

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
AUGUST 18, 2016**

The Legislature convened at 4:45 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-12, Absent-3 (Baldwin, O'Brien, Flagg).

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

The Chairman announced the Sixth Annual Fresh from the Farm Honey Throwdown. Chairman Reynolds introduced the event judges Shelby Cohen, Kristen Cox Roby and Sue Chinyavong. Guest Speakers were Vicki Giarratano, Executive Director of Cornell Cooperative Extension of Broome County, who spoke about the new farmer's market and its role in Broome County and Sue Gering, a local beekeeper who spoke about the importance of local agribusiness. Girl Scout Troop 30245 made *Honey Fluff Fudge S'mores with Un-bee-lievable Red Zinger Tea* with honey provided by McRey Farm and won "Best Presentation". Club Café at the Boys & Girls Club of Western Broome made *Honey Butter Delight* with honey provided by Berkshire Hills Honeybee Farm and won "Most Creative". Cornell Cooperative Extension CITIZEN U made *Honey-Made Lemonade, Jal-up-in-your-business Honey Butter, and Bees Knees* Crustinis with honey provided by Bee Meadow Art & Gifts and won "Best Taste". VINES Grow Binghamton Program made *Tres Leches Cake with Honey Whipped Cream and Honey-carmel Drizzle* with honey provided by Earl's Honey and won "Most Local Products". Fantastic Foodies made *Honey Mint Lemonade, Roasted Peach & Honey Froyo and Sea Salt Honey Pie* with honey provided by Gering Honey and won "The People's Choice" and "Best Overall".

The Chairman called for a short recess. Session reconvened at 5:30 p.m.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Debra A. Preston:
1. Appointment to Central Library Board of Trustees
 2. Appointment to Nursing Home Advisory Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designations for Mrs. Myers – Week of August 8, 2016
 2. Designation for Mrs. O'Brien – Week of August 8, 2016

Mr. Heebner made a motion, seconded by Mr. Sopchak that the Session minutes of July 21, 2016, be approved as prepared and presented by the Clerk.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

Mr. Reynolds noted that the committee minutes for July 21, 2016 through August 17, 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 Mr. Wildoner seconded by Mr. Bernhardsen.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Bonadio & Co – Single Audit Reports for 2015
2. OMB – 2nd Qtr 2016 Sales Tax Report
3. Audit – 2nd Qtr 2016 Audit Report
4. NYSAC – 2016 Annual Legislative Summary Report
5. Board of Ethics – Meeting Notice – August 2, 2016 at 3:30 PM
6. OMB – Adjustments to Standard Work Day & Reporting Resolution for Legislators
7. OFA – 2015 Annual Report
8. Audit – August 2016 Financial/Human Resources Computer Systems Access Security Audit

RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION

RESOLUTION NO. 274

By Finance Committee

Mr. Flagg

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 276

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 219 of 2015, authorized renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$75 per day, per prisoner, for the Office of the Sheriff for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said agreement is necessary to provide temporary housing of inmates on an as-needed basis and relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on September 30, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$75 per day, per prisoner, for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Sheriff's Office, PO Box 326, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75 per day, per prisoner, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (Inmate Expense – Other Facilities), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 277

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 218 of 2015, authorized renewal of the agreement with the Tioga County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$80 per day, per prisoner, for the Office of the Sheriff for the period August 14, 2015 through August 13, 2016, and

WHEREAS, said agreement is necessary to provide temporary housing of inmates on an as-needed basis and relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on August 13, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$80 per day, per prisoner, for the period August 14, 2016 through August 13, 2017 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Tioga County Sheriff's Office, 103 Corporate Drive, Owego, New York 13827 for housing Broome County prisoners for the Office of the Sheriff for the period August 14, 2016 through August 13, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80 per day, per prisoner, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (Inmate Expense – Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 278

By County Administration and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES, LLC FOR PROPRIETARY MAIL CHECK SERVICES FOR THE BOARD OF ELECTIONS FOR 2016

WHEREAS, the Deputy Commissioners of Elections request authorization for an agreement with NTS Data Services, LLC for proprietary mail check services for the Board of Elections at a cost not to exceed \$30,000, for the period August 1, 2016 through December 31, 2016, and

