

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
MAY 16, 2019**

The Legislature convened at 4:36 p.m. with a call to order by the Chairman, Daniel J. Reynolds. the Legislative Assistant, Joseph J. Bertoni, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Baldwin).

The Broome County Veterans Memorial Association Color Guard Posted the Colors.

The Mayor of the City of Binghamton, Richard David led The Pledge of Allegiance to the Flag.

Deputy County Executive Kevin McManus offered the Invocation, followed by a moment of silence.

Chairman Reynolds welcomed everyone to the Ninth Annual Veteran of Distinction Award Ceremony and offered opening remarks.

The following Veterans of Distinction Certificates were presented:

Award Recipient Gary King, nominated by Vic Hand, G.F. Johnson American Legion Post 1700, accompanied by Legislator Pasquale

Award Recipient: David Kilbury (Deceased), nominated by Tom Hurlbut, American Legion Post 974, accompanied by Legislator Hilderbrant

Award Recipient Robert Dunlop. nominated by George Gelatt Jr., Joseph P. Mangan American Legion Post 1194, accompanied by Legislator O'Brien

Award Recipient: Joseph Merrette, nominated by Ralph Luciani, Korean War Veterans of the Southern Tier, accompanied by Legislator Balles

Award Recipient William Sanders (Deceased), nominated by David Snitchler, VFW 1611, accompanied by Legislator Wildoner

Award Recipient Sandy Diffin, nominated by Mose Perry, American Legion Post 80, accompanied by Legislator Whalen

Award Recipient Thomas Tait, nominated by Benjamin Margolius, Southern Tier Veterans Support Group, accompanied by Legislator Pasquale

The Color Guard advanced and retired the Colors.

Chairman Reynolds recognized Walt Loveless and the members of the Color Guard. He also recognized the students and teachers from Chenango Valley High School and Vestal's Clayton Avenue Elementary School for providing the Veteran themed artwork on display in the Legislative Conference Room.

The Chairman called for a short recess.

The meeting reconvened at 5:25 p.m. Present-13, Absent-2 (Baldwin, Pasquale)

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE**

A. Letters from the County Executive, Jason T. Garnar:

1. Emergency Order Designation on District Attorney Budget Transfer

2. Emergency Order Extension – April 5, 2019
3. Emergency Order Extension – April 10, 2019
4. Emergency Order Extension – April 19, 2019
5. State of Emergency Cancellation
6. Fire Advisory Board Re-Appointment Letter
7. Emergency Medical Services Advisory Board Appointment Letter
8. Greater Binghamton Airport Advisory Board Appointment Letter
9. Broome-Tioga Workforce Board Appointment Letter

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE**

- A. Letters from the Chair, Daniel J. Reynolds
1. Designation for Mr. Baldwin

Mrs. Kaminsky made a motion, seconded by Mr. Balles that the Session minutes of April 11, 2019 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

Mr. Reynolds noted that the committee minutes for April 11, 2019 through May 15, 2019 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mrs. O'Brien seconded by Mr. Hilderbrant.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS**

1. Legislature – Agricultural Districts Information Letter
2. Legislature – Special Public Works & Transportation Committee Meeting Notice
3. OMB – Q1 Fiscal Status Report
4. OMB – Q1 2019 Sales Tax Report
5. Visit Binghamton – March 2019 Monthly Report
6. Visit Binghamton – April 2019 Monthly Report
7. Health Department – Public Hearing Notice
8. Parks and Recreation – 2019 Parks Plan
9. Public Library – 2017-2018 Cash Receipts and Disbursements
10. NYS Public Service Commission – Receipt of Natural Gas Letter of Support
11. Audit and Control – Q4 2018 Accounts Payable Documentation Audit
12. Audit and Control – Q1 Report
13. SUNY Broome – Above Minimum Hire Report
14. SUNY Broome – Board of Trustees Meeting Minutes
15. SUNY Broome – 2019-2020 Proposed Budget
16. Soil and Water Conservation District – Board of Directors Meeting Minutes
17. Mental Health – Q1 Substance Abuse Disorder Report
18. Assemblyman Cliff Crouch – Child Care Tax Credit and DMV Revenue Share
19. Board of Ethics – Outstanding Financial Disclosure Report
20. Board of Ethics – Meeting Notice
21. The Agency – 2018 Annual Report to the Community

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 214**

By County Administration and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AN AGREEMENT WITH INFO QUICK SOLUTIONS (IQS) FOR THE DIGITIZATION AND PRESERVATION OF CERTAIN RECORDS IN THE OFFICE OF THE BROOME COUNTY CLERK**

WHEREAS, the 2019 Capital Improvement Program included \$113,000 for the continued scanning and indexing of land records into the Broome County Clerk's online public search website, and

WHEREAS, currently land records are scanned and indexed into the Broome County Clerk's online public search website only as far back as 1964, and

