

Intro No. 35  
Date 2/19/15  
Reviewed by RWS  
Co. Attorney  
Date 1/30/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** County Administration Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2015, ENTITLED: "A LOCAL LAW CREATING SECTION C213 OF THE BROOME COUNTY CHARTER AND CODE REGARDING PUBLIC HEARINGS"**

RESOLVED, that Local Law Intro. No. 1 of 2015, entitled: "A Local Law Creating Section C213 of the Broome County Charter and Code Regarding Public Hearings," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 1 of 2015**

**A LOCAL LAW CREATING SECTION C213 OF THE BROOME COUNTY  
CHARTER AND CODE REGARDING PUBLIC HEARINGS**

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

Section 1. The Broome County Charter and Code shall be amended to add a new Section C213 to read as follows:

**Section C 213 Public Hearings**

All public hearings held by the County Legislature, the County Executive, or any agency or department of the County of Broome must be held no earlier than 5:00 PM.

Section 2. This Local Law shall take effect upon filing with the Secretary of State.

Intro No.

1

Date

3/19/15

Reviewed by  
Co. Attorney

P. L. D. H.

Date

3/2/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Economic Development, Education & Culture and Finance Committees

**RESOLUTION AUTHORIZING DEPARTMENTAL CASH FOR THE FLOYD L. MAINES VETERANS MEMORIAL ARENA**

WHEREAS, the Floyd L. Maines Veterans Memorial Arena currently has an off-ledger bank account for operational needs, and

WHEREAS, the Arena Manager has requested said departmental cash fund be set at \$100,000 in order to have funds sufficient to meet the needs of the Floyd L. Maines Veterans Memorial Arena and the Broome County Forum Theatre, and

WHEREAS, the Director of the Office of Management and Budget has determined that the departmental cash fund should be \$100,000, now, therefore, be it

RESOLVED, that this County Legislature hereby approves departmental cash fund for the Floyd L. Maines Veterans Memorial Arena of \$100,000, and further authorizes the Director of the Office of Management and Budget to transfer \$100,000 to the departmental cash fund, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of departmental cash funds created by the County Comptroller including, but not limited to, the requirement that at all times the departmental operating cash be fully accounted for in the form of cash on hand, receipts and records.

Intro No. 2  
Date 3/19/15  
Reviewed by [Signature]  
Co. Attorney  
Date 3/3/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Economic Development, Education & Culture and Finance Committees

**RESOLUTION AUTHORIZING AN AGREEMENT WITH NELSON\NYGAARD CONSULTING ASSOCIATES, INC., FOR PROFESSIONAL SERVICES FOR THE BROOME METROPOLITAN AND TRANSPORTATION STUDY (BMTS) FOR 2015**

WHEREAS, the Director of the Broome Metropolitan and Transportation Study (BMTS) requests authorization for an agreement with Nelson\Nygaard Consulting Associates, Inc., for professional services for BMTS at a cost not to exceed \$94,998, for the period April 1, 2015 through September 30, 2015, and

WHEREAS, said vendor was selected as a result of an RFP being issued, and

WHEREAS, said agreement is necessary for the completion of the City of Binghamton Downtown Parking Study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Nelson\Nygaard Consulting Associates, Inc., 77 Franklin Street, 10<sup>th</sup> Floor, Boston, Massachusetts 02110, for professional services, for BMTS for the period April 1, 2015 through September 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$94,998, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.1011.3710079 (Professional Service Contracts), 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.

Intro No.

3

Date

3/19/15

Reviewed by  
Co. Attorney

[Signature]

Date

2-26-2015

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

**Sponsored by:** Economic Development, Education & Culture, Personnel and Finance Committees

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2015**

WHEREAS, the Director of Employment and Training requests authorization to accept a Disability Resource Coordinator Program Grant for the Office of Employment and Training and adopt a program budget in the amount of \$84,150 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program grant will provide funds for a Disability Resource Coordinator that will provide resources to assist job seeking disable individuals find employment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$84,150 from the Research Foundation for Mental Hygiene, Inc., 150 Broadway, Suite 301, Menands, New York 12204 for the Office of Employment and Training's Disability Resource Coordinator Program for the period January 1, 2015 through December 31, 2015, 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 \$84,150, and be it

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

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

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

**EXHIBIT A**

**OFFICE OF EMPLOYMENT & TRAINING  
Disability Resource Coordinator Grant 2015**

**1/1/15-12/31/15**

**PROJECT 3310189**

<b>APPROPRIATIONS</b>		<b>Budget</b>
6001000	Full time Salaries	51,957.57
6004160	Mileage -Local	900
6008001	State Retirement	10,819.44
6008002	Social Security	3,895.00
6008004	Worker's Compensation	
6008006	Life Insurance	13.75
6008007	Health Insurance	16,564.24
<b>TOTAL GRANT APPROPRIATIONS</b>		<b>84,150</b>
<b>5000905</b>	<b>Federal Aid - Workforce Investment</b>	<b>\$ 84,150</b>

EXHIBIT A:  
OFFICE OF EMPLOYMENT & TRAINING  
GRANT PERIOD 1/1/15-12/31/15

SUMMARY OF PERSONAL SERVICES POSITIONS

Title of Position:	Grade	Actual 2014	Requested 2015
<b>Full-Time</b> Associate Employment & Training Coordinator	18 BAPA	0	1
<b>TOTAL POSITIONS</b>		<b>0</b>	<b>1</b>

Intro No.

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Date

3/19/15

Reviewed by  
Co. Attorney

ACS

Date

2/27/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** County Administration Committee

**RESOLUTION CONFIRMING APPOINTMENT 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 individual to membership on the Region 7 Fish and Wildlife Board, for the term expiring December 31, 2016, subject to confirmation by this County Legislature:

NAME

Ronald J. Keibel  
PO Box 395  
Whitney Point, New York 13862  
Legislative Representative

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Section 11-0501 of the New York State Environmental Conservation Law, hereby confirms the appointment of the above-named individual to membership on the Region 7 Fish and Wildlife Board for the term expiring December 31, 2016 in accordance with his appointment by the Chairman of the County Legislature.

Intro No.

5

Date

3/19/15

Reviewed by  
Co. Attorney

NWS

Date

3/24/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Safety and Emergency Services Committee

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

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article XIX of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term expiring December 31, 2015, subject to confirmation by this County Legislature:

John Mauro  
42 Church Street  
Deposit, NY 13754

John Ruck  
410 Chrysler Road  
Endwell, NY 13760

Peter Scarantino  
3370 Jackson Road  
Binghamton, NY 13903

Jeffrey Buckler  
2885 Route 7  
Harpursville, NY 13787

Robert Brady  
3116 Kensington Road  
Endwell, NY 13760

Dean Horton  
46 Dumas Hill Road  
Port Crane, NY 13833

Jerry Launt  
14 Buttercup Hill Road  
Windsor, NY 13865

Alice Fiacco  
3605 Royal Road  
Endwell, NY 13760

Russell Carey  
4 Jackson Heights  
Whitney Point, NY 13862

Thomas Giblin  
5 Hartley Road  
Binghamton, NY 13901

Gil Senger  
2140 Route 79  
Windsor, New York 13865

Nicholas Griswold  
22 Williams Place  
Binghamton, NY 13903

Daniel Thomas  
19 Chestnut Street  
Binghamton, NY 13905

James Cummings  
2528 Farm to Market Road  
Johnson City, NY 13790

Brian Curtis  
42 Airport Road  
Binghamton, NY 13901

Christopher Lupold  
115 Knight Road  
Vestal, NY 13850

Chad Benedict  
176 Route 7B, P.O. Box 474  
Port Crane, NY 13833

John Haggerty  
P.O. Box 280  
Maine, NY 13802

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIX of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Fire Advisory Board for the term expiring December 31, 2015, in accordance with their appointment by the County Executive.

Intro No.

Date

Reviewed by  
Co. Attorney

Date

6  
3/19/15  
AMS  
3/24/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Safety and Emergency Services Committee

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Robert Crowell, Lieutenant New York State Police 84 Crescent Drive Kirkwood, New York 13795	New Appointment 12/31/2017
David Husch, Director Off Campus College P.O. Box 6000 Binghamton, New York 13902	Reappointment 12/31/2017
Gerald Mollen, District Attorney 4209 Emerson Place Vestal, New York 13850	Reappointment 12/31/2017
Ben Nelson Section IV Athletics 258 Smith Hill Road Binghamton, New York 13905	Reappointment 12/31/2017

and

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

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

Intro No.

Date

Reviewed by  
Co. Attorney

Date

7  
3/19/15  
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2/27/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE AND RISE FOR 2015-2016**

WHEREAS, this County Legislature by Resolution 97 of 2014, authorized and approved renewal of the Flexible Funds for Family Services Program Grant in the amount of \$8,363,149 for the period April 1, 2014 through March 31, 2015, and renewed the agreement with the Broome County Urban League in the amount of \$435,000 and RISE in the amount of \$25,000, for various services for the Department of Social Services Flexible Funds for Family Services Program, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$8,363,149, adopt a program budget and authorize an agreement with the Broome County Urban League at an amount not to exceed \$400,000 to operate a work experience location for the employable TANF recipients, and authorize an agreement with RISE at an amount not to exceed \$25,000 to provide a non-residential domestic violence worker for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,363,149 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York, for the Department of Social Services Flexible Funds for Family Services Grant for the period April 1, 2015 through March 31, 2016, and be it

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

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Urban League, 43-45 Carroll Street, Binghamton, New York 13901 to operate a work experience location for the employable TANF recipients for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with RISE, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence worker for the Department of Social Services for the period January 1, 2015 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Urban League an amount not to exceed \$400,000 for the term of its agreement and RISE an amount not to exceed \$25,000 for the term of its agreement, and be it

Intro No.

7

Date

3/19/15

Reviewed by  
Co. Attorney

COS

Date

2/27/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510335 (Other Fees for Services), and be it

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

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

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

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

Exhibit A

Broome County DSS  
FFFS Programs

Program	# of DSS Staff	Payee	2015/16 Amount	Estimated Roll Over	2015/16 FFFS	Time Frame	Description
<b>DSS Operating Budget Revenue:</b>							
Title XX Child Welfare			\$ 1,312,670	\$ -	\$ 1,312,670	10/14-9/15	Federal Title XX funds applied to DSS POS child welfare programs and DSS Title XX staff based on RMS %'s
Title XX AP/DV			\$ 20,000	\$ -	\$ 20,000	10/14-9/15	Federal Title XX funds applied to DSS POS adult protective programs and DSS Title XX staff based on RMS %'s
Title XX Non AP/DV			\$ 14,000	\$ -	\$ 14,000	10/14-9/15	Federal Title XX funds applied to Other DSS POS programs and DSS Title XX staff based on RMS %'s
Child Welfare			\$ 1,456,625	\$ -	\$ 1,456,625	10/14-9/15	Federal funds applied toward EAF eligible POS programs
EAF JD/PINS			\$ 1,717,070	\$ -	\$ 1,717,070	10/14-9/15	Room & board, tuition, etc. for JD/PINS kids placed in care that are EAF eligible
Employment (Program)			\$ 831,277	\$ -	\$ 831,277	4/15-3/16	Federal share of DSS employment staff that are program eligible
Employment (Admin)			\$ 475,407	\$ -	\$ 475,407	4/15-3/16	Federal share of DSS employment staff admin. costs
TANF Admin (only RF2A)			\$ 959,101	\$ -	\$ 959,101	4/15-3/16	Federal share of DSS temporary assistance staff
Case Management (only RF2A)			\$ 172,004	\$ -	\$ 172,004	4/15-3/16	Federal share of DSS temporary assistance staff who perform case management activities as determined by the RMS
Child Welfare Admin			\$ 458,206	\$ -	\$ 458,206	10/14-9/15	Federal funds applied toward DSS EAF Child Welfare staff
<b>FFFS Grant Programs:</b>							
TANF Emp. Services- Program	4.7	DSS	\$ 816,835	\$ -	\$ 816,835	4/15-3/16	Assessment to determine employment goals and support services needs; development of an employment plan outlining engagement activities and services needed to reduce barriers to employment to prepare for workplace entry
TANF Emp. Services- Admin		DSS	\$ 55,413	\$ -	\$ 55,413	4/15-3/16	Rent, security and building and grounds expenses for WorkForce New York space
Intensive Case Mgmt for 2 Parent Households- Program	1	DSS	\$ -	\$ -	\$ -	4/15-3/16	WTW Case worker will provide intensive case management services to encourage and assist all 2 parent households in participation and full compliance with WTW work activities
Non-Res DV		SOS Shelter	\$ 25,000	\$ -	\$ 25,000	10/14-9/15	Worker to provide information to families who are experiencing both domestic violence and child abuse or neglect issues about relevant services and options available
Domestic Violence - Admin.			\$ 5,908	\$ -	\$ 5,908	4/15-3/16	Provides screening, referral and waiver of certain eligibility requirements pending resolution of the immediate need for services
Domestic Violence - Program	0.3	DSS	\$ 18,633	\$ -	\$ 18,633	4/15-3/16	
Drug/Alcohol Assessments		Mental Health	\$ 25,000	\$ -	\$ 25,000	4/15-3/16	Provides screening for applicants and recipients for drug and/or alcohol abuse.
<b>Grand Total</b>			<b>8,363,149</b>	<b>-</b>	<b>8,363,149</b>		
<b>2015 FFFS Estimated Allocation</b>					<b>8,363,149</b>		
<b>Amount to be accepted from NYS</b>					<b>8,363,149</b>		

Broome County Dept. Social Services  
Flexible Funds for Family Services (FFFS)  
Salary Schedule  
4/1/2015-3/31/2016

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>2014-2015 Approved</u>	<u>2015-2016 Recommended</u>
Caseworker	16/CSEA	5	5
Senior Examiner	13/CSEA	<u>1</u>	<u>1</u>
		TOTAL	6

Exhibit B

FFFS Grant 4/1/15 - 3/31/16  
 Department ID # 35010006  
 Project # 3510335

APPROPRIATIONS	TANF EMPLOY. SERVICES	ICM FOR TWO PARENT HH	NON RES DV	DRUG/ALCOHOL ASSESSMENTS	DOMESTIC VIOLENCE	TOTALS
<b>PERSONAL SERVICES</b>						
6001000 SALARIES	\$ 265,283	\$ -			\$ 14,317	\$ 279,600
<b>TOTAL PERSONAL SRVCS</b>	<b>\$ 265,283</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 14,317</b>	<b>\$ 279,600</b>
<b>CONTRACTUALS</b>						
6004010 BOOKS & SUBSCRIPTIONS						\$ -
6004012 OFFICE SUPPLIES						\$ -
6004023 BUILDING & GROUND SUPPLIES	\$ 217					\$ 217
6004045 TRAINING & EDUCATION						\$ -
6004055 COMPUTER SOFTWARE & SUPPLIES						\$ -
6004100 POSTAGE & FRIEIGHT						\$ -
6004102 TELEPHONE EQUIPMENT						\$ -
6004106 GENERAL OFFICE EXPENSE						\$ -
6004111 BUILDING & LAND RENTAL	\$ 28,250					\$ 28,250
6004117 BUILDING & GROUND EXPENSE	\$ 10,076					\$ 10,076
6004137 ADVERTISING & PROMOTION						\$ -
6004138 OTHER OPERATIONAL EXPENSES	\$ 9					\$ 9
6004147 OTHER PROGRAM EXPENSES	\$ 30,000					\$ 30,000
6004160 MILEAGE & PARKING						\$ -
6004161 TRAVEL, HOTEL & MEALS	\$ 300					\$ 300
6004162 EDUCATION & TRAINING EXPENSES	\$ 200					\$ 200
6004573 OTHER FEES FOR SERVICES	\$ 400,000		\$ 25,000			\$ 425,000
6004169 DAY TRAVEL						\$ -
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b>\$ 469,052</b>	<b>\$ -</b>	<b>\$ 25,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 494,052</b>
<b>CHARGEBACKS</b>						
6004604 DPW SECURITY C/B	\$ 6,422					\$ 6,422
6004606 TELEPHONE C/B	\$ 5,999					\$ 5,999
6004610 PERSONAL SERVICES C/B						\$ -
6004614 OTHER C/B EXPENSES				\$ 25,000		\$ 25,000
6004617 DUPLICATING AND PRINTING C/B	\$ 500					\$ 500
6004618 METERED MAIL POSTAGE C/B						\$ -
6004619 BUILDING & GROUNDS C/B	\$ 3,440					\$ 3,440
6004628 ADMINISTRATIVE COST POOL C/B					\$ 5,908	\$ 5,908
<b>TOTAL CHARGEBACKS</b>	<b>\$ 16,361</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 25,000</b>	<b>\$ 5,908</b>	<b>\$ 47,269</b>
<b>FRINGE BENEFITS</b>						
6008001 STATE RETIREMENT	\$ 53,852				\$ 2,907	\$ 56,759
6008002 SOCIAL SECURITY	\$ 20,294				\$ 1,095	\$ 21,389
6008004 WORKERS COMPENSATION	\$ 5,306				\$ 286	\$ 5,592
6008006 LIFE INSURANCE	\$ 86				\$ 5	\$ 91
6008007 HEALTH INSURANCE	\$ 41,569				\$ -	\$ 41,569
6008010 DISABILITY INSURANCE	\$ 445				\$ 23	\$ 468
6008011 UNEMPLOYMENT INSURANCE						\$ -
<b>TOTAL FRINGE BENEFITS</b>	<b>\$ 121,552</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 4,316</b>	<b>\$ 125,868</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$ 872,248</b>	<b>\$ -</b>	<b>\$ 25,000</b>	<b>\$ 25,000</b>	<b>\$ 24,541</b>	<b>\$ 946,789</b>
<b>REVENUE</b>						
5000924 TANF-FFFS	\$ 816,835	\$ -	\$ 25,000	\$ 25,000	\$ 18,633	\$ 885,468
5000925 ADMIN - FEDERAL	\$ 55,413				\$ 5,908	\$ 61,321
<b>Total Revenue</b>	<b>\$ 872,248</b>	<b>\$ -</b>	<b>\$ 25,000</b>	<b>\$ 25,000</b>	<b>\$ 24,541</b>	<b>\$ 946,789</b>

Intro No. 8  
Date 3/19/15  
Reviewed by CDS  
Co. Attorney \_\_\_\_\_  
Date 2/25/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 496 of 2013, as amended by Resolution 348 of 2014, authorized an agreement with Our Lady of Lourdes Hospital for services related to the Department of Social Services' Purchase of Services Programs at an amount not to exceed \$300,318 for the period January 1, 2014 through March 31, 2015, and

WHEREAS, said agreement is necessary to administer the Detention Alternative After School Program for the Department of Social Services, and

WHEREAS, said agreement expires by its terms on March 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$200,318 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 for services related to the Department of Social Services' Purchase of Services Programs for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$200,318 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004573 (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.

Intro No.

9

Date

3/19/15

Reviewed by  
Co. Attorney

22AA

Date

2-26-2015

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 101 of 2014, authorized and approved renewal of the Cancer Services Program of Broome, Chemung, Chenango, Schuyler and Tioga Counties Grant for the Department of Health and adopted a program budget in the amount of \$310,000 for the period July 1, 2014 through March 31, 2015, and

WHEREAS, said programs grant provides outreach, community education and comprehensive breast, cervical and colorectal cancer screenings and case management services to uninsured, under-insured and under-served men and women who meet program eligibility criteria as outlined by the NYS DOH Operations Manual, and

WHEREAS, it is desired to renew said program grant in the amount of \$310,000 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$310,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$310,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period April 1, 2015 through March 31, 2016, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative 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.

## EXHIBIT A

Broome County Health Department  
**Cancer Services Program of the Southern Tier Budget**  
Budget Period 4/1/15-3/31/16  
Index Code: 25010004  
Project Code:2510500

	<b>Current</b>	<b>Proposed</b>	<b>Proposed</b>
	<b>4/1/14-3/31/15</b>	<b>Changes</b>	<b>4/1/15-3/31/16</b>
	<b><u>Budget</u></b>		<b><u>Budget</u></b>
<b>Personnel Services</b>			
6001000 Salaries, Full-Time	137,442.00		71,811.00
6001001 Salaries, Part-Time	<u>21,145.00</u>		<u>78,916.00</u>
Total Salary	<b>158,587.00</b>		<b>150,727.00</b>
<b>Contractual Expenses</b>			
6004012 Office Supplies	250.81		498.00
6004045 Training and Educational Supplies	1,970.80		400.00
6004056 Computer Equip/Non Capital	743.00		0.00
6004100 Postage & Freight	2,358.00		1,200.00
6004137 Advertising	17,550.00		0.00
6004146 Subcontracted Program Expense	60,000.00		58,500.00
6004160 Mileage & Parking	300.00		300.00
6004161 Travel, Hotel, Meals	<u>100.00</u>		<u>400.00</u>
Total Contractuals	<b>83,272.61</b>		<b>61,298.00</b>
<b>Interdepartment Chargebacks</b>			
6004606 Telephone Chargeback	683.31		1,000.00
6004609 Data Processing Chargeback	1,600.00		4,700.00
6004614 Other Chargeback Expenses	22.66		0.00
6004615 Gas Chargeback	272.42		300.00
6004616 Fleet Service Chargeback	355.00		300.00
6004617 Duplicating & Printing Chargeback	565.00		200.00
6004618 Office Supply Chargeback	<u>980.00</u>		<u>1,800.00</u>
Total Chargebacks	<b>4,478.39</b>		<b>8,300.00</b>
<b>Fringe Benefits</b>			
6008001 State Retirement	31,225.00		29,203.00
6008002 Social Security	11,115.00		10,496.00
6008004 Worker's Comp	2,734.00		2,638.00
6008006 Life Insurance	54.00		51.00
6008007 Health Insurance	43,168.00		46,992.00
6008010 Disability Insurance	203.00		195.00
6008011 Unemployment Insurance	<u>25.00</u>		<u>100.00</u>
Total Fringe Benefits	<b>88,524.00</b>		<b>89,675.00</b>
Total Appropriations	<b>334,862.00</b>		<b>310,000.00</b>
<b>Revenue</b>			
5000840 State Aid-Health	<b>310,000.00</b>		<b>310,000.00</b>
5000840 COLA	<b>24,862.00</b>		<b>TBD</b>
<b>TOTAL</b>	<b>334,862.00</b>		<b>310,000.00</b>

**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM:** Cancer Services Program of the Southern Tier April 1, 2015-March 31, 2016

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 4/1/2014- 3/31/2015</b>	<b>Currently Authorized 4/1/2014-3/31/2015</b>	<b>Requested 4/1/2015- 3/31/2016</b>	<b>Recommended 4/1/2015- 3/31/2016</b>
Public Health Representative	14/CSEA	1	1	1	1
Health Program Specialist	8/CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 4/1/2014- 3/31/2015</b>	<b>Currently Authorized 4/1/2014-3/31/2015</b>	<b>Requested 4/1/2015- 3/31/2016</b>	<b>Recommended 4/1/2015- 3/31/2016</b>
Supervising Public Health Educator	21/BAPA	1	1	1	1
Senior Account Clerk	9/CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

Intro No. 10  
Date 3/19/15  
Reviewed by [Signature]  
Co. Attorney  
Date 2-26-2015

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 102 of 2014, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of the Southern Tier Grant at rates set by the New York State Department of Health for the period July 1, 2014 through March 31, 2015, and

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

WHEREAS, said agreements expire by their terms on March 31, 2015, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates according to the New York State Department of Health Cancer Services Program Reimbursement Rate Schedule, for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for various services for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period April 1, 2015 through March 31, 2016, 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 agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510481 (Other Health & Medical Services), 25010004.6004406.2510461 (Medical & Hospital Services) and 25010004.6004413.xxxxxx (Other Health & Medical 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.

Cancer Services Program  
of the Southern Tier  
April 1, 2015-March 31, 2016

**NYSDOH Determined Upstate Reimbursement Rates:**

- **Karen R. Banks-Lidner, DO PLLC**  
**ca 10-790-26**  
45-47 Hale Street  
Norwich, NY 13815  
Phone: (607) 336-1749  
Fax: (607) 334-3700
- **Broome Gastroenterology**  
**ca 10-790-27**  
161 Riverside Drive, Suite 102  
Binghamton, NY 13905  
ATTN: Aimee Donovan, Office Mgr  
Dr. Steven R. Hassig  
Phone: (607) 729-1444  
Colorectal Screening & Dx Follow-up  
(This is a new address since last contract)
- **Chenango Memorial Hospital**  
**ca 10-790-18**  
179 N. Broad Street  
Norwich, NY 13815  
Contact: Vicky Smith, Exec.Assistant  
Dr. Drake Layman  
Phone: (607) 337-4113
- **Dr. Stephen Dygert**  
**c/o Afton Family Health Center**  
**ca 10-790-17**  
PO Box 25 Evergreen Street  
Afton, NY 13730  
Phone: (607) 639-2701  
Fax: (607) 639-3333
- **Lourdes Hospital**  
**ca 10-790-11**  
169 Riverside Drive  
Binghamton, NY 13905  
Contact: David Patak, CEO  
Jo Straneva, NP  
Phone: (607) 798-6161
- **Family Planning of South Central  
New York, Inc.**  
**ca 10-790-4**  
37 Deitz Street  
Oneonta, NY 13820  
ATTN: Deborah Marcus Esq, Exec Dir  
(607) 432-2252
- **Tioga Opportunities Program**  
**ca 10-790-9**  
110 Central Avenue, Box 70  
Owego, NY 13827  
Contact: Nancy Glasgow, Dr Pt Srvc  
Phone: (607) 687-5334
- **United Health Services**  
**ca 10-790-10**  
UHS Hospitals  
10-42 Mitchell Ave  
Binghamton, NY 13903  
Contact: Brandi Phelan (mail contracts to)  
Matthew Salanger, President, CEO (signs contracts)  
Phone: (607) 762-2260  
Fax: (607) 762-3203
- **United Medical Associates**  
**ca 10-790-16**  
Wilson Hospital  
33-57 Harrison St. Picciano 3  
Johnson City, NY 13790  
Contact: Dr. Alan Miller, Pres.&CEO of  
UHS Medical Group  
Group  
Phone: (607) 763-8381  
Fax: (607) 763-8388

- **Dr. Donald Werner & Dr. Jonathan Ruan**  
**ca 10-790-33**  
 112 Murray Street  
 Binghamton, NY 13905  
 Contact: Marilynn Mable  
 Phone: 607-772-8811  
 Fax: 607-724-5922
- **Binghamton Gastroenterology**  
**ca 10-790-37**  
 40 Mitchell Ave.  
 Binghamton, NY 13905  
 ATTN: Joanne Richards  
 Phone: (607) 772-0639  
 Fax: (607) 722-4610
- **Quest Diagnostics**  
**ca 10-790-38**  
**\*Must reference Account: 717393 on contract**  
 875 Green Tree Road  
 Pittsburgh, PA 15220  
 Attn: Kristin Durst  
 Phone: (412) 920-5249  
 Fax: (412) 920-7983
- **Arnot Health System at Arnot Ogden Medical Center**  
**Ca: 10-865-2**  
**Attention: Business Office**  
 600 Roe Avenue  
 Elmira, NY 14905  
 Contact: Ron Kintz, Sr VP of Finance  
 Secretary: Christine Bohart  
 Phone: (607)737-4235
- **Planned Parenthood of Southern Finger Lakes, Inc. (Elmira)**  
**Ca: 10-865-9**  
 620 W. Seneca St.  
 Ithaca, NY 14850-3326  
 Contact: Rasaire Kari, Dir of Pt Serv.  
 Phone(607)273-8325 x123  
 Fax: (607)216-0023
- **Schuyler Hospital, Inc.**  
**Ca: 10-865-6**  
 220 Steuben St.  
 Montour Falls, NY 14865  
 Contact: Andy Manzer, CEO  
 Attn: Rebecca Gould  
 Phone(607)535-8639 x3801
- **Twin Tier Womens' Health Team**  
**Ca: 10-865-29**  
 1005 Walnut St.  
 Elmira, NY 13401  
 Contact: Karyn Nickerson  
 Phone(607)734-3968
- **Center for Disease Detection**  
**Ca: 10-865-31**  
 11603 Crosswinds Way, Suite 100  
 San Antonio, Texas 78233-6005  
 Karen Rodman, Billing Manager  
 Tele: 888-858-8663 Ext. 211  
 Fax: 888-858-8664
- **Chemung County Health Department**  
**Ca: 10-865-7**  
 103 Washington Street  
 Elmira, NY 14902  
 Robert Page, Public Health Director  
 (607)737-2068  
 ATTN: Peggy Johnson (607)737-2028 x3
- **Chemung Medical Services, PC**  
**Ca: 10-865-33**  
 DBA Arnot Medical Services  
 722 West Water Street  
 Elmira, NY 14905  
 Contact: Maria Rozen  
 Phone(607)271-2060  
 Fax: (607)271-2099

□ **Associated Anesthesiologists of the Finger Lakes**

**Ca: 10-865-37**

Mail contract to:

ATTN: Kevin DeLuca, MD.

Managing Partner

600 Roe Avenue

Elmira, NY 14905

Phone: (607) 346-3318

Fax: (607) 733-7796

□ **Clearpath Diagnostics Cytology Laboratory**

600 E. Genesee Street, Suite 305

Syracuse, NY 13202

(305)234-3300

Fax: (315)234-3305

ATTN: Michael Warner, COO

□ **Surgical Associates of Ithaca, P.C.**

1301 Trumansburg Road, Suite E

Ithaca, NY 14850

(607)273-3161

Fax: (607)273-1101

ATTN: Tina Beckman

Intro No.

11

Date

3/19/15

Reviewed by  
Co. Attorney

*[Signature]*

Date

2-26-2015

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SCHUYLER COUNTY HOSPITAL FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2014-2015**

WHEREAS, this County Legislature, by Resolution 103 of 2014, authorized renewal of the agreement with Schuyler County Hospital for professional services for the Department of Health's Cancer Services Program of the Southern Tier Grant at an amount not to exceed \$18,700 for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, said agreement expires by its terms on March 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$19,000, for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Schuyler County Hospital, 220 Steuben Street, Montour Falls, New York 14865 for professional services for the Department of Health's Cancer Services Program of the Southern Tier for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$19,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510500 (Subcontracted Expense), and be it

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

Intro No.

12

Date

3/19/15

Reviewed by  
Co. Attorney

*[Signature]*

Date

2-28-2015

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT**

WHEREAS, New York State's Official Compliance of Codes, Rules and Regulations requires the operator of an Article 28 Diagnostic and Treatment Center to review the assignment of clinical privileges for the medical staff every two years, and

WHEREAS, the Broome County Health Department's Medical Staff Credential Committee completed its review and recommends appointing the following physicians and nurse practitioners to the Health Department's medical staff, now, therefore be it

RESOLVED, that this County Legislature hereby approves the credentials of the following physicians and nurse practitioners to the Health Department's medical staff and grants privileges as follows:

Dr. Christopher Ryan, Medical Director, Broome County Health Department; Medical Director, Immunization Clinic

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDD, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic and Employee Health Services.

Dr. Daniel Young, Medical Director, STD/HIV and Employee Health Clinics

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic and Employee Health Services.

Dr. Richard Baron, Medical Director, Chest Clinic

- Assess patient's history, perform physical examination, prescribe course of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.

Intro No.

12

Date

3/19/15

Reviewed by  
Co. Attorney

Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Yvonne Johnston, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.

Jacqueline Kelchlin, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP and Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Assist in the Screening, assessment and management of patients who have latent or active tuberculosis infection
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.

Andin Kovarik-Roeber, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medial standards for their duties or prospective duties.

Blenda Smith, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects

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.

Intro No.

Date

Reviewed by  
Co. Attorney

Date

13  
3/19/15  
ZG  
2-26-2015

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 99 of 2014, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$56,065 for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$56,065, for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,065 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$60,065, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by New York State Department of Health for the period April 1, 2015 through March 31, 2016, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

**EXHIBIT A**

**Broome County Health Department  
Youth Tobacco Enforcement & Prevention (ATUPA)  
April 1, 2015 to March 31, 2016**

DEPT.# 25010004  
PROJECT# 2510498

	<u>4/1/14-3/31/15</u> <b>BUDGET</b>	<u>4/1/15-3/31/16</u> <b>PROPOSED BUDGET</b>
<b>Appropriations</b>		
<b>Personal Services</b>		
6001002 SALARIES - TEMPORARY	20,262	20,344
Total Personal Services	<hr/> \$20,262	<hr/> \$20,344
<b>Contractual Expenditures</b>		
6004012 OFFICE SUPPLIES	\$1,724	\$1,600
6004045 TRAINING AND EDUCATIONAL SUPPLIES	3,588	4,200
6004100 POSTAGE AND FREIGHT	0	100
6004137 ADVERTISING AND PROMOTION EXPENSE	11,660	7,705
6004147 OTHER PROGRAM EXPENSE	2,920	3,200
Total Contractual Expenditures	<hr/> \$19,892	<hr/> \$16,805
<b>Chargeback Expenditures</b>		
6004605 COUNTY ATTORNEY CHARGEBACK	\$1,000	\$1,000
6004606 TELEPHONE CHARGEBACK	0	300
6004609 DATA PROCESSING CHARGEBACK	1,500	1,500
6004610 PERSONAL SERVICES CHARGEBACK	15,496	15,517
6004615 GASOLINE CHARGEBACK	300	300
6004616 FLEET SERVICE CHARGEBACK	2,231	2,000
6004617 DUPLICATING AND PRINTING	180	300
Total Chargeback Expenditures	<hr/> \$20,707	<hr/> \$20,917
<b>Fringe Benefits</b>		
6008001 STATE RETIREMENT	\$0	\$0
6008002 SOCIAL SECURITY	1,550	1,556
6008004 WORKERS COMPENSATION	318	343
6008006 LIFE INSURANCE	0	0
6008007 HEALTH INSURANCE	0	0
6008010 DISABILITY INSURANCE	0	0
6008011 UNEMPLOYMENT	0	100
Total Fringe Benefits	<hr/> \$1,868	<hr/> \$1,999
<b>Total Expenditures</b>	<hr/> <b>\$62,729</b>	<hr/> <b>\$60,065</b>
<b>Revenue</b>		
5000840 State Aid - Health	\$58,065	\$60,065
5000840 State Aid - Health (COLA)	\$4,664	TBD
<b>Total Revenue</b>	<hr/> <b>\$62,729</b>	<hr/> <b>\$60,065</b>

Intro No.

14

Date

3/19/15

Reviewed by  
Co. Attorney

*[Signature]*

Date

2-26-2015

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 158 of 2014, authorized and approved the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$262,381 for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$242,900 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$242,900 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods Program Grant for the period April 1, 2015 through March 31, 2016, and be it

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

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

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

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

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

# EXHIBIT A

**Broome County Health Department  
Healthy Neighborhoods**

**April 1, 2015 - March 31, 2016**

2/3/2015

**Department ID: 25010004 Project Code: 2510497**

	4/1/14-3/31/15 Current Budget	4/1/15-3/31/16 Proposed Budget
<b>Appropriations</b>		
<b>Personal Services</b>		
6001000 SALARIES FULL-TIME	\$65,568	\$79,788
6001001 SALARIES PART-TIME	5,623	5,959
6001002 SALARIES TEMPORARY	7,614	8,325
6001003 SALARIES OVERTIME	5,852	5,319
<b>Total Personal Services</b>	<b>\$84,657</b>	<b>\$99,391</b>
<b>Contractual Expenditures</b>		
6004012 OFFICE SUPPLIES	\$3,250	\$1,250
6004045 TRAINING AND EDUCATIONAL SUPPLIES	68,266	23,790
6004056 COMPUTER EQUIPMENT	1,570	0
6004061 ENVIRONMENTAL HEALTH SUPPLIES	8,963	6,000
6004100 POSTAGE AND FREIGHT	1,045	1,200
6004111 BUILDING/SPACE RENTAL	2,116	1,000
6004137 ADVERTISING & PROMOTIONAL EXPENSE	21,625	15,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	0	5,000
6004160 MILEAGE AND PARKING-LOCAL	300	300
6004161 TRAVEL HOTEL AND MEALS	2,447	2,500
6004162 EDUCATION AND TRAINING	1,550	2,000
6004164 NON-EMPLOYEE TRAVEL, HOTEL AND MEALS	321	300
6004169 DAY TRIP MEAL REIMBURSEMENT	150	150
<b>Total Contractual Expenditures</b>	<b>\$111,603</b>	<b>\$58,490</b>
<b>Chargeback Expenditures</b>		
6004605 LAW CHARGEBACK	\$1,000	\$1,000
6004606 TELEPHONE BILLING ACCOUNT	2,150	2,150
6004609 DATA PROCESSING CHARGEBACK	2,600	2,600
6004610 PERSONAL SERVICES CHARGEBACK	5,580	5,436
6004615 GASOLINE CHARGEBACK	1,684	1,900
6004616 FLEET SERVICES CHARGEBACK	1,890	2,100
6004617 DUPLICATING/PRINTING CHARGEBACK	3,759	3,500
6004618 OFFICE SUPPLIES CHARGEBACK	1,500	1,500
6004627 SINGLE AUDIT CHARGEBACK	30	0
<b>Total Chargeback Expenditures</b>	<b>\$20,193</b>	<b>\$20,186</b>
<b>Fringe Benefits</b>		
6008001 STATE RETIREMENT	\$14,367	\$18,487
6008002 SOCIAL SECURITY	6,058	7,194
6008004 WORKERS COMPENSATION	1,313	1,674
6008006 LIFE INSURANCE	25	32
6008007 HEALTH INSURANCE	19,074	33,676
6008009 RET HEALTH INSURANCE	4,990	3,014
6008010 DISABILITY INSURANCE	101	156
6008011 UNEMPLOYMENT	0	100
6008013 HEALTH INSURANCE RETIREE INCENTIVE	0	500
<b>Total Fringe Benefits</b>	<b>\$45,928</b>	<b>\$64,833</b>
<b>Total Expenditures</b>	<b>\$262,381</b>	<b>\$0</b>
<b>Revenue</b>		
5000840 STATE AID - HEALTH	\$242,900	\$242,900
5000840 STATE AID - HEALTH (COLA)	\$19,481	TBD
<b>Total Revenue</b>	<b>\$262,381</b>	<b>\$0</b>

**BROOME COUNTY HEALTH DEPARTMENT**  
**PROGRAM: Healthy Neighborhoods 4/1/15 – 3/31/16**

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2014-15</b>	<b>Currently Authorized 2014-15</b>	<b>Requested 2015-16</b>	<b>Recommended 2015-16</b>
<b>Public Health Sanitarian</b>	<b>17/CSEA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Public Health Technician</b>	<b>14/CSEA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Total Full-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2014-15</b>	<b>Currently Authorized 2014-15</b>	<b>Requested 2015-16</b>	<b>Recommended 2015-16</b>
<b>Sr. Public Health Sanitarian</b>	<b>20/BAPA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Total Part-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

**EXHIBIT A**

Intro No. 15  
Date 3/19/15  
Reviewed by [Signature]  
Co. Attorney  
Date 2-26-2015

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 106 of 2014, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of the Southern Tier Grant at rates set by the New York State Department of Health, utilizing the 70% hospital and 30% radiology site rate split for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, said agreements expire by their terms on March 31, 2015, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates according to the New York State Department of Health Cancer Services Program Reimbursement Schedule, utilizing the 70% hospital and 30% radiology site rate split, for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for various services for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period April 1, 2015 through March 31, 2016, 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, not yet available from the State, utilizing the 70% hospital and 30% radiology site rate split, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510481 (Other Health & Medical Services), 25010004.6004406.2510461 (Medical & Hospital Services), and 25010004.6004406.xxxxxx (Other Health and Medical 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.

## Exhibit A

### Cancer Services Program of the Southern Tier

**\*Based on fees set by the  
New York State Department of Health Reimbursement Rate Schedule  
Upstate Provider Rates**

**\*Fees will be reimbursed according to 4/1/15-3/31/16 Rate Schedule**

#### **Providers included in Rate Split Agreement:**

To receive Hospital Rate  
for services outlined in reimbursement rate  
schedule

*Rate Split between Chemung & Schuyler  
Hospitals and Associated Radiologists of the  
Finger Lakes:*

- **Arnot Health System at Arnot Ogden  
Medical Center**  
Ca: 10-865-2  
600 Roe Avenue  
Elmira, NY 14905  
Contact: Ron Kintz, Sr VP of Finance  
Secretary: Christine Bohart  
Phone: (607) 737-4235  
Attn: Business Office
- **Schuyler Hospital Inc.**  
Ca: 10-865-6  
220 Steuben Street  
Montour Falls, NY 13417  
Contact: Andy Manzer, CEO  
ATTN: Tracey Lewis  
Phone: (607) 535-9174

To receive Radiology Rate  
for services outlined in reimbursement rate  
schedule

*Rate Split between Chemung & Schuyler  
Hospitals and Associated Radiologists of the  
Finger Lakes:*

- **Associated Radiologists of the Finger  
Lakes PC**  
Ca: 10-865-14  
100 East 14<sup>th</sup> Street  
Elmira Heights, NY 14903  
Contact: Debra Allington, Office Mgr.  
Phone: (607) 734-6237  
Fax: (607) 734-3508

Intro No. 16  
Date 3/19/15  
Reviewed by [Signature]  
Co. Attorney  
Date 2-26-2015

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services, Personnel, and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 100 of 2014, authorized and approved renewal of the Primary Prevention of Childhood Lead Program Grant for the Department of Health and adopted a program budget in the amount of \$362,702 for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$335,773 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

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

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

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Primary Prevention of Childhood Lead Program funds as may be allocated by New York State Department of Health for the period April 1, 2015 through March 31, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

# EXHIBIT A

**Broome County Health Department**  
**Primary Prevention of Childhood Lead Program**  
**April 1, 2015 - March 31, 2016**  
**Department ID: 25010004 Project Code: 2510496**

2/3/2015

	<u>4/1/14-3/31/15</u> Current Budget	<u>4/1/15-3/31/16</u> Proposed Budget
<b>Appropriations</b>		
<b>Personal Services</b>		
6001000 SALARIES FULL-TIME	\$123,079	\$137,410
6001001 SALARIES PART-TIME	19,665	17,878
6001002 SALARIES TEMPORARY	11,868	11,914
<b>Total Personal Services</b>	<b>\$154,612</b>	<b>\$167,202</b>
<b>Contractual Expenditures</b>		
6004012 OFFICE SUPPLIES	\$200	\$200
6004061 ENVIRONMENTAL HEALTH SUPPLIES	39,624	24,255
6004100 POSTAGE AND FREIGHT	2,000	1,500
6004136 OPERATIONAL EQUIPMENT REPAIRS	3,000	2,500
6004137 ADVERTISING & PROMOTIONAL EXPENSE	2,000	100
6004146 SUBCONTRACTED PROGRAM EXPENSE	12,835	8,000
6004148 RESERVE FOR PROGRAMS	26,929	0
6004160 MILEAGE AND PARKING-LOCAL	100	100
6004161 TRAVEL HOTEL AND MEALS	1,130	775
6004162 EDUCATION AND TRAINING	2,000	250
6004169 DAY TRIP MEAL REIMBURSEMENT	100	50
6004402 LABORATORY SERVICES	4,175	4,000
6004573 OTHER FEES FOR SERVICES	200	200
<b>Total Contractual Expenditures</b>	<b>\$94,293</b>	<b>\$41,930</b>
<b>Chargeback Expenditures</b>		
6004605 LAW CHARGEBACK	\$3,500	\$3,500
6004606 TELEPHONE BILLING ACCOUNT	1,400	1,400
6004609 DATA PROCESSING CHARGEBACK	5,588	5,588
6004610 PERSONAL SERVICES CHARGEBACK	9,574	9,823
6004615 GASOLINE CHARGEBACK	950	950
6004616 FLEET SERVICES CHARGEBACK	2,231	2,231
6004617 DUPLICATING/PRINTING CHARGEBACK	2,500	2,500
6004618 OFFICE SUPPLIES CHARGEBACK	2,000	2,000
<b>Total Chargeback Expenditures</b>	<b>\$27,743</b>	<b>\$27,992</b>
<b>Fringe Benefits</b>		
6008001 STATE RETIREMENT	\$33,953	\$32,252
6008002 SOCIAL SECURITY	11,828	11,780
6008004 WORKERS COMPENSATION	3,092	2,815
6008006 LIFE INSURANCE	46	51
6008007 HEALTH INSURANCE	33,312	47,903
6008009 RET HEALTH INSURANCE	3,514	3,014
6008010 DISABILITY INSURANCE	209	234
6008011 UNEMPLOYMENT	100	100
6008013 HEALTH INSURANCE RETIREE INCENTIVE	0	500
<b>Total Fringe Benefits</b>	<b>\$86,054</b>	<b>\$98,649</b>
<b>Total Expenditures</b>	<b>\$362,702</b>	<b>\$335,773</b>
<b>Revenue</b>		
5000840 STATE AID - HEALTH	\$335,773	EST \$335,773
5000840 STATE AID - COLA	\$26,929	TBD
<b>Total Revenue</b>	<b>\$362,702</b>	<b>\$335,773</b>

**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM: Childhood Lead Primary Prevention 4/1/15 – 3/31/16, Project code: 2510496**

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2014-15</b>	<b>Currently Authorized 2014-15</b>	<b>Requested 2015-16</b>	<b>Recommended 2015-16</b>
<b>Public Health Sanitarian</b>	<b>17/CSEA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Public Health Technician</b>	<b>14/CSEA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Public Health Educator</b>	<b>18/CSEA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Total Full-Time Positions</b>		<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2014-15</b>	<b>Currently Authorized 2014-15</b>	<b>Requested 2015-16</b>	<b>Recommended 2015-16</b>
<b>Sr. Public Health Sanitarian</b>	<b>20/BAPA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Total Part-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

Intro No. 17  
Date 3/19/15  
Reviewed by [Signature]  
Co. Attorney  
Date 2-26-2015

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAL RESERVE CORPS CAPACITY BUILDING AWARD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015**

WHEREAS, this County Legislature, by Resolution 53 of 2014, authorized and approved the Medical Reserve Corps Capacity Building Award Program Grant for the Department of Health and adopted a program budget in the amount of \$3,500 for the period December 20, 2013 through July 31, 2014, and

WHEREAS, said program grant will fund the purchase of uniforms, equipment, supplies, and advertising and recruitment materials designed to increase the Health Department's surge capacity for response to emergencies and disasters, and

WHEREAS, it is desired to renew said program grant in the amount of \$3,500 for the period January 1, 2015 through July 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,500 from the national Association of County and City Health Officials, 1100 17<sup>th</sup> Street NW, 7<sup>th</sup> Floor, Washington, DC 20036 for the Department of Health's Medical Reserve Corps Capacity Building Award Program Grant for the period January 1, 2015 through July 31, 2015, 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 \$3,500, and be it

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

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

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

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

# EXHIBIT A

**Broome County Health Department  
Medical Reserve Corps Capacity Building Award  
1/7/15 - 7/31/15**

Department ID: 25010004

Project Code: 2510501

	<u>12/20/13-7/31/14</u>	<u>1/7/15-7/31/15</u>
	<u>Current Budget</u>	<u>Proposed Budget</u>
<b><u>Appropriations</u></b>		
<b>Contractual Expenditures</b>		
6004045 Training & Education Supplies	445.00	
6004048 Misc. Operational Supplies	2,305.00	1,177.00
6004062 Medical Lab & Clinic Supplies		1,323.00
6004137 Advertising/Promotion Expense	250.00	500.00
<b>Total Contractual Expenditures</b>	<b>3,000.00</b>	<b>3,000.00</b>
<b>Chargeback Expenditures</b>		
6004614 Other Chargeback Expense	500.00	500.00
<b>Total Chargeback Expenditures</b>	<b>500.00</b>	<b>500.00</b>
<b>Total Expenditures</b>	<b>3,500.00</b>	<b>3,500.00</b>
<b>Revenue</b>		
5000912 Health Department - Federal	3,500.00	3,500.00
<b>Total Revenue</b>	<b>3,500.00</b>	<b>3,500.00</b>

Intro No.

18

Date

3/19/15

Reviewed by  
Co. Attorney

V. J. [Signature]

Date

2-25-2015

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING, THE WILLOW POINT NURSING HOME AND THE DEPARTMENT OF SOCIAL SERVICES FOR 2014-2015**

WHEREAS, this County Legislature, by Resolution 6 of 2014, as amended by Resolution 14 of 2015, authorized renewal of the agreement with Southern Tier Independence Center for signing services for the Department of Health, the County Clerk, the Office for Aging, the Willow Point Nursing Home and the Department of Social Services at a cost not to exceed \$75,000 for the period January 1, 2014 through March 31, 2015, and

WHEREAS, said agreement is necessary to comply with applicable New York State regulations for sign language interpreter services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$15,000 and extend the period through June 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Southern Tier Independence Center, 135 E. Fredrick Street, Binghamton, New York 13904 to increase the not to exceed amount by \$15,000 and extend the period through June 31, 2015 for signing services for the Department of Health, the County Clerk, the Office for Aging, the Willow Point Nursing Home and the Department of Social Services, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$90,000, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 6 of 2014 and Resolution 14 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 19  
Date 3/19/15  
Reviewed by [Signature]  
Co. Attorney  
Date 2-26-2015

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 107 of 2014, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$99,880 for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$99,880 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$99,880 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2015 through March 31, 2016, and be it

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

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2015 through March 31, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

## EXHIBIT A

Broome County Health Department  
**Immunization Action Plan**  
 04/01/15--03/31/16

Dept. ID 25010004  
 Project 2510495

04/01/14--03/31/15  
 Current  
 Budget

04/01/15--03/31/16  
 Proposed  
 Budget

**Appropriations**

**Personal Services**

6001000 SALARIES FULL-TIME	\$ 32,419.00	\$ 32,820.00
<b>Total Personal Services</b>	\$ 32,419.00	\$ 32,820.00

**Contractual Expenditures**

6004012 OFFICE SUPPLIES	\$ 849.27	\$ 1,200.00
6004045 TRAINING AND EDUCATIONAL SUPPLIES	\$ 360.00	\$ -
6004100 POSTAGE AND FREIGHT	\$ -	\$ -
6004138 OTHER OPERATIONAL EXPENSE	\$ 3,450.53	\$ -
6004160 MILEAGE AND PARKING	\$ 50.00	\$ -
6004161 TRAVEL HOTEL AND MEALS	\$ 937.06	\$ 250.00
6004162 EDUCATION AND TRAINING	\$ 175.00	\$ 125.00
6004169 DAY TRIP MEALS	\$ 25.00	\$ 100.00
<b>Total Contractual Expenditures</b>	\$ 5,846.86	\$ 1,675.00

**Chargeback Expenditures**

6004606 TELEPHONE BILLING ACCOUNT	\$ 416.00	\$ 462.00
6004609 DATA PROCESSING CHARGEBACK	\$ 1,972.00	\$ 3,646.00
6004610 PERSONAL SERVICES CHARGEBACK	\$ 40,375.00	\$ 32,205.00
6004615 GASOLINE CHARGEBACK	\$ 50.00	\$ 125.00
6004616 FLEET CHARGEBACK	\$ 63.91	\$ 100.00
6004617 DUPLICATING/PRINTING CHARGEBACK	\$ 762.77	\$ 1,183.00
6004618 OFFICE SUPPLIES CHARGEBACK	\$ 315.46	\$ 500.00
<b>Total Chargeback Expenditures</b>	\$ 43,955.14	\$ 38,221.00

**Fringe Benefits**

6008001 STATE RETIREMENT	\$ 6,179.00	\$ 6,562.00
6008002 SOCIAL SECURITY	\$ 2,129.00	\$ 2,160.00
6008004 WORKERS COMPENSATION	\$ 499.00	\$ 553.00
6008006 LIFE INSURANCE	\$ 15.00	\$ 15.00
6008007 HEALTH INSURANCE	\$ 16,769.00	\$ 17,696.00
6008010 DISABILITY INSURANCE	\$ 78.00	\$ 78.00
6008011 UNEMPLOYMENT INSURANCE	\$ -	\$ 100.00
<b>Total Fringe Benefits</b>	\$ 25,669.00	\$ 27,164.00

**Total Expenditures**

	\$ 107,890.00	\$ 99,880.00
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**Revenue**

5000912 COLA	\$ 8,010.00	TBD
5000912 HEALTH DEPARTMENT - FEDERAL	\$ 99,880.00	\$ 99,880.00
	\$ 107,890.00	\$ 99,880.00

**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM:** Immunization Action Plan Grant 04/01/15- 3/31/16

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 14/15</b>	<b>Currently Authorized 14/15</b>	<b>Requested 15/16</b>	<b>Recommended 15/16</b>
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Senior Clerk (1.0 FTE)	8/CSEA	1	1	1	1
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<b>Total Full-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
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**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual</b>	<b>Currently Authorized</b>	<b>Requested</b>	<b>Recommended</b>
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<b>Total Part-Time Positions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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Intro No. 20  
Date 3/19/15  
Reviewed by  
Co. Attorney [Signature]  
Date 2-26-2015

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 104 of 2014, authorized renewal of an agreement with the Chemung County Health Department for professional services for the Department of Health's Cancer Services Program of the Southern Tier at an amount not to exceed \$36,300 for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, said agreement expires by its terms on March 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$37,000, for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 for professional services for the Department of Health's Cancer Services Program of the Southern Tier for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510500 (Subcontracted Program Expense), and be it

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

Intro No. 21  
Date 3/19/15  
Reviewed by [Signature]  
Co. Attorney  
Date 2-26-2015

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC., FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 110 of 2014, as amended by Resolution 369 of 2014, and Resolution 47 of 2015. authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$36,707 and authorized an agreement with Action for Older Persons, Inc., to administer said program in the amount of \$33,707 for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$32,270, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$32,270 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$32,270, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 to administer said program grant for the Office for Aging for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$29,270 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410555 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Health Insurance Information and Counseling Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2015 through March 31, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

Intro No. 21  
Date 3/19/15  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

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.

# EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING  
HIICAP - HEALTH INSURANCE INFO &  
COUNSELING ASSISTANCE PROGRAM  
4/1/15 - 3/31/16  
DEPT. ID/PROJECT: 34010006 - 3410555  
RENEWAL 03/2015 LEG. SESSION

	CURRENT 2014-15 BUDGET	PROPOSED 2015-16 BUDGET
<b><u>APPROPRIATIONS</u></b>		
<b>CONTRACTUAL EXPENSES</b>		
6004146 SUBCONTRACT PROGRAM EXPENSES	\$33,707	\$29,270
6004610 PERSONAL SERVICES CHGBKS	\$3,000	\$3,000
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$36,707</u></b>	<b><u>\$32,270</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$36,707</b>	<b>\$32,270</b>
<b><u>REVENUES</u></b>		
5000946 OTHER FEDERAL REVENUE	\$36,707 (1)	\$32,270 (1)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$36,707</b>	<b>\$32,270</b>

(1) FEDERAL FUNDS; NO REQUIRED LOCAL MATCH.

REIMBURSEMENT FROM STATE OFFICE FOR AGING IS RECEIVED IN APPROXIMATELY 30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 22  
Date 3/19/15  
Reviewed by Jwh  
Co. Attorney  
Date 2/26/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 114 of 2014, as amended by Resolution 49 of 2015, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$372,611 for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$385,001 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$267,304 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$385,001, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2015 through March 31, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

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

BROOME COUNTY OFFICE FOR AGING  
 WELLNESS IN NUTRITION (WIN)  
 34010006 - 3410553  
 April 1, 2015 to March 31, 2016  
 RENEWAL March 2015 LEG. SESSION

EXHIBIT A

	Current Budget 2014- 15	Proposed Budget 2014- 15
<b>APPROPRIATIONS</b>		
<b>Personal Services</b>		
6001000 Salaries, Full Time	\$21,390	\$25,138
6001002 Salaries, Temporary	\$0	\$11,903
<b>Total Personal Services</b>	<b>\$21,390</b>	<b>\$37,041</b>
<b>Equipment</b>		
6002302 Heavy Trucks	\$0	\$0
<b>Total Equipment Expenses</b>	<b>\$0</b>	<b>\$0</b>
<b>Contractual Expenses</b>		
6004010 Books & Subscriptions	\$40	\$50
6004012 Office Supplies	\$200	\$200
6004030 Food & Beverage	\$0	\$0
6004031 Kitchen and Dining Room Supplies	\$250	\$0
6004045 Training & Educational Supplies	\$0	\$0
6004048 Misc. Operating Supplies	\$0	\$0
6004055 Computer Software & Supplies	\$0	\$0
6004056 Computer Hardware	\$147	\$0
6004101 Telephone	\$1,550	\$1,500
6004106 General Office Expense	\$80	\$100
6004147 Other Program Exp. (Transportation)	\$0	\$0
6004160 Mileage & Parking - Local	\$800	\$700
6004161 Travel, Hotel, Meals	\$0	\$250
6004162 Education & Training	\$0	\$250
6004164 Non-Employee Travel	\$15,476	\$19,039
6004505 Contracted Data Processing	\$5,000	\$6,000
6004606 Telephone Billing Account	\$375	\$600
6004610 Personal Services Chargebacks	\$97,163 (a)	\$81,379 (a)
6004625 Food Service Chargeback	\$191,502	\$194,564
6004567 Dietary Services (contracted Reg. Dietician)	\$30,937	\$31,865
<b>Total Contractual Expenses</b>	<b>\$343,520</b>	<b>\$336,497</b>
<b>Fringe Benefits</b>		
6008001 State Retirement	\$2,185	\$2,765
6008002 Social Security	\$1,571	\$2,834
6008004 Workers Compensation	\$250	\$396
6008006 Life Insurance	\$11	\$15
6008007 Health Insurance	\$3,657	\$5,375
6008010 Disability Insurance	\$27	\$78
6008011 Unemployment Insurance	\$0	\$0
<b>Total Fringe Benefits</b>	<b>\$7,701</b>	<b>\$11,463</b>
<b>Total Grant Program Appropriations</b>	<b>\$372,611</b>	<b>\$385,001</b>
<b>REVENUE</b>		
5000162 Congregate Meals Contributions	\$0	\$0
5000163 Home Delivered Meals Contributions	\$94,522 (c)	\$89,391 (c)
5000808 Other State Revenue - WIN	\$267,304 (b)	\$267,304 (b)
5000213 MOW Designated Contributions	\$0 (e)	\$0 (e)
5000324 OFA Chargeback Revenue	\$10,785 (d)	\$28,306 (d)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$372,611</b>	<b>\$385,001</b>

(a) Salary and fringe for personnel working in other grants performing Home delivered meals functions.

(b) State proposed WIN allocation for program year

(c) Home Delivered Meals Contributions - 56,937 meals served x \$ 1.57 = \$ 89,391.

(d) Personnel paid from this grant performing activities chargeable to other grants.

OFFICE FOR AGING  
 WIN (Wellness in Nutrition)  
 Renewal FY 2015 - 16

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>13/14</u>	Currently Authorized <u>14/15</u>	Requested <u>15/16</u>	Recommended <u>15/16</u>
Health Program Specialist	8 CSEA	1	1	1	1
Aging Services Representative (Non-funded)	11 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

Part-Time Positions

<b>Total Part-Time Positions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>TOTAL POSITIONS</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

Intro No. 23  
Date 3/19/15  
Reviewed by J/L  
Co. Attorney 2/26/15  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 113 of 2014, as amended by Resolution 368 of 2014 and Resolution 50 of 2015, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$671,839 for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$640,402 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$324,802 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$640,402, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2015 through March 31, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

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

**EXHIBIT A**

DATE LAST WORKED 01/26/15

**RENEWAL  
2015 - 2016 PROGRAM YEAR**

**COMMUNITY SERVICES FOR THE ELDERLY PROPOSED BUDGET  
FY 2015-16**

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410549	ADULT DAY CARE 3410550	SENIOR HELPERS 3410551	HEALTH MAINT. 3410552
<b>APPROPRIATIONS</b>					
6001000 SALARIES, FULL TIME	\$165,921		\$116,537		\$49,384
6001001 SALARIES, PART TIME	\$70,928		\$50,519	\$20,409	
6001002 SALARIES, TEMPORARY	\$34,929		\$34,929	\$0	
6001003 SALARIES, OVERTIME	\$0				
<b>TOTAL PERSONAL SERVICES</b>	<b>\$271,778</b>	<b>\$0</b>	<b>\$201,985</b>	<b>\$20,409</b>	<b>\$49,384</b>
<b>EQUIPMENT</b>					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
<b>TOTAL EQUIPMENT</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>CONTRACTUAL EXPENSES</b>					
6004010 BOOKS & SUBSCRIPTIONS	\$0		\$0		
6004012 OFFICE SUPPLIES	\$650		\$650		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$1,100		\$1,100		
6004023 BUILDING & GROUNDS SUPPLIES	\$0				
6004030 FOOD & BEVERAGE	\$900		\$900		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$800		\$800		
6004041 PHOTOGRAPHIC SUPPLIES	\$0				
6004048 MISCELLANEOUS OPERATING SUPPLY	\$1,000		\$1,000		
6004053 RECREATION & ACTIVITY SUPPLIES	\$700		\$700		
6004056 COMPUTER HARDWARE	\$2,000	\$1,500	\$500		\$0
6004060 NURSING SUPPLIES	\$0				
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$750	\$750			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$0				
6004115 ELECTRIC CURRENT	\$1,600		\$1,600		
6004120 KITCHEN & DINING ROOM EXPENSE	\$0				
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$0				
6004138 OTHER OPERATIONAL EXPENSE	\$0				
6004505 CONTRACTED DATA PROCESSING	\$4,000		\$4,000		
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$57,885	\$57,885			
6004160 MILEAGE & PARKING - LOCAL	\$500		\$500		\$0
6004161 TRAVEL, HOTEL, & MEALS	\$1,300	\$800	\$500		\$0
6004162 EDUCATION & TRAINING	\$1,000	\$600	\$400		\$0
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0				
6004608 TELEPHONE BILLING ACCOUNT	\$1,275		\$1,000	\$275	
6004610 PERSONAL SERVICES CHARGEBACKS	\$169,432	\$41,835			\$127,597
6004614 OTHER CHARGEBACKS -	\$575	\$500	\$75		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$500		\$350	\$150	\$0
6004618 POSTAGE CHARGEBACKS	\$1,000		\$750	\$250	\$0
6004625 FOOD SERVICE CHARGEBACKS	\$1,100		\$1,100		
6004627 SINGLE AUDIT CHARGEBACKS	\$0				
6004400 PHYSICALS/EXAMS	\$600		\$600		
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b>\$248,702</b>	<b>\$103,870</b>	<b>\$16,560</b>	<b>\$675</b>	<b>\$127,597</b>
<b>FRINGE BENEFITS</b>					
6008001 STATE RETIREMENT	\$48,026		\$33,858	\$4,143	\$10,025
6008002 SOCIAL SECURITY	\$19,352		\$14,329	\$1,561	\$3,462
6008004 WORKERS COMPENSATION	\$2,907		\$2,161	\$218	\$528
6008006 LIFE INSURANCE	\$105		\$75	\$15	\$15
6008007 HEALTH INSURANCE	\$49,064		\$31,368		\$17,696
6008010 DISABILITY INSURANCE	\$468		\$312	\$78	\$78
6008011 UNEMPLOYMENT INSURANCE	\$0				
<b>TOTAL FRINGE BENEFITS</b>	<b>\$119,922</b>	<b>\$0</b>	<b>\$82,103</b>	<b>\$6,015</b>	<b>\$31,804</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$640,402</b>	<b>\$103,870</b>	<b>\$300,648</b>	<b>\$27,099</b>	<b>\$208,785</b>
<b>REVENUES</b>					
5000161 OFA FEES FOR SERVICES	\$11,000		\$11,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$86,000		\$86,000		
5000228 CONTRACTED MEALS	\$821		\$821		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0		\$0		
5000562 TRANSFER FROM GENERAL FUND	\$110,509	\$17,859	\$36,364	\$2,944	\$53,342
5000869 COMMUNITY SERVICES FOR THE ELDERLY (C	\$324,802	\$86,011	\$107,905	\$24,155	\$106,731
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$106,219		\$57,507		\$48,712
5000215 LONG TERM HOME HEALTH CARE FEES	\$1,051		\$1,051		
<b>TOTAL REVENUES</b>	<b>\$640,402</b>	<b>\$103,870</b>	<b>\$300,648</b>	<b>\$27,099</b>	<b>\$208,785</b>

DATE LAST WORKED 01/26/15

RENEWAL  
2015 - 2016 PROGRAM YEARCOMMUNITY SERVICES FOR THE ELDERLY CURRENT BUDGET  
FY 2014-15

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410525	ADULT DAY CARE 3410526	SENIOR HELPERS 3410527	HEALTH MAINT. 3410528
<b>APPROPRIATIONS</b>					
<b>PERSONAL SERVICES</b>					
6001000 SALARIES, FULL TIME	\$162,962		\$113,578		\$49,384
6001001 SALARIES, PART TIME	\$59,928		\$42,685	\$17,243	
6001002 SALARIES, TEMPORARY	\$35,865		\$35,734	\$131	
6001003 SALARIES, OVERTIME	\$0				
<b>TOTAL PERSONAL SERVICES</b>	<b>\$258,765</b>	<b>\$0</b>	<b>\$191,997</b>	<b>\$17,374</b>	<b>\$49,384</b>
<b>EQUIPMENT</b>					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
<b>TOTAL EQUIPMENT</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>CONTRACTUAL EXPENSES</b>					
6004010 BOOKS & SUBSCRIPTIONS	\$90		\$90		
6004012 OFFICE SUPPLIES	\$550		\$550		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$1,100		\$1,100		
6004023 BUILDING & GROUNDS SUPPLIES	\$0				
6004030 FOOD & BEVERAGE	\$700		\$700		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$200		\$200		
6004041 PHOTOGRAPHIC SUPPLIES	\$0				
6004048 MISCELLANEOUS OPERATING SUPPLY	\$700		\$700		
6004053 RECREATION & ACTIVITY SUPPLIES	\$525		\$525		
6004056 COMPUTER HARDWARE	\$426		\$426		
6004060 NURSING SUPPLIES	\$0				
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$750	\$750			
6004108 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$0				
6004115 ELECTRIC CURRENT	\$1,800		\$1,800		
6004120 KITCHEN & DINING ROOM EXPENSE	\$0				
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$0				
6004138 OTHER OPERATIONAL EXPENSE	\$0				
6004505 CONTRACTED DATA PROCESSING	\$3,000		\$3,000		
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$55,774	\$55,774			
6004160 MILEAGE & PARKING - LOCAL	\$200		\$200		
6004161 TRAVEL, HOTEL & MEALS	\$935	\$785	\$150		
6004162 EDUCATION & TRAINING	\$875	\$575	\$300		
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0				
6004606 TELEPHONE BILLING ACCOUNT	\$960		\$750	\$210	
6004610 PERSONAL SERVICES CHARGEBACKS	\$229,993	\$41,875			\$188,118
6004614 OTHER CHARGEBACKS -	\$700	\$500	\$200		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$725		\$500	\$225	
6004618 POSTAGE CHARGEBACKS	\$1,100		\$850	\$250	
6004625 FOOD SERVICE CHARGEBACKS	\$1,200		\$1,200		
6004627 SINGLE AUDIT CHARGEBACKS	\$0				
6004400 PHYSICALS/EXAMS	\$500		\$500		
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b>\$302,838</b>	<b>\$100,259</b>	<b>\$13,776</b>	<b>\$685</b>	<b>\$188,118</b>
<b>FRINGE BENEFITS</b>					
6008001 STATE RETIREMENT	\$43,789		\$30,662	\$3,422	\$9,705
6008002 SOCIAL SECURITY	\$18,261		\$13,458	\$1,319	\$3,484
6008004 WORKERS COMPENSATION	\$3,036		\$2,257	\$203	\$576
6008006 LIFE INSURANCE	\$105		\$75	\$15	\$15
6008007 HEALTH INSURANCE	\$44,634		\$27,370		\$17,264
6008010 DISABILITY INSURANCE	\$421		\$303	\$40	\$78
6008011 UNEMPLOYMENT INSURANCE	\$0				
<b>TOTAL FRINGE BENEFITS</b>	<b>\$110,246</b>	<b>\$0</b>	<b>\$74,125</b>	<b>\$4,999</b>	<b>\$31,122</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$671,839</b>	<b>\$100,259</b>	<b>\$279,898</b>	<b>\$23,058</b>	<b>\$268,624</b>
<b>REVENUES</b>					
5000161 OFA FEES FOR SERVICES	\$11,000		\$11,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$97,412		\$97,412		
5000228 CONTRACTED MEALS	\$1,000		\$1,000		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$41		\$41		
5000562 TRANSFER FROM GENERAL FUND	\$110,509	\$16,359	\$37,864	\$2,944	\$53,342
5000869 COMMUNITY SERVICES FOR THE ELDERLY (C	\$324,802	\$83,900	\$81,070	\$20,114	\$139,718
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$121,575		\$46,011	\$0	\$75,564
5000215 LONG TERM HOME HEALTH CARE FEES	\$5,500		\$5,500		
<b>TOTAL REVENUES</b>	<b>\$671,839</b>	<b>\$100,259</b>	<b>\$279,898</b>	<b>\$23,058</b>	<b>\$268,624</b>

OFFICE FOR AGING  
 COMMUNITY SERVICES FOR THE ELDERLY (CSE)  
 RENEWAL 2015 - 16 March 2015 LEGISLATIVE SESSION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> 2013-14	<u>Currently</u> <u>Authorized</u> 2014-15	<u>Requested</u> 2015-16	<u>Recommended</u> 2015-16
Aging Services Program Coordinator I	17 BAPA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	3	3	3	3
Public Health Nurse	17 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>

Part-Time Positions

Job Placement Assistant	11 CSEA	1	1	1	1
Leisure Time Activity Aide	7 CSEA	3	3	3	3
Homemaker (unfunded)	6 CSEA	1	1	0	0
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>6</b>	<b>6</b>	<b>5</b>	<b>5</b>
<b>TOTAL POSITIONS</b>		<b>11</b>	<b>11</b>	<b>10</b>	<b>10</b>

Intro No.

24

Date

3/19/15

Reviewed by  
Co. Attorney

*[Signature]*

Date

2/26/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 109 of 2014, authorized renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2015 through March 31, 2016, and be it

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

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds as may be allocated by New York State Office for Aging for the period April 1, 2015 through March 31, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

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

# EXHIBIT "A"

**CAREGIVER RESOURCE CENTER**

4/01/15 to 3/31/16

INDEX/PROJECT: 34010006 - 3410554

RENEWAL March 2015 Legislative Session

**CURRENT  
BUDGET  
2014-2015**

**PROPOSED  
BUDGET  
2015-2016**

**APPROPRIATIONS**

**Contractual Expenses**

6004012	Office Supplies	\$0	\$0
6004048	Misc Operating Supplies	\$0	\$0
6004137	Advertising and Promotion Expense	\$0	\$0
6004160	Mileage and Parking - Local	\$0	\$0
6004161	Travel, Hotel, & Meals	\$0	\$0
6004162	Education & Training	\$0	\$0
6004166	Non-Employee Education & Training	\$0	\$0
6004606	Telephone Billing Account	\$0	\$0
6004610	Personal Services Chargebacks	\$16,493 (1)	\$15,811 (1)
6004614	Other Chargebacks (Graphics)	\$75	\$50
6004617	Duplicating/Printing Chargebacks	\$968	\$1,300
6004618	Office Supply Chargebacks (Postage)	\$2,075	\$2,450
<b>Total Contractual Expenses</b>		<b>\$19,611</b>	<b>\$19,611</b>

**Total Grant Program Appropriations** **\$19,611** **\$19,611**

**REVENUES**

5000871	State Aid - Caregiver	\$19,611	\$19,611
<b>Total Grant Program Revenue</b>		<b>\$19,611</b>	<b>\$19,611</b>

(1) Personal Service Chargeback line for salary and fringe benefits for personnel from other grants performing functions related to the Caregiver Resource Center program.

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No.

25

Date

3/19/15

Reviewed by  
Co. Attorney

9/2/15

Date

2/26/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 112 of 2014, as amended by Resolution 48 of 2015, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$895,725 for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$868,984 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$611,126 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$868,984, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2015 through March 31, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

# EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING  
 EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)  
 4/1/15 TO 3/31/16

DEPT - PROJECT: 34010006 - 3410548

RENEWAL March 2015 Legislative Session

	CURRENT 2014 - 2015 BUDGET	PROPOSED 2015 - 2016 BUDGET
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**APPROPRIATIONS**

**PERSONAL SERVICES**

6001000 SALARIES - FULL TIME	\$256,451	\$258,545
6001001 SALARIES - PART TIME	\$32,039	\$31,789
<b>TOTAL PERSONAL SERVICES</b>	<b><u>\$288,490</u></b>	<b><u>\$290,334</u></b>

**CONTRACTUAL EXPENSES**

6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0
6004012 OFFICE SUPPLIES	\$400	\$600
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$800	\$800
6004055 COMPUTER SOFTWARE & SUPPLIES	\$0	\$0
6004056 COMPUTER HARDWARE	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$100	\$100
6004106 GENERAL OFFICE EXPENSE	\$300	\$300
6004138 OTHER OPERATIONAL EXP.	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$401,044	\$379,873
6004160 MILEAGE & PARKING - LOCAL	\$5,900	\$6,000
6004161 TRAVEL, HOTEL, MEALS	\$350	\$350
6004162 EDUCATION & TRAINING	\$350	\$350
6004505 CONTRACTED DATA PROCESSING	\$9,000	\$9,000
6004606 TELEPHONE BILLING ACCOUNT	\$5,000	\$6,000
6004610 PERSONAL SERVICES CHGBKS	\$36,752	\$24,356
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$900	\$500
6004618 POSTAGE CHARGEBACKS	\$1,100	\$850
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$462,071</u></b>	<b><u>\$429,154</u></b>

**FRINGE BENEFITS**

6008001 STATE RETIREMENT	\$56,388	\$58,870
6008002 SOCIAL SECURITY	\$20,977	\$21,036
6008004 WORKERS COMPENSATION	\$3,347	\$3,106
6008006 LIFE INSURANCE	\$90	\$90
6008007 HEALTH INSURANCE	\$63,969	\$66,004
6008010 DISABILITY INSURANCE	\$393	\$390
<b>TOTAL FRINGE BENEFITS</b>	<b><u>\$145,164</u></b>	<b><u>\$149,496</u></b>

**TOTAL GRANT PROGRAM EXPENSE**

	<b><u>\$895,725</u></b>	<b><u>\$868,984</u></b>
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**REVENUES**

5000531 EISEP CLIENT CONTRIBUTIONS	\$5,500 (a)	\$4,000
5000183 MISCELLANEOUS CONTRIBUTIONS	\$83 (a)	\$41
5000562 TRANSFER FROM GENERAL FUND	\$181,628 (b)	\$181,628
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$97,388 (c)	\$72,189
5000870 EISEP PROGRAM STATE AID	\$611,126 (d)	\$611,126
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b><u>\$895,725</u></b>	<b><u>\$868,984</u></b>

(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS

(b) MATCHING FUNDS FROM BROOME COUNTY

(c) CHARGEBACK REVENUE FOR EISEP PERSONNEL PERFORMING DUTIES IN OTHER GRANT PROGRAMS

(d) EISEP PROPOSED ALLOCATION FROM NEW YORK STATE

OFFICE FOR AGING  
 EISEP FY 2015/2016  
 RENEWAL

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>13/14</u>	Currently Authorized <u>14/15</u>	Requested <u>15/16</u>	Recommended <u>15/16</u>
Aging Services Program Coordinator	20 BAPA	1	1	1	1
Caseworker II	16 CSEA	3	3	3	3
Keyboard Specialist	8 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>

Part-Time Positions

Caseworker	16 CSEA	1	1	1	1
Public Health Nurse	17 CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>
<b>TOTAL POSITIONS</b>		<b>7</b>	<b>7</b>	<b>7</b>	<b>7</b>

Intro No. 26  
Date 3/19/15  
Reviewed by [Signature]  
Co. Attorney  
Date 2/26/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 310 of 2014 authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2015 through March 31, 2016, and be it

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

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2015 through March 31, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative 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.



Intro No. 27  
Date 3/19/15  
Reviewed by  
Co. Attorney [Signature]  
Date 2/26/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 111 of 2014, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$12,508 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2015 through March 31, 2016, and be it

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

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2015 through March 31, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

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

# EXHIBIT "A"

## TRANSPORTATION PROGRAM

4/1/15 to 3/31/16

INDEX - PROJECT: 34010006 - 3410556

RENEWAL 03/2015 Legislative Session

CURRENT  
BUDGET  
2014-2015

PROPOSED  
BUDGET  
2015-2016

### APPROPRIATIONS

#### Contractual Expenses

6004138	Other Operational Expense	\$1,166	\$0
6004147	Other Program Expense	\$11,342	\$12,508
<b>Total Contractual Expenses</b>		<b>\$12,508</b>	<b>\$12,508</b>
<b>Total Grant Program Appropriations</b>		<b>\$12,508</b>	<b>\$12,508</b>

#### REVENUES

5000808	Other State Aid	\$12,508	\$12,508
<b>Total Grant Program Revenue</b>		<b>\$12,508</b>	<b>\$12,508</b>

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 28  
Date 3/19/15  
Reviewed by [Signature]  
Co. Attorney  
Date 2/24/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED HEALTHCARE FOR MEALS AND/OR ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2015-2018**

WHEREAS, this County Legislature, by Resolution 115 of 2012, authorized an agreement with United Healthcare for meals and/or adult day services provided by the Office for Aging for the period April 1, 2012 through March 31, 2015, and

WHEREAS, said agreement is necessary for the Office for Aging to provide home delivered meals and/or adult day services, including a congregate meal, to United Healthcare managed care program clients, and

WHEREAS, said agreement expires by its terms on March 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period April 1, 2015 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with United Healthcare, 9701 Data Park Drive, Mail Route MN006-W900, Minnetonka, Minnesota 55343-9026 for meals and/or adult day services provided by the Office for Aging for the period April 1, 2015 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County according to the rate schedule attached as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.500215.3410xxx (Long Term Home Health Care Fees), 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.

## EXHIBIT A

### Schedule of Rates to be Paid by United Healthcare to the Broome County Office for Aging for Services

Congregate Meal	\$5.35
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Home Delivered Meal	\$5.41
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#### Adult Day Care

Half Day - no transportation	\$25.00
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Half Day with transportation	\$55.00
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Full Day - no transportation	\$50.00
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Full Day with transportation	\$80.00
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Intro No. 29  
Date 3/19/15  
Reviewed by Jhb  
Co. Attorney  
Date 2/26/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JEANNE STRACUZZI, R.D. FOR NUTRITION COUNSELING FOR THE OFFICE FOR AGING'S SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 161 of 2014, authorized renewal of the agreement with Jeanne Stracuzzi R.D. for nutrition counseling for the Office for Aging at the rate of \$44.06 per hour, total amount not to exceed \$28,948 for the period May 1, 2014 through March 31, 2015, and

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

WHEREAS, said agreement expires by its terms on March 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$44.95 per hour, total amount not to exceed \$31,555, for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Jeanne Stracuzzi, R.D., 93 Riley Road, Windsor, New York 13865 for nutrition counseling for the Office for Aging's Supplemental Nutrition Assistance Program for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$44.95 per hour, total amount not to exceed \$31,555 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004567.3410553 (Dietary Services), and be it

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

Intro No. 30  
Date 3/19/15  
Reviewed by JAS  
Co. Attorney  
Date 2/27/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT FOR 2014**

WHEREAS, this County Legislature, by Resolution 242 of 2012, as amended by Resolution 368 of 2013, authorized an agreement with McFarland Johnson, Inc., for professional services for the Department of Aviation's Terminal Rehabilitation Project at a cost not to exceed \$75,000 for the term June 25, 2012 through June 30, 2014, and

WHEREAS, said services are necessary for design, bid and oversight for the construction and inspection of the interior finish improvements at the Greater Binghamton Airport Terminal, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2015, due to the DOT review resulting in a delayed construction start date, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., PO Box 1980, Binghamton, New York 13902 to extend the period through June 30, 2015, due to the DOT review resulting in a delayed construction start date, at no additional cost to the County, for the Department of Aviation's Terminal Rehabilitation Project, and be it

FURTHER RESOLVED, that Resolution 242 of 2012, as amended by Resolution 368 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 31  
Date 3/19/15  
Reviewed by LDS  
Co. Attorney  
Date 2/27/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION'S SECURITY UPGRADES PROJECT FOR 2014**

WHEREAS, this County Legislature, by Resolution 86 of 2014, authorized an agreement with McFarland Johnson, Inc., for design services for the Department of Aviation's Security Upgrades Project at a cost not to exceed \$84,794 for the term March 24, 2014 through November 1, 2014, and

WHEREAS, said services are necessary to upgrade the video and access control security system software and replace the inbound baggage carousel at the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2015 in order to complete the awarding of contracts, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., PO Box 1980, Binghamton, New York 13902 to extend the period through June 30, 2015 in order to complete the awarding of contracts, at no additional cost to the County, for the Department of Aviation's Security Upgrades Project, and be it

FURTHER RESOLVED, that Resolution 86 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 32  
Date 3/19/15  
Reviewed by RS  
Co. Attorney  
Date 2/27/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSEANNE SALL ADVERTISING, INC.,  
FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION  
FOR 2015**

WHEREAS, a RFP was issued for Airport Marketing Services, and

WHEREAS, as a result of said RFP, the Commissioner of Aviation requests authorization for an agreement with Roseanne Sall Advertising, Inc., for airport marketing services for the Department of Aviation at a cost not to exceed \$50,000 for the period February 1, 2015 through December, 31, 2016, with the County's option for three (3) one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary to provide marketing, branding, and communication services including, but not limited to, comprehensive and strategic long-term planning, graphic artwork, media buys, campaign development, website innovation, social media, and other electronic advertising, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Roseanne Sall Advertising, Inc., 88 Main Street, Binghamton, New York 13905 for airport marketing services for the Department of Aviation for the period January 1, 2015 through December 31, 2016, with the County's option for three (3) one-year renewals under the same terms and conditions, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004137 (Advertising), 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.

Intro No. 33  
Date 3/19/15  
Reviewed by P. L. D. H.  
Co. Attorney  
Date 2/27/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC FOR LEASE OF BUS TIRES FOR DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2009-2015**

WHEREAS, this County Legislature, by Resolution 324 of 2009, authorized an agreement with Bridgestone Americas Tire Operations, LLC for lease of bus tires for the Department of Public Transportation at a cost not to exceed \$193,961.31 for the period August 1, 2009 through July 31, 2012, with the option for two one year renewals, and

WHEREAS, this County Legislature, by Resolution 397 of 2014, authorized amendment to the agreement to extend the period through February 28, 2015, at the base rate per tire mile of \$0.007987 for tire size 315/80R22.5 and \$0.007714 for tire size 305/70R22.5, and

WHEREAS, said agreement is necessary for the lease of city/suburban 55 MPH tires for BC Transit buses, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through May 31, 2015 under the same terms and conditions, and

WHEREAS, the Commissioner of Public Transportation 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 Bridgestone Americas Tire Operations, LLC, 1200 Firestone Parkway, Akron, Ohio 44317, to extend the period through May 31, 2015 for the lease of bus tires for the Department of Public Transportation under the same terms and conditions, total amount not to exceed \$200,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6004047 (Tires and Tubes), and be it

FURTHER RESOLVED, that Resolution 324 of 2009, and 397 of 2014 to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 34  
Date 3/19/15  
Reviewed by JAS  
Co. Attorney  
Date 2/27/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2015**

WHEREAS, this County Legislature, by Resolution 374 of 2003, as amended by Resolution 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, 302 of 2010, 246 of 2011, 166 of 2012, 123 of 2013 and 80 of 2014, authorized an agreement with SCS Engineers for construction review services for the Division of Solid Waste Management at a cost not to exceed \$279,619 for the period October 6, 2003 through March 31, 2015, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$10,000 and extend the period through March 31, 2016 to prepare federal greenhouse gas emission reports, continue preparing the landfill gas collection and control system (GCCS), provide bidding and construction quality assurance (CQA) support for the GCCS construction and prepare a CQA report and record drawings, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SCS Engineers, PC, 4 Executive Boulevard, Suite 303, Suffern, New York 10901 to increase the not to exceed amount by \$10,000 and extend the period through March 31, 2016 to prepare federal greenhouse gas emission reports, continue preparing the landfill gas collection and control system (GCCS), provide bidding and construction quality assurance (CQA) support for the GCCS construction and prepare a CQA report and record drawings, for the Division of Solid Waste Management, and be it

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

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

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

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

Intro No.

35

Date

3/19/15

Reviewed by  
Co. Attorney

JRS

Date

2/27/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2015**

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 165 of 2014, authorized renewal of agreement with GHD Consulting Engineers for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$156,300 for the period September 1, 2010 through April 30, 2015, and

WHEREAS, said agreement is necessary to assist the leachate treatment plant operations staff by including analysis review and report preparation for a leachate treatment pilot study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through April 30, 2016 at no additional cost to the County for leachate plant operations on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, One Remington Park Drive, Cazenovia, New York, 13035, to extend the period through April 30, 2016 at no additional cost to the County for leachate plant operations on an as-needed basis, and be it

FURTHER RESOLVED, that Resolution 353 of 2004, Resolution 400 of 2005, Resolution 738 of 2006, Resolution 524 of 2007, Resolution 458 of 2008, Resolution 395 of 2009, Resolutions 591 and 337 of 2010, Resolutions 306 and 154 of 2011, Resolution 168 of 2012, Resolution 253 of 2013 and 165 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 36  
 Date 3/19/15  
 Reviewed by MS  
 Co. Attorney  
 Date 2/25/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

**Sponsored by:** Finance, Public Works & Transportation and Economic Development, Education & Culture Committees

**RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2014 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			
			<u>State</u>	<u>Other</u>	<u>County</u>	
3920017	Arena Improvement Project	\$300,000	\$100,000	\$0	\$200,000	
		<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2014	15	12(a)2	\$300,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			
			<u>State</u>	<u>Other</u>	<u>County</u>	
3920017	Arena Improvement Project	\$365,000	\$100,000	\$0	\$265,000	
		<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2014	15	12(a)2	\$365,000	\$0

and be it

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

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

Intro No. 37  
Date 3/19/15  
Reviewed by Per  
Co. Attorney  
Date 2/27/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Personnel, Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENTS OF AVIATION AND PUBLIC TRANSPORTATION**

RESOLVED, that in accordance with a request contained in PCR# 15-92 from the Commissioner of Aviation, this County Legislature hereby abolishes the position of Deputy Commissioner of Aviation for Finance, Grade F, Union Code 02 Admin, minimum annual salary \$69,211, 40 hours weekly, budget line 28010005.6001000 effective March 30, 2015, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 15-93 from the Commissioner of Public Transportation, this County Legislature hereby creates the position of Director of Transit Administration, Grade 23, Union Code 09 Admin, minimum annual salary \$54,719, 40 hours weekly, budget line 31010105.6001000 effective March 30, 2015.

Intro No. 38  
Date 3/19/15  
Reviewed by  
Co. Attorney MWS  
Date 4/25/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Personnel, Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE FOR THE AGING**

RESOLVED, that in accordance with a request contained in PCR# 15-85 from the Director of the Office For the Aging, this County Legislature hereby abolishes the position of Assistant Aging Services Program Coordinator, Grade 15, Union Code 04 CSEA, minimum hourly salary \$17.7948, 37.5 hours weekly, budget line 34010006.6001000.1011.3410539 effective March 2, 2015.

Intro No. 39  
Date 3/19/15  
Reviewed by RWS  
Co. Attorney  
Date 2/25/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Personnel, Economic Development, Education & Culture and Finance Committees

**RESOLUTION AMENDING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES**

WHEREAS, this County Legislature, by Resolution 552 of 2014 authorized the Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees, and

WHEREAS, it is necessary at this time to amend the Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees for the title of En-Joie Golf Course – Golf Course Technician from \$8.75 per hour to \$9.75 per hour, now, therefore, be it

RESOLVED, that this County Legislature hereby amends the Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees for the title of En-Joie Golf Course – Golf Course Technician from \$8.75 per hour to \$9.75 per hour.

Intro No. 40  
Date 3/19/15  
Reviewed by RLS  
Co. Attorney  
Date 2/25/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Finance Committee

**RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2015 TAX SALE AUCTION**

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

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2015 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders in the 2015 Broome County tax sale as indicated on the attached Exhibit "A", and be it

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

<u>Purchaser</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax ID</u>	<u>Lt sz</u>	<u>cls</u>	<u>Bid Amount</u>	<u>Assessor record</u>
Christopher A Frederick	12-853	C-Binghamton	26 Afton St	161.47-2-3	50*131	311	\$ 300.00	landlocked
9 Rutherford St								
Binghamton NY 13901								
Thuan T Nguyen	12-576	C-Binghamton	Asbury Crt	160.38-2-20	12*20	312		lot with sml bldg
PO Box 200 Bing NY 13905	12-114	C-Binghamton	21 Yager St	144.51-3-35	40*105	210	\$ 21,000.00	sfr 1280sf
Richard M. Bocek	12-906	C-Binghamton	2 Balston St	176.33-4-23	30*94	311	\$ 400.00	landlocked
105 Upper Vine St								
Binghamton NY 133903								
Jason R & Lynette M. Whitman	12-330	C-Binghamton	91 Bigelow St	145.62-2-37	50*125	484	\$ 8,000.00	market 600sf
89 Bigelow St								
Binghamton NY 13904								
Alicia L. Thierens	12-39	C-Binghamton	341 Clinton St	143.76-1-16	.11ac	481	\$ 21,000.00	bar/apt 3666sf
80 E 11th St								
Huntington Station NY 11746								
Live in Peace LLC	12-692	C-Binghamton	62 Conklin Ave	160.57-1-3	42*84	220	\$ 12,500.00	2 units 2520sf
36 Conti Crt Bing NY 13905								
Kimberly C Blackwood	12-711	C-Binghamton	216 Conklin Ave	160.60-1-14	50*120	210	\$ 7,500.00	sfr 1494sf
20106 119th Ave								
Saint Albans NY 11412								
Raymond J. Mortenson	12-109	C-Binghamton	6 Dennison Ave	144.51-2-5	40*125	220	\$ 16,000.00	2 units 1056sf
2437 Maria Blvd Bing 13903								
402 Prescott LLC	12-329	C-Binghamton	192 E Frederick St	145.62-2-32	50*76	210	\$ 32,500.00	sfr 1296sf





<u>Purchaser</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax ID</u>	<u>Lt sz</u>	<u>cls</u>	<u>Bid Amount</u>	<u>Assessor record</u>
Marcoa Desanctis & Dominica Vojtisek 202 Ross Hill Rd Conklin NY 13748	12-784	C-Binghamton	60 Rush Ave	160.80-1-16	44*135	210	\$ 35,000.00	Bungalów 875sf
								<i>Page 3</i>
Xclusive Nests LLC 9 Rutherford St Bing NY 13901	12-619 12-866	C-Binghamton C-Binghamton	11 Rutherford St 17 Stanford Rd	160.43-1-20 161.54-2-48	25*56 .02ac	210 311	\$ 12,000.00 \$ 75.00	sfr 1465 landlocked
David A Goodwin 120 Glenwood Ave Bing 13905	12-860	C-Binghamton	4119 St Clair Rd	161.48-1-5	.04ac	311	\$ 50.00	landlocked
John M Diehl 77 Grand Blvd Binghamton 13905	<u>11-607</u>	<u>C-Binghamton</u>	<u>64 Main St</u>	<u>160.39-2-6</u>	<u>121*140</u>	<u>632</u>	\$ 7,500.00	<u>74299sqft</u>
							\$ 534,125.00	<i>City total</i>
							<b>Bid Amount</b>	<b>Assessor record</b>
Michael S Albrecht 1102 Rodman Rd Endicott NY 13760	<u>12-796</u>	<u>Union</u>	<u>1552 Nanticoke Dr</u>	<u>141.05-1-15</u>	<u>1.30ac</u>	<u>312</u>	\$ 2,000.00	<u>vacant land</u>
Eligio Ferrer 111-113 E Main St #2 Endicott NY 13760	<u>12-976</u>	<u>JC-Union</u>	<u>208 Harrison St</u>	<u>143.72-3-36</u>	<u>40*120</u>	<u>210</u>	\$ 18,500.00	<u>sfr 1248sf grg</u>
207 Loder LLC 4525 Mansfield Rd Vestal 13850	<u>11-1139</u>	<u>E-Union</u>	<u>207 S Loder Ave</u>	<u>157.09-4-42</u>	<u>49*240</u>	<u>411</u>	\$ 430,000.00	<u>15 units 9600sf</u>
Mark E & Ann Suer 19 Onondaga St JC NY 13790	<u>12-27</u>	<u>Barker</u>	<u>228 King St</u>	<u>048.04-1-24</u>	<u>4.10ac</u>	<u>270</u>	\$ 13,500.00	<u>mbl hm</u>

<u>Purchaser</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax ID</u>	<u>Lt sz</u>	<u>cls</u>	<u>Bid Amount</u>	<u>Assessor record</u>
Kajen LLC	<u>11-329</u>	<u>Conklin</u>	<u>174 State Line Rd</u>	<u>226.00-1-40</u>	<u>.87 ac</u>	<u>210</u>	<u>\$ 18,000.00</u>	<u>Cape 1344sf</u>
4287 N Homer Ave								
Cortland NY 13045								
		<b>Next four</b>	<b>Sold separately then</b>	<b>together</b>				
Stuart Kasmarcik	<u>12-308</u>	<u>Conklin</u>	<u>7 Barbara Ave</u>	<u>161.34-1-25</u>	<u>.16 ac</u>	<u>220</u>	<u>\$ 32,500.00</u>	<u>2 units flooded</u>
89 Wilcox Rd	<u>12-309</u>	<u>Conklin</u>	<u>5 Barbara Ave</u>	<u>161.34-1-26</u>	<u>.16 ac</u>	<u>220</u>	<u>\$ -</u>	<u>2 units flooded</u>
Binghamton NY 13903	<u>12-310</u>	<u>Conklin</u>	<u>3 Barbara Ave</u>	<u>161.34-1-27</u>	<u>.16 ac</u>	<u>230</u>	<u>\$ -</u>	<u>3 units flooded</u>
	<u>12-311</u>	<u>Conklin</u>	<u>1 Barbara Ave</u>	<u>161.34-1-28</u>	<u>.15 ac</u>	<u>230</u>	<u>\$ -</u>	<u>3 units flooded</u>
								<i>Page 4</i>
Barbara J Blackman Trust #1	<u>12-659</u>	<u>Sanford</u>	<u>1991 Old Rte 17</u>	<u>200.07-1-5</u>	<u>.04ac</u>	<u>260</u>	<u>\$ 19,000.00</u>	<u>1k front ctg 610sf</u>
Reverend Lawrence Barrigher								
451 Fern St Freeland Pa 18824								
Monica A. Sanoreczki	<u>211-750</u>	<u>Triangle</u>	<u>15 North St</u>	<u>030.01-1-12</u>	<u>.06ac</u>	<u>323</u>	<u>\$ 150.00</u>	<u>vacant lot</u>
101 Leroy St Bing NY 13905								
Nancy L Dutcher	<u>212-1305</u>	<u>Windsor</u>	<u>35 Dickinson Rd</u>	<u>180.03-2-32</u>	<u>2 ac</u>	<u>210</u>	<u>\$ 6,000.00</u>	<u>mbl hm &amp; grg</u>
105 Bell Rd Windsor NY 13865	<u>212-1306</u>	<u>Windsor</u>	<u>50 Dickinson Rd</u>	<u>180.04-1-5</u>	<u>2 ac</u>	<u>210</u>	<u>\$ 9,000.00</u>	<u>ranch 1360sf grg</u>
Ashok Kumar	<u>12-58</u>	<u>Binghamton</u>	<u>2339 Oswego St</u>	<u>160.20-2-9</u>	<u>50*120</u>	<u>210</u>	<u>\$ 9,000.00</u>	<u>sfr 1124sf</u>
58 Mountain Brook Dr								
Vestal NY 13850								
Linda Ann Potenzino	<u>12-314</u>	<u>Conklin</u>	<u>20 Adriance Rd</u>	<u>162.03-1-20</u>	<u>.51 ac</u>	<u>311</u>	<u>\$ 300.00</u>	<u>vacant lot</u>
15 Adriance Rd Bing NY 13903								
John Lin	<u>11-972</u>	<u>JC-Union</u>	<u>11 Avenue B</u>	<u>143.57-2-37</u>	<u>50*50</u>	<u>210</u>	<u>\$ 16,500.00</u>	<u>sfr 1529sqft</u>
3631 Watson Blvd Endwell 13760								
Andrew J. Kipp	<u>12-612</u>	<u>Sanford</u>	<u>366 Marsh Pond Rd Abnd</u>	<u>153.00-1-34</u>	<u>22ac</u>	<u>312</u>	<u>\$ 26,000.00</u>	<u>abnd road</u>
PO Box 422 Bing NY 13903								
		<b>Next five</b>	<b>Sold together</b>					

<u>Purchaser</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax ID</u>	<u>Lt sz</u>	<u>cls</u>	<u>Bid Amount</u>	<u>Assessor record</u>
Kimberly C Blackwood	98-394	JC-Union	13 Ackley Ave rear	159.24-4-2	.27ac	311	\$ 50.00	roll 8
20106 119th Ave	211-835	Union	106 Berkley St	141.17-1-15	.15ac	311		landlocked
Saint Albans NY 11412	211-1073	E-Union	107 Carden St rear	157.05-3-54	.01ac	311		landlocked
	211-1124	Union	2 Barteau St	157.08-1-62	5*160	311		vacant land
	211-804	Union	915 Arbor Dr	140.20-6-35	40*120	311		landlocked
Depot East Condominium	10-490	C-Binghamton	p/o 1 N Depot St	p/o160.25-2-20	.34±ac	438	\$ 25,000.00	parking lot
21 N Depot St Bing NY 13901								Page 5
							\$ 1,159,625.00	Total

Intro No. 41  
Date 3/19/15  
Reviewed by MWS  
Co. Attorney  
Date 2/25/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

**Sponsored by:** Finance Committee

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

WHEREAS, the County of Broome now owns real property tax maps #160.22-1-4 and #160.22-1-3, 181 and 185 Clinton Street, Binghamton, New York, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said properties to Singh Sabha Temple, c/o Joga Singh, 3109 Belmont Avenue, Vestal, New York 13850 for the purchase price of \$140,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property tax maps #146.65-3-19, maps #160.22-1-4 and #160.22-1-3, 181 and 185 Clinton Street, Binghamton, New York, to Singh Sabha Temple, c/o Joga Singh, 3109 Belmont Avenue, Vestal, New York 13850 for the purchase price of \$140,000, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.1000136 (Sale of Real Property), and be it

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

Intro No. 42  
Date 3/19/15  
Reviewed by RCA  
Co. Attorney  
Date 2/27/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Finance Committee

**RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE VILLAGE OF WINDSOR**

WHEREAS, it is necessary to clear the tax records of this parcel of real property by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes will be cancelled on the following parcel of real property:

Parcel ID:	182.07-3-30
Town/Village:	Windsor
Owner:	Village of Windsor
Amount to be Cancelled:	\$1,421.71 + penalty and interest
Reason:	Owned by Village of Windsor and should be wholly exempt.

Intro No. 43  
 Date 3/19/15  
 Reviewed by PLS  
 Co. Attorney  
 Date 2/27/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

**Sponsored by:** Finance and Public Works & Transportation Committees

**RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2014 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>		
			<u>State</u>	<u>Other</u>			
3820047	Construction of Sewer Line	\$10,000,000	\$3,500,000	\$6,500,000	\$0		
			Local Finance Law Section 11		How Financed:		
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2014	25	6	\$10,000,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>		
			<u>State</u>	<u>Other</u>			
3820047	Construction of Sewer Line	\$11,500,000	\$4,700,000	\$6,800,000	\$0		
			Local Finance Law Section 11		How Financed:		
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2014	25	6	\$11,500,000	\$0

and be it

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

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

Intro No. 44  
Date 3/19/15  
Reviewed by AMS  
Co. Attorney  
Date 2/27/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

**RESOLUTION AMENDING BOND RESOLUTION 13-570 DATED DECEMBER 19, 2013 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK AS AMENDED BY BOND RESOLUTION 2014-45 DATED FEBRUARY 20, 2014 AND BOND RESOLUTION 2015-73 DATED FEBRUARY 19, 2015 ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE**

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows:

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to include:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11:00</u>	<u>Maximum Estimated Cost</u>
Construction of Sewer Line	25/6	\$11,500,000
Arena Improvement Project	15/12(a)2	\$365,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,500,000 for the Construction of Sewer Line, and \$65,000 for the Arena Improvement Project, with the amount of serial bonds to be issued increased by \$1,565,000 to \$46,881,653 and the amount of State funds being increased \$300,000 being allocated \$300,000 to the Construction of Sewer Line Project, and the amount of Federal funds remaining unchanged.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Intro No. 45  
Date 3/19/15  
Reviewed by MWS  
Co. Attorney  
Date 2/25/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Finance Committee

**RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE CITY OF BINGHAMTON**

WHEREAS, it is necessary to clear the tax records for parcels of real property in the City of Binghamton by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on the following parcels of real property:

Parcel ID: 160.33-2-40  
Address: 22 Prospect Avenue  
Town/Village: City of Binghamton  
Owner: County of Broome  
Amount to be cancelled: \$681.82  
Reason: Wholly exempt

Parcel ID: 144.60-1-7  
Address: Formerly 119 Montgomery Street  
Town/Village: City of Binghamton  
Owner: NYS DOT  
Amount to be cancelled: \$9,512.65  
Reason: Wholly exempt

Parcel ID: 144.60-1-7  
Address: Formerly 125 Montgomery Street  
Town/Village: City of Binghamton  
Owner: County of Broome  
Amount to be cancelled: \$325.22  
Reason: Wholly exempt

Intro No. 46  
Date 3/19/15  
Reviewed by AS  
Co. Attorney  
Date 8/2/2015

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Works & Transportation, Economic Development, Education & Culture and Finance Committees

**RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX AND AUTHORIZING AN AGREEMENT WITH SIXEL CONSULTING GROUP FOR PROFESSIONAL AIR CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2015**

WHEREAS, the Commissioner of Aviation requests authorization for the expenditure of funding from the Marketing and Development allocation of the Occupancy tax and requests authorization of an agreement with Sixel Consulting Group for professional air consultant services for the Department of Aviation at a cost not to exceed \$66,560, for the period January 1, 2015 through December 31, 2015, with the County's option for one one-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary for air service development consultant services at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Sixel Consulting Group, Air Transportation and Airport Consulting Services, 497 Oakway Road, Suite 220, Eugene, Oregon 97401, for professional air consultant services for the Department of Aviation for the period January 1, 2015 through December 31, 2015, with the County's option for one one-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$66,560 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or 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.

Intro No. 47  
Date 3/19/15  
Reviewed by W-B  
Co. Attorney  
Date 2/27/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Finance and County Administration Committees

**RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX**

WHEREAS, this County Legislature by Resolution 65 of 2015 requested the New York State Legislature to enact State Legislation to extend the effectiveness of provisions authorizing the County of Broome to continue to impose an additional one percent of sales and compensating use tax, and

WHEREAS, Assembly Bill A.5469 (Lupardo) and Senate Bill S.3284 (Libous) have been introduced into the New York State Assembly and Senate in relation to extending the authorization of the County of Broome to impose an additional one percent sales and compensating use tax, and

WHEREAS, pursuant to Article IX of the Constitution of the State of New York, it is necessary for this Legislature to enact a Home Rule Request for the purpose of said legislation, now, therefore be it

RESOLVED, that this County Legislature hereby urges and approves the adoption and passage of said Assembly Bill A.5469 and Senate Bill S.3284 entitled "AN ACT to amend the Tax Law, in relation to extending the authorization of the County of Broome to impose an additional one percent sales and compensating use tax" and hereby declares that a necessity exists for the passage of such bill and that the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating the necessity exists for the enactment of said legislation.

Intro No. 48  
Date 3/19/15  
Reviewed by AGS  
Co. Attorney  
Date 4/27/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Safety and Emergency Services Committee

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

WHEREAS, Jerry F. Marinich, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for terms expiring February 18, 2018, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>ORGANIZATION</u>
Matthew Rossie 13 Wallace Road Binghamton, NY 13905	NYS University Police
Chuck Hoffman 914 Sarah Lane Endicott, NY 13760	Endicott Police Department
Christine Muss 37 Albany Avenue Johnson City, NY 13790	Broome County Health Department
William Lescault 144 Port Road Binghamton, NY 13901	Binghamton Police Department

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 Local Law 4 of 1967, as amended by §2404 of the Broome County Charter and Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms expiring February 18, 2018, in accordance with their appointment by the Chairman of the Broome County Legislature.

Intro No. 49  
Date 3/19/15  
Reviewed by flw  
Co. Attorney  
Date 2/27/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Works & Transportation, Economic Development, Education & Culture and Finance Committees

**RESOLUTION AUTHORIZING AN AGREEMENT WITH NYSEG TO PROVIDE THREE PHASE POWER AND NATURAL GAS FOR THE LANDFILL-GREATER BINGHAMTON AIRPORT SEWER PROJECT**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with NYSEG to provide three phase power and natural gas for the Landfill-Greater Binghamton Airport Sewer Project at a cost not to exceed \$1,500,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NYSEG, PO Box 5224, Binghamton, New York 13902-5224 to provide three phase power and natural gas for the Landfill-Greater Binghamton Airport Sewer Project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,500,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6002202.3820047 (Water and Sewer Lines), 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.

Intro No. 50  
Date 3/19/15  
Reviewed by NGS  
Co. Attorney \_\_\_\_\_  
Date 3/3/15

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

**Sponsored by:** Finance Committee

**RESOLUTION AUTHORIZING AN AGREEMENT WITH EXCELLUS BLUE CROSS BLUE SHIELD TO ADMINISTER THE COUNTY'S HEALTH INSURANCE BENEFIT PLANS FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2015-2016**

WHEREAS, the Risk Manager requests authorization for an agreement with Excellus Blue Cross Blue Shield, to administer the County's health insurance benefit plans for the Department of Risk and Insurance at an amount not to exceed \$36 per member per month for health plans for period January 1, 2015 through December 31, 2016, and

WHEREAS, said agreement is necessary to administer Broome County's health care benefit plans, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Blue Cross Blue Shield, 165 Court Street, Rochester, New York 14647 to administer the County's health insurance benefit plans for the Department of Risk and Insurance for the period January 1, 2015 through December 31, 2016, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569.2080 (Claims Administration), 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.