

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JUNE 20, 2019**

The Legislature convened at 5:02 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Baker).

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

ANNOUNCEMENTS FROM THE CHAIR

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

Mrs. O'Brien made a motion, seconded by Mr. Weslar to Suspend the Rules to consider Resolution 70-328.

Motion carried. Ayes-14, Nays-0, Absent-1 (Baker)

RESOLUTION NO. 328

By All Members

Seconded by Mr. Pasquale

RESOLUTION OF CONDOLENCE ON THE DEATH OF RON HEEBNER

WHEREAS, former Broome County Legislator Ron Heebner, known to many as "Riverside Ron" passed away on Monday, February 4, 2019, and

WHEREAS, Ron Heebner, a resident of the Village of Johnson City, served the citizens of Broome County as a member of the Broome County Legislature representing former District 17, from 2011 through 2012, and again served from 2015 through 2018, representing District 11, and

WHEREAS, as a member of the Broome County Legislature, Ron served on many County committees and outside boards, most recently as a member of the Greater Binghamton Airport Advisory Board and the Broome County Soil & Water Conservation District Board of Directors, and

WHEREAS, Ron Heebner was born on December 1, 1939 in Philadelphia, PA, was one of three children of Gilbert and June Heebner, and was married to Patricia "Sinicki" Heebner for forty-seven years, and

WHEREAS, Ron Heebner graduated from West Chester State University with a Bachelor's Degree in history and political science, received the distinction of Certified Graduate Remodeler (CGR) from the National Association of Home Builders, and he was only one of four in Broome County to graduate from the Dennis A. Pelletier County Government Institute through the New York State Association of Counties, and

WHEREAS, Ron Heebner had success in the private sector, where he started his working career with the Christian Science Monitor in Boston, MA, even having several articles published; he then went on to work for the Scott Paper Company as a salesman, and later joined Pat Cumiskey & Son to learn the remodeling business, where after several years he started his own company, Ron Heebner & Co., and

WHEREAS, in addition to his governmental public service, Ron Heebner was also dedicated to serving his community as a member and former President, of the Johnson City Rotary Club and was named Johnson City Rotarian of the Year in 2008; he was a former member and President of the Southern Tier Home Builders and Remodelers Association, active on its Board of Directors for 15 years, served on the Government Affairs & Codes Committee, and served as Editor of their monthly newsletter for a time; he also served on the Broome County Chamber of Commerce Legislative Committee for 25 years; and he was also an active member of St. Vincent de Paul Blessed Sacrament Parish, where he served as Lector and Eucharistic Minister, and

WHEREAS, Ron Heebner may be most visibly known for his dedicated efforts, with his wife Patti, to maintain the plantings and place flags at the Johnson City Traffic Circle, and

WHEREAS, Ron Heebner enjoyed life through travel with his wife Patti, training as an airplane pilot, listening to classical music, attending Davis College Basketball games, and lifting up all those who he came in contact with, and

WHEREAS, Ron Heebner will long be remembered for his legacy of service to the residents of the Village of Johnson City and Broome County, as a sincere and detail oriented public servant who was always looking out for what was best for Broome County and its residents; and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County Community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of Ron Heebner, and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on June 20, 2019 and to forward a certified copy of this Resolution to the family of the late Ron Heebner.

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

On behalf of the entire Legislature, Chairman Reynolds presented Patti Heebner with a memorial photograph book.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
 - 1. Commissioner of Aviation Appointment Letter
 - 2. Request to allow the sale of alcohol at the 2019 Spiedie Fest & Balloon Rally

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
 - 1. Committee Designation Letter – Hilderbrant

PUBLIC HEARING - SUNY Broome Recommended Budget

Chairman Reynolds opened the public hearing on the SUNY Broome Recommended 2019-2020 Budget and asked the Clerk to read the notice. The Chairman asked if there were any speakers, seeing none, he closed the public hearing.

Mrs. Kaminsky made a motion, seconded by Mr. Hilderbrant that the Session minutes of May 16, 2019 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for May 16, 2019 through June 19, 2019 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Balles seconded by Mrs. O'Brien.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Legislature – SUNY Broome Recommended Budget Public Hearing Notice
- 2. The Agency – 2019 Community Report
- 3. NYS Agriculture and Markets – Agricultural District Approval
- 4. NYS Agriculture and Markets – Agricultural and Farmland Protection Plan Approval
- 5. SUNY Broome – 2019 Recommended Budget
- 6. SUNY Broome – April Above Minimum Hire Report
- 7. SUNY Broome – May Above Minimum Hire Report
- 8. SUNY Broome – April Board of Trustees Meeting Minutes
- 9. SUNY Broome – Operating Ledger

10. Management and Budget – Bond Approval Report
11. Management and Budget – 2019 Broome County Government Salary Schedule
12. Soil and Water Conservation District – April Directors Meeting Minutes
13. Environmental Management Council – Climate Smart Communities Letter of Support
14. Off Track Betting – OTB Legal Sports Betting Letter of Support
15. NYS Department of Taxation and Finance – 2019 Certified State Equalization Rates
16. Planning and Economic Development – United States Army Corps of Engineers Flood Draft Report Request Letter
17. Visit Binghamton – May Monthly Report
18. Office of Emergency Services – Public Safety Radio System Update
19. Office for Aging – Order of Succession Letter

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 259

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 211 of 2018, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$325,000 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said program is necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$325,000 for the period July 1, 2019 through June 30, 2020 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$325,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$325,000, and be it

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

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

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

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

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

RESOLUTION NO. 260

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNERSTONE FAMILY HEALTHCARE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2019-2023

WHEREAS, the Director of Public Health requests authorization for an agreement with Cornerstone Family Healthcare for services related to the Department of Health's Cancer Services Program of the Southern Tier at rates set by the New York State Department of Health for the period July 1, 2019 through September 30, 2023, and

WHEREAS, said agreement is necessary to establish HIPPA, confidentiality, corporate compliance and insurance specifications for breast, cervical and colorectal cancer screening services, diagnostics and follow-up services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornerstone Family Healthcare, 2570 Route 9W, Suite 10, Cornwall, New York 12518, for services related to the Department of Health's Cancer Services Program of the Southern Tier for the period July 1, 2019 through September 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates according to the New York State Department of Health Cancer Services Program Upstate Reimbursement Rate Schedule 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 (Baker)

RESOLUTION NO. 261

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT 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 Village of Endicott 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 June 20, 2019 through September 30, 2019, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used for staff time for work on Complete Streets policy and to purchase concrete for repair of sidewalks within the Village of Endicott, 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 service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 20, 2019 through September 30, 2019, and be it

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

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

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

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

RESOLUTION NO. 262

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF MAINE 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 Maine 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 June 20, 2019 through September 30, 2019, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used for staff time for work on Complete Streets policy and to purchase concrete for repair of sidewalks within the Town of Maine, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Maine, 12 Lewis street, Maine, New York 13802 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 20, 2019 through September 30, 2019, and be it

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

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

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

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

RESOLUTION NO. 263

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF FENTON 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 Fenton 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 June 20, 2019 through September 30, 2019, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used for staff time for work on Complete Streets policy and to purchase concrete for repair of sidewalks within the Town of Fenton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Fenton, 44 Park Street, Port Crane, New York 13833 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 20, 2019 through September 30, 2019, and be it

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

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

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

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

RESOLUTION NO. 264

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE POPULATION HEALTH IMPROVEMENT PLAN PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, the Director of Public Health requests authorization to accept a Population Health Improvement Plan Program Grant for the Department of Health and adopt a program budget in the amount of \$30,000 for the period May 1, 2019 through December 31, 2019, and

WHEREAS, said program grant funding will be used to develop the Broome County Community Health Assessment and Community Health Improvement Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from HealtheConnections, 443 N. Franklin Street, Suite 001, Syracuse, New York 13204 for the Department of Health's Population Health Improvement Plan Program Grant for the period May 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,000, and be it

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

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

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

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

RESOLUTION NO. 265

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 199 of 2018, authorized and approved renewal of the Public Health Emergency Preparedness Program grant for the Health Department and adopted a program budget in the amount of \$221,761 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, pursuant to Resolution 199 of 2018, the Department of Health accepted additional Public Health Emergency Preparedness Program funds in the amount of \$100,000, and

WHEREAS, said program grant funds the Health Department's mandated preparedness activities surrounding communicable disease outbreaks, biological, radiological, terrorism, and other natural and manmade disasters, and