WHEREAS, the continued scanning and indexing of older land records is crucial so these documents are available to the various stakeholders and members of the public who utilize the Broome County Clerk's Office, and

WHEREAS, the Broome County Clerk's Office has an existing contract with Info Quick Solutions (IQS) for cashiering, scanning and indexing software, this scanning and indexing of older land records using their proprietary software is an appropriate and legitimate example of single source procurement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Info Quick Solutions (IQS), 7460 Morgan Road, Liverpool, NY 13090 for the scanning and indexing of land records into the Broome County Clerk's online public search website, for the period June 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$113,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04010001.5202.6004255.0420006 (Digitize Permanent Land Records), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#### **RESOLUTION NO. 215**

By County Administration and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR A VOIP EQUIPMENT, MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2024**

WHEREAS, the Director of Information Technology requests authorization for an agreement with Cornell Cooperative Extension of Broome County for a VoIP Equipment, Maintenance and Support Memorandum of Understanding, attached as Exhibit "A", for the Division of Information Technology for the period February 1, 2019 through January 31, 2024, and

WHEREAS, said agreement is necessary to define the service expectations for VoIP equipment, maintenance and support for Cornell Cooperative Extension of Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, New York 13905 for a VoIP Equipment, Maintenance and Support Memorandum of Understanding, attached as Exhibit "A", for the Division of Information Technology for the period February 1, 2019 through January 31, 2024, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#### **RESOLUTION NO. 216**

By County Administration and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC., FOR A COUNTY-WIDE INFORMATION TECHNOLOGY DISASTER RECOVERY PLAN FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 46 of 2019, authorized an agreement with Tetra Tech, Inc., for a county-wide Information Technology Disaster Recovery Plan at a cost not to exceed \$49,000 for the period January 1, 2019 through June 18, 2019, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 18, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tetra Tech, Inc., 240 Continental Drive, Suite 200, Newark, DE 19713 to extend the period through June 18, 2020 for a county-wide Information Technology Disaster Recovery Plan, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 46 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 217**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAFFIC DATABANK FOR TRAFFIC DATA COLLECTION SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2019-2020**

WHEREAS, RFP 2019-016 Traffic Counts For Binghamton Metropolitan Transportation Study (BMTS) was advertised, and

WHEREAS, the Department of Planning and Economic Development requests authorization for an agreement with Traffic DataBank for traffic data collection services for the Binghamton Metropolitan Transportation Study at a cost not to exceed \$61,140, for the period August 1, 2019 through July 31, 2020, and

WHEREAS, said services are necessary to provide up to 100 road counts and 100 turning movement counts per year to BMTS, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Traffic DataBank, 716 South Sixth Avenue, Mt. Vernon, New York 10550 for data collection services for the Binghamton Metropolitan Transportation Study for the period August 1, 2019 through July 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$61,140 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.3710098 (Other Fees for Services), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 218**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2018-2021**

WHEREAS, the Director of Planning requests authorization to accept a Local Waterfront Revitalization Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$160,000 for the period December 20, 2018 through December 31, 2021, and

WHEREAS, said program grant will support the Broome County River Trails Plan and Intermunicipal Waterfront Public Access Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from the New York State Department of State, One Commerce Plaza, 99 Washington Avenue, Albany, NY 12231-0001 for the Department of Planning and Economic Development's Local Waterfront Revitalization Program for the period December 20, 2018 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$160,000, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 219**

By Economic Development, Education and Culture Committee

Seconded by Mr. Shaw

**RESOLUTION ADOPTING THE BROOME COUNTY PARKS PLAN**

WHEREAS, the Department of Planning has worked closely with the Broome County Parks Department and the community to prepare the first ever plan for county parks, and

WHEREAS, said Plan has been distributed to all Broome County Legislators, and is on file in the Office of the Clerk of the County Legislature, and

WHEREAS, the Director of Planning requests that the Broome County Legislature adopt said Parks Plan, now, therefore, be it

RESOLVED, that this County Legislature adopts the Broome County Parks Plan, on file in the Office of the Clerk of the County Legislature.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 220**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020**

WHEREAS, the Director of Planning requests authorization for an agreement with the Village of Endicott for funding in the amount not to exceed \$10,000 from the Small Community

Grant Fund allocation of the occupancy tax for the period May 1, 2019 through April 30, 2020, and

WHEREAS, said funding will be used to assist with a water district study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through April 30, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005041 (Small Community Grant Program), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

### **RESOLUTION NO. 221**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020**

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Vestal for funding in the amount not to exceed \$8,501 from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through December 31, 2020, and

WHEREAS, said funding will be used to assist with the purchase of ADA compliant swings and other improvements at African Road Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Vestal, 605 Vestal Parkway W., Vestal, New York 13850 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$8,501 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005041 (Small Community Grant Program), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

