block Grant Renewal.....	268
Transportation Program Grant Renewal 2017-2018.....	165
Various Vendors Meals on Wheels Lease Renewal Agreements 2018.....	381

Veterans Administration Renewal 2018.....	320
Wellness in Nutrition Program Grant Renewal 2017-2018.....	72
Wellness in Nutrition Program Grant Revision 2016-2017.....	22

Official Newspaper..... *See Legislature*

P

Parks, Recreation and Youth Services

En-Joie Golf Course.....	<i>See En-Joie Golf Course</i>
Order of Succession.....	41
Personnel Change Requests.....	<i>See Personnel</i>
Spiedie Fest and Balloon Rally Expo, Inc., Agreement.....	141
Youth Bureau	
Board Appointments.....	<i>See Boards</i>
Youth Development Program and Various Vendor Agreements.....	174
Youth Development Program and Various Vendor Agreements 2018.....	373

Personnel

2017 Salary Schedule.....	41
Hourly Rate Schedule for Non-union, Temporary and Seasonal Employees.....	290, 306
Personnel Change Requests	
PCR #17-19 Deputy Sheriff Civil - Deputy Sheriff.....	90
PCR #17-44 Clerk & Evidence Technician.....	149
PCR #17-42 Public Health Nurse, #17-43 Aging Service Program Coordinator.....	150
PCR #17-89 Clerk/Keyboard Specialist, PCR #17-90 OET Counselor/Assistant.....	244
PCR #17-75 Assistant Aging Services Program Coordinator/Field Supervisor.....	283
PCR #17-100 District Attorney.....	299
Rate of Compensation for Non-Union Administrative Personnel.....	290, 306
Standard Work Day & Reporting Resolution.....	149

Planning & Economic Development

2016 Annual Report.....	106
Binghamton Metropolitan Transportation Study (BMTS)	
BMTS Grant Renewal 2017-2018.....	62
Order of Succession.....	41
Personnel Change Request.....	<i>See Personnel</i>
RSG Professional Services Agreement 2017-2018.....	195
FEMA Hazard Mitigation Plan Update Program Grant 2017-2019.....	316
Land Bank	
Appointments.....	<i>See Boards</i>
Amend Budget and Agreement 50 Front Street Project.....	280
Broome County Land Bank Corporation Amendment 2015-2017.....	125, 348, 352
ByLaws.....	69
Land Bank Program Grant & Agreement Renewal 2018.....	371
Underground Storage Tank Agreement / Brownfield Remediation Account.....	116
Marketing & Economic Development Occupancy Tax	
ABC Creative Group Funding Amendment 2016-2018.....	232
Broome County Community Charities Funding Agreement.....	142
Amendment 2017.....	220
City of Binghamton Funding Agreement.....	270
Cornell Cooperative Extension Amendment 2014-2017.....	220
Greater Binghamton Convention & Visitors Bureau Funding Agreement.....	270
Kopernik Observatory and Science Center Agreement 2017-2019.....	224
Local Libraries (Nineveh Public Library) Funding Agreement.....	295, 306

2017 INDEX

Spiedie Fest & Balloon Rally Expo Funding Agreement	142
The Agency (IDA/LDC).....	219
Various Contract Agencies Funding Agreements	294, 306
Town of Sanford Comprehensive Plan Agreement 2017-2018	19
Various Contract Agencies Funding Agreements	293, 306

Port Dickinson, Village of *See Towns/Villages*

Probation

BI Incorporated Electronic Monitoring Services Renewal 2017.....	45
Governor's Traffic Safety Committee Ignition Interlock Device Monitoring Program Funding	362
Order of Succession.....	41
Pre-Trial Release Program Renewal 2017-2018	195

Public Defender

2016 Annual Report.....	106
NYS Governor's Traffic Safety Committee Ignition Interlock Device Monitoring Program	24
Order of Succession.....	41

