

**LEGISLATURE  
REGULAR SESSION  
SEPTEMBER 19, 2019**

The Legislature convened at 5:09 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Pasquale).

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

**ANNOUNCEMENTS FROM THE CHAIR**

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

Chairman Reynolds invited Frances Battisti to the podium and presented him with a Legislative Citation for his years of service at SUNY Broome.

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

- A. Letters from the County Executive, Jason T. Garnar:
  - 1. Legislature Website Response Letter
  - 2. Information Technology Security Breach Response Letter
  - 3. Broome County Central Library Board of Trustees Appointment Letter

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

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

Mrs. O'Brien made a motion, seconded by Mrs. Kaminsky that the Session minutes of August 15, 2019 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for August 15, 2019 through September 18, 2019 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Balles, seconded by Mr. Baldwin.

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

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

- 1. Management & Budget – 2020 Broome County Recommended Budget
- 2. Management & Budget – 2020 Broome County Recommended Capital Improvements Program
- 3. VISIT Binghamton – July 2019 Monthly Report
- 4. VISIT Binghamton – August 2019 Monthly Report
- 5. VISIT Binghamton – 2018 Tourism Economic Impact Report
- 6. NYS Department of Taxation & Finance – 2019 Equalization Rates
- 7. Broome County Board of Ethics – Financial Disclosure Statement Final Report
- 8. Audit & Control – Quarter 2 Report
- 9. Audit & Control – Information Technology Systems Recovery Audit
- 10. SUNY Broome – July 2019 Budget Transfer Report
- 11. SUNY Broome – July 2019 Above Minimum Hire Report
- 12. SUNY Broome – Board of Trustees June Meeting Minutes



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 III Section 311 and Article XXIV Section 2409 of the Broome County Charter and Administrative Code, does hereby confirm the appointment of Michael T. Decker as Director of Real Property Tax Service, at the annual base salary of \$74,636 effective October 1, 2019, in accordance with his appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 394**

County Administration, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Baker

#### **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2019, ENTITLED: "A LOCAL LAW OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, IMPOSING ADDITIONAL WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-G"**

RESOLVED, that Local Law Intro. No. 7 of 2019, entitled: "A Local Law of the County Legislature of the County of Broome, Imposing Additional Wireless Communications Surcharges Pursuant to the Authority of Tax Law § 186-G," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

#### **LOCAL LAW INTRO. NO. 7 OF 2019**

A LOCAL LAW OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME,  
IMPOSING ADDITIONAL WIRELESS COMMUNICATIONS SURCHARGES  
PURSUANT TO THE AUTHORITY OF TAX LAW § 186-G

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

SECTION 1.

Local Law No. 2 of 2017, as amended, is amended by adding a new section 2-A to read as follows:

#### SECTION 2-A. Imposition of additional rates of wireless communications surcharges.

(a) Pursuant to the authority of Tax Law § 186-g, in addition to the wireless communications surcharges imposed by section 2 of this local law, there are hereby imposed and there shall be paid additional surcharges within the territorial limits of the County of Broome on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County, at the rate of \$1.10 per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of \$1.10 per retail sale, whether or not any tangible personal property is sold therewith. Such additional surcharges shall be identical to the surcharges imposed by such section 2 and shall be administered and collected in the same manner as such surcharges. All of the provisions of this local law relating or applicable to the administration and collection of the surcharges imposed by such section 2 shall apply to the additional surcharges imposed by this section with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional surcharges imposed by this section.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2019.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this local law, provided that the supplier or seller files any required return and remits the



FURTHER RESOLVED, that Resolution 293 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 397**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2019-2020**

WHEREAS, RFP 2019-68 Vestal Road Multi-Use Trail Feasibility Study was advertised, and

WHEREAS, the Director of Planning requests authorization for an agreement with Bergmann Associates for professional services for the Department of Planning and Economic Development at a cost not to exceed \$79,500, for the period August 1, 2019 through July 31, 2020, and

WHEREAS, said services are necessary to prepare a Vestal Road Multi-Use Trail Feasibility Study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bergmann Associates, 2665 Corning Road, Horseheads, New York 14845 for professional services for the Department of Planning and Economic Development at a cost not to exceed \$79,500, for the period August 1, 2019 through July 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$79,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 37000000/37000007.6004573 (Other Fees for Services), and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 398**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE iDISTRICT ART PARKS AND MURALS/MOSAICS PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2019-2024**

WHEREAS, the Director of Planning requests authorization to accept an iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning and adopting a program budget in the amount of \$1,560,000 for the period June 1, 2019 through May 31, 2024, and

WHEREAS, said program grant will allow Broome County to advance the Greater Binghamton Fund Strategic Investment Plan through the following projects: 1) the design, installation and construction of iDistrict Art Parks in the three Innovation Districts (City of Binghamton, Village of Johnson City and Village of Endicott) and 2) the design, installation and construction of murals and mosaics throughout each of the iDistricts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1, 560,000 from the New York State Department of State, One Commerce Plaza, 99 Washington Avenue, Suite 1010, Albany, New York 12231 for the Department of Planning's iDistrict Art Parks and Murals/Mosaics Program for the period June 1, 2019 through May 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,560,000, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 399**