### **RESOLUTION NO. 222**

By Health & Human Services Committee

Seconded by Mr. Shaw

#### **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**

WHEREAS, Jason Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individual to membership on the Broome County Community Services Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Karen Lawrence 75 Crary Avenue Binghamton, NY13905	December 31, 2022 New Appointment

and

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

### **RESOLUTION NO. 223**

By Health & Human Services and Finance Committees Seconded by Mr. Shaw  
**RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019-2020**

WHEREAS, the Commissioner of Social Services requests authorization for agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services for foster care, home finding and adoption services at rates according to the Maximum State Reimbursement set by New York State, total amount not to exceed \$16,653,404 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and adoption services the Department of Social Services for the period July 1, 2019 through June 30, 2020, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to Maximum State Reimbursement set by New York State, total amount not to exceed \$16,653,404 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions) and 35070006.6004313 (Foster Care Homes/Institute-ADC), 35070006.6004312 (Foster Care Homes/Institute CW), 35070006.6004327 (EAF/Foster Care) and 35070006.6004328 (EAF/JD/PINS), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

### **RESOLUTION NO. 224**

By Health & Human Services Committee Seconded by Mr. Shaw  
**RESOLUTION DISSOLVING THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA) ADVISORY BOARD**

WHEREAS, this County Legislature, by Resolution 65 of 1983 established the Community Alternative Systems Agency (CASA) Advisory Board, and

WHEREAS, the purpose of the Advisory Board is to "promote further coordination, education, and guidance with related planning agencies, programs and legislators in Broome County, that have a potential to promote CASA in the community", and

WHEREAS, CASA is now a department within the Department of Social Services and is not an independent agency and no longer part of NY Connects, and

WHEREAS, initiatives within the Medicaid Redesign Team have changed the role/functions within the community with all guidance provided by the New York State Department of Health, and

WHEREAS, the Commissioner of Social Services desires that the Broome County Community Alternative Systems Agency (CASA) Advisory Board be dissolved, now, therefore, be it

RESOLVED, that this County Legislature approves dissolving the Community Alternative Systems Agency (CASA) Advisory Board, and, be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

### **RESOLUTION NO. 225**

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2019**

WHEREAS, the Director of Public Health requests authorization for an agreement with the Town of Union for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$23,500 for the period May 16, 2019 through September 30, 2019, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and will be used to purchase concrete for reconstruction of sidewalks within the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 E. Main Street, Endwell, New York 13790 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period May 16, 2019 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510579 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

### **RESOLUTION NO. 226**

By Personnel, Health & Human Services and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that in accordance with a request contained in PCR #'s 19-38, 19-39, 19-41 and 19-42 from the Department of Social Services, this County Legislature hereby abolishes the position of Head Social Services Examiner, Grade 21, Union Code 07 BAPA, minimum salary of \$52,128, 37.5 hours weekly, Full-time, effective August 1, 2019, abolishes the position of Senior Employment Coordinator, Grade 21, Union Code 07 BAPA minimum salary of \$52,128, 37.5 hours weekly, Full-time effective August 1, 2019, creates the position of Principal Clerk, Grade 12, Union Code 04 CSEA, minimum salary of \$31,065, 37.5 hours weekly, Full-Time, budget line

35030006.6001000.1010 effective August 1, 2019, and creates the position of Director of Temporary Assistance and Employment, Grade 24, Union Code 07 BAPA, minimum salary \$60,344, 37.5 hours weekly, Full-Time, budget line 35030006.6001000.1010 effective August 1, 2019.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 227**

By Health & Human Services Committee

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AN AGREEMENT WITH PROACT, INC. FOR PRESCRIPTION DRUG DISCOUNT CARD PROGRAM SERVICES FOR THE DEPARTMENT OF HEALTH**

WHEREAS, Request for Proposal 2019-015 Prescription Drug Discount Card Program was advertised and proposals were received for prescription drug discount card program services for all Broome County residents, and

WHEREAS, following a review and recommendation by the Prescription Drug Discount Card Committee, the Director of Public Health requests authorization for an agreement with ProAct, Inc. for prescription drug discount card program services, and

WHEREAS, said agreement is necessary to make available prescription drug discount cards services, including vision, LASIK and hearing products and services to all Broome County residents without regard to age, income, or employment status, and at no expense to the card holder, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ProAct, Inc., 6333 Route 298, East Syracuse, New York 13057 for prescription drug discount card program services for the Department of Health for the period July 1, 2019 through June 30, 2020, with the option for three one-year renewals, at no cost to Broome County, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 228**

By Health & Human Services, Personnel, and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 147 of 2018, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$287,390 for the period July 1, 2018, through June 30, 2019, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults with special needs children to share their experiences of life and offer support to them, and

WHEREAS, it is desired to renew said program grant in the amount of \$279,795 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$257,944 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106 for the Office for Aging's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant or the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$279,795 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services

