

Intro No. _____
Date 5/17/12
Reviewed by _____
Co. Attorney _____
Date 4-26-12

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

#1
1/16

Sponsored by: Public Health & Environmental Protection and Finance Committees

Seconded by:

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2012-2014

WHEREAS, this County Legislature, by Resolution 255 of 2010, authorized renewal of agreements with various vendors for professional services for the Department of Health's Preschool Education Program at rates set by the New York State Department of Education and the Broome County Department of Health, for the period July 1, 2010 through June 30, 2012, and

WHEREAS, said agreements are necessary to provide various services including evaluations, services and tuition-based preschool for the 3-5 Preschool Program, and

WHEREAS, said agreements expire by their terms on June 30, 2012, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates set by the New York State Education Department and the Broome County Department of Health, for the period July 1, 2012 through June 30, 2014 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as shown on Exhibit "A" and Exhibit "C" for various services for the Department of Health's Preschool Education Program for the period July 1, 2012 through June 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "A" at the rates shown on Exhibit "B" for the term of the agreements, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "C" at the rates shown on Exhibit "D" and the approved tuition rates established by the New York State Department of Education, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.various.HPSEDP, and be it

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

COUNTY OF BROOME }
STATE OF NEW YORK } ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of _____, 20____.

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20____.

Clerk, County Legislature
County of Broome

Broome County Health Department
Children with Special Needs Programs

PRESCHOOL SPECIAL EDUCATION PROGRAM (3-5) CONTRACTORS

--Providers--

25060004.HPSEDP

EXHIBIT A

Constance Alexander
505 Magnolia Drive
Vestal, NY 13850
761-7617
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 03478
CA # 10-10-22(b)
Account Code: 6004405

Colleen Ashman
104 Wisconsin Drive
Binghamton, NY 13901
343-8661
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 09704
CA # 10-10-148(b)
Account Code: 6004405

Association for Vision Rehabilitation & Employment, Inc.
174 Court Street
Binghamton, NY 13901-3514
724-2428
Specialty of Service: Functional Vision Assessment and Vision Services
Program: Preschool

Vendor # 14598
CA # 10-10-171(b)
Account Code: 6004405 / 6004413

Beth Parks Physical Therapy Services
257 Pollard Hill Road
Johnson City, NY 13790
862-3379
Specialty of Service: Physical Therapy
Program: Preschool

Vendor # 03744
CA # 10-10-38(b)
Account Code: 6004405

Binghamton City School District
Special Services Department
98 Oak Street, Binghamton, NY 13905
Phone: 762-8188
Specialty of Service: Evaluations, Therapies
Program: Preschool

Vendor # 24933
CA # 10-10-81(b)
Account Code: 6004405 / 6004413

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Sherry Brill
2208 Kathleen Drive
Vestal, NY 13850
748-1559
Specialty of Service: Physical Therapy
Program: Preschool

Vendor # 12512
CA # 10-10-164(b)
Account Code: 6004405

Building Blocks Comprehensive Services, Inc.
Kelly Bateman, President
275 Parrish Street
Canandaigua, NY 14424
866-462-5625
Specialty of Service: Occupational Therapy, Physical Therapy, Speech Therapy
Program: Preschool

Vendor # 28184
CA # 10-10-208(b)
Account Code: 6004405

Buttercup Speech Therapy
Eileen E. Spencer
6 Wallace Road
Binghamton, NY 13905
245-6816
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 19833
CA # 10-10-183(b)
Account Code: 6004405

Leona Chaluisant
12 Dickinson Avenue
Binghamton, NY 13901
765-5442
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 13936
CA # 10-10-176(b)
Account Code: 6004405

Carrie Ann Charpinsky
19 Lakeview Terrace
Binghamton, NY 13904
724-5491
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 20341
CA # 10-10-186(b)
Account Code: 6004405

Chenango Forks Central School
Megan Maurer
1 Gordon Drive
Binghamton, NY 13901
648-7589
Specialty of Service: Evaluations, Therapies, SEIT
Program: Preschool

Vendor # 01755
CA # 10-10-9(b)
Account Code: 6004405 / 6004413

Child's Play Occupational Therapy, PLLC
Meghan McNally
1695 Allen Glen Road
Owego, NY 13827
687-4249
Specialty of Service: Occupational Therapy
Program: Preschool

Vendor # 14542
CA # 10-10-160(b)
Account Code: 6004405

Kristin Cioci
54 English Road
Endicott, NY 13760
658-9343
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 08528
CA # 10-10-139(b)
Account Code: 6004405

Camille Lepre Clark
54 Rose Lane
Johnson City, NY 13790
797-1836
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 05000
CA # 10-10-107(b)
Account Code: 6004405

Cortland County Community Action Program, Inc.
Brian Rozewski, Head Start/Early Head Start Director
32 N. Main Street
Cortland, NY 13045
753-6781
Specialty of Service: 1:1 Aide Services in CAPCO's Head Start Program
Program: Preschool

Vendor # 29019
CA # 10-10-211(b)
Account Code: 6004405

Delaware County NYS Association for Retarded Children
(Carousel Children's Center)
Beverly Tuthill
34570 State Highway 10, Suite 1
Walton, NY 13856
865-6783
Specialty of Service: Evaluations, Therapies
Program: Preschool

Vendor # 02931
CA # 10-10-97(b)
Account Code: 6004405 / 6004413

Endicott First Presbyterian Preschool
Bill Tomic, Director
29 Grant Avenue
Endicott, NY 13760
748-1744
Specialty of Service: Classroom Aide
Program: Preschool

Vendor # 04842
CA # 10-10-621(b)
Account Code: 6004405

Jennifer Ewanow
5 Grandview Avenue
Conklin, NY 13748
775-2640
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 06794
CA # 10-10-116(b)
Account Code: 6004405

Patricia Fahrenbach
609 Nelson Road
Johnson City, NY 13790
222-1094
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 02237
CA # 10-10-28(b)
Account Code: 6004405

Family Enrichment Network
(The Child Development Council)
Darryl Newvine, Executive Director
24 Cherry Street, P.O. Box 997
Johnson City, NY 13790
723-8313

Vendor # 13826
CA # 10-10-172(b)
Account Code: 6004405 / 6004413

Specialty of Service: Evaluations, Integrated Classroom / Therapies, Related Services, SEIT
Program: Preschool

First Steps Physical Therapy
Colleen Williams
3636 Sally Piper Road
Endwell, NY 13760
785-2632
Specialty of Service: Physical Therapy
Program: Preschool

Vendor # 14543
CA # 10-10-125(b)
Account Code: 6004405

Franziska Racker Centers, Inc.
Roger Sibley
3226 Wilkins Road
Ithaca, NY 14850-9568
607-272-5891

Vendor # 14512
CA # 10-10-89(b)
Account Code: 6004405

Specialty of Service: Evaluations, Integrated Classroom / Therapies, Related Services, SEIT
Program: Preschool