Public Transportation

Appointment of Gregory B. Kilmer as Commissioner of Public Transportation.....	31
Binghamton City School District Transportation Agreement 2017-2020.....	198
Binghamton University Bus Transportation Agreement 2016-2018.....	198
Binghamton University Bus Transportation Agreement 2017-2018.....	311
Capital District Transportation Authority Transfer of Buses.....	394
FAA Binghamton Urbanized Area Transportation Funds Accept	135
FTA Administration Urbanized Area Transportation Program Funds Authorize and Accept.....	260
FTA Administration 5311 Funds Authorize and Accept.....	261
FTA Application Filing	135
FTA Mass Transit Funds.....	111
FTA Section 5339 Funds for Capital Bus Purchase Project, Accept	110, 134
Job Access Reverse Commute/Temporary Assistance for Needy Families Grant Renewal 2017	84
Job Access Reverse Commute/Temporary Assistance for Needy Families Grant Revision 2017	391
Job Access Reverse Commute/Temporary Assistance for Needy Families Grant Renewal 2018	363
Mass Transportation Capital Project Diesel Bus Funds, Accept	232
Rosanne Sall Advertising, Inc., Marketing Services Agreement 2017-2018	88, 106

Public Works

2016 Annual Report.....	69
Acquisition of Real Property for Middle Stella Ireland Slope Stabilization Project & Declaring Project Exempt from Public Hearing Requirement.....	206
Appointment of Leslie Boulton as Commissioner of Public Works, Parks, Recreation & Youth Services	150
Automated External Defibrillator (AED) Grant 2017-2019.....	118
Capital Improvement Program Adopted 2018-2023.....	351
Adopt 2018-2023 CIP.....	295, 306
Amend 2013 CIP Final Plans & Bid Documents for Sec IV Cell III & IV	204
Amend 2015 CIP Clean Diesel Bus Project.....	188
Amend 2015 & 2016 CIP Runway 16 Rehab Construction & Design Project.....	55
Amend 2016 Portable Oxygen Concentrators Project	203

2017 INDEX

Amend 2016 CIP Downtown Phase II Project.....	391
Amend 2017 CIP Upper Lisle Road Bridge Design Project.....	56
Amend 2017 CIP Old Route 17 Bridge Design Project.....	57
Amend 2017 CIP Oregon Hill Road Bridge Project.....	86
Amend 2013 CIP Final Plans & Bid Documents for Sec. IV Project.....	87
Amend 2016 CIP Arena Security Upgrade Project.....	87
Amend 2017 CIP Juneberry Road Bridge Project.....	116
Amend 2017 CIP Highway Reconstruction/Rehabilitation.....	152, 182
Amend 2017 CIP Clean Diesel Bus Project.....	189
Amend 2017 CIP Excavation of Section IV Cell 4.....	204
Amend 2017 CIP Airport Drainage Improvements Project.....	211
Amend 2017 CIP Runway 10/28 Rehabilitation Design Project.....	264
Amend 2017 CIP Clean Diesel Bus Project.....	266
Amend 2017 CIP Bus Shelter Project.....	267
Clark Patterson Lee (CPL) Civil Engineering Services Term Contract 2018-2020.....	288
Delta Engineers Juneberry Road Bridge Replacement Agreement 2017-2022.....	108
Delta Engineers Environmental Testing Term Contract 2018-2020.....	311
Delta Engineers Structural Engineering Services Term Contract 2018-2020.....	367
Federal Aid and State Aid Nanticoke Drive & Twist Run Road Culvert Project.....	368
Federal Aid and State Aid Oregon Hill Road Bridge Over Big Brook Project Funding.....	89
Federal Aid and State Marchiselli Program Upper Lisle Road Bridge Funding.....	28
Federal Aid and State Marchiselli Program Old Route 17 Bridge Maintenance & Painting.....	57
Federal Aid and State Marchiselli Juneberry Road Bridge Funding.....	108
Federal Aid and State Marchiselli Dorchester Park Gateway Project.....	369
GHD Consulting Engineers Feasibility Study Amendment 2012-2015.....	58
GHD Consulting Engineers Professional Services Amendment 2010-2017.....	59
GHD Consulting Engineers, LLC Engineering Services Amendment.....	205
Keystone Associates, Engineers, Architects and Surveyors Amendment 2014-2016.....	83
Keystone Environmental Services Environmental Testing Services Term Agreement.....	366
McFarland Johnson Oregon Hill Road over Big Brook Bridge Replacement Amendment 2011-2016.....	58, 90
McFarland Johnson CR 28 Windsor Truss Bridge Project Agreement 2017-2020.....	133
McFarland Johnson, Inc., Structural Engineering Services Term Contract 2018-2020.....	367
Municipal Electric and Gas Alliance (MEGA) Renewal 2017-2021.....	18
NYS Department of Transportation Shared Services Agreement 2017.....	27
NYSEG Conklin Solar City Solar Array Easement Agreement.....	301
O'Brien & Gere Engineers, Inc., Watershed Site 9A Remediation Project Agreement 2017-2019.....	92
O'Brien & Gere Engineers, Inc., Airport Road Utility Corridor Feasibility Study Amendment.....	109
Order of Succession.....	40
Shumaker Consulting Engineering & Land Surveying, Civil Engineering Services Term Contract 2018-2020.....	288
Temporary Easement Abbey Business Properties.....	242, 276
Towns of Triangle and Vestal Snow & Ice Removal Renewal 2018.....	368
Transfer Funds to Contract for a Part-time Temporary Engineer.....	223, 242
Water Main Cost Sharing Agreement between Broome County, SUNY BCC & Town of Dickinson.....	225
Purchasing	
Appointment of Tyler B West as Director of Purchasing.....	29
CitiBank Procurement and Travel Card Services Renewal 2017-2018.....	223
Purchase Procurement Process Manual Amendment.....	395