By Economic Development, Education & Culture Committee

Seconded by Mr. Weslar

#### **RESOLUTION ADOPTING THE 2019 BROOME COUNTY HAZARD MITIGATION PLAN UPDATE**

WHEREAS, all jurisdictions within Broome County are exposed to natural hazards that increase the risk to life, property, environment, and the local economy, and pro-active mitigation of known hazards before a disaster can reduce or eliminate long-term risk, and

WHEREAS, Broome County, with assistance from TetraTech and in coordination with our municipal partners, has gathered information and prepared the 2019 Broome County Hazard Mitigation Plan Update (the "Plan"), and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 (Public Law 106-390) that established requirements for pre and post disaster hazard mitigation programs, and

WHEREAS, the planning process included engaging the public, assessing the risk and vulnerability to the impacts of natural hazards, developing a mitigation strategy consistent with a set of uniform goals and objectives, and creating a plan for implementing, evaluating and revising this strategy, and

WHEREAS, Broome County has afforded the public an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS, Broome County has reviewed the Plan and affirms that the Plan will be updated no less than every five years, now, therefore, be it

RESOLVED, that Broome County:

1. Adopts in its entirety, the 2019 Broome County Hazard Mitigation Plan Update as the jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
2. Will use the adopted and approved portions of the Plan to guide disaster mitigation for the hazards identified, coordinate the strategies identified in the Plan with other programs under its jurisdictional authority, and incorporate mitigation planning as an integral component of government operations.
3. Will continue its support of the Mitigation Planning Committee as described within the Plan and support the continued mitigation efforts of all participants in the Plan.
4. Will provide an update of the Plan no less than every five years.

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 400**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU/VISIT BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2020**

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Greater Binghamton Convention & Visitors Bureau/Visit Binghamton for funding in the amount not to exceed \$125,189 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said funding will be used to assist with expenses associated with tourism and promotion conducted by the Convention & Visitors Bureau and support a local match for the "I Love NY" grant from New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Convention & Visitors Bureau/Visit Binghamton, 5 South College Drive, Suite 102 Binghamton, New York 13905, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$125,189 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 401**

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020**

WHEREAS, the District Attorney requests authorization for an agreement with the Addiction Center of Broome County to provide funding from the Office of the District Attorney's Traffic Diversion Program in the amount not to exceed \$42,203, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said funding will be used for Enhanced Veteran Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 for funding from the Office of the District Attorney's Traffic Diversion Program for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$42,203 for the term of the agreement, and be it

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 402**

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

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ENDICOTT POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020**

WHEREAS, the District Attorney requests authorization for an agreement with the Endicott Police Department to provide funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$2,500 for the period September 20, 2019 through September 19, 2020, and

WHEREAS, said funding will be used to assist in Special Investigation Cases, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Endicott Police Department, for funding from the Office of the District Attorney's Traffic Diversion Program for the period September 20, 2019 through September 19, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049 (Traffic Diversion Program), and be it

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 403**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 304 of 2018, authorized and approved the renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$255,433 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant partially funds the salary and fringe benefits for the Chief Assistant District Attorney and one Senior Assistant District Attorney, and

WHEREAS, it is desired to renew said program in the amount of \$274,494 for the period October 1, 2019 through September 30, 2020, now, therefore, be it



RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$111,020 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for the Office of the District Attorney's Aid to Prosecution Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$274,494 and be it

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

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 404**

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

Seconded by Mr. Weslar

#### **RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – LAUREL LAKE RADIO TOWER**

WHEREAS, Broome County, by Resolution 375 of 2019, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project – Laurel Lake Radio Tower, and

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

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 405**

By Public Works & Transportation Committee

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH R. S. KUTALEK, G. KUTALEK, P. KUTALEK, R. D. KUTALEK, AND J. KUTALEK FOR AN EASEMENT AT 101 KUTALEK ROAD IN THE TOWN OF KIRKWOOD FOR THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with R. S. Kutalek, G. Kutalek, P. Kutalek, R. D. Kutalek, and J. Kutalek for an easement at 101 Kutalek Road in the Town of Kirkwood for the Office of Emergency Services, and

WHEREAS, said agreement is necessary construct and provide road access to the Public Safety Radio Tower located at 205 Kutalek Road, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with R. S. Kutalek, G. Kutalek, P. Kutalek, R. D. Kutalek, and J. Kutalek for an easement at 101 Kutalek Road in the Town of Kirkwood for the Office of Emergency Services, and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 406**

By Public Safety and Emergency Services and Finance Committees      Seconded by Mr. Weslar  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH CORTLAND COUNTY FOR SHARED MICROWAVE CONNECTIVITY FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2029**

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Cortland County for shared microwave connectivity for the Office of Emergency Services at a cost not to exceed \$89,352, for the period September 19, 2019 through September 19, 2029, and