WHEREAS, it is desired to renew said program grant in the amount of \$115,985 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$115,985 from Health Research, Inc., 150 Broadway, Suite 516, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness Program grant for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$115,985, and be it

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

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

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

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

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

RESOLUTION NO. 266

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF SCHOOL BASED DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES CENTER FOR ORAL HEALTH TO ADMINISTER SAID PROGRAM FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 214 of 2018, authorized and approved renewal of the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health, adopted a program budget in the amount of \$50,000 and authorized an agreement with Lourdes Hospital to administer said program for the period July 1, 2018 through June 30, 2019, and

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

HEREAS, it is desired to renew said grant program in the amount of \$50,000, adopt a program budget and renew the agreement with Lourdes Center for Oral Health to administer said program for the period July 1, 2019 through June 30, 2020 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Health (NYSDOH), Empire State Plaza, Corning Tower, Albany, New York 12237, for the Department of Health's School Based Dental Sealant Program Grant for the period July 1, 2019 through June 30, 2020, and be it

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

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer the Department of Health's School Based Dental Sealant Program Grant for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510603 (Subtracted Program Expense), and be it

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

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 (Baker)

RESOLUTION NO. 267

By Health & Human Services and Finance Committees

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING RENEWAL OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 212 of 2018, authorized and approved the UHS PrEP Grant for the Department of Health and adopted a program budget in the amount of \$30,000 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said program is necessary to provide education about Pre-Exposure Prophylaxis (PrEP) to medical providers and individuals who are at high risk of contracting HIV, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,000 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from UHS, 33 Mitchell Avenue, Binghamton, New York 13903 for the Department of Health's UHS PrEP Program Grant for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,000, and be it

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

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

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

Carried. Ayes-13, Nays-0, Abstain-1 (Kaminsky), Absent-1 (Baker)

RESOLUTION NO.268

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2019-2020

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors for professional services for the Department of Health's Preschool Education Program at rates set by the New York State Department of Education and the Broome County Department of Health for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said services are necessary to provide various services for the 3-5 Preschool Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with vendors listed on Exhibits "A" and "B" for professional services for the Department of Health's Preschool Education Program for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Vendors on Exhibit "A" at the rates set by the New York State Department of Education, attached as Exhibit "C" for the term of the agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Vendor on Exhibit "B" at the rates set by the Broome County Health Department, attached as Exhibit "D" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26060004.60044056004405/6004413/600457, and be it

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

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

RESOLUTION NO. 269

By Health & Human Services and Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT FOR 2019

WHEREAS, the Director of Public Health requests authorization for an agreement with Cornell Cooperative Extension of Broome County for services related to the Department of Health's Community Cancer Prevention in Action Grant at a cost not to exceed \$1,000, for the period June 20, 2019 through September 30, 2019, and

WHEREAS, said agreement is necessary to adopt and implement a sun safety policy, 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 Department of Health's Community Cancer Prevention in Action Grant for the period June 20, 2019 through September 30, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.25100581 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 270

By Health & Human Services and Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT FOR 2019

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 Community Cancer Prevention in Action Grant at a cost not to exceed \$1,000, for the period June 20, 2019 through September 30, 2019, and

WHEREAS, said agreement is necessary to adopt and implement a sun safety policy in their community, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Deposit, 146 Front Street, Deposit, New York 13754 for services related to the Department of Health's Community Cancer Prevention in Action Grant for the period June 20, 2019 through September 30, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.25100581 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 271

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 213 of 2018, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. 122 Baldwin Street, Johnson City, New York 13790, for the Department of Health's STAP Anonymous HIV Testing Program for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional STAP Anonymous HIV Testing Program funds, for the period July 1, 2019 through June 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Abstain-1 (Kaminsky), Absent-1 (Baker)

RESOLUTION NO. 272

By Public Works & Transportation Committee Seconded by Mr. Flagg
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 89 of 1999, has duly designated and appointed the following named individuals to membership on the Greater Binghamton Airport Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Stephen Donnelly 1170 Sapphire Drive Endicott, NY 13760	December 31, 2021 New Appointment

Vincent Pasquale 3734 Maplehurst Drive Endicott, NY 13760	December 31, 2021 New Appointment
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and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 89 of 1999, confirms the appointments of the above-named individuals to membership on the Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 273

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR MAINTENANCE AND UTILITY COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 219 of 2018, authorized an agreement with the Department of Homeland Security Transportation Security Administration (TSA) for maintenance and cost reimbursement at the Greater Binghamton Airport, with revenue to the County in the amount of \$6,056.28, for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said agreement is necessary for the TSA to reimburse the County for electrical and janitorial costs associated with TSA Security Checkpoints and Baggage Areas at the Greater Binghamton Airport, and

WHEREAS, said agreement expires by its terms on June 30, 2019 and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount \$6,131.89 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Department of Homeland Security Transportation Security Administration (TSA), 601 South 12th Street, Arlington, Virginia, 20598-6025, for maintenance and utility cost reimbursement at the Greater Binghamton Airport for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor will pay the County estimated electrical and janitorial costs in the amount of \$6,131.89 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28150005.5000137 (Space Rental-Other), and be it

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

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

RESOLUTION NO. 274

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

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT (CHENANGO STREET PEDESTRIAN IMPROVEMENTS) AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Chenango Street Pedestrian Improvements, P.I.N. 9009.44 (the "Project") that is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

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

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

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering/Design and Right-of-Way Incidentals work or portions thereof, and be it

FURTHER RESOLVED, that the total sum of \$287,000 is hereby approved pursuant to the 2019 Capital Improvement Program, as amended, and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Mr. Pasquale made a motion to Table the Resolution to a date uncertain, seconded by Mr. Weslar.

Motion to Table carried. Ayes-14, Nays-0, Absent-1 (Baker)

RESOLUTION NO. 275

By County Administration Committee Seconded by Mr. Pasquale

RESOLUTION ADOPTING THE CLIMATE SMART COMMUNITIES PLEDGE

WHEREAS, participation in the New York State Climate Smart Communities program offers municipalities technical assistance, leadership recognition, and funding for implementation of projects to improve resiliency, efficiency of services, and efficiency of infrastructure, and

WHEREAS, Broome County has identified several priority projects that are eligible for Climate Smart Communities funding to improve flood resiliency and to upgrade Broome County infrastructure to meet state and federal requirements and improve overall efficiency, and

WHEREAS, costs for identified priority projects including improvements to flood control infrastructure and upgrades to facility cooling systems total nearly four million dollars, and

WHEREAS, the Climate Smart Communities program provides opportunities to fund a significant portion of the project costs, and

WHEREAS, flooding and other environmental stresses endanger our infrastructure, economy and livelihoods; harms local agriculture, and poses a health threat to our citizens, and

WHEREAS, Broome County has already demonstrated leadership in energy efficiency, waste reduction, community resilience and renewable energy, and

WHEREAS, investments through the Climate Smart Communities program to improve our energy efficiency, resiliency and waste management efficiency may save money for taxpayers, result in more resilient, livable communities, and foster a vibrant innovation based economy, now, therefore, be it

RESOLVED that the County of Broome, adopts the New York State Climate Smart Communities Pledge, which comprises the following ten elements:

- Build a climate-smart community.
- Inventory emissions, set goals, a plan for climate action
- Decrease energy use
- Shift to clean, renewable energy
- Use climate-smart materials management
- Implement climate-smart land use
- Enhance community resilience to climate change
- Support a green innovation economy
- Inform and inspire the public
- Engage in an evolving process of climate action

Carried. Ayes-13, Nays-1 (Hilderbrant), Absent-1 (Baker)

RESOLUTION NO. 276

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH CHRISTOPHER PERCIBALLI FOR LEASE OF PROPERTY LOCATED AT 540 AND 544 LAUREL LAKE ROAD IN THE TOWN OF SANFORD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Christopher Perciballi for lease of property located at 540 and 544 Laurel Lake Road in the Town of Sanford at a cost not to exceed \$45,050, for the period of seventy-five (75) years, and

WHEREAS, said agreement is necessary to lease property for communications equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Christopher Perciballi, 23 Maple Avenue, Farmingdale, New York 11735 for the lease of property located at 540 and 544 Laurel Lake Road in the Town of Sanford, Tax Map #'s 235.01-7 and 235.01-1-6 for the Office of Emergency Services for the period of seventy-five (75) years, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$45,050 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002001.5202 (Land Acquisition), and be it

