

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MARCH 17, 2016**

The Legislature convened at 5:00 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-13 Absent-2 (Pasquale, Wildoner).

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

ANNOUNCEMENTS FROM THE CHAIR

Mr. Keibel and Mrs. Myers were designated with Chairman Reynolds in the "Short Roll Call".

Mr. Keibel presented a Certificate of Achievement to Kobe Garrehy – Division II NYS Wrestling Champion.

Mr. Reynolds opened the Public Hearing on the Inclusion of Agricultural Parcels in Certified Agricultural Districts. The Clerk read the notice of Public Hearing published in the Press & Sun-Bulletin on March 11, 2016. The Chairman asked for speakers, seeing none the Chairman declared the Public Hearing closed.

Mr. Flagg made a motion, seconded by Mr. Sopchak that the Session minutes of February 17, 2016 and March 1, 2016 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for February 17, 2016 through March 16, 2016 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mrs. Myers seconded by Mr. Bernhardsen.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Town of Barker – Abolishment of elected position of Tax Collector and combining responsibilities with Town Clerk
2. Legislature – Notice of Public Hearing on Agricultural District Inclusion of Parcels – 3/17/16 at 5:00 PM
3. BC Soil & Water – 2015 Year-End Treasurer's Report
4. Legislature – Certificate of Membership for The Agency and LDC
5. OMB – 2015 Sales Tax Report
6. NYSDOT – Notification of I-86 Project within Broome County
7. SUNY Broome – 2014-15 Audit Report & Required Communications
8. SUNY Broome – Financial Reports
9. SUNY Broome – Board of Trustees Meeting Minutes – 1/21/16
10. SUNY Broome – January 2016 Above Minimum Hire Report
11. SUNY Broome – January 2016 Budget Transfers Report
12. Coroners – 2015 Annual Report
13. DPW – 2015 Annual Report
14. Land Bank – 2015 Annual Report
15. Law – 2015 Annual Report
16. Library – 2015 Annual Report
17. Parks – 2015 Annual Report
18. Public Defender – 2015 Annual Report

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 83

By Health & Human Services Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Donald E. Bergin 601 Stonehedge Drive Vestal, New York 13850	12/31/2019 New Appointment

Maggie Collins 10 Inamour Drive Conklin, New York 13748	12/31/2019 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 Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 84

By Health & Human Services Committee

Seconded by Mr. Flagg

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

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article XIV of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County Nursing Home Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kathryn Newberry 106 Rock Road Vestal, New York 13850	12/31/2019 New Appointment

and

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

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

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

RESOLUTION NO. 85

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES,

ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE AND RISE FOR 2016-2017

WHEREAS, this County Legislature by Resolution 82 of 2015, authorized and approved renewal of the Flexible Funds for Family Services Program Grant in the amount of \$8,363,149 for the period April 1, 2015 through March 31, 2016, and renewed the agreement with the Broome County Urban League in the amount of \$400,000 and RISE in the amount of \$25,000, for various services for the Department of Social Services Flexible Funds for Family Services Program, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$8,363,149, adopt a program budget and authorize an agreement with the Broome County Urban League at an amount not to exceed \$336,784 to operate a work experience location for the employable TANF recipients, and authorize an agreement with RISE at an amount not to exceed \$25,000 to provide a non-residential domestic violence worker for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,363,149 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York, for the Department of Social Services Flexible Funds for Family Services Grant for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$8,363,149, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Urban League, 43-45 Carroll Street, Binghamton, New York 13901 to operate a work experience location for the employable TANF recipients for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with RISE, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence worker for the Department of Social Services for the period January 1, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Urban League an amount not to exceed \$336,784 for the term of its agreement and RISE an amount not to exceed \$25,000 for the term of its agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510348 (Other Fees for Services), and be it

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

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

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

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

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

RESOLUTION NO. 86

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY FOR A RESIDENTIAL TREATMENT PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016

WHEREAS, RFP 2015-123 Mothers in Recovery was advertised, and
WHEREAS, as a result of said RFP the Commissioner of Social Services requests authorization for an agreement with the YWCA of Binghamton/Broome County for a residential treatment program at a cost not to exceed \$263,158, for the period April 1, 2016 through December 31, 2016, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for the creation and implementation of a treatment program for opiate addicted women and their children, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the YWCA of Binghamton/Broome County, 80 Hawley Street, Binghamton, New York 13901 for a residential treatment program for the Department of Social Services for the period April 1, 2016 through December 31, 2016, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$263,158 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004300.1010 (Purchase of Services), and be it

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

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

RESOLUTION NO. 87

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 88 of 2015, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$69,737 for the period April 1, 2015 through March 31, 2016, and

WHEREAS, said program grant supports the Department of Health's activities in youth tobacco use enforcement and prevention and enforcement of the Clean Indoor Act, and