WHEREAS, as indicated on the affidavit of sole source, said proprietary mail check services are necessary to check all voters in Broome County through the process of mailing a card to every registered voter verifying their address is still current, as mandated by New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NTS Data Services, LLC, 2079 Sawyer Drive, Niagara Falls, New York 14304 for mail check services for the Board of Elections for the period August 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 \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 07000001.6004011 and 07000001.6004100, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 279

By Finance and County Administration Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION D/B/A ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2016

WHEREAS, this County Legislature, by Resolution 160 of 2015, authorized renewal of the agreement with Allen Tunnell Corporation for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$28,100 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said agreement is necessary for sole source software maintenance, and on-site support to print Town, County & City and School tax bills and provide updates for the tax collection, bill processing and installment programs, and

WHEREAS, said agreement 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 \$28,100, for the period January 1, 2016 through December 31, 2016, with the option for one one-year renewal under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Allen Tunnell Corporation, D/B/A/ ATC Taxes, 222 Water Street, Suite 311, Binghamton, New York 13901 for software maintenance and support for the Office of Real Property Tax Services for the period January 1, 2016 through December 31, 2016, with the option for one one-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,100 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 17000001.6004192 (Software Maintenance), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 280

By Finance Committee

Seconded by Mr. Shaw

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

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

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 281

By Finance Committee

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2016 TAX SALE AUCTION

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

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 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 from the 2016 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 282

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2016

WHEREAS, this County Legislature, by Resolution 229 of 2015, authorized and approved the Application for State Aid and accepted funding in the amount of \$184,133 for the Youth Bureau's Youth Development Program, and authorized agreements with various vendors to administer said programs for the period January 1, 2015 through December 31, 2015, and

WHEREAS, it is desired to renew said application and accept State Aid for the Youth Bureau's Youth Development Program in the amount of \$189,223 and renew the agreement with the various vendors as listed on Exhibit "A" to continue to administer said programs for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the application and approves acceptance of \$189,223 from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development Programs for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development Program for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amounts as listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141 (Youth Services Program), and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 283

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH WOIDT ENGINEERING & CONSULTING, PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2017

WHEREAS, the Director of Planning requests authorization for an agreement with Woidt Engineering & Consulting, PC for professional engineering services for the Department of Planning and Economic Development at a cost not to exceed \$47,800, for the period July 1, 2016 through December 31, 2017, and

WHEREAS, said services are necessary to conduct a Countywide High Hazard Pipeline Inventory, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Woidt Engineering & Consulting, PC, 9-11 S. Washington Street, Suite, 1, Binghamton, New York 13903-1775 for professional engineering services for the Department of Planning & Economic Development for the period July 1, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$47,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3710083 (Contracted Services), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 284

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016

WHEREAS, this County Legislature, by Resolution 191 of 2016, authorized an agreement with the Spiedie Fest & Balloon Rally Expo, Inc. for funding in the amount not to exceed \$22,500 from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2016 through December 31, 2016, and

WHEREAS, said funding will be used to assist with expenses associated with the Spiedie Fest & Balloon Rally Expo, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$10,000 for funding from the Marketing and Economic Development allocation of the occupancy tax, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Spiedie Fest & Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905 to increase the not to exceed amount by \$10,000 for funding from

the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$32,500, for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 191 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 285

By Health & Human Services Committee

Seconded by Mr. Shaw

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 163 of 1971, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mr. Donovan Felder 96 Pennsylvania Avenue Binghamton, NY 13903	December 31, 2017 New Appointment
Mr. Joshua Warner 316 Robble Avenue Endicott, NY 13760	December 31, 2018 New Appointment
Ms. Jill Alford-Hammit 184 Court Street Binghamton, NY 13901	December 31, 2019 New Appointment
Ms. Suzanne Pearson 2445 Bradley Creek Road Johnson City, NY 13790	December 31, 2019 New Appointment
Ms. Georgia Wimberly 24 Oakridge Drive Binghamton, NY 13903	December 31, 2019 New Appointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971, confirms the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 286

By Public Works & Transportation and Finance Committees

Seconded by Mr. Shaw

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 288

By Finance, Public Works & Transportation and Health & Human Services Committees
 Seconded by Mrs. Myers

RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM NURSE CALL SYSTEM PROJECT