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

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

RESOLUTION NO. 277

By Public Safety & Emergency Services Committee Seconded by Mr. Flagg

RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – SANFORD SITE

WHEREAS, Broome County, by Resolution 233 of 2019, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project – Sandford Site, and

WHEREAS, this is a Type 1 project pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature has reviewed the Full Environmental Assessment Form prepared for this Action, attached as Exhibit “A”, now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Emergency Communications System Upgrade Project – Sanford Site, will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

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

RESOLUTION NO. 278

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2020

WHEREAS, this County Legislature, by Resolution 422 of 2015, as amended by Resolutions 369 of 2016, 179 of 2018 and 447 of 2018, authorized an agreement with C & S Companies for professional services for the Office of Emergency Services at a cost not to exceed \$691,343 for the period November 19, 2015 through December 31, 2020, and

WHEREAS, said agreement is necessary for an emergency communications system upgrade, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$745,500 and extend the period through December 31, 2021 to provide for additional engineering services for the emergency communications system upgrade project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C & S Companies, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, to increase the not to exceed by \$745,500 and extend the period through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit “A”, total amount not to exceed \$1,436,843, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6004572.1011.2010029 (Engineering & Architectural Services), and be it

FURTHER RESOLVED, that Resolution 422 of 2015, 369 of 2016, 179 of 2018 and 447 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 279

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH T-MOBILE USA (OMNIPOINT COMMUNICATIONS INC.) TO LEASE TOWER SPACE FOR THE OFFICE OF EMERGENCY SERVICES 2009-2019

WHEREAS, this County Legislature, by Resolution 292 of 2009, authorized an agreement with T-Mobile USA (Omnipoint Communications Inc.) to lease tower space with revenue to the County at an amount not to exceed \$210,000 (\$1,750 per month split equally with NYSEG), with

a 3% increase each year per contract for the Office of Emergency Services for the period July 1, 2009 through June 30, 2019, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the revenue to \$2,124 per month, extend the period through July 14, 2029 and modify the site lease, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with T-Mobile USA, Inc., 12920 SE 38th Street, Bellevue, Washington 98006 to increase the revenue to \$2,124 per month, extend the period through July 14, 2029 and modify the site lease, attached as Exhibit "A" for the Office of Emergency Services, and be it

FURTHER RESOLVED, that Resolution 292 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 280

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Johnson City Police Department to provide funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$20,000, for the period June 20, 2019 through June 19, 2020, and

WHEREAS, said funding will be used towards the purchase of a Drug Enforcement Task Force vehicle, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Johnson City Police Department, 31 Avenue C, Johnson City, New York 13790 for funding from the Office of the District Attorney's Traffic Diversion Program for the period June 20, 2019 through June 19, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of the agreement, and be it

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

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

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

RESOLUTION NO. 281

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020

WHEREAS, the Director of Planning requests authorization for an agreement with the Rural Health Network of South Central New York for funding in an amount not to exceed \$25,000 from the Small Community Grant Fund allocation of the occupancy tax for the period July 1, 2019 through December 31, 2020, and

WHEREAS, said funding will be used to assist in implementing a Neighborhood Naturally Occurring Retirement Community (NORC) Program in Northern Broome, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rural Health Network of South Central New York, 455 Court Street, Binghamton, New York 13904 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period July 1, 2019 through December 31, 2020, and be it

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

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

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

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

RESOLUTION NO. 282

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019

WHEREAS, the Director of Planning requests authorization for an agreement with Spiedie Fest & Balloon Rally, Expo, Inc. for funding in the amount not to exceed \$40,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used to assist with expenses associated with the Spiedie Fest & Balloon Rally Expo., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Spiedie Fest & Balloon Rally Expo, Inc., PO Box 275 Westview Station, Binghamton, New York 13905, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing & Economic Development), and be it

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

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

RESOLUTION NO. 283

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019

WHEREAS, the Director of Planning requests authorization for an agreement with Broome County Community Charities for funding in the amount not to exceed \$40,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used to assist with expenses associated with the 2019 Dick's Sporting Goods Open, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Community Charities, PO Box 5571, Endicott, New York 13763-5571, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing & Economic Development), and be it

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

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

RESOLUTION NO. 284

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2019-2020

WHEREAS, RFP 2019-020 Youth Services Program – Tioga County was advertised, and WHEREAS, the Director of Employment and Training requests authorization for an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$120,000 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Tioga County, 56 Main Street, Owego, New York 13827, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2019 through June 30, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310224 (Contracted Training), and be it

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

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

RESOLUTION NO. 285

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE AGENCY (BROOME COUNTY IDA/LDC) TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 229 of 2018, authorized renewal of an agreement with The Agency (Broome County IDA/LDC) to provide One Stop Operator services for the Office of Employment and Training at an amount not to exceed \$5,000 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said agreement is necessary to coordinate the service delivery of required one-stop partners and service providers in one-stop centers at Broome and Tioga Counties to enhance participants' employability and technology skills to attain permanent, full-time employment, and

WHEREAS, said agreement expires by its terms on June 30, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$5,000 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Agency (Broome County IDA/LDC) 5 South College Drive, Suite 201, Binghamton, New York 13905 for One Stop Operator services for the period July 1, 2019 through June 30, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004165 (Advisory Board/Trustees-Admin), and be it

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

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

RESOLUTION NO. 286

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2020

WHEREAS, RFP 2019-17 Online Training Service Provider was advertised, and

WHEREAS, the Director of Employment and Training requests authorization for an agreement with NY Wired for Education, Inc., for professional on-line training services for the Office of Employment and Training for the period July 1, 2019 through June 30, 2020, for an amount not to exceed \$25,000 and be it

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

RESOLVED, that this County Legislature hereby authorizes an agreement with NY Wired for Education, Inc., 251 Fuller Road, Suite 150, Albany, New York 12203-3698 for professional on-line training services for the Office of Employment and Training for the period July 1, 2019 through June 30, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3310222/3310223/3310224 (Contracted Training), and be it

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

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

RESOLUTION NO. 287

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019

WHEREAS, the Director of the Office of Employment and Training requests authorization for a memorandum of understanding agreement with Broome-Tioga BOCES for the lease of space from the Office of Employment and Training (OET) with revenue to the County in the amount of \$10.95 per sq. ft., for a total amount not to exceed \$4,062.45 for the period July 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide Broome-Tioga BOCES with space to conduct daily Adult Basic Education and High School Equivalency testing at the Broome Tioga Workforce NY Career Center, with OET being reimbursed for the use of space, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a memorandum of understanding agreement with Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905, for the lease of space from the Office of Employment and Training, for the period July 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$10.95 per sq. ft., for a total amount not to exceed \$4,062.45 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credit to budget line 33020006.6004111.3310224.3131 (Land & Building Rental), and be it

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

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

RESOLUTION NO. 288

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Youth Program Grant and adopt a program budget in the amount of \$756,713 for the period July 1, 2019 through June 30, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$756,713 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2019 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$756,713, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Youth Program funds, for the period July 1, 2019 through June 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

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

RESOLUTION NO. 289

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Administration Program Grant and adopt a program budget in the amount of \$198,199 for the period July 1, 2019 through June 30, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$198,199 from the New York State Department of Labor, State Office Campus, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Administration Program Grant for the period July 1, 2019 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$198,199, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Administration Program funds, for the period July 1, 2019 through June 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 290

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$361,105 for the period July 1, 2019 through June 30, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$361,105 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2019 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$361,105, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2019 through June 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 291

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$665,973 for the period July 1, 2019 through June 30, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$665,973 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2019 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$665,973, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2019 through June 30, 2021 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 292

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

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$738,177 for the period July 1, 2019 through June 30, 2021, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$738,177 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2019 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$738,177, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2019 through June 30, 2021, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

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

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

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

RESOLUTION NO. 293

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

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 230 of 2018, authorized and approved renewal of the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$120,000 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said program grant provides support for people with disabilities who are interested in going to work or increasing their work, and

WHEREAS, it is desired to renew said program grant in the amount of \$120,000 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,000 from the Research Foundation for Mental Hygiene, Inc., Riverview Center, 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Social Security Administration Ticket to Work Program for the period July 1, 2019 through June 30, 2020, and be it

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

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Social Security Administration Ticket to Work Program funds, for the period July 1, 2019 through June 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 294

