

Intro No. 27
Date 5/21/15
Reviewed by AS
Co. Attorney
Date 5/4/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2015-193
Date Adopted _____
Effective Date _____

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE TRANSFER AND EXPENDITURE FROM THE ECONOMIC DEVELOPMENT RESERVE ACCOUNT AND AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER NETWORK, INC. FOR DARK FIBER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2015-2035

WHEREAS, Southern Tier Network, Inc., (STN) owns and operates, or will own and operate, a dark fiber optic telecommunications system in multiple upstate counties near and including Broome County, using rights-of-way, facilities, aerial attachments, underground conduit, poles and towers of various utilities, railroads and government entities, and

WHEREAS, the County desires to obtain an exclusive, indefeasible right to use specific strands of dark fiber in the STN System between specified points according to the terms and conditions set forth in the Agreement, and

WHEREAS, said Agreement will provide Broome County with twelve (12) strands of optical fiber to use to build out the County network in an effort to save money by replacing costly commercial connections, and to reach County facilities where commercial services are unavailable, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes from the Economic Development Reserve Account the following budget amendment increases:

- 90000099.6005026.1010 \$250,000 (Marketing/Economic Development)
- 90000099.5000561.1010 \$250,000 (Transfer from Reserve Fund)

and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier Network, Inc., 8 Denison Parkway East, Suite 310, Corning, New York 14830 for dark fiber in the STN System according to the terms and conditions set forth in the Agreement for a period of twenty years commencing on the Acceptance Date and continuing until the twentieth anniversary of the Acceptance Date, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor a total amount of \$1,000,000 for an Indefeasible Right of Use, and be it

FURTHER RESOLVED, that a payment of \$250,000 hereinabove authorized shall be made from budget line 90000099.6005026.1010, and be it

Intro No. 27
Date 5/21/15
Reviewed by AS
Co. Attorney
Date 5/4/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that in further consideration of said agreement the County shall pay the Contractor a maintenance fee of \$12,000 per year for twenty years commencing on the Acceptance Date and continuing until the twentieth anniversary of the Acceptance Date, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004193.1010 (Hardware Maintenance), and be it

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

Intro No. 1
Date 7/23/15
Reviewed by CDS
Co. Attorney
Date 6/30/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FARMLAND PROTECTION PLAN PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2015-2016

WHEREAS, the Director of Planning requests authorization to accept a New York State Department of Agriculture and Markets Farmland Protection Plan Program Grant for the Department of Planning and Economic Development, adopt a program budget in the amount of \$60,000 and authorize the transfer of funds in the amount of \$10,000 from the Marketing and Economic Development allocation of the occupancy tax for said program grant for the period February 6, 2015 through December 31, 2016, and

WHEREAS, said program grant will provide the necessary funding for Broome County to make updates to its Agriculture & Farmland Protection Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Agriculture and Markets, 10B Airline Drive, Albany, New York 12235, and authorizes the transfer of funds in the amount of \$10,000 from the Marketing and Economic Development allocation of the occupancy tax for the Department of Planning and Economic Development's Farmland Protection Plan Program Grant for the period February 6, 2015 through December 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$60,000, 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

NYS Ag and Markets - Farmland Protection Plan Grant
Proposed Budget

| <u>Appropriations</u> | <u>Department</u> | <u>Account</u> | <u>Project</u> | <u>Amount</u> |
|-----------------------|-------------------|----------------|---------------------|---------------|
| Contracted Services | 37000007 | 6004255 | 3710082 | \$ 60,000 |
| | | | Appropriation Total | \$ 60,000 |
| <u>Revenues</u> | <u>Department</u> | <u>Account</u> | <u>Project</u> | <u>Amount</u> |
| State Aid - Other | 37000007 | 5000808 | 3710082 | \$ 50,000 |
| Transfer from Reserve | 90000099 | 5000562 | | \$ 10,000 |
| | | | Revenue Total | \$ 60,000 |

Intro No. 2
Date 7/23/15
Reviewed by R-L D
Co. Attorney
Date 7/6/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2015 SPIEDIE FEST & BALLOON RALLY

WHEREAS, the Commissioner of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2015 Spiedie Fest & Balloon Rally, for the period July 27, 2015 through August 4, 2015, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905, on similar terms and conditions as the previous year's agreement whereby the County will provide the use of Otsiningo Park for the Spiedie Fest during the period July 27, 2015 through August 4, 2015, and be it

FURTHER RESOLVED, that the County will provide in-kind support from the Department of Parks and Recreation consisting of assistance with event set up and refuse removal up to a maximum value of \$20,000 (the Spiedie Fest to pay the tipping fees), the Security Division providing security during the festival up to a maximum value of \$25,000, services provided by Emergency Services up to a maximum value of \$4,000, and services provided by the Office of the Broome County Sheriff up to a maximum value of \$9,000, and should the value of services provided by a County Department exceed their in-kind budget, the Spiedie Fest Balloon and Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at its own expense, insurance, transportation to the site, programs, set up of tents, traffic coordination, traffic control on County highways in and around the festival site provided by the Office of the Sheriff, on-site emergency services and temporary restroom facilities, and be it

FURTHER RESOLVED, that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), and be it

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

Intro No. 3
Date 7/23/15
Reviewed by AWA
Co. Attorney
Date 7/1/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE TOWNS OF COLESVILLE, LISLE AND WINDSOR

WHEREAS, it is necessary to cancel taxes plus accrued interest and penalties on parcels of real property in the Towns of Colesville, Lisle and Windsor by virtue of the reasons stated below, now, therefore, be it

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

- | | |
|-------------------------|------------------------------------|
| Parcel ID: | 182.15-2-12 |
| Address: | 603 Kent Street |
| Town/Village: | Windsor |
| Owner: | County of Broome |
| Amount to be cancelled: | \$3.84 plus interest and penalties |
| Reason: | Wholly exempt |
| Parcel ID: | 182.15-2-13 |
| Address: | 21 Main Street |
| Town/Village: | Windsor |
| Owner: | County of Broome |
| Amount to be cancelled: | \$614.25 |
| Reason: | Wholly exempt |
| Parcel ID: | 000.00-0-0 |
| Address: | Poles & Wires |
| Town/Village: | Colesville |
| Owner: | People of the State of New York |
| Amount to be cancelled: | \$59.82 |
| Reason: | Wholly exempt |
| Parcel ID: | 000.00-0-0 |
| Address: | Poles & Wires |
| Town/Village: | Lisle |
| Owner: | People of the State of New York |
| Amount to be cancelled: | \$2,583.17 |
| Reason: | Only liable for town charges |

Intro No.

4

Date

7/23/15

Reviewed by
Co. Attorney

COS

Date

6/29/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HOSPITAL FOR MEDICAL LAB AND DIAGNOSTIC TESTING AND SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015

WHEREAS, this County Legislature, by Resolution 532 of 2014, authorized an agreement with Lourdes Hospital for medical lab and diagnostic testing and services for the Willow Point Nursing Home at a cost not to exceed \$60,000 for the period January 1, 2015 through December 31, 2015, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide laboratory services to the residents of the nursing home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 due to the increase in the amount of Medicare Part A residents, and

WHEREAS, the Administrator of the Willow Point Nursing Home 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 Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to increase the not to exceed amount by \$50,000 for medical lab and diagnostic testing and services for the Willow Point Nursing Home for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$110,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004402. (Lab Services), and be it

FURTHER RESOLVED, that Resolution 532 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. 5
Date 7/23/15
Reviewed by [Signature]
Co. Attorney
Date 6/24/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 96 of 2015, authorized the Health Insurance and Counseling Assistance Program Grant for the Office for Aging, adopted a program budget in the amount of \$32,270 and authorized an agreement with Action for Older Persons, Inc., to administer said program for the period April 1, 2015 through March 31, 2016, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$5,798 in grant appropriations and amend the agreement with Action for Older Persons, Inc. to reflect an increase of \$8,798, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance and Counseling Assistance Program Grant to reflect an increase of \$5,798 for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$38,068, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901, to reflect an increase of \$8,798, for administration of the Office for Aging's Health Insurance and Counseling Assistance Program Grant for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$38,068, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 96 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
HIICAP - HEALTH INSURANCE INFO &
COUNSELING ASSISTANCE PROGRAM
4/1/15 - 3/31/16
DEPT. ID/PROJECT: 34010006 - 3410555
REVISION 07/2015 LEG. SESSION

| | CURRENT 2015-16 BUDGET | NET CHANGES +/(-) | PROPOSED 2015-16 BUDGET |
|--------------------------------------|------------------------------|-------------------------|-------------------------------|
| <u>APPROPRIATIONS</u> | | | |
| CONTRACTUAL EXPENSES | | | |
| 6004146 SUBCONTRACT PROGRAM EXPENSES | \$29,270 | \$8,798 | \$38,068 |
| 6004610 PERSONAL SERVICES CHGBKS | \$3,000 | (\$3,000) | \$0 |
| TOTAL CONTRACTUAL EXPENSES | <u>\$32,270</u> | <u>\$5,798</u> | <u>\$38,068</u> |
| TOTAL GRANT PROGRAM EXPENSE | \$32,270 | \$5,798 | \$38,068 |
| <u>REVENUES</u> | | | |
| 5000946 OTHER FEDERAL REVENUE | \$32,270 (1) | \$5,798 | \$38,068 (1) |
| TOTAL GRANT PROGRAM REVENUE | \$32,270 | \$5,798 | \$38,068 |

(1) FEDERAL FUNDS; NO REQUIRED LOCAL MATCH.

