

Intro No.

Date

Reviewed by
Co. Attorney

Date

317
5/21/15
DS
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

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Co. Attorney

ADS

Date

6/4/15

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.

Date

Reviewed by
Co. Attorney

Date

1
6/18/15
Patricia DeWitt
5/28/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 434 of 2013, as amended by Resolution 260 of 2014, authorized an agreement with CitiBank (South Dakota) NA for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period August 22, 2013 through April 30, 2015, and

WHEREAS, said agreement allows all Broome County Departments to utilize a procurement and travel card according to New York State Contract PS60443 and Broome County's Procurement Card Program, and

WHEREAS, said agreement expired by its terms on April 30, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period April 7, 2015 through April 6, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CitiBank (South Dakota) NA, 701 E 60th Street N, Sioux Falls, South Dakota 57117 for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 7, 2015 through April 6, 2016, 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.

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Date

6/18/15

Reviewed by
Co. Attorney

RLS

Date

7/26/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education and Culture Committee

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME
COMMUNITY COLLEGE BOARD OF TRUSTEES**

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article XXIII-A of the Broome County Charter and Code, has duly designated and appointed the following named individual to membership on the Broome Community College Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

NAME

Mr. George F. Akel
P.O. Box 895
Vestal, NY 13850

TERM EXPIRING

June 18, 2022
Re-appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIII-A of the Broome County Charter and Code, hereby confirms the appointment of the above-named individual to membership on the Broome Community College Board of Trustees for the terms indicated, in accordance with the appointment by the County Executive.

Intro No.

3

Date

6/18/15

Reviewed by
Co. Attorney

CDS

Date

5/28/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education and Culture Committee

A RESOLUTION ADOPTING THE FOLLOWING PROCEDURES AND POLICIES FOR BROOME COUNTY FOR THE PROCUREMENT OF GOODS AND SERVICES NECESSARY FOR THE IMPLEMENTATION OF PROJECTS FUNDED BY THE GOVERNOR'S OFFICE OF STORM RECOVERY OF THE NEW YORK STATE HOUSING TRUST FUND CORPORATION

WHEREAS, in the aftermath of Superstorm Sandy, the United States Congress, through Public Law passed the Disaster Relief Appropriations Act of 2013 (Public Law 113-2, approved January 29, 2013), as amended (the "Act"), appropriating \$16 billion, later reduced to \$15.18 billion, to the U.S. Department of Housing and Urban Development ("HUD") for Community Development Block Grant Disaster Recovery ("CDBG-DR") funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared due to Superstorm Sandy and other eligible events, including Hurricane Irene and Tropical Storm Lee, in calendar years 2011, 2012, and 2013 (the "Storms"), subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereafter be granted by HUD, and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 14,329), published March 5, 2013, titled, "Allocations, Common Applications, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy (as amended)," the State has received an allocation of CDBG-DR funds from HUD in the amount of \$1,713,960,000, and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 69,104), entitled Second Allocation, Waivers, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy (as amended)," the State has received a second allocation of CDBG-DR funds from HUD in the amount of \$2,097,000,000, and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (79 Fed. Reg. 62,183), entitled Third Allocation, Waivers, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy (as amended)," the State has received a third allocation of CDBG-DR funds from HUD in the amount of \$605,922,000 (of which \$185,000,000 has been allocated towards the proposals developed through the Rebuild by Design competition), and

WHEREAS, Broome County has entered into a subrecipient agreement with the Governor's Office of Storm Recovery of the New York State Housing Trust Fund Corporation, now, therefore, be it

RESOLVED, by this Broome County Legislature, on behalf of Broome County, that Broome County shall follow these policies and procedures in the procurement of goods and services necessary for the implementation of projects funded by the Governor's Office of Storm Recovery of the New York State Housing Trust Fund Corporation:

Intro No.

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Date

6/18/15

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

PROCUREMENT PROCEDURES

Broome County will comply with the procurement standards required under 24 CFR 85.36 for all procurement activities utilizing CDBG-DR funds granted by the Governor's Office of Storm Recovery of the New York State Housing Trust Fund Corporation.

AVOIDING PROCUREMENT OF UNNECESSARY OR DUPLICATIVE ITEMS OR SERVICES

The director or supervisor of each department or agency of Broome County responsible for procurement of services, supplies, equipment, or construction obtained with Federal, State or Local funds shall review all proposed procurement actions to avoid the purchase of unnecessary or duplicative items. Such reviews shall consider consolidation or breaking out to obtain a more economical purchase. When determined appropriate by the director or supervisor, an analysis should be made of lease versus purchase alternatives and any other analysis to determine the most economical approach.

PROCUREMENT AND CONTRACT PROTEST PROCEDURES

Any actual or prospective contractor may protest the solicitation or award of a contract for serious violations of the principles of this Statement. Any protest against solicitations must be received before the due date for receipt of bids or proposals, and any protest against the award of a contract must be received within ten calendar days after contract award, or the protest will not be considered.

All bid protests shall be in writing, submitted to Purchasing Agent. The Purchasing Agent may, at his/her discretion, suspend the procurement pending resolution of the protest, if warranted by the facts presented.

Intro No.

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Date

6/18/15

Reviewed by
Co. Attorney

LGW

Date

6/11/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

**RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE
FOR 2015-2016**

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for SUNY Broome Community College for the college fiscal year September 1, 2015 through August 31, 2016, in the sum of \$54,148,826 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome Community College for the college fiscal year September 1, 2015 through August 31, 2016, in the sum of \$7,118,352 be approved, and be it

FURTHER RESOLVED, that SUNY Broome Community College's operating budget be submitted to the State University Board of Trustee's for approval.

Intro No.

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Date

6/18/15

Reviewed by
Co. Attorney

RLW

Date

5/26/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION APPROVING SALE OF 2013 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 recommends that such requests be granted based on the unusual circumstances of each such case as reviewed and approved, now, therefore, be it

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

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.

**2013 County In-rem
Sellbacks to former owners**

| <u>Owner</u> | <u>Serial</u> | <u>Town</u> | <u>Address</u> | <u>Tax ID</u> | <u>Lt sz</u> | <u>Cls</u> | <u>Base Tax</u> | <u>Assessor record</u> |
|--|-----------------------------|-----------------------------------|--|--|----------------------------|-------------------|---|--|
| Danny L & Joy A Davis 8 Home Ave Binghamton NY 13903 | 13-810 | C-Binghamton | 8 Home Ave | 161.37-2-44 | 56*57 | 220 | \$ 7,566.00 | 2 units 886sf grg |
| John R Davies 2 Hyde St Whitney Point NY 13862 | 13-99 | Chenango | 2 Hyde St | 066.10-1-18 | .91ac | 210 | \$ 4,103.00 | sfr 1212sf |
| FLT Holding LLC 7299 Collins St., Whitney Point NY 13862 | 13-61 | Binghamton | 50 Pierce St | 161.13-1-3 | 50*150 | 210 | \$ 12,190.00 | cape 1500sf |
| John P Dixon Sr. 78 Carmichael Rd Binghamton NY 13901 | 13-149 | Chenango | 78 Carmichael Rd | 112.05-3-27 | 50*150 | 210 | \$ 7,985.00 | cape 1260sf |
| Vallonia Springs Corp c/o G Venner PO Box 26692, Brooklyn NY 11202 | 13-258 | Colesville | 2056 NYS Rte 41 | 120.00-1-1 | 65 ac | 311 | \$ 6,269.00 | vacant land |
| Aminata Duncanson 227 Baldwin St Johnson City, NY 13790 | 13-363 13-995 13-1026 | Dickinson JC-Union JC-Union | 26 Pulaski St 268 Grand Ave 227 Baldwin St | 143.51-1-27 143.72-3-3 143.81-1-19 | .11 ac 40*120 35*143 | 210 230 220 | \$ 7,449.00 \$ 37,992.00 \$ 26,700.00 | sfr 2176sf 3 units 2520sf 2 units 1224sf |
| Estate of Barbara E. Baker c/o David E. Baker PO Box 111 Port Crane NY 13833 | 13-395 | Fenton | 209 Ballyhack Rd | 096.19-1-13 | 1.83ac | 271 | \$ 6,710.00 | mfg |
| Estate of Robert Lashway c/o Nathan Lashway 5887 NYS Rte 79 Chenango Forks NY 13746 | 13-378 | Fenton | 5887 NYS Rte 79 | 058.03-1-43 | 4.48ac | 210 | \$ 2,123.00 | cottage 640sf grg |
| Deborah S. Salzmann 35 Wheeler School Rd., Deposit, NY 13754 | 13-618 | Sanford | 35 Wheeler School Rd | 138.00-2-6 | 6.10ac | 260 | \$ 4,427.00 | cottage 576 barn mfg |
| Michelle Mallette 259 Milbank Ave Greenwich CT 06830 | 13-610 13-666 | Sanford V-Deposit | 914 N Sanford Rd 19 Allen St | 121.04-1-19 187.18-4-6 | .73 ac 90*150 | 210 210 | \$ 5,695.00 \$ 8,497.00 | sfr 2118sf barn sfr 2250sf grg |

**2013 County In-rem
Sellbacks to former owners**

| <u>Owner</u> | <u>Serial</u> | <u>Town</u> | <u>Address</u> | <u>Tax ID</u> | <u>Lt sz</u> | <u>Cls</u> | <u>Base Tax</u> | <u>Assessor record</u> |
|---|------------------|------------------------------------|--------------------------|----------------------------|-----------------|------------|----------------------------|----------------------------------|
| Howard & Helen Stanton 23 Park St Whitney Point NY 13862 | 13-739 13-740 | V-Whitney Point V-Whitney Point | 25 Park St 23 Park St | 035.05-1-20 035.06-1-15 | .36 ac .40ac | 311 210 | \$ 1,073.00 \$ 8,248.00 | vacant land split 2952sf barn |
| Steven and Pamela Haycook 48 Eldridge Ave Johnson City NY 13790 | 13-1155 | JC-Union | 48 Eldridge Ave | 159.31-1-6 | 50*150 | 210 | \$ 13,879.00 | sfr 1408sf grg |
| Carlos Brissett 27 Park St Bingamton NY 13905 | 13-1031 | JC-Union | 57 Cherry St | 143.81-2-12 | 40*113 | 210 | \$ 726.00 | sfr 1911sf |
| Daniel J. Greco 10 Arthur Ave., Endicott NY 13760 | 13-1079 | E-Union | 10 Arthur Ave | 157.07-2-3 | 50*128 | 210 | \$ 18,080.00 | sfr 1724sf barn |
| Jo Ann E Komar 325 Boswell Hill Rd Endicott NY 13760 | 13-781 | Union | 325 Boswell Hill Rd | 140.07-1-13 | 80*208 | 210 | \$ 7,127.00 | ranch 1250sf |
| Gary M. Fiori & Antoinette Fiori 9 S Seward Ave Endwell NY 13760 | 13-870 | Union | 9 S Seward Ave | 141.20-7-40 | 50*86 | 210 | \$ 2,432.00 | sfr 1516 grg |
| c/o Edward Koban Ed's Old #5 LLC 1400 Watson Blvd Endicott NY 13760 | 13-846 | E-Union | 1400 Watson Blvd | 141.18-8-47 | 80*122 | 632 | \$ 8,201.00 | Fellowship hall 1484sf |
| Ronald D. Hills 74.5 Floral Ave JC NY 13790 | 13-1035 | JC-Union | 74-76 Floral Ave | 143.82-2-3 | 101*110 | 411 | \$ 27,602.00 | 4 units 3789sf |
| Edward W. & Joanne Rattigan 114 Richards St Johnson City NY 13790 | 13-908 | JC-Union | 114 Richard St | 143.24-5-21 | 75*125 | 210 | \$ 12,183.00 | Split 1920sf |
| Ellen S. Gever 27 Edson Rd Windsor NY 13865 | 13-1385 | Windsor | 27 Edson Rd | 214.00-1-41 | .91ac | 271 | \$ 6,170.00 | mfg |

Intro No.