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2016-2020

WHEREAS, this County Legislature, by Resolution 228 of 2018, authorized and approved renewal of the Trade Adjustment Assistance Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$300,000 for the period October 1, 2015 through December 31, 2019, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced due to foreign competition, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$82,005.83 in grant appropriations and extend the period through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Trade Adjustment Assistance Grant to reflect an increase of \$82,005.83 and extend the period through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$382,005.83, and be it

FURTHER RESOLVED, that Resolution 228 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 295

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 227 of 2018, authorized an agreement with Datrose for professional services for the Office of Employment and Training at an amount not to exceed \$240,000 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said services are necessary for temporary payroll management services for WIOA Youth Employment and Training Program participants, and

WHEREAS, said agreement expires by its terms on June 30, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$240,000 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of Employment and Training for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$240,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 33020006.6004254.3131.3310224 and 33020006.6004168.3131.3310224, and be it

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

RESOLUTION NO. 296

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2019-2020

WHEREAS, RFP 2019-044 Youth Services Program was advertised, and
WHEREAS, the Director of Employment and Training requests authorization for an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$150,000 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to job seekers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310224 (Contracted Training), and be it

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

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

RESOLUTION NO. 297

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 297 of 2018, authorized renewal of the agreement with Watch Systems for a Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee of \$9,000 and a fee of \$21,000 for postage, total amount not to exceed \$30,000, for the period September 1, 2018 through August 31, 2019, and

WHEREAS, said agreement is necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, said agreement expires by its terms on August 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$31,500, for the period September 1, 2019 through August 31, 2020 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, 516 E. Rutland Street, Covington, LA 70433, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2019 through August 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,450, and a fee of \$22,050 for postage, total amount not to exceed \$31,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 1002001.6004194.1010 (Software Rental) and 23020403.6004100 (Postage), and be it

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

RESOLUTION NO. 298

By County Administration Committee

Seconded by Mr. Weslar

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2019, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 50 OF THE BROOME COUNTY CHARTER AND CODE REGARDING SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE)"

WHEREAS, this County Legislature, by Resolution 50 of 2018, enacted Local Law Perm. 5 of 2018 which amended the Energize NY Benefit Financing Program, and

WHEREAS, changes have been made to the Program which removes all municipal obligations from the provision of the public benefit of PACE, and

WHEREAS, this County Legislature desires to adopt the new Open C-PACE Program, now, therefore, be it

RESOLVED, that Local Law Intro. No. 4 of 2019, entitled: "A Local Law Amending Chapter 50 of the Broome County Charter and Code Regarding Sustainable Energy Loan Program (Open C-PACE)," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 4 of 2019

A LOCAL LAW AMENDING CHAPTER 50 OF THE BROOME COUNTY CHARTER AND CODE - SUSTAINABLE ENERGY LOAN PROGRAM

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

SECTION 1. Chapter 50 of the Broome County Charter and Code is hereby repealed.

SECTION 2. There shall be a new Chapter 50 of the Broome County Charter and Code to read as follows:

§50-1 This local law shall be known as the "Energize NY Open C-PACE Financing Program" and shall read as follows:

§50-2 Legislative findings, intent and purpose, authority.

It is the policy of both the Municipality and the State of New York (the "State") to achieve energy efficiency and renewable energy improvements, reduce greenhouse gas emissions, mitigate the effect of global climate change, and advance a clean energy economy. The Municipality finds that it can fulfill this policy by providing property assessed clean energy financing to Qualified Property Owners (as defined below) for the installation of renewable energy systems and energy efficiency measures. This local law establishes a program that will allow the Energy Improvement Corporation (as defined below, "EIC"), a local development corporation, acting on behalf of the Municipality pursuant to the municipal agreement (the "Municipal Agreement") to be entered into between the Municipality and EIC, to make funds available to Qualified Property Owners that will be repaid through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this local law and accomplishing an important public purpose. This local law provides a method of implementing the public policies expressed by, and exercising the authority provided by, Article 5-L of the General Municipal Law (as defined below, the "Enabling Act").

The Municipality is authorized to execute, deliver and perform the Municipal Agreement and otherwise to implement this Energize NY Open C-PACE Financing Program pursuant to the Constitution and laws of New York, including particularly Article IX of the Constitution, Section 10 of the Municipal Home Rule Law, the Enabling Act and this local law.

This local law, which is adopted pursuant to Section 10 of the Municipal Home Rule Law and the Enabling Act shall be known and may be cited as the "Energize NY Open C-PACE Local Law".

§50-3

Definitions

Capitalized terms used but not defined herein have the meanings assigned in the Enabling Act.

For purposes of this local law, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

Annual Installment Amount – shall have the meaning assigned in Section 9, paragraph B.

Annual Installment Lien – shall have the meaning assigned in Section 9 paragraph B.

Authority – the New York State Energy Research and Development Authority.

Benefit Assessment Lien – shall have the meaning assigned in Section 4, paragraph A.

Benefited Property – Qualified Property for which the Qualified Property Owner has entered into a Finance Agreement for a Qualified Project.

Benefited Property Owner – the owner of record of a Benefited Property.

EIC – the Energy Improvement Corporation, a local development corporation, duly organized under section 1411 of the Not-For-Profit Corporation Law of the State, authorized hereby on behalf of the Municipality to implement the Program by providing funds to Qualified Property Owners and providing for repayment of such funds from money collected by or on behalf of the Municipality as a charge to be levied on the real property.

Eligible Costs – costs incurred by the Benefited Property Owner in connection with a Qualified Project and the related Finance Agreement, including application fees, EIC's Program administration fee, closing costs and fees, title and appraisal fees, professionals' fees, permits, fees for design and drawings and any other related fees, expenses and costs, in each case as approved by EIC and the Financing Party under the Finance Agreement

Enabling Act – Article 5-L of the General Municipal Law of the State, or a successor law, as in effect from time to time.

Finance Agreement – the finance agreement described in Section 7 of this local law.

Financing Charges – all charges, fees and expenses related to the loan under the Finance Agreement including accrued interest, capitalized interest, prepayment premiums, and penalties as a result of a default or late payment and costs and reasonable attorneys' fees incurred by the Financing Party as a result of a foreclosure or other legal proceeding brought against the Benefited Property to enforce any delinquent Annual Installment Liens.

Financing Parties – Third party capital providers approved by EIC to provide financing to Qualified Property Owners or other financial support to the Program which have entered into separate agreements with EIC to administer the Program in the Municipality.

Municipality – the County of Broome a municipality of the State constituting a tax district as defined in Section 1102 of the RPTL of the State.

Municipal Lien – a lien on Qualified Property which secures the obligation to pay real property taxes, municipal charges, or governmentally imposed assessments in respect of services or benefits to a Qualified Property.

Non-Municipal Lien – a lien on Qualified Property which secures any obligation other than the obligation to pay real property taxes, municipal charges, or governmentally-imposed assessments in respect of services or benefits to a Qualified Property Owner or Qualified Property.

Program – the Energize NY Open C-PACE Financing Program authorized hereby.

Qualified Project – the acquisition, construction, reconstruction or equipping of Energy Efficiency Improvements or Renewable Energy Systems or other projects authorized under the Enabling Act on a Qualified Property, together with a related Energy Audit, Renewable Energy System Feasibility Study and/or other requirements under or pursuant to the Enabling Act, with funds provided in whole or in part by Financing Parties under the Program to achieve the purposes of the Enabling Act.

Qualified Property – Any real property other than a residential building containing less than three dwelling units, which is within the boundaries of the Municipality that has been

determined to be eligible to participate in the Program under the procedures for eligibility set forth under this local law and the Enabling Act and has become the site of a Qualified Project.

Qualified Property Owner – the owner of record of Qualified Property which has been determined by EIC to meet the requirements for participation in the Program as an owner, and any transferee owner of such Qualified Property.

RPTL – the Real Property Tax Law of the State, as amended from time to time.

Secured Amount – as of any date, the aggregate amount of principal loaned to the Qualified Property Owner for a Qualified Project, together with Eligible Costs and Financing Charges, as provided herein or in the Finance Agreement, as reduced pursuant to Section 9, paragraph C.

State – the State of New York.