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$62,065, for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$62,065 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$62,065, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by New York State Department of Health for the period April 1, 2016 through March 31, 2017,

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

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

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

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

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

RESOLUTION NO. 88

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SCHUYLER COUNTY HOSPITAL FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 86 of 2015, authorized renewal of the agreement with Schuyler County Hospital for professional services for the Department of Health's Cancer Services Program of the Southern Tier Grant at an amount not to exceed \$19,000 for the period April 1, 2015 through March 31, 2016, and

WHEREAS, said agreement is necessary for outreach, education, case management, data collection and input services, for the Cancer Services Program of the Southern Tier Grant, and

WHEREAS, said agreement expires by its terms on March 31, 2016 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$18,000, for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Schuyler County Hospital, 220 Steuben Street, Montour Falls, New York 14865 for professional services for the Department of Health's Cancer Services Program of the Southern Tier for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510519 (Subcontracted Expense), and be it

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

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

RESOLUTION NO. 89

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 95 of 2015, authorized renewal of an agreement with the Chemung County Health Department for professional services for the

Department of Health's Cancer Services Program of the Southern Tier at an amount not to exceed \$37,000 for the period April 1, 2015 through March 31, 2016, and

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

WHEREAS, said agreement expires by its terms on March 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$38,000, for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 for professional services for the Department of Health's Cancer Services Program of the Southern Tier for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$38,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510519 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 90

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

RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 94 of 2015, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$107,890 for the period April 1, 2015 through March 31, 2016, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$99,880 for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$99,880 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$99,880, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2016 through March 31, 2017, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 91

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 89 of 2015, authorized and approved renewal of the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$262,381 for the period April 1, 2015 through March 31, 2016, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$242,900 for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$242,900 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods Program Grant for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$242,900, and be it

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

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

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

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

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

RESOLUTION NO. 92

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

RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 147 of 2015, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$133,097 for the period April 1, 2015 through March 31, 2016, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$133,097 for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,097 from the New York State Department of Health, Bureau of Public Water Supply Protection, Corning Tower, Empire State Plaza Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$133,097, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by the New York State Department of Health for the period April 1, 2016 through March 31, 2017, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 93

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMAS MORELLINO FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2016-2017

WHEREAS, the Director of Public Health requests authorization for an agreement with Thomas Morellino for professional services for the Department of Health at a cost not to exceed \$35,000 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said agreement is necessary to utilize academic detailing to modify opioid prescribing behavior among health care providers within the specialties of primary care, urgent care neurosurgery, orthopedic surgery, general surgery, pain management and dentistry in an effort to reduce drug-related deaths, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Thomas Morellino, 1161 Talan Drive, Endicott, New York 13760 for professional services for the Department of Health for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510520 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 94

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 91 of 2015, authorized and approved renewal of the Primary Prevention of Childhood Lead Program Grant for the Department of Health and adopted a program budget in the amount of \$335,773 for the period April 1, 2015 through March 31, 2016, and

WHEREAS, said program grant works with tenants and property owners to eliminate or reduce the lead hazards within homes before it causes lead poisoning in children, and

WHEREAS, it is desired to renew said program grant in the amount of \$335,773 for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$335,773 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Primary Prevention of Childhood Lead Program Grant, for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$335,773, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional or reduced funding for the period April 1, 2016 through March 31, 2017 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 95

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2016-2018

WHEREAS, the Public Health Director requests authorization for an agreement with Keystone Material Testing, LLC for home inspection services for the Department of Health at a cost not to exceed \$325,000, for the period April 1, 2016 through December 31, 2018, and

WHEREAS, said agreement is necessary to provide Healthy Home inspections, educational visits, and corrective activities for identified health and safety hazards for 147 homes identified through the Broome County HUD Lead Hazard Control Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Material Testing, LLC, 58 Exchange Street, Binghamton, New York 13901 for home inspection services, for the Department of Health for the period April 1, 2016 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$325,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510515 (Subcontracted Program Expense), and be it

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

Carried. Ayes-12, Nays-0, Abstain-1 (Reynolds), Absent-2 (Pasquale, Wildoner).