Program funds, for the period July 1, 2019 through June 30, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

### **RESOLUTION NO. 229**

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 148 of 2018, authorized and approved renewal of the Foster Grandparents State Office for Aging (SOFA) Program Grant for the Office for Aging and adopted a program budget in the amount of \$7,217 for the period April 1, 2018 through March 31, 2019, 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, 2019 through March 31, 2020, 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 State Office for Aging (SOFA) Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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, 2019 through March 31, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 230**

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

**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF**

RESOLVED, that in accordance with a request contained in PCR# 18-167 from the Office of the Sheriff, this County Legislature hereby changes one of the positions of Clerk, Grade 6, Union Code 04, CSEA minimum annual salary \$23,142, 37.5 hours weekly, budget line 23010003.6001000.1010 to Inmate Records Clerk, Grade 10, Union Code 04, CSEA, minimum annual salary \$30,011, 40 hours weekly, budget line 23010003.6001000.1010 effective January 1, 2019.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 231**

By Safety & Emergency Services and Finance Committees  
Seconded by Mr. Shaw  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020**

WHEREAS, the District Attorney requests authorization for an agreement with the Broome County Urban League for funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$50,000, for the period May 16, 2019 through May 15, 2020, and

WHEREAS, said agreement is necessary to reduce poverty and crime by providing opportunity through education, community outreach and marketing sound strategies and principles, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Urban League, 43-45 Carroll Street, Binghamton, New York 13901 for funding from the Office of the District Attorney's Traffic Diversion Program for the period May 16, 2019 through May 15, 2020, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 232**

By Finance and Public Safety & Emergency Services Committees  
Seconded by Mrs. Kaminsky  
**RESOLUTION AMENDING THE 2019 OPERATING BUDGET FOR THE OFFICE OF THE DISTRICT ATTORNEY**

WHEREAS, this County Legislature, by Resolution 2018-404 approved the 2019 Operating Budget, including the Operating Budget for the Office of the District Attorney, and

WHEREAS, the District Attorney has requested an additional budget line to pay Investigators overtime during the Opioid State of Emergency, and

WHEREAS, is necessary at this time to amend said operating budget as follows:

0600001	5000245	Fee for Traffic Diversion	+ \$25,000
0600001	6001003	Salaries Overtime	+ \$25,000

now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the amendment to the 2019 Operating Budget for the Office of the District Attorney as follows:

0600001	5000245	Fee for Traffic Diversion	+ \$25,000
0600001	6001003	Salaries Overtime	+ \$25,000

and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 233**

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

Seconded by Mr. Shaw

**RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – SANFORD RADIO TOWER**

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project – Sanford Radio Tower, and

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

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 234**

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PROBATION**

WHEREAS, the Departments of Personnel and Probation have requested a change in titles due to New York Department of Criminal Justice System regulations, now, therefore, be it

RESOLVED, that in accordance with requests contained in PCR #'s 19-47, 19-48, 19-66, 19-89, 19-92 and 19-102 from the Department of Probation, this County Legislature hereby changes the title of Probation Director III to Probation Director (Group B), Deputy Probation Director to Deputy Probation Director (Group B), Probation Officer to Probation Officer 1, Probation Officer Trainee to Probation Officer 1 Trainee, Probation Supervisor to Probation Supervisor 1 and Sr. Probation Officer to Probation Officer 2/Sr. Probation Officer.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 235**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 231 of 2018, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$153,481 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$145,133 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,878 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$145,133, and be it

FURTHER RESOLVED, the Department Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period July 1, 2019 through June 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 236**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2019-2020**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc. for professional engineering services for the Department of Aviation's Runway 10/28 Rehabilitation Construction Project at a cost not to exceed \$530,552, for the period May 1, 2019 through December 31, 2020, and

WHEREAS, said services are for construction administration and inspection services associated with the Runway 10/28 Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services, for the Department of Aviation's Runway 10/28 Rehabilitation Construction Project for the period May 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$530,552 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004102.201.2820071 (Improvement/Alterations), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

### **RESOLUTION NO. 237**

By Public Works and Transportation and Finance Committees Seconded by Mr. Shaw  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH MIRACLES GIFT SHOP FOR GIFT SHOP CONCESSION SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2019-2021**

WHEREAS, Request For Proposal 2019-35 for a Gift Shop at the Greater Binghamton Transportation Center was distributed, and

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Miracles Gift Shop for gift shop concession services for the Department of Public Transportation with revenue to the County in the amount of \$500 a month for the period June 1, 2019 through May 31, 2021, with the County's option for two-year renewals, and

WHEREAS, said agreement is necessary for gift shop concession services at the Greater Binghamton Transportation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Miracles Gift Shop, 157 Main Street, Binghamton, New York 13905 for gift shop concession services for the Department of Public Transportation for the period June 1, 2019 through May 31, 2021, with the County's option for two year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$500 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010305.5000131 (Gift Shop Concession Fees), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