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

Intro No. 6
Date 7/23/15
Reviewed by [Signature]
Co. Attorney
Date 6/29/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING REVISION OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2014-2017

WHEREAS, this County Legislature, by Resolution 180 of 2015, authorized renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$7,836 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2014 through September 29, 2017, and

WHEREAS, said program grant provides funds to recruit and train volunteers to assist clients with health insurance and Medicare issues, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$3,795 in grant appropriations and amend the agreement with Action for Older Persons to reflect an increase of \$3,795, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Medicare Improvements for Patients and Providers Act Program Grant to reflect an increase of \$3,795 for the period September 30, 2014 through September 29, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$11,631, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Actions for Older Persons, Inc., 32 West State Street, Binghamton, New York 13901, to reflect an increase of \$3,795 for administration of the Office for Aging's Medicare Improvements for Patients and Providers Act Program for the period September 30, 2014 through September 29, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,631 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 180 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
MIPPA-SHIP & AAA ADRC
 9/30/14 - 9/29/17
 DEPT ID/PROJECT: 34010006 - 3410560
 REVISION 07/2015 LEG. SESSION

| | CURRENT 2014-17 BUDGET | NET CHANGES +/(-) | PROPOSED 2014-17 BUDGET |
|---------------------------------------|------------------------------|-------------------------|-------------------------------|
| APPROPRIATIONS | | | |
| CONTRACTUAL EXPENSES | | | |
| 6004146 SUBCONTRACTED PROGRAM EXPENSE | \$7,836 | \$3,795 | \$11,631 |
| 6004160 MILEAGE & PARKING - LOCAL | \$0 | \$0 | \$0 |
| 6004610 PERSONAL SERVICES CHARGEBACKS | \$0 | \$0 | \$0 |
| 6004617 PRINTING CHARGEBACKS | \$0 | \$0 | \$0 |
| 6004618 POSTAGE CHARGEBACKS | \$0 | \$0 | \$0 |
| TOTAL CONTRACTUAL EXPENSES | \$7,836 | \$3,795 | \$11,631 |
| TOTAL GRANT PROGRAM EXPENSE | \$7,836 | \$3,795 | \$11,631 |
| REVENUES | | | |
| 5000946 OTHER FEDERAL REVENUE | \$7,836 (1) | \$3,795 | \$11,631 (1) |
| TOTAL GRANT PROGRAM REVENUE | \$7,836 | \$3,795 | \$11,631 |

(1) FEDERAL FUNDS; NO REQUIRED LOCAL MATCH.

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

Intro No.

7

Date

7/23/15

Reviewed by
Cf. Attorney

WLM

Date

6/29/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE DIRECT CARE WORKER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, the Director of the Office for Aging requests authorization to accept a Direct Care Worker Program Grant for the Office for Aging and adopt 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,276 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Direct Care Worker Program Grant for the period April 1, 2014 through March 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 \$10,276, 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
Direct Care Worker Program
INDEX CODE: 34010006
PROJECT CODE: 3410564
NEW GRANT FY 2014-15 07/2015 LEG. SESSION

**CURRENT
 BUDGET
 NONE**

**PROPOSED
 BUDGET
 2014-15**

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 | \$0 |
| 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 | \$0 |

CHARGEBACKS

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

REVENUE

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

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2015 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS CHARGEABLE TO THIS GRANT.

(2) STATE AID FOR DIRECT CARE WORKER PROG. INCLUDES BASE ALLOCATION OF \$ 10,276 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.

8

Date

7/23/15

Reviewed by
Co. Attorney

[Signature]

Date

6/24/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING REVISION OF INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015

WHEREAS, this County Legislature, by Resolution 462 of 2014, authorized and approved renewal of the Integrated Social Day Care Program Grant for the Office for Aging and adopted a program budget in the amount of \$8,000 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program provides funding to integrate developmentally-challenged seniors into the Social Adult Day Care Program, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$10,857 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the integrated Social Day Care Program Grant to reflect an increase of \$10,857 for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$18,857, and be it

FURTHER RESOLVED, that Resolution 462 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY
01/01/15 TO 12/31/15**

INDEX NUMBER: 34010006

| PROJECT NUMBER: 3410547 REVISION FY 2015 | CURRENT 2015 BUDGET | NET CHANGES +/- | PROPOSED 2015 BUDGET |
|---|---------------------------|-----------------------|----------------------------|
| APPROPRIATIONS | | | |
| PERSONAL SERVICES | | | |
| 6001000 SALARIES, PART TIME | \$0 | \$0 | \$0 |
| 6001001 SALARIES, TEMPORARY | \$0 | \$0 | \$0 |
| TOTAL PERSONAL SERVICES | \$0 | \$0 | \$0 |
| CONTRACTUALS | | | |
| 6004610 PERSONAL SERVICES CHGBKS | \$8,000 | \$10,857 | \$18,857 |
| TOTAL PERSONAL SERVICES | \$8,000 | \$10,857 | \$18,857 |
| FRINGE BENEFITS | | | |
| 6008001 STATE RETIREMENT | \$0 | \$0 | \$0 |
| 6008002 SOCIAL SECURITY | \$0 | \$0 | \$0 |
| 6008004 WORKERS COMPENSATION | \$0 | \$0 | \$0 |
| 6008006 LIFE INSURANCE | \$0 | \$0 | \$0 |
| 8008010 DISABILITY INSURANCE | \$0 | \$0 | \$0 |
| TOTAL FRINGE BENEFITS | \$0 | \$0 | \$0 |
| TOTAL GRANT PROGRAM EXPENSE | \$8,000 | \$10,857 | \$18,857 |
| REVENUES | | | |
| 5000181 ADC CONTRIBUTIONS | \$1,000 | \$7,057 | \$8,057 |
| 5000161 OFA FEES | \$2,000 | \$4,462 | \$6,462 |
| 5000808 OTHER STATE AID | \$3,000 (1) | \$0 | \$3,000 (1) |
| 5000215 LTHHC FEES | \$2,000 | (\$662) | \$1,338 |
| TOTAL GRANT PROGRAM REVENUE | \$8,000 | \$10,857 | \$18,857 |

*(1) 100% FUNDS FROM NEW YORK STATE OFFICE FOR PEOPLE
WITH DEVELOPMENTAL DISABILITIES (OPWDD)

Intro No.

9

Date

7/23/15

Reviewed by
Co. Attorney

[Signature]

Date

6-22-2015

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committee

RESOLUTION AUTHORIZING RENEWAL OF THE FALL PREVENTION FOR OLDER ADULTS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 272 of 2014, authorized and approved renewal of the Fall Prevention for Older Adults Program Grant for the Department of Health and adopted a program budget in the amount of \$18,000 for the period August 1, 2014 through July 31, 2015, and

WHEREAS, said program grant is a Center for Disease Control initiative which prescribes the use of three evidence based fall prevention programs that will be offered according to the level of balance needs expressed by Broome County's older adult population, and

WHEREAS, it is desired to renew said program grant in the amount of \$23,000 for the period August 1, 2015 through July 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$23,000 from the Health Research Inc., River View Center, 150 Broadway Suite 560, Albany, New York 12204, for the Department of Health's Fall Prevention for Older Adults Program Grant for the period August 1, 2015 through July 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 \$23,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Fall Prevention for Older Adults Program funds, for the period August 1, 2015 through July 31, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

EXHIBIT A

Broome County Health Department

Fall Prevention Grant
08/01/15- 07/31/16

| | 25010004 2510505 08/01/14-07/31/15 Current Budget | 08/01/15-07/31/16 Proposed Budget |
|---|---|---|
| <u>Appropriations</u> | | |
| Contractual Expenditures | | |
| 6004146 SUBCONTRACTED PROGRAM EXPENSE | 13,192 | 13,000 |
| 6004161 TRAVEL, HOTEL, MEALS | 0 | 500 |
| Total Contractual Expenditures | 13,192 | 13,500 |
| Chargeback Expenditures | | |
| 6004610 PERSONAL SERVICES CHARGEBACK | 4,508 | 8,934 |
| 6004617 DUPLICATING/PRINTING CHARGEBACK | 300 | 566 |
| Total Chargeback Expenditures | 4,808 | 9,500 |
| Total Expenditures | 18,000 | 23,000 |
| <u>Revenue</u> | | |
| 5000912 HEALTH DEPT - FEDERAL | 18,000 | 23,000 |
| Total Revenue | 18,000 | 23,000 |

Intro No.