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>	
			<u>State</u>	<u>Federal</u>			
2720034	Nurse Call System	\$220,000	\$0	\$0		\$220,000	
			<u>Local Finance Law Section 11</u>		<u>How Financed:</u>		
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2015	5	32	\$220,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>	
			<u>State</u>	<u>Federal</u>			
2720034	Nurse Call System	\$246,500	\$0	\$0		\$246,500	
			<u>Local Finance Law Section 11</u>		<u>How Financed:</u>		
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2015	5	32	\$220,000	\$26,500

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-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 289

By Health & Human Services Committee
 Seconded by Mr. Shaw
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Tracy Casey 28 Riverview Road	12/31/2019

grant provided there is no change in the grant budget or extend the 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-11, Nays-0, Abstain-1 (Kaminsky), Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 291

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

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 FAMILY AND CHILDREN'S SOCIETY FOR 2016

WHEREAS, this County Legislature, by Resolution 390 of 2015, authorized renewal of the Family and Children's Society Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$343,868, and authorized an agreement with the Family and Children's Society in the amount of \$343,868 for the period January 1, 2016 through December 31, 2016, 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 \$65,000 in grant appropriations and amend the agreement with the Family and Children's Society to reflect an increase in the amount of \$65,000, 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 \$65,000 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 \$408,868, 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 \$65,000, for services related to the Department of Mental Health's Family and Children's Society Program Grant 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 \$408,868 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 390 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.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 294

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 218 of 2011, as amended by Resolution 55 of 2012, authorized and approved renewal of the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health, adopted a program budget in the amount of \$168,305 and authorized an agreement with Lourdes Hospital to administer said program for the period July 1, 2011 through June 30, 2012, with the option for four one-year renewals, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$33,661, adopt a program budget and renew the agreement with Lourdes Hospital to continue to administer said program for the period July 1, 2016 through June 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,661 from the New York State Department of Health, Bureau of Dental Health, Empire State Plaza, Corning Tower, Room 542, Albany, New York 12237, for the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$33,661, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,661 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510533 (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, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 295

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR 2016-2017

WHEREAS, RFP 2015-059 Job Skills Training/Work Experience Program was advertised, and

WHEREAS, as a result of said RFP, the Commissioner of Social Services requests authorization for an agreement with the Broome County Council of Churches to provide services for the Department of Social Services Flexible Funds for Family Services Program Grant at a cost not to exceed \$70,000 for the period September 1, 2016 through March 31, 2017, and

WHEREAS, said agreement is necessary to provide a job skills training/work experience location for the employable TANF recipients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Council of Churches, 3 Otsenigo Street, Binghamton, New York 13903 for services related to the Department of Social Services Flexible Funds for Family Services for the period September 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 \$70,000 for the term of the agreement, and be it

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 296

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE NON-CUSTODIAL PARENT'S EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 344 of 2015, authorized and approved the Non-Custodial Parent's Employment Program Grant for the Department of Social Services and adopted a program budget in the amount of \$100,000 for the period August 1, 2015 through July 31, 2016

WHEREAS, said program will serve unemployed or under-employed non-custodial parents through an intensive, comprehensive employment program including training, supportive services and securing employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$100,000 for the period August 1, 2016 through July 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$90,000 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York 12243 for the Department of Social Services Non-Custodial Parent's Employment Program Grant for the period August 1, 2016 through July 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 \$100,000, and be it

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 297

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 345 of 2015, authorized and approved renewal of the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$3,727,833 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and administrative costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$4,573,940 for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,573,940 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144, for the Department of Social Services Child Care and Development Block Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,573,940, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant funds for the period October 1, 2016 through September 30, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 298

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 342 of 2015, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Department of Social Services and adopted a program budget in the amount of \$399,745, for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said program grant provides low income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$423,824 for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$423,824 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance Program Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$423,824, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Home Energy Assistance Program funds for the period October 1, 2016 through September 30, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of 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-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 299

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 343 of 2015, authorized and approved renewal of the Food Stamp Employment and Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$55,963 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said program grant provides job readiness and job search activities to non-public assistance and safety net food stamp recipients, and

WHEREAS, it is desired to renew said program grant in the amount of \$175,456 for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$175,456 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, for the Department of Social Services' SNAP Employment and Training Program Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$175,456, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional SNAP Employment and Training funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2016 through September 30, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of 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-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 300