WHEREAS, said agreement will benefit 911 communications and public safety, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cortland County, 54 Greenbush Street, Suite 210, Cortland, New York 13045 for the Office of Emergency Services for the period September 19, 2019 through September 19, 2029, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$89,352 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 20010003.5000908.2010052 (Cortland County), and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 407**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Weslar  
**RESOLUTION AUTHORIZING REVISION OF THE STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 110 of 2018, authorized and approved renewal of the Statewide Interoperable Communications Program Grant for the Office of Emergency Services and adopted a program budget in the amount of \$718,401 for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said program grant provides aid to public safety organizations in enhancing emergency response, improving capability, improvements to governance structures, operating procedures, infrastructure development, and addressing SAFECOM guidance from the U.S. Department of Homeland Security Office of Emergency Communications, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$89,352 and extend the period through 2020 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Statewide Interoperable Communications Program Grant to reflect an increase of \$89,352 and extend the period through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$807,753, and be it

FURTHER RESOLVED, that Resolution 110 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 408**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Weslar  
**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 2019-2020**

WHEREAS, this County Legislature, by Resolution 350 of 2018, authorized and approved renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$75 per day, per prisoner, for the Office of the Sheriff for the period October 1, 2018 through September 30, 2019, 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, 2019, 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, 2019 through September 30, 2020, 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, 2019 through September 30, 2020, 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, total amount not to exceed \$25,000 for the term of the agreement, and be it

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 409**

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

**RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 349 of 2018, authorized and approved renewal of the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a

program budget in the amount of \$16,000 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant provides funding for programs to increase seat belt and child safety seat usage and curb dangerous driving behaviors to reduce injuries and deaths from traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$16,400 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,400 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$16,400, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 410**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 288 of 2018, authorized and approved renewal of the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$2,000 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant promotes safe motorcycle riding practices and increases motorcycle safety awareness to the general public, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,000 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,000, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 411**

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

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2019-2020**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with SUNY Broome Community College (BCC) for transportation services provided by BC Transit with revenue to the County in the amount of \$203,885, for the period August 15, 2019 through August 14, 2020, with the option for four one-year renewals with a CPI increase of 2% minimum to 5% maximum per year, and

WHEREAS, said agreement is necessary to provide transportation on set routes within the urbanized core of Broome County to students, faculty and staff at SUNY Broome Community College with a valid BCC ID, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SUNY Broome Community College (BCC), 907 Front Street, Binghamton, New York 13905, for transportation provided by BC Transit for the period August 15, 2019 through August 14, 2020, with the option for four one-year renewals with a CPI increase of 2% minimum to 5% maximum per year, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$203,885 for the period August 15, 2019 through August 14, 2020, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.500246.2040 (SUNY Broome Fares), and be it

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 412**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF MASS TRANSPORTATION CAPITAL PROJECT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION**

WHEREAS, the Commissioner of Public Transportation requests authorization to accept and allocate Mass Transportation Capital Project Funds from the New York State Department of Transportation (NYSDOT) for the Broome County Department of Public Transportation in the amount of \$2,068,311, and

WHEREAS, said funding will be used towards the purchase of buses and shelters and preventive maintenance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the acceptance and allocation of \$2,068,311 from New York State Department of Transportation, 50 Wolf Road,



**SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Hulbert Engineering & Land Surveying for professional engineering services at a cost not to exceed \$300,000, for the period January 1, 2020 through December 31, 2022, and

WHEREAS, said agreement is necessary to provide survey engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hulbert Engineering & Land Surveying, 53 Chenango Street, 8<sup>th</sup> Floor, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$300,000 for the term of the agreement, and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 415**

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NURSE CONNECTION, INC. AND NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019**

WHEREAS, this County Legislature, by Resolution 536 of 2018, authorized an agreement with Nurse Connections, Inc and Nursefinders, LLC for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an aggregate amount not to exceed \$760,000 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreements are necessary to provide appropriate staffing to cover the needs of the residents at the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreements to increase the total aggregate amount by \$540,000 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Nursefinders, LLC 4104 Old Vestal Road, Vestal, New York 13850 and The Nurse Connection Staffing, Inc., 290 Elwood Davis Road, Liverpool, New York 13088 to increase the total aggregate amount by \$540,000 for temporary staffing services for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$1,300,000 for the term of the agreement, and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of the Willow Point Rehabilitation and Nursing Center, in order to provide sufficient appropriations for temporary nursing services, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

FROM

Department	Account	Title	Amount
27060304	6001000	Salaries Full Time	\$100,000
27060304	6008001	State Retirement	\$100,000
27060304	6008002	Social Security	\$100,000
27060304	6008007	Health Insurance	\$240,000

TO:

27060304	6004410	Nursing Services	\$540,000
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and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410 (Nursing Services), and be it

FURTHER RESOLVED, that Resolution 536 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 416**

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES FOR SERVICES RELATED TO SAID PROGRAM FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 344 of 2018, authorized and approved renewal of the SNAP Employment and Training Program Grant for the Department of Social Services, and adopted a program budget in the amount of \$51,078, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said grant program provides supportive services and job search activities for non-public assistance and safety net SNAP recipients, and