G & E Therapies
Elizabeth Finch
236 Burts Road, Kirkwood, NY 13795
Gerilyn Gault
1977 Marshland Road, Apalachin, NY 13732
877-426-3307

Vendor # 09375
CA # 10-10-140(b)
Account Code: 6004405

Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy, Family Training
Program: Preschool

Eileen Gilroy
315 Winding Ridge Road
Endwell, NY 13760
768-6758
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 23738
CA # 10-10-193(b)
Account Code: 6004405

Tishuba Guzyk
320 Upper Stella Ireland Road
Binghamton, NY 13905
770-0816
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 15904
CA # 10-10-179(b)
Account Code: 6004405

Denise Hadamik
212 Antoinette Drive
Endicott, NY 13760
754-3469
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 06994
CA # 10-10-122(b)
Account Code: 6004405

Handicapped Children's Association
Stephen Sano, Executive Director
18 Broad Street
Johnson City, NY 13790
798-7117

Vendor # 00067
CA # 10-10-11(b)
Account Code: 6004405 / 6004413

Specialty of Service: Evaluations, Integrated Classroom / Therapies, Related Services
Program: Preschool

Allison Hilliker
236 Strong Road
Owego, NY 13827
687-6857
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 03921
CA # 10-10-30(b)
Account Code: 6004405

Institute for Child Development
(Children's Unit of SUNY Binghamton)
Dr. Raymond Romanczyk
P.O. Box 6000
Binghamton, NY 13902-6000
777-2829

Vendor # 02039
CA # 10-10-10(b)
Account Code: 6004405 / 6004413

Specialty of Service: Evaluations, Therapies, Special Education Classroom
Program: Preschool

Tamara Johnson
1101 Middle Stella Ireland Road
Binghamton, NY 13905
624-6968
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 10497
CA # 10-10-150(b)
Account Code: 6004405

Jump Start Physical Therapy, PLLC
Jessica Reinartz
23 W. Glann Road
Apalachin, NY 13732
725-0889
Specialty of Service: Physical Therapy, Special Instruction, Family Training
Program: Preschool

Vendor # 29470
CA #10-10-212(b)
Account Code: 6004405 / 6004149

Kristin Kinney
260 Barton Road
Apalachin, NY 13732
625-5198
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 24095
CA # 10-10-192(b)
Account Code: 6004405

Deborah Kollar
502 Verna Drive
Endwell, NY 13760
754-5068
Specialty of Service: Occupational Therapy
Program: Preschool

Vendor # 11494
CA # 10-10-163(b)
Account Code: 6004405

Dawn Lang
2505 Rhonda Drive
Vestal, NY 13850
725-5161
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 09193
CA # 10-10-141(b)
Account Code: 6004405

Lourdes Hospital
Rehabilitation Services
169 Riverside Drive
Binghamton, NY 13905
798-5255
Specialty of Service: Therapies
Program: Preschool

Vendor # 00036
CA # 10-10-15(b)
Account Code: 6004405

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Tracy Lyman
1004 Southern Pines Drive
Endwell, NY 13760
341-6096
Specialty of Service: Special Instruction, Family Training
Program: Preschool

Vendor # 27323
CA # 10-10-203(b)
Account Code: 6004405

Lisa Marchuska
109 Mark Court
Vestal, NY 13850
238-1538
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 11491
CA # 10-10-158(b)
Account Code: 6004405

Michelle Matolka
2735 Marshland Road
Apalachin, NY 13732
625-2481
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 15134
CA # 10-10-178(b)
Account Code: 6004405

Carrie Mitrowitz
273 Dimmock Hill Road
Binghamton, NY 13905
798-1009
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 28043
CA # 10-10-207(b)
Account Code: 6004405

Patricia Monahan
241 Garden Lane
Vestal, NY 13850
785-1376
Specialty of Service: Special Instruction, Parent Training and Education
Program: Preschool

Vendor # 12462
CA # 10-10-166(b)
Account Code: 6004405

Lynne Pesklo
1244 Landon Road
Vestal, NY 13850
760-2750
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 11313
CA # 10-10-157(b)
Account Code: 6004405

Sue Quinto
11 Sunset Court
Apalachin, NY 13732
625-4804
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 05627
CA # 10-10-111(b)
Account Code: 6004405

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Reva Reid Therapy Services
3390 Hance Road
Binghamton, NY 13903
669-4891

Specialty of Service: Occupational Therapy, Social Work, Counseling, Teacher of Visually Impaired
Program: Preschool

Vendor # 04065
CA # 10-10-40(b)
Account Code: 6004405 / 6004149

Brian Riter
21 Maple Lane
Deposit, NY 13754
222-8395
Specialty of Service: Occupational Therapy
Program: Preschool

Vendor # 19131
CA # 10-10-185(b)
Account Code: 6004405

Maria Romanosky
3719 Maplehurst Drive
Endicott, NY 13760
239-5578
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 09840
CA # 10-10-145(b)
Account Code: 6004405

Miriam Rosen
137 Deerfield Lane N.
Smyrna, NY 13464
627-6358
Specialty of Service: Special Instruction, Family Training
Program: Preschool

Vendor # 25773
CA # 10-10-201(b)
Account Code: 6004405

Cheryl Ruspantini
1013 Briarwood Road
Endicott, NY 13760
748-6935
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 06152
CA # 10-10-102(b)
Account Code: 6004405

Mary Sabitus
4 Springtree Boulevard
Apalachin, NY 13732
625-2263
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 05972
CA # 10-10-114(b)
Account Code: 6004405

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Mary Louise Scheffield
Pediatric Physical Therapy Services
17 Edgebrook Road
Binghamton, NY 13903
723-9779
Specialty of Service: Physical Therapy
Program: Preschool

Vendor # 03832
CA # 10-10-43(b)
Account Code: 6004405

Kelly Sepelak
489 Powers Road
Binghamton, NY 13903
725-5485
Specialty of Service: Physical Therapy
Program: Preschool

Vendor # 27434
CA # 10-10-204(b)
Account Code: 6004405

Barbara Slocum
1254 NY Route 369
Chenango Forks, NY 13746
648-5644
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 27325
CA # 10-10-202(b)
Account Code: 6004405

Southern Tier Independence Center
Maria Dibble, Director
135 E. Frederick Street
Binghamton, NY 13904
724-2111
Specialty of Service: Family Training
Program: Preschool

Vendor # 12217
CA # 10-10-19(b)
Account Code: 6004405

Denise M. Tatich
1504 Buffalo Street
Endicott, NY 13760
785-7283
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 04240
CA # 10-10-98(b)
Account Code: 6004405

Anne Tinen
8 Murray Street
Binghamton, NY 13905
724-4100
Specialty of Service: Counseling, Family Training, Play Therapy
Program: Preschool

Vendor # 28061
CA # 10-10-205(b)
Account Code: 6004405

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10/16

Tier Occupational Therapy Services
Donna Brink
616 Mountain Valley Road
Hallstead, PA 18822
570-879-8765
Specialty of Service: Occupational Therapy
Program: Preschool