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Date

6/18/15

Reviewed by
Co. Attorney

ALM

Date

5/26/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

**RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED
INTEREST AND PENALTIES ON VARIOUS TOWN AND COUNTY-OWNED PARCLES**

WHEREAS, it is necessary to clear the tax records for various Town and County-owned parcels of real property, now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on various Town and County-owned parcels of real property attached as Exhibit "A".

Exhibit A**cancel taxes plus accrued interest and penalties.**

| <u>Owner</u> | <u>Town</u> | <u>Address</u> | <u>Tax map</u> | <u>Amount to cancel</u> | <u>Tax Year(s)</u> |
|---------------|-------------|------------------------|----------------|-------------------------|--------------------|
| County | Barker | 228 King St | 048.04-1-24 | \$1,375.69 | 2015 |
| County | Binghamton | 2339 Oswego St | 160.20-2-9 | \$1,227.25 | 2015 |
| County | Conklin | 7 Barbara Ave | 161.34-1-25 | \$1,316.81 | 2015 |
| County | Conklin | 5 Barbara Ave | 161.34-1-26 | \$1,316.81 | 2015 |
| County | Conklin | 3 Barbara Ave | 161.34-1-27 | \$1,279.21 | 2015 |
| County | Conklin | 1 Barbara Ave | 161.34-1-28 | \$1,279.21 | 2015 |
| County | Conklin | 20 Adriance Rd | 162.03-1-20 | \$ 2.75 | 2015 |
| County | Conklin | 174 State Line Rd | 226.00-1-40 | \$2,581.61 | 2015 |
| County | Fenton | 30 Canal St | 113.10-1-14 | \$ 165.52 | 2015 |
| County | Sanford | 366 Marsh Pond Rd Abnd | 153.00-1-34 | \$1,021.10 | 2015 |
| County | Sanford | 1991 Old Rte 17 | 200.07-1-5 | \$ 517.79 | 2015 |
| County | Triangle | 15 North St | 030.01-1-12 | \$ 2.16 | 2015 |
| Town of Union | Union | 219 Duke St | 140.20-4-12 | \$ 56.48 | 2015 |
| Town of Union | Union | 215 Duke St | 140.20-4-14 | \$ 56.48 | 2015 |
| Town of Union | Union | 213 Duke St | 140.20-4-15 | \$ 56.48 | 2015 |
| County | Union | 915 Arbor Dr | 140.20-6-35 | \$ 80.26 | 2015 |
| County | Union | 1552 Nanticoke Dr | 141.05-1-15 | \$ 156.36 | 2015 |
| County | Union | 106 Berkley St | 141.17-1-15 | \$ 24.77 | 2015 |
| Town of Union | Union | 247 Endwell St | 143.45-1-16 | \$ 353.01 | 2015 |
| Town of Union | Union | 245 Endwell St | 143.45-1-17 | \$ 124.09 | 2015 |
| Town of Union | Union | 665-667 Main St | 143.53-2-14 | \$1,576.43 | 2015 |
| County | JC-Union | 11 Avenue B | 143.57-2-37 | \$ 513.40 | 2015 |
| County | JC-Union | 208 Harrison St | 143.72-3-36 | \$ 684.19 | 2015 |
| County | E-Union | 107 Carden St rear | 157.05-3-54 | \$ 2.06 | 2015 |
| County | Union | 2 Barteau St | 157.08-1-62 | \$ 1.30 | 2015 |
| County | E-Union | 207 S Loder Ave | 157.09-4-42 | \$4,740.67 | 2015 |
| County | Union | 1605 Davis Ave | 158.05-3-12 | \$3,052.00 | 2015 |
| County | Vestal | 532 Tracy St | 188.23-1-4 | | 2015 |
| County | Windsor | 35 Dickinson Rd | 180.03-2-32 | \$1,455.31 | 2015 |
| County | Windsor | 50 Dickinson Rd | 180.04-1-5 | \$2,909.63 | 2015 |
| | | | | | |
| | | | Total | \$ 27,928.83 | |

Intro No.

Date

Reviewed by
Co. Attorney

Date

7
6/18/15
RCS
5/26/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF BINGHAMTON

WHEREAS, the County of Broome now owns real property tax map #192.01-2-23, 1710 Peckham Road, Binghamton, New York, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to Randy Sanders, 1710 Peckham Road, Binghamton, New York 13903 and Helen Sanders 1 W. Juliard Hill Road, Greene, New York 13773 for the purchase price of \$14,870, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property tax map # 192.01-2-23, 1710 Peckham Road, Binghamton, New York to Randy Sanders, 1710 Peckham Road, Binghamton, New York 13903 and Helen Sanders, 1 W. Juliard Hill Road, Greene, New York 13773 for the purchase price of \$14,870, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517 (Sale of Real Property), and be it

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

Intro No. 8
 Date 6/18/15
 Reviewed by RCN
 Co. Attorney
 Date 5/26/15

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2015 TOWN AND COUNTY TAX BILLS IN THE TOWN OF UNION

WHEREAS, applications for Correction of Errors on Tax Rolls for the Town of Union have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed below, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties as follows:

Town: Union
 Tax Map #: 143.53-4-11
 Owner: Carl Coates 35 Dayton Street
 Error: Erroneous school re-levy, need to remove 2014 school tax from the 2015 town and county tax bill

| | <u>Incorrect Tax</u> | <u>Correct Tax</u> |
|--------------|---------------------------------|---------------------------------|
| County | \$488.70 | \$488.70 |
| Town | 73.79 | 73.79 |
| Pt Town | 38.22 | 38.22 |
| Town Highway | 105.77 | 105.77 |
| Sch Re-levy | 1,833.50 | 0.00 |
| Fire | 194.21 | 194.21 |
| Library | 41.21 | 41.21 |
| Parks | 56.60 | 56.60 |
| Ambulance | 6.30 | 6.30 |
| | \$2,838.30 + penalty & interest | \$1,004.80 + penalty & interest |

Town: Union
 Tax Map: 143.53-4-13
 Owner: Carl Coates 206 Union Street
 Error: Erroneous school re-levy, need to remove 2014 school tax from 2015 town and county tax bill

| | <u>Incorrect Tax</u> | <u>Correct Tax</u> |
|--------------|----------------------|--------------------|
| County | \$456.12 | \$456.12 |
| Town | 68.87 | 68.87 |
| Pt Town | 35.67 | 35.67 |
| Town Highway | 98.72 | 98.72 |
| Sch Re-levy | 1,711.26 | 0.00 |
| Fire | 181.26 | 181.26 |
| Library | 38.47 | 38.47 |

Intro No. 8
Date 6/18/15
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

| | | |
|-----------|---------------------------------|-------------------------------|
| Parks | 52.82 | 52.82 |
| Ambulance | 5.88 | 5.88 |
| | \$2,838.30 + penalty & interest | \$937.81 + penalty & interest |

Intro No.

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Date

6/18/15

Reviewed by
Co. Attorney

PCA

Date

5/28/15

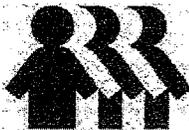
RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel Committee

**ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE
STATE OF NEW YORK**

WHEREAS, effective August 12, 2009, the New York State Comptroller has issued Regulation 2 NYCRR 315.4 which modifies the reporting requirements for elected and appointed officials who are members of the New York State Retirement System, now, therefore, be it

RESOLVED, that the County of Broome, Location Code 10003 hereby establishes the following as standard work days for elected and appointed officials, attached as Exhibit "A" and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the Clerk of this body.



Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution

RS 2417-A

(12/10)

BE IT RESOLVED, that the Broome County Legislature / Location code 10003 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

| Title | Name | Social Security Number (Last 4 digits) | Registration Number | Standard Work Day (Hrs/day) | Term Begins/Ends | Participates in Employer's Time Keeping System (Y/N) | Days/Month (based on Record of Activities) | Tier 1 (Check only if member is in Tier 1) | Not Submitted (Check box if no record of activities completed or timekeeping system) |
|----------------------------|---------------------|--|---------------------|-----------------------------|---------------------|--|--|--|--|
| Elected Officials | | | | | | | | | |
| Legislator | Scott D. Baker | | | 6 | 1/1/2015-12/31/2016 | N | 6.77 | <input type="checkbox"/> | <input type="checkbox"/> |
| Legislator | Greg W. Baldwin | | | 6 | 1/1/2015-12/31/2016 | N | 19.66 | <input type="checkbox"/> | <input type="checkbox"/> |
| Legislator | Karl E. Bernhardsen | | | 6 | 1/1/2015-12/31/2016 | N | 5.12 | <input type="checkbox"/> | <input type="checkbox"/> |
| Legislator | Stephen J. Flagg | | | 6 | 1/1/2015-12/31/2016 | N | 3.66 | <input type="checkbox"/> | <input type="checkbox"/> |
| Appointed Officials | | | | | | | | | |
| | | | | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | | | | | <input type="checkbox"/> | <input type="checkbox"/> |

If additional rows are needed, please use form RS2417-B and attach.

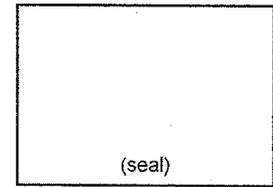
On this _____ day of _____, 20____ Date enacted: _____
 (Signature of clerk)

I, _____, clerk of the governing board of the Broome County Legislature, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the _____ day of _____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

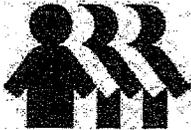
I further certify that the full board, consists of _____ members, and that _____ of such members were present at such meeting and that _____ of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto Set my hand and the seal of the Broome County Legislature
 (Name of Employer)

This document consists of _____ page(s) (see additional RS2417-B forms attached).