R

Real Property Tax Service

Adjust Delinquent Taxes Town of Union.....	20
Allen Tunnell Corporation (ATC Taxes) Software & Maintenance Renewal 2018	314
Cancel Taxes City of Binghamton	345
Cancel Taxes Town of Fenton Parcel.....	383
Cancel Taxes Various Parcels	117, 176
Cancel Taxes Town of Binghamton Parcel.....	163
Cancel School Taxes	190
Cancel School and/or Village Taxes.....	289
Certify Taxes Due from Municipalities	400
Collection & Enforcement of School District Taxes	163, 182
Collection & Enforcement of School District Taxes Vestal Central School District	233
Completed Tax Rolls & Execution of Warrants.....	400
Correct Errors on 2017 Town & County Tax Bills	55
Equalization Rate for 2018	406
Freewheelin AnSCO, LLC Lease Agreement	411
Levy County Taxes	400
Levy Returned School and Village Taxes for 2017	397
Levy Tax on the City of Binghamton.....	399
Levy Taxes and Assessments for the Annual Budget of Towns.....	401
Order of Succession	41
Release Deed Restrictions on 900 and 902 Riverside Drive.....	357
Sale of County-owned Property.....	86, 106, 143, 162, 182
Sale of County-owned Property 419-421 Chenango Street	203
Sale of County-owned Property from the 2017 Tax Sale Auction	222, 289
Sale of County-owned Property from the 2017 Tax Sale Auction	383
Sale of County-owned Property Town of Union.....	245
Sale of County-owned Property in the City of Binghamton (Emma Street),	301, 308
Sale of County-owned Property in the Village of Johnson City (Lester Avenue)	302, 308
Sale of County-owned Property in the Town of Union (Davis Avenue)	302
Sale of In-Rem Foreclosure Property to Former Owners.....	149

Risk & Insurance

Aetna Medicare Advantage Health Plan Administration Agreement	266
Guardian Life Insurance Company Dental Insurance Administration Agreement 2018	345
Haylor Freyer & Coon, Inc., Airport Liability Insurance Renewal.....	245
Haylor Freyer & Coon, Inc - Crime Insurance Coverage Renewal	246
Haylor Freyer & Coon, Inc., County Owned Property, Boiler and Machinery and Inland Marine Insurance Coverage Renewal	265
Levying the Cost of Worker's Compensation for 2018	212
Nationwide Retirement Solutions Deferred Compensation Agreement 2017-2021	67
Amendment to Appoint State Street Bank & Trust Company	222
Order of Succession.....	41
Security Mutual Life Insurance Company of New York Life Insurance Agreement.....	265