### **RESOLUTION NO. 238**

By Public Works & Transportation and Finance Committees Seconded by Mr. Shaw  
**RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT (JUNEBERRY ROAD BRIDGE REPLACEMENT), AND APPROPRIATING FUNDS THEREFORE**

WHEREAS, a Project for the replacement of the Juneberry Road Bridge (BIN 3349940) over Big Choconut Creek, P.I.N. 9754.46 (the "Project") that is eligible for funding under Title 23 U.S. code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment to pay in the first instance 100% of the Federal and non-Federal share of the cost for the Preliminary Engineering/Design, Right-of-Way Incidentals, Right of Way Acquisition and Construction and Construction Supervision and Inspection work, now, therefore, be it

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



FURTHER RESOLVED, that the total sum of \$400,000 is hereby approved pursuant to the 2019 Capital Improvement Program, as amended, and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

### **RESOLUTION NO. 240**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT (OLD ROUTE 17 CR 28 OVER THE SUSQUEHANNA RIVER) AND APPROPRIATING FUNDS THEREFORE – SUPPLEMENTAL AGREEMENT NO. 1**

WHEREAS, a Project for the rehabilitation of (BIN 3349960) Old Route 17 (CR 28) over the Susquehanna River, 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 100% of the Federal and non-Federal share of the cost for the Preliminary Engineering/Design work and Construction and Construction Supervision and Inspection work, now, therefore, be it

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

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

FURTHER RESOLVED, that the total sum of \$2,997,000 is hereby approved pursuant to the 2019 Capital Improvement Program, as amended, and made available to cover the cost of participation in the above phase of the Project, and be it

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

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project





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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 244**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF DICKINSON FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020**

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Dickinson for funding in the amount not to exceed \$30,000 from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through April 30, 2020, and

WHEREAS, said funding will be used to assist with the repair of the town-owned Sunrise Terrace Association Building, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Dickinson, 531 Old Front Street, Binghamton, New York 13905 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through April 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005041 (Small Community Grant Program), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 245**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CHENANGO FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019**

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Chenango for funding in the amount not to exceed \$15,000 from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through April 30, 2019, and

WHEREAS, said funding will be used to assist with the addition of the Super Cooper Playground at Chenango Bridge Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Chenango, 1529 NY Route 12, Binghamton, NY 13901 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through April 30, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005041 (Small Community Grant Program), and be it

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 246**

By Economic Development, Education & Culture Committee Seconded by Mr. Shaw  
**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>
Paula Perna	1/31/2022
81 Nowlan Road	New Appointment
Binghamton, NY 13901	(Replacing Karen Wike)

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 247**

By Finance and Public Works & Transportation Committees Seconded by Mr. Weslar  
**RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM OLD ROUTE 17 BRIDGE PROJECT**

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

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
2920102	Old Route 17 Bridge Construct (BIN 3349850)	\$3,660,000	\$578,000	\$2,928,000	\$154,000

  

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	20	10	\$3,660,000	\$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>
2920102	Old Route 17 Bridge Construct (BIN 3349850)	\$3,660,000	\$599,400	\$3,024,600	\$36,000

  

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
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<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	20	10	\$3,660,000	\$0

and be it

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 248**

By Finance Committee

Seconded by Mr. Shaw

**RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWNS VESTAL AND DICKINSON**

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

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 249**

By Finance Committee

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK**

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period October 2018 through March 2019 pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

**SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION  
October 2018 through March 2019**

Dickinson	Village of Port Dickinson	2,890.73
	Outside	17,624.62
Lisle	Village of Lisle	355.41
	Outside	7,388.06
Sanford	Village of Deposit	471.34
	Outside	7,055.91
Triangle	Village of Whitney Point	2,626.17
	Outside	14,249.51
Union	Village of Johnson City	70,980.87
	Village of Endicott	50,759.62
	Outside	431,209.73

Windsor	Village of Windsor	1,133.72
	Outside	25,835.25
Barker		9,548.57
Binghamton (Town)		20,654.63
Chenango		54,854.00
Colesville		18,510.80
Conklin		35,380.54
Fenton		26,046.63
Kirkwood		21,109.38
Maine		24,408.44
Nanticoke		5,338.72
Vestal		133,577.82
City of Binghamton		216,578.24
<b>Total</b>		<b>1,198,588.71</b>

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 250**

By Health & Human Services and Finance Committees Seconded by Mr. Shaw  
**RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ADMINISTER A PORTION OF THE HUD LEAD HAZARD REDUCTION PROGRAM FOR 2019-2022**

WHEREAS, this County Legislature, by Resolution 150 of 2019 authorized the acceptance of a US Dept. of Housing and Urban Development (HUD) Lead Hazard Reduction Grant in the amount of \$3,500,000 for identifying and correcting lead-based paint hazards in housing units throughout Broome County, and