10

Date

7/23/15

Reviewed by
Co. Attorney

[Signature]

Date

6-29-2015

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 176 of 2014, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$53,214 for the period August 1, 2014 through July 31, 2015, and

WHEREAS, said program reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is desired to renew said program grant in the amount of \$53,214 for the period August 1, 2015 through July 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$53,214 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period August 1, 2015 through July 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 \$53,214, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team funding without further Legislative approval for the period August 1, 2015 through July 31, 2016 provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

BUDGET EXHIBIT

EXHIBIT A

Broome County Health Department
Child Fatality Review Team
8/1/15 - 7/31/16

Department Code: 25010004
 Project: 2510508

| | 8/1/14-7/31/15 Current Budget | 8/1/15-7/31/16 Proposed Budget |
|---|-------------------------------------|--------------------------------------|
| <u>Appropriations</u> | | |
| Personal Services | | |
| 6001001 SALARIES PART-TIME | 6,918.00 | 7,000.00 |
| Total Personal Services | 6,918.00 | 7,000.00 |
| Contractual Expenditures | | |
| 6004012 OFFICE SUPPLIES | 303.00 | 303.00 |
| 6004048 MISC OPERATIONAL SUPPLIES | 415.00 | 530.00 |
| 6004105 DUES AND MEMBERSHIPS | 160.00 | 160.00 |
| 6004146 SUBCONTRACTED PROGRAM EXPENSE | 20,520.00 | 20,520.00 |
| 6004162 EDUCATION AND TRAINING | 100.00 | 100.00 |
| Total Contractual Expenditures | 21,498.00 | 21,613.00 |
| Chargeback Expenditures | | |
| 6004606 TELEPHONE BILLING ACCOUNT | 415.00 | 415.00 |
| 6004609 DATA PROCESSING CHARGEBACKS | 677.00 | 677.00 |
| 6004610 PERSONAL SERVICES CHARGEBACK | 20,928.00 | 20,835.00 |
| 6004617 DUPLICATING/PRINTING CHARGEBACK | 50.00 | 50.00 |
| 6004618 OFFICE SUPPLIES CHARGEBACK | 25.00 | 25.00 |
| Total Chargeback Expenditures | 22,095.00 | 22,002.00 |
| Fringe Benefits | | |
| 6008001 STATE RETIREMENT | 1,405.00 | 1,316.00 |
| 6008002 SOCIAL SECURITY | 511.00 | 517.00 |
| 6008004 WORKERS COMPENSATION | 138.00 | 110.00 |
| 6008006 LIFE INSURANCE | 2.00 | 2.00 |
| 6008007 HEALTH INSURANCE | 647.00 | 654.00 |
| Total Fringe Benefits | 2,703.00 | 2,599.00 |
| Total Expenditures | 53,214.00 | 53,214.00 |
| Revenue | | |
| 5000840 STATE AID - HEALTH | 53,214.00 | 53,214.00 |
| Total Revenue | 53,214.00 | 53,214.00 |

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Child Fatality Review Team

8/1/15-7/31/16

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

| Title of Position / FTE | FTE | Grade/Unit | Actual 8/1/14-7/31/15 | Currently Authorized 8/1/14-7/31/15 | Requested 8/1/15-7/31/16 | Recommended 8/1/15-7/31/16 |
|--------------------------------|------------|-------------------|---------------------------------|---|------------------------------------|--------------------------------------|
|--------------------------------|------------|-------------------|---------------------------------|---|------------------------------------|--------------------------------------|

Total Full-Time Positions: 0 0 0 0

Part-Time Positions

| Title of Position / FTE | FTE | Grade/Unit | Actual 8/1/14-7/31/15 | Currently Authorized 8/1/14-7/31/15 | Requested 8/1/15-7/31/16 | Recommended 8/1/15-7/31/16 |
|--------------------------------|------------|-------------------|---------------------------------|---|------------------------------------|--------------------------------------|
|--------------------------------|------------|-------------------|---------------------------------|---|------------------------------------|--------------------------------------|

| | | | | | | |
|---------------|--------|----------|---|---|---|---|
| Director MCHD | .1 FTE | Admin II | 1 | 1 | 1 | 1 |
|---------------|--------|----------|---|---|---|---|

Total Part-Time Positions: 1 1 1 1

Intro No.

11

Date

7/23/15

Reviewed by
Co. Attorney

[Signature]

Date

6-27-2015

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM GRANT FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 277 of 2014, authorized renewal of the agreement with Tioga County Cornell Cooperative Extension at an amount not to exceed \$70,000, for services related to the Department of Health's Tobacco Control Program Grant for the period August 1, 2014 through June 30, 2015, and

WHEREAS, said services are necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, prevent tobacco sponsorship in local non-profit venues, prevent tobacco promotions in local bars and restaurants, and promote the New York State Smoker's Quitline, and

WHEREAS, said agreement expired by its terms on June 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 \$70,000 for the period July 1, 2015 through June 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Tioga County Cornell Cooperative Extension, 56 Main Street, Owego, New York 13827 for services related to the Department of Health's Tobacco Control Program Grant for the period July 1, 2015 through June 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$70,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510507 (Subcontracted Program Expense), and be it

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

Intro No. 12
Date 7/23/15
Reviewed by [Signature]
Co. Attorney
Date 6-29-2015

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION ADOPTING THE FEE SCHEDULE FOR THE CLINIC DIVISION OF THE BROOME COUNTY HEALTH DEPARTMENT

WHEREAS, this County Legislature, by Resolution 394 of 2014 adopted the Broome County Budget for fiscal year 2015, which included the fee schedule for the Clinic Division of the Broome County Health Department, and

WHEREAS, it is necessary at this time to update said fee schedule to include reimbursement rates for sexually transmitted disease services, and adopt the rates for other various services as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the Fee Schedule for the Clinic Division of the Broome County Health Department, as listed on Exhibit "A", effective June 1, 2015, 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.

| Service | Fee |
|---|----------|
| Initial Pre-Employment Physical Examination | \$110.00 |
| TB MD Initial Visit | \$110.00 |
| STD Screen | \$110.00 |
| Initial Pre-Employment Physical Examination | \$80.00 |
| TB Repeat MD Visit | \$50.00 |
| EKG Evaluation | \$50.00 |
| HIV Post-Test Counseling - Positive or Reactive | \$50.00 |
| Limited Visit | \$75.00 |
| TB Medication Refills (Nurse/Directly Observed Therapy) | \$50.00 |
| Education and Counseling | \$35.00 |
| HIV Counseling | \$35.00 |
| HIV Rapid Test | \$35.00 |
| Lead Screening | \$25.00 |
| Health Assessment (Employee Health) | \$25.00 |
| STD Screen New | \$110.00 |
| STD Screen Established | \$110.00 |
| STD Screen partial-new | \$50.00 |
| STD Screen partial-est. | \$50.00 |
| Follow up | \$50.00 |
| LE(abn pap fu > 3 mos) | \$75.00 |
| TCAAPENIS | \$130.00 |
| TCAAVULVA | \$130.00 |
| TCAAVAGINA | \$115.00 |
| TCAANAL | \$240.00 |
| TCAAOTHER | \$110.00 |
| ED/Other Counseling | \$35.00 |
| Pre Counseling (new) or (est) | \$35.00 |
| Post Counseling brief (new) | \$35.00 |
| Post Counseling brief (est) | \$35.00 |
| Post Counseling limited (new) or (est) | \$50.00 |
| Hep C Antibody Testing | \$35.00 |
| PPD or PPDR | \$10.00 |
| MINVE minimal visit | \$25.00 |
| HIV Rapid Test | \$35.00 |
| Rapid Pre & Post Combined | \$35.00 |

Additional Charges (if not part of physical exam)

| | |
|---|----------|
| Urinalysis Dip | \$5.00 |
| Vision Screen | \$10.00 |
| Hearing Screen | \$30.00 |
| Pulmonary Function Test with Interpretation | \$50.00 |
| Mantoux Test | \$10.00 |
| Mantoux Assessment | \$10.00 |
| Flu Vaccine | \$17.98 |
| MMR | \$65.00 |
| Td | \$24.00 |
| Tdap | \$37.00 |
| Pneumovax | \$77.85 |
| Hepatitis A | \$35.00 |
| Hepatitis B | \$35.00 |
| Hepatitis A&B | \$59.00 |
| HPV | \$145.00 |
| Varicella | \$105.00 |
| Meningococcal Vaccine | \$118.00 |
| Rabies | \$270.00 |
| Venipuncture | \$10.00 |
| Vaccine Administration | |
| Single Dose (VFC) | \$17.00 |
| Single Dose (Non VFC) | \$22.00 |
| Multiple dose (Non VFC) | \$11.00 |
| Mass Flu | \$25.00 |

Sliding fee scale for all clients, except for out-of-county clients, which are full fee. Rates are based on Medicare Physician Fee Schedule.