(seal)



Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution Continuation Form

RS 2417-B

(12/10)

| Title | Name | Social Security Number (Last 4 digits) | Registration Number | Standard Work Day (Hrs/day) | Term Begins/Ends | Participates in Employer's Time Keeping System (Y/N) | Days/Month (based on Record of Activities) | Tier 1 (Check only if member is in Tier 1) | Not Submitted (Check box if no record of activities completed or timekeeping system) |
|---|-----------------------|--|---------------------|-----------------------------|-----------------------|--|--|--|--|
| Elected Officials | | | | | | | | | |
| Legislator | Kim A. Myers | | | 6 | 1/1/2015-12/31/2016 | N | 4 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Legislator | Matthew J. Pasquale | | | 6 | 1/1/2015-12/31/2016 | N | 11.25 | <input type="checkbox"/> | <input type="checkbox"/> |
| Legislator | Daniel J. Reynolds | | | 6 | 1/1/2015-12/31/2016 | N | 21.37 | <input type="checkbox"/> | <input type="checkbox"/> |
| Legislator | Jason E. Shaw | | | 6 | 1/1/2015-12/31/2016 | N | 6.41 | <input type="checkbox"/> | <input type="checkbox"/> |
| Legislator | Kelly F. Wildoner | | | 6 | 1/1/2015-12/31/2016 | N | 5.47 | <input type="checkbox"/> | <input type="checkbox"/> |
| Legislator | Mark R. Whalen | | | 6 | 1/1/2015-12/31/2016 | N | 13.39 | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| Appointed Officials | | | | | | | | | |
| Clerk of the County Legislature | Aaron M. Martin | | | 8 | 1/1/2015-12/31/2016 | Y | | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner of Aviation | David Hickling | | | 8 | 1/1/2015-12/31/2016 | Y | | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner of Public Transportation | Gregory Kilmer | | | 8 | 12/18/2013-12/31/2016 | Y | | <input type="checkbox"/> | <input type="checkbox"/> |
| Deputy Commissioner of the Board of Elections | Karen Davis | | | 8 | 1/1/2013-12/31/2016 | Y | | <input type="checkbox"/> | <input type="checkbox"/> |
| Deputy Commissioner of the Board of Elections | Mary E. Pines | | | 8 | 1/1/2013-12/31/2016 | Y | | <input type="checkbox"/> | <input type="checkbox"/> |
| Deputy County Clerk | Rosalie Catalano | | | 8 | 1/1/2014-12/31/2017 | Y | | <input type="checkbox"/> | <input type="checkbox"/> |
| Deputy County Clerk | Darlene Croston | | | 8 | 1/1/2014-12/31/2017 | Y | | <input type="checkbox"/> | <input type="checkbox"/> |
| Deputy County Clerk | Frances Martin-Childs | | | 8 | 1/1/2014-12/31/2017 | Y | | <input type="checkbox"/> | <input type="checkbox"/> |
| Director of Information Technology | Dennis O'Keefe | | | 8 | 12/3/2013-12/31/2016 | Y | | <input type="checkbox"/> | <input type="checkbox"/> |
| Director of Office for Aging | Jamie Kelly | | | 8 | 1/20/2014-12/31/2016 | Y | | <input type="checkbox"/> | <input type="checkbox"/> |
| Employment & Training Director I | James W. Tripp | | | 8 | 1/2/2014-12/31/2016 | Y | | <input type="checkbox"/> | <input type="checkbox"/> |
| Executive Assistant to the County Executive | Leighton A. Rogers | | | 8 | 2/12/2014-12/31/2016 | Y | | <input type="checkbox"/> | <input type="checkbox"/> |

Employer Broome County

Location Code 10003

Page 2 of 3

(use with form RS 2417-A)

Intro No. 10
Date 6/18/15
Reviewed by 6-2-2015
Co. Attorney [Signature]
Date [Signature]

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH FOSTER MARTIN INTERACTIVE MARKETING SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S WIC MULTI-COUNTY MASS MEDIA MARKETING PROJECT FOR 2015

WHEREAS, the Director of Public Health requests authorization for an agreement with Martin Interactive Marketing Solutions for professional services for the Department of Health's WIC Multi-County Mass Media and Marketing Project at a cost not to exceed \$15,747 for the period April 1, 2015 through September 30, 2015, and

WHEREAS, said vendor was selected by a coalition of nine agencies in Central New York that are participating in the project from a list of five bidders who replied to a RFP, and

WHEREAS, said services are necessary to create a useful multi-media campaign to educate, create awareness, encourage participation and de-stigmatize WIC in the 13 County Region, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Foster Martin Interactive Marketing Solutions, 2200 Genesee Street, Utica, New York 13502 for professional services for the Department of Health's WIC Multi-County Mass Media and Marketing Project for the period April 1, 2015 through September 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,747 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510484 (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. _____

Date _____

Reviewed by
Co. Attorney _____

Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP)
GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR
2015-2016**

WHEREAS, this County Legislature, by Resolution 349 of 2014, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2014 through June 30, 2015, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 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 \$19,500 from the Southern Tier AIDS Program Inc. (STAP), 122 Baldwin Street, Johnson City, New York 13790, for the Department of Health's Southern Tier AIDS Program 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 \$19,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Southern Tier Aids Program funds, for the period July 1, 2015 through June 30, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

PS Dept ID 25010004
PS Project 2510504

Southern Tier AIDS Program (STAP)
07/01/14 - 06/30/15

07/01/14-06/30/15
Current
Budget

07/01/15 - 06/30/16
Proposed
Budget

Appropriations

| | | |
|--------------------------------------|---------------|---------------|
| 6004062 SUPPLIES | 200 | - |
| 6004160 MILEAGE | - | 129 |
| 6004610 PERSONAL SERVICES CHARGEBACK | <u>19,300</u> | <u>19,371</u> |
| <u>Total Appropriations</u> | 19,500 | 19,500 |

Revenue

| | | |
|-------------------------------------|--------|--------|
| 5000912 HEALTH DEPARTMENT - FEDERAL | 19,500 | 19,500 |
| <u>Total Revenue</u> | 19,500 | 19,500 |

Intro No.

Date

Reviewed by
Co. Attorney

Date

102
6/18/15
[Signature]
6-2-2015

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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

WHEREAS, this County Legislature, by Resolution 212 of 2014, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$325,000 for the period July 1, 2014 through June 30, 2015, and

WHEREAS, said program is 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, it is desired to renew said program grant in the amount of \$325,000 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 \$325,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for 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 this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$325,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Tobacco Control Program funds for the period July 1, 2015 through June 30, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

EXHIBIT A

Broome County Health Department
Tobacco Control Program
Project Code: 2510507
July 1, 2015-June 30, 2016

| | Current 7/1/14-6/30/15 | Proposed 7/1/15-6/30/16 |
|---|---------------------------|----------------------------|
| PERSONNEL SERVICES | <u>Budget</u> | <u>Budget</u> |
| 6001000 Salaries Full Time | 90,511 | 93,865 |
| 6001001 Salaries Part Time | 28,526 | 13,216 |
| 6001003 Salaries Over Time | 0 | 4,419 |
| Total Personnel Services | 119,037 | 111,500 |
| CONTRACTUAL EXPENSES--OTPS | | |
| 6004012 Office Supplies | 1,200 | 1,500 |
| 6004030 Food & Beverage | 3,000 | 3,000 |
| 6004045 Training/Education Supplies | 3,000 | 4,500 |
| 6004055 Computer Software & Supplies | 1,200 | 0 |
| 6004100 Postage & Freight | 50 | 100 |
| 6004106 General Office Expenses | 1,020 | 1,020 |
| 6004137 Advertising & Promotion | 42,497 | 30,430 |
| 6004146 Subcontractor Expense | 70,000 | 70,000 |
| 6004147 Other Program Expense | 4,000 | 3,200 |
| 6004148 Reserve for Programs | 0 | 12,000 |
| 6004160 Mileage/Parking Local | 650 | 500 |
| 6004161 Travel/Hotel/Meals | 2,644 | 9,200 |
| 6004162 Education & Training | 80 | 100 |
| 6004164 Non Employee Travel | 1,376 | 1,500 |
| 6004165 Advisory Board | 500 | 500 |
| 6004169 Day Trip Meal Reimbursement | 72 | 500 |
| Total Contractual Expenses | 131,289 | 138,050 |
| CHARGEBACK EXPENDITURES | | |
| 6004606 Telephone Chargeback | 1,200 | 1,200 |
| 6004609 Data Processing Chargeback | 4,060 | 3,780 |
| 6004610 Personal Services Chargeback | 0 | 16,032 |
| 6004614 Other Expense Chargeback | 100 | 500 |
| 6004615 Gasoline Chargeback | 600 | 900 |
| 6004616 Fleet Service Chargeback | 600 | 900 |
| 6004617 Duplicating & Printing Chargeback | 1,200 | 1,000 |
| 6004618 Office Supply Chargeback | 500 | 200 |
| Total Contractual Expenses | 8,260 | 24,512 |
| FRINGE BENEFITS | | |
| 6008001 State Retirement | 24,130 | 21,075 |
| 6008002 Social Security | 9,106 | 8,530 |
| 6008004 Workers' Compensation | 2,381 | 1,672 |
| 6008006 Life Insurance | 40 | 35 |
| 6008007 Health Insurance | 30,562 | 19,354 |
| 6008010 Disability Insurance | 195 | 172 |
| 6008011 Unemployment | 0 | 100 |
| Total Fringe Benefits | 66,414 | 50,938 |
| TOTAL EXPENDITURES | 325,000 | 325,000 |
| COLA | <u>19,549</u> | <u>TBD</u> |
| 5000840 State Aid-Health | 344,549 | 325,000 |

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Tobacco Control Program: Advancing Tobacco-Free Communities July 1, 2015- June 30, 2016

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

| Title of Position | Grade/Unit | Actual 7/2014- 6/2015 | Currently Authorized 7/2014-6/2015 | Requested 7/2015-6/2016 | Recommended 7/2015-6/2016 |
|----------------------------------|-------------------|--------------------------------------|---|------------------------------------|--------------------------------------|
| Public Health Educator | 18/CSEA | 1 | 1 | 1 | 1 |
| Public Health Representative | 14/CSEA | 1 | 1 | 1 | 1 |
| Total Full-Time Positions | | 2 | 2 | 2 | 2 |

Part-Time Positions

| Title of Position | Grade/Unit | Actual 7/2014- 6/2015 | Currently Authorized 7/2014-6/2015 | Requested 7/2015-6/2016 | Recommended 7/2015-6/2016 |
|------------------------------------|-------------------|--------------------------------------|---|------------------------------------|--------------------------------------|
| Senior Account Clerk | 9/CSEA | 1 | 1 | 1 | 1 |
| Supervising Public Health Educator | 21/BAPA | 1 | 1 | 1 | 1 |
| Total Part-Time Positions | | 2 | 2 | 2 | 2 |

EXHIBIT A

Intro No. 13
Date 6/18/15
Reviewed by CDS
Co. Attorney
Date 5/27/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES AND MOTHERS & BABIES PERINATAL NETWORK FOR SUPERVISED VISITATION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2015-2016

WHEREAS, the Commissioner of Social Services requests authorization for agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services for foster care, home finding and adoption services at rates according to the Maximum State Reimbursement set by New York State, total amount not to exceed \$13,695,403 for the period July 1, 2015 through July 30, 2016, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, and

WHEREAS, the Commissioner of Social Services, requests authorization for an agreement with Mothers & Babies Perinatal Network for supervised visitation services, at an amount not to exceed \$60,000 for the period July 1, 2015 through July 30, 2016, and .