RESOLUTION NO. 96

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE NYS ARC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA CHAPTER NYSARC INC. TO ADMINISTER SAID PROGRAM FOR 2016

WHEREAS, this County Legislature, by Resolution 442 of 2014, authorized and approved renewal of the NYS ARC Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$722,206 and authorized an agreement with Broome Tioga Chapter NYSARC Inc. to administer said program for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program grant provides a comprehensive continuum of services, offering a full range of day, residential, family support and summer camp programs to nearly 500 individuals and their families as well as providing a supported work program for job placement, and

WHEREAS, it is desired to renew said grant program in the amount of \$614,485, adopt a program budget and renew the agreement with Broome Tioga Chapter NYSARC Inc., to continue to administer said program for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$452,159 from the New York State Office for People with Developmental Disabilities, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's NYS ARC Program Grant for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$614,485, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga Chapter NYSARC, 125 Cutler Pond Road, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$614,485 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005006.2610407 (Contracted Services-ARC), and be it

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

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

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

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

RESOLUTION NO. 97

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 102 of 2015, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2015 through March 31, 2016, and

WHEREAS, said program grant provides supplemental transportation funds for adult day care transport and residual for BC Transit rides, and

WHEREAS, it is desired to renew said program grant in the amount of \$12,508 for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$12,508, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2016 through March 31, 2017, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 98

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 98 of 2015, as amended by Resolutions 178 and 492 of 2015, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$731,198 for the period April 1, 2015 through March 31, 2016, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$739,109 for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$350,965 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$739,109, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2016 through March 31, 2017, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 99

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE DIRECT CARE WORKER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 301 of 2015, authorized and approved renewal of the Direct Care Worker Program Grant for the Office for Aging and adopted a program budget in the amount of \$81,766 for the period April 1, 2015 through March 31, 2016, and

WHEREAS, said program grant provides reimbursement for up to 2% of salary and related fringe benefit increases for all direct care county employees and qualified contractor employees, and

WHEREAS, it is desired to renew said program grant in the amount of \$81,766 for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$81,766 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Direct Care Worker Program Grant for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$81,766, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Direct Care Worker Program funds for the period April 1, 2016 through March 31, 2017, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 100

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

WHEREAS, this County Legislature, by Resolution 100 of 2015, as amended by Resolution 57 of 2016, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$875,333 for the period April 1, 2015 through March 31, 2016, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$899,761 for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$608,166 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$899,761, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2016 through March 31, 2017, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

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

RESOLUTION NO. 101

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 99 of 2015, authorized renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2015 through March 31, 2016, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,611, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds as may be allocated by New York State Office for Aging for the period April 1, 2016 through March 31, 2017, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 102

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 101 of 2015 authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2015 through March 31, 2016, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,813, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2016 through March 31, 2017, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 103

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC., FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 96 of 2015, as amended by Resolution 244 of 2015, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$38,068 and authorized an agreement with Action for Older Persons, Inc., to administer said for the period April 1, 2015 through March 31, 2016, and

WHEREAS, said program grant provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is desired to renew said grant program in the amount of \$32,983, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$32,983 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$32,983, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 to administer said program grant for the Office for Aging for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$32,983 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410584 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Health Insurance Information and Counseling Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2016 through March 31, 2017, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 104

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 180 of 2015, as amended by Resolution 245 of 2015 authorized and approved renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$11,631 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2014 through September 29, 2015, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$11,158, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 30, 2015 through September 29, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,158 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act Program for the period September 30, 2015 through September 29, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$11,158, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 to administer said program for the Office for Aging for the period September 30, 2015 through September 29, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,158 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410575 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Medicare Improvements for Patients and Providers Act Program funds, for the period September 30, 2015 through September 29, 2016, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 105

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JEANNE STRACUZZI, R.D. FOR NUTRITION COUNSELING FOR THE OFFICE FOR AGING'S SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 104 of 2015, authorized renewal of the agreement with Jeanne Stracuzzi R.D. for nutrition counseling for the Office for Aging at the rate of \$44.95 per hour, total amount not to exceed \$31,555 for the period April 1, 2015 through March 31, 2016, and

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

WHEREAS, said agreement expires by its terms on March 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$50 per hour, total amount not to exceed \$39,000, for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Jeanne Stracuzzi, R.D., 93 Riley Road, Windsor, New York 13865 for nutrition counseling for the Office for Aging's Supplemental Nutrition Assistance Program for the period April 1, 2016 through March 31, 2017, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004567.3410582 (Dietary Services), and be it

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

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

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

RESOLUTION NO. 106

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

WHEREAS, this County Legislature, by Resolution 97 of 2015, as amended by Resolution 58 of 2016, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$370,764 for the period April 1, 2015 through March 31, 2016, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$428,549 for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$263,774 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$428,549, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2016 through March 31, 2017, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 107

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH OTSININGO FARMERS MARKET ASSOCIATION FOR THE USE OF OTSININGO PARK FOR OPERATION OF A FARMERS MARKET FOR 2016

WHEREAS, this County Legislature, by Resolution 14 of 2015, authorized an agreement with Otsiningo Farmers Market Association for the operation of a Farmers Market at Otsiningo Park with revenue to the County in the amount of \$1,000 for the period May 2, 2015 through October 31, 2015, and