Vaccines that are not state supplied are charged at full cost of vaccine and may be subject to change.

Vaccine and administration rates are determined based on actual costs, Medicare and provider rates and may be subject to change.

Laboratory costs are based on contracted services and laboratory costs may change with contract renewals.

Intro No.

13

Date

7/23/15

Reviewed by
Co. Attorney

[Signature]

Date

6-29-2015

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH KAREL KURST-SWANGER FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2015-2016

WHEREAS, a Request for Proposal 2015-43 for Child Fatality Review Team Coordinator was advertised for the Broome County Health Department, and

WHEREAS, as a result of said RFP, the Director of Public Health requests authorization for an agreement with Karel Kurst-Swanger for coordinator services for the Department of Health's Child Fatality Review Team Program Grant at the rate of \$90 per hour, \$20,520 per year, total amount not to exceed \$61,560 for the period August 1, 2015 through July 31, 2018, and

WHEREAS, said agreement is necessary to coordinate the child death review process and coordinate education and prevention plans, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Karel Kurst-Swanger, 7 Devon Drive, Endicott, New York 13760 for coordinator services for the Department of Health's Child Fatality Review Team Program Grant for the period August 1, 2015 through July 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$90 per hour, \$20,520 per year, total amount not to exceed \$61,560 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510508 (Subcontracted Program Expense), and be it

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

Intro No. 14
Date 7/23/15
Reviewed by [Signature]
Co. Attorney
Date 6-29-2015

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 218 of 2014, authorized and approved renewal of the Local Reentry Task Force Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$101,760 and authorized an agreement with the Southern Tier AIDS Program to administer said program for the period July 1, 2014 through June 30, 2015, and

WHEREAS, said program's goal is to reduce recidivism in local jurisdictions and increase public safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$101,760, adopt a program budget and renew the agreement with the Southern Tier AIDS Program to continue to administer said program 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 \$101,760 from the New York State Division of Criminal Justice Services, Four Tower Place, Albany, New York 12203 for the Department of Mental Health's Local Reentry Task Force 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 \$101,760, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier AIDS Program, 22 Riverside Drive, Binghamton, New York 13905, to provide a Reentry Coordinator that will provide services to inmates after release from incarceration, for the period July 1, 2015 through June 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$101,760 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005036.2610402 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Local Reentry Task Force 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

Intro No. 14
Date 7/23/15
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative 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 Mental Health
2015/2016 Local Reentry Task Force Grant
07/01/15-06/30/16
Dept. ID 26000004
Project Code - 2610402

| Description | <u>Approved</u> <u>Budget</u> 07/01/14-06/30/15 | <u>Proposed</u> <u>Budget</u> 07/01/15-06/30/16 |
|--|---|---|
| <u>Appropriations</u> | | |
| Contractual Expenses | | |
| 6004621 Building/Land Rental Chargeback | \$ - | \$ 6,335 |
| 6005036 So. Tier Aids | \$ 101,760 | \$ 95,425 |
| Total Contractual Expenses | \$ 101,760 | \$ 101,760 |
| Total Grant Appropriation | \$ 101,760 | \$ 101,760 |
| <u>Revenues</u> | | |
| State Aid 5000808 State Aid (Other) | \$ 101,760 | \$ 101,760 |
| Total Grant Revenue | \$ 101,760 | \$ 101,760 |

Intro No. 15
Date 7/23/15
Reviewed by CO5
Co. Attorney
Date 6/29/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE RUNAWAY AND HOMELESS YOUTH ASSISTANCE PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH CATHOLIC CHARITIES AND THE BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO ADMINISTER SAID PROGRAM FOR 2015

WHEREAS, this County Legislature, by Resolution 249 of 2014, authorized renewal of the Runaway and Homeless Youth Program Grant for the Youth Bureau, adopted a program budget in the amount of \$24,620 and authorized agreements with Catholic Charities for an amount not to exceed \$13,629 to administer the Teen Transitional Living Program and the Berkshire Farm Center and Services for Youth for an amount not to exceed \$7,084 to administer the Interim Family Host Homes Program for the period January 1, 2014 through December 31, 2014, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$46,941, adopt a program budget and renew agreements with Catholic Charities at an amount not to exceed \$39,950 to administer the Teen Transitional Living Program and the Berkshire Farm Center and Services for Youth for an amount not to exceed \$7,084 to administer the Interim Family Host Homes program for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$46,941 from the Office of Children & Family Services, Bureau of Youth Development, 52 Washington Street – 330 North, Rensselaer, New York 12144, for the Youth Bureau's Runaway and Homeless Youth Assistance Program Grant for the period January 1, 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", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer the Teen Transitional Living Program for the Youth Bureau's Runaway Homeless Youth Assistance Program Grant for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services the County shall pay Catholic Charities of Broome County an amount not to exceed \$39,950 for the term of the agreement, and be it

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Berkshire Farm Center and Services for Youth, The Galleria, 2-8 Hawley Street, Binghamton, New York 13901 to administer the Interim Family Host Homes program for the Youth Bureau's Runaway and Homeless Youth Assistance Program Grant for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Berkshire Farm Center and Services for Youth at an amount not to exceed \$7,084 for the term of the agreement, and be it

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

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

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

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

EXHIBIT A – 2015

RUN-A-WAY & HOMELESS YOUTH ASSISTANCE (RHYA)

1/1/2015 -12/31/2015

| AGENCY | CA | PROGRAM | 2014 STATE AID VIA BROOME COUNTY | 2015 STATE AID VIA BROOME COUNTY |
|--------------------------------|--------|--------------------------------------|--|--|
| Catholic Charities | 65-145 | Teen Transitional Living Program | \$13,629 | \$39,950* |
| Berkshire Farms | 65-148 | Interim Family Homes | \$7,084 | \$7,084** |
| <u>Broome County Executive</u> | | <u>Personnel Services Chargeback</u> | <u>\$ 3,907</u> | <u>\$ 3,907***</u> |
| TOTAL | | | \$24,620 | \$46,941 |

*State will reimburse 100% - No County Match

** 20% In Kind Match

*** RHYA Coordinator 20% Match in County Salaries

Agencies/Exhibit A RHYA 2015

Intro No.

16

Date

7/23/15

Reviewed by
Co. Attorney

ADS

Date

7/8/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, the Sheriff requests authorization to accept a GIVE Initiative Program Grant and adopt a program budget in the amount of \$104,778 for the period July 1, 2015 through June 30, 2016, and

WHEREAS, said program grant provides funding to support coordinated reduction and prevention initiatives with the goal of reducing violent firearm related offenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$95,122 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the Sheriff'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 \$104,778, 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 Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT A

GRANT NAME: GIVE Initiative 15/16
DEPARTMENT: Sheriff's Office
TERM: 07/01/2015-6/30/2016
DEPT. ID: 23020403
PROJECT CODE: 2310131

PERSONAL SERVICES

Proposed Budget

| | | |
|-------------------------|----|--------|
| 6001000 Salaries - F/T | \$ | 63,697 |
| 6001012 Holiday Pay | \$ | 3,321 |
| Total Personal Services | \$ | 67,018 |

FRINGE BENEFITS

| | | |
|--------------------------|----|--------|
| 6008001 State Retirement | \$ | 14,107 |
| 6008002 Social Security | \$ | 5,127 |
| 6008006 Life Insurance | \$ | 15 |
| 6008007 Health Insurance | \$ | 17,380 |
| 6008010 Disability | \$ | 131 |
| Total Fringe Benefits | \$ | 36,760 |

| | | |
|--------------------------|----|---------|
| Sub-total Personnel Cost | \$ | 103,778 |
|--------------------------|----|---------|

TRAVEL

| | | |
|----------------------------------|----|---------|
| 6004161 Travel, Hotel, and Meals | \$ | 1,000 |
| TOTAL EXPENSE BUDGET | \$ | 104,778 |

REVENUE

| | | |
|------------------------------------|----|---------|
| 5000808 Other State Aid | \$ | 95,122 |
| 5000562 Transfer from General Fund | \$ | 9,656 |
| TOTAL REVENUE | \$ | 104,778 |