§50-4 Establishment of an Energize NY Open C-PACE Financing Program

An Energize NY Open C-PACE Financing Program is hereby established by the Municipality, whereby EIC acting on its behalf pursuant to the Municipal Agreement, may arrange for the provision of funds by Financing Parties to Qualified Property Owners in accordance with the Enabling Act and the procedures set forth under this local law, to finance the acquisition, construction, reconstruction, and installation of Qualified Projects and Eligible Costs and Financing Charges approved by EIC and by the Financing Party under the Finance Agreement. EIC, on behalf of the Municipality, and with the consent of the Benefited Property Owner, will record a Benefit Assessment Lien on the Benefited Property in the Secured Amount (the “Benefit Assessment Lien”) on the land records for the Municipality. Such recording shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality.

Before a Qualified Property Owner and a Financing Party enter into a Finance Agreement which results in a loan to finance a Qualified Project, repayment of which is secured by a Benefit Assessment Lien, a written consent from each existing mortgage holder of the Qualified Property shall be obtained, permitting the Benefit Assessment Lien and each Annual Installment Lien to take priority over all existing mortgages.

§50-5 Procedures for eligibility

Any property owner in the Municipality may submit an application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and at the Municipality’s offices.

Every application submitted by a property owner shall be reviewed by EIC, acting on behalf of the Municipality, which shall make a positive or negative determination on such application based upon the criteria enumerated in the Enabling Act and Section 6 of this local law. EIC may also request further information from the property owner where necessary to aid in its determination.

If a positive determination on an application is made by EIC, acting on behalf of the Municipality, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Program in accordance with Section 7 of this local law.

§50-6 Application criteria

Upon the submission of an application, EIC, acting on behalf of the Municipality, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:

The property owner may not be in bankruptcy and the property may not constitute property subject to any pending bankruptcy proceeding;

The amount financed under the Program shall be repaid over a term not to exceed the weighted average of the useful life of Renewable Energy Systems and Energy Efficiency Improvements to be installed on the property as determined by EIC;

Sufficient funds are available from Financing Parties to provide financing to the property owner;

The property owner is current in payments on any existing mortgage on the Qualified Property;

The property owner is current in payments on any real property taxes on the Qualified Property;

and

Such additional criteria, not inconsistent with the criteria set forth above, as the State, the Municipality, or EIC acting on its behalf, or other Financing Parties may set from time to time.

§50-7 Energize NY Finance Agreement

Qualified Property Owner may participate in the Program through the execution of a finance agreement made by and between the Qualified Property Owner and a Financing Party, to which EIC, on behalf of the Municipality, shall be a third-party beneficiary (the "Finance Agreement"). Upon execution and delivery of the Finance Agreement, the property that is the subject of the Finance Agreement shall be deemed a "Benefited Property").

Upon execution and delivery of the Finance Agreement, the Benefited Property Owner shall be eligible to receive funds from the Financing Party for the acquisition, construction, and installation of a Qualified Project, together with Eligible Costs and Financing Charges approved by EIC and by the Financing Party, provided the requirements of the Enabling Act, the Municipal Agreement and this local law have been met.

The Finance Agreement shall include the terms and conditions of repayment of the Secured Amount and the Annual Installment Amounts.

EIC may charge fees to offset the costs of administering the Program and such fees, if not paid by the Financing Party, shall be added to the Secured Amount.

§50-8 Terms and conditions of repayment

The Finance Agreement shall set forth the terms and conditions of repayment in accordance with the following:

The principal amount of the funds loaned to the Benefited Property Owner for the Qualified Project, together with Eligible Costs and Financing Charges approved by EIC and by the Financing Party, shall be specially assessed against the Benefited Property and will be evidenced by a Benefit Assessment Lien recorded against the Benefited Property on the land records on which liens are recorded for properties within the Municipality. The special benefit assessment shall constitute a "charge" within the meaning of the Enabling Act and shall be collected in annual installments in the amounts certified by the Financing Party in a schedule provided at closing and made part of the Benefit Assessment Lien. Said amount shall be annually levied, billed and collected by EIC, on behalf of the Municipality, and shall be paid to the Financing Party as provided in the Finance Agreement.

The term of such repayment shall be determined at the time the Finance Agreement is executed by the Benefited Property Owner and the Financing Party, not to exceed the weighted average of the useful life of the systems and improvements as determined by EIC, acting on behalf of the Municipality.

The rate of interest for the Secured Amount shall be fixed by the Financing Party in conjunction with EIC, acting on behalf of the Municipality, as provided in the Finance Agreement.

§50-9 Levy of Annual Installment Amount and Creation of Annual Installment Lien

Upon the making of the loan pursuant to the Finance Agreement, the Secured Amount shall become a special Benefit Assessment Lien on the Benefited Property in favor of the Municipality. The amount of the Benefit Assessment Lien shall be the Secured Amount. Evidence of the Benefit Assessment Lien shall be recorded by EIC, on behalf of the Municipality, in the land records for properties in the Municipality. Such recording shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality. The Benefit Assessment Lien shall not be foreclosed upon by or otherwise enforced by the Municipality.

The Finance Agreement shall provide for the repayment of the Secured Amount in installments made at least annually, as provided in a schedule attached to the Benefit Assessment Lien (the "Annual Installment Amount"). The Annual Installment Amount shall be levied by EIC, on behalf of the Municipality, on the Benefited Property in the same manner as levies for municipal charges, shall become a lien on the Benefited Property as of the first day of January of the fiscal year for which levied (the "Annual Installment Lien") and shall remain a lien until paid. The creation or any recording of the Annual Installment Lien shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality. Payment to the Financing Party shall be considered payment for this purpose. Such payment

shall partly or wholly discharge the Annual Installment Lien. Delinquent Annual Installment Amounts may accrue Financing Charges as may be provided in the Finance Agreement. Any additional Financing Charges imposed by the Financing Party pursuant to the Finance Agreement shall increase the Annual Installment Amount and the Annual Installment Lien for the year in which such overdue payments were first due.

The Benefit Assessment Lien shall be reduced annually by the amount of each Annual Installment Lien when each Annual Installment Lien becomes a lien. Each Annual Installment Lien shall be subordinate to all Municipal Liens, whether created by Section 902 of the RPTL or by any other State or local law. No portion of a Secured Amount shall be recovered by the Municipality, EIC, or an assignee upon foreclosure, sale or other disposition of the Benefited Property unless and until all Municipal Liens are fully discharged. Each Annual Installment Lien, however, shall have priority over all Non-Municipal Liens, irrespective of when created, except as otherwise required by law.

Neither the Benefit Assessment Lien nor any Annual Installment Lien shall be extinguished or accelerated in the event of a default or bankruptcy of the Benefited Property Owner. Each Annual Installment Amount shall be considered a charge upon the Benefited Property and shall be collected by EIC, on behalf of the Municipality, at the same time and in the same manner as real property taxes or municipal charges. Each Annual Installment Lien shall remain a lien until paid. Amounts collected in respect of an Annual Installment Lien shall be remitted to EIC, on behalf of the Municipality, or the Financing Party, as may be provided in the Finance Agreement. EIC shall act as the Municipality's agent in collection of the Annual Installment Amounts. If any Benefited Property Owner fails to pay an Annual Installment Amount, the Financing Party may redeem the Benefited Property by paying the amount of all unpaid Municipal Liens thereon, and thereafter shall have the right to collect any amounts in respect of an Annual Installment Lien by foreclosure or any other remedy available at law. Any foreclosure shall not affect any subsequent Annual Installment Liens.

EIC, on behalf of the Municipality, may sell or assign for consideration any and all Benefit Assessment Liens and Annual Installment Liens to Financing Parties that provide financing to Qualified Properties pursuant to Finance Agreements. The Financing Parties may sell or assign for consideration any and all Benefit Assessment Liens and Annual Installment Liens received from EIC, on behalf of the Municipality, subject to certain conditions provided in the administration agreement between EIC and the Financing Party. The assignee or assignees of such Benefit Assessment Liens and Annual Installment Liens shall have and possess the same powers and rights at law or in equity as the Municipality would have had if the Benefit Assessment Lien and the Annual Installment Liens had not been assigned with regard to the precedence and priority of such lien, the accrual of interest and the fees and expenses of collection.

§50-10 Verification and report

EIC, on behalf of the Municipality, shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Program in such form and manner as the Authority may establish.

§50-11 Separability. If any clause, sentence, paragraph, section, or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof involved in the controversy in which such judgment shall have been rendered.

SECTION 3 This local law shall take effect upon filing with the Secretary of State.

This Resolution/Local Law was amended in Committee and is Heldover under the Rules.