WHEREAS, Otsiningo Farmers Market Association will have use of a designated area within Otsiningo Park on Saturdays from May 7, 2016 through October 29, 2016 from 8:00 a.m. to 2:00 p.m., excluding Spiedie Fest weekend and such other special event dates as the Director of Parks, Recreation & Youth Services deems necessary, now, therefore, be it

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

FURTHER RESOLVED, that Otsiningo Farmers Market Association will have such use on Saturdays from May 7, 2016 through October 29, 2016 from 8:00 a.m. to 2:00 p.m. excluding Spiedie Fest weekend and such other special event dates as the Director of Parks, Recreation & Youth Services deems necessary, and be it

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 43010008.5000196 (Ground Rental), and be it

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

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

RESOLUTION NO. 108

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF NYS SNOWMOBILE TRAIL GRANT PROGRAM FUNDING FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND AUTHORIZING AGREEMENTS WITH RIDGE RIDERS SNOWMOBILE CLUB, TIOGA RIDGE RUNNERS SNOWMOBILE CLUB AND BC SNORIDERS TO ADMINISTER SAID PROGRAM FOR 2016-2021

WHEREAS, the Deputy Commissioner of Parks and Recreation requests authorization to accept New York State Snowmobile Trail Grant Program Funding estimated at an annual amount of \$40,000 per year and enter into agreements with BC SnoRiders, Ridge Riders Snowmobile Club and Tioga Ridge Runners Snowmobile Club to administer said program for the April 1, 2016 through March 31, 2021, and

WHEREAS, the Department of Parks, Recreation and Youth Services acts as the "pass through" agency for funds received by New York State from snowmobile fees and registrations and said funds are used for snowmobile trail development and maintenance within Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of annual funding estimated at \$40,000 from the New York State Office of Parks, Recreation and Historic Preservation, Snowmobile Unit, Empire State Plaza, Building 1, Albany, New York 12238 for the Department of Parks and Recreations New York State Snowmobile Trail Grant Program for the period April 1, 2016 through March 31, 2021, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to the Snowmobile Aid Program Trust Account 94000099.4660008, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with Ridge Riders Snowmobile Club, 4585, Route 26, Whitney Point, New York 13862, Tioga Ridge Runners Snowmobile Club, PO Box 0578, Owego New York 13827-0578, and BC SnoRiders, PO Box 312, Port Crane, New York 13833 to administer said program for the period April 1, 2016 through March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors according to the guidelines set forth by the New York State Snowmobile Trail Grant Program, and be it

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

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

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

RESOLUTION NO. 109

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE & ENGINEERING, DPC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018

WHEREAS, pursuant to RFQ 2015-108, the Director of Planning requests authorization for an agreement with Environmental Design & Research, Landscape Architecture & Engineering, DPC., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$59,000, for the period March 1, 2016 through February 28, 2018, and

WHEREAS, said agreement is necessary to prepare an update for the Broome County Agricultural Economic Development Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Environmental Design & Research, Landscape Architecture & Engineering, DPC., 217 Montgomery Street, Suite 1000, Syracuse, New York 13202, for professional services for the Department of Planning and Economic Development for the period March 1, 2016 through February 28, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$59,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710082 (Contracted Services), and be it

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

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

RESOLUTION NO. 110

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, as approved by Resolution 558 of 2015, Broome County entered into an agreement with Solar City Corporation for a Solar Photovoltaic Project at the Broome Corporate Park in the Town of Conklin, and

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

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

WHEREAS, this County Legislature, the New York State Energy Research and Development Authority (NYSERDA), the New York State Office of Parks, Recreation and Historic Preservation (OPRHP), and the Army Corps of Engineers (ACOE) are the involved agencies, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, NYSERDA, OPRHP, and the ACOE concur with the designation of the Broome County Legislature as the lead agency with regards to the Project, and

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

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome Corporate Park Solar Photovoltaic Project.

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

RESOLUTION NO. 111

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GZA GEOENVIRONMENTAL FOR ENVIRONMENTAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2012-2015

WHEREAS, this County Legislature, by Resolution 487 of 2011, authorized an agreement with GZA GeoEnvironmental for Environmental Engineering Services for the Department of Planning and Economic Development at a cost not to exceed \$129,000, for the period January 1, 2012 through December 31, 2015, and

WHEREAS, said agreement is necessary to provide remediation of groundwater at 312 Maple Street, Endicott, New York, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement at no additional cost through June 30, 2016, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GZA GeoEnvironmental 535 Washington Street, Buffalo, New York 14203, to extend the term of the agreement at no additional cost, for Environmental Engineering Services, for the Department of Planning and Economic Development for the period January 1, 2012 through June 30, 2016, and be it

FURTHER RESOLVED, that Resolution 487 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 112