Broome County Sheriff's Office
GIVE Initiative 15/16
7/1/15-6/30/16

| Position Title | Grade/Unit | Actual | Currently Authorized | Requested | Recommended |
|---------------------------|--------------------|--------|----------------------|-----------|-------------|
| Corrections Officer | Senior/2012 AFSCME | 1.0 | 1.0 | 1.0 | 1.0 |
| Total Full Time Positions | | 1.0 | | | |

Position funded by GIVE Initiative 14/15 through 6/30/15

Intro No. 17
Date 7/23/15
Reviewed by Peter DeWand
Co. Attorney
Date 7/6/15

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. 2) ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, this County Legislature approved a Project for the Airport Road (County Route 69) pavement rehabilitation, P.I.N. 9753.77 (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 funds, and

WHEREAS, the County of Broome desires to advance the Project by approving Supplemental Agreement No. 2 and therefore making a commitment to pay in the first instance 100% of the Federal and non-Federal share of the cost for the Preliminary and Final Engineering Design 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. 2, for the Preliminary and Final Engineering Design work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the total sum of \$580,000 is hereby approved pursuant to the 2012 Capital Improvement Program, as amended, 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. 18
Date 7/23/15
Reviewed by DS
Co. Attorney
Date 7/6/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION'S SECURITY IMPROVEMENTS PROJECT FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 427 of 2014, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation's Security Improvements Project at a cost no to exceed \$70,000 for the period November 24, 2014 through June 1, 2015, and

WHEREAS, said agreement is necessary for construction inspection and administration services for the Airport Security Improvements Project, 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, because delays in the contract award postponed the start of construction, 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 December 31, 2015 at no additional cost to the County for professional engineering services for the Department of Aviation's Security Improvements Project, and be it

FURTHER RESOLVED, that Resolution 427 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. 19
Date 7/23/15
Reviewed by Patricia DeWine
Co. Attorney
Date 7/6/15

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 B. C. TRANSIT TO UNIVERSITY RIDERS FOR 2015-2017

WHEREAS, the Commissioner of Transportation requests authorization for an agreement with Binghamton University for bus transportation services provided by B. C. Transit to University Riders with revenue to the County in the amount of \$525,000 for the contract period 2015-2016, said revenue shall be increased from the prior year in accordance with the change to the Consumer Price Index-All Urban Consumers (CPI-U) annual increase, for the contract period 2016-2017, the revenue shall thereafter similarly be adjusted over the price of the prior year for the optional, mutually agreed upon, three one-year renewals, and

WHEREAS, said agreement is necessary for bus transportation services for students, faculty and staff at Binghamton University, including auxiliary services employees, with a valid University ID card, (University Riders) 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 B. C. Transit to University Riders, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$525,000 for the contract period 2015-2016, and be it

FURTHER RESOLVED, that revenue shall increase from the prior year in accordance with the change to the Consumer Price Index-All Urban Consumers (CPI-U) annual increase for the contract period 2016-2017, and be it

FURTHER RESOLVED, that revenue shall thereafter similarly be adjusted over the price of the prior year for the optional, mutually agreed upon three one-year renewals, unless the parties agree to replace this pricing structure with a then agreed upon figure for each ride taken, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000420 (SUNY 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. 20
Date 7/23/15
Reviewed by ADS
Co. Attorney
Date 7/6/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE OFFICE OF GENERAL SERVICES TO LEASE HANGAR III FROM THE DEPARTMENT OF AVIATION FOR 2015-2020

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with New York Office of General Services (NYS OGS) to lease Hangar III from the Department of Aviation at the rate of \$5 per square foot, total amount not to exceed \$16,010 per year for the period July 1, 2015 through June 30, 2020, and

WHEREAS, said agreement is necessary for NYS OGS to have space for emergency material storage, aircraft operations and equipment loading, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New York State Office of General Services, Empire State Plaza, Corning Tower Building 26th Floor, Albany, New York 12242 to lease Hangar III from the Department of Aviation for the period July 1, 2015 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County at the rate of \$5 per square foot, total amount not to exceed \$16,010 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28100005.5000144 (Hangar 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. 2/
 Date 7/23/15
 Reviewed by RWS
 Co. Attorney
 Date 6/29/15

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2012 CAPITAL IMPROVEMENT PROGRAM – AIRPORT ROAD RECONSTRUCTION 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</u> | <u>County</u> | |
| 2920055 | Airport Road Reconstruction (Design) | \$580,000 | \$0 | \$428,000 | \$152,000 | |
| | | <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> |
| | | 2012 | 15 | 62(B) | \$ 580,000 | \$0 |

TO:

| <u>Code</u> | <u>Project Name</u> | <u>Total</u> | <u>Estimated Construction Cost:</u> | | | |
|-------------|--------------------------------------|-------------------------------------|-------------------------------------|----------------|----------------------|------------------------|
| | | | <u>State</u> | <u>Federal</u> | <u>County</u> | |
| 2920055 | Airport Road Reconstruction (Design) | \$ 580,000 | \$79,650 | \$428,000 | \$72,350 | |
| | | <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> |
| | | 2012 | 15 | 62(B) | \$580,000 | \$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. 22
Date 7/23/15
Reviewed by ADS
Co. Attorney
Date 7/6/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT OF LEACHATE FROM THE BROOME COUNTY LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2015-2017

WHEREAS, this County Legislature, by Resolution 367 of 2013, authorized renewal of the agreement with the Village of Endicott for the final treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill at a formula based cost not to exceed \$200,000, plus the necessary lab analysis fees, for the period September 1, 2013 through August 31, 2015, and

WHEREAS, said agreement is necessary to dispose of effluent from the County leachate treatment facility at an approved wastewater treatment plant, and

WHEREAS, said agreement expires by its terms on August 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rates based on the following formulas, total amount not to exceed \$200,000 for the period September 1, 2015 through August 31, 2017:

1. \$12 per 1,000 gallons for those discharges to the Endicott facility in excess of 70 percent of the total monthly leachate production from the Nanticoke Landfill
2. \$13 per 1,000 gallons for those discharges to the Endicott facility greater than 50 percent, but less than or equal to 70 per cent of the total monthly leachate production from the Nanticoke Landfill
3. \$14 per 1,000 gallons for those discharges to the Endicott facility greater than 30 percent but less than or equal to 50 per cent of the total monthly leachate production from the Nanticoke Landfill
4. \$15 per 1,000 gallons for those discharges to the Endicott facility less than or equal to 30 percent of the total monthly leachate production from the Nanticoke Landfill,

and

WHEREAS, laboratory expenditures incurred as a result of leachate disposal and treatment shall be paid by Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760, for treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill, for the Division of Solid Waste Management for the period September 1, 2015 through August 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount based on the above formulas, plus necessary lab analysis fees, total amount not to exceed \$200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6002206.3800001 (Landfill), 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. 23
Date 7/23/15
Reviewed by [Signature]
Co. Attorney
Date 6-29-2015

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2017

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Adult Program Grant and adopt a program budget in the amount of \$488,750 for the period July 1, 2015 through June 30, 2017, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$488,750 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Investment Act Adult Program Grant for the period July 1, 2015 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$488,750, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Investment Act Adult Program funds, for the period July 1, 2015 through June 30, 2017 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

EXHIBIT A

OFFICE OF EMPLOYMENT & TRAINING WORKFORCE INVESTMENT ACT

ADULT Employment, Education and Training Services

7/1/15 to 6/30/17

PROJECT 3310192

| | | PY 2015 Budget |
|-----------------------------------|------------------------------------|-------------------|
| 6001000 | Full time Salaries | |
| 6001001 | Part Time Salaries | |
| 6001002 | Temporary help | |
| 6004012 | Office Supplies | 777 |
| 6004021 | Bldg Maint Supplies | 218 |
| 6004100 | Postage and Freight | 0 |
| 6004105 | Dues and Memberships | 0 |
| 6004106 | General Office Expenses | 994 |
| 6004111 | Building and Land | 37,668 |
| 6004117 | Building and Ground Exp | 9,321 |
| 6004160 | Mileage -Local | 783 |
| 6004161 | Travel, Hotel, Meals | 466 |
| 6004162 | Education and Training | 544 |
| 6004165 | Advisory Board/Trustees | 0 |
| 6004195 | Hardware Rental | 982 |
| 6004250 | Classroom Training (ITA) | 35,000 |
| 6004252 | Tioga County | 87,908 |
| 6004254 | Contracted Training | 46,898 |
| 6004257 | Service to Participants | 2,688 |
| 6004602 | Insurance Premium Chargeback | 8 |
| 6004604 | DPW Security | 8,079 |
| 6004606 | Telephone Chargeback | 2,097 |
| 6004610 | Personal Chargeback | 251,709 |
| 6004617 | Duplicating/Printing Charges | |
| 6004618 | Office Supplies Chargeback | 621 |
| 6004619 | B&G Chargeback | 1,989 |
| 6004627 | Single Audit Chageback | 0 |
| 6008001 | State Retirement | |
| 6008002 | Social Security | |
| 6008004 | Worker's Compensation | |
| 6008006 | Life Insurance | |
| 6008007 | Health Insurance | |
| 6008010 | Disability Insurance | |
| 6008011 | Unemployment Insurance | |
| TOTAL GRANT APPROPRIATIONS | | 488,750 |
| <hr/> | | |
| | Federal Aid - Workforce Investment | |
| 5000905 | Act | \$488,750 |