WHEREAS, said agreement is necessary to provide supervised visitation for foster children in any or all Child Caring Institutions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and adoption services the Department of Social Services for the period July 1, 2015 through July 30, 2016, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to Maximum State Reimbursement set by New York State, total amount not to exceed \$13,695,403 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with Mothers & Babies Perinatal Network, 457 State Street, Binghamton, New York 13901 for supervised visitation services for the Department of Social Services for the period July 1, 2015 through July 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions) and 35070006.6004313 (Foster Care Homes/Institute-ADC), and be it

Intro No. _____

Date _____

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 to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

EXHIBIT A

BROOME COUNTY DSS CHILD CARING INSTITUTIONS – 2015 to 2016

The Astor Home for Children CA 13-121-2

6339 Mill Street, P.O. Box 5005
Rhinebeck, New York 12572-5005
Phone: (845) 876-4081

Current Rates (Per Day)

Institution: \$322.71

Berkshire Farm Center and Services for Youth CA 13-88

13640 Route 22
Canaan, New York 12029-3500
Phone: (518) 781-4567

Current Rates (Per Day)

Institution: \$261.71
Hard to Place: \$389.69
Group Home: \$241.11
Regular FBH: \$39.79
Therapeutic FBH: \$69.28

Cayuga Home for Children CA 13-150

101 Hamilton Avenue, P.O. Box 865
Auburn, New York 13021
Phone: (315) 253-5383

Current Rates (Per Day)

Institution: \$389.69
Group Home: \$337.03
TFBH: \$92.46

The Charlton School CA 13-88-1

P.O. Box 47 (322 Lake Hill Road)
Burnt Hills, New York 12027-0047
Phone: (518) 399-8182

Current Rates (Per Day)

Institution: \$247.01

The Children's Home of Wyoming Conference CA 13-99, CA 13-279

1182 Chenango Street
Binghamton, New York 13901-1696
Phone: (607) 772-6904

Current Rates (Per Day)

Institution: \$235.15
Emergency: \$282.35
Boys Group Home: \$222.73
Ardasley Group Home: \$222.32
Shelter: \$263.18
Regular FBH: \$30.35

Therapeutic FBH: \$50.81
Respite Services: Same as Daily Rates for Programs

Elmcrest Children's Center, Inc. CA 13-87

960 Salt Springs Road
Syracuse, New York 13224
Phone: (315) 446-6250

Current Rates (Per Day)

Institution: \$200.76
Critical Care: \$317.46

The William George Agency for Children's Services, Inc. CA 13-96-5

380 Freeville Road
Freeville, New York 13068
Phone: (607) 844-6460

Current Rates (Per Day)

Institution: \$197.36
Critical Care: \$271.68
Institution Sex Offender: \$306.01
Institution MR/ED: \$313.12
Institution Dual Diagnosis: \$337.13

Glove House, Inc. CA 13-464

220 Franklin Street
Elmira, New York 14904-1706
Phone: (607) 734-5238

Current Rates (Per Day)

Tioga GH: \$209.84
Regular FBH: \$25.45
Therapeutic FBH: \$70.92

Hillside Children's Center CA 13-88-2

1183 Monroe Avenue
Rochester, New York 14620-1699
Phone: (585) 256-7500

Current Rates (Per Day)

Hard to Place: \$329.29
Critical Care: \$367.42
Institution HTP Varrick: \$374.57
Institution Cross Systems: \$504.19
Institution Grow Program: \$350.55

The House of the Good Shepherd CA 13-102

1550 Champlin Avenue
Utica, New York 13502-4894
Phone: (315) 733-0436

Current Rates (Per Day)

Institution: \$230.88

Critical Care: \$365.72
Group Home: \$190.57

New Directions Youth and Family Services, Inc. CA 13-514

356 Main Street E.R.
Randolph, New York 14772
Phone: (716) 358-3636

Current Rates (Per Day)

Institution: \$229.33

Northeast Parent & Child Society CA 13-221

1 Genium Plaza
Schenectady, New York 12304
Phone: (518) 346-1284

Current Rates (Per Day)

Institution: \$263.12
Critical Care: \$401.02
Group Home: \$233.91
Therapeutic FBH: \$63.71

Parsons Child and Family Center CA 13-151

60 Academy Road
Albany, New York 12208
Phone: (518) 426-2600

Current Rates (Per Day)

Institution: \$251.56
Critical Care: \$254.46
Group Home: \$210.67

St. Anne Institute CA 13-88-3

160 North Main Avenue
Albany, New York 12206-1893
Phone: (518) 437-6500

Current Rates (Per Day)

Institution: \$194.87
Critical Care: \$333.39

Snell Farm Children's Center CA 13-168

7320 Snell Hill Road
Bath, New York 14810-7630
Phone: (607) 776-5115

Current Rates (Per Day)

Critical Care: \$346.96

Springbrook NY, Inc. CA 13-603

2705 State Highway 28

Oneonta, New York 13820-9753

Phone: (607) 286-7171

Current Rates (Per Day)

Institution: \$457.79

Little Flower Children Services, Inc. CA 13-725

2450 North Wading River Road

Wading River, NY 11792

Current Rates (Per Day)

Institution: \$299

Regular Foster Care: \$41.99

Therapeutic Foster Care: \$92.87

Supervised Visitation Program:

Mothers & Babies Perinatal Network

457 State Street

Binghamton, NY 13901

Intro No.

14

Date

6/18/15

Reviewed by
Co. Attorney

CDS

Date

5/27/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH BOCES, CORNELL COOPERATIVE EXTENSION AND BROOME COUNTY COUNCIL OF CHURCHES TO ADMINISTER SAID PROGRAM FOR 2015

WHEREAS, this County Legislature, by Resolution 211 of 2014, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$343,325 and authorized an agreement with BOCES and Cornell Cooperative Extension to administer said program for the period May 1, 2014 through September 30, 2014, and

WHEREAS, said program allows TANF, Food Stamp, Foster Care and 200% poverty eligible youth ages 14-20 to participate in basic job skills and work readiness training and paid work experience, with mentors monitoring their attendance, providing intervention and support to develop appropriate work behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$382,587, adopt a program budget and authorize the agreements with BOCES, Cornell Cooperative Extension and Broome County Council of Churches to administer said program for the period May 1, 2015 through September 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$382,587 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2015 through September 30, 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 \$382,587, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Summer Youth Employment Program funds, for the period May 1, 2015 through September 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, to administer a portion of said program for the period May 1, 2015 through September 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$336,044 for the term of the agreement, and be it

Intro No.

Date

Reviewed by
Co. Attorney

Date

14
6/18/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that this County Legislature hereby authorizes the agreement with Cornell Cooperative Extension, 840 Upper Front Street, Binghamton, New York 13905, to administer a portion of said program for the period May 1, 2015 through September 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,129 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the agreement with Broome County Council of Churches, 3 Otsenigo Street, Binghamton, New York 13903, to administer a portion of said program for the period May 1, 2015 through September 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$13,414 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510326 (Other Fees for Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (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 Department of Social Services
Summer Youth Employment Program (SYEP)
May 1, 2015 through September 30, 2015

Department ID#: 35010006
Project # 3510337

APPROPRIATIONS

| <u>Contractual Expenses</u> | <u>Proposed</u> |
|------------------------------------|-----------------|
| 6004614 Other Chargeback Expenses | \$ 5,000 |
| 6004573 Other Fees for Service | \$ 365,587 |
| 6004147 Other Program Expense | \$ 12,000 |
| Total Contractual Expenditures | \$382,587 |
| Total Grant Program Appropriations | \$382,587 |

REVENUES

| | |
|------------------------------|-----------|
| 5000924 Federal Funds | \$382,587 |
| Total Grant Program Revenues | \$382,587 |

Intro No.

Date

Reviewed by
Co. Attorney

Date

15

6/18/15

ADS

5/28/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education and Culture Committee

**A RESOLUTION TO ADOPT A CITIZEN PARTICIPATION PLAN AS REQUIRED UNDER THE
NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY
(CDBG-DR) PROGRAM**

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

WHEREAS, participation in the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Program requires the adoption and implementation of a Citizen Participation Plan to comply with Section 508 of the Housing and Community Development Act of 1974, as amended, and

WHEREAS, the purpose of this plan is to provide for and encourage citizen participation, with particular emphasis on participation by persons of low and moderate income who are residents of slum and blighted areas and of areas in which funds are proposed to be used, now, therefore, be it

RESOLVED, by this Broome County Legislature that the attached (Exhibit "A") New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Citizen Participation Plan be hereby officially adopted for implementation in Broome County's New York State CDBG-DR Program.

Exhibit "A"

**BROOMECOUNTY
NEW YORK STATE
GOVERNOR'S OFFICE OF STORM RECOVERY (GOSR)
COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY PROGRAM**

CITIZEN PARTICIPATION PLAN

Broome County has adopted the following Citizen Participation Plan to meet the citizen participation requirements of Section 508 of the Housing and Community Development Act of 1974, as amended, and the program policies of the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Program.

Broome County is committed through adoption of this plan to the full and total involvement of all residents of the community in the composition, implementation, and assessment of its Community Development Block Grant-Disaster Recovery (CDBG-DR) Program. Attempts will be made to reach all citizens, with particular emphasis on participation by persons of low and moderate income, residents of slum and blighted areas, and of areas in which funds are proposed to be used. A copy of this plan will be made available to the public upon request.

As part of the citizen participation requirements and to maximize citizen interaction, the Broome County shall:

- 1) Provide citizens with reasonable and timely access to local meetings, information, and records relating to the State's proposed method of distribution, as required by the Secretary of Housing and Urban Development, and relating to the actual use of funds under Title I of the Housing and Community Development Act of 1974, as amended;
- 2) When applicable, provide for public hearings and respond to proposals and questions at all stages of the community development program. These hearings will consist of the development of needs and proposed activities and review of program performance. These hearings will be held after adequate notice, a minimum of five (5) calendar days, at times and locations convenient to potential or actual beneficiaries with accommodations for persons with disabilities;
- 3) Provide for and encourage citizen participation with particular emphasis on participation by persons of low and moderate income and residents of slum and blighted areas as well as those affected by the proposed project;
- 4) Provide technical assistance to groups representative of persons of low and moderate income that request such assistance in developing proposals;
- 5) Where applicable, identify how the needs of non-English speaking residents will be met in the case of public hearings; and

- 6) Provide for a formal written procedure that will accommodate a timely written response, within fifteen (15) days where practicable, to written complaints and grievances.

I. PUBLIC HEARINGS

If a public hearing is held to obtain citizen input, notices informing citizens of any public hearings will appear in the official newspaper or in a newspaper having general circulation within the municipality, of Broome County a minimum of five (5) calendar days prior to the hearing. In addition, notices will also be posted publicly in municipal office buildings and the hearing will be publicized through local community organizations, and/or posting of information in LMI areas. Hearings will be held at times and locations convenient to potential or actual beneficiaries with accommodations for individuals with disabilities and non-English speaking persons. Whenever possible, these hearings will be held within or near the LMI areas, at times affording participation by the most affected residents.

