

Intro No. 1
Date 10/15/20
Reviewed by
Co. Attorney [Signature]
Date 9-28-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-344
Date Adopted 10/15/2020
Effective Date 10/19/20

Sponsored by: All Members

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CINGULAR WIRELESS FOR LEASE OF SPACE FOR THE DEPARTMENT OF AVIATION FOR 2006-2026

WHEREAS, this County Legislature, by Resolution 1 of 2006, authorized an agreement with Cingular Wireless for lease of space at the Greater Binghamton Airport with revenue to the County in the amount of \$1,400 per month with a one and a half percent (1.5%) annual increase every year following year one (1), for the period January 1, 2006 through December 31, 2015 with four (4) five (5) year mutual renewal options to follow, and

WHEREAS, this County Legislature, by Resolution 169 of 2012, authorized the amendment of said agreement to extend the lease to March 31, 2017 with the option of five (5) five-year renewals and commencing on April 1, 2012 revenue to the County shall be in the amount of \$15,600 annually and commencing on April 1, 2022 the annual amount shall increase by fifteen percent (15%) and every five years thereafter, and

WHEREAS, said services are necessary to provide space, consisting of 170 square feet adjacent to the Water Tower for a small electrical building along with space on the water tower structure for an antenna and support accessories, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect a new extension term of five years commencing on April 1, 2021, with the option for four separate five-year renewals, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Cingular Wireless PCS, LLC, 12555 Cingular Way, Suite 1300, Alpharetta, Georgia 30004, to reflect a new extension term of five years commencing on April 1, 2021, with the option of four separate five-year renewals, for lease of space from the Department of Aviation, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County \$14,000 annually commencing on April 1, 2021 and commencing on April 1, 2026 the annual amount shall increase by five percent (5%) and every five years thereafter, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28010005.5000460 (Rental Real Property), and be it

FURTHER RESOLVED, that Resolutions 1 of 2006 and 169 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of October, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of October 2020.

Date sent to County Executive: October 16, 2020.

Approved [Signature]
County Executive

Date 10/16, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 2
Date 10/15/20
Reviewed by [Signature]
Co. Attorney
Date 9-28-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-345
Date Adopted 10/15/2020
Effective Date 10/19/20

Sponsored by: All Members

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR STUDENT TRANSPORTATION SERVICES FOR 2020-2023

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the Binghamton City School District for student transportation services during the 2020-2021, 2021-2022 and 2022-2023 school calendars, and

WHEREAS, said agreement is necessary to provide transportation for eligible students to and from school, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13901 for student transportation services for the 2020-2021, 2021-2022, and 2022-2023 school calendars, and be it

FURTHER RESOLVED, that in consideration of said services, the School District shall pay the County \$266,142.10 in ten monthly installments of the first day of each month beginning with October 1, 2020, except that the last installment will be paid on June 30, 2023, and be it

FURTHER RESOLVED, that the School District will pay the County the sum adjusted from the previous school-year term, based on the Consumer Price Index (C.P.I.) as provided by the New York State Education Department in ten equal monthly installments on the first day of each month beginning October 1, 2020, except that the last installment for year two will be paid on June 30, 2022; the School District will pay the County the sum adjusted from the 2021 school year term, based on the C.P.I., as provided by the New York State Education Department, in ten equal monthly installments beginning on October 1, 2020, except that the last installment for year three will be paid on June 30, 2023, and, be it

FURTHER RESOLVED, the School District shall pay the County for additional afternoon bus service the sum of \$40,009.90 in ten monthly installments of the first day of each month beginning with October 1, 2020, except that the last installment will be paid on June 30, 2023, and, be it

FURTHER RESOLVED, that the School District will pay the County the sum adjusted from the pervious school-year term based on the C.P.I. as provided by the New York State Education Department, in ten equal monthly installments on the first day of each month beginning October 1, 2020, except that the last installment for year two will be paid on June 30, 2022; the School District will pay the County the sum adjusted from the 2021 school year term, based on the C.P.I., as provided by the New York State Education Department, in ten equal installments beginning on October 1, 2020, except that the last installment for year three will be paid on June 30, 2023, and, be it

Intro No. 2
Date 10/15/20
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-345
Date Adopted 10/15/2020
Effective Date _____

FURTHER RESOLVED, the payments hereinabove authorized shall be credited to budget line 31010105.5000421 (Binghamton School District Contract), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of October 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of October 2020.