WHEREAS, the Public Health Director requests authorization for the Health Department to administer the housing rehabilitation/remediation portion of the Lead Hazard Reduction Grant Program at a cost not to exceed \$2,154,000 for the period May 20, 2019 through September 30, 2022, and

WHEREAS, these services are necessary to identify lead hazards in targeted housing throughout Broome County, and

WHEREAS, the Health Department will advertise in the paper for interested contractors, will hold a public meeting to attract potential contractors; and will provide limited training for any contractor lacking the requisite licenses and trainings to perform lead hazard rehabilitation/remediation work, and

WHEREAS, the Health Department will advertise on its website and on social media for contractors that may be interested in performing lead hazard rehabilitation/remediation work, and

WHEREAS, any potential contractor seeking to perform lead hazard Rehabilitation/remediation work under the HUD Lead Hazard Reduction Grant may apply with the Health Department, but it is the potential contractor's responsibility to acquire the requisite licenses, trainings, and certifications; and upon providing proper documentation, the potential contractor will be added to the queue of pre-approved contractors, and

WHEREAS, for each project identified, one of the pre-approved contractors will be selected in sequence to perform the work, and

WHEREAS, for each project identified, one of the pre-approved contractors will enter into a contract with the property owner, directly, to perform the rehabilitation/remediation work outlined therein, and the County will pay for the work completed in amounts not to exceed the below-delineated limits, and any remainder amount is the property owner's responsibility, and

WHEREAS, the contractor performing the lead hazard rehabilitation/remediation work will be paid after the Broome County Health Department conducts a successful inspection, and

WHEREAS, for each single-family dwelling, the Health Department will pay the contractor an amount not to exceed \$18,100 for any single-family residence, and



Broome Volunteer Emergency Squad 312 Cedarhurst Road Kirkwood, NY 13795	
Jeffrey Allen Chenango Ambulance Services, Inc., 1220 River Road Binghamton, NY 13901	Reappointment
Kenneth Sisson Chenango Bridge Fire Co. Med Team 3 Harding Lane Binghamton, NY 13901	Reappointment
Ricke Casterlin Chenango Forks Fire Co. Med Team 24 Church Street Chenango Forks, NY 13746	Reappointment
Aaron Winsor Chenango Med Team 79 Savich Road Binghamton, NY 13901	Reappointment
Heather Foley Choconut Center Fire Co. Med. Team 218 Rundall Place Binghamton, NY 13905	Reappointment
Charles Lampman Colesville Volunteer Ambulance Service 1464 Colesville Road Harpurville, NY 13787	Reappointment
Christopher Zacharias Deposit Emergency Squad 89 Wheeler Street Deposit, NY 13754	Reappointment
Thomas Bidwell East Maine Fire Co. Med. Team 170 St. Charles Street Johnson City, NY 13790	Reappointment
Joshua Stoeckel Eastern Broome Emergency Services 779 Ouaquaga Road Windsor, NY 13865	Reappointment
Joseph Griswold Endicott Fire Department 10 Old State Road Binghamton, NY 13901	Reappointment

Thomas Palazzo  
Endwell Fire Department  
11 Kentucky Avenue  
Endwell, NY 13760

Reappointment

Shawn Skinner  
Five Mile Point Fire Rescue  
211 Old State Road  
Binghamton, NY 13904

Reappointment

Mark See II  
Glen Aubrey Fire Co. Med. Team  
PO Box 233  
Whitney Point, NY 13862

Reappointment

David Hill  
Greater Binghamton Airport Med. Team  
2534 County Airport Road  
Johnson City, NY 13790

Reappointment

Theresa Buckler  
Harpursville Fire Dept. Med. Team  
PO Box 98  
2885 NYS Route 7  
Harpursville, NY 13787

Reappointment

Kyle Corey  
Hillcrest Fire Dept. Med. Team  
8 Ritchie Road  
Binghamton, NY 13901

Reappointment

Matthew Lee  
Johnson City Fire Department  
3805 Struble Road  
Endwell, NY 13760

Reappointment

Adrian Green  
Kirkwood Fire Co. Med. Team  
20 Nina Drive  
Kirkwood, NY 13795

Reappointment

Megan Call  
Lisle Fire Co. Med. Team  
84 Edwards Hill Road  
Lisle, NY 13797

Reappointment

Christopher Dyer  
Maine Emergency Squad  
64 Stratton Road  
Newark Valley, NY 13811

Reappointment

John Tillotson  
Marathon Area Volunteer Ambulance Corps, Inc.      Reappointment  
PO Box 132  
2 Peck Street  
Marathon, NY 13803

Cody Fritz      Reappointment  
Port Crane Fire Co. Med. Team  
761 Route 369 Lot 115  
Port Crane, NY 13833