Intro No. 24
Date 7/23/15
Reviewed by [Signature]
Co. Attorney
Date 6-29-2015

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2017

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Youth Program Grant and adopt a program budget in the amount of \$537,933 for the period July 1, 2015 through June 30, 2017, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$537,933 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Investment Act Youth Program Grant for the period July 1, 2015 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$537,933, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Investment Act Youth Program funds, for the period July 1, 2015 through June 30, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

EXHIBIT A**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INVESTMENT ACT
YOUTH Employment, Education and Training Service
7/1/15 to 6/30/17****PROJECT 3310194**

| APPROPRIATIONS | PY 2015 Budget |
|---|---------------------------|
| 6001000 Full time Salaries | |
| 6001001 Part Time Salaries | |
| 6001002 Temporary help | |
| 6004012 Office Supplies | 536 |
| 6004021 Bldg Maint Supplies | 150 |
| 6004100 Postage and Freight | 0 |
| 6004105 Dues and Memberships | 0 |
| 6004106 General Office Expenses | 686 |
| 6004111 Building and Land | 25,978 |
| 6004117 Building and Ground Exp | 6,429 |
| 6004160 Mileage -Local | 540 |
| 6004161 Travel, Hotel, Meals | 321 |
| 6004162 Education and Training | 375 |
| 6004165 Advisory Board/Trustees | 0 |
| 6004195 Hardware Rental | 677 |
| 6004250 Classroom Training (ITA) | 45,000 |
| 6004252 Tioga County | 52,265 |
| 6004254 Contracted Training | 205,756 |
| 6004257 Service to Participants | 1,854 |
| 6004602 Insurance Premium Chargeback | 6 |
| 6004604 DPW Security | 5,571 |
| 6004606 Telephone Chargeback | 1,446 |
| 6004610 Personal Chargeback | 188,543 |
| 6004618 Office Supplies Chargeback | 429 |
| 6004619 B&G Chargeback | 1,371 |
| 6004627 Single Audit Chageback | 0 |
| 6008001 State Retirement | |
| 6008002 Social Security | |
| 6008004 Worker's Compensation | |
| 6008006 Life Insurance | |
| 6008007 Health Insurance | |
| 6008010 Disability Insurance | |
| 6008011 Unemployment Insurance | |
| TOTAL GRANT APPROPRIATIONS | 537,933 |
| Federal Aid - Workforce Investment Act | \$537,933 |

Intro No. 25
Date 7/23/15
Reviewed by [Signature]
Co. Attorney
Date 6-30-2015

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2013-2016

WHEREAS, the Director of Employment and Training requests authorization to accept a Trade Adjustment Assistance Grant for the Office of Employment and Training and adopt a program budget in the amount of \$200,000 for the period October 1, 2013 through September 30, 2016, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced as a result of increased imports, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$200,000 from the New York State Department of Labor, State Office Campus, Building 12, Room 290, Albany, New York 12240, for the Office of Employment and Training's Trade Adjustment Assistance Grant for the period October 1, 2013 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 \$200,000, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Trade Adjustment Assistance funds as may be allocated for the period October 1, 2013 through September 30, 2016, provided there is no increase in employee headcount and that the County's contribution is not increased, and be it

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

Trade Adjustment Act

FFY 14: 3310146

10/1/13-9/30/16

| APPROPRIATIONS | Budget | Revision | New Budget |
|---|-------------------|-----------------|-----------------------|
| 6004250 Client Tuition | \$ 200,000 | | 200,000 |
| TOTAL APPROPRIATIONS | \$ 200,000 | | 200,000 |
| REVENUE | | | |
| 5000905 Federal Aid - Trade Adjustment Assistance | \$ 200,000 | | 200,000 |
| TOTAL REVENUE | \$ 200,000 | - | 200,000 |

Intro No. 26
Date 7/23/15
Reviewed by [Signature]
Co. Attorney
Date 6-29-2015

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT
DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING
FOR 2015-2017**

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$546,131 for the period July 1, 2015 through June 30, 2017, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$546,131 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Investment Act Dislocated Worker Program Grant for the period July 1, 2015 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$546,131, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Investment Act Dislocated Worker Program funds, for the period July 1, 2015 through June 30, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

EXHIBIT A**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INVESTMENT ACT**

Dislocated Workers Employment, Education and Training Services

7/1/15 to 6/30/17

PROJECT 3310193

| APPROPRIATIONS | PY 2015 Budget |
|---|-----------------------|
| 6001000 Full time Salaries | |
| 6001001 Part Time Salaries | |
| 6001002 Temporary help | |
| 6004012 Office Supplies | 786 |
| 6004021 Bldg Maint Supplies | 220 |
| 6004100 Postage and Freight | 0 |
| 6004105 Dues and Memberships | 0 |
| 6004106 General Office Expenses | 1,006 |
| 6004111 Building and Land | 38,101 |
| 6004117 Building and Ground Exp | 9,429 |
| 6004160 Mileage -Local | 792 |
| 6004161 Travel, Hotel, Meals | 471 |
| 6004162 Education and Training | 550 |
| 6004165 Advisory Board/Trustees | 0 |
| 6004195 Hardware Rental | 993 |
| 6004250 Classroom Training (ITA) | 45,000 |
| 6004252 Tioga County | 110,979 |
| 6004254 Contracted Training | 68,039 |
| 6004257 Service to Participants | 2,719 |
| 6004602 Insurance Premium Chargeback | 8 |
| 6004604 DPW Security | 8,171 |
| 6004606 Telephone Chargeback | 2,121 |
| 6004610 Personal Chargeback | 254,106 |
| 6004618 Office Supplies Chargeback | 629 |
| 6004619 B&G Chargeback | 2,011 |
| 6004627 Single Audit Chageback | 0 |
| 6008001 State Retirement | |
| 6008002 Social Security | |
| 6008004 Worker's Compensation | |
| 6008006 Life Insurance | |
| 6008007 Health Insurance | |
| 6008010 Disability Insurance | |
| 6008011 Unemployment Insurance | |
| TOTAL GRANT APPROPRIATIONS | 546,131 |
| Federal Aid - Workforce Investment Act | |
| 5000905 | \$546,131 |

Intro No.

27

Date

7/23/15

Reviewed by
Co. Attorney

Date

6-29-2015

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2017

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Administration Program Grant and adopt a program budget in the amount of \$174,757 for the period July 1, 2015 through June 30, 2017, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$174,757 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Investment Act Administration Program Grant for the period July 1, 2015 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$174,757, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Investment Act Administration Program funds, for the period July 1, 2015 through June 30, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

EXHIBIT A**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INVESTMENT ACT****Administration****7/1/15 to 6/30/17****PROJECT 3310191**

| APPROPRIATIONS | PY 2015 Budget |
|---|---------------------------|
| 6001000 Full time Salaries | |
| 6001001 Part Time Salaries | |
| 6001002 Temporary help | |
| 6004012 Office Supplies | 402 |
| 6004021 Bldg Maint Supplies | 113 |
| 6004100 Postage and Freight | 50 |
| 6004105 Dues and Memberships | 1,600 |
| 6004106 General Office Expenses | 514 |
| 6004111 Building and Land | 19,484 |
| 6004117 Building and Ground Exp | 4,821 |
| 6004160 Mileage -Local | 405 |
| 6004161 Travel, Hotel, Meals | 241 |
| 6004162 Education and Training | 281 |
| 6004165 Advisory Board/Trustees | 13,805 |
| 6004195 Hardware Rental | 508 |
| 6004250 Classroom Training (ITA) | 0 |
| 6004252 Tioga County | 34,265 |
| 6004254 Contracted Training | 0 |
| 6004257 Service to Participants | 0 |
| 6004602 Insurance Premium Chargeback | 4 |
| 6004604 DPW Security | 4,179 |
| 6004606 Telephone Chargeback | 1,085 |
| 6004610 Personal Chargeback | 86,351 |
| 6004617 Duplicating/Printing Charges | 300 |
| 6004618 Office Supplies Chargeback | 321 |
| 6004619 B&G Chargeback | 1,029 |
| 6004627 Single Audit Chageback | 5,000 |
| 6008001 State Retirement | |
| 6008002 Social Security | |
| 6008004 Worker's Compensation | |
| 6008006 Life Insurance | |
| 6008007 Health Insurance | |
| 6008010 Disability Insurance | |
| 6008011 Unemployment Insurance | |
| TOTAL GRANT APPROPRIATIONS | 174,757 |
| Federal Aid - Workforce Investment Act | \$174,757 |

Intro No.