Date sent to County Executive: October 16, 2019

Approved [Signature]
County Executive

Date 10/19, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 3
Date 10/15/20
Reviewed by
Co. Attorney AL
Date 9/28/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-346
Date Adopted 10/15/2020
Effective Date 10/19/20

Sponsored by: All Members

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH GREYHOUND BUS LINES, INC. FOR SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2025

WHEREAS, the Commissioner of Public Transportation requests authorization for a lease agreement with Greyhound Bus Lines, Inc., for space at the Greater Binghamton Transportation Center for the Department of Public Transportation with revenue to the County in the amount of \$2,607.59 per month for the period September 1, 2020 through August 31, 2021, \$2,607.59 per month plus a Common Area Maintenance Charge of 8.5% of the total charges for the period September 1, 2021 through August 31, 2022, \$2,685.82 per month plus a Common Area Maintenance Charge of 8.5% of the total charges, for the period September 1, 2022 through August 31, 2023, \$2,766.39 per month plus a Common Area Maintenance Charge of 8.5% of the total charges for the period September 1, 2023 through August 31, 2024, and \$3,067.75 per month plus a Common Area Maintenance Charge of 8.5% of the total charges, for the period September 1, 2024 through August 31, 2025, and

WHEREAS, said lease agreement will provide office space, common area space, a portion of public restroom space, sidewalk area and bus slips, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with Greyhound Bus Lines, Inc., 350 North St. Paul Street, Dallas, Texas 75210 for space at the Greater Binghamton Transportation Center for the Department of Public Transportation for the period September 1, 2020 through August 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$2,607.59 per month for the period September 1, 2020 through August 31, 2021, \$2,607.59 per month plus a Common Area Maintenance Charge of 8.5% of the total charges for the period September 1, 2021 through August 31, 2022, \$2,685.82 per month plus a Common Area Maintenance Charge of 8.5% of the total charges, for the period September 1, 2022 through August 31, 2023, \$2,766.39 per month plus a Common Area Maintenance Charge of 8.5% of the total charges for the period September 1, 2023 through August 31, 2024, and \$3,067.75 per month plus a Common Area Maintenance Charge of 8.5% of the total charges, for the period September 1, 2024 through August 31, 2025,, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 31010305.5000137 (Space Rental-Other), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of October, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of October 2020.

Date sent to County Executive: October 16, 2020.

Approved [Signature]
County Executive

Date 10/14, 2020.

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 4
Date 10/15/20
Reviewed by
Co. Attorney LG
Date 9/23/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-347
Date Adopted 10/15/2020
Effective Date 10/19/20

Sponsored by: All Members

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel school taxes plus accrued interest and penalties on County owned parcels as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school taxes plus accrued interest and penalties on County owned parcels as listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of October, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of October 2020.

Date sent to County Executive: October 16, 2020.