Matthew Griswold      Reappointment  
Port Dickinson Fire Dept. Med. Team  
370 Nowlan Road  
Binghamton, NY 13904

Joseph LaClair      Reappointment  
Sanitaria Springs Fire Co. Med. Team  
683 Pleasant Hill Road  
Port Crane, NY 13833

Mark Forrest      Reappointment  
Superior Ambulance Service, Inc.,  
46 Exchange Street  
Binghamton, NY 13901

Patty Croffutt      Reappointment  
Triangle Fire Co. Med. Team  
PO Box 938  
Whitney Point, NY 13862

Robert Bealo      Reappointment  
Union Center Fire Co. Med. Team  
1702 Witherill Street  
Endicott, NY 13760

Matthew Fellows      Reappointment  
Union Volunteer Emergency Squad, Inc.  
8 South Avenue B  
Endwell, NY 13760

Jerry Schultz      Reappointment  
Vestal Volunteer Emergency Squad, Inc.  
109 Meeker Road  
Vestal, NY 13850

Steven Brown      Reappointment  
West Colesville Med. Team  
690 Ouaquaga Road  
Windsor, NY 13865

Kristofor Lanko  
West Corners Fire Dept. Med. Team  
120 Bornt Hill Road  
Endicott, NY 13760  
Reappointment

Alicia Smalley  
West Windsor Med. Team  
56 Riley Road  
Windsor, NY 13865  
Reappointment

Nicole Hoppes  
Whitney Point Med. Team  
22 Nanticoke Drive  
Whitney Point, NY 13862  
and  
Reappointment

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV,  
Section 2410 of the Broome County Charter and Administrative Code and Resolution 277 of  
1978, confirms the appointments of the above-named individuals to membership on the Broome  
County Emergency Medical Services Advisory Board for the term expiring February 28, 2021, in  
accordance with their appointment by the County Executive.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**RESOLUTION NO. 252**

By Pubic Safety & Emergency Services Committee

Seconded by Mr. Shaw

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

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested  
in him by Article XIX of the Broome County Charter and Administrative Code, has duly  
designated and reappointed the following named individuals to membership on the Broome  
County Fire Advisory Board, for the term expiring December 31, 2019, subject to confirmation by  
this County Legislature:

Chad Benedict  
PO Box 474  
Port Crane, NY 13833

John Haggerty  
24 Tiona Road  
Maine, NY 13802

Rob Brady  
3116 Kensington Road  
Endwell, NY 13760

Dean Norton  
46 Dumas Road  
Port Crane, NY 13833

Alice Fiacco  
3605 Royal Road  
Endwell, NY 13760

Christopher Lupoid  
115 Knight Road  
Vestal, NY 13850

Thomas Giblin  
5 Hartley Road  
Binghamton, NY 13901

Gil Senger  
2140 Route 79  
Windsor, NY 13865

Joseph Griswold  
10 Old State Road  
Binghamton, NY 13901

Wayne Sherwood  
269 Kattelville Road  
Binghamton, NY 13901

Nicholas Griswold

Craig Terrell

22 Williams Place  
Binghamton, NY 13903

7 West Street  
Windsor, NY 13865

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Article XIX of the  
Broome County Charter and Administrative Code, confirms the reappointments of the above-  
named individuals to membership on the Broome County Fire Advisory Board for the term  
expiring December 31, 2019 in accordance with their appointment by the County Executive.  
**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#### **RESOLUTION NO. 253**

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

#### **RESOLUTION AUTHORIZING THE RATE OF COMPENSATION FOR THE BROOME COUNTY DISTRICT ATTORNEY**

WHEREAS, this County Legislature, by Resolution 399 of 2018, established the rate of  
compensation for non-union administrative personnel for fiscal year 2019, and

WHEREAS, Exhibit "A" of said Resolution listed the salary of the District Attorney at  
\$197,600 for fiscal year 2019, and

WHEREAS, it is necessary at this time to increase the rate of compensation for the  
District Attorney as mandated by New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the rate of compensation for  
the District Attorney at \$200,400, as mandated by New York State, effective April 1, 2019, and  
be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#### **RESOLUTION NO. 254**

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

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CONKLIN FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019**

WHEREAS, the Director of Planning requests authorization for an agreement with the  
Town of Conklin for funding in the amount not to exceed \$15,000 from the Small Community  
Grant Fund allocation of the occupancy tax for the period May 16, 2019 through December 31,  
2019, and

WHEREAS, said funding will be used to assist with the construction of a park pavilion at  
956 Conklin Road, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town  
of Conklin, PO Box 182, Conklin, NY 13748 for funding from the Small Community Grant Fund  
allocation of the occupancy tax for the period May 16, 2019 through December 31, 2019, and be  
it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from  
budget line 90000099.6005041 (Small Community Grant Program), and be it

