

Intro No. 29
Date 7/23/15
Reviewed by
Co. Attorney RLA
Date 6/30/15

Permanent No. 2015-268

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 240 of 2014, authorized and approved the GIVE Initiative Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$88,590 for the period July 1, 2014 through June 30, 2015, and

WHEREAS, said program grant will be used to support coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$93,509 for the period July 1, 2015 through June 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$88,718 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's GIVE Initiative Program Grant for the period July 1, 2015 through June 30, 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 \$93,509, and be it

FURTHER RESOLVED, that the Office of the District Attorney is authorized to accept and allocate additional GIVE Initiative Program funds for the period July 1, 2015 through June 20, 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.

Intro No.

1

Date

8/20/15

Reviewed by
Co. Attorney

PLA

Date

8/14/15

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 – FARMERS
MARKET CONSTRUCTION**

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>	
4320032	Farmers Market Construction	\$150,000	\$0	\$0	\$150,000	
		<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	11(2c)	\$150,000	\$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>	
4320032	Farmers Market Construction	\$1,907,340	\$500,000	\$498,680	\$ 908,660	
		<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	11(2c)	\$1,907,340	\$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.

2

Date

8/20/15

Reviewed by
Co. Attorney

P. H. D. Jr.

Date

8/4/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation Committee

RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT TRANSPORTATION AUTHORITY FOR THE ACCEPTANCE OF SEVEN TRANSIT BUSES BY THE DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Transportation requests authorization for an agreement with Capital District Transportation Authority for the acceptance of seven transit buses by the Broome County Department of Public Transportation, at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Capital District Transportation Authority, 85 Watervliet Avenue, Albany, New York 12206, for acceptance of seven buses by the Department of Public Transportation, at no cost to the County, and be it

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

Intro No. 3
Date 8/20/15
Reviewed by P. NOA
Co. Attorney
Date 7/29/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CONSTITUTION PIPELINE PROGRAM GRANT FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to accept a Constitution Pipeline Program grant for the Department of Parks, Recreation and Youth Services and adopt a program budget in the amount of \$10,000 for the period July 1, 2015 through December 31, 2015, and

WHEREAS, said program grant provides funding for park maintenance equipment replacement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from Constitution Pipeline Community Grant Program, P.O. Box 340, Kirkwood, New York 13795 for the Department of Parks Constitution Pipeline Program Grant for the period July 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 \$10,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or 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 PARKS
2015/2016 CONSTITUTION PIPELINE GRANT
DEPT ID 43010008
Project Code 4310013

Equipment/Outlay

6002600	Maintenance Equipment	\$10,000
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Revenues

5000531	Gifts & Donations	\$10,000
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Intro No.

4

Date

8/20/15

Reviewed by
Co. Attorney

RNOH

Date

7/29/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE BOOKS CHILDREN'S PROGRAMMING GRANT IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 194 of 2014, authorized and approved renewal of the BOOKS with Senator Libous in partnership with Morrisville State College Children's Program Grant for the Broome County Public Library and adopted a program budget in the amount of \$1,000 for the period June 1, 2014 through May 31, 2015, and

WHEREAS, said program grant strengthens existing programs by supplementing current library funds and develops new literacy initiatives for children, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,000 for the period June 1, 2014 through May 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,500 from the BOOKS Children's Programming Grant in partnership with Morrisville State College for the period June 1, 2015 through May 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 \$1,500, and be it

FURTHER RESOLVED, the Broome County Public Library is authorized to accept and allocate additional Program funds as may be allocated for the period June 1, 2015 through May 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 – BUDGET

Broome County Public Library
185 Court St.
Binghamton, NY 13901
778-6400

2015-2016 BOOKS Children's Programming Grant in Partnership with
Morrisville State College

Department Code: 4000008
Fund: 3151
Project: 4010025

Date of Grant: June 1, 2015 – May 31, 2016

<u>GRANT</u>	<u>Budget 2015</u>
APPROPRIATIONS:	
6004137 – Advertising and Promotional Expenses	\$1,200.00
6004071 - Juvenile materials	\$300.00
TOTAL GRANT APPROPRIATIONS	\$1,500.00
REVENUE:	
5000808 – Special State Aid	\$1,500.00
TOTAL GRANT PROGRAM REVENUE	\$1,500.00

Intro No.

5

Date

8/20/15

Reviewed by
Co. Attorney

[Signature]

Date

7/31/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION APPROVING THE SALE OF 2013 IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem for year 2013, and

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

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

RESOLVED, that the sale back to former owners of the parcels listed on Exhibit "A" for the amounts stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, and be it

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

Intro No.

6

Date

8/20/15

Reviewed by
Co. Attorney

NWS

Date

7/31/15

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 from the 2015 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

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

Bidder	Serial	Town	Address	Tax ID	Lt sz	cls	Bid Amount
Wood Sister Minor Trust	12-797	C-Binghamton	12 Mason Ave	161.22-2-18	50*164	220	\$ 36,000.00
PO Box 800128							
Balch Springs Tx 75180							
Brian H, Smith-Burke	13-45	Barker	1495 NYS Rte 11	055.01-1-9	.32ac	314	\$ 700.00
PO Box 184 N.Norwich 13814	13-240	Colesville	6 Peck Rd	114.16-1-7	.60 ac	314	\$ 1,000.00
Mriton Kazi	12-58	Binghamton	2339 Oswego St	160.20-2-9	.41ac	210	\$ 5,000.00
3314 103rd st Fl 2	13-737	Triangle	4 Wheelbarrow Ave	030.01-2-6	.38ac	210	\$ 8,500.00
Corona NY 11368	13-673	V-Deposit	90 Second St	187.19-4-5	50*50	220	\$ 6,500.00
Mriton Kazi	13-1075	E-Union	112 Madison Ave	157.06-6-42	50*137	411	\$ 25,500.00
Tina M. Bogutzski	12-860	Binghamton	4119 St Clair Rd Rear	161.48-1-5	.04ac	311	\$ 25.00
116 Stillwater Rd	13-104	Chenango	704 Castle Creek Rd rear	077.15-1-13	.07ac	311	\$ 25.00
Conklin NY 13748	13-121	Chenango	52 Park Ave	095.14-3-22	53*150	314	\$ 1,100.00
Tina M. Bogutzski	13-639	Sanford	137 NYS Rte 41	185.04-1-16	.25ac	320	\$ 500.00
Peter Kapogiannatos	13-93	Chenango	162 Swift Rd	065.04-2-17	3.10ac	210	\$ 52,000.00
4 Thomas Rd							
Binghamton NY 13905							
Todd J. Katen	13-96	Chenango	338 East Hill Rd	066.02-1-27	.50ac	270	\$ 2,000.00
344 East Hill Rd							
Binghamton NY 13901							
SPG Holdings LLC	13-99	Chenango	2 Hyde St	066.10-1-18	.91ac	210	\$ 17,000.00
145 Brooks Ave		Next Two	Sold together				
Vestal NY 13850	13-426	Kirkwood	352 Springer Rd rear	131.01-1-25	.01ac	314	\$ 65,000.00
SPG Holdings LLC	13-429	Kirkwood	319 Springer Rd	131.01-2-24	11.5ac	240	\$ -
Robert E. & Edna M. Pease	13-181	Colesville	4669 NYS Rte 79	071.02-1-15	4.10 ac	314	\$ 4,000.00
4735 Rte 79							
Harpursville NY 13787							
Andy R. Rerrie	13-247	Colesville	530 Welton St	118.03-1-6	.71 ac	314	\$ 900.00
10 Grandview Ave							
Binghamton NY 13904							
Emmett J. Smith III &	13-265	Colesville	111 Dug Rd	132.02-1-43	2 ac	270	\$ 10,500.00
Desrae J. Erne							
2794 Rt 79 Harpursville 13787							
Satnam Singh	12-350	Conklin	244 NYS Rte 7	228.03-1-15	5.90ac	270	\$ 14,500.00
1366 Millburn Dr							

2013 In-Rem Auction 8-1-2015

Bidder	Serial	Town	Address	Tax ID	Lt sz	cls	Bid Amount
Conklin NY 13748							
Kajen LLC	13-312	Conklin	809 Conklin Rd	162.09-1-52	1.20ac	280	\$ 36,000.00
4287 North Hamer Ave	13-820	E-Union	502 Oak Hill Ave	141.14-3-28	40*118	230	\$ 22,500.00
Cortland NY 13045	13-841	E-Union	201 Odell Ave	141.18-4-42	43*117	220	\$ 26,000.00
Kajen LLC	13-819	E-Union	303 Murphy Ave	141.14-10-42	50*135	220	\$ 37,000.00
Kajen LLC	13-779	JC-Union	577 Overbrook Rd	127.70-1-4	.20ac	210	\$ 24,500.00
Victoria E. Nagy	13-351	Dickinson	45 Linda Dr	128.17-1-15	180*160	311	\$ 5,700.00
42 Linda Dr							
Binghamton NY 13905							
Ann M. Rose	13-361	Dickinson	36 Pulaski St	143.51-1-22	40*130	230	\$ 11,000.00
165 Oak St #2	13-364	Dickinson	33 Pulaski	143.51-1-43	40*110	220	\$ 10,500.00
Binghamton NY 13905							
Aziz U. Rehman	13-366	Dickinson	44 Downs Ave	143.59-1-25	44*119	210	\$ 21,000.00
1600 Roosevelt Ave							
Mineola NY 11501							
Bert W. Baker	13-395	Fenton	209 Ballyhack Rd	096.19-1-13	1.83ac	271	\$ 8,000.00
209 Ballyhack Rd							
Port Crane NY 13833							
Sher Afsar Khan	13-377	Fenton	5987 NYS Rte 79	058.03-1-28	2.19ac	210	\$ 11,500.00
91 Grand Ave		Next Two	Sold Together				
Johnson City, NY 13790	13-856	E-Union	208 N Adams Ave	141.19-2-2	40*121	311	\$ 5,750.00
Sher Afsar Khan	13-857	E-Union	206 N Adams Ave	141.19-2-3	40*121	311	
Randy Frank Backus	13-380	Fenton	112 Pigeon Hill Rd	068.03-2-20	.1 ac	210	\$ 2,000.00
868 State Highway 235							
Harpursville NY 13787							
Jessie J. Smith	13-381	Fenton	42 Walnut St	068.03-2-47	.22 ac	311	\$ 800.00
40 Walnut St							
Chenango Forks, NY 13746							
Gary A. Fahs	13-404	Fenton	225 Depot Hill Rd	113.03-3-15	1.50 ac	210	\$ 9,000.00
233 Crocker Hill Rd							
Binghamton NY 13904							
Michael W. & Kim M. Marris Jr	13-406	Fenton	38 Lock St	113.06-1-34	.96 ac	311	\$ 800.00
34 Lock St							
Port Crane NY 13833							

Bidder	Serial	Town	Address	Tax ID	Lt sz	cls	Bid Amount
Conrod V. Lynch	13-417	Fenton	107 Nowlan Rd	129.06-1-23	40*172	210	\$ 13,500.00
83 Moeller St Binghamton NY 13904							
Patricia Stanko-Madugno	13-454	Kirkwood	1187 NYS Rte 11	178.02-4-20	.96 ac	480	\$ 7,750.00
26 Trafford Rd Binghamton NY 13901							
Walthor S. Porras	13-460	Kirkwood	286 Main Sr Row	211.05-2-30	.59 ac	210	\$ 4,000.00
1724 Gates Ave							
Ridgewood NY 11385							
Sandra I & David R. Copeland	13-468	Kirkwood	44 Burts Rd	212.00-1-8	1.90 ac	314	\$ 6,250.00
& Aric J. Copeland							
47 Butts Rd Kirkwood 13795							
Gary F. & Kathryn M. Nesbitt	13-469	Kirkwood	50 Gieger Ln	228.12-1-8	2.97 ac	311	\$ 9,000.00
61 Geiger Ln Kirkwood 13795							
Timothy Porupski & Ronald Wilson	13-479	Lisle	429 Jennings Rd	004.00-3-6	19.69 ac	322	\$ 62,000.00
41 North St JC NY 13790							
Andrew J. Johnson	13-481	Lisle	430 Jennings Rd	005.00-1-15	9.63ac	314	\$ 22,000.00
100 Colonial St E Northport NY 11731							
Lawrence T & Thomas J. O'Reilly	13-491	Lisle	180 Jennings Rd	012.00-1-1	130 ac	322	\$ 73,000.00
6022 North Rd							
Friendsville Pa 18818							
Todd A. & Deborah L. James &	13-493	Lisle	135 Killawog Hill Rd	012.00-2-14.2	1.42ac	314	\$ 3,500.00
John H. & Kimberly A. Barker							
157 Killawog Hill Rd Lisle 13797							
Rebecca M. Jennison	13-507	V-Lisle	25 Old Cortland St	020.14-1-14	.40 ac	270	\$ 4,500.00
21 Cortland St Lisle NY 13797							
Marianne Soden	13-580	Maine	147 Maple Dr	107.20-1-20	.43 ac	311	\$ 1,500.00
PO Box 316 Maine NY 13802	13-809	Union	1805 Buffalo St	141.07-1-34	.76 ac	311	\$ 10,500.00
Justin A. Serjanej	13-1078	Union	2300 North St	157.07-2-22	52*101	220	\$ 22,000.00
PO Box 316 Maine NY 13802							
Robert Ragusa & Robert L. Ragusa	13-609	Sanford	1025 N Sanford Rd	121.00-1-38	5.50ac	270	\$ 17,000.00
1022 N Sanford Rd Afton NY 13730							
Pauline A. Williams-Lynch &	13-619	Sanford	92 Wheeler School Rd	139.00-1-11	40 ac	210	\$ 69,000.00
Conrod Lynch							
83 Moeller St., Binghamton 13904							

2013 In-Rem Auction 8-1-2015

Bidder	Serial	Town	Address	Tax ID	Lt sz	cls	Bid Amount
Hussein D. Adams	13-648	V-Deposit	13 Ford Hill Rd	187.15-1-24	95*311	210	\$ 13,500.00
2732 Roods Crk Rd Bx 1 Hancock 13783							
		Next Two	Sold together				
Marcia R. Collier	13-655	V-Deposit	24 Allen St	187.18-2-1	86*137	311	\$ 600.00
150 Moeller St Apt 802	13-656	V-Deposit	32 Fourth St	187.18-2-2	.08 ac	210	\$ -
Binghamton NY 13904							
Lori Archambault	13-668	V-Deposit	25 Church St	187.19-1-34	80*180	411	\$ 15,000.00
16 Piveview Ter, Sidney NY 13838							
Carol A. Zimmerman	13-671	V-Deposit	108 Front St	187.19-3-5	26*60	330	\$ 700.00
PO Bx 8 3503 Old Rte 17							
Deposit NY 13754							
Kevin M. Casey	13-682	Sanford	112 Blueberry Dr	218.19-1-4	13.44ac	320	\$ 18,000.00
64 Glen Ave. Binghamton NY 13904							
Daniel J. Kurtz	13-695	Triangle	551 Hemlock Hill Rd	008.00-1-20	.89 ac	270	\$ 4,500.00
113 Dingman Hill Rd	13-706	Triangle	235 Page Brook Rd	021.00-1-22	5.02ac	314	\$ 9,000.00
Bainbridge NY 13733							
Danielle Marie Lastawny	13-702	Triangle	457 Ticknor Brook Rd	015.00-1-23	15.39ac	240	\$ 29,000.00
733 Page Brook Rd							
Whitney Point NY 13863							
Dean C. Karges	13-703	Triangle	575 Page Brook Rd rear	015.00-1-43.2	.71 ac	314	\$ 150.00
619 Page Brook Rd							
Whitney Point NY 13862							
		Next Two	Sold together				
David M. Curtis	211-750	Triangle	15 North St	030.01-1-12	.06ac	323	\$ -
246 Round Pond Rd	13-735	Triangle	9 North St	030.01-1-14	.46 ac	270	\$ 25,000.00
Smithville Flats NY 13841							
Finale Associates LLC	13-869	Union	11 S Knight Ave	141.20-6-35	50*148	210	\$ 19,500.00
PO Bx 2405 Binghamton NY 13902							
Christopher Clerveau	12-879	Union	3901 Watson Blvd rear	142.14-2-25.11	.17ac	311	\$ 225.00
4 Clarke St A2 Binghamton NY 13905	13-762	Union	940 W Northwood Ent	125.20-5-37	.10 ac	330	\$ 250.00
Timothy D. Christian	13-1145	Union	3105 Chatham Rd	158.05-6-4	45*100	210	\$ 17,500.00
10 Lawton Ave Binghamton NY 13905							
Linda S. Bobletz	13-873	Union	826 Milan Ave	141.39-2-23	40*117	311	\$ 1,500.00

Bidder	Serial	Town	Address	Tax ID	Lt sz	cls	Bid Amount
828 Milan Ave Endicott NY 13760							
Jennifer A. Donlin & Robert J. Lewis	13-886	Union	507 Winston Dr	142.09-2-20	75*120	210	\$ 70,000.00
117 Elaine Dr Binghamton NY 13905							
Wickward Resources LP	13-844	E-Union	109 N Rogers Ave	141.18-7-41	40*122	210	\$ 24,500.00
1350 Water St Way;using Pa 18853							
Christian Heritage RP Church	13-1050	E-Union	306 Lillian Ave	156.16-5-7	200*54	210	\$ 95,000.00
52 Broad St Johnson City NY 13790							
Brian J. Cook	13-1061	E-Union	309 N Nanticoke Ave	157.05-7-38	46*100	220	\$ 24,000.00
5 Terrace Hill Rd	13-995	JC-Union	268 Grand Ave	143.72-3-3	40*120	230	\$ 28,000.00
Greene NY 13778	13-993	JC-Union	204 Hudson St	143.72-3-14	40*120	220	\$ 17,000.00
Crystal W. Wang	13-1062	E-Union	407 E Franklin St	157.05-7-62	48*150	210	\$ 28,000.00
428 Denal Way Vestal NY 13850							
Tarig Ali Rosario	13-1066	E-Union	4 Fillmore Ave	157.06-2-15	36*63	220	\$ 10,500.00
1006 Parkmanor Rd Endwell NY 13760							
Sayed S. Affy	13-1071	E-Union	10 Jefferson Ave	157.06-5-8	50*139	411	\$ 17,500.00
PO Box 2800 Binghamton NY 13902	13-1127	E-Union	222 Lincoln Ave	157.10-5-16	50*130	220	\$ 25,000.00
Louis P Jones III & Daniel T. Groover	13-1073	E-Union	14 Madison Ave	157.06-6-11	50*137	220	\$ 25,000.00
781 Pa Ave Apalachin NY 13732							
Kurt J. Kemmerling	13-1086	E-Union	1803 E Main St	157.07-4-36	.08 ac	210	\$ 18,500.00
808 GlenMary Dr Owego NY 13827							
Israel Altamirano	13-1091	E-Union	112 Adams Ave	157.07-6-34	50*142	230	\$ 24,000.00
18 S Oak Ave Endicott NY 13760							
Mohammad Tariq Nadeem	13-1113	E-Union	201 S Liberty Ave	157.09-6-30	66*118	411	\$ 27,000.00
708 Pickwick Dr Vestal NY 13850							
BCNY Management	13-1126	E-Union	221 Madison Ave	157.10-3-34	50*128	411	\$ 22,500.00
PO Box 2047 Monroe NY 10949							
Evelyn Ruiz-Sinchi	13-1129	E-Union	221 Cleveland Ave	157.10-5-25	50*130	311	\$ 5,000.00
1702 Davis Ave Apt 4 Endwell 13760	13-919	JC-Union	144 N Baldwin	143.32-4-34	40*130	312	\$ 2,600.00
David M. Judkovics	13-1136	E-Union	406 Exchange	157.13-7-10	74*132	210	\$ 17,500.00

Bidder	Serial	Town	Address	Tax ID	Lt sz	cls	Bid Amount
626 High Ave Endicott NY 13760							
Natalie Sauveur	13-914	JC-Union	137 N Baldwin St	143.32-3-21	40*120	210	\$ 16,500.00
83 Mary St Binghamton NY 13903							
Noknoy N Chaimang	13-925	JC-Union	719 Frank St	143.37-1-43	43*125	280	\$ 14,000.00
1349 Leurville Way Webster NY 14850							
Qiang Wang	13-949	JC-Union	26 Baker St	143.55-2-6	40*133	230	\$ 45,000.00
254 Main St A-1 Johnson City 13790							
Andy R Rerrie	13-951	JC-Union	31 N Broad St	143.57-1-3	71*82	411	\$ 36,000.00
10 Grandview Ave Binghamton NY 13904							
Nuzhat Ara	13-982	JC-Union	473 Grand Ave	143.70-1-16	40*140	210	\$ 19,000.00
212 Rano Blvd Apt 3 Vestal NY 13850							
Margaret A. Cohen	13-1001	JC-Union	13 Elizabeth St	143.72-4-42	46*120	210	\$ 20,000.00
216 Rano Blvd #3 Vestal NY 13850	13-1027	JC-Union	215 Baldwin St	143.81-1-2	50*141	220	\$ 19,000.00
Sher Bano & Badshah Khan	13-1029	JC-Union	42 Roberts St	143.81-1-3	50*125	220	\$ 19,000.00
44 Main St Johnson City NY 13790							
Appraisers & Salvors Corp	13-1152	JC-Union	28 Ackley Ave rear	159.24-3-50	.20ac	311	\$ 25.00
110 Cooper St Unit 888 Babylon NY 11702	13-1201	Vestal	2101 Vestal Rd	158.45-1-17	34*170	311	\$ 450.00
Iridium Enterprise LLC	13-1156	JC-Union	157 Ackley Ave	159.32-3-28	40*135	484	\$ 36,000.00
23 W Glann Rd Apalachin NY 13732							
Anthony J. & Jessica Belfiglio	13-1158	JC-Union	41 Narwood St	159.34-2-47	50*120	311	\$ 900.00
37 Narwood St Johnson City NY 13790							
Carlos L. Brissett	12-976	JC-Union	208 Harrison St	143.72-3-36	40*120	210	\$ 18,000.00
72 Park St Binghamton NY 13905							
Ezzat A. Mustafa	13-1026	JC-Union	227 Baldwin St	143.81-1-19	35*143	220	\$ 18,000.00
23 2nd St Binghamton NY 13903							
Charbel Hage	13-1173	Vestal	1708 Vestal Rd	157.52-2-3	50*150	311	\$ 1,100.00
511 Old Ln Rd Vestal NY 13850							
Riaz Khan	13-1189	Vestal	3515 Brentwood Pl	158.12-1-22	.01ac	311	\$ 65.00
875 Windhorst Ave Bethpage NY 11714							
Gina N & Scott L Paugh	13-1196	Vestal	550 Pierce Hill Rd	158.17-1-75	3.98ac	314	\$ 9,000.00

2013 In-Rem Auction 8-1-2015

Bidder	Serial	Town	Address	Tax ID	Lt sz	cls	Bid Amount
PO Box 111 Binghamton NY 13902							
Town of Chenango	13-165	Chenango	21 Merrill Rd	112.09-4-15	.80ac	311	\$ 1.00
1529 NYS Rte 12							
Binghamton NY 13901							
Town of Conklin	13-345	Conklin	72 Stillwater Rd	228.11-2-21	50*90	311	\$ 1.00
1271 Conklin Rd							
Conklin NY 13748							
Village of Endicott	13-838	E-Union	215 Bermond	141.18-2-21	50*145	220	\$ 1.00
1009 E Main St							
Endicott NY 13760							
Broome County	13-78	Binghamton	1857 Burdick Rd	176.19-2-11	.39ac	210	\$ 28,225.00
Land Bank	13-1212	Vestal	1113 Ford Rd	173.15-2-16	.60ac	210	\$ 53,800.00
60 Hawley St 5th fl	13-1220	Vestal	117 Lagrange St	173.32-1-2	50*132	210	\$ 11,935.00
Binghamton NY 13901							
No sale	13-164	Chenango	18 Carmichael Rd	112.09-3-9	75*150	210	\$ -
							\$ 2,034,278.81
							<i>Auction Total</i>

Intro No. 7
Date 8/20/15
Reviewed by AG
Co. Attorney
Date 7/29/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE VILLAGE OF JOHNSON CITY, TOWN OF UNION

WHEREAS, the County of Broome now owns real property tax map #146.65-3-19, 48 Corliss Avenue, Johnson City, 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 property to BFSS, LLC, P.O. Box 6000, Binghamton, New York 13902-6000 for the purchase price of \$200,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property tax map #146.65-3-19, 48 Corliss Avenue, Johnson City, New York, to BFSS, LLC, P.O. Box 6000, Binghamton, New York 13902-6000 for the purchase price of \$200,000, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.50000002.1010 (Gain on Sale), 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. 8
Date 8/20/15
Reviewed by RGA
Co. Attorney
Date 7/29/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING CANCELLATION OF DELINQUENT REAL PROPERTY TAXES ON A PARCEL IN THE TOWN OF LISLE

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

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

Parcel ID:	004.00-3-7
Town/Village:	Lisle
Owner:	Christopher Kalafut
Address	470 Jennings Road
Amount to be Cancelled:	\$2,658.51 plus penalty & interest
Reason:	2015 Town & County taxes were paid to the Town but were erroneously returned as unpaid to the County.

Intro No. 9
 Date 8/20/15
 Reviewed by RLS
 Co. Attorney
 Date 7/25/15

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2012 CAPITAL IMPROVEMENT PROGRAM - AIRPORT RENTAL CAR FACILITY PROJECT

RESOLVED, that the 2012 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>Federal/Other</u>	<u>County</u>
2820040	Airport Rental Car Facility Project	\$3,350,298	\$0	\$3,350,298	\$0

<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	25	11(B)	\$3,350,298	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
2820040	Airport Rental Car Facility Project	\$3,550,000	\$0	\$3,550,000	\$0

<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	25	11(B)	\$3,550,000	\$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. _____
Date 8/5/15
Reviewed by COS
Co. Attorney _____
Date 8/5/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES AT THE WILLOW POINT NURSING HOME FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 195 of 2015, authorized an agreement with Various Vendors for temporary staffing services for the Willow Point Nursing Home at an aggregate cost not to exceed \$50,000 for the period June 1, 2015 through May 31, 2016, and

WHEREAS, said agreements are necessary to provide appropriate staffing to cover the residents of the Willow Point Nursing Home's needs, and

WHEREAS, it is necessary to authorize the amendment of said agreements to increase the aggregate not to exceed amount by \$75,000 for the period June 1, 2015 through May 31, 2016, and

WHEREAS, the Administrator of the Willow Point Nursing Home has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with various vendors, attached as Exhibit "A" to increase the aggregate not to exceed amount by \$75,000, for temporary staffing services for the Willow Point Nursing Home for the period June 1, 2015 through May 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount of \$125,000, for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 195 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.

EXHIBIT A

Nursefinders, LLC
An AMN Healthcare Company
Maisie Hillenbrandt
607-729-3266
4104 Old Vestal Rd
Vestal, NY 13850

The Nurse Connection Staffing, INC
Daniel Moran
518-459-6612
290 Elwood Davis Rd,
Liverpool, NY 13088

Dominion Temps, INC
Margaret Salisu-Horadin
516-524-5030
1111 Broad Hollow Rd
Suite370
Farmingdale, NY 11735

Interim HealthCare of Binghamton, Inc
Sally Hoffman
(607) 722 -6461
38 Front Street, Suite D
Binghamton, New York 13905

Intro No. 12
Date 8/20/15
Reviewed by [Signature]
Co. Attorney
Date 7-29-2015

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 275 of 2014, authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,110,481, for the period October 1, 2014 through September 30, 2015, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$1,216,752 for the period October 1, 2015 through September 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,216,752 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food Program Grant for the period October 1, 2015 through September 30, 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 \$1,216,752, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food Program funding for the period October 1, 2015 through September 30, 2016 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 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

GRANT NAME: WIC
GRANT TERM: 10/01/15-9/30/16

Department ID 25010004
Fund Code 1011
Project Code 2510512

	Current 14/15 Budget	Proposed 15/16 Budget
Appropriations		
Personal Services		
6001000 SALARIES FULL-TIME	484,005.00	512,446.00
6001001 SALARIES PART-TIME	102,930.00	33,138.00
6001002 SALARIES TEMPORARY	41,211.00	46,175.00
6001003 SALARIES OVERTIME	1,000.00	1,000.00
Total Personal Services	629,146.00	592,759.00
Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	148.00	300.00
6004012 OFFICE SUPPLIES	7,770.00	5,627.00
6004022 FUEL AND HEATING SUPPLIES	-	3,223.00
6004023 BLDNG AND GROUND SUPPLIES	-	482.00
6004045 TRAINING AND EDUCATIONAL SUPPLIES	2,000.00	2,500.00
6004048 MISC OPERATIONAL SUPPLIES	5,509.00	8,872.00
6004062 MEDICAL LAB AND CLINIC SUPPLIES	3,000.00	7,750.00
6004105 DUES AND MEMBERSHIPS	250.00	950.00
6004106 GENERAL OFFICE EXPENSE	1,750.00	1,750.00
6004111 BUILDING AND LAND RENTAL	52,933.00	52,627.00
6004113 WATER & SEWAGE CHARGES	-	201.00
6004115 ELECTRIC CURRENT	6,725.00	3,295.00
6004117 BUILDING AND GROUNDS EXPENSE	10,982.00	200.00
6004137 ADVERTISING AND PROMOTION EXPENSE	-	25,000.00
6004146 SUBCONTRACTED PROGRAM EXPENSE	20,492.00	3,600.00
6004148 RESERVE FOR PROGRAM	3,000.00	110,614.00
6004160 MILEAGE AND PARKING-LOCAL	100.00	100.00
6004161 TRAVEL HOTEL AND MEALS	1,400.00	2,300.00
6004162 EDUCATION & TRAINING	-	800.00
6004169 DAY TRIP MEAL REIMBURSEMENT	500.00	500.00
6004413 OTHER HEALTH AND MEDICAL SERVICES	900.00	1,200.00
Total Contractual Expenditures	117,459.00	231,891.00
Chargeback Expenditures		
6004606 TELEPHONE BILLING ACCOUNT	4,867.00	5,679.00
6004609 DATA PROCESSING CHARGEBACK	14,463.00	14,462.00
6004614 OTHER CHARGEBACK EXPENSE	1,106.00	1,200.00
6004615 GASOLINE CHARGEBACK	1,597.00	1,200.00
6004616 FLEET SERVICE CHARGEBACK	1,098.00	2,550.00
6004617 DUPLICATING/PRINTING CHARGEBACK	1,421.00	2,946.00
6004618 OFFICE SUPPLIES CHARGEBACK	2,000.00	3,500.00
6004619 BUILDING SERVICE CHARGEBACK	295.00	300.00
Total Chargeback Expenditures	26,847.00	31,837.00
Fringe Benefits		
6008001 STATE RETIREMENT	123,638.00	92,307.00
6008002 SOCIAL SECURITY	44,269.00	42,510.00
6008004 WORKERS COMPENSATION	12,489.00	9,007.00
6008006 LIFE INSURANCE	224.00	222.00
6008007 HEALTH INSURANCE	157,729.00	136,409.00
6008009 RETIREE HEALTH INSURANCE	78,485.00	78,485.00
6008010 DISABILITY INSURANCE	1,059.00	1,225.00
6008011 UNEMPLOYMENT INSURANCE	100.00	100.00
Total Fringe Benefits	417,993.00	360,265.00
Total Expenditures	1,191,445.00	1,216,752.00
Revenue		
5000331 CHARGEBACK TO GRANTS	TBD	TBD
5000912 HEALTH DEPARTMENT - FEDERAL (COLA)	80,964.00	TBD
5000912 HEALTH DEPARTMENT - FEDERAL	1,110,481.00	1,216,752.00
Total Revenue	1,191,445.00	1,216,752.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: WIC

10/1/15 - 9/30/16

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
		10/14-9/15	10/14-9/15	10/15-9/16	10/15-9/16
WIC Nutrition Services Director (40)	21/BAPA	1	1	1	1
Supervising Senior Clerk	10/CSEA	1	1	1	1
Senior Clerk	8/CSEA	3	3	3	3
CPA3	17/CSEA	0	0	1	1
CPA2	15/CSEA	0	0	4	4
CPA1	13/CSEA	0	0	2	2
*Senior Nutritionist	18/CSEA	1	1	0	0
*Nutritionist	17/CSEA	3	3	0	0
*Nutrition Assistant	9/CSEA	1	1	0	0
*Nutritionist/Breastfeeding Coordinator	17/CSEA	1	1	0	0
<i>* Title abolished 7/31/15</i>					
Total Full-Time Positions:		11	11	12	12

Part-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
		10/14-9/15	10/14-9/15	10/15-9/16	10/15-9/16
Custodial Worker	6/CSEA	1	1	1	1
Clerk	6/CSEA	1	1	1	1
Nutritionist	17/CSEA	2	2	0	0
Total Part-Time Positions:		4	4	2	2

Intro No. 13
Date 8/20/15
Reviewed by [Signature]
Co. Attorney
Date 7-29-2015

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 301 of 2014, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$77,359, for the period October 1, 2014 through September 30, 2015, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$77,359 for the period October 1, 2015 through September 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$77,359 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the period October 1, 2015 through September 30, 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 \$77,359, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2014 through September 30, 2015, 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.

Broome County Health Department

Early Intervention Administration - EI Admin

EXHIBIT A

PS Account # 25010004

PS Project Code # 2510509

10/01/14- 09/30/15

10/01/15 - 09/30/16

**Current
Budget**

**Proposed
Budget**

Appropriations

Personal Services

6001001 SALARIES PART-TIME	39,028	41,596
6001003 SALARIES OVERTIME	2,146	2,169
Total Personal Services	41,174	43,765

Chargeback Expenditures

6004610 PERSONAL SERVICES CHARGEBACK	11,592	9,096
Total Chargeback Expenditures	11,592	9,096

Fringe Benefits

6008001 STATE RETIREMENT	8,358	8,128
6008002 SOCIAL SECURITY	2,802	2,976
6008004 WORKERS COMPENSATION	823	687
6008006 LIFE INSURANCE	12	12
6008007 HEALTH INSURANCE	12,493	12,589
6008010 DISABILITY INSURANCE	5	6
6008011 UNEMPLOYMENT INSURANCE	100	100
Total Fringe Benefits	24,593	24,498

Total Expenditures	77,359	77,359
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Revenue

5000912 HEALTH DEPARTMENT - FEDERAL	77,359	77,359
5000912 HEALTH DEPARTMENT - FEDERAL (COLA)	0	0
Total Revenue	77,359	77,359

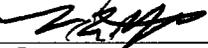
Intro No.

14

Date

8/20/15

Reviewed by
Co. Attorney



Date

8-4-2015

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2015-2016

WHEREAS, the Director of Public Health requests authorization for an agreement with Harpursville Central School District for services related to the Department of Health's Preschool Special Education Program at rates set by the New York State Department of Education and the Broome County Department of Health, attached hereto as Exhibit "A", for the period September 1, 2015 through June 30, 2016, and

WHEREAS, said agreement is necessary to provide 1:1 aide services for children in their UPK program; use of this paraprofessional service in a typical preschool classroom allows children who require that support to remain in the *Least Restrictive Setting*, as required by NYS Education Department regulations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Harpursville, Central School District, P.O. Box 147, 54 Main Street, Harpursville, New York 13787 for services related to the Department of Health's Preschool Special Education Program for the period September 1, 2015 through June 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates set by the New York State Department of Education and the Broome County Department of Health, attached hereto as Exhibit "A", for the term of the agreement, and be it

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

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

EXHIBIT A



Board of Regents | University of the State of New York

NEW YORK STATE EDUCATION DEPARTMENT

Rate Setting Unit

NYSED / Rate Setting Unit / Rates and Methodology / Non RSU Rates / County Related Services 2015-16

2015-16 County List of Approved Rates for Related Services

County	Service	Maximum Individual Related Service Half-Hour Rate	Maximum Group Related Service Half-Hour Rate
BROOME	Aide - 1:1 Related Services	\$6.25	\$0.00
BROOME	Coordination	\$35.00	\$0.00
BROOME	Counseling Services	\$35.00	\$20.00
BROOME	Interpreter	\$0.00	\$0.00
BROOME	Occupational Therapy	\$35.00	\$35.00
BROOME	Parent Counseling and Training	\$35.00	\$20.00
BROOME	Physical Therapy	\$35.00	\$35.00
BROOME	Speech Therapy	\$35.00	\$35.00
BROOME	Teacher of the Hearing Impaired	\$35.00	\$35.00
BROOME	Teacher of the Visually Impaired	\$35.00	\$35.00

Intro No. 15
Date 8/20/15
Reviewed by lvs
Co. Attorney lvs
Date 8/4/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration Committee

RESOLUTION IN SUPPORT OF TIOGA DOWNS FOR SELECTION AS EASTERN SOUTHERN TIER REGION CASINO GAMING LICENSE AWARDEE

WHEREAS, in November 2013, New York State voters approved a constitutional amendment to allow casino gaming in the State, and

WHEREAS, Broome County voters showed overwhelming support of said constitutional amendment with 65% of voters in favor, and

WHEREAS, Tioga Downs has already proven to be a valued community partner by way of job creation, capital investment and revenue generated, and

WHEREAS, the owner of Tioga Downs has also shown experience in the gaming industry, not only at the existing facility in Tioga County but also in other facilities across New York State, and

WHEREAS, in anticipation of the passing of the Upstate New York Gaming and Economic Development Act, Tioga Downs has made substantial improvements to their already existing facility located in Tioga County, and

WHEREAS, an expanded Tioga Downs facility will serve as a benefit to Broome County and the Southern Tier including job creation and gaming revenues, and

WHEREAS, the Tioga Downs existing facility is centrally located within the identified Eastern Southern Tier Region to best serve all residents of the region, and

WHEREAS, Tioga Downs is the only casino applicant for the Eastern Southern Tier Casino Region, and

WHEREAS, Broome County wishes to express its support and commitment to Tioga Downs being awarded the Eastern Southern Tier Region Gaming License, now, therefore, be it

RESOLVED, that the Broome County Legislature supports Tioga Downs being awarded the Eastern Southern Tier Region Gaming License, and be it

FURTHER RESOLVED, that the Clerk to the Legislature shall forward a certified copy of the resolution to Governor Andrew M. Cuomo, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Gaming Commission.

Intro No. 16
Date 8/20/15
Reviewed by CDS
Co. Attorney
Date 7/31/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF A SAFE HARBOR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2015

WHEREAS, the Department of Social Services requests authorization to accept a Safe Harbor Program Grant, adopt a program budget in the amount of \$100,000 and to enter into an agreement with the Crime Victims Assistance Center to administer said program for the period January 1, 2015 through December 31, 2015, with the option for an one-year renewal at an amount not to exceed the NYS Office of Children and Family Services award amount, and

WHEREAS, said program is designed for local youth under 18 who are victims of human trafficking, growing community awareness and providing treatment and professional education, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 Criminal Justice Services, Four Tower Place, Albany, New York 12203 for the Department of Social Services Safe Harbor Program Grant for the period January 1, 2015 through December 31, 2015, with the option for a one year renewal at an amount not to exceed the NYS Office of Children and Family Services award amount, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$100,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to administer said program grant, for the period January 1, 2015 through December 31, 2015, with the option for an one-year renewal at an amount not to exceed the NYS Office of Children and Family Services award amount, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$100,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510343 (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, 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 are 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 Department of Social Services
2015 Safe Harbor Program
01/01/15 – 12/31/15
Department ID 35010006
Project Number 3510343

APPROPRIATIONS	2014 Current Budget	2015 Proposed Budget
<u>EXPENDITURES</u>		
6004573 Other Fees for Services	<u>\$0</u>	<u>\$100,000</u>
Total Contractuals	\$0	\$100,000
TOTAL GRANT APPROPRIATIONS	\$0	\$100,000
<u>REVENUES</u>		
5000855 State Revenue	<u>\$0</u>	<u>\$100,000</u>
TOTAL GRANT REVENUE	\$0	\$100,000

Intro No. 17
Date 8/20/15
Reviewed by CDS
Co. Attorney
Date 7/31/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES

WHEREAS, the Interim Director of Emergency Services requests authorization for a Memorandum of Understanding between the American Society for the Prevention of Cruelty to Animals and the Broome County Office of Emergency Services, and

WHEREAS, said Memorandum of Understanding is necessary to identify and coordinate assistance and animal rescue efforts in preparing for, responding to, and recovering from disasters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the American Society for the Prevention of Cruelty to Animals and the Broome County Office of Emergency Services, attached as Exhibit "A", 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.



**Memorandum of Understanding
between
The American Society for the
Prevention of Cruelty to Animals
("ASPCA")
and
Broome County Office of Emergency
Services
("Broome County")**

**Memorandum of Understanding Between
American Society for the Prevention of Cruelty to Animals and Broome County Office of
Emergency Services**

I. Purpose

The purpose of this Memorandum of Understanding (this "Agreement") is to create a working relationship between The American Society for the Prevention of Cruelty to Animals ("ASPCA") and Broome County Office of Emergency Services ("Broome County") and to identify and coordinate assistance and animal rescue efforts in preparing for, responding to, and recovering from Disasters (as defined below) affecting animals. Each of the ASPCA and Broome County shall be referred to herein as a "Party" and together, as the "Parties."

The Parties' objective is to maximize the welfare of animals and their owners and caregivers before, during, and after a major incident, and to minimize the loss of life and animal suffering that might occur following such an incident. This Agreement shall be effective as of _____, 2015 (the "Effective Date").

The Parties have determined that it is in the best interests of themselves and the communities they shall assist, including, but not limited to, Broome County, New York, to foster communications and to share resources, personnel, and equipment in the event of a Disaster.

This Agreement provides the broad framework for cooperation and communication between ASPCA and Broome County in providing assistance and service to animal victims of Disaster as well as for other services for which cooperation may be mutually beneficial.

II. Concept of Operations

ASPCA and Broome County are separate and independent entities. As such, each Party retains its own identity in providing services, and each Party is responsible for establishing its own policies and financing and insuring its own activities.

III. Definitions

- a. **Assisting Party:** The ASPCA, in its capacity as a provider of equipment, services, animal housing, and/or personnel for the Requesting Party under this Agreement.
- b. **Authorized Representative:** Each person listed as an authorized representative of a Party in Exhibit A hereto. The list of names, titles and contact information in Exhibit A shall be updated as needed by each Party by means of a written notification.
- c. **Disaster:** Any natural or manmade situation that causes animal suffering or creates animal needs that cannot be met by a community, including, but not limited to, Broome County, without outside assistance, like that which can be requested from and provided by ASPCA.
- d. **Requesting Party:** Broome County

**Memorandum of Understanding Between
American Society for the Prevention of Cruelty to Animals and Broome County Office of
Emergency Services**

e. Responding Team: ASPCA

IV. Methods of Cooperation

In order that the resources of the ASPCA and Broome County may be coordinated and best utilized when providing Disaster relief services under this Agreement, both Parties agree to the following principles:

- a. Each Party agrees that any Disaster response provided pursuant to this Agreement shall utilize best practices and guidelines as established in the National Incident Management System (NIMS).
- b. Close liaison shall be maintained between ASPCA and Broome County through the use of meetings, telephone conferences, email, and other means in the event of a Disaster. Communication will include requests for assistance, situation reports, and other disaster-related communications. Each Party will share current data regarding the Disaster, disaster declarations and changes in personnel, policies, and legislation. The interaction and liaison shall be encouraged at all levels of both Parties' organizations.
- c. ASPCA and Broome County will distribute this Agreement internally and shall urge full cooperation. Without limiting the generality of the foregoing, Broome County shall notify potentially responsible agencies, including but not limited to law enforcement and/or the fire department, of its arrangement with the ASPCA under this Agreement.
- d. ASPCA and Broome County will keep each other updated as to the Authorized Representatives to contact for emergency assistance or response.
- e. The use of the ASPCA's name or logo shall not be permitted without the express written agreement of the ASPCA, in advance.

V. Disaster Response Coordination

- a. **Requesting Assistance:** The Requesting Party may directly contact the Authorized Representative of the Assisting Party and shall provide him/her with the following information:
 - i. A general description of the damage sustained or threatened;
 - ii. Identification of the emergency service function or functions for which assistance is needed (e.g. emergency medical, search and rescue, transportation, communications, planning and information assistance, resource support, temporary animal sheltering, assistance with investigations of alleged animal cruelty, and other services, etc.);

**Memorandum of Understanding Between
American Society for the Prevention of Cruelty to Animals and Broome County Office of
Emergency Services**

- iii. The amount and type of personnel, equipment, materials, temporary housing, and supplies needed and a reasonable estimate of the length of time that each will be needed;
- iv. The need for sites, structures, or buildings to serve as relief centers or staging areas for incoming personnel, goods, equipment, and services;
- v. Contact name and number of a person for the Responding Team to meet;
- vi. The means for the Responding Team to enter the disaster area;
- vii. Official requests for assistance from a state, federal, or local authority, as applicable, that are not party to this Agreement; and
- viii. The names of any other entities that have also been asked to assist.

This information may be provided on the form attached to this Agreement as Exhibit B, or by any other available means. The request for assistance shall also include information detailing the nature of the original request from the authorities authorizing the response to the disaster, if applicable. The Parties understand and agree that any response to a natural disaster will be based on the National Incident Management System model and fall under the umbrella of the established Emergency Operations Center for each incident. The Parties further understand and agree that any response to a large-scale animal seizure or other similar type of manmade Disaster may be under the jurisdiction of federal, state or local law enforcement authorities that are not party to this Agreement.

A request for assistance must be in writing and delivered by fax, email, or other agreed-upon method. The Requesting Party shall only request the assistance of the Assisting Party if the Requesting Party has approval of the proper authorities as necessary for the Assisting Party to provide the assistance requested, such authorities to include, but not be limited to, federal, state, or local law enforcement authorities that are not party to this Agreement, as well as emergency management authority and/or private shelters or veterinary offices, hospitals, or clinics whose facilities may be necessary to provide the requested assistance. All requests for assistance will be handled on a priority basis, and the ASPCA has the right to refuse assistance when resources are limited.

- b. **Written Acknowledgment:** The Assisting Party shall respond to each request for assistance by the quickest practical means, and shall provide a written acknowledgment of its receipt of such request. Each request will be considered based upon the resources available at the time such request is received. Upon receiving a request, ASPCA will determine whether, and the extent to which, to deploy available resources to assist Broome County in accordance with such request. If additional resources are needed beyond what ASPCA provides, ASPCA, in conjunction with Broome County, may communicate with the

**Memorandum of Understanding Between
American Society for the Prevention of Cruelty to Animals and Broome County Office of
Emergency Services**

National Animal Rescue and Sheltering Coalition (NARSC) to secure additional resources, subject to the terms of this Agreement.

The form included as Exhibit C hereto is provided as an example of the format to be used for each written acknowledgment to ensure the transmission of the necessary information.

- c. Costs of Assistance:** Each Party shall be responsible for all of its own costs associated with its Disaster or emergency response efforts. ASPCA and Broome County shall not be liable for any portion of any expenses incurred by the other unless it has been expressly agreed upon in writing, prior to the incurrence of the expense.
- d. Period of Assistance:** The period of assistance shall be the time (i) beginning with (1) the departure of any personnel and/or equipment of the Assisting Party from any point for the purpose of traveling to the Requesting Party in order to provide assistance or (2) the admission of the first animal into a temporary housing facility provided pursuant to this Agreement, and (ii) ending upon (1) the return of all personnel and equipment of the Assisting Party, after providing the assistance requested, to their residence or regular place of work, whichever occurs first, or (2) the departure of the last animal that was admitted into a temporary housing facility provided pursuant to this Agreement.
- e. Supervision and Control:** Each of the ASPCA and Broome County shall be separately responsible for the operation and maintenance of its own personnel, equipment, and resources, and each Party's personnel, equipment, and resources shall generally remain under the operational control of such Party. Neither Party shall be liable to the other Party for any injury to the other Party's personnel or damage to the other Party's equipment or other resources so long as such Party does not act with gross negligence or intentional misconduct. ASPCA and Broome County shall each maintain daily personnel time records, material records, a log of equipment hours, and daily activity reports to be provided to each other upon request. The ASPCA reserves the right under this Agreement to withdraw its resources at any time, subject to reasonable notice to Broome County. At least seventy-two hours advance notification of intent to disallow continued access to temporary housing and at least twenty-four hours advance notification of intent to withdraw any other resources or personnel shall be provided to Broome County unless such notice is not practicable; in which case, such notice as is reasonable shall be provided. Equipment purchased in connection with responding to a disaster pursuant to this Agreement will remain the property of the purchasing Party, unless otherwise agreed in writing.
- f. Food; Housing; Self-Sufficiency:** ASPCA and Broome County personnel and equipment should be, to the greatest extent possible, self-sufficient for operations in areas stricken by Disasters or emergencies.

**Memorandum of Understanding Between
American Society for the Prevention of Cruelty to Animals and Broome County Office of
Emergency Services**

- g. Publicity:** ASPCA and Broome County shall make every effort to keep the public informed of their cooperative efforts. Whenever possible, onsite signage, press releases, interviews and other communications efforts shall indicate the involvement of both ASPCA and Broome County. When possible, advance notice and review of releases/reports shall be given by each Party to the other. The Assisting and Requesting Parties agree to share photography, videography and other materials that can be used for publicity purposes with the understanding that the Party responsible for procuring said materials is credited as the source; provided, however, that in the case of animal cruelty, the appropriate jurisdictional authority shall have the final approval on any press releases or photographs released in relation to such animal cruelty. The Parties acknowledge and agree that any such photographs, videos, and/or other materials may be used for any lawful purpose, including fundraising purposes. Without such permission, neither Requesting Party nor Assisting Party may use any materials for publicity purposes that were gathered at any actual or potential crime scene. If applicable, results arising from joint studies between ASPCA and Broome County shall be jointly owned and both Parties shall retain ownership and access without inhibition.
- h. Treatment of Evidence:** In the case of Disasters involving animal cruelty or neglect, whether in a civil or criminal context, both Parties agree to prepare and/or maintain actual or potential evidence, including, but not limited to, animals photographs, reports, medical records, and/or bodies of deceased animals, in a professional manner that preserves the chain of custody and provide evidence to law enforcement or agency personnel in a professional manner that documents the chain of custody in accordance with industry standards, including, but not limited to, documenting the custody, control, transfer, analysis, and/or disposition of all evidence. The ASPCA shall cooperate with the directives from the County and the court, including participating in discovery and testifying at any hearing or trial.
- i. Fundraising:** Broome County recognizes the ASPCA's dependence on voluntary public financial support to carry out disaster relief efforts. ASPCA shall be free to make special appeals independently of Broome County to the public and to its members, if any, for funding.
- j. Non-Exclusive Agreement.** This Agreement is non-exclusive; ASPCA and Broome County reserve the right to form similar agreements with other parties. If more than one party is assisting, it is strongly encouraged that the Requesting Party seek an agreement with both Parties that requires all parties share information in a way similar to what is outlined under the above "Methods of Cooperation," section IV.
- k. Insurance:** ASPCA and Broome County shall each carry its own insurance covering its individual organization and field operations.

**Memorandum of Understanding Between
American Society for the Prevention of Cruelty to Animals and Broome County Office of
Emergency Services**

- l. ASPCA Mission:** In the course of responding to a disaster, either as the Requesting Party or the Assisting Party, Broome County may not take any actions or make any public statements that are in contravention of the ASPCA's mission to provide effective means for the prevention of cruelty to animals throughout the United States.

- m. Confidentiality:** To the extent permitted by freedom of information and other public records laws, ASPCA and Broome County agree to keep, and to ensure that their respective employees, agents, representatives, and volunteers keep, confidential all materials and information that are provided by ASPCA or Broome County (as the "Disclosing Party") in connection with its performance under this Agreement and that are not made available to the general public, including without limitation, financial information, and information and materials about either Party's or its affiliates' operations, campaigns, and/or strategic or tactical plans (collectively the "Confidential Information").

Except where required by freedom of information and other public records laws, the ASPCA and Broome County shall, ensure that their employees, agents, representatives, and volunteers do not, use, disclose, or publish any Confidential Information without proper written approval of the Disclosing Party either during or subsequent to the term of this Agreement except that the ASPCA's and Broome County's employees, agents, representatives, and volunteers may use the information during the term of this Agreement to the extent (and only to the extent) necessary to perform services pursuant to this Agreement. All Confidential Information shall at all times be and remain the exclusive property of the Disclosing Party.

VI. Liability and Indemnification:

- a.** No Party shall hold the other liable for any loss or expense, to include third Party complaints or litigation, resulting from the actions of the other, so long as they are within the bounds of normal and reasonable operating protocols and procedures.

- b.** ASPCA shall defend, hold harmless and indemnify Broome County and its officers, agents, employees, volunteers and each of them in all capacities from and against all claims, causes of action, lawsuits, costs, damages, fines, judgments, penalties, losses, liabilities or expenses arising from any services or activities undertaken by Broome County pursuant to this Agreement, which arise directly or indirectly as a result of or in connection with an unlawful or grossly negligent act or omission of the ASPCA or its officers, employees, agents or contractors, except to the extent that any act or omission on the part of Broome County or any person acting on behalf of Broome County contributed to the loss, liability or cost.

- c.** Broome County shall defend, hold harmless and indemnify ASPCA and its officers, agents, employees, volunteers and each of them in all capacities from

**Memorandum of Understanding Between
American Society for the Prevention of Cruelty to Animals and Broome County Office of
Emergency Services**

and against all claims, causes of action, lawsuits, costs, damages, fines, judgments, penalties, losses, liabilities or expenses arising from any services or activities undertaken by ASPCA pursuant to this Agreement, which arise directly or indirectly as a result of or in connection with an unlawful or grossly negligent act or omission of Broome County or its officers, employees, agents or contractors, except to the extent that any act or omission on the part of the ASPCA or any person acting on behalf of the ASPCA contributed to the loss, liability or cost.

- d. Nothing in this Agreement shall be so construed as to create a relationship of employer and employee, or principal and agent, partnership or joint venture as between ASPCA and Broome County. Nothing in this Agreement shall be so construed as to provide either Party with the authority to bind the other to any agreement, undertaking, cost, liability or expense of any nature without the express written consent of the other.

VII. Entire Agreement; Amendment; Counterparts

This Agreement constitutes and contains the entire agreement between the Parties with respect to the subject matter herein, supersedes all prior written or oral understandings and agreements relating thereto, and may not be changed, modified, amended or supplemented, except by written consent of both Parties. This Agreement may be executed in counterparts, each of which shall be deemed an original, and which collectively will be deemed one document.

VIII. Periodic Review

ASPCA and Broome County shall, on an annual basis, on or around the anniversary date of this Agreement, jointly evaluate progress in the implementation of this Agreement and revise and develop new plans or goals as appropriate.

IX. Term; Termination

This Agreement shall be effective as of the Effective Date and shall remain in effect for five years following the Effective Date. This Agreement may be renewed for an additional period of five years, but may be terminated by fifteen (15) days' written notification from either Party at any time.

[Signature page follows.]

**Memorandum of Understanding Between
American Society for the Prevention of Cruelty to Animals and Broome County Office of
Emergency Services**

Approved by:

ASPCA

The American Society for the Prevention
of Cruelty to Animals
By: Tim Rickey
Vice President, Field Investigations and Response
424 East 92nd Street
New York, NY 10128

Date

BROOME COUNTY

Debra A. Preston
County Executive
Broome County
60 Hawley Street
Binghamton, New York 13905

Date

**Memorandum of Understanding Between
American Society for the Prevention of Cruelty to Animals and Broome County Office of
Emergency Services**

**EXHIBIT A—AUTHORIZED REPRESENTATIVES
ORGANIZATION NAME: THE AMERICAN SOCIETY FOR THE
PREVENTION OF CRUELTY TO ANIMALS**

424 East 92nd Street
New York, NY 10128

Authorized Representatives to Contact for Emergency Assistance

Primary Representative

Name: Dick Green

Title: Director, Disaster Response

Address: 424 East 92nd Street, New York, NY 10128

Day Phone: 917-675-0653 Night Phone: Same

First Alternate Representative

Name: Tim Rickey

Title: Vice President, Field Investigations and Response

24-hour Telephone Number: 646-599-2742

Address: 424 East 92nd Street, New York, NY 10128

Day Phone: 636-629-0640 Night Phone: _____

Second Alternate Representative

Name: Elizabeth Dominguez

Title: Manager, Disaster Response

Address: 424 East 92nd Street, New York, NY 10128

Day Phone: (646) 942-8939 Night Phone: Same

Pager: _____ Fax: _____

**Memorandum of Understanding Between
American Society for the Prevention of Cruelty to Animals and Broome County Office of
Emergency Services**

**EXHIBIT A – Organization Name:
Broome County Office of Emergency Services**

Mailing Address: 153 Lt. VanWinkle Drive, Public Safety Facility
City, State, Zip Code: Binghamton, New York 13905

Authorized Representatives to Contact for Emergency Assistance

Primary Representative

Name: Brett B. Chellis

Title: Director

24-hour Telephone Number: 607-778-1918

Address: 153 Lt. VanWinkle Drive, Public Safety Facility, Binghamton, NY 13905

Day Phone: 607-778-1208 Night Phone: 607-343-6845

Pager: _____ Fax: 607-778-1150

First Alternate Representative

Name: Michael A. Ponticiello

Title: Disaster Preparedness Coordinator

Address: 153 Lt. VanWinkle Drive, Public Safety Facility, Binghamton, NY 13905

Day Phone: 607-778-1178 Night Phone: 607-206-6536

Pager: _____ Fax: 607-778-1150

Second Alternate Representative

Name: Patricia Sullivan-Bennett

Title: BCART Coordinator

Address: 153 Lt. VanWinkle Drive, Public Safety Facility, Binghamton, NY 13905

Day Phone: 607-217-4089 Night Phone: 607-624-2697

Pager: _____ Fax: _____

**Memorandum of Understanding Between
American Society for the Prevention of Cruelty to Animals and Broome County Office of
Emergency Services**

4. Amount and type of personnel, equipment, materials, and supplies needed and a reasonable estimate of the length of time that each will be needed:

5. Need for sites, structures or buildings to serve as relief centers or staging areas for incoming personnel, goods, equipment, and services:

6. Estimated time and a specific place for a representative of the Requesting Party to meet the personnel and equipment of any Assisting Party:

7. List the names of other organizations which you have also asked to help or with which you have an existing MAA or MOU:

8. Please list what services you, or another organization, are willing to provide:

**Memorandum of Understanding Between
American Society for the Prevention of Cruelty to Animals and Broome County Office of
Emergency Services
EXHIBIT C**

ACKNOWLEDGMENT

To be completed by each Assisting Party.

NAME OF THE ASSISTING PARTY: _____

AUTHORIZED REPRESENTATIVE: _____

CONTACT NUMBER/PROCEDURES: _____

1. Assistance to be Provided:

<u>Resource Type</u> <u>Date/Time</u>	<u>Amount</u>	<u>Est. Arrival</u>
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2. Availability of Additional Resources:

3. Time Limitations on Resources Provided, if any:

Intro No. 18
Date 8/20/15
Reviewed by JOS
Co. Attorney
Date 8/3/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE DEPARTMENT OF AVIATION'S NORTH APRON REHABILITATION PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Funding in the amount of \$1,354,208 for the Department of Aviation's North Apron Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,354,208 from the Federal Aviation Administration, 600 Old Country Road, Suite 446, Garden City, New York 11530 for the Department of Aviation's North Apron Rehabilitation Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.2820051 (Federal Aid/Airport Capital), 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 8/20/15
Reviewed by
Co. Attorney JDS
Date 8/3/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 381 of 2014, authorized an agreement with McFarland Johnson, Inc. for professional services for the Department of Aviation at a cost not to exceed \$125,000 for the period October 20, 2014 through October 19, 2015, and

WHEREAS, said agreement is necessary for the development of an Airport Sustainable Management Plan for the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through October 19, 2016, at no additional cost to the County, and

WHEREAS, the Commissioner of Aviation 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 McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 to extend the period through October 19, 2016 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 381 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. 20
Date 8/20/15
Reviewed by AS
Co. Attorney
Date 8/3/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNERSTONE ENVIRONMENTAL FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2015-2016

WHEREAS, Request for Proposal 2015-080 was advertised for Landfill Gas Collection System Operation and NSPS Monitoring, and

WHEREAS, as a result of said RFP, the Commissioner of Public Works requests authorization for an agreement with Cornerstone Environmental for professional engineering services for the Division of Solid Waste Management at a cost not to exceed \$63,050, for the period August 24, 2015 through December 31, 2016, with the option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to maintain compliance with Title V permit and various NYDEC and ESEPA regulations by providing landfill gas collection and control system operations and monitoring at the Old Landfill Mound, and surface emission monitoring over the three landfill mounds at the Broome County Landfill at 286 Knapp Road, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornerstone Environmental, 100 Crystal Run Road, Suite 101, Middletown, New York 10941 for professional engineering services for the Division of Solid Waste Management for the period August 24, 2015 through December 31, 2016, with the option for three 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 \$63,050 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004255.2020 (Contracted Services), and be it

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

Intro No. 21
Date 8/20/15
Reviewed by LDS
Co. Attorney
Date 8/3/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WETLAND MONITORING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2014

WHEREAS, this County Legislature, by Resolution 587 of 2010, authorized an agreement with Broome County Soil and Water Conservation District for wetland monitoring services for the Department of Public Works Division of Solid Waste Management at the rate of \$32 per hour, total amount not to exceed \$13,067 for the period December 22, 2010 through December 31, 2014, and

WHEREAS, said agreement is necessary as per the County's Wetlands Permit and the Army Corp of Engineers' requirement of monitoring of the mitigation wetland that was created as part of the landfill expansion project for a minimum of four years, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2015, at no additional cost to the County, and

WHEREAS, the Commissioner of Public Works 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 Broome County Soil and Water Conservation District, 1163 Upper Front Street, Binghamton, New York 13905 to extend the period through December 31, 2015 for wetland monitoring services for the Department of Public Works Division of Solid Waste Management, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 587 of 2010, 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.

22

Date

8/20/15

Reviewed by
Co. Attorney

RADH

Date

7/31/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION
ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC
TRANSPORTATION**

WHEREAS, the Commissioner of Public Transportation requests authorization to accept Federal Transportation Administration Funds for the Broome County Department of Public Transportation in the amount of \$176,500, and

WHEREAS, said funding supports Broome County's Binghamton Urbanized Area Transportation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$176,500 from the Federal Transit Administration, One Bowling Green, New York, New York 10004, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000902.2040, 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 to 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 execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Intro No. 23
Date 8/20/15
Reviewed by ADS
Co. Attorney
Date 8/3/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DOMENICO AND MARY FATA FOR LEASED SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES

WHEREAS, this County Legislature, by Resolution 351 of 2005, authorized renewal of an agreement with Domenico and Luigi Fata for the lease of space for the Broome County Department of Motor Vehicles Endicott Office, located at 124 Washington Avenue at the cost of \$3,0008.92 per month, total amount not to exceed \$180,535, for the period January 1, 2011 through December 31, 2015, and

WHEREAS, said agreement is necessary to operate a motor vehicle department in western Broome, and

WHEREAS, said agreement expires by its terms on December 31, 2015, and it is desired at this time to renew said agreement with Domenico and Mary Fata under substantially similar terms and conditions, for the period January 1, 2016 through December 31, 2016 at a cost not exceed \$36,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Domenico and Mary Fata, with payment to Tioga State Bank, 1387 St. Rt. 96, Owego, New York 13827 for leased space for the Broome County Department of Motor Vehicles for the period January 1, 2016 through December 31, 2016, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04020001.6004111.101000 (Building and Land Rental), and be it

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

Intro No. 24
Date 8/20/15
Reviewed by Jh
Co. Attorney
Date 7/29/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 464 of 2014, authorized and approved renewal of the agreement with the Town of Union for a Community Development Block Grant for the Office for Aging with revenue to the County in the amount of \$15,000 for the period October 1, 2014 through September 30, 2015, and

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

WHEREAS, said agreement expires by its terms on September 30, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$15,000, for the period October 1, 2015 through September 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Community Development Block Grant for the Office For Aging for the period October 1, 2015 through September 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Town of Union shall pay the County \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.5000946.3410540 (Federal Revenue-Other), 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. 25
Date 8/20/15
Reviewed by NHL
Co. Attorney
Date 8/3/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 314 of 2014, authorized and approved renewal of the Foster Grandparents SOFA Program Grant for the Office for Aging and adopted a program budget in the amount of \$7,217 for the period April 1, 2014 through March 31, 2015, and

WHEREAS, said program grant provides funding for intergenerational programs for seniors who serve school-age children, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,217 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 \$7,217 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents SOFA 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 \$7,217, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA 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.

EXHIBIT A

**BROOME COUNTY OFFICE AGING
FOSTER GRANDPARENTS - SOFA
4/01/15 TO 3/31/16
DEPT. ID/PROJECT CODE 34010006 - 3410558
RENEWAL 9/2015**

	CURRENT BUDGET 2014-15	PROPOSED BUDGET 2015-16
<u>APPROPRIATIONS</u>		
<u>CONTRACTUAL EXPENSES</u>		
6004048 MISC OPERATING SUPPLIES	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$0	\$0
6004160 MILEAGE & PARKING	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL	\$5,703	\$6,135
6004167 FGP STIPENDS	\$0	\$0
6004201 INSURANCE PREMIUMS	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$0 (1)	\$0
6004610 PERSONAL SVC.CHGBKS.	\$1,082 (1)	\$1,082 (1)
6004618 POSTAGE CHARGEBACKS	\$0	\$0
6004625 FOOD SERVICE CHARGEBACKS	\$432	\$0
6004400 MEDICAL & PHYSICAL EXAMS	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	\$7,217	\$7,217
TOTAL GRANT APPROPRIATIONS	\$7,217	\$7,217
<u>REVENUES</u>		
5000868 FGP - STATE AID	\$7,217 (2)	\$7,217 (2)
TOTAL GRANT PROGRAM REVENUES	\$7,217	\$7,217

(1) LINE INCLUDES SALARY & FRINGE BENEFITS AS A CHARGEBACK FROM FGP-CNCS.
BUDGET FOR PERSONNEL PERFORMING FUNCTIONS IN THE FOSTER
GRANDPARENT-SOFA PROGRAM.

(2) REVENUE FOR PROGRAM IS 100% STATE FUNDS

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

Intro No. 26
Date 8/20/15
Reviewed by [Signature]
Co. Attorney
Date 8/3/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE DIRECT CARE WORKER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 246 of 2015, authorized and approved a Direct Care Worker Program Grant for the Office for Aging and adopted a program budget in the amount of \$10,276 for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$81,766 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

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

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Direct Care Worker Program funds for the period April 1, 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.

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
Direct Care Worker Program
INDEX CODE: 34010006
PROJECT CODE: 3410565
RENEWAL FY 2015-16 09/2015 LEG. SESSION

**CURRENT
 BUDGET
 2014-15**

**PROPOSED
 BUDGET
 2015-16**

APPROPRIATIONS

CONTRACTUAL

6004012	OFFICE SUPPLIES	\$0	\$0
6004045	TRAINING & EDUCATIONAL SUPPLIES	\$0	\$0
6004048	MISC OPERATING SUPPLIES	\$0	\$0
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$0	\$0
6004138	OTHER OPERATIONAL EXPENSE	\$0	\$0
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$0	\$41,766
6004160	MILEAGE & PARKING - LOCAL	\$0	\$0
6004161	TRAVEL HOTEL MEALS	\$0	\$0
6004162	EDUCATION & TRAINING	\$0	\$0
6004166	NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0
6004505	CONTRACTED DATA PROCESSING	\$0	\$0
TOTAL CONTRACTUAL		\$0	\$41,766

CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$0	\$0
6004610	PERSONAL SERVICES CHARGEBACKS	\$10,276 (1)	\$40,000 (1)
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$0	\$0
6004618	POSTAGE CHARGEBACKS	\$0	\$0
6004627	SINGLE AUDIT CHARGEBACKS	\$0	\$0
TOTAL CHARGEBACKS		\$10,276	\$40,000
TOTAL GRANT PROGRAM APPROPRIATIONS		\$10,276	\$81,766

REVENUE

5000562	TRANSFER FROM GENERAL FUND	\$0	\$0
5000808	OTHER STATE REVENUE	\$10,276 (2)	\$81,766 (2)
TOTAL REVENUES		\$10,276	\$81,766

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2015 & 2016 ADMINISTRATIVE BUDGETS AND OTHER GRANT BUDGETS WHO ARE ELIGIBLE TO BE CHARGED TO THIS GRANT.

(2) STATE AID FOR DIRECT CARE WORKER PROG. INCLUDES BASE ALLOCATION OF \$ 81,766 WITH NO LOCAL MATCH REQUIRED.

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

Intro No. 27
Date 8/20/15
Reviewed by Jhh
Co. Attorney
Date 8/3/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE NY CONNECTS POINT OF ENTRY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 311 of 2014, authorized and approved renewal of the NY Connects Point of Entry Program Grant for the Office for Aging and adopted a program budget in the amount of \$107,020 for the period October 1, 2014 through September 30, 2015, and

WHEREAS, said program grant funds the point of entry system which provides free, objective and comprehensive information and assistance on long term care, and

WHEREAS, it is desired to renew said program grant in the amount of \$59,348 for the period October 1, 2015 through September 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$59,348 from the New York State Office for Aging, Empire State Plaza, Building 2, Albany, New York 12223-1251 for the Office for Aging's NY Connects Point of Entry Program Grant for the period October 1, 2015 through September 30, 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 \$59,348, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional NY Connects Point of Entry Program funds for the period October 1, 2015 through September 30, 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 OFFICE FOR AGING
NY Connects
10/01/15 TO 9/30/16
DEPT. ID/PROJECT: 34010006 - 3410563
RENEWAL FY 2015-16 09/2015 LEGISLATIVE SESSION

	CURRENT 2014-15 BUDGET	PROPOSED 2015-16 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004012 OFFICE SUPPLIES	\$2,000	\$0
6004048 MISC. OPERATING SUPPLIES	\$0	\$0
6004056 COMPUTER HARDWARE	\$0	\$0
6004137 ADVERTISING & PROMOTION	\$500	\$0
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0
6004161 TRAVEL, HOTEL & MEALS	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0
6004505 CONTRACTED DATA PROCESSING	\$15,000	\$0
6004610 PERSONAL SERVICES CHGBKS.	\$88,520 (1)	\$56,348 (1)
6004617 DUPLICATING & PRINTING	\$500	\$0
6004618 POSTAGE CHARGEBACKS	\$500	\$3,000
TOTAL CONTRACTUAL EXPENSES	<u>\$107,020</u>	<u>\$59,348</u>
TOTAL GRANT PROGRAM EXPENSE	\$107,020	\$59,348
<u>REVENUES</u>		
5000808 OTHER STATE AID	\$107,020	\$59,348
TOTAL GRANT PROGRAM REVENUE	\$107,020	\$59,348

(1) Salary & Fringe chargebacks for personnel from other grants working in the NYC program.

Intro No. 28
Date 8/20/15
Reviewed by [Signature]
Co. Attorney
Date 8/2/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 312 of 2014, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Office for Aging and adopted a program budget in the amount of \$51,240, for the period October 1, 2014 through September 30, 2015, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$51,240 for the period October 1, 2015 through September 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$51,240 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program Grant for the period October 1, 2015 through September 30, 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 \$51,240, and be it

FURTHER RESOLVED, that this County Legislature authorizes the Office for Aging to accept and allocate additional HEAP funding as may be allocated for the period October 1, 2015 through September 30, 2016, provide there is no increase in employee head count and that the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or 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 OFFICE AGING
HOME ENERGY ASSISTANCE PROGRAM (HEAP)
10/01/15 TO 9/30/16
DEPT. ID/PROJECT: 34010006 - 3410561
RENEWAL**

<u>APPROPRIATIONS</u>	CURRENT BUDGET 2014-15	PROPOSED BUDGET 2015-16
<u>CONTRACTUAL EXPENSES</u>		
6004012 OFFICE SUPPLIES	\$0	\$0
6004045 EDUCATION/TRAINING SUPPLIES	\$0	\$0
6004055 COMPUTER SOFTWARE & SUPPLIES	\$0	\$0
6004056 COMPUTER HARDWARE	\$0	\$0
6004106 GENERAL OFFICE EXPENSE	\$289	\$289
6004137 ADVERTISING & PROMOTION	\$0	\$0
6004138 OTHER OPERATIONAL EXP	\$0	\$0
6004160 MILEAGE & PARKING	\$0	\$0
6004161 TRAVEL, HOTEL & MEALS	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0
6004164 NON EMPLOYEE TRAVEL	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$1,600	\$935
6004610 PERSONAL SERV. CHGBK.	\$47,551 (1)	\$49,316 (1)
6004614 OTHER CHARGEBACK EXPENSE	\$0	\$0
6004617 DUP/PRINTING CHARGEBACKS	\$600	\$250
6004618 OFFICE SUPPLY CHARGEBACK	\$1,200	\$450
6004505 CONTRACTED DATA PROCESSING	\$0	\$0
TOTAL CONTRACTUAL EXPENSE	<u>\$51,240</u>	<u>\$51,240</u>
TOTAL GRANT APPROPRIATIONS	\$51,240	\$51,240
<u>REVENUES</u>		
5000333 OTHER DEPARTMENTAL INCOME	\$51,240 (2)	\$51,240 (2)
TOTAL GRANT REVENUES	\$51,240	\$51,240

(1) LINE 6004610 INCLUDES SALARY & FRINGE BENEFITS AS A CHARGEBACK FROM OTHER GRANT BUDGETS AND THE OPERATING BUDGET FOR EMPLOYEES WORKING IN THE HEAP PROGRAM.

(2) REVENUE FROM BROOME COUNTY DSS, WHICH SERVES AS THE PASS THROUGH AGENCY FOR OVER AGE 60 HEAP APPLICANTS, WHO ARE PROCESSED BY OFFICE FOR AGING.

Intro No. 29
Date 8/20/15
Reviewed by Juh
Co. Attorney
Date 8/3/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 313 of 2014, authorized and approved renewal of the Nutrition Services Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$154,675 for the period October 1, 2014 through September 30, 2015, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$162,785 for the period October 1, 2015 through September 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$162,785 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Nutrition Services Incentive Program for the period October 1, 2015 through September 30, 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 \$162,785, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Nutrition Services Incentive Program funds for the period October 1, 2015 through September 30, 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.

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
Nutrition Services Incentive Program (NSIP)
OCT. 1, 2015 to SEPT. 30, 2016
Dept. ID # - 34010006
Project Code: 3410562
RENEWAL 09/2015 Legislative session

	Current Budget 2014-15		Proposed Budget 2015-16
<u>APPROPRIATIONS</u>			
Contractual Expenses			
6004625 Food Service Chargeback	\$154,675		\$162,785
Total Grant Program Appropriations	\$154,675		\$162,785
<u>REVENUE</u>			
5000936 Nutrition Agriculture Subsidy USDA	\$154,675	(1)	\$162,785
Total Grant Program Revenues	\$154,675		\$162,785

Grant is 100% Federal Funds

(1) 232,550 eligible meals to be served @ \$.70 per meal.

Vouchers are submitted based upon eligible meals served.
Reimbursement from the NYS Office for Aging is received 30 days from the date vouchers are submitted.

Intro No. 30
Date 8/20/15
Reviewed by
Co. Attorney RL
Date 8/13/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, the Director of the Office for Aging requests authorization to accept the Grant-In-Aid Program Grant for the Office For Aging and adopt a program budget in the amount of \$10,000 for the period July 1, 2015 through June 30, 2016, and

WHEREAS, said program grant provides funding for new or expanded services at senior centers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Grant-In-Aid Program Grant for the period July 1, 2015 through June 30, 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 \$10,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Grant-In-Aid Program funds, for the period July 1, 2015 through June 30, 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"

Grant-in-Aid

7/01/15 to 6/30/16

DEPT ID - PROJECT: 34010006 - 3410566

RENEWAL 9/2015 Legislative Session

PROPOSED
BUDGET
2015-2016

APPROPRIATIONS

Equipment Expenses

6002602	Heating & Air Conditioning Equipment	\$0
6002700	Kitchen & Dining Room Equipment	\$0
Total Contractual Expenses		\$0

Contractual Expenses

6004012	Office Supplies	\$0
6004023	Building & Grounds Supplies	\$10,000
6004030	Food & Beverages	\$0
6004031	Kitchen & Dining Room Supplies	\$0
6004041	Photographic Supplies	\$0
6004048	Miscellaneous Operational Supplies	\$0
6004053	Recreation & activity Supplies	\$0
6004056	Computer Hardware	\$0
6004101	Telephone	\$0
6004138	Other Operational expense	\$0
6004146	Subcontracted Program Expense	\$0
6004610	Personal Services Chargebacks	\$0
6004617	Duplicating/Printing Chargebacks	\$0
6004618	Postage Chargebacks	\$0
6004625	Food Service Chargebacks	\$0
Total Contractual Expenses		\$10,000

Total Grant Program Appropriations **\$10,000**

REVENUES

5000808	Other State Aid	\$10,000
Total Grant Program Revenue		\$10,000

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No.

31

Date

8/20/15

Reviewed by
Co. Attorney

P-H-A

Date

8/3/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF THE FEDERAL AID PROGRAM (SUPPLEMENTAL AGREEMENT No. 1) ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, this County Legislature approved a Project for the South Otsiningo Riverfront Multi-Modal Trail in the Town of Dickinson, Broome County, P.I.N. 9009.31 (the "Project") that is eligible for funding under Title 23 U.S. code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal local County funds, and

WHEREAS, the County of Broome desires to advance the Project by approving Supplemental Agreement No. 1 and therefore making a commitment to pay in the first instance 100% of the Federal and non-Federal share of the cost for the design, construction, construction supervision and inspection work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share, Supplemental Agreement No. 1, for the design, construction, construction supervision and inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$508,000 is hereby approved pursuant to the 2014 Capital Improvement Program at the ratio of 80% Federal funds, 20% non-Federal local County funds, Project 1520056 South Otsiningo Riverfront Multi-Modal Trail and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Intro No. 32
Date 8/20/15
Reviewed by MWA
Co. Attorney
Date 7/31/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services Committee

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Mr. Michael Franz 289 Knight Road Vestal, NY 13850	December 31, 2017 New Appointment
Ms. Maria Motsavage 14 Market Street Binghamton, NY 13905	December 31, 2017 New Appointment
Mr. Richard Materese 1425 Campville Road Endicott, NY 13760	December 31, 2017 New Appointment
Mr. Michael Conpropst 212 Bevier Street Binghamton, NY 13904	December 31, 2017 New Appointment
Ms. Patricia Follette 2930 Holly Lane Endwell, NY 13760	December 31, 2017 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, as amended by Resolution 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.

Intro No.

33

Date

8/20/15

Reviewed by
Co. Attorney

LLA

Date

7/31/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education & Culture Committee

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY
CENTRAL LIBRARY BOARD OF TRUSTEES**

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 221 of 1984 has duly designated and appointed the following named individual to membership on the Broome County Central Library Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

NAME

Ms. Nancy H. Abashian
515 West Main Street
Endicott, NY 13760

TERM EXPIRING

December 31, 2018
New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of 1984, hereby confirms the appointment of the above-named individual to membership on the Broome County Central Library Board of Trustees for the term indicated, in accordance with her appointment by the County Executive.

Intro No.

34

Date

8/20/15

Reviewed by
Co. Attorney

P + DA

Date

8/3/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS
TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC
TRANSPORTATION FOR 2015-2016**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Binghamton University for bus transportation services provided by the Department of Public Transportation with revenue to the County not to exceed \$72,900, for the period August 1, 2015 through May 31, 2016, and

WHEREAS, said services are necessary to provide enhanced bus service from Binghamton University's Campus to SUNY Broome's Campus for Binghamton University – BU Advantage students now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, Vestal Parkway East, Binghamton, New York 13902-6000, for bus transportation services, provided by the Department of Public Transportation for the period August 1, 2015 through May 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$72,900 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 31010105.5000420 (SUNY-OCC Contract), 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 8/5/15
Reviewed by
Co. Attorney CDS
Date 8/5/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education & Culture Committee

RESOLUTION ADOPTING AN AFFIRMATIVE ACTION PLAN AS REQUIRED UNDER THE NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY (CDBG-DR) PROGRAM.

WHEREAS, Broome County is a subrecipient receiving New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) funds, as administered by the Governor's Office of Storm Recovery (GOSR) of the New York State Housing Trust Fund Corporation (HTFC) to assist in addressing unmet needs from either Hurricane Irene, Tropical Storm Lee, or Superstorm Sandy, and

WHEREAS, participation in the New York State CDBG-DR Program requires the adoption and implementation of an Affirmative Action Plan, attached hereto as Exhibit "A", to meet the Equal Employment Opportunity (EEO) requirements of Executive Order 11246 and other program policies, and

WHEREAS, the purpose of this plan is to prohibit workplace employment discrimination on the basis of age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity, now, therefore, be it

RESOLVED, by this County Legislature that the attached Affirmative Action Plan, attached hereto as Exhibit "A", is hereby officially adopted for implementation in Broome County's New York State CDBG-DR Program.

35-2124
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Sponsored by: Economic Development, Education & Culture Committee

RESOLUTION ADOPTING AN AFFIRMATIVE ACTION PLAN AS REQUIRED UNDER THE NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY (CDBG-DR) PROGRAM.

WHEREAS, Broome County is a subrecipient receiving New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) funds, as administered by the Governor's Office of Storm Recovery (GOSR) of the New York State Housing Trust Fund Corporation (HTFC) to assist in addressing unmet needs from either Hurricane Irene, Tropical Storm Lee, or Superstorm Sandy, and

WHEREAS, participation in the New York State CDBG-DR Program requires the adoption and implementation of an Affirmative Action Plan, annexed hereto as Exhibit "A", to meet the Equal Employment Opportunity (EEO) requirements of Executive Order 11246 and other program policies, and

WHEREAS, the purpose of this plan is to prohibit workplace employment discrimination on the basis of age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity, now, therefore, be it

RESOLVED, by this County Legislature that the attached Affirmative Action Plan, annexed hereto as Exhibit "A", is hereby officially adopted for implementation in Broome County's New York State CDBG-DR Program.

EXHIBIT "A"

GOVERNOR'S OFFICE OF STORM RECOVERY (GOSR) COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY (CDBG-DR) PROGRAM

AFFIRMATIVE ACTION PLAN

Broome County has adopted the following Affirmative Action Plan to meet the Equal Employment Opportunity (EEO) requirements of Executive Order 11246 and the program policies of the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Program. Executive Order 11246 prohibits federal contractors and subcontractors from engaging in workplace employment discrimination on the basis of age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity.

- 1) Broome County is committed to equal employment opportunity and as part of its Affirmative Action Plan shall:
 - a) Recruit, hire, upgrade, train, and promote in all job classifications, without regard to age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity.
 - b) Base employment decisions on the principles of equal employment opportunity, and with the intent to further the County's commitment to affirmative action;
 - c) Ensure that all terms and conditions of employment such as compensation, benefits, layoff, return from layoff, training, educational tuition assistance, and social and recreation programs, shall be administered without regard to age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity.
 - d) Ensure that promotion decisions will be made in accordance with the principles of affirmative action by imposing only valid requirements for promotional opportunities;
 - e) Take action to prevent harassment or intimidation of all employees, particularly those encompassed by the County's affirmative action efforts.
- 2) Broome County will post the federal EEO Poster in a conspicuous location.
- 3) In all solicitations or advertisements for employment Broome County shall state that all qualified applicants will receive consideration for employment without regard to age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity.

- 4) Broome County will maintain written employment records to demonstrate compliance with Executive Order 11246.
- 5) Broome County will pursue opportunities to recruit and develop qualified job candidates to avoid employment barriers and to ensure equal opportunity for candidates.
- 6) The County's Affirmative Action Plan will be posted on the County's web page at www.gobroomecounty.com.
- 7) The County Supervisor has been assigned responsibility for the implementation and administration of this Affirmative Action Plan.