WHEREAS, it is desired to renew said grant program in the amount of \$65,849, adopt a program budget and authorize the agreement with Broome County Council of Churches for services related to the Department of Social Services SNAP Employment and Training Program Grant for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$65,849 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, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$65,849, and be it

FURTHER 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' SNAP Employment and Training Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,028 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004303 (Jobs Administration), 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, 2019 through September 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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



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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 417**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Weslar  
**RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 345 of 2018, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Department of Social Services and adopted a program budget in the amount of \$423,824, for the period October 1, 2018 through September 30, 2019, 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 \$524,470 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$524,470 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, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$524,470, 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, 2019 through September 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 418**

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

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 346 of 2018, authorized and approved renewal of the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$4,284,300 for the period October 1, 2018 through September 30, 2019, 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 \$4,441,886 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,441,886 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, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,441,886, 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, 2019 through September 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 419**

By Health & Human Services Committee

Seconded by Mr. Weslar

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

WHEREAS, Jason Garnar, County Executive, pursuant to the authority vested in him by Article VII, Section 703 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individuals to membership on the Broome County Health Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
David C. Carter, MD 26 Stratford Place Binghamton, NY 13905	12/31/2021 New Appointment (Replacing Thomas Brown)
Richard E. Moose, MD 30 Richards Road	12/31/2021 New Appointment

Chenango Forks, NY 13746 (Replacing Linda Hoke)

E. Kay Boland 12/31/2020  
33-57 Harrison Street Reappointment  
Johnson City, NY 13790

Jeff Davis 12/31/2020  
39 Timber Bluff Court Reappointment  
Binghamton, NY 13903

John Spencer 12/31/2022  
2092 East Hampton Road Reappointment  
Binghamton, NY 13905

Dr. Niru Anne 12/31/2022  
144 Sunrise Place Reappointment  
Vestal, NY 13850

Dr. Ann Y. Teng 12/31/2022  
33 Mitchell Avenue, Ste. 204 Reappointment  
Binghamton, NY 13903a

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 VII, Section 703 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individuals to membership on the Broome County Health Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 420**

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 380 of 2018, authorized and approved renewal of the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$10,960 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program raises awareness about proper child passenger seat installation and use, and offers free child passenger safety seats, training and installation to Broome County residents, and

WHEREAS, it is desired to renew said program grant in the amount of \$13,636 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$13,636 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Child Passenger Safety Program for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$13,636, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 421**

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

#### **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 2019-2020**

WHEREAS, this County Legislature, by Resolution 283 of 2018, 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 \$35,000 for the period October 1, 2018 through September 30, 2019, 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 September 30, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$36,000, for the period, 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 October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$36,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510613 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 422**

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 281 of 2018, authorized and approved renewal of the Cancer Services Program of the Southern Tier for the Department of Health and adopted a program budget in the amount of \$260,000 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$260,000 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$260,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$260,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period October 1, 2019 through September 30, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 423**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Weslar  
**RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 316 of 2018, authorized and approved the Creating Healthy Schools and Communities Program Grant for the Department of Health and adopted a program budget in the amount of \$289,986 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant aims to implement sustainable policy, system and environmental changes in several Broome County school districts to address access to healthy affordable foods and physical activity opportunities, and

WHEREAS, it is desired to renew said program grant in the amount of \$197,609 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$197,609 from the New York State Department of Health, Empire State Plaza, Albany, New York 12237 for the Department of Health's Creating Health Schools and Communities Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$197,609, and be it

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

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

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

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 424**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Weslar  
**RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 326 of 2018, authorized and approved the Community Cancer Prevention in Action Program Grant for the Department of Health and adopted a program budget in the amount of \$225,000 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant aims to implement sustainable policy, system and environmental changes to reduce the risk of skin cancer, increase cancer screening rates, and expand educational opportunities for the HPV vaccination, and

WHEREAS, it is desired to renew said program grant in the amount of \$225,000 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$225,000 from the New York State Department of Health Bureau of Cancer Prevention and Control, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$225,000, and be it

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

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

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 425**

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING AN AGREEMENT WITH FOSTER MARTIN ADVERTISING FOR PROFESSIONAL ADVERTISING SERVICES FOR THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR 2019-2020**

WHEREAS, the Director of Public Health requests authorization for an agreement with Foster Martin Advertising for professional advertising services for the Department of Health's Community Cancer Prevention in Action Program Grant at a cost not to exceed \$22,500, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said agreement is necessary to conduct media and communication activities for the Department of Health's Community Cancer Prevention in Action Program, as required by the State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Foster Martin Advertising, 2200 Genesee Street, Utica, New York 13502 for professional advertising services for the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2019 through September 30, 2020 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$22,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004137.2510609 (Advertising and Promotion Expense), and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 426**