Written minutes of the hearings and an attendance roster will be maintained by Broome County.

II. APPLICATION

1. Seven (7) calendar days, at a minimum, prior to the scheduled submittal of the application for project funding through the NY Rising Community Reconstruction Program or Infrastructure Program, a notice shall appear in the official newspaper, if applicable, or in a newspaper having general circulation within the municipality, informing the citizens of the following:
 - a. Proposed submittal date of the application;
 - b. Proposed objectives;
 - c. Proposed activities;
 - d. Location of proposed activities;
 - e. Dollar amount of proposed activities; and
 - f. Location and hours the application is available for review.

In addition, the notice shall state "all citizens, particularly persons of low and moderate income and residents of slum and blighted areas as well as those affected by the proposed project, are encouraged to review the proposed application and submit any written comments on the application to:

Broome County
60 Hawley Street
P.O. Box 1766
Binghamton, New York 13902

2. The public notice will also state that the following information is available:
 - a. The amount of funds, including program income, available for proposed community development disaster recovery activities for the current fiscal year;
 - b. The range of CDBG-DR activities that may be undertaken,
 - c. The estimated amount of CDBG-DR funds proposed to be used for activities that will meet the national objective of benefitting low and moderate income persons; and
 - d. The plan(s) designated for minimizing displacement of persons as a result of activities assisted with such funds and the benefits to be provided by Broome County to persons actually displaced as a result of such activities.
3. In addition, the application will be published on Broome County's website.

Comments received, along with the response, will be incorporated in the application to the New York State Governor's Office of Storm Recovery (GOSR) or the application will be withdrawn if necessary.

III. AMENDMENTS

Program amendments, which substantially alter the CDBG-DR project from that approved in the original application, shall not be submitted to the State without publication of notice in the official newspaper, if applicable, or in a newspaper having general circulation within the municipality, informing citizens of the following:

- a. Proposed submittal date of the amendment;
- b. Proposed objectives;
- c. Proposed activities;
- d. Location of proposed activities;
- e. Dollar amount of proposed activities; and
- f. Location and hours the application is available for review.

In addition, the notice shall state "all citizens, particularly persons of low and moderate income and residents of slum and blighted areas as well as those affected by the proposed project, are encouraged to review the proposed application and submit any written comments on the application to:

Broome County
60 Hawley Street
P.O. Box 1766
Binghamton, New York 13902

Any comments received including the responses will be submitted with the request for the amendment.

Citizens may, at any time, contact GOSR directly to register comments, objections, or complaints concerning the subrecipient's CDBG-DR application(s), amendment(s), and/or performance. Citizens are encouraged, however, to attempt to resolve any complaints at the local level as outlined above prior to contacting GOSR.

IV. CONSIDERATION OF OBJECTION TO APPLICATION OR AMENDMENT

Persons wishing to object to approval of an application or amendment by the State may make such objection known to:

New York State
Governor's Office of Storm Recovery
25 Beaver Street
Post Office Box 230
New York, New York 10004
Email: citizenparticipation@stormrecovery.ny.gov

V. LIMITED ENGLISH PROFICIENCY

Whenever a significant number of persons and/or residents of blighted neighborhoods communicate with a primary language other than English attend public hearings, Broome County will provide an interpreter for dissemination of information to them provided Broome County is given sufficient notification of three (3) calendar day(s). Documents will be available in the appropriate languages for the geographic area served by Broome County.

VI. TECHNICAL ASSISTANCE

Technical assistance may be provided directly by Broome County to any citizen, particularly to low and moderate income persons, residents of blighted neighborhoods and minorities, who request assistance in the development of proposals and statement of views concerning the CDBG-DR Program. Local officials will conduct informational meetings with the residents of the low to moderate income areas if a written request is received by the Broome County with at least a one (1) week notification. The persons who conduct the technical assistance meetings will disseminate information on the program and answer all pertinent questions.

VII. TIMELY ACCESS AND ADEQUATE INFORMATION

Broome County shall provide timely disclosure of records, information and documents related to the CDBG-DR program activities. Documents will be made available for copying upon request at Broome County Offices, Monday thru Friday, 8:00 a.m. thru 4:00 p.m. Such documents may include the following:

1. All meetings and promotional materials;
2. Records of hearings and meetings;
3. All key documents, including prior applications, letters, grant agreements, citizen participation plans, and proposed applications;
4. Copies of the regulations (final statements) concerning the program; and,
5. Documents regarding other important requirements, such as Procurement Procedures, Fair Housing, Equal Employment Opportunity, Uniform Act, Labor Provisions, and Environmental Procedures.

VIII. CITIZEN COMPLAINT PROCEDURE

SECTION 1

It is the policy of Broome County to review all complaints received.

SECTION 2

The following procedures will be followed on all complaints received by the Broome County:

1. The complainant shall notify the Director of Planning of the complaint. The initial complaint may be expressed orally or by written correspondence.
2. The Director of Planning will notify the Chief Elected Official or designated representative of the complaint within three (3) working days.
3. The Chief Elected Official or designated representative will investigate the complaint and will report the findings to the Director of Planning within five (5) working days.
4. The Director of Planning will notify the complainant of the findings of the Chief Elected Official or designated representative in writing or by telephone within five (5) working days.
5. If the complainant is aggrieved by the decision, he must forward the complaint in writing (if previously submitted orally) to the Director of Planning who will forward the complaint and all actions taken by the Chief Elected Official or designated representative to the appropriate committee for its review. This will be accomplished within thirty (30) working days of receipt of the written complaint.

6. The reviewing committee will have fifteen (15) working days to review the complaint and forward its decision to the complainant in writing.
7. If the complainant is aggrieved with the decision of the committee, he must notify the Director of Planning in writing that he desires to be afforded a hearing by the Broome County Executive. The complainant will be placed on the next regularly scheduled agenda. The Director of Planning will notify the complainant in writing of the date of the hearing.
8. The complainant must bring all relevant data, witnesses, etc., to the hearing. The Broome County Executive, at the hearing, will review the complaint and forward within fifteen (15) days a certified copy of the minutes of the meeting at which the hearing was conducted and a decision was rendered to the complainant. If a decision is not reached at the hearing, the Director of Planning will inform complainant of an appropriate date to expect a response. Within five (5) working days of reaching a decision, the complainant will be notified in writing of the decision.

SECTION 3

All citizen complaints relative to Fair Housing/Equal Opportunity violations alleging discrimination shall be forwarded for disposition to the:

Fair Housing Complaints

New York State
Office of the Attorney General
Civil Rights Bureau
120 Broadway
New York, New York 10271
(212) 416-8250 (Voice)
(800) 788-9898 (TDD)
Email: civil.rights@ag.ny.gov
Website: www.ag.ny.gov

Complaints of Discrimination

New York State
Division of Human Rights
One Fordham Plaza, 4th Floor
Bronx, New York 10458
(718) 741-8300 (Voice & TDD)
Website: www.dhr.state.ny.us

SECTION 4

Broome County will maintain a file for the purpose of keeping reports of complaints.

SECTION 5

This policy does not invalidate nor supersede the personnel or other policies of Broome County which are currently adopted, but is intended to serve as a guide for complaints.

SECTION 6

This policy may be amended by a majority vote at any of Broome County's regularly scheduled meetings.

ADOPTION

This Citizen Participation Plan was adopted by Broome County in regular session on the ____ day of _____, _____, under Resolution No. _____.

Intro No.

Date

Reviewed by
Co. Attorney

Date

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6/18/15
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5/27/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH,
INC. FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
FOR 2014-2015**

WHEREAS, this County Legislature, by Resolution 326 of 2014, authorized an agreement with Tetra Tech, Inc. for professional services for the Office of Emergency Services at a cost not to exceed \$46,000, for the period October 1, 2014 through June 30, 2015, and

WHEREAS, said services are necessary to develop a Continuity of Operations/Continuity of Government Plan for Broome County, and

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

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tetra Tech, Inc., 2400 Park Drive, Suite 1, Harrisburg, Pennsylvania 17110, to extend the term of the agreement for professional services, for the Office of Emergency Services at no additional cost to the County for the period October 1, 2014 through August 31, 2015, and be it

FURTHER RESOLVED, that Resolution 326 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.

Date

Reviewed by
Co. Attorney

Date

17
6/18/15
AS
5/29/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS
FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR
2015-2016**

WHEREAS, this County Legislature, by Resolution 238 of 2014, authorized renewal of the agreement with Watch Systems for a Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee of \$9,000 and a fee of \$21,000 for postage, total amount not to exceed \$30,000, for the period September 1, 2014 through August 31, 2015, and

WHEREAS, said agreement is necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, Watch Systems is a single source provider as justified in the Affidavit of Single Source provided by the Office of the Sheriff, 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, for an amount not to exceed \$30,000, for the period September 1, 2015 through August 31, 2016 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, 516 E. Rutland Street, Covington, LA 70433, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2015 through August 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,000, and a fee of \$21,000 for postage, total amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23020403.6004194 (Software Rental) and 23020403.6004100 (Postage), and be it

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

18
6/18/15
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5/29/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 225 of 2014, authorized renewal of the agreement with the Tioga County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$80 per day, per prisoner for the Office of the Sheriff for the period August 14, 2014 through August 13, 2015, and

WHEREAS, said agreement is necessary to provide temporary housing of inmates on an as-needed basis and relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on August 13, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$80 per day, per prisoner, for the period August 14, 2015 through August 13, 2016 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Tioga County Sheriff's Office, 103 Corporate Drive, Owego, New York 13827 for housing Broome County prisoners for the Office of the Sheriff for the period August 14, 2015 through August 13, 2016, and be it

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

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

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

Intro No. 19
Date 6/18/15
Reviewed by [Signature]
Co. Attorney
Date 5/29/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 226 of 2014, authorized renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$75 per day, per prisoner for the Office of the Sheriff for the period October 1, 2014 through September 30, 2015, and

WHEREAS, said agreement is necessary to provide temporary housing of inmates on an as-needed bases and relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on September 30, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$75 per day, per prisoner, for the period October 1, 2015 through September 30, 2016 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Sheriff's Office, 280 Phoebe Lane, PO Box 326, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff for the period October 1, 2015 through September 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75 per day, per prisoner, for the term of the agreement, and be it

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

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

Intro No.

20

Date

6/18/15

Reviewed by
Co. Attorney

AS

Date

5/29/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUNDS FOR THE FISCAL OFFICE OF THE BROOME COUNTY SHERIFF'S OFFICE

WHEREAS, the Fiscal Office of the Broome County Sheriff's Office currently has a petty cash fund of \$900, which is inadequate for its current needs, and

WHEREAS, the Broome County Sheriff has requested an increase of \$400 of said petty cash fund in order to have funds sufficient to meet its daily needs, and

WHEREAS, the Director of Management and Budget has determined that the petty cash fund should be increased by \$400, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Fiscal Office of the Broome County Sheriff's Office by \$400 to the total amount of \$1,300, and further authorizes the Director of Management and Budget to transfer \$400 to the petty cash fund previously established, and be it

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

Intro No.