S

Sanford, Town of..... See Towns/Villages

Security

Rise-NY SOS Shelter Dog Boarding Renewal 2017	25
Rise-NY SOS Shelter Dog Boarding Renewal 2018	372

Sheriff

Broome County Council of Churches Religious Services Renewal 2018	297
Chemung County Sheriff's Office Prisoner Housing Renewal 2017-2018	106
Chenango County Correctional Facility Prisoner Housing Renewal 2017-2018	106
Correctional Medical Care Resolution 2016-553 Amendment 2017	140
Correctional Medical Care, Inc., CBH Medical PC and SM Dental PC Agreement 2018 ..	286, 308
Delaware County Sheriff's Office Renewal	260
Donation of a Vestal Hills Memorial Park Cemetery Plot from Brenda Roberts Eyre	287
Gun Involved Violence Elimination Grant Renewal 2017-2018	196
Justice Benefits, Inc., Agreement 2017-2018	151
Lewis County Vehicle Sale Agreement	349
Motorcycle Safety Program Grant Renewal 2017-2018	219
Organized Crime Drug Enforcement Task Force Grant Accept 2017	132
Personnel Change Requests	<i>See Personnel</i>
Police Protective Equipment Program Grant Accept 2017	45
Police Traffic Services Grant Renewal 2017-2018	218
Sheriff's Office Legislative Initiative Program Accept	287
Tioga County Sheriff's Office Renewal	152
Town of Binghamton Substation Renewal 2017	26
Town of Binghamton Substation Renewal 2018	385
Town of Maine Substation Renewal 2018	385
US Marshals Falcon Grant Accept 2016-2017	60
Watch Systems Renewal 2017-2018	210

Social Services

Appointment of Nancy Williams-Frank as Commissioner	374
CPS Outstationed Worker Grant 2017-2018	202
Child Care and Development Block Grant Renewal	253
DSS/BCC Credit and Non-Credit Training Program Grant Renewal 2017-2018	199
DSS/BU Credit and Non-Credit Training Program Grant Renewal 2017-2018	200
Flexible Funds for Family Services Program Grant and Broome County Council of Churches, Urban League and Rise Renewal 2017-2018	80
Flexible Funds for Family Services and Broome County Council of Churches Amendment	130
Foster Care, Home Finding and Adoption Services Various Licensed Child Caring Agreements	129
Hilltop Licensed Home Health Care Agency Personal Care Agreement	193
Home Energy Assistance Program Grant (HEAP) Renewal	254
Homeless Code Blue Grant & Volunteers of America, YWCA and YMCA Renewal 2017	82
Medicaid Technologies Enhancement Grant & Tioga County CASA Renewal 2018	346
Order of Succession	307
SNAP Employment and Training Program Grant	253
Safe Harbor Grant and Crime Victims Assistance Center Renewal 2017	81
Safe Harbor Grant and Crime Victims Assistance Center Renewal 2018	343
School District Outstationed Caseworker Grant & City of Binghamton Agreement	201
Revision	296
Summer Youth Employment Program Grant & BOCES, Cornell Cooperative Extension and Family Enrichment Network Renewal	155
Tioga County Cornell Cooperative Extension Tobacco Control Program Services Amendment 2016-2017	199
Various Personal Care Services Medicaid Vendor Renewals 2017-2019	343
Ventek, Inc., Kiosk Software Supplies and Maintenance Agreement 2017-2018	201

Soil and Water Conservation District

See Contract Agencies

Solid Waste Management

i3 Electronics f/k/a Huron Real Estate Associates, LLC Renewal 2017-2018	107
i3 Electronics f/k/a Huron Real Estate Associates, LLC Amendment	262
Arcadis of New York, Inc., Amendment 2009-2017	193, 366
Cornell Cooperative Extension of Broome County Education Renewal 2018.....	370
GHD Consulting Engineers Leachate Treatment Amendment.....	370
SCS Engineers PC Construction Review Services Amendment 2003-2017	27
Tioga County Hazardous Waste Collection Renewal 2017-2018.....	54