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE FOR 2019-2020**

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors for services related to the Department of Health's Creating Healthy Schools and Communities Grant, at a cost not to exceed \$39,300, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said agreements are necessary to implement sustainable policy, system and environmental changes to address access to healthy, affordable foods and physical activity opportunities in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton City School District, 164 Hawley Street, Binghamton, NY 13901, Broome-Tioga BOCES Food Service Program, 1 North Loder Avenue, Endicott, NY 13760, Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, NY 13905, Deposit Central School District, 171 2<sup>nd</sup> Street, Deposit, NY 13754, Harpursville Central School District, 54 Main Street Harpursville, NY 13787, and Johnson City Central School District, 666 Reynolds Road, Johnson City, NY 13790, for services related to the Department of Health's Creating Healthy Schools and Communities Program, for the period October 1, 2019 through September 30, 2020 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the various vendors in accordance with "Exhibit A", total amount not to exceed \$39,300, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510608 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 427**

By Health & Human Services and Finance Committees Seconded by Mr. Shaw  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY PREVENTION IN ACTION PROGRAM GRANT FOR 2019-2020**

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors for services related to the Department of Health's Community Prevention in Action Program Grant, at a cost not to exceed \$52,250, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said agreements are necessary to create policy changes that incorporate sun safety, paid leave time for cancer screening and to hold educational events that help promote cancer prevention through the HPV vaccination, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton City School District, 164 Hawley Street, Binghamton, NY 13901, Binghamton University, 4400 Vestal Parkway E., Binghamton, NY 13903, Deposit Central School District, 171 2<sup>nd</sup> Street, Deposit, NY 13754, Harpursville Central School District, 54 Main Street Harpursville, NY 13787, Johnson City Central School District, 666 Reynolds Road, Johnson City, NY 13790, Maine-Endwell Central School District, 712 Farm to Market Road, Endicott, NY 13760, Owego Apalachin Central School District, 5 Sheldon Guile Boulevard, Owego, NY 13827, and Tioga County Health Department, 1062 State Route 38, P.O. Box 120, Owego, NY 13827 for services related to the Department of Health's Community Prevention in Action Program Grant, for the period October 1, 2019 through September 30, 2020 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the various vendors in accordance with "Exhibit A", total amount not to exceed \$52,250, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510608 (Subcontracted Program Expense), and be it

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

Mr. Shaw made a motion, seconded by Mr. Baldwin to amend the not to exceed amount in the 1<sup>st</sup> Whereas paragraph and the 1<sup>st</sup> Further Resolved paragraph to \$53,703 and amend the amounts in Exhibit "A" to \$2,453 for Binghamton University and \$22,250 for Tioga County.

**Amendment carried.** Ayes-15, Nays-0

**Resolution as amended carried.** Ayes-15, Nays-0

**RESOLUTION NO. 428**

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Weslar  
**RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 278 of 2018, authorized and approved renewal of the Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$74,925, for the period October 1, 2018 through September 30, 2019, and



WHEREAS, said program grant provides for the screening and follow up required of Primary Care Providers, coordinates remediation activities with property owners and is responsible for community awareness and promotion, and

WHEREAS, it is desired to renew said program grant in the amount of \$74,925 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,925 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 Lead Poisoning Prevention Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$74,925, and be it

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

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

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 429**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Weslar  
**RESOLUTION AUTHORIZING REVISION OF HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL INC. FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 313 of 2019, authorized the Healthy Families Broome Program Grant for the Department of Health, adopted a program budget in the total amount of \$766,449 and authorized an agreement with Lourdes Hospital in the amount of \$566,433 for the period July 1, 2019 through June 30, 2020, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$89,173 in grant appropriations and amend the agreement with Our Lady of Lourdes Memorial Hospital Inc. to reflect an increase in the amount of \$82,181, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Families Broome Program Grant to reflect an increase of \$89,173 for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$855,622, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Memorial Hospital Inc., 169 Riverside Drive,

Binghamton, New York 13905 to reflect an increase of \$82,181 for intensive home visiting services for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$648,614 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 313 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 430**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Weslar  
**RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 313 of 2018, authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,408,053.03, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program provides quality nutrition education and services, child growth monitoring, breastfeeding promotion and education, substance abuse screening and referral, smoking cessation counseling, access to maternal prenatal and pediatric health-care services and a monthly nutritious food package, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,329,638 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,329,638 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,329,638, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food Program funding for the period October 1, 2019 through September 30, 2020 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 431**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Weslar  
**RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 315 of 2018, authorized and approved renewal of the Children with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$30,595 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant provides aid for children with developmental delays and disabilities whose families meet income criteria based upon Federal poverty guidelines, refers families without health insurance to public health insurance programs, and provides information regarding available services for children with special needs, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,595 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,595 from New York State Department of Health, Bureau of Maternal and Children Health, Empire State Plaza, Corning Tower, Room 859, Albany, New York 12237-0657, for the Department of Health's Children with Special Health Care Needs Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,595, and be it

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

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

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 432**

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

**RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 314 of 2018, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$77,359, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant identifies and registers infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$77,359 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$77,359 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Department of Health's Early Intervention Administration Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$77,359, and be it