RESOLUTION NO. 299

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE REFUND OF A DEPOSIT FOR A PARCEL IN THE TOWN OF UNION THAT WAS SOLD AT THE COUNTY TAX SALE AUCTION

WHEREAS, this County Legislature, by Resolution 449 of 2018, authorized the sale of County-owned property at the Tax Sale Auction, which included 221 N. Roosevelt Avenue, and

WHEREAS, the property has been in litigation and the County has not been able to close with the bidder, and

WHEREAS, the Director of Real Property Tax Service requests authorization to refund the deposit in the amount of \$1,550 for 221 N. Roosevelt Avenue, Tax Map # 141.15-2-42 to J.E.M Renovation & Realty Corp., 582 Elm Pl., Baldwin, New York 11510, now, therefore, be it

RESOLVED, that this County Legislature authorizes the refund of the deposit in the amount of \$1,550 for 221 N. Roosevelt Avenue, Tax Map #141.15-2-42, to J.E.M. Renovation & Realty Corp., 582 Elm Pl., Baldwin, New York 11510, and be it

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

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

RESOLUTION NO. 300

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR, FRYER & COON FOR PROFESSIONAL INSURANCE BROKER SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2022

WHEREAS, RFP 2018-071 Insurance Broker Services was advertised, and

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor, Fryer & Coon for Professional Insurance Broker Services for the Office of Risk and Insurance for the period October 1, 2019 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor, Fryer & Coon, 585 Main Street, Johnson City, New York 13790, for Professional Insurance Broker Services for the Office of Risk and Insurance for the period October 1, 2019 through September 30, 2022, and be it

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

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

RESOLUTION NO. 301

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE CORRECTION OF TAXES ON PARCELS IN THE TOWNS OF MAINE, TRIANGLE AND FENTON AND REFUNDING AN OVERPAYMENT OF TAXES PAID ON A PARCEL IN THE TOWN OF FENTON

WHEREAS, the Director of Real Property Tax Service requests authorization to correct taxes on parcels in the Towns of Maine, Triangle and Fenton and refunding an overpayment of taxes paid on a parcel in the Town of Fenton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the correction of taxes on parcels in the Towns of Maine, Triangle and Fenton and refunding an overpayment of taxes paid on a parcel in the Town of Fenton, attached as Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records as may be necessary to implement the intent of this Resolution.

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

RESOLUTION NO. 302

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS

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

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

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

RESOLVED, that the sell back to former owners of the parcels listed on Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, and be it

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

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

RESOLUTION NO. 303

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

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FIVE CLEAN DIESEL BUSES PROJECT

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

FROM:

Code	Project Name	Total	Estimated Construction Cost:			
			State	Federal	County	
3120030	Five Clean Diesel Buses	\$2,275,000	\$1,524,699	\$555,000	\$195,301	
			Local Finance Law Section 11			
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u>
		2019	12	29a	\$2,275,000	<u>Current Revenue</u>
						\$0

TO:

Code	Project Name	Total	Estimated Construction Cost:			
			State	Federal	County	
3120030	Five Clean Diesel Buses	\$2,304,690	\$1,540,261	\$679,493	\$84,936	
			Local Finance Law Section 11			
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u>
		2019	12	29a	\$2,304,690	<u>Current Revenue</u>
						\$0

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

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

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

RESOLUTION NO. 304

By Finance and Public Works and Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM FARM TO MARKET ADA SIDEWALK UPGRADES PROJECT

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County</u>
			<u>Other</u>	<u>Federal</u>		
2920090	Farm to Market ADA Sidewalk Upgrades	\$501,000	\$18,000	\$400,800		\$82,200

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2018	20	10	\$501,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County</u>
			<u>Other</u>	<u>Federal</u>		
2920090	Farm to Market ADA Sidewalk Upgrades	\$572,900	\$18,000	\$400,800		\$154,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2018	20	10	\$572,900	\$0

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

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

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

RESOLUTION NO. 305

By Finance and Public Works and Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION PROJECT

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County</u>
			<u>State</u>	<u>Other</u>		
292009 4	Highway Reconstruction/ Rehabilitation	\$2,500,000	\$0	\$0		\$2,500,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2018	15	20(c)	\$ 2,500,000	\$0

TO:

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

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29200 94	Highway Reconstruction/ Rehabilitation	\$3,459,985	\$959,985	\$0	\$2,500,000
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Local Finance Law Section 11			How Financed:	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
<u>Start</u>				
2018	15	20(c)	\$3,459,985	\$0

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

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

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

RESOLUTION NO. 306

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM RUNWAY 10/28 REHABILITATION DESIGN PROJECT

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

ROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>Other *</u>
			<u>State</u>	<u>Federal</u>		
2820063	Runway 10/28 Rehabilitation Design	\$450,000	\$22,500	\$405,000		\$22,500

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	5	62a	\$450,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>Other *</u>
			<u>State</u>	<u>Federal</u>		
2820063	Runway 10/28 Rehabilitation Design	\$451,697	\$22,585	\$406,527		\$22,585

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	5	62a	\$451,697	\$0

*Denotes use of PFC funding.

Description: To amend the original CIP project amount for Runway 10/34 Rehabilitation Design Project

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

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

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

RESOLUTION NO. 307

By Finance and Public Works & Transportation Committees Seconded by Mr. Baldwin
RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM ARFF EQUIPMENT ACQUISITION PROJECT

RESOLVED, that the 2018 Capital Improvement Program is hereby amended as follows:
 FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other *</u>
2820061	ARFF Equipment Acquisition	\$650,000	\$32,500	\$585,000	\$32,500

<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>
2018	10	28	\$650,000	\$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>
2820061	ARFF Equipment Acquisition	\$775,219	\$38,761	\$697,697	\$38,761

<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	10	28	\$775,219	\$0

*Denotes use of PFC funding.

Description: To amend the original CIP project amount for Aircraft Rescue Fire Fighting Equipment and Vehicle Acquisition

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

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

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

RESOLUTION NO. 308

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 Capital Improvement Program is hereby amended to create a new project for the design phase for the Chenango Street Pedestrian Improvements.

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1520085	Design- Chenango Street Pedestrian Improvements	\$999,680	\$731,744	\$0	\$267,936

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	20	10	\$999,680	\$0

Description: Design phase for the Chenango Street Pedestrian Improvements

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

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

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

RESOLUTION NO. 309

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE SUSQUEHANNA RIVERFRONT IMPROVEMENTS PROJECT

WHEREAS, the County desires to advance the Susquehanna Riverfront Improvements Project, and

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

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

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

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Susquehanna Riverfront Improvements Project.

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

RESOLUTION NO. 310

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH CGR FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2019-2020

WHEREAS, this County Legislature, by Resolutions 70 and 71 of 2019, accepted a New York State Local Government Efficiency Study Grant and amended the 2019 Capital Improvement Program to provide funds to perform a feasibility study to assess the existing records management practices and recommend the best alternative options for the county and local municipalities, and

WHEREAS, a Request for Proposal has been performed (RFP 2019-051 Regional Records Storage Feasibility Study), and the Broome County Clerk's office has evaluated the submitted proposals based on the parameters established within the RFP, and

WHEREAS, CGR, 1 South Washington Street, Suite 400, Rochester, NY 14614, had the proposal which met all qualifications and obtained the highest weighted score based on the parameters established within the RFP, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CGR, 1 South Washington Street, Suite 400, Rochester, NY 14614, for an amount not to exceed \$26,500 for professional services for the Office of the County Clerk for the period July 1, 2019 through January 31, 2020, and be it

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

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

RESOLUTION NO. 311

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH MEL MANASSE & SON AUCTIONEERS FOR AUCTIONEER AND RELATED SERVICES AND ESTABLISHING PARTICIPATION RULES FOR THE ANNUAL COUNTY AUCTIONS FOR 2019

WHEREAS, RFP 2019-031 Auctioneer Services was advertised, and

WHEREAS, the Director of Purchasing requests authorization for an agreement with Mel Manasse & Son Auctioneers for auctioneer and related services for the Division of Purchasing for the period May 1, 2019 through April 30, 2020, with the option for three additional one-year renewals at Broome County's sole discretion, and

WHEREAS, said agreement is necessary to conduct an annual auction of surplus supplies and equipment, and

WHEREAS, the Director of Purchasing requests authorization to allow participation from all political subdivisions and contract agencies of Broome County, all adjacent Counties and all political subdivisions and contract agencies of those adjacent Counties, and