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR THE PURCHASE OF TWO FM RECEIVERS FROM THE BROOME COUNTY DEPARTMENT OF HEALTH FOR 2016

WHEREAS, the Director of Public Health requests authorization for an agreement with Johnson City Central School District for the purchase of two (2) FM Receivers from the Broome County Department of Health with revenue to the County in the amount of \$1,188.80 for the period August 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for the Johnson City School District to purchase two (2) individualized FM receivers from the Broome County Department of Health for a child transitioning from the Preschool Special Education Program to kindergarten, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Johnson City Central School District, 666 Reynolds Road, Johnson City, New York 13790 to purchase two (2) FM receivers from the Broome County Department of Health for the period August 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$1,188.80 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25060004.5000518 (Sale of Equipment), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 301

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

RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM

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

ADD:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Other</u>		
3920018	Arena Security Upgrades	\$75,000	\$0	\$0		\$75,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2016	32	5	\$75,000	\$0	

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-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 302

By Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNING COMMUNITY COLLEGE FOR THE SALE OF A 2012 CHEVROLET TAHOE FROM THE OFFICE OF THE BROOME COUNTY SHERIFF

WHEREAS, the Sheriff requests authorization for an agreement with Corning Community College to sell a 2012 Chevrolet Tahoe (VIN# 1GNSK2E0XCR306248) (BC ID# 74095) from the Office of the Sheriff with revenue to the County not to exceed \$5,000, and

WHEREAS, said vehicle mileage is approximately 139,000, is fully depreciated, needs numerous repairs, and is no longer used by the Sheriff's Office, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Corning Community College, 1 Academic Drive, Corning, New York 14830, to sell a 2012 Chevrolet Tahoe (VIN# 1GNSK2E0XCR306248) (BC ID# 74095) from the Office of the Sheriff, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 23020403.5000518.1010 (Sale of Equipment), and be it

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

Mr. Baker stated that Corning Community College withdrew its offer to purchase the Chevrolet Tahoe from the Office of the Sheriff and requested that the Resolution be withdrawn from the agenda. There was no objection and the Resolution was Withdrawn.

RESOLUTION NO. 303

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

RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM CLEAN DIESEL TRANSIT BUS PROJECT

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

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Bus Cost:</u>		<u>County</u>
			<u>Federal</u>	<u>State</u>	
3120023	Purchase Two Clean Diesel Transit Buses	\$876,000	\$600,000	\$0	\$276,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	
2016	10	29a	\$876,000	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Bus Cost:</u>		<u>County</u>
			<u>Federal</u>	<u>State</u>	
3120023	Purchase Three Clean Diesel Transit Buses	\$1,314,000	\$662,397	\$603,739	\$47,864

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	
2016	10	29a	\$1,314,000	

Description: To amend the 2016 Capital Improvement Program to recognize final State and Federal funding and allow for the purchase of an additional bus.
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-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 304

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PROGRAM FOR THE DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2014-2017

WHEREAS, this County Legislature, by Resolution 341 of 2014, authorized the County Executive to enter into a subrecipient agreement with the Housing Trust Fund Corporation to secure Community Development Block Grant funds, and

WHEREAS, the Director of Planning requests authorization to accept a Community Development Block Grant – Disaster Recovery Program for the Department of Planning & Economic Development and adopt a program budget in the amount of \$498,530 for the period December 5, 2014 through September 30, 2019, and

WHEREAS, said program grant provides funding for necessary expenses related to disaster relief, long-term recovery, restoration and infrastructure, and housing and economic revitalization, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$498,530 from the Housing Trust Fund, James Rubin, State Director of Storm Recovery, 25 Beaver Street, New York, New York 10004, for the Department of Planning & Economic Development's Community Development Block Grant – Disaster Recovery Program for the period December 5, 2014 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$498,530, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 305

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE RUNAWAY AND HOMELESS YOUTH ASSISTANCE PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES TO ADMINISTER SAID PROGRAM FOR 2016