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

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

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 433**

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 275 of 2018, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Office for Aging and adopted a program budget in the amount of \$74,544, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$85,000 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$85,000 from the Broome County Department of Social Services, 36-38 Main Street,

Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$85,000, and be it

FURTHER RESOLVED, that this County Legislature authorizes the Office for Aging to accept and allocate additional HEAP funding as may be allocated for the period October 1, 2019 through September 30, 2020, provide there is no increase in employee head count and that the County's financial contribution is not increased, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 434**

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 273 of 2018, authorized and approved renewal of the agreement with the Town of Union for a Community Development Block Grant for the Office for Aging with revenue to the County in the amount of \$20,000 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said agreement is necessary to offset operating expenses associated with the Broome West Senior Center in Endwell, and

WHEREAS, said agreement expires by its terms on September 30, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,000, for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Community Development Block Grant for the Office for Aging for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Town of Union shall pay the County \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000946.3410653 (Federal Revenue-Other), and be it

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 435**

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 274 of 2018, authorized and approved renewal of the Nutrition Services Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$170,000 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$180,000 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$180,000 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 Nutrition Services Incentive Program for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$180,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Nutrition Services Incentive Program funds for the period October 1, 2019 through September 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 436**

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2019**

WHEREAS, this County Legislature, by Resolution 421 of 2018, authorized an agreement with various respite service providers for services related to the Office for Aging's Title III-E Caregiver Program at various rates of reimbursement, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreements are necessary for in-home and institutional respite services to caregivers of Office for Aging clients, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the hourly respite rate from \$15.80 to \$20.90 for in-home respite services provided by United Methodist Homes/Hilltop Manor West, and

WHEREAS, the Director of the Office for Aging 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 United Methodist Homes/Hilltop Manor West, 10 Acre Place, Binghamton, NY

13904, to increase the hourly respite rate from \$15.80 to \$20.90 for in-home respite services for the Office for Aging's Title III-E Caregiver Program for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates stated 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 34010006.6004146.3410656.1011 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 421 of 2018, to the extent constituted herewith, shall remain in full force and effect and be it,

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 437**

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY AND HOMEMAKERS OF BROOME COUNTY FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S UNMET NEED PROGRAM FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 64 of 2019, authorized an agreement with Family & Children's Society of Broome County at the rate of \$22.76 per hour for Personal Care and \$103.28 per hour for Nurse Supervisor and with Homemakers of Broome County at the rate of \$21.18 per hour for Personal Care and \$82.27 per hour for Nurse Supervisor for the Office for Aging's Expanded In-Home Services for the Elderly Program for the period April 1, 2019 through March 31, 2020, and

WHEREAS, it is necessary to authorize the amendment of the agreements with Family & Children's Society of Broome County and Homemakers of Broome County to include and approve Personal Care and Nurse Supervisor rates for the Office for Aging's Unmet Need Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Family & Children's Society of Broome County, 257 Main Street, Binghamton, New York 13905 to include and approve the Personal Care hourly rate of \$23.76 and the Nurse Supervisor hourly rate to \$103.28 for the Office for Aging's Unmet Need Program for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Homemakers of Broome County, 260 Harry L. Drive, Johnson City, New York 13760 to include and approve the Personal Care hourly rate of \$22.18 and the Nurse Supervisor hourly rate of \$82.27 for the Office for Aging's Unmet Need Program for the period April 1, 2019 through March 31, 2020

FURTHER RESOLVED, that Resolution 64 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 438**

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK FOR THE LEASE OF SPACE FROM THE OFFICE FOR AGING FOR 2019-2024**

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Rural Health Network of South Central New York for the lease of space from the Office for Aging with revenue to the County not to exceed \$200 per month, total not to exceed \$12,800, for the period September 1, 2019 through December 31, 2024, and

WHEREAS, said agreement is necessary to lease space at the Northern Broome Senior Center for the Rural Health Network's Naturally Occurring Retirement Communities grant program through the New York State Office for Aging, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rural Health Network of South Central New York, 455 Court Street, Binghamton, New York 13904, for the lease of space from the Office for Aging, for the period September 1, 2019 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$200 per month, total not to exceed \$12,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000161.3410653 (OFA Fees), and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 439**

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TOWANDA PRINTING COMPANY FOR THE PRINTING OF THE OFFICE FOR AGING SENIOR NEWS MONTHLY NEWSLETTER**

WHEREAS, the Board of Acquisition and Contract on September 24, 2014, authorized an agreement, with four one-year renewals, with Towanda Printing Company, 116 Main Street, Towanda, PA 18848, for the printing of the Office for Aging Senior News monthly newsletter at a cost not to exceed \$14,498 for January 1, 2019 to December 31, 2019, and

WHEREAS, said agreement allows for the production, printing and mailing of the Office for Aging Senior News monthly newsletter, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the contract amount from \$14,498 to \$16,757, and