WHEREAS, in consideration of such auction and related services, Mel Manasse & Son Auctioneers shall receive a buyer's premium/buyer's commission directly from each buyer in the amount of an additional 10% of the buyer's final bid price or 'gavel price' for each item, and

WHEREAS, Mel Manasse & Son Auctioneers shall distribute proceeds from the auction of property owned by Broome County as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain \$3,000 for publicity expenses;
3. \$4,500 shall be paid to Broome County and distributed as follows:
\$1,500 shall be paid to Broome County Department of Public Works- Highway Division for cleanup and electricity, \$1,500 shall be paid to Broome County Department of Public Works-Buildings & Grounds for setup and delivery of items, and \$1,500 shall be paid to Broome County Security for security officers during the event and extra patrols leading up to the event;
4. Mel Manasse & Son Auctioneers shall retain the buyer's commission; and
5. The balance shall be paid to Broome County Director of the Office of Management and Budget; and

WHEREAS, with respect to sale of items owned by political subdivisions, contract agencies and adjacent Counties, Mel Manasse & Son Auctioneers shall distribute proceeds as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain the buyer's commission; and
3. The balance shall be paid to the political subdivision, contract agency or adjacent County offering the item for auction, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Mel Manasse & Son Auctioneers, 2924 US Route 11, P.O. Box 738, Whitney Point, New York 13862, for auctioneer and related services for the period May 1, 2019 through April 30, 2020, 2012, with Broome County's option for three one-year renewals, and be it

FURTHER RESOLVED, that authorization is hereby granted to allow participation from all political subdivisions and contract agencies of Broome County, all adjacent Counties and all political subdivisions and contract agencies of those adjacent Counties, and be it

FURTHER RESOLVED, that in consideration of such auction and related services, Mel Manasse & Son Auctioneers shall receive a buyer's premium/buyer's commission directly from each buyer in the amount of an additional 10% of the buyer's final bid price or 'gavel price' for each item, and be it

FURTHER RESOLVED, that in consideration of auction services, the auctioneer shall distribute proceeds from the auction of property owned by Broome County as follow:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain \$3,000 for publicity expenses;
3. \$4,500 shall be paid to Broome county and distributed as follows:

\$1,500 shall be paid to Broome County Department of Public Works- Highway Division for cleanup and electricit, \$1,500 shall be paid to Broome County Department of Public Works-Buildings & Grounds for setup and delivery of items, and \$1,500 shall be paid to Broome County Security for security officers during the event and extra patrols leading up to the event;

4. Mel Manasse & Son Auctioneers shall retain their buyer's commission in the amount of 10% of the final bid price for each item; and
5. The balance shall be paid to Broome County Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, with respect to sale of items owned by political subdivisions, the auctioneer shall distribute proceeds as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain their buyer's commission in the amount of 10% of the final bid price for each item; and
3. The balance shall be paid to the political subdivision, contract agency or adjacent County offering the items for auction, and be it

FURTHER RESOLVED, that Mel Manasse & Son Auctioneers shall collect sales tax where applicable, and be it

FURTHER RESOLVED, that Broome County Comptroller is hereby authorized to review all revenues received from the auction and apportion those revenues to the appropriate departmental revenue budget lines, and be it

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

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

RESOLUTION NO. 312

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY DECKER SCHOOL OF NURSING FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019

WHEREAS, the Director of Public Health requests authorization for an agreement with Binghamton University Decker School of Nursing for professional services for the Department of Health at a cost not to exceed \$4,000, for the period June 20, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary to develop the Broome County Community Health Assessment and Improvement Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University Decker School of Nursing, PO Box 6000, Binghamton, New York 13902 for professional services for the Department of Health for the period June 20, 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 \$4,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.25100605 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 313

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 210 of 2018, authorized and approved renewal of the Healthy Families Broome Program Grant for the Department of Health, adopted a program budget in the amount of \$766,449 and authorized an agreement with Lourdes Health Care System in the amount of \$566,433 for intensive home visiting services for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is desired to renew said program grant in the amount of \$766,449, adopt a program budget and renew the agreement with Lourdes Health Care System in the amount of \$566,433 for intensive home visiting services for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$766,449 from the New York State Office of Children and Family Services, 52 Washington Street, 3rd Floor, North Rensselaer, New York 12144-2796, for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$766,449, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, for intensive home visiting services for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$566,433 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510602 (Subcontracted Program Expense), and be it

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

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

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

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

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

RESOLUTION NO. 314

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR WILLOW POINT REHABILITATION AND NURSING CENTER

RESOLVED, that in accordance with a request contained in PCR #19-145 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby creates the position of Supervising Nurse II, Grade 22, Union Code 07 BAPA, minimum salary \$58,208, 40 hours weekly, Full-time, budget line 27060204.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-146 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby abolishes the position of Reg. Prof. Nurse -Nursing Home, Grade 21, Union Code 04 CSEA, minimum salary of \$52,395, 40 hours weekly, Full-Time, budget line 27010104.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-147 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby abolishes the position of Senior LPN, Grade 16S, Union Code 04 CSEA, minimum salary \$40,639, 40 hours weekly, Full-Time, budget line 27060304.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-148 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby authorizes the position change of Certified Nursing Assistant, Grade 067 Union Code 04 CSEA, minimum salary \$26,024, 40 hours weekly, Full-time, budget line 27060304.6001000.2050 to Certified Nursing Assistant, Grade 07, Union Code 04 CSEA, minimum salary \$26,024, 40 hours weekly, Full-time, budget line 27010104.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-188 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby creates the position of Supervising Nurse I, Grade 21, Union Code 07 BAPA, minimum salary \$55,431, 20 hours weekly, Part time, budget line 27060204.6001001.2050, effective July 1, 2019.

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

RESOLUTION NO. 315

By Personnel Committee

Seconded by Mr. Flagg

ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

WHEREAS, the New York State Comptroller has issued Regulation 2 NYCRR 315.4 which modifies the reporting requirements for elected and appointed officials who are members of the New York State Retirement System, now, therefore, be it

RESOLVED, that the County of Broome, Location Code 10003, hereby establishes the following as standard work days for elected and appointed officials, attached as Exhibit "A" and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the Clerk of this body.

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

RESOLUTION NO. 316

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS

WHEREAS, this Broome County Legislature, pursuant to the authority vested in them by Resolution 374 of 2011, has duly designated and appointed the following named individual to membership on the Broome County Land Bank Board of Directors, for the term indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Christine Marchuska 2500 Saddlebrook Drive Vestal, New York 13850	December 31, 2020 New Appointment (filing unexpired term of Steven Herz)

and

WHEREAS, it is desired at this time to confirm said appointment, as recommended by the County Executive, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 374 of 2011, confirms the appointment of the above-named individual to membership on the Broome County Land Bank Board of Directors for the term indicated.

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

RESOLUTION NO. 317

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 259 of 2018, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$429,622, and authorized an agreement with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2018 through September 30, 2018, and

WHEREAS, said program allows TANF, Food Stamp, Foster Care and 200% poverty eligible youth ages 14-20 to participate in basic job skills and work readiness training and paid work experience, with mentors monitoring their attendance, providing intervention and support to develop appropriate work behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$470,871, adopt a program budget and authorize the agreements with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2019 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$468,462 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2019 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$470,871, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Summer Youth Employment Program funds, for the period May 1, 2019 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, VINES -Volunteers Improving Neighborhood Environments, P.O. Box 3104, Binghamton, New York 13902 and Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to administer a portion of said program for the period May 1, 2019 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$373,713, VINES – Volunteers Improving Neighborhood Environments an amount not to exceed \$28,210 and Family Enrichment Network an amount not to exceed \$36,209, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510390 (Other Fees for Services), and be it

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

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

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

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

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

RESOLUTION NO. 318

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY

WHEREAS, the County of Broome owns real property as listed on Exhibit "A", and

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

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

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

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

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

RESOLUTION NO. 319

By County Administration Committee

Seconded by Mrs. Kaminsky

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2019, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XII OF THE BROOME COUNTY CHARTER AND CODE AUTHORIZING BROOME COUNTY PURCHASING TO MAKE PURCHASES THROUGH NATIONAL COOPERATIVE CONTRACTS AWARDED PURSUANT TO BEST VALUE CONTRACTING"