28

Date

7/23/15

Reviewed by
Co. Attorney

[Signature]

Date

6-29-2015

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2015-2017

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$780,709 for the period July 1, 2015 through June 30, 2017, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Investment Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$780,709 from the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training's Workforce Investment Act Shared Cost Pool Program Grant for the period July 1, 2015 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$780,709, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2015 through June 30, 2017, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

EXHIBIT A

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INVESTMENT ACT**

**PY15 WIA Cost Pool
7/1/15 to 6/30/17**

PROJECT 3310195

| APPROPRIATIONS | PY 2015 Budget |
|-----------------------------------|-----------------------|
| 6001000 Full time Salaries | 510,789 |
| 6001001 Part Time Salaries | 21,029 |
| 6001002 Temporary help | 13,392 |
| 6008001 State Retirement | 80,982 |
| 6008002 Social Security | 41,708 |
| 6008004 Worker's Compensation | 8,825 |
| 6008006 Life Insurance | 195 |
| 6008007 Health Insurance | 97,359 |
| 6008010 Disability Insurance | 977 |
| 6008011 Unemployment Insurance | 5,452 |
| TOTAL GRANT APPROPRIATIONS | 780,709 |
| | |
| 5000331 Chargeback Revenue | 780,709 |

EXHIBIT A:
 OFFICE OF EMPLOYMENT & TRAINING
 GRANT PERIOD 7/1/15 - 6/30/17

SUMMARY OF PERSONAL SERVICES POSITIONS

| Title of Position: | Grade | Requested 2015-16 | Actual 2014-15 |
|---|------------|----------------------|-------------------|
| Full-Time | | | |
| Employment & Training Director | F Admin II | 1 | 1 |
| Principal Account Clerk | 13 CSEA | 1 | 1 |
| Associate Employment & Training Coordinator | 18 BAPA | 1 | 0 |
| Contracts Specialist | 18 BAPA | 1 | 1 |
| Employment & Training Coordinator | 14 CSEA | 2 | 1 |
| Employment & Training Counselor | 14 CSEA | 4 | 5 |
| Sr. Employment & Training Assistant | 11 CSEA | 1 | 1 |
| Employment & Training Assistant | 9 CSEA | 2 | 2 |
| Part-Time | | | |
| Employment & Training Counselor | 14 CSEA | 1 | 1 |
| Temporary Help | | | |
| Senior Account Clerk | 9 CSEA | 1 | 1 |
| TOTAL POSITIONS | | 15 | 14 |

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

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. 30
Date 7/23/15
Reviewed by CDS
Co. Attorney
Date 6/30/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 244 of 2014, authorized and approved renewal of the DSS/BU Credit and Non-Credit Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$35,000 for the period August 1, 2013 through July 31, 2015, and

WHEREAS, said program grant provides employees educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the Department, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,000 for the period August 1, 2015 through July 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$27,000 from New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BU Credit and Non-Credit Training Program Grant for the period August 1, 2015 through July 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 \$30,000, which includes a 10% County match of \$10,000, and authorizes the Commissioner of Social Services to transfer funds between the Binghamton University and Broome Community College employee training contracts without further legislative approval as long as the total amount does not exceed \$82,500, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative 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 Department of Social Services
DSS/BU Credit and Non-Credit Training Program
August 1, 2015 – July 31, 2016

Department ID: 35010006
PROJECT NUMBER: 3510338

Appropriations

| <u>Contractual Expenses</u> | <u>Current</u> | <u>Proposed</u> |
|------------------------------------|----------------|-----------------|
| 6004573 Other Fees for Services | \$35,000 | \$30,000 |
| Total Contractual Expenses | \$35,000 | \$30,000 |
| Total Grant Program Appropriations | \$35,000 | \$30,000 |

Revenue

| | | |
|--|----------|----------|
| 5000855 Social Services Admin. (S) | \$10,395 | \$8,910 |
| 5000925 Social Services Admin. (F) | \$21,105 | \$18,090 |
| 5000333 Other Departmental Chargebacks | \$3,500 | \$3,000 |
| Total Grant Program Revenue | \$35,000 | \$30,000 |

Intro No. 31
Date 7/23/15
Reviewed by
Co. Attorney CDS
Date 6/30/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 245 of 2014, authorized and approved renewal of the DSS/BCC Credit and Non-Credit Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$85,748 for the period August 1, 2014 through July 31, 2015, and

WHEREAS, said program grant provides employees educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the Department, and

WHEREAS, it is desired to renew said program grant in the amount of \$52,500 for the period August 1, 2015 through July 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,500 from New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BCC Credit and Non-Credit Training Program Grant for the period August 1, 2015 through July 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 \$85,748 and authorizes the Commissioner of Social Services to transfer funds between the Binghamton University and Broome Community College employee training contracts without further legislative approval as long as the total amount does not exceed \$82,500, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative 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 Department of Social Services
DSS/BCC Credit and Non-Credit Training Program
August 1, 2015 – July 31, 2016

Department ID: 35010006
PROJECT NUMBER: 3510339

Appropriations

| <u>Contractual Expenses</u> | <u>Current</u> | <u>Proposed</u> |
|------------------------------------|----------------|-----------------|
| 6004573 Other Fees for Services | \$85,748 | \$52,500 |
| Total Contractual Expenses | \$85,748 | \$52,500 |
| Total Grant Program Appropriations | \$85,748 | \$52,500 |

Revenue

| | | |
|------------------------------------|----------|----------|
| 5000855 Social Services Admin. (S) | \$28,297 | \$17,325 |
| 5000925 Social Services Admin. (F) | \$57,451 | \$35,175 |
| Total Grant Program Revenue | \$85,748 | \$52,500 |

Intro No. 302
Date 7/23/15
Reviewed by RGD
Co. Attorney
Date 6/19/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

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

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem 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 properties sold back to them, and the Director and your sponsoring committee recommend that such requests be granted based on the unusual circumstances of each such case as reviewed and approved by your sponsoring committee, now, therefore, be it

RESOLVED, that the sale back to former owners of the parcels listed below for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, as determined by your sponsoring committee as well as the undue hardship to the former owners that the failure to approve such sales would cause:

Parcel ID: 157.09-8-10
Town/Village: Union
Address: 7 Badger Avenue
Endicott, NY 13760
Former Owner: ICS Industries Inc.
Sale Amount: \$112,951.00 + Accrued Interest & Penalties

Parcel ID: 172.12-1-29
Town/Village: Vestal
Address: 1417 Arch Drive
Vestal, NY 13850
Former Owner: Gail Volp
Sale Amount: \$15,891.00 + Accrued Interest & Penalties

Parcel ID: 173.32-2-20
Town/Village: Vestal
Address: 517 Clayton Avenue
Vestal, NY 13850
Former Owner: Robert & Mouna Hartley
Sale Amount: \$1,687.00 + Accrued Interest & Penalties

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. 33
Date 7/23/15
Reviewed by RLS
Co. Attorney
Date 7/17/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Public Works & Transportation Committees

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 of 2015, ENTITLED: "A LOCAL LAW AMENDING CHAPTER C1202 AND A1203 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE APPROVAL AND EXECUTION OF PUBLIC WORKS CONTRACTS"

WHEREAS, this County Legislature, by Resolution 558 of 2013, adopted Local Law Intro 8, of 2013, Perm 1 of 2014, entitled: "A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE COUNTY OF BROOME INTO A MUNICIPAL CODE TO BE DESIGNATED THE "CHARTER AND CODE OF THE COUNTY OF BROOME", and

WHEREAS, a portion of Chapter A1203 was inadvertently deleted from the Administrative Code when Resolution 558 of 2013 was adopted which changed the policies and procedures related to the approval and execution of Public Works contracts, and

WHEREAS, it was not the intention during the recodification process to change policy or procedures of the Charter and Code, and

WHEREAS, this County Legislature desires to include the language that was inadvertently deleted from Chapter A1203 of the Broome County Charter and Code, now, therefore be it

RESOLVED, that Local Law Intro. No. 2 of 2015, entitled: "A Local Law Amending Chapter A1203 of the Broome County Charter and Code Regarding the Approval and Execution of Public Works Contracts," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 2 of 2015

A LOCAL LAW AMENDING CHAPTER A1203 OF THE BROOME COUNTY
CHARTER AND CODE REGARDING THE APPROVAL AND EXECUTION
OF PUBLIC WORKS CONTRACTS

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

Section 1 A1203 Approval and execution of public works contracts

The Board of Acquisition and Contract shall award all public works contracts involving an expenditure of more than \$7,000. Public works contracts involving \$7,000 or less shall be awarded by the Director of Purchasing. In either case, no public works contract shall be deemed effective until a written agreement approved by the Department of Law has been executed by the County Executive and the contractor.