WHEREAS, the Director of Office for Aging 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 Towanda Printing Company, 116 Main Street, Towanda, PA 18848, to increase the contract amount from \$14,498 to \$16,757 for the printing of the Office for Aging Senior News monthly newsletter for the period January 1, 2019 to December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$16,757, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 3401006.6004138.3410652 (Other Operational Expenses), and be it

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

**Carried.** Ayes-15, Nays-0



**RESOLUTION NO. 440**

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2019-2024**

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with the Veterans Administration for services related to the Office for Aging's Veterans Administration Program Grant at monthly reimbursable rates for the period October 1, 2019 through September 30, 2024, and

WHEREAS, said agreement is necessary for the Office for Aging to provide reimbursable services, including but not limited to, consumer-directed service, home delivered meals and case management for veterans living in Broome County that have been assessed by the VA and chosen to receive various services pertaining to their individual needs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 12223-1251 for services related to the Office for Aging's Veterans Administration Program Grant for the period October 1, 2019 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County up to the Assigned Class Amount plus the Administrative Fee as listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.500946.1011.3410658 (Other Federal Revenue), and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 441**

By Finance Committee

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH CARE FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2020**

WHEREAS, the Risk Manager requests authorization for an agreement with United Health Care for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance at the rate of \$72 per member, per month, total amount not to exceed \$1,524,600, for the period January 1, 2020 through December 31, 2020, with the option for one one-year renewal at a rate not to exceed 6% over the 2020 rate of \$72 per member, per month., and

WHEREAS, said agreement is necessary for administration of the Medicare Advantage Plan for Medicare-eligible retirees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Care for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$72 per member, per month, total amount not to exceed \$1,524,600 for the term of the agreement, with the option for one one-year renewal at a rate not to exceed 6% over the 2020 rate of \$72 per member, per month, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004211 (Part C Medicare Premiums), and be it

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 442**

By Public Safety & Emergency Services Committee

Seconded by Mr. Weslar

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>ORGANIZATION AND TERM</u>
Lt. Benjamin Harting 155 Lt. VanWinkle Drive Binghamton, NY 13905	Broome County Sheriff Expires 9/30/22 Re-appointment
Daniel Thorp 413 Old Mill Road Vestal, NY 13850	Broome County Transit Expires 9/30/22 Re-appointment
Daniel Correll 64 Grand Boulevard Binghamton, NY 13905	Binghamton Police Department - Retired Expires 9/30/22 Re-appointment
Chief Douglas Pipher 786 Chenango Street Binghamton, NY 13901	Port Dickinson Police Department Expires 9/30/22 Re-appointment
Sgt. Peter Grunder 823 State Highway 7 Unadilla, NY 13849 (Broome County Resident) and	New York State Police Expires 9/30/20 New appointment (filing unexpired term of Sgt. Joseph Hommell)

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 443**

By County Administration, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2019, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 250 OF THE BROOME COUNTY CHARTER AND CODE"**

RESOLVED, that Local Law Intro. No. 8 of 2019, entitled: "A Local Law amending Chapter 250 of the Broome County Charter and Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 8 OF 2019**

A LOCAL LAW ENTITLED  
"A LOCAL LAW AMENDING CHAPTER 250  
OF THE BROOME COUNTY CHARTER AND CODE"

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

SECTION 1. Chapter 250-2 of the Broome County Charter and Code is amended to read as follows:

§250-2 Assessment of Surcharge.

- a) Commencing January 1, 1997, there shall be imposed on each customer of a service supplier within Broome County a surcharge of \$0.35 per access line per month.
- b) Commencing December 1, 2019, there shall be imposed on each customer of a service supplier within Broome County a surcharge in the amount of \$1.30 per access line per month. The surcharge authorized pursuant to this paragraph shall be in addition to the surcharge imposed pursuant to paragraph "a" of this section.

SECTION 2. This Local Law shall take effect upon filing with the Secretary of State, provided however that the surcharge imposed pursuant to §250-2(b) shall be repealed effective May 31, 2029.

Material underlined added  
Material in [brackets] deleted  
**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 444**

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BOYS AND GIRLS CLUB OF WESTERN BROOME FOR THE LEASE OF REAL PROPERTY**

WHEREAS, the County is interested in leasing real property at 1 Clubhouse Road, Endicott, New York, and

WHEREAS, the lease shall be on a month to month basis for a term not to exceed six months, now, therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with the Boys and Girls Club of Western Broome, 1 Clubhouse Road, Endicott, New York, for the lease of real property at 1 Clubhouse Road, Endicott, New York, and be it

FURTHER RESOLVED, that this lease shall be on a month to month basis for a term not to exceed six months, and be it

FURTHER RESOLVED, that in consideration of said lease, that the County shall pay the Boys and Girls Club of Western Broome an amount not to exceed \$1.00 per year, and be it

FURTHER RESOLVED, in order to cover expenses through December 31, 2019, the Director of the Office of Management and Budget is hereby authorized to transfer funds as follows:

<u>From</u>		
9000099.6004581	Contingency	-\$28,307
<u>To</u>		
15020101.6004115	Electric Current	\$ 9,000
15020101.6004022	Fuel & Heating Supplies	\$ 9,000
15020101.6004113	Water & Sewer	\$ 1,500
15020101.6004021	B&G Maintenance Supplies	\$ 5,000
22000203.6004138	Other Operational Expenses	\$ 3,807

and be it

FURTHER RESOLVED, this agreement is conditioned on the Boys and Girls Club of Western Broome assigning to the County the right to collect rents from any existing tenants of

the building and the Boys and Girls Club maintaining its existing insurance policies regarding this building, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized 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.