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 4 AND 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

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

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

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

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

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

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

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

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

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

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

RESOLUTION NO. 113

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

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

WHEREAS, during the statutory thirty-day period, commencing December 1, 2015, parcels were submitted for inclusion in Broome County Agricultural Districts, and

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

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

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

Town	Tax Map Number	Ag District
Barker	035.10-1-2	5
Barker	035.10-1-4	5
Barker	035.11-1-17	5
Binghamton	208.03-2-28	4
Binghamton	225.03-1-32	4
Fenton	057.14-1-30	4
Fenton	057.17-1-4.1	4
Fenton	068.01-2-1.2	4
Fenton	097.02-1-10.112	4
Fenton	059.00-2-3	4
Kirkwood	179.00-1-16.11	4
Kirkwood	179.00-1-17	4
Maine	109.14-1-6	4

Maine	109.14-1-5.2	4
Union	126.01-2-22	4
Vestal	221.00-1-6	4
Vestal	221.00-1-1	4
Vestal	188.01-2-1.1	4
Windsor	166.02-1-16	4

and be it

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

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

RESOLUTION NO. 114

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BI INCORPORATED FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2016

WHEREAS, this County Legislature, by Resolution 126 of 2015, authorized renewal of the agreement with BI, Inc., for electronic monitoring services, for the Department of Probation at an amount not to exceed \$9,000 for the period January 1, 2015 through December 31, 2015, and

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

WHEREAS, said agreement expired by its terms on December 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$13,000 for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with BI, Inc., 6400 Lookout Road, Boulder, Colorado 80301, for electronic monitoring services, for the Department of Probation for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$13,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 115

By Finance and Public Safety & Emergency Services Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN INCREASE TO THE ESCROW SUBSIDIARY ACCOUNT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES IN CONNECTION WITH CIVIL ELECTRONIC FINGERPRINT SERVICES FOR THE OFFICE OF THE SHERIFF

WHEREAS, this County Legislature by Resolution 495 of 2009, authorized an agreement with the State of New York Division of Criminal Justice Services (DCJS) to establish an escrow subsidiary account for the purpose of electronically transmitting monies due to the State in

connection with civil electronic fingerprinting services provided by the Division of Criminal Justice Services for the Identification Division of the Broome County Office of the Sheriff, and

WHEREAS, said agreement established the parties' respective responsibilities and created a mechanism to replenish Broome County's escrow subsidiary account for monies due to the State in connection with civil electronic fingerprint search services through payments automatically debited from a local trust account dedicated to civil electronic fingerprint search services, and

WHEREAS, the period of this agreement continues until termination by either DCJS or Broome County Office of the Sheriff, and

WHEREAS, Broome County made an initial payment of \$7,425 to open and initially fund said escrow subsidiary account and continues providing recurring electronic transfers of funds from a local trust account dedicated to civil electronic fingerprinting services, and

WHEREAS, there has been an increased volume of fingerprint transactions to the point where the DCJS will not process fingerprinting and records searches due to insufficient funds in the escrow subsidiary account, and

WHEREAS, in order to meet the minimum balance requirements of the agreement with DCJS and to provide uninterrupted service to the public, the Broome County Sheriff requires an increase to the escrow subsidiary account in the amount of \$10,425, making the new total of \$17,850 for said escrow account, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an increase in the amount of \$10,425 to the escrow subsidiary account for civil electronic fingerprint search services for the Broome County Office of the Sheriff and authorizes the Director of Management and Budget to make any transfers necessary to fulfill said increase, and be it

FURTHER RESOLVED, that Resolution 495 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 116

Public Safety and Emergency Services Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY STOP-DWI ADVISORY BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 492 of 1981, has duly designated and appointed the following named individual to membership on the Broome County STOP-DWI Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Stephen Cornwell	New Appointment
45 Hawley Street	12/31/2018
Binghamton, NY 13901	

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 492 of 1981, confirms the appointment of the above-named individual to membership on the Broome County STOP-DWI Advisory Board for the term indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 117

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2016

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

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

WHEREAS, it is necessary to extend the term of the agreement through March 31, 2017 at no additional cost to prepare federal greenhouse gas emission reports, continue preparing the landfill gas collection and control system (GCCS), provide bidding and construction quality assurance (CQA) support for the GCCS construction and prepare a CQA report and record drawings, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SCS Engineers, PC, 4 Executive Boulevard, Suite 303, Suffern, New York 10901 to extend the term of the agreement through March 31, 2017 at no additional cost to prepare federal greenhouse gas emission reports, continue preparing the landfill gas collection and control system (GCCS), provide bidding and construction quality assurance (CQA) support for the GCCS construction and prepare a CQA report and record drawings, for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$289,619 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 374 of 2003, 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, 302 of 2010, 246 of 2011, 166 of 2012, 123 of 2013, 80 of 2014, and 109 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 118