21

Date

6/18/15

Reviewed by
Co. Attorney

R. J. [Signature]

Date

5/28/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING A MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL AGREEMENT #2 WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SEVERAL PROJECTS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to enter into a Mass Transportation Capital Project Supplemental Agreement #2 with the New York State Department of Transportation for several projects for the Department of Public Transportation as listed on Exhibit "A", and

WHEREAS, these projects are eligible for funding under Title 23, United States Code, as amended, that calls for the apportionment of the costs thereof to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, State Mass Transportation Capital Aid is available to fund the non-federal aid-eligible portion of projects approved by the Commissioner of Transportation, provided such state funds shall not be used in substitution for the non-federal share of the federally funded portion thereof, and

WHEREAS, this County Legislature desires to advance said Project by making a commitment of 100% of the Federal and Non-Federal share of the Project costs, now, therefore, be it

RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements, certifications, or reimbursement request for Federal Aid and/or State Mass Transit Capital Aid on behalf of Broome County with the New York State Department of Transportation in connection with the advancement or approval of the Projects and providing for the administration of the Projects 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.

Date

Reviewed by
Co. Attorney

Date

22
6/18/15
P. J. DeLuca
5/28/15

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC FOR LEASE OF BUS TIRES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2015-2020

WHEREAS, as a result of RFB 2015-031, the Commissioner of Public Transportation requests authorization for an agreement with Bridgestone Americas Tire Operations, LLC for lease of bus tires for the Department of Public Transportation at a cost not to exceed \$355,520.70 for the period June 1, 2015 through May 31, 2020, and

WHEREAS, said agreement is necessary for the lease of city/suburban 55 MPH tires for BC Transit buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bridgestone Americas Tire Operations, LLC, Mileage Sales, 535 Marriott Drive, Nashville, Tennessee 37214, for the lease of bus tires for the Department of Public Transportation for the period June 1, 2015 through May 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor for the period June 1, 2015 through May 31, 2020 as follows:

| Year | Tire Size | Base Rate Per Tire Mile | Annual Rental |
|-----------------|-------------|-------------------------|---------------|
| 1 | 315/80R22.5 | .007286 | 10,929.00 |
| | 305/70R22.5 | .007599 | 54,712.80 |
| 2 | 315/80R22.5 | .007578 | 11,367.00 |
| | 305/70R22.5 | .007902 | 56,894.40 |
| 3 | 315/80R22.5 | .007881 | 11,821.50 |
| | 305/70R22.5 | .008219 | 59,176.80 |
| 4 | 315/80R22.5 | .008196 | 12,294.00 |
| | 305/70R22.5 | .008547 | 61,538.40 |
| 5 | 315/80R22.5 | .008524 | 12,786.00 |
| | 305/70R22.5 | .008889 | 64,000.80 |
| Five year total | | | \$355,520.70 |

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6004047 (Lease of Bus Tires), 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

6/18/15

Reviewed by
Co. Attorney

P.L.D.H.

Date

5/28/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR AN AIRPORT ROAD UTILITY CORRIDOR FEASIBILITY STUDY FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2016

WHEREAS, this County Legislature, by Resolution 461 of 2010, as amended by Resolution 323 of 2013, authorized an agreement with O'Brien & Gere, Inc., for an Airport Road Utility Corridor Feasibility Study for the Department of Public Works at a cost not to exceed \$1,177,000, for the period November 1, 2010 through June 30, 2015, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the contract through December 31, 2016 at no additional cost to the County, and

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with O'Brien & Gere, P.O. Box 4873, Syracuse, New York 13221-4873, to extend the term of the agreement for the Airport Road Utility Corridor Feasibility Study for the Department of Public Works at no additional cost to the County for the period November 1, 2010 through December 31, 2016, and be it

FURTHER RESOLVED, that Resolutions 461 of 2010 and 323 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No.

24

Date

6/18/15

Reviewed by
Co. Attorney

COS

Date

5/27/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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

WHEREAS, this County Legislature, by Resolution 77 of 2015, authorized an agreement with Nelson\Nygaard Consulting Associates, Inc., for professional services for BMTS at a cost not to exceed \$94,998, for the period April 1, 2015 through September 30, 2015, and

WHEREAS, said agreement is necessary for the completion of the City of Binghamton Downtown Parking Study, and

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

WHEREAS, the Director of the Broome Metropolitan and Transportation Study (BMTS) has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Nelson\Nygaard Consulting Associates, Inc., 77 Franklin Street, 10th Floor, Boston, Massachusetts 02110, to extend the term of the agreement for professional services, for BMTS at no additional cost to the County, for the period April 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that Resolution 77 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No.

25

Date

6/18/15

Reviewed by
Co. Attorney

JAS

Date

5/29/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH FIRSTAIR GROUP, INC., FOR CONCESSION SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR 2015-2019

WHEREAS, this County Legislature, by Resolution 33 of 2015, authorized an agreement with FirstAIR Group, Inc., for concession services at the Greater Binghamton Airport (BGM) with a minimum of four percent (4%) of the monthly gross receipts from all restaurant/food sales generated at the Airport and a minimum of eight (8%) of the monthly gross receipts from all vending sales and gift shop and bar and lounge sales generated at the Airport for the period January 1, 2015 through December 31, 2019, and

WHEREAS, said agreement is necessary for concessions at the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize the amendment of said agreement to transfer the contract from FirstAIR Group, Inc. to Gateway Café, Inc., and

WHEREAS, the Commissioner of Aviation has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the lease agreement with FirstAIR Group, Inc., by transferring the contract to Gateway Café, Inc., 2534 Airport Road, Johnson City, New York 13790, for concession services at the Greater Binghamton Airport, a minimum of four percent (4%) of the monthly gross receipts from all restaurant/food sales after the first \$200,000 of restaurant sales generated at the Airport and a minimum of eight (8%) of the monthly gross receipts from all vending sales and gift shop and bar and lounge sales generated at the Airport with period January 1, 2015 through December 31, 2019, with the option for two one-year renewals, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 28150005.5000137.2012 (Non-Airline Terminal Space Rental), and be it

FURTHER RESOLVED, that Resolution 33 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 26
Date 6/18/15
Reviewed by AS
Co. Attorney
Date 5/29/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation Committee

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWNS OF BARKER, NANTICOKE AND MAINE FOR A HOST COMMUNITY AGREEMENT WITH RESPECT TO LANDFILL OPERATIONS

WHEREAS, this County Legislature, by Resolutions 180 and 432 of 1996, authorized a Host Community Benefit Agreement with the Towns of Barker, Nanticoke and Maine for host community benefits as part of the County's Landfill operations in said towns, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide the changes to the Host Community Benefit Agreement annexed hereto as Exhibit "A", and

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the Host Community Benefit Agreement with the Towns of Barker, Nanticoke and Maine as annexed hereto as Exhibit "A", and be it

FURTHER RESOLVED, that Resolutions 180 and 432 of 1996, 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.

FIRST AMENDMENT TO HOST COMMUNITY AGREEMENT

THIS FIRST AMENDMENT TO HOST COMMUNITY AGREEMENT (the "First Amendment"), dated and effective as of May 1, 2015, by and between **BROOME COUNTY, TOWN OF NANTICOKE, TOWN OF BARKER, and TOWN OF MAINE** (individually Party, collectively the Parties).

WITNESSETH:

WHEREAS, the Parties entered into a Host Community Agreement (the "Agreement") enacted by the Broome County Legislature on or about October 17, 1996; and

WHEREAS, the Agreement requires the landfill Citizens Advisory Council ("CAC") to meet not fewer than six times per year; and

WHEREAS, the Parties desire to amend the Agreement to provide that the CAC meet not fewer than three times per year; and

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree to amend the Agreement as follows:

1. Article 2(C)(3)(c). Shall be deleted and replaced in its entirety with the following:

"To meet regularly in open meetings within the Host Communities at such times and place as it may determine provided that the Committee shall meet at least three (3) times per year plus such special meetings as may be necessary to attend to CAC business."

2. Except as amended as set forth herein all other provisions as set forth in the Agreement remain in full force and effect.
3. This First Amendment may be executed in any number of counterparts, each of which when executed and delivered shall constitute a duplicate original, but all counterparts together shall constitute the single First Amendment.

IN WITNESS WHEREOF, the Parties have caused this First Amendment to be executed in their respective names, all as of the date first above written.

[INTENTIONALLY LEFT BLANK]

Intro No.

27

Date

6/18/15

Reviewed by
Co. Attorney

RWS

Date

5/28/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Public Works & Transportation Committees

RESOLUTION URGING STATE REPRESENTATIVES TO AMEND THE NEW YORK STATE ELECTRONIC EQUIPMENT RECYCLING AND REUSE ACT

WHEREAS, the main reasons for the adoption of the New York State Electronic Equipment Recycling and Reuse Act (Act) were to assist local governments with managing the fast-growing electronics waste stream by relying on electronics manufacturers to fund a recycling infrastructure and relieve municipalities from the recycling and end-of-life management costs, and

WHEREAS, the Act has succeeded in significantly increasing electronics recovery and recycling in the state, but the collection infrastructure is unstable and local governments and other collectors are faced with mounting fees in the absence of consistent manufacturer funding and limited markets for cathode ray tubes (CRTs), and

WHEREAS, the consequence, specifically following the January 2015 Disposal Ban, is significant as a growing number of municipalities such as Broome County are faced with bearing more of the financial responsibility for continued e-scrap collection in their communities, and

WHEREAS, the Act requires, and the state relies on, electronics manufacturers to fund e-scrap recycling programs that are effective, continuous and reasonably convenient to all consumers across the state, and

WHEREAS, once manufacturers have met their performance standard (goal), which in a number of cases is midway through the year, they no longer provide financial support to continue their collection programs, thus shifting management costs to unexpecting, cash-strapped local governments, and

WHEREAS, the issue is worsened by the fact that electronics sold today weigh much less than the obsolete CRT devices that make up approximately 70% of the weight of e-scrap generated, which are cost intensive to responsibly manage, and

WHEREAS, this has resulted in many local governments across the state having grappled with the burden to fund or cease e-scrap collection, which has been particularly difficult in rural communities that do not benefit from retail collectors or economies of scale, now, therefore, be it

RESOLVED, that the Legislature of the County of Broome does hereby call upon Governor Cuomo, the New York State Assembly, the New York State Senate and the State Department of Environmental Conservation to improve the current law intended to build toward the long-term goals of creating a more stable and comprehensive, manufacturer implemented electronics recycling infrastructure by implementing actions to strengthen communication among stakeholders, clarify key statutory provisions in their present rulemaking efforts, and promote the adoption of the Proposed Statutory Changes to the Act to provide for year round, no-cost collection of electronics, consistent with convenience standards for both rural and urban populations—that help alleviate the immediate financial pressures faced by local governments, and be it

Intro No. _____

27

Date _____

6/18/15

Reviewed by
Cq. Attorney _____

Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a certified copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl E. Heastie, Senate Environmental Conservation Committee Chairman Senator Thomas F. O'Mara, Assembly Environmental Conservation Committee Chairman Assemblyman Steve Englebright, Senator Thomas W. Libous, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties.