WHEREAS, this County Legislature, by Resolution 254 of 2015, authorized renewal of the Runaway and Homeless Youth Program Grant for the Youth Bureau, adopted a program budget in the amount of \$46,941 and authorized agreements with Catholic Charities for an amount not to exceed \$39,950 to administer the Teen Transitional Living Program and the Berkshire Farm Center and Services for Youth for an amount not to exceed \$7,084 to administer the Interim Family Host Homes Program for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program grant provides opportunities and support to teenagers who come from historically dysfunctional families by providing them with positive role models, a safe haven and support network to help them gain independence, and

WHEREAS, it is desired to renew said grant program in the amount of \$47,532, adopt a program budget and renew the agreement with Catholic Charities at an amount not to exceed \$43,625 to administer the Teen Transitional Living 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 \$47,532 from the Office of Children & Family Services, Bureau of Youth Development, 52 Washington Street – 330 North, Rensselaer, New York 12144, for the Youth Bureau's Runaway and Homeless Youth Assistance 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", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer the Teen Transitional Living Program for the Youth Bureau's Runaway Homeless Youth Assistance Program Grant 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 Catholic Charities of Broome County an amount not to exceed \$43,625 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 43010008.6004141 (Subcontracted Program Expense) and 43010008.6004610 (Personal Services Chargebacks), and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 306

By Finance Committee

Seconded by Mr. Shaw

RESOLUTION AMENDING EXHIBIT "A" OF RESOLUTION 2016-213 APPROVING THE SALE OF 2014 IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, this County Legislature, by Resolution 213 of 2016, approved the sale of 2014 in-rem foreclosure properties to former owners, and

WHEREAS, it is necessary to authorize the amendment of Exhibit "A" of Resolution 213 of 2016 to add Trudy Conroy, 2351 Wellington Drive, Gastonia, North Carolina 28054 to Tax ID 194.01-3-7, 880 Powers Road, Conklin, NY 13748, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment of Exhibit "A" of Resolution 213 of 2016 to add Trudy Conroy, 2351 Wellington Drive, Gastonia, North Carolina 28054 to Tax ID 194.01-3-7, 880 Powers Road, Conklin, NY 13748, and be it

FURTHER RESOLVED, that Resolution 213 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 307

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

RESOLUTION APPROPRIATING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX, AUTHORIZING REVISION OF THE ARC FARMER'S MARKET ADMINISTRATION PROGRAM GRANT, ADOPTING A REVISED PROGRAM BUDGET, AND AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2014-2017

WHEREAS, this County Legislature, by Resolution 321 of 2013, authorized the ARC Farmer's Market Administration Program Grant for the Department of Planning and Economic Development and adopted a program budget in the amount of \$112,183 for the period January 1, 2014 through June 30, 2015, and

WHEREAS, said program grant provides funds for the operation of the Regional Farmer's Market, and

WHEREAS, it is necessary at this time to appropriate funding in the amount of \$25,000 from the Marketing and Economic Development allocation of the Occupancy Tax, revise said program to reflect an increase in the amount of \$25,000 and authorize an agreement with

Cornell Cooperative Extension of Broome County to administer said program for the period January 1, 2014 through June 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby appropriates funding in the amount of \$25,000 from the Marketing and Economic Development allocation of the Occupancy Tax, authorizes the revision of the ARC Farmer's Market Administration Program Grant to reflect an increase of \$25,000, and authorizes an agreement with Cornell Cooperative Extension of Broome County to administer said program for the period January 1, 2014 through June 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$137,183, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, New York 13905 to administer the Department of Planning and Economic Development's ARC Farmer's Market Administration Program Grant for the period January 1, 2014 through June 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$137,183 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 321 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 308

By Finance and Public Works & Transportation Committees Seconded by Mr. Baker
RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION/REHABILITATION PROJECT

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>	
			<u>State</u>	<u>Other</u>			
2920076	Highway Reconstruction/ Rehabilitation	\$2,500,000	\$0	\$0		\$2,500,000	
			<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	20(c)	\$2,500,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Other*</u>		
2920076	Highway Reconstruction/	\$3,323,000	\$823,000	\$0		\$2,500,000

Rehabilitation

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	15	20(c)	\$3,323,000	\$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-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 309

By Finance and Public Safety & Emergency Services Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF THE DISTRICT ATTORNEY

RESOLVED, that in accordance with a request from the Office of Management and Budget, in order to provide funds for the District Attorney Special Prosecution, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