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR AN AIRPORT ROAD UTILITY CORRIDOR FEASIBILITY STUDY FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2016

WHEREAS, this County Legislature, by Resolution 461 of 2010, as amended by Resolutions 323 of 2013 and 223 of 2015, authorized an agreement with O'Brien & Gere, Inc., for an Airport Road Utility Corridor Feasibility Study for the Department of Public Works at a cost not to exceed \$1,177,000, for the period November 1, 2010 through December 31, 2016, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$217,800 to include engineering, inspection and administration services for the construction of the Broome County Landfill and Greater Binghamton Airport Sewer Project, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with O'Brien & Gere, P.O. Box 4873, Syracuse, New York 13221-4873, to increase the not to exceed amount by \$217,800 to include engineering, inspection and administration services for the construction of the Broome County Landfill and Greater Binghamton Airport Sewer Project, for the Department of Public Works for the period November 1, 2010 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$1,394,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 461 of 2010, 323 of 2013, and 223 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-11, Nays-0, Abstain-2 (O'Brien, Reynolds), Absent-2 (Pasquale, Wildoner).

RESOLUTION NO. 119

By Health & Human Services and Finance Committees

Seconded by Mr. Bernhardsen

RESOLUTION AUTHORIZING REVISION OF THE MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC FOR 2016

WHEREAS, this County Legislature, by Resolution 393 of 2015, authorized renewal of the Mental Health Association Program Grant for the Department of Health, adopted a program budget in the amount of \$1,109,237 and authorized an agreement with the Mental Health Association of the Southern Tier to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, the purpose of said program is to improve the quality of care available to persons with mental and emotional disabilities, educate the public about the causes, treatments and prevention of mental illness and advocate for changes in law governing the care of the mentally ill, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$350,134 in grant appropriations and amend the agreement with the Mental Health Association of the Southern Tier, Inc., to reflect an increase of \$350,134, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Mental Health Association Program Grant to reflect an increase of \$350,134 for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,459,371, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Mental Health of the Southern Tier, Inc., 153 Court Street, Binghamton, New York 13901 to reflect an increase of \$350,134 to provide a Clubhouse Psychosocial Rehabilitation Center for people with severe and persistent mental illness for the Department of Mental Health for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,459,371 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 393 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

At the request of the Administration, Mr. Baldwin stated that he polled the Health & Human Services Committee and it was the consensus of the Committee to withdraw the Resolution.

Withdrawn.

RESOLUTION NO. 120

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 201 of 2015, authorized an agreement with CitiBank (South Dakota) NA for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 7, 2015 through April 6, 2016, and

WHEREAS, said agreement allows all Broome County Departments to utilize a procurement and travel card according to New York State Contract Group Number 79008, Award Number 022712 and Broome County's Procurement Card Program, and

WHEREAS, said agreement expires by its terms on April 6, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period April 7, 2016 through April 6, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CitiBank (South Dakota) NA, 701 E 60th Street N, Sioux Falls, South Dakota 57117 for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 7, 2016 through April 6, 2017, and be it

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

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

RESOLUTION NO. 121

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2016 TAX SALE AUCTION AND AUTHORIZING A SELL BACK TO THE FORMER OWNER

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2016 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders in the 2016 Broome County tax sale as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a sell back to the former owner as indicated on the attached Exhibit, and be it,

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

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

RESOLUTION NO. 122

By Finance and Public Works & Transportation Committees Seconded by Mr. Baldwin
RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM DPW FLEET REPLACEMENT PROJECT AND DPW SKID STEER LOADER PROJECT

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Equipment Cost:</u>				<u>County</u>
		<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>	
0920012	DPW Fleet Replacement	\$340,000	\$0	\$0	\$340,000	

<u>Local Finance Law Section 11</u>					<u>How Financed:</u>
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2016	3	77	\$340,000	\$0	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Equipment Cost:</u>				<u>County</u>
		<u>Total</u>	<u>State</u>	<u>Other*</u>	<u>County</u>	
0920012	DPW Fleet Replacement	\$295,000	\$0	\$0	\$295,000	

<u>Local Finance Law Section 11</u>					<u>How Financed:</u>
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2016	3	77	\$200,000	\$0	

ADD:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Equipment Cost:</u>				<u>County</u>
		<u>Total</u>	<u>State</u>	<u>Other*</u>	<u>County</u>	
0920013	DPW Skid-Steer Loader	\$45,000	\$0	\$0	\$45,000	

<u>Local Finance Law Section 11</u>					<u>How Financed:</u>
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2016	15	28	\$45,000	\$0	

and be it

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

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

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

RESOLUTION NO. 123

By Health and Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING REVISION OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED

PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2015

WHEREAS, this County Legislature, by Resolution 445 of 2014, authorized the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$3,201,936 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program grant provides psychiatric, financial, legal, medical and other support and services needed for clients with severe and persistent mental illness who are at greatest risk of relapse and re-hospitalization or repeated utilization of emergency services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$13,000 in grant appropriations, amend the agreement with the Catholic Charities of Broome County to reflect an increase in the amount of \$13,000 and extend the period through September 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Catholic Charities Program Grant to reflect an increase of \$13,000 and extend the period through September 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$3,214,936, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to reflect an increase of \$13,000 for administration of the Department of Mental Health's Catholic Charities Program Grant for the period January 1, 2015 through September 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,214,936 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 445 of 2014 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 124

By Health and Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2015

WHEREAS, this County Legislature, by Resolution 444 of 2014, authorized the Family and Children's Society Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$338,716 and authorized an agreement with the Family and Children's

Society to administer said program for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program grant allows the Family and Children's Society to work with local school systems to provide mental health services to children in the community and enhance their family support center, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$63,000 in grant appropriations, amend the agreement with the Family and Children's Society to reflect an increase in the amount of \$63,000 and extend the period through September 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Family and Children's Society Program Grant to reflect an increase of \$63,000 and extend the period through January 1, 2016 through September 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$401,716, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Family and Children's Society, 355 Riverside Drive, Johnson City, New York 13790 to reflect an increase of \$63,000 for administration of the Department of Mental Health's Family and Children's Society Program Grant for the period January 1, 2016 through September 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$401,716 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 444 of 2014 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 125

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH YANG-PATYI LAW FIRM, PLLC FOR ACCOUNT COLLECTION LEGAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016-2017

WHEREAS, the Administrator of the Willow Point Nursing Home and Rehabilitation Center requests authorization for an agreement with Yang-Paty Law Firm, PLLC for account collection legal services for the Willow Point Nursing Home at an amount not to exceed \$65,000 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, this County Legislature by Resolution 498 of 2015, authorized an agreement with Menter, Rudin & Trivelpiece P.C. for the same services for 2016, but Broome County wishes at this time to sever the current contract with Menter, Rudin & Trivelpiece and contract with Yang-Paty instead, and

WHEREAS, said services are necessary for legal services related to the collection of accounts receivable and recovery of assets, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Yang-Paty Law Firm, PLLC, 2700 Court Street, Suite 8, Syracuse, New York 13208, for account collection legal services, for the Willow Point Nursing Home and Rehabilitation Center for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$65,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004504.2050 (Other Financial Services), and be it

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

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

RESOLUTION NO. 126

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC HEALTH

RESOLVED, that in accordance with a request contained in PCR# 16-75 from the Director of Public Health, this County Legislature hereby upgrades the position of Senior Public Health Engineer, Grade 24, Union Code 07 BAPA, minimum annual salary \$58,001, 37.5 hours weekly, budget line 25050004.6001000.1010 to Senior Public Health Engineer, Grade 28, Union Code 07, BAPA, minimum annual salary \$75,320, 40 hours weekly, budget line 25050004.6001000.1010 effective March 28, 2016.

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

RESOLUTION NO. 127

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

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION AND YOUTH SERVICES

RESOLVED, that in accordance with request contained in PCR# 16-92 from the Commissioner of Public Works, Parks, Recreation and Youth Services, this County Legislature hereby creates the position of Assistant Superintendent of Golf, 40 hours weekly, budget line 41010008.6001000.3140 effective March 21, 2016, and be it

FURTHER RESOLVED, that the person in this position shall be employed for a 10-month period, to be paid over 12 months, based on a salary of \$32,000, with limited benefits that include participation in the County's self-insured health plan with the employee contribution determined at the rate paid by Administrative employees, participation in the New York State Retirement Plan and sick time accrued at one day per month, and be it

FURTHER RESOLVED, that the person in this position shall not participate in any other employee benefits, including but not limited to vacation time, holiday pay, bereavement time, longevity pay, overtime pay or performance increments.

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

RESOLUTION NO. 128

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE VETERANS SERVICES AGENCY

RESOLVED, that in accordance with a request contained in PCR# 16-84 from the Director of Veterans Services this County Legislature hereby creates the position of Veterans Service

Officer, Grade 11, Union Code 70 CSEA Part-time, minimum hourly rate \$14.5689, 19.0 hours weekly, budget line 36000006.6001001.1010, effective April 1, 2016, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make the following transfer of funds:

Department	Account	Fund	Amount		
36000006	6001001	1010	\$10,800	Increase	Salaries, Part-time
36000006	6001002	1010	\$(10,800)	Decrease	Salaries, Temporary

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

RESOLUTION NO. 129

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

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

RESOLVED, that in accordance with a request contained in PCR# 16-96 from the Sheriff, this County Legislature hereby changes one of the positions of Civil Deputy, Grade 19, Union Code 09 Admin minimum annual salary \$42,448, 37.5 hours weekly, budget line 23020103.6001000.1010 to Deputy Sheriff/Civil, Grade 19, Union Code 09, Admin, minimum annual salary \$42,448, 37.5 hours weekly, budget line 23020103.6001000.1010 effective March 14, 2016.