Intro No. 28
Date 6/18/15
Reviewed by RLS
Co. Attorney
Date 5/26/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION

WHEREAS, the County of Broome now owns real property tax map #140.12-2-58, 1396-1398 Union Center Maine Hwy, Endicott, New York, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to the Town of Union, 3111 East Main Street, Endwell, New York 13760 for the purchase price of \$1.00, due to the building being flooded and requiring demolition, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property tax map #140.12-2-58, 1396-1398 Union Center Maine Hwy, Endicott, New York to the Town of Union, 3111 East Main Street, Endwell, New York 13760 for the purchase price of \$1.00, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517 (Sale of Real Property), and be it

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

29

6/18/15

COJ

5/28/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2015

WHEREAS, this County Legislature, by Resolution 248 of 2014, authorized and approved the Application for State Aid and accepted funding in the amount of \$184,133 for the Youth Bureau's Youth Development Program, and authorized agreements with various vendors to administer said programs for the period January 1, 2014 through December 31, 2014, and

WHEREAS, it is desired to renew said application and accept State Aid for the Youth Bureau's Youth Development Program in the amount of \$184,133 and renew the agreement with the various vendors as listed on Exhibit "A" to continue to administer said programs for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the application and approves acceptance of \$184,133 from the New York State Office of Children and Family Services, North Building, Room 336, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development Programs for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development Program 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 Contractors at the amounts as listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141 (Youth Services Program), 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"

| Program name | Agency/Municipality | CA | 2014 | 2015 |
|--------------------------------------|---------------------------------|--------|-----------------------------|---------------|
| | | | State Aid Via Broome County | |
| Teen Transitional Living (TTLP) | Catholic Charities | 65-116 | \$5,700.00 | \$ 5,700.00 |
| Gateway Center for Youth | Catholic Charities | 65-64 | \$17,300.00 | \$ 10,000.00 |
| LIFE House Runaway Homeless Youth | Bershire Farms | 65-159 | \$7,307.00 | \$ 7,500.00 |
| OASIS Afterschool Program | Family & Childrens Society | 65-114 | \$7,000.00 | \$ - |
| Haven Afterschool Program | Haven Afterschool | 65-170 | \$10,000.00 | \$ - |
| Summer Fun | City of Binghamton Parks | 65-172 | \$9,700.00 | \$ 11,000.00 |
| Voices for Children - CASA | ACCORD | 65-146 | \$7,050.00 | \$ 9,000.00 |
| Compeer Youth Mentoring | Mental Health Association | 65-167 | \$8,850.00 | \$ 10,000.00 |
| Library Program - Vestal | Town of Vestal | 65-173 | \$1,750.00 | \$ 1,750.00 |
| Waterman Program - Vestal | Town of Vestal | 65-173 | \$2,209.00 | \$ 2,209.00 |
| Playground Program - Vestal | Town of Vestal | 65-173 | \$4,400.00 | \$ 4,400.00 |
| Summer in the Park | B&G or W. Broome | 65-174 | \$1,450.00 | \$ 1,450.00 |
| High School Equivalency Prep | Family Enrichment Network | 65-175 | \$7,000.00 | \$ 7,000.00 |
| Softball & Field Hockey - Colesville | Town of Colesville | 65-176 | \$1,200.00 | \$ 3,100.00 |
| Family Resource Center | Mothers & Babies | 65-139 | \$15,000.00 | \$ 16,710.00 |
| Port Dickenson Community Assoc. | Town of Dickenson | 65-177 | \$350.00 | \$ 1,000.00 |
| Youth Flag Rugby | YMCA | new | \$0.00 | \$ 5,000.00 |
| Vines Garden | Vines | new | \$0.00 | \$ 5,000.00 |
| Youth Pregnancy Prevention | Mothers & Babies | new | \$0.00 | \$ 5,000.00 |
| Village Pool | Village of Deposit | new | \$0.00 | \$ 500.00 |
| Finch Hollow Nature Center | Cornell Coop. Extension | new | \$0.00 | \$ 27,500.00 |
| Pathway Program | JC Schools | 65-178 | \$7,000.00 | \$ 7,000.00 |
| General Recreation | B C Parks, Rec. & Youth Service | na | \$45,867.00 | \$ 18,314.00 |
| Personnel Service Chargeback | B C Parks, Rec. & Youth Service | na | \$25,000.00 | \$ 25,000.00 |
| Total | | | \$184,133.00 | \$ 184,133.00 |

State will reimburse 100% - No County Match
 Agencies Exhibit A YD 2015

Intro No.

30

Date

6/18/15

Reviewed by
Co. Attorney

P. J. D. J.

Date

5/28/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2015-2016

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$22,193, and

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

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

RESOLVED, that this County Legislature hereby authorizes an interlocal agreement between the City of Binghamton and the County of Broome for application of an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$22,193, and be it

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

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

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

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

Intro No. 31
Date 6/18/15
Reviewed by 005
Co. Attorney
Date 5/28/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 163 of 2014, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$157,790 for the period July 1, 2014 through June 30, 2015, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$159,252 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 \$34,822 from the New York State Division of Probation and Correctional Alternatives, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program 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 \$159,252, and be it

FURTHER RESOLVED, the Department Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period July 1, 2015 through June 30, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

EXHIBIT A

| Project # 2110069 | 2014-2015 BUDGET | CHANGES | 2015-2016 BUDGET |
|------------------------------------|---------------------|---------|---------------------|
| PERSONAL SERVICES | | | |
| 6001000 SALARIES FULL-TIME | 77,722 | 1,462 | 79,184 |
| TOTAL PERSONAL SERVICES | 77,722 | 1,462 | 79,184 |
| CONTRACTUAL LINES | | | |
| 6004160 MILEAGE AND PARKING | 620 | - | 620 |
| TOTAL CONTRACTUAL | 620 | - | 620 |
| CHARGEBACK EXPENSES | | | |
| 6004606 TELEPHONE BILLING | 800 | - | 800 |
| 6004610 PERSONAL SERVICES | 15,115 | - | 15,115 |
| TOTAL CHARGEBACKS | 15,915 | - | 15,915 |
| FRINGE BENEFITS | | | |
| 6008001 STATE RETIREMENT | 16,808 | - | 16,808 |
| 6008002 SOCIAL SECURITY | 5,946 | - | 5,946 |
| 6008004 WORKERS COMPENSATION | 2,332 | - | 2,332 |
| 6008006 LIFE INSURANCE | 38 | - | 38 |
| 6008007 HEALTH INSURANCE | 37,372 | - | 37,372 |
| 6008010 DISABILITY INSURANCE | 260 | - | 260 |
| 6008011 UNEMPLOYMENT INSURANCE | 777 | - | 777 |
| TOTAL FRINGE BENEFITS | 63,533 | - | 63,533 |
| | 157,790 | 1,462 | 159,252 |
| REVENUE | | | |
| 5000562 PRE-TRIAL RELEASE PROGRAM | 34,822 | - | 34,822 |
| 5000819 TRANSFER FROM GENERAL FUND | 157,790 | 1,462 | 159,252 |

SALARY SCHEDULE

GRANT: PRE-TRIAL RELEASE PROGRAM

PERIOD: July 1, 2015 - June 30, 2016

| <u>FULL-TIME POSITION TITLE</u> | <u>GRADE/UNION</u> | <u>CURRENT # OF POSITIONS</u> | <u>PROPOSED # OF POSITIONS</u> |
|---------------------------------|--------------------|---------------------------------------|--|
| Pre-Trial Investigator | 15/CSEA | 1 | 1 |
| Probation Assistant | 12/CSEA | 1 | 1 |
| | | --- | --- |
| Total Full-Time Positions | | 2 | 2 |

Intro No.

32

Date

6/18/15

Reviewed by
Co. Attorney

RCW

Date

5/29/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation Committee

RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF PUBLIC WORKS TO DONATE A 1998 CHEVROLET CHEYENNE 3500 PICKUP TRUCK TO THE BROOME COUNTY FIREFIGHTERS' ASSOCIATION, INC.

WHEREAS, the Commissioner of Public Works, Parks, Recreation and Youth Services requests authorization to donate a 1998 Chevrolet Cheyenne 3500 pickup truck (BCID #71278) to the Broome County Firefighters' Association, Inc., and

WHEREAS, the Broome County Firefighters' Association is in need of a vehicle to transport a new fire training trailer to events throughout Broome County, and

WHEREAS, said truck has served beyond its useful life for County functions and is no longer used by the Department of Public Works, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9 the Broome County Legislature may authorize the disposal of County property no longer required for public use, now, therefore, be it

RESOLVED, that the County Legislature hereby authorizes the Commissioner of Public Works to donate a 1998 Chevrolet Cheyenne 3500 pickup truck (BCID #71278) to the Broome County Firefighters' Association, Inc., P. O. Box 3008, Binghamton, NY 13902, and be it

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

Intro No.

33

Date

6/18/15

Reviewed by
Co. Attorney

RCAS

Date

6/1/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education & Culture Committee

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY
LAND BANK BOARD OF DIRECTORS**

WHEREAS, this Broome County Legislature, pursuant to the authority vested in them by Resolution 374 of 2011, has duly designated and appointed the following named individual to membership on the Broome County Land Bank Board of Directors, for the term indicated:

| <u>NAME</u> | <u>TERM EXPIRING</u> |
|--|--|
| Ex Officio – Deputy Director of Communications & Business Development, Broome County IDA Stacey Duncan 60 Hawley Street Binghamton, NY 13901 | December 31, 2017 New Appointment (Filing remainder of term for Kevin McLaughlin) |

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 374 of 2011, confirms the appointment of the above-named individual to membership on the Broome County Land Bank Board of Directors for the term indicated.

Intro No.

34

Date

6/18/15

Reviewed by
Co. Attorney

PLM

Date

5/29/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE
DEPARTMENT OF HEALTH**

RESOLVED, that in accordance with a request contained in PCR# 15-177 from the Director of Health, this County Legislature hereby abolishes the position of Nutrition Assistant, Grade 9, Union Code 04 CSEA, minimum hourly salary \$13.2002, 37.5 hours weekly, budget line 25010004.6001000.1011.2510484 effective August 1, 2015, and be it

FURTHER RESOLVED, that in accordance with requests contained in PCR# 15-178-181 and 183 from the Director of Health, this County Legislature hereby abolishes five positions of Nutritionist, Grade 17, Union Code 04 CSEA, minimum hourly salary \$19.6835, 37.5 hours weekly, budget line 25010004.6001000.1011.2510484 effective August 1, 2015, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 15-182 from the Director of Health, this County Legislature hereby abolishes the position of Senior Nutritionist, Grade 18, Union Code 04 CSEA, minimum hourly salary \$20.7128, 37.5 hours weekly, budget line 25010004.6001000.1011.2510484 effective August 1, 2015, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 15-170 from the Director of Health, this County Legislature hereby creates the position of Competent Professional Authority (CPA) 1, Grade 13, Union Code 04 CSEA, minimum hourly salary \$16.0969, 37.5 hours weekly, budget line 25010004.6001000.1011.2510484 effective July 1, 2015, and be it

FURTHER RESOLVED, that in accordance with requests contained in PCR# 15-171-174 from the Director of Health, this County Legislature hereby creates four positions titled Competent Professional Authority (CPA) 2, Grade 15, Union Code 04 CSEA, minimum hourly salary \$17.7948, 37.5 hours weekly, budget line 25010004.6001000.1011.2510484 effective July 1, 2015, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 15-175 from the Director of Health, this County Legislature hereby creates a position titled Competent Professional Authority (CPA) 3, Grade 17, Union Code 04 CSEA, minimum hourly salary \$19.6835, 37.5 hours weekly, budget line 25010004.6001000.1011.2510484 effective July 1, 2015, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 15-176 from the Director of Health, this County Legislature hereby creates a position titled Senior Clerk, Grade 8, Union Code 04 CSEA, minimum hourly salary \$12.5741, 37.5 hours weekly, budget line 25010004.6001000.1011.2510484 effective July 1, 2015.