Mr. Baldwin made a motion, seconded by Mrs. Kaminsky to amend the Resolution to make the following changes indicated in bold (underlined added, brackets deleted):

“...From

9000099.6004581.1010	Contingency	<b>[-\$28,307] -<del>\$31,307</del></b>
<b>To</b>		
15020101.6004115.1010	Electric Current	\$ 9,000
15020101.6004022.1010	Fuel & Heating Supplies	\$ 9,000
15020101.6004113.1010	Water & Sewer	\$ 1,500
15020101.6004021.1010	B&G Maintenance Supplies	\$ 5,000
22000203.6004138.1010	Other Operational Expenses	\$ 3,807
<b>92000099.6009007.1010</b>	<b>Transfer to Internal Services</b>	<b>\$ 3,000</b>
<b>And make the following budget amendment</b>		
<b>18020001.5000562.2090</b>	<b>Transfer from General</b>	<b>\$ 3,000</b>
<b>18020001.6004201.2090</b>	<b>Insurance Premiums</b>	<b>\$ 3,000</b>

and be it

FURTHER RESOLVED, this agreement is conditioned on the Boys and Girls Club of Western Broome assigning to the County the right to collect rents from any existing tenants of the building **[and the Boys and Girls Club maintaining its existing insurance policies regarding this building]**, and be it

**FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Broome County Urban League, 43 Carroll Street, Binghamton, New York for the sublease of 4000 square feet of space at 1 Clubhouse Road for a term not to exceed December 31, 2019, and be it**

**FURTHER RESOLVED, that in consideration of said sublease, the Broome County Urban League shall pay to the County rent in the amount of \$1,500 per month, and be it**

**FURTHER RESOLVED, that the rent payment shall be credited to budget line 15020101.5000177 (rentals and fees), and be it...**

Amendment carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

**RESOLUTION NO. 445**

By County Administration Committee

Seconded by Mr. Baker

**RESOLUTION AUTHORIZING THE APPOINTMENT OF MARK E. SMITH AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2017-2020**

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

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

WHEREAS, this County Legislature, by Resolution 567 of 2016, appointed Oliver N. Blaise III as the Republican Election Commissioner of Broome County for a four-year term commencing January 1, 2017 through December 31, 2020, and

WHEREAS, Mr. Blaise has resigned from his position as Election Commissioner and according to Section 3-204 of the Election Law of the State of New York, County Legislative Boards shall fill any vacancy in the manner of a regular appointment for the remainder of the term of the commissioner in whose place he shall serve, and

WHEREAS, the Secretary of the Broome County Republican Committee has filed with the Clerk of this Legislature, on behalf of the Broome County Republican Committee and in compliance with the appropriate provisions of law, the required certificate recommending the appointment of Mark E. Smith to serve the unexpired term as a Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, and the Broome County Charter and Administrative Code, Mark E. Smith, 68 Lathrop Avenue, Apt. 3, Binghamton, New York 13905 be and hereby is appointed Republican Election Commissioner of Broome County, New York to serve the unexpired term, which commenced on January 1, 2017 and expires on December 31, 2020.

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 446**

By County Administration Committee

Seconded by Mrs. Kaminsky

#### **RESOLUTION AUTHORIZING THE APPOINTMENT OF DANIEL D. REYNOLDS AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2017-2020**

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

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

WHEREAS, this County Legislature, by Resolution 40 of 2017, appointed Philip Grommet as the Democratic Election Commissioner of Broome County for a four-year term commencing January 1, 2017 through December 31, 2020, and

WHEREAS, Mr. Grommet has resigned from his position as Election Commissioner and according to Section 3-204 of the Election Law of the State of New York, County Legislative Boards shall fill any vacancy in the manner of a regular appointment for the remainder of the term of the commissioner in whose place he shall serve, and

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

RESOLVED, that in accordance with the appropriate provisions of law, and the Broome County Charter and Administrative Code, Daniel D. Reynolds, 2404 Charleston Avenue, Vestal, New York 13850 be and hereby is appointed Democratic Election Commissioner of Broome County, New York to serve the unexpired term, which commenced on January 1, 2017 and expires on December 31, 2020.

**Carried.** Ayes-13, Nays-0, Abstain-2 (D. D. Reynolds, D. J. Reynolds)

#### **LEGISLATORS COMMENTS**

Mr. D. R. Reynolds reminded everyone that they need to complete Sexual Harassment Training by September 25, 2019.

Mrs. Kaminsky made a motion to adjourn, seconded by Mr. Balles. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:59 p.m.

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