Approved [Signature]
County Executive

Date 10/16, 2020

[Signature]
Clerk, County Legislature
County of Broome

Owner	School	Tax Map #	Address	Assessed	Tax Year	Taxes Owed
County of Broome	Binghamton	144.59-3-8	6.5 Sturges St	\$25,000.00	2021	767.48
County of Broome	Binghamton	160.31-3-8	155 Murray St	\$800.00	2021	\$24.56
County of Broome	Binghamton	160.67-1-18	15 Birch St	\$67,400.00	2021	\$2,069.13
County of Broome	Binghamton	176.26-2-35	166 Sherwood Ave	\$2,000.00	2021	\$61.40
County of Broome	CV	111.12-5-4	5 Fuller Rd	\$8,200.00	2021	\$355.82
County of Broome	CV	112.06-2-2	24 Highland Rd Rear	\$100.00	2021	\$4.34
County of Broome	CV	112.09-4-5	14 Aldrich Rd	\$1,200.00	2021	\$52.07
County of Broome	CV	112.09-4-6	16 Aldrich Rd	\$1,200.00	2021	\$52.07
County of Broome	Harpursville	100.01-2-23	182 Bates Rd Rear	\$1,000.00	2021	\$199.48
County of Broome	Harpursville	118.04-2-9	19 Centerville Loop Rd	\$6,380.00	2021	\$837.69
County of Broome	WP	020.14-1-10	25 Collier St	\$10.00	2021	\$0.20
County of Broome	WP	020.14-1-12	29 Collier St	\$10.00	2021	\$0.20
County of Broome	WP	020.14-1-13	28 Collier St	\$10.00	2021	\$0.20
County of Broome	WP	020.14-1-24	26 Collier St	\$10.00	2021	\$0.20
County of Broome	WP	020.14-1-4	31 Old Cortland St	\$10.00	2021	\$0.20
County of Broome	WP	020.14-1-5	3 Whiting Hill Rd	\$10.00	2021	\$0.20
County of Broome	WP	066.02-1-26	336 East Hill Rd	\$1,100.00	2021	\$33.44
County of Broome	UE	140.20-4-20	1101 River Dr	\$400.00	2021	\$268.18
County of Broome	UE	157.07-6-24	108 Roosevelt Ave	\$6,500.00	2021	\$4,357.91
County of Broome	UE	157.13-1-10	127 W Main St	\$3,400.00	2021	\$2,171.44
County of Broome	SV	176.08-1-1	2288 Camden St Rear	\$1,200.00	2021	\$50.95
County of Broome	SV	228.12-1-40	55 Geiger Ln	\$1,600.00	2021	\$68.96
County of Broome	Vestal	157.58-2-18	906 Vestal Rd	\$2,500.00	2021	\$57.87
County of Broome	Vestal	158.07-2-24	3150 Vestal Rd	\$14,500.00	2021	\$335.62
County of Broome	Vestal	173.31-2-50	134 Katherine (Inside Lot) Ln	\$700.00	2021	\$16.20
						\$11,785.81

Intro No. 5
Date 10/15/20
Reviewed by
Co. Attorney JL
Date 9/23/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-348
Date Adopted 10/15/2020
Effective Date 10/19/20

Sponsored by: All Members

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 596 of 2019, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the amount of \$937,335 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides for a variety of services, including transportation, information and referral, mandated legal assistance, the "Senior News" monthly newsletter, shopping services, caregiver services and case management, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$25,186 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect an increase of \$25,186 for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$962,521, and be it

FURTHER RESOLVED, that Resolution 596 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of October, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of October 2020.

Date sent to County Executive: October 16, 2020.

Approved JL
County Executive

Date 10/12, 2020

[Signature]
Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING

EXHIBIT A

III-B SUPPORTIVE SERVICES

INDEX CODE: 34010006

PROJECT CODE: 3410679

REVISION FY 2020 10/2020 LEG. SESSION

**CURRENT
BUDGET
2020**

**NET
CHANGES
+/-**

**PROPOSED
BUDGET
2020**

APPROPRIATIONS

PERSONAL SERVICES

6001000	SALARIES FULL-TIME	\$370,215	\$883	\$371,098
6001001	SALARIES PART-TIME	\$31,088	(\$2,767)	\$28,321
6001002	SALARIES TEMPORARY	\$102,941	\$0	\$102,941
TOTAL PERSONNEL		\$504,244	(\$1,884)	\$502,360

CONTRACTUAL

6004010	BOOKS & SUBSCRIPTIONS	\$100	\$0	\$100
6004012	OFFICE SUPPLIES	\$2,000	(\$500)	\$1,500
6004048	MISCELLANEOUS OPERATING SUPPLIES	\$300	\$0	\$300
6004056	COMPUTER HARDWARE	\$500	\$0	\$500
6004105	DUES & MEMBERSHIPS	\$700	\$0	\$700
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$500	(\$250)	\$250
6004138	OTHER OPERATIONAL EXPENSE	\$23,082	\$918	\$24,000
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$57,970	\$0	\$57,970
6004147	OTHER PROGRAM EXPENSE-TRANSPORTATION	\$99,653	\$0	\$99,653
6004160	MILEAGE & PARKING - LOCAL	\$800	(\$400)	\$400
6004161	TRAVEL HOTEL MEALS	\$200	(\$200)	\$0
6004162	EDUCATION & TRAINING	\$200	(\$200)	\$0
6004164	NON-EMPLOYEE TRAVEL	\$0	\$0	\$0
6004165	ADVISORY BOARD/TRUSTEES	\$150	(\$50)	\$100
6004504	OTHER FINANCIAL SERVICES	\$1,400	