	<u>Dept.</u>	<u>Account</u>	<u>Fund</u>	<u>Account Title</u>	<u>Amount</u>
FROM:	35070006	6004308	1010	TANF	\$400,000
TO:	06020001	6004542	1010	Special Prosecution Expense	\$400,000

Heldover by Mrs. Kaminsky

RESOLUTION NO. 310

By Finance and Public Works & Transportation Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR MAINTENANCE OF THE BROOME COUNTY SEWER SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS FOR A FIVE-YEAR TERM

WHEREAS, the County recently constructed a sewer system that connects the Broome County Landfill and the Greater Binghamton Airport to a sanitary sewer system, and

WHEREAS, the County sewer system connects to the Town of Union sewer system at the Town of Union and Town of Maine lines on Farm to Market Road, and

WHEREAS, sewage effluent will ultimately be discharged into the Endicott wastewater treatment plant operated by the Village of Endicott, and

WHEREAS, Broome County and the Village of Endicott, 1009 East Main Street, Endicott, New York 13760-5290, agree to enter into a maintenance agreement for said system, now, therefore, be it

RESOLVED, the Broome County Legislature hereby authorizes an agreement to maintain the Broome County sewer system on terms to be agreed upon by the Village of Endicott and County of Broome, and

FURTHER RESOLVED, that in consideration for said services, Broome County shall pay the Village of Endicott the sum of \$25,000 (twenty five thousand dollars) per year, and

FURTHER RESOLVED, that the term of the agreement for the Village of Endicott to maintain the sewer system for Broome County shall begin at the time of the system start up, no later than September 1, 2016, and shall be for a five (5) year term, and

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 2020.38040007.6004146 Subcontracted Programs, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

OTHER NEW BUSINESS

Mr. Keibel made a motion, seconded by Mr. Bernhardsen to Suspend the Rules to consider Resolutions 36-311 and 37-312.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 311

By All Members

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING A NON-FEDERAL LIMITED DESIGN AND IMPLEMENTATION REIMBURSABLE AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AND THE BROOME COUNTY DEPARTMENT OF AVIATION GREATER BINGHAMTON AIRPORT

WHEREAS, the Commissioner of Aviation requests authorization for a non-Federal Limited Design and Implementation Reimbursable agreement between the Department of Transportation Federal Aviation Administration and the Broome County Department of Aviation Greater Binghamton Airport at a cost not to exceed \$80,178.29 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said agreement is necessary to perform Flight Inspection of Medium Approach Lighting System with Runway Alignment Indicator Lights (MALSR), Instrument Landing System (ILS), Precision Approach Path Indicator (PAPI) and Recertification of the se NAVAIDS on Runway 34, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a non-Federal Limited Design and Implementation Reimbursable Agreement between the Department of Transportation Federal Aviation Administration and the Broome County Department of Aviation Greater Binghamton Airport for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80,178.29 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002203.2012.282055 (Runways), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

RESOLUTION NO. 312

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A NON-FEDERAL LIMITED DESIGN AND IMPLEMENTATION REIMBURSABLE AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AND THE BROOME COUNTY DEPARTMENT OF AVIATION GREATER BINGHAMTON AIRPORT

WHEREAS, the Commissioner of Aviation requests authorization for a non-Federal Limited Design and Implementation Reimbursable agreement between the Department of Transportation Federal Aviation Administration and the Broome County Department of Aviation Greater Binghamton Airport agreement with at a cost not to exceed \$80,178.29 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said agreement is necessary ~~for NAVAIDS~~ to perform Flight Inspection of Medium Approach Lighting System with Runway Alignment Indicator Lights (MALSR), Instrument Landing System (ILS), Precision Approach Path Indicator (PAPI) and ~~Recertification~~ ~~turning~~ of these ~~se NAVAIDS Localizer~~ on Runway 16, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a non-Federal Limited Design and Implementation Reimbursable Agreement between the Department of Transportation Federal Aviation Administration and the Broome County Department of Aviation Greater Binghamton Airport for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80,178.29 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002203.2012.282055 (Runways), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg)

Mr. Pasquale made a motion to adjourn, seconded by Mr. Wildoner. **Motion to adjourn carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, O'Brien, Flagg). The meeting was adjourned at 5:46 p.m.