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

### **RESOLUTION NO. 255**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE IMPACT PROJECT FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019**

WHEREAS, the Director of Planning requests authorization for an agreement with the Impact Project for funding in the amount not to exceed \$15,000 from the Small Community Grant Fund allocation of the occupancy tax for the period May 16, 2019 through December 31, 2019, and

WHEREAS, said funding will be used to assist with the cost of materials for home repair projects for low income, elderly and handicapped residents in rural communities of the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Impact Project, 4 Clinton Street, Greene, NY 13778 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period May 16, 2019 through December 31, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005041 (Small Community Grant Program), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

### **RESOLUTION NO. 256**

By Health & Human Services, Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH SPARK BROOME LLC FOR LEASE OF SPACE AT 601-635 HARRY L. DRIVE FOR THE DEPARTMENTS OF SOCIAL SERVICES AND MENTAL HEALTH AND THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2034**

WHEREAS, the Commissioner of Social Services/Mental Health and the Director of Employment and Training requests authorization for an agreement with Spark Broome LLC to lease 35,050 square feet at 601-635 Harry L. Drive, with the option to add additional square footage as required, at the rate of \$15.45 per square foot, which includes taxes, utilities, snow removal, structural and roof repairs, for the period January 1, 2020 through December 31, 2020, with a 2.5% annual increase for the periods January 1, 2021 through December 31, 2034, with the option for one 15-year renewal upon mutual consent, and

WHEREAS, as part of said lease, the landlord agrees to make the following improvements: Interior partitions as required for Tenant's program, new bathrooms to meet Tenant's program, wood doors and hollow metal frames throughout, new flooring throughout, millwork and casework for reception and break areas, painting of all walls, acoustical ceilings rework as required, plumbing as required for new bathroom and break area, toilet and bath accessories, reconfigure sprinkler as required, reconfigure HVAC and lighting as required, installation of new windows, creation of common corridors for mall access, and architectural services, and

WHEREAS, the Director of Employment and Training requests authorization to sub-lease a to be determined amount of space at 601-635 Harry I. Drive to New York State Department of Labor, at the same rate and period as the County lease, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spark Broome LLC, 320 Jensen Road, Vestal, New York 13850 for lease of 35,050 square feet at 601-635 Harry L. Drive, with the option to add additional square footage as required, for the Departments of Social Services and Mental Health and the Office of Employment and Training, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$15.45 per square foot, which includes taxes, utilities, snow removal, structural and roof repairs, for the period January 1, 2020 through December 31, 2020, with a 2.5% annual increase for the periods January 1, 2021 through December 31, 2034, with the option for one 15-year renewal upon mutual consent, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Office of Employment and Training to sub-lease a to be determined amount of space at 601-635 Harry L. Drive to the New York State Department of Labor, at the same rate and period as the County lease, now, therefore, be

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 33020006.6004111.3310xxx/26000004.6004111/35030006.6004111 and 35010006.6004111.3510xxx (Building and Land Rental), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#### **RESOLUTION NO. 257**

By Public Safety & Emergency Services and Finance Committees                      Seconded by Mr. Shaw  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S CIVIL FORFEITURE PROCEEDS FOR 2019-2020**

WHEREAS, the District Attorney requests authorization for an agreement with the Village of Endicott Police Department for funding from the Office of the District Attorney's Civil Forfeiture Proceeds in the amount of \$5,000, for the period May 16, 2019 through May 14, 2020, and

WHEREAS, said agreement is necessary to provide funding to the Village of Endicott Police Department to be used for drug enforcement activities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott Police Department, 1009 East Main Street, Endicott, New York 13760 for funding from the Office of the District Attorney's Civil Forfeiture Proceeds for the period May 16, 2019 through May 15, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660038 (Civil Forfeiture Proceeds), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#### **RESOLUTION NO. 258**

By Public Works & Transportation & Finance Committees                      Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AN AGREEMENT WITH VIP ARCHITECTURAL ASSOCIATES, PLLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with VIP Architectural Associates, PLLC for professional engineering services for the Department of Public Works at a cost not to exceed \$339,300, for the period June 1, 2019 through December 31, 2021, and

WHEREAS, said services are necessary to provide architectural/engineering services for the Veterans Services Facility Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with VIP Architectural Associates, PLLC, 1 Webster's Landing, Syracuse, NY 13202 for professional engineering services for the Department of Public Works for the period June 1, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$339,300 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15020101.6002101.1520083.5202, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

Chairman Reynolds thanked Mayor David and Deputy County Executive, Kevin McManus for their participation in the Veterans of Distinction Ceremony. Mr. Reynolds stated that over the course of the nine years, 122 Veterans have been recognized.

Mr. Flagg made a motion to adjourn, seconded by Mrs. Kaminsky. **Motion to adjourn carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale). The meeting was adjourned at 5:30 p.m.