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

RESOLUTION NO. 130

By County Administration and Health & Human Services Committees Seconded by Mr. Flagg

RESOLUTION REQUESTING NEW YORK STATE INCREASE THE REIMBURSEMENT TO COUNTIES FOR THE COST OF INDIGENT BURIALS

WHEREAS, Broome County, like all other Counties in New York State, have an indigent burial program where those who cannot afford a burial or cremation receive one paid for by the Broome County Department of Social Services (DSS), and

WHEREAS, per Social Services Law §141, expenditures up to \$900 made on or after April 1, 1987 are subject to reimbursement by New York State for indigent burials/cremations even though the average cost of an indigent burial/cremation is roughly \$1,900, and

WHEREAS, prior to January 1, 2011 the reimbursement rate from New York State was 50%, after which it was amended to a reimbursement rate of 29% with the remaining being local county tax dollars, and

WHEREAS, in 2015 DSS approved 179 indigent burials, with the total cost for the burials being \$332,311, of which New York State reimbursed Broome County in the amount of \$46,197 and the remaining cost of \$286,114 was borne by Broome County taxpayers, and

WHEREAS, with New York State lowering the reimbursement rate from 50% to 29% and putting the added 21% cost on Broome County taxpayers, the local share amount will only continue to rise as is expected the cost of most goods and services, and

WHEREAS, the only equitable solution is for New York State to return to even cost sharing of indigent burials/cremations and reimburse all Counties in the State at the rate prior to 2011, which is 50%, now, therefore, be it

RESOLVED, that this County Legislature hereby requests that New York State increase the reimbursement to the Counties of New York for indigent burials/cremations back to 50% as it was prior to 2011 to alleviate the unnecessary burden put on local taxpayers, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a certified copy of the resolution to Governor Andrew M. Cuomo, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties.

Mrs. Myers made a motion, seconded by Mr. Whalen to amend the Resolution to add a paragraph to read: "FURTHER RESOLVED, that at the discretion of any Broome county funeral home, additional funds up to \$750 may be supplemented by the deceased family, friends or community for otherwise not included services of an indigent burial without the funeral home violating their reimbursement contract with Broome County." Acting on the opinion of the County Attorney, the Chairman ruled that the amendment was not germane to the Resolution and no action was taken on the amendment.

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

RESOLUTION NO. 131

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING THE PURCHASE OF LAND IN THE TOWNS OF BARKER, BINGHAMTON AND VESTAL FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of the Office of Emergency Services (OES) requests to purchase three properties in the Towns of Barker, Binghamton and Vestal in order to build new communication towers as part of Phase I of OES' Communications Upgrade Project, and

WHEREAS, the properties in question are:

1. 162 Pease Hill Road, Binghamton, NY 13901
(Town of Barker – 200' X 200' parcel with road access)
Owned by Jeffrey J. & Susan E. Doris, 15 William Road, Binghamton, NY 13901
Purchase Price of \$30,000;

2. 123 Ingraham Hill Road, Binghamton, NY 13903
(Town of Binghamton – Approx. 1 Acre parcel with road access)
Owned by Quincey Newspapers, Inc. (WBNG), 560 Columbia Drive, Johnson City, NY 13790
Purchase price of \$25,000; and

3. 672 Underwood Road, Vestal, NY 13850
(Town of Vestal – Approx. 1 Acre parcel with road access)
Owned by the Thomas Kurkowski Lifetime Trust Number One, 720 Odell Avenue, Endicott, NY 13760
Purchase Price of \$35,000

now, therefore, be it

RESOLVED, that this County Legislature authorizes the purchase of the above listed properties from their respective owners for the purchase prices listed above, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002102.5202.2020014 (Improvement/Alterations), and be it

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

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

Mr. Whalen and Mrs. Myers wished everyone a "Happy St. Patrick's Day".

Regarding the Public Hearing on the modification of agricultural districts, Mr. Keibel stated that there is an Agricultural and Farmland Protection Board that is committed to protecting and growing agriculture in Broome County.

Mr. Flagg made a motion to adjourn, seconded by Mrs. Myers. **Motion to adjourn carried.** Ayes-13, Nays-0, Absent-2. The meeting was adjourned at 5:22 p.m.

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