WHEREAS, the Broome County Charter and Code shall be amended to allow the County to benefit from efficiencies to be gained through changes by New York State to the public contracting provisions of General Municipal Law. Such statutory changes permit a county to adopt a local law and elect to use a "best value" analysis in the context of awarding procurement contracts subject to the state's municipal bidding requirements, and

WHEREAS, State Finance Law §163 defines the term "best value" as being "the basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offerers, Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerers that are small businesses or certified minority-or women-owned business enterprises [as such terms are further defined within Executive Law] to be used in evaluation of offers for awarding of contracts for services," and

WHEREAS, Broome County, may award service and purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Labor Law Article 8), on the basis of a best value offer as an alternative to awarding such contracts to the lowest responsible bidder. However, the best value methodology is only permitted to make purchases through national cooperative contracts and will not be used in conjunction with bidding under any circumstances, now therefore be it

RESOLVED, that Local Law Intro. No. 5 of 2019, entitled: " A Local Law Amending Article XII of the Broome County Charter and Code Authorizing Broome County Purchasing to Make

Purchases Through National Cooperative Contracts Awarded Pursuant to Best Value Contracting" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 5 OF 2019

"A LOCAL LAW AMENDING ARTICLE XII OF THE BROOME COUNTY CHARTER AND CODE AUTHORIZING BROOME COUNTY PURCHASING TO MAKE PURCHASES THROUGH NATIONAL COOPERATIVE CONTRACTS AWARDED PURSUANT TO BEST VALUE CONTRACTING"

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

Section 1. That Article XII of the Broome County Charter and Code is hereby amended to include the following:

§A1207 Awarding purchase contracts through national cooperative contracts.

An award may be made for purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Labor Law Article 8) on the basis of "best value", as such term is defined in State Finance Law Section 163 to make purchases through national cooperative contracts provided however best value will not be used in conjunction with county contracts awarded pursuant to competitive bidding under any circumstances.

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

RESOLUTION NO. 320

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED MEDICAL ASSOCIATES, PC D/B/A UHS MEDICAL GROUP, FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2024

WHEREAS, RFP 2019-056 Medical Director of Tuberculosis Clinic was advertised, and

WHEREAS, the Director of Public Health, requests authorization for an agreement with United Medical Associates, PC, d/b/a UHS Medical Group, for Medical Director Services for the Department of Health at a cost not to exceed \$27,800 annually, for the period July 1, 2019 through June 30, 2024, and

WHEREAS, said agreement is necessary for a Director of the Tuberculosis (TB) Clinic at the Broome County Health Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Medical Associates, PC, d/b/a UHS Medical Group, 346 Grand Avenue, Johnson City, New York 13790 for Medical Director Services for the Department of Health for the period July 1, 2019 through June 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$139,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.6004411 (Physician Services), and be it

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

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

RESOLUTION NO. 321

By Finance and County Administration Committees

Seconded by Mr. Baldwin

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 Capital Improvement Program is hereby amended to create a new project for the Purchase of Electronic Poll Books for the Board of Elections as follows:

<u>Project Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>				
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>	
0720006	Purchase Electronic Poll Books	\$330,000	\$0	\$0	\$330,000	
		<u>Local Finance Law Section 11</u>		<u>How Financed:</u>		
		<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		<u>Start</u>				
		2019	10	31	\$330,000	\$0

Description: Purchase of Electronic Poll books to be used for elections held in Broome County and be it

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

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

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

RESOLUTION NO. 322

By Finance Committees

Seconded by Mr. Shaw

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

WHEREAS, the County of Broome now owns 3 Delaware Avenue, in the Town of Union, Tax ID #157.07-2-38, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws; the Director of Real Property Tax Services requests authorization to sell said property to Delaware Court Apartments LLC, P.O. Box 572, Vestal, New York 13851, in the amount of \$800,000, now, therefore, be it,

RESOLVED, that this County. Legislature hereby authorizes the sale of 3 Delaware Avenue, in the Town of Union, Tax ID #157.07-2-38, to Delaware Court Apartments LLC, P.O. Box 572, Vestal, New York 13851, in the amount of \$800,000, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 1700000.1000136 (Sale of Real Property), and be it

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

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

RESOLUTION NO. 323

By Finance and Economic Development, Education & Culture Committees

Seconded by Mrs. O'Brien

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2019-2020

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for SUNY Broome for the college fiscal year September 1, 2019 through August 31, 2020, in the sum of \$56,310,955 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2019 through August 31, 2020, in the sum of \$7,407,385 be approved, and be it

FURTHER RESOLVED, that SUNY Broome's operating budget be submitted to the State University Board of Trustee's for approval.

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

RESOLUTION NO. 324

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2019 SPIEDIE FEST & BALLOON RALLY

WHEREAS, the Commissioner of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2019 Spiedie Fest & Balloon Rally, for the period July 24, 2019 through August 8, 2019, and

WHEREAS, said Spiedie Fest is a community event that is enjoyed by many Broome County residents, attracts visitors from around the world, and enhances the quality of life in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905, on similar terms and conditions as the previous year's agreement whereby the County will provide the use of Otsiningo Park for the Spiedie Fest during the period July 24, 2019 through August 8, 2019, and be it

FURTHER RESOLVED, that in-kind services will be provided by the Department of Parks, Recreation & Youth Services in the amount of \$25,163, the Division of Security in the amount of \$21,942, the Office of the Sheriff in the amount of \$10,000, the Department of Public Works Buildings and Grounds in the amount of \$13,918 and the Office of Emergency Services in the amount of \$10,537, total amount not to exceed \$81,560, and should the value of services provided by the County exceed \$81,560, the Spiedie Fest Balloon and Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at its own expense, insurance, transportation to the site, programs, set up of tents, traffic coordination, traffic control on County highways in and around the festival site provided by the Office of the Sheriff, on-site emergency services and temporary restroom facilities, and be it

FURTHER RESOLVED, that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), and be it

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

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

RESOLUTION NO. 325

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

- (3) Cooperate with local officials within the County in the formulation and execution of traffic safety programs and activities.
- (4) Study traffic conditions on streets and highways within the County, study and analyze reports of accidents and causes thereof and recommend to the appropriate legislative bodies, departments or commissions such changes in rules, orders, regulations and existing law as the Board may deem advisable.
- (5) Conduct meetings within the County whenever and wherever the Board shall deem it advisable, and invite to such meetings parties and agencies, public and private, interested in traffic regulation, control and safety education.
- (6) Promote safety education for drivers and pedestrians.
- (7) Obtain and assemble motor vehicle accident data and analyze, study and consolidate such data for education and informational purposes.

The Traffic Safety Board shall:

- (1) Meet and organize within 15 days after its members are appointed.
- (2) Elect annually a Chairman, Vice Chairman and Secretary from its members.
- (3) Adopt rules for the conduct of its business.
- (4) Within the limits of the appropriations made therefor by the County Legislature or other governing body of the County, authorize the employment of such personnel as may be necessary to properly perform the functions and carry out the objectives of this section.

(5) Appoint **[the Clerk of the County Legislature as the]** an Executive Secretary, who shall be the executive administrative officer and who shall perform the services as an additional duty of his position.

The Executive Secretary of the Board shall:

- (1) Subject to the supervision and control of the Board, perform the functions necessary to properly and efficiently carry out the provisions and purposes of this section.
- (2) Be a citizen of the United States.
- (3) Receive such salary and expenses as the County Legislature or other governing body of the County may fix, and properly account for such expenses.
- (4) Furnish an official undertaking in an amount and in such form as approved by the County Attorney and with such sureties as shall be approved by the County Legislature.

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

Bold underlined added

[Bold Brackets] deleted

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

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mr. Pasquale made a motion, seconded by Mr. Shaw to recall Resolution 2019-239

RESOLUTION NO.239

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 (FARM TO MARKET ROAD PEDESTRIAN IMPROVEMENTS) AND APPROPRIATING FUNDS THEREFORE - SUPPLEMENT AGREEMENT NO. 1

Mr. Pasquale made a motion, seconded by Mr. Baldwin to amend the amount in the second Further Resolved paragraph to \$491,900.

Amendment carried. Ayes-14, Nays-0, Absent-1 (Baker)

Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Baker)

Mr. Flagg announced the passing of former Legislator Charlie Kark.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Kaminsky. **Motion to adjourn carried.**
Ayes-14, Nays-0., Absent-1 (Baker) The meeting was adjourned at 6:39 p.m.