Southern Tier East Regional Planning Development Board *See Contract Agencies*

Southern Tier Zoological Society..... *See Contract Agencies*

STOP-DWI

2018 STOP DWI Plan	351
NYS DMV STOP DWI Funding	310
Order of Succession	41
STOP-DWI Foundation Additional Funding	181
STOP DWI State Farm Teen Traffic Safety Day Funding	151
STOP DWI Foundation Crackdown Program Grant Accept 2017-2018	309
Special Traffic Options Funding Agreements 2018.....	386
Special Traffic Options Program Plan 2018.....	385

SUNY Broome *See Broome Community College*

Taxes

Sales Tax.....	<i>See Management and Budget</i>
Mortgage Tax.....	<i>See Management and Budget</i>
Property Tax	<i>See Real Property Tax Services</i>

Tobacco Asset Securitization Corporation *See Management and Budget*

Towns/Villages

Town of Barker 2018 Budget.....	352
Town of Binghamton 2018 Budget	397
Town of Colesville 2018 Budget	352
Town of Conklin 2018 Budget	352
Town of Fenton 2018 Budget	352
Town of Kirkwood 2018 Budget.....	352
Town of Lisle 2018 Budget.....	352
Town of Sanford 2018 Budget.....	352
Town of Vestal State of Emergency	210
Village of Deposit State of Emergency - Winter Storm Stella	106
Village of Deposit State of Emergency	181
Village of Johnson City State of Emergency - Winter Storm Stella	106
Village of Lisle/Town of Lisle Consolidation of Vital Records	150
Village of Windsor State of Emergency - Winter Storm Stella	106

Triangle, Town of *See Towns/Villages*

U

Unified Courts *See DPW/Security*

Union, Town of *See Towns/Villages*

V

Vestal, Town of.....*See Towns/Villages*

Veterans Services

Appointment of Brian J. Vojtisek as Veterans Director.....33

Order of Succession.....41

W

Weights and Measures *See Audit and Control*

Whitney Point, Village of*See Towns/Villages*

Willow Point Nursing Home

Advanced Training Initiative Program Grant Revision 2016-2021177

Appointment of Kevin J. Carey as Administrator of the Nursing Home and Health Related
Facilities.....29

Appointment of Ryan LaClair as Administrator of the Nursing Home and Health Related Facilities
.....257

BAPA and CSEA Employee Compensation Amendment.....140

Budget Transfer Contracted Services to Salaries/Salaries Overtime264

Capial Abatement Portable Oxygen Project Funding.....83

Corporate Compliance Report 2015.....40

Corporate Compliance Report 2016.....40

Denise Johnson Administrator Services Amendment.....175

Dominion Temps, Inc. Healthcare Staffing Services Agreement.....176

Leadingage New York Technology Solutions Amendment 2016-2017.....52

Leadingage New York Technology Solutions Amendment 2016.....52

Leadingage New York Technology Solutions Agreement 2017-2018139

Leadingage New York Technology Solutions Agreement 2017-2018139

MobilexUSA Assignment & Preventative Diagnostics Agreement 2018382

Nurse Connections, Inc. & Nursefinders Renewal 2018316

Order of Succession.....41, 307

Our Lady of Lourdes Physical Examinations and Clinical Laboratory Services Agreement.....407

PointClickCare Electronic Medical Record System Amendment 2017.....147

PointClickCare Electronic Medical Record System Renewal.....268

Reporters Transcription Services Renewal 2018.....281

Southern Tier Independence Center Signing Services Amendment 2014..... *See Health*

..... *See Personnel*

Uncollectible Accounts Write Off381

Various Consolidated Billings Prospective Payment Vendors Agreement 2017.....51

Various Consolidated Billings Prospective Payment Vendors Agreement 2018.....281

Various Healthcare Staffing Services Vendors Amendment282

Windsor, Town*See Towns/Villages*

Windsor, Village of.....*See Towns/Villages*

Y

Youth Bureau*See Parks Recreation & Youth Services*