Intro No. 35
Date 6/18/15
Reviewed by [Signature]
Co. Attorney
Date 6-2-2015

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education & Culture Committee

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME-TIOGA
WORKFORCE DEVELOPMENT BOARD**

WHEREAS, this County Legislature, by Resolution 499 of 2000 established the Broome-Tioga Workforce Development Board and appointed members to said Board as required by the Workforce Investment Act, and

WHEREAS, this County Legislature, by Resolution 405 of 2005, amended the agreement with Tioga County the method by which the Counties of Broome and Tioga function as a service delivery area under the Workforce Investment Act, and

WHEREAS, the Workforce Investment Act has been repealed and replaced by the Workforce Innovation and Opportunity Act, and

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 499 of 2000, has duly designated and appointed the following named individuals to membership on the Broome-Tioga Workforce Development Board, for the terms indicated, subject to confirmation by this County Legislature:

| <u>NAME</u> | <u>TERM EXPIRING</u> |
|--|-----------------------------|
| Scott Colton Carpenters Local 281-277 28 Market Street Binghamton, NY 13905 | 12/31/17 Reappointment |
| Jim Rounds Plumbers and Pipe Fitters Local 112 11 Griswold Street Binghamton, NY 13904 | 12/31/17 Reappointment |
| David Goodness Regional Director Workforce Development Institute 731 James Street Syracuse, NY 13203 | 12/31/17 New Appointment |
| Karen Wike Director Broome County Urban League 43-45 Carroll Street Binghamton, NY 13901 | 12/31/17 Reappointment |

Intro No. _____

Date _____

Reviewed by
Co. Attorney _____

Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Allen Buyck
CEO & District Superintendent
Broome Tioga BOCES
435 Glenwood Road
Binghamton, NY 13905

12/31/17
Reappointment

Jack W. Lance, M.S.
Regional Coordinator
ACCES-VR (Southern Tier, Syracuse, Utica)
44 Hawley Street
Binghamton, NY 13901

12/31/17
Reappointment

Janet Hertzog
Director of Continuing Education and
Workforce Development
SUNY Broome Community College
Front Street Binghamton, NY 13905

12/31/17
Reappointment

Ken Smith
Regional NYSDOL Representative
2001 Perimeter Road East
Endicott, NY 13760

12/31/17
Reappointment

Len Basso
Operations Manager
Willow Run Foods, Inc.
P.O. Box 1350
Binghamton, NY 13902

12/31/17
Reappointment

Alan Colosi
President
Blue Storm Technologies
455 Court Street
Binghamton, NY 13905

12/31/17
Reappointment

Tom Crowley
President
Crowley Fabrication & Machining Co., Inc.
403-405 N. Nanticoke Avenue
Endicott, NY 13760

12/31/17
Reappointment

Robin Eccleston
General Manager
Staff Kings of Binghamton, Inc.
66 Hawley Street
Binghamton, NY 13901

12/31/17
Reappointment

Mary Hughs
Director of Human Resources
Our Lady of Lourdes Memorial Hospital
169 Riverside Drive
Binghamton, NY 13905

12/31/17
Reappointment

Intro No. _____

Date _____

Reviewed by
Co. Attorney _____

Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

W. Allyn Jones
President
J & K Plumbing and Heating Co, Inc.
24 Thorp Street
Binghamton, NY 13905

12/31/17
Reappointment

Diane Julian
Vice President
NBT Bank
3121 Vestal Parkway E.
Vestal, New York 13851

12/31/17
Reappointment

Michael Atchie
Williams – Strategic Outreach
8 Brevity Ct.
Binghamton, NY 13905

12/31/17
Reappointment

Barbara Kane
Manager
Corporate Care Management
1 Kattelville Rd # 7
Binghamton, NY 13901

12/31/17
Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to Resolution 499 of 2000, confirms the appointment of the above-named individuals to membership on the Broome-Tioga Workforce Development Board for the terms indicated, in accordance with their appointment by the County Executive.

Intro No.

36

Date

6/18/15

Reviewed by
Co. Attorney

CDS

Date

6/2/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

RESOLVED, that in accordance with a request contained in PCR# 15-191 from the Personnel Officer, this County Legislature hereby creates the position of Director of Planning, Grade 24, Union Code 07 BAPA, minimum annual salary \$58,001, 37.5 hours weekly, budget line 37000007.6001000.1010 effective June 22, 2015.

Intro No. 37
Date 6/18/15
Reviewed by RWS
Co. Attorney
Date 6/2/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BAPA AND CSEA REGARDING COMPENSATION FOR EMPLOYEES IN THE NURSING DEPARTMENT AT WILLOW POINT NURSING HOME

WHEREAS, the County is experiencing critical staffing shortages in the Nursing Department at Willow Point Nursing Home, and

WHEREAS, the current salary schedules for the Nursing Department have caused problems with attracting and retaining staff at the Nursing Home, and

WHEREAS, the County has created an annual retention stipend and one-time sign on bonus for the Nursing Department to address these needs, now therefore, be it

RESOLVED, that this County Legislature authorizes a memorandum of understanding with BAPA and CSEA regarding compensation for staff in the Nursing Department at Willow Point Nursing Home as follows to expire after two years or if settled through the negotiated labor agreement process or addressed by other means:

- a) Effective June 1, 2015 the annual retention stipend for Nursing Positions at the Nursing Home shall be paid to both current employees and new hires as set forth in the schedule attached hereto as Exhibit A.
- b) For Licensed Practical Nurses and Registered Professional Nurses hired after June 1, 2015 and who have not been employed as a licensed practical nurse or a registered professional nurse by the Nursing Home within twenty four (24) months of their date of hire shall receive a sign on bonus as follows:

| | |
|--|---------|
| 1) Full time Licensed Practical Nurses | \$1,000 |
| Full time Registered Professional Nurses | \$2,000 |
| 2) Part time Licensed Practical Nurses | \$500 |
| Part time Registered Professional Nurses | \$1,000 |

and be it,

FURTHER RESOLVED, an employee who has received the sign on bonus who does not maintain employment for a period of one year shall reimburse the County for any sign on bonus disbursements, and be it

FURTHER RESOLVED, an employee who has received the retention stipend who does not maintain employment for a period of one year, per retention stipend, shall repay any retention stipend disbursements paid in that year, and be it

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

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH BAPA
AND CSEA REGARDING COMPENSATION FOR EMPLOYEES IN THE NURSING
DEPARTMENT AT WILLOW POINT NURSING HOME
EFFECTIVE 6/1/15
EXHIBIT A

• Annual Retention Stipend

| Title | Filled | | 1st Shift | | | 2nd Shift | | | 3rd Shift | | |
|----------------------------|--------------|--------------|-----------|-----------|------------------------|-----------|-----------|------------------------|-----------|-----------|------------------------|
| | (as of 5/22) | (as of 5/22) | Full-time | Half-time | Less Than Half-time | Full-time | Half-time | Less Than Half-time | Full-time | Half-time | Less Than Half-time |
| MDS Coord. | 0 | 1FT | \$5,000 | NA | NA | \$5,750 | NA | NA | \$5,325 | NA | NA |
| Admissions Coord. | 1FT | 0 | \$5,000 | NA | NA | \$5,750 | NA | NA | \$5,325 | NA | NA |
| Assoc Dir of Clinical Care | 1FT | 0 | \$1,500 | NA | NA | \$2,250 | NA | NA | \$1,825 | NA | NA |
| CCC I | 1FT | 0 | \$1,500 | NA | NA | \$2,250 | NA | NA | \$1,825 | NA | NA |
| CCC II | 5FT | 1FT | \$1,500 | NA | NA | \$2,250 | NA | NA | \$1,825 | NA | NA |
| Supervising Nurse I | 3FT 1PT | 0 | \$1,500 | \$750 | NA | \$2,250 | \$1,125 | NA | \$1,825 | \$913 | NA |
| Supervising Nurse II | 0 | 1PT | NA | \$750 | NA | NA | \$1,125 | NA | NA | \$913 | NA |
| Charge Nurse | 2FT | 1FT | \$1,500 | NA | NA | \$2,250 | NA | NA | \$1,825 | NA | NA |
| Sr. RPN | 1FT | 0 | \$1,500 | NA | NA | \$2,250 | NA | NA | \$1,825 | NA | NA |
| Sr. LPN | 14FT | 1FT | \$1,500 | NA | NA | \$2,250 | NA | NA | \$1,825 | NA | NA |
| RPN-NH | 7FT 7PT | 6FT 10PT | \$3,000 | \$1,500 | \$600 | \$3,750 | \$1,875 | \$750 | \$3,325 | \$1,663 | \$665 |
| LPN | 22FT 9PT | 9FT 12PT | \$1,500 | \$750 | \$300 | \$2,250 | \$1,125 | \$450 | \$1,825 | \$913 | \$365 |
| Total | 57FT 17PT | 19FT 23PT | | | | | | | | | |

• One-time Sign on Bonus

| Certification | Full-time | Part-time |
|---------------|-----------|-----------|
| RPN | \$2,000 | \$1,000 |
| LPN | \$1,000 | \$500 |

Intro No. 38
Date 6/18/15
Reviewed by phm
Co. Attorney
Date 6/2/15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services Committee

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 165 of 1973, has duly designated and appointed the following named individuals to membership on the Broome County Office for Aging Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

| <u>NAME</u> | <u>TERM EXPIRING</u> |
|---|-------------------------------|
| Pat Macumber 384 Conklin Avenue Binghamton, NY 13903 | 12/31/2017 Re-appointment |
| Rev. Henry Ausby 42 Chenango Street Binghamton, NY 13901 | 12/31/2017 Re-appointment |
| Kathy Imm-Banovic 166 Deyo Hill Road Johnson City, NY 13790 | 12/31/2017 Re-appointment |
| Judy Snyder 808 River Road Binghamton, NY 13901 | 12/31/2017 New Appointment |

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 165 of 1973, confirms the appointment of the above-named individuals to membership on the Broome County Office for Aging Advisory Board for the term indicated, in accordance with their appointment by the County Executive.