Vendor # 14545
CA # 10-10-82(b)
Account Code: 6004405

T.L.M. Consulting Services, Inc.
Theresa Meredith
3285 Gillespie Road
Binghamton, NY 13903
669-4529
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 03617
CA # 10-10-35(b)
Account Code: 6004405

Natalie Anne Tomcho
3208 Woodberry Drive
Vestal, NY 13850
760-9947
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 13176
CA # 10-10-168(b)
Account Code: 6004405

United Developmental Therapeutics
Patrician (Nelson) Griffiths
64 O'Connell Road
Binghamton, NY 13903
669-4825
Denise Shaver
3825 State Highway 23
S. Plymouth, NY 13844
334-2539
Specialty of Service: Occupational Therapy
Program: Preschool

Vendor # 04600
CA # 10-10-96(b)
Account Code: 6004405:

UHS-Wilson Medical Center
Cathy Haas
33-57 Harrison Street
Johnson City, NY 13790
763-6033
Specialty of Service: Therapies
Program: Preschool

Vendor # 00056
CA # 10-10-21(b)
Account Code: 6004405 / 6004413

Katrina VanHousen
78 Grand Boulevard
Binghamton, NY 13905
729-0249
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 24737
CA # 10-10-191(b)
Account Code: 6004405 / 6004413

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Vestal Central Schools
Lauren Poehlman, Assistant Superintendent for Finances
201 Main Street
Vestal, NY 13850
757-2211
Specialty of Service: 1:1 Aide Services in Vestal UPK Program
Program: Preschool

Vendor # 02258
CA # 10-10-210(b)
Account Code: 6004405

Brenna Weir
P.O. Box 282
Port Crane, NY 13833
427-9811
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 25660
CA # 10-10-200(b)
Account Code: 6004405

Judy Girdwood Westcott
715 Chenango Street
Binghamton, NY 13901
723-0628
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 13664
CA #10-10-174(b)
Account Code: 6004405

Margaret Whitaker
322 Hattie Clark Road
Greene, NY 13778
656-4868
Specialty of Service: Physical Therapy
Program: Preschool

Vendor # 25752
CA # 10-10-199(b)
Account Code: 6004405

Maria Wilson
3239 Maxian Road
Binghamton, NY 13903
669-4704
Specialty of Service: Speech Therapy
Program: Preschool

Vendor # 11211
CA # 10-10-159(b)
Account Code: 6004405

Windsor School District
Jim Lucenti
215 Main Street
Windsor, NY 13865
655-8220
Specialty of Service: Therapies for own UPK
Program: Preschool

Vendor # 01881
CA # 10-10-198(b)
Account Code: 6004405

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NEW YORK STATE EDUCATION DEPARTMENT

Rate Setting Unit

NYSED / Rate Setting Unit / Rates and Methodology / Non RSU Rates / County Related Services 2011-12
2011-12 County List of Approved Rates for Related Services

2011-12 County List of Approved Rates for Related Services

County	Service	Maximum Individual Related Service Half-Hour Rate	Maximum Group Related Service Half-Hour Rate
BROOME	Aide - 1:1 Related Services	\$6.25	\$0.00
BROOME	Coordination	\$35.00	\$0.00
BROOME	Counseling Services	\$35.00	\$35.00
BROOME	Interpreter	\$35.00	\$0.00
BROOME	Occupational Therapy	\$35.00	\$35.00
BROOME	Parent Counseling and Training	\$35.00	\$35.00
BROOME	Physical Therapy	\$35.00	\$35.00
BROOME	Speech Therapy	\$35.00	\$35.00
BROOME	Teacher of the Hearing Impaired	\$35.00	\$35.00
BROOME	Teacher of the Visually Impaired	\$35.00	\$35.00

#1
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Broome County Health Department Children with Special Needs Programs
3-5 PRE-SCHOOL (TUITION-BASED PROVIDERS)

EXHIBIT C

Binghamton City School District
Ross Mulkerin
Special Services Department
98 Oak Street, Binghamton, NY 13905
Phone: 762-8188
Specialty of Service: Preschool Evaluations, Therapies
Program: Preschool

Vendor # 24933
CA # 10-10-81(c)
Account Code: 6004405

Chenango Forks Central School
Megan Maurer
1 Gordon Drive, Binghamton, NY 13901
Phone: 648-7589
Specialty of Service: Preschool Evaluations, Therapies, SEIT
Program: Preschool

Vendor # 01755
CA # 10-10-9(c)
Account Code: 6004405

Delaware County NYS Association for Retarded Children
(Carousel Children's Center)
Beverly Tuthill
34570 State Highway 10, Suite 1
Walton, NY 13856
607-865-6783
Specialty of Service: Preschool Evaluations, Therapies
Program: Preschool

Vendor # 02931
CA # 10-10-97(c)
Account Code: 6004405

Deposit Central School District
Bonnie Hauber, Superintendent
171 Second Street
Deposit, NY 13754
467-5380
Specialty of Service: Preschool Evaluations
Program: Preschool

Vendor # 01862
CA # Pending
Account Code: 6004405

Family Enrichment Network
(The Child Development Council)
Darryl Newvine, Executive Director
24 Cherry Street P.O. Box 997
Johnson City, NY 13790
Phone: 723-8313
Specialty of Service: Preschool Evaluations, Integrated Classroom / Therapies, Related Services, SEIT
Program: Preschool

Vendor # 23826
CA # 10-10-172(c)
Account Code: 6004405

Franziska Racker Centers, Inc.
Roger Sibley
3226 Wilkins Road
Ithaca, NY 14850-9568
607-272-5891

Vendor # 14512
CA # 10-10-89(c)
Account Code: 6004405

Specialty of Service: Preschool Evaluations, Integrated Classroom / Therapies, Related Services, SEIT
Program: Preschool

Handicapped Children's Association
Stephen Sano, Executive Director
18 Broad Street
Johnson City, NY 13790
798-7117

Vendor # 00067
CA # 10-10-11(c)
Account Code: 6004405

Specialty of Service: Preschool Evaluations, Integrated Classroom / Therapies, Related Services
Program: Preschool

Institute for Child Development
(Children's Unit of SUNY Binghamton)
Dr. Raymond Romanczyk
P.O. Box 6000
Binghamton, NY 13902-6000
777-2829

Vendor # 02039
CA # 10-10-10-(c)
Account Code: 6004405

Specialty of Service: Preschool Evaluations, Special Education Classroom / Therapies
Program: Preschool

EXHIBIT D

Attachment IV
Rates for Preschool (4410) Evaluations
For the Period July 1, 2011 - June 30, 2012

County	Psychological		Social History Evaluation		Physician Evaluation (see note 1)		Non-Physician Evaluation (see note 2)	
	ENGLISH	BILINGUAL	ENGLISH	BILINGUAL	ENGLISH	BILINGUAL	ENGLISH	BILINGUAL
Albany	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Allegany	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Broome	\$249	\$328	\$148	\$193	\$189	\$235	\$168	\$209
Cattaraugus	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Cayuga	\$233	\$304	\$140	\$180	\$173	\$214	\$158	\$193
Chautauqua	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Chemung	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Chenango	\$285	\$369	\$163	\$212	\$208	\$259	\$189	\$235
Clinton	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Columbia	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Cortland	\$233	\$304	\$140	\$180	\$173	\$214	\$158	\$193
Delaware	\$285	\$369	\$163	\$212	\$208	\$259	\$189	\$235
Dutchess	\$270	\$350	\$158	\$205	\$199	\$250	\$178	\$224
Erie	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Essex	\$219	\$286	\$133	\$172	\$168	\$209	\$147	\$182
Franklin	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Fulton	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Genesee	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Greene	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199

Note 1:

The physician evaluation rate must be used for the following type of evaluations: physical examination, psychiatric, neurological, psychiatric, orthopedic, optometric and any similar evaluation requiring the services of a licensed medical professional as required by the Committee on Preschool Special Education.

Note 2:

The non-physician evaluation rate must be used for the following types of evaluations: audiological, speech and language, physical therapy, occupational therapy, educational evaluation or any other similar evaluation required by the Committee on Preschool Special Education that can be performed by a non-physician appropriately licensed or certified.

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Intro No. 2
Date 5/17/12
Reviewed by [Signature]
Co. Attorney
Date 4-26-12

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

#2
1/3

Sponsored by: Economic & Rural Development and Planning, Personnel and Finance Committees

Seconded by:

RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY EMPLOYMENT INITIATIVE PROGRAM GRANT FORMERLY KNOWN AS THE DISABILITY PROGRAM NAVIGATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 480 of 2010, authorized and approved renewal of the Disability Program Navigator Grant for the Office of Employment and Training and adopted a program budget in the amount of \$49,924 for the period July 1, 2010 through June 30, 2011, and

WHEREAS, said program grant assists persons with disabilities in Broome and Tioga Counties with using the One-Stop Career Centers and the services available at the centers, and

WHEREAS, it is desired to renew said program grant in the amount of \$104,922 for the period January 1, 2012 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$104,922 from the New York State Department of Labor, State Office Campus, Building 12, Room 450, Albany, New York 12204, for the Office of Employment and Training's Disability Employment Initiative Program Grant for the period January 1, 2012 through December 31, 2013, 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 \$104,922, and be it

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

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Disability Employment Initiative Program funds as may be allocated by New York State from January 1, 2012 through December 31, 2013, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seat of said Legislature this _____ day of _____, 20____.

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20____.

Clerk, County Legislature
County of Broome

EXHIBIT A

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INVESTMENT ACT
Disability Employment Initiative
1/1/2012 -12/31/2013
3310170**

APPROPRIATIONS		Budget
6001000	Salaries	\$ 55,539
6004011	Office Supplies	\$ 500
6004111	Building Rental	\$ 1,450
6004160	Mileage	\$ 2,000
6004161	Travel	\$ 2,500
6004162	Education & Training	\$ 7,705
6004257	Service to Participants	\$ 4,000
6004606	Telephone Billing Account	\$ 400
6008001	State Retirement	\$ 9,823
6008002	Social Security	\$ 4,175
6008004	Workers Compensation	\$ 445
6008006	Life Insurance	\$ 24
6008007	Health Insurance	\$ 15,675
6008010	Disability	\$ 130
6008011	Unemployment Insurance	\$ 556
TOTAL APPROPRIATIONS		\$ 104,922
 REVENUE		
5000905	Workforce Investment Act	\$ 104,922
TOTAL REVENUE		\$ 104,922

2

2/3

EXHIBIT A

**OFFICE OF EMPLOYMENT AND TRAINING
Disability Employment Initiative 2012-2013**

SUMMARY OF PERSONAL SERVICE POSITIONS

Title	Grade Unit	Actual	Requested
		2011-12	2012-2013
Full-Time Postions			
Associate Emp. & Trg Coordinator	18 BAPA	1	1
<hr/> Total Full-time Positions		1	1
TOTAL POSITIONS		1	1

#2
3/3

Intro No.

3

Date
Reviewed by
Co. Attorney

5/17/12

Date

4-26-12

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

#3

1/2

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by:

RESOLUTION AUTHORIZING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BINGHAMTON POLICE DEPARTMENT, THE VILLAGE OF JOHNSON CITY POLICE DEPARTMENT AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR EMERGENCY RADIO COMMUNICATIONS AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRI-COUNTY COMMUNICATIONS OF BINGHAMTON, INC. FOR COMMUNICATION EQUIPMENT AND MAINTENANCE FOR 2011-2012

WHEREAS, this County Legislature, by Resolution 156 of 2011, authorized a memorandum of understanding between the City of Binghamton Police Department, the Village of Johnson City Police Department and the Broome County Office of Emergency Services for emergency radio communications and authorized an agreement with Tri-County Communications for communication equipment and maintenance at a cost not to exceed \$51,712.03 for the period April 1, 2011 through March 31, 2012, and

WHEREAS, said memorandum of understanding defines a working relationship between the City of Binghamton Police Department, the Village of Johnson City Police Department and the Broome County Office of Emergency Services for emergency radio communications, and

WHEREAS, said agreement with Tri-County Communications of Binghamton, Inc., allows for the purchase and maintenance of communication equipment, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,425.38 for additional communication equipment and maintenance, and extend the term of the agreement through April 30, 2013, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tri County Communications of Binghamton, Inc., 110 Broad Avenue, Binghamton, New York 13904 to increase the not to exceed amount by \$50,425.38 for additional communication equipment and maintenance and extend the term of the agreement through April 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$102,137.41, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002706.2020006 (Communications Equipment), and be it

FURTHER RESOLVED, that Resolution 156 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

Intro No. 3
Date 5/17/12
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

#3
2/2

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

COUNTY OF BROOME }
STATE OF NEW YORK } ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of _____, 20_____.

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20_____.

Clerk, County Legislature
County of Broome

Intro No. 4
Date 5/17/12
Reviewed by [Signature]
Co. Attorney
Date 4-26-12

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

#4
1/2

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by:

RESOLUTION AUTHORIZING ACCEPTANCE OF THE SEX OFFENDER COMPLIANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2012

WHEREAS, the Sheriff requests authorization to accept a Sex Offender Compliance Program Grant and adopt a program budget in the amount of \$6,000 for the period April 1, 2012 through September 30, 2012, and

WHEREAS, said program funding is used for over-time for Broome County Sheriffs Deputy Sex Offender Detectives performing home address checks to identify non-compliant offenders and absconders, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,000 from the United States Department of Justice, United States Marshals Service, 445 Broadway, Albany, New York 12207 for the Office of the Sheriff's Sex Offender Compliance Program Grant for the period April 1, 2012 through September 30, 2012, 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 \$6,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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.

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of _____, 20_____.

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20_____

Clerk, County Legislature
County of Broome

EXHIBIT A

#4
2/2

GRANT NAME: Sex Offender Compliance
DEPARTMENT: Sheriff's Office
TERM: 4/1/12-9/30/2012
DEPT. ID: 23020403
PROJECT CODE: 2310108

<u>PROFESSIONAL SVCS</u>	<u>DESCRIPTION</u>	<u>PROPOSED BUDGET</u>
6001003	Salary - OT	\$6,000.00 *
	TOTAL BUDGET	\$6,000.00

REVENUE

5000948	US Marshal Jail Facility	\$6,000.00
	TOTAL GRANT REVENUE	<u>\$6,000.00</u>

* Fringe Benefits are not included in this figure for OT
18% State Retirement - \$1,080.00
7.65% Social Security - \$ 459.00
3% Workman's Comp - \$ 180.00
Total Fringe - \$1,719.00

Intro No. 5
Date 5/17/12
Reviewed by lls
Co. Attorney
Date 4/17/12

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

#5
//

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by:

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PAMELA AINI FOR CIVIL FORFEITURE PROCESS MANAGEMENT SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 182 of 2011, authorized renewal of the agreement with Pamela Aini for civil forfeiture process management services at an amount not to exceed 10% of total forfeiture funds distributed, with the District Attorney, at his discretion, authorized to convert to an hourly compensation rate of \$63 per hour if the fees during a one-year period reach \$20,000 for the period June 21, 2011 through June 20, 2012, and

WHEREAS, said agreement is necessary for the District Attorney's Office to initiate state forfeiture proceedings in cases where the staff could not otherwise divert the necessary time from the criminal caseload to initiate a forfeiture action, and

WHEREAS, said agreement expires by its terms on June 20, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period June 21, 2012 through June 20, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Pamela Aini, Finger Lakes Paralegal Service, 414 Fairview Avenue, Hornell, New York 14843 for civil forfeiture process management services for the Office of the District Attorney for the period June 21, 2012 through June 20, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed 10% of total forfeiture funds distributed, with the District Attorney authorized to convert to an hourly compensation rate of \$63 per hour if the fees during a one-year period reach \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660038.6170 (Civil Forfeiture Proceeds), and be it

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

COUNTY OF BROOME }
STATE OF NEW YORK } ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of _____, 20____.

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20____.

Clerk, County Legislature
County of Broome

Intro No. _____
Date 5/17/12
Reviewed by [Signature]
Co. Attorney _____
Date 4-26-12

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

#6
11

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by:

**RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE RENEW AND REBUILD
NEW YORK BOND FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRPORT CAPITAL
IMPROVEMENT PROJECT**

WHEREAS, the Commissioner of Aviation requests authorization to accept New York State Renew and Rebuild New York Bond Funding in the amount of \$495,000 for the Department of Aviation's Airport Capital Improvement Project, and

WHEREAS, said funding will be used for improvements to the airport passenger terminal, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$495,000 from the New York State Department of Transportation Aviation Bureau, 50 Wolf Road, Albany, New York 12232 for the Department of Aviation's Airport Capital Improvement Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851.2820036 (Airport State Aid-Capital Projects), and be it

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

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of

_____, 20_____

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20_____

Clerk, County Legislature
County of Broome

Intro No. _____
Date 5/17/12
Reviewed by _____
Co. Attorney [Signature]
Date 4-26-12

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

#7
1/1

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by:

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2012

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$53,701 for the period May 21, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary for the Airport Master Plan Phase III which will include an Airport Strategic Plan and an Energy Efficiency Study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902-9421, for professional engineering services for the Department of Aviation for the period May 21, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$53,701 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004573.2830038 (Other Fees for Services), and be it

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

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of _____, 20____.

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20____.

Clerk, County Legislature
County of Broome

Intro No. 8
Date 5/17/12
Reviewed by
Co. Attorney [Signature]
Date 4.26.12

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

8
1/2

Sponsored by: Public Health & Environmental Protection and Finance Committees

Seconded by:

RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) WOMENS OUTREACH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 188 of 2011, authorized and approved the STAP Womens Outreach Services Program Grant for the Department of Health and adopted a program budget in the amount of \$10,000 for the period June 1, 2011 through May 31, 2012, and

WHEREAS, said program grant is necessary to enable Clinic Services employees to provide outreach, education and testing services to women at risk of HIV, hepatitis and other sexually transmitted infections, and

WHEREAS, it is desired to renew said program grant in the amount of \$10,000 for the period June 1, 2012 through May 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from the Southern Tier AIDS Program, 122 Baldwin Street, Johnson City, NY 13790 for the Department of Health's STAP Women's Outreach Services Program Grant for the period June 1, 2012 through May 31, 2013, and be it

FURTHER RESOLVED, that revenue from said program grant shall be credited to line 25010004.5000912.2510420 (Health Department - Federal), 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 \$10,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or) 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.

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of _____, 20____.

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20____.

Clerk, County Legislature
County of Broome

EXHIBIT A

#8
2/2

Broome County Health Department

Dept ID 2501000
Project 2510420

STAP Womens Outreach Services
06/01/12--05/31/13

	<u>Current Budget</u>	<u>Proposed Budget</u>
--	---------------------------	----------------------------

Appropriations

Contractual Expenditures

6004160 MILEAGE AND PARKING	161.00	151.00
Total Contractual Expenditures	<u>161.00</u>	<u>151.00</u>

Chargeback Expenditures

6004610 PERSONAL SERVICES CHARGEBACK	9,839.00	9,849.00
Total Contractual Expenditures	<u>9,839.00</u>	<u>10,000.00</u>

Revenue

5000912 HEALTH DEPARTMENT - FEDERAL	10,000.00	10,000.00
Total Revenue	<u>10,000.00</u>	<u>10,000.00</u>

Intro No. 9
Date 5/17/12
Reviewed by 4-26-12
Co. Attorney [Signature]
Date [Signature]

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

#9
1/2

Sponsored by: Public Health & Environmental Protection and Finance Committees

Seconded by:

RESOLUTION AUTHORIZING ACCEPTANCE OF SOUTHERN TIER AIDS PROGRAM (STAP) COMMUNITIES OF COLOR TESTING GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, the Public Health Director requests authorization to accept a Southern Tier AIDS Program (STAP) Communities of Color Testing Grant and adopt a program budget in the amount of \$7,500 for the period June 1, 2012 through May 31, 2013, and

WHEREAS, said program grant enables Clinic Services employees to provide HIV education, counseling, testing and referrals to STD services to men at risk in communities of color, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,500 from Southern Tier AIDS Program, 122 Baldwin Street, Johnson City, New York 13790, for the Department of Health's STAP Communities of Color Testing Grant for the period June 1, 2012 through May 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,500, and be it

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

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

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

COUNTY OF BROOME }
STATE OF NEW YORK } ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of _____, 20____.

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20____.

Clerk, County Legislature
County of Broome

EXHIBIT A

#9
2/2

Broome County Health Department

Dept ID 25010004
Project 2510420

STAP Communities of Color Testing Grant
06/01/12--05/31/13

Proposed
Budget

Appropriations

Contractual Expenditures

6004160 MILEAGE AND PARKING	<u>152.00</u>
Total Contractual Expenditures	152.00

Chargeback Expenditures

6004610 PERSONAL SERVICES CHARGEBACK	<u>7,348.00</u>
Total Contractual Expenditures	7,500.00

Revenue

5000912 HEALTH DEPARTMENT - FEDERAL	<u>7,500.00</u>
Total Revenue	7,500.00

Intro No. 10
Date 5/17/12
Reviewed by
Co. Attorney [Signature]
Date 4-26-12

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

#10
1/1

Sponsored by: Public Health & Environmental Protection and Finance Committees

Seconded by:

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 92 of 2012, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant at rates set by the New York State Department of Health for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said agreements are necessary to provide breast, cervical and colorectal cancer screening services, diagnostics and follow-up services and HPV vaccine, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include Clearpath Diagnostics as one of the vendors, and

WHEREAS, the Public Health Director 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 agreements with various vendors, to include Clearpath Diagnostics Cytology Laboratory, 600 E. Genesee Street, Suite 305, Syracuse, New York 13202 as one of the vendors, for various services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant for the period April 1, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to the New York State Department of Health Cancer Services Program Reimbursement Schedule, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413.2510396 (Other Health and Medical Services) for the period April 1, 2012 through June 29, 2012, 25010004.6004406.2510312 (Medical and Hospital Services) for the period April 1, 2012 through March 31, 2013, and 25010004.6004413 (Other Health and Medical Services) for the period June 30, 2012 through March 31, 2013, and be it

FURTHER RESOLVED, that Resolution 92 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of _____, 20____.

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20____.

Clerk, County Legislature
County of Broome

Intro No. 11
Date 5/17/12
Reviewed by [Signature]
Co. Attorney
Date 4-26-12

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

#11
11

Sponsored by: Public Health & Environmental Protection and Finance Committees
Seconded by:

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2008-2012

WHEREAS, this County Legislature, by Resolution 433 of 2008, authorized an agreement with the New York State Department of Health for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program with revenue not to exceed \$84,792 for the period January 1, 2008 through March 31, 2012, and

WHEREAS, said agreement will pay for actual costs associated with human post exposure treatment, pet vaccination clinics, and specimen submittal, now, and

WHEREAS, it is necessary to authorize the amendment of said agreement to accept an additional \$4,606.25 from the New York State Health Department, and

WHEREAS, the Public Health Director 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 the New York State Department of Health, Bureau of CDC, Empire State Plaza, Corning Tower, Room 651, Albany, New York 12237, to accept an additional \$4,606.25, for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program for the period January 1, 2008 through March 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an additional \$4,606.25, total amount NTE \$89,398.25, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 25050004.5000824 (Rabies), and be it

FURTHER RESOLVED, that Resolution 433 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME }
STATE OF NEW YORK } ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of _____, 20____.

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20____.

Clerk, County Legislature
County of Broome

Intro No. 12
Date 5/17/13
Reviewed by [Signature]
Co. Attorney
Date 4-26-12

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

#12
1/1

Sponsored by: Public Health & Environmental Protection and Finance Committees
Seconded by:

RESOLUTION AUTHORIZING AN AGREEMENT WITH APS HEALTHCARE FOR BEHAVIORAL HEALTH SERVICES PROVIDED BY THE DEPARTMENT OF MENTAL HEALTH FOR 2012-2017

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with APS Healthcare for behavioral health services provided by the Department of Mental Health at revenue to the County not to exceed \$25,000, for the period June 1, 2012 through May 31, 2017, and

WHEREAS, said agreement is necessary to provide initial evaluations, individual therapy, group therapy and medication management services to APS Healthcare clients and receive revenue accordingly, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with APS Healthcare, 21 Governor's Court, Suite 100, Baltimore, Maryland 21244, for behavioral health services provided by the Department of Mental Health for the period June 1, 2012 through May 31, 2017, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 26000004.5000120 (Fees for Service), and be it

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

COUNTY OF BROOME }
STATE OF NEW YORK } ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of _____, 20____.

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20____.

Clerk, County Legislature
County of Broome

Intro No.

13

Date

5/17/12

Reviewed by
Co. Attorney

AGS

Date

4/27/12

13

1/2

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Education, Culture & Recreation and Finance Committees

Seconded by:

RESOLUTION AUTHORIZING RENEWAL OF THE MUNICIPAL COOPERATIVE AGREEMENT WITH THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR 2012-2022

WHEREAS, this County Legislature, by Resolution 195 of 2002, authorized a renewal of the municipal cooperative agreement with the Broome County Soil and Water Conservation District, pursuant to General Municipal Law Section 119-o, for the period July 1, 2002 through June 30, 2012, and

WHEREAS, the District continues to work cooperatively with the County Parks and Recreation Department in providing to said department, storage space and an equipment maintenance area, and

WHEREAS, the original agreement is up for renewal, now, therefore, be it

RESOLVED, that the County Legislature hereby authorizes renewal of the municipal cooperative agreement with the Broome County Soil and Water Conservation District, 1163 Upper Front Street, Binghamton, New York 13905, pursuant to General Municipal Law Section 119-o, for a ten year period, July 1, 2012 through June 30, 2022 under the following conditions:

1. The Broome County Soil and Water Conservation District shall maintain the building and grounds in a way that ensures that the building and grounds do not detract from the aesthetics of the surrounding area.
2. The Broome County Soil and Water Conservation District shall agree to seek approval from the County Legislature before expanding its facilities or further developing the aforementioned land.
3. The County Parks and Recreation Department shall be permitted to use said building for storage space of equipment with at least one (1) bay being set aside for their purpose, year round.
4. The Parks Department will have use of the rest room facilities for their employees and will share responsibility for the cleaning of the building and the grounds with the District. The Parks Department will also have the opportunity to make use of the heated office space.
5. The Parks Department will have use of the heated bay for repair and maintenance of equipment whenever possible and will share equally the cost for electricity with the District and the District will share twenty percent (20%) of the cost of natural gas with the Parks Department.
6. The Parks Department will have access to the building parking facilities for park vehicles and equipment and employee's vehicles in a manner which does not pose an eyesore or restrict traffic flow in the area.

Intro No. 13
Date 5/17/12
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

13
2/2

7. The Parks Department will be responsible for the repair of any damages which occur as a result of their employees or representatives.
8. The term of this agreement shall be for the period July 1, 2012 through June 30, 2022.
9. At the expiration of said period, this agreement may be renewed upon such terms and conditions as are mutually agreeable to the County and to the Broome County Soil and Water Conservation District.
10. As consideration for this agreement, the Broome County Soil and Water Conservation District agrees that at the end of said 10 year period, or if the agreement is renewed at the end of any such renewal period, any buildings constructed on the property shall become the property of Broome County. It is further understood that in the event that the Broome County Soil and Water Conservation District no longer has any need or desire for the building prior to the expiration of any renewal period, any buildings shall become the property of Broome County at that point.

and be it

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

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of _____, 20____.

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20____.

Clerk, County Legislature
County of Broome

Intro No. 14
 Date 5/17/12
 Reviewed by LWS
 Co. Attorney
 Date 4/25/12

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

#14

1/1

Sponsored by: Finance Committee

Seconded by:

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

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period October 2011 through March 2012, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

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

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION
 October 2011 through March 2012

Dickinson	Village of Port Dickinson	3,848.04
	Outside	24,007.80
Lisle	Village of Lisle	290.99
	Outside	6,077.49
Sanford	Village of Deposit	619.54
	Outside	8,304.80
Triangle	Village of Whitney Point	2,177.50
	Outside	10,812.10
Union	Village of Johnson City	35,440.30
	Village of Endicott	31,366.06
	Outside	224,951.74
Windsor	Village of Windsor	1,276.61
	Outside	23,951.74
Barker		5,929.83
Binghamton (Town)		47,920.77
Chenango		84,625.01
Colesville		20,944.34
Conklin		25,783.63
Fenton		31,275.92
Kirkwood		50,501.40
Maine		38,736.88
Nanticoke		9,936.23
Vestal		183,796.50
City of Binghamton		151,933.77
Total		1,023,748.69

COUNTY OF BROOME } ss.:
 STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of _____, 20____.

Date sent to County Executive _____

Approved _____
 County Executive

Date _____, 20____.

 Clerk, County Legislature
 County of Broome

Intro No. 15
Date 5/17/12
Reviewed by lgs
Co. Attorney
Date 4/25/12

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

#15
1/1

Sponsored by: County Administration Committee

Seconded by:

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD

WHEREAS, Jerry F. Marinich, Chairman of the County Legislature, pursuant to the authority vested in him by Section 11-0501 of the New York State Environmental Conservation Law has duly designated and appointed the following named individuals to membership on the Region 7 Fish and Wildlife Board, for the term expiring December 31, 2013, subject to confirmation by this County Legislature:

NAME

James R. Hunsinger
President Kirkwood Sportsmen Association
108 Loughlin Road
Binghamton, New York 13904
Sportsmen Representative

Marchie Diffendorf
483 Gorman Road
Kirkwood, New York 13795
Legislative Representative

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 Section 11-0501 of the New York State Environmental Conservation Law, hereby confirms the appointments of the above-named individuals to membership on the Region 7 Fish and Wildlife Board for the term expiring December 31, 2013, in accordance with their appointment by the Chairman of the County Legislature.

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of

_____, 20_____.

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20_____.

Clerk, County Legislature
County of Broome

Intro No. 16
Date 5/17/12
Reviewed by [Signature]
Co. Attorney
Date 4-26-12

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

#16
1/1

Sponsored by: Public Health and Environmental Protection Committee

Seconded by:

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY HEALTH DEPARTMENT AND THE BINGHAMTON CITY SCHOOL DISTRICT TO UTILIZE SCHOOL FACILITIES AND RESOURCES TO PROVIDE MEDICAL PROPHYLAXIS TO THE COMMUNITY DURING A PUBLIC HEALTH EMERGENCY

WHEREAS, the Director of Public Health requests authorization for a Memorandum of Understanding between the Broome County Health Department and the Binghamton City School District to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to Broome County, and

WHEREAS, said Memorandum of Understanding supports the Health Department's ability to respond and provide mass vaccination, assessment and treatment, dispensing of antibiotics and storage of medical supplies to the public in order to prevent widespread illness when a threat emerges, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Broome County Health Department and the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13901 to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to the County, and be it

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

COUNTY OF BROOME }
STATE OF NEW YORK } ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of

_____, 20_____.

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20_____.

Clerk, County Legislature
County of Broome

Intro No. 17
Date 5/17/13
Reviewed by
Co. Attorney _____
Date 4-26-12

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

#17
11

Sponsored by: Public Health and Environmental Protection Committee

Seconded by:

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY HEALTH DEPARTMENT AND THE CATHOLIC SCHOOLS OF BROOME COUNTY TO UTILIZE SCHOOL FACILITIES AND RESOURCES TO PROVIDE MEDICAL PROPHYLAXIS TO THE COMMUNITY DURING A PUBLIC HEALTH EMERGENCY

WHEREAS, the Director of Public Health requests authorization for a Memorandum of Understanding between the Broome County Health Department and the Catholic Schools of Broome County to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to Broome County, and

WHEREAS, said Memorandum of Understanding supports the Health Department's ability to respond and provide mass vaccination, assessment and treatment, dispensing of antibiotics and storage of medical supplies to the public in order to prevent widespread illness when a threat emerges, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Broome County Health Department and the Catholic Schools of Broome County, PO Box 90, Binghamton, New York 13905 to utilize school facilities and resources to provide medical prophylaxis to the community during a public health emergency, at no cost to the County, and be it

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

COUNTY OF BROOME }
STATE OF NEW YORK } ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of

_____, 20_____.

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20_____.

Clerk, County Legislature
County of Broome

Intro No. 18
Date 5/17/12
Reviewed by [Signature]
Co. Attorney
Date 4.26.12

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

#18
1/1

Sponsored by: Public Safety & Emergency Services and Finance Committees
Seconded by:

RESOLUTION AUTHORIZING AN AGREEMENT WITH CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2012-2013

WHEREAS, the Sheriff requests authorization for an agreement with the Chenango County Correctional Facility for housing of Broome County prisoners for the Office of the Sheriff at the cost of \$80 per day, per inmate, total amount not to exceed \$40,000 for the period April 23, 2012 through April 23, 2013, and

WHEREAS, said agreement is necessary to relieve overcrowding at the Broome County Public Safety Facility, and

RESOLVED, that this County Legislature hereby authorizes an agreement with Chenango County Correctional Facility, 279 County Road 46, Norwich, New York 13815 for housing of Broome County inmates for the Office of the Sheriff for the period April 23, 2012 through April 22, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$80 per day, per inmate, total amount not to exceed \$40,000 for the term of the agreement, and be it

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

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

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of _____, 20_____.

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20_____.

Clerk, County Legislature
County of Broome

Intro No. 19
Date 5/17/12
Reviewed by P.A.R.
Co. Attorney
Date 4/27/12

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

#19
1/1

Sponsored by: Public Safety & Emergency Services and Finance Committees
Seconded by:

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF THE JUSTICE ASSISTANCE GRANT

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for a Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$21,822, and

WHEREAS, said grant will help pay for police coverage in Binghamton City parks and will be administered by the City of Binghamton Chief of Police, and

WHEREAS, the County recognizes that the funds will be used for a single project designated by the City, which will have a direct local benefit to the County and agrees that the City of Binghamton will receive 100% of said funds, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an interlocal agreement between the City of Binghamton and the County of Broome for application of the Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$21,822, and be it

FURTHER RESOLVED, that the City of Binghamton will receive 100% of grant funds and that there shall be no local match requirements to the Grant, and be it

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

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

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

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of _____, 20____.

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20____.

Clerk, County Legislature
County of Broome

Intro No. 20
 Date 5/17/12
 Reviewed by AGB
 Co. Attorney _____
 Date 4/27/12

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

#20
 1/1

Sponsored by: Personnel, Public Safety & Emergency Services, and Finance Committees
Seconded by:

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST AND BUDGET MODIFICATION FOR THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that in accordance with a request contained in PCR # 12-131 from the District Attorney, this County Legislature hereby authorizes the position of District Attorney, Union Code 01 Elected & Misc, at budget line 06000001.6001000 at a salary of \$125,600, to be changed to District Attorney, Union Code 01 Elected & Misc, at budget line 06000001.6001000 at a salary of \$147,100 effective April 1, 2012 due to a New York State mandated salary increase, and be it;

FURTHER RESOLVED, that in order to cover the mandated salary increase this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following budget modification and transfer:

Department	Account	Fund	Title	Amount
Revenue Increase 06000001	5000801	1010	DA's Salary	\$16,125
Appropriation Increase 06000001	6001000	1010	Salaries-Full-time	\$16,125
Transfer From: 90000099	6004581	1010	Contingency fund	\$ 4,315
Transfer To: 06000001	6008001	1010	Retirement	\$ 3,081
06000001	6008002	1010	FICA	\$ 1,234
			Total	\$ 4,315

COUNTY OF BROOME } ss.:
 STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of _____, 20____.

Date sent to County Executive _____

Approved _____
 County Executive

Date _____, 20____.

 Clerk, County Legislature
 County of Broome

Intro No. 21
Date 5/17/12
Reviewed by PAO
Co. Attorney PAO
Date 5/2/12

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

21
1/1

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by:

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR EMERGENCY RELIEF PROJECT FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2011-2013

WHEREAS, the Acting Commissioner of Public Works requests authorization for an agreement with the New York State Department of Transportation for Emergency Relief Project Funds in the amount of \$1,181,856 for the Department of Public Works, and

WHEREAS, the Emergency Relief Program provides reimbursement for the storm of September 7-11, 2011 Multiple County Routes Project (PIN #9L9119), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 for Emergency Relief Project Funds in the amount of \$1,181,856 for the Department of Public Works for the period September 7, 2011 through September 13, 2013, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 29101005.5000990.4520002.5202 (FEMA Revenue), and be it

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

COUNTY OF BROOME } ss.:
STATE OF NEW YORK }

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of _____, 20____.

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20____.

Clerk, County Legislature
County of Broome

Intro No. 22
Date 5/17/12
Reviewed by SEA
Co. Attorney 5/2/12
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

#22
1/1

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by:

RESOLUTION AUTHORIZING AN AGREEMENT WITH CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2012-2013

WHEREAS, the Sheriff requests authorization for an agreement with the Chemung County Sheriff's Office for housing of Broome County prisoners for the Office of the Sheriff at the cost of \$80 per day, per inmate, for the period May 2, 2012 through May 1, 2013, and

WHEREAS, said agreement is necessary to relieve overcrowding at the Broome County Public Safety Facility, and

RESOLVED, that this County Legislature hereby authorizes an agreement with Chemung County Sheriff's Office, 203 William Street, Elmira, New York 14901 for housing of Broome County inmates for the Office of the Sheriff for the period May 2, 2012 through May 1, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$80 per day, per inmate, for the term of the agreement, and be it

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

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

COUNTY OF BROOME }
STATE OF NEW YORK } ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of _____, 20_____.

Date sent to County Executive _____

Approved _____
County Executive

Date _____, 20_____.

Clerk, County Legislature
County of Broome

The below resolution request has been submitted by the Commissioner of Planning and Economic Development in accordance with the provisions of Resolution 385 of 2011, which adopted the policy for the allocation of the 5% Hotel/Motel occupancy funds. Requests for expenditure of Hotel/Motel funds must be submitted to the Clerk of the Legislature no less than 60 days prior to a resolution being considered by the Broome County Legislature. This Resolution will appear on June Committee Agendas.

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS INCLUDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT OCCUPANCY TAX AND ESTABLISHING THE GREATER BINGHAMTON INNOVATION CENTER PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2012

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to transfer funds including the amount of \$60,000 from the Marketing and Economic Development allocation of the occupancy tax and establish the Greater Binghamton Innovation Center Project for the Department of Planning and Economic Development in the amount of \$90,000 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said project aids in the start up of businesses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the transfer of funds including the amount of \$60,000 from the Marketing and Economic Development allocation of the occupancy tax and the establishment of the Greater Binghamton Innovation Center Project for the Department of Planning and Economic Development in the amount of \$90,000, annexed hereto as Exhibit "A", for the period January 1, 2012 through December 31, 2012, 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.

The below resolution request has been submitted by the Commissioner of Planning and Economic Development in accordance with the provisions of Resolution 385 of 2011, which adopted the policy for the allocation of the 5% Hotel/Motel occupancy funds. Requests for expenditure of Hotel/Motel funds must be submitted to the Clerk of the Legislature no less than 60 days prior to a resolution being considered by the Broome County Legislature. This Resolution will appear on June Committee Agendas.

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2012

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Broome County Community Charities for funding in the amount not to exceed \$30,000 from the Marketing and Economic Development allocation of the occupancy tax for the period July 1, 2012 through December 31, 2012, and

WHEREAS, said funding will be used to assist with expenses associated with the 2012 Dick's Sporting Goods Open, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Community Charities, P.O. Box 5571, Endicott, New York 13763-5571, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period July 1, 2012 through December 31, 2012, and be it

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

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

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

The below resolution request has been submitted by the Commissioner of Planning and Economic Development in accordance with the provisions of Resolution 385 of 2011, which adopted the policy for the allocation of the 5% Hotel/Motel occupancy funds. Requests for expenditure of Hotel/Motel funds must be submitted to the Clerk of the Legislature no less than 60 days prior to a resolution being considered by the Broome County Legislature. This Resolution will appear on June Committee Agendas.

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2012

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Spiedie Fest Balloon Rally Expo, Inc. for funding in the amount not to exceed \$22,500 from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2012 through December 31, 2012, and

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

WHEREAS, despite the popularity of the Spiedie Fest, current economic conditions have made it difficult for the Spiedie Fest Balloon Rally Expo, Inc. to raise necessary funds in our community for entertainment and related activities, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2012 through December 31, 2012, and be it

FURTHER RESOLVED, that in consideration of said agreement, 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 90000099.6005026 (Marketing & Economic Development), and be it

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