All contracts, except for the purchase of equipment, supplies, materials and services incidental thereto, shall be executed on behalf of the County by the County Executive in accordance with the provisions of General Municipal Law §103. Whenever such contract involves the expenditure of an amount greater than the limitation provided by General Municipal Law §103, except contracts for the acquisition of real property, the contracts shall be awarded to the lowest responsible bidder in a manner as set forth in General Municipal Law §103. A copy of each contract, when executed, shall be filed with the Comptroller, together with a copy of the local law, resolution or ordinance of the County Legislature upon which the right to make such contract rests, other than the annual appropriation act.

Whenever any contract for the construction, reconstruction, repair or alteration of any public work or improvement involves the expenditure of more than \$250,000, any change order involving an expenditure equal to 1% of the contract amount or \$25,000, whichever is greater, or any change order the amount of which, when added to all previous change orders, exceeds 10% of the contract amount, shall be approved by the Board of Acquisition and Contract and by the Public Works Committee of the County Legislature and the Committee of the County Legislature which considers and reports upon legislation relating to the department or agency responsible for such public work or improvement.

No bid for contracts for the construction, reconstruction, repair, maintenance or alteration of any public works or improvements may be accepted from or contract therefor awarded to any person, firm or corporation which is disqualified under any acts of the State Legislature, County Legislature, Charter or this Code. No contract shall be executed by the County Executive on behalf of the County until the same has been approved as to form by the Department of Law. A copy of each contract, when executed, shall be filed with the Comptroller, together with a copy of the local law, resolution or ordinance and the annual appropriations act or minutes of the Board of Acquisition and Contract or special action of the Director of Purchasing upon which the right to make such contract rests.

The Board of Acquisition and Contract may award contracts for the construction, reconstruction, repair, maintenance or alteration of any public works or improvements in excess of \$35,000, which is the sum fixed by the General Municipal Law of the State of New York as the monetary limit above which the competitive bidding process must be employed, without the taking of public bids required in this section in the following cases only:

- (A) When the County Executive has declared a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting the life, health or safety of inhabitants of the County of Broome require immediate action which cannot await competitive bidding.
- (B) When, by resolution, the County Legislature has determined it to be impracticable to advertise for such bids.
- (C) When, through some accident or other unforeseen circumstances, the heating, air-conditioning, ventilation, lighting, plumbing, machinery, equipment or other apparatus of any County building or parts thereof shall be rendered unusable and in need of immediate repair by reason of the elements or other unforeseen emergency, as determined by the County Executive.

Section 2 This Local Law shall become effective upon filing with the Secretary of State.

Bold Underlined added

Intro No. 34
Date 7/23/15
Reviewed by AGS
Co. Attorney _____
Date 7/1/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AMENDING EXHIBIT "A" OF RESOLUTION 2014-544 AUTHORIZING THE SALE OF COUNTY PROPERTIES FROM THE 2014 TAX SALE AUCTION

WHEREAS, this County Legislature, by Resolution 544 of 2014, authorized the sale of County properties from the 2014 Tax Sale Auction as indicted on Exhibit "A", and

WHEREAS, it is necessary to authorize the amendment of Page 1 of Exhibit "A" as attached, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment of Page 1 of Exhibit "A" of Resolution 544 of 2014 as attached.

FURTHER RESOLVED, that Resolution 544 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 35
Date 7/23/15
Reviewed by MS
Co. Attorney
Date 7/6/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC HEALTH

RESOLVED, that in accordance with a request contained in PCR# 15-201 from the Director of Public Health, this County Legislature hereby abolishes the position of Nutritionist, Grade 17, Union Code 04 CSEA, minimum hourly rate \$19.6835, 37.5 hours weekly, budget line 25010004.6001000.2510484, effective August 1, 2015.

Intro No. 36
Date 7/23/15
Reviewed by [Signature]
Co. Attorney
Date 7-8-2015

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, the Director of Public Health requests authorization to accept a Creating Healthy Schools and Communities Program Grant for the Department of Health and adopt a program budget in the amount of \$250,000 for the period October 1, 2015 through September 30, 2016, and, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$250,000 from the Health Research Inc., River View Center, 150 Broadway Suite 560, Albany, New York 12204 for the Department of Health's Creating Healthy Schools and Communities 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 \$250,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Creating Healthy Schools and Communities 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 Health Department
Creating Healthy Schools and Communities
10/01/15 - 09/30/16
PS Dept ID 25010004
PS Project Code 2510510

10/01/15 to 09/30/16
Proposed
Budget

Appropriations

Personal Services

| | |
|--------------------------------|------------------|
| 6001000 SALARIES FULL TIME | 34,603.00 |
| 6001002 SALARIES TEMPORARY | 6,242.00 |
| Total Personal Services | 40,845.00 |

Contractual Expenditures

| | |
|---------------------------------------|------------------|
| 6004012 OFFICE SUPPLIES | 300.00 |
| 6004146 SUBCONTRACTED PROGRAM EXPENSE | 59,000.00 |
| 6004161 TRAVEL, HOTEL, MEALS | 740.00 |
| 6004162 EDUCATION AND TRAINING | 7,746.00 |
| I Expenditures | 67,786.00 |

Chargeback Expenditures

| | |
|---|-------------------|
| 6004606 TELEPHONE BILLING | 480.00 |
| 6004610 PERSONAL SERVICES CHARGEBACK | 115,943.00 |
| 6004615 GASOLINE CHARGEBACK | 100.00 |
| 6004617 DUPLICATING/PRINTING CHARGEBACK | 100.00 |
| 6004618 OFFICE SUPPLIES CHARGEBACK | 25.00 |
| Expenditures | 116,648.00 |

Fringe Benefits

| | |
|--------------------------------|------------------|
| 6008001 STATE RETIREMENT | 7,024.00 |
| 6008002 SOCIAL SECURITY | 3,125.00 |
| 6008004 WORKERS COMPENSATION | 613.00 |
| 6008006 LIFE INSURANCE | 15.00 |
| 6008007 HEALTH INSURANCE | 13,866.00 |
| 6008010 DISABILITY INSURANCE | 78.00 |
| 6008011 UNEMPLOYMENT INSURANCE | 0.00 |
| Total Fringe Benefits | 24,721.00 |

Revenue

| | |
|-------------------------------|-------------------|
| 5000912 HEALTH DEPT - FEDERAL | 250,000.00 |
| Total Revenue | 250,000.00 |

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Creating Healthy Schools and Communities

Grant Term: 10/01/15 – 09/30/16

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

| Title of Position | Grade/Unit | Actual 2014-2015 | Currently Authorized 2014-2015 | Requested 2015-2016 | Recommended 2015-2016 |
|----------------------------------|-------------------|-----------------------------|---|--------------------------------|----------------------------------|
| Public Health Representative | 14/CSEA | 0 | 0 | 1 | 1 |
| Total Full-Time Positions | 0 | 0 | 0 | 0 | 0 |

Part-Time Positions

| Title of Position | Grade/Unit | Actual 2014-2015 | Currently Authorized 2014-2015 | Requested 2015-2016 | Recommended 2015-2016 |
|-----------------------------------|-------------------|-----------------------------|---|--------------------------------|----------------------------------|
| Public Health Educator | 18/CSEA | 0 | 0 | 1 | 1 |
| Total Part- Time Positions | | 0 | 0 | 0 | 0 |

K:\HD Forms\Position Summary

Intro No. 37
Date 7/23/15
Reviewed by RWD
Co. Attorney
Date 7/18/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION APPROVING SALE OF A COUNTY-OWNED PROPERTY IN THE VILLAGE OF JOHNSON CITY

WHEREAS, the County of Broome now owns 59 Lester Avenue (Tax Map No. 143.58-1-9) in the Village of Johnson City, and

WHEREAS, the Director of Real Property Tax Services requests authorization to sell this property to the Broome County Land Bank Corporation and/or Broome County Industrial Development Agency for the purchase price of \$250,000 to facilitate the construction of office space in this neighborhood, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of 59 Lester Avenue (Tax Map No. 143.58-1-9) to the Broome County Land Bank Corporation and/or Broome County Industrial Development Agency for the purchase price of \$250,000, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000002 (Gain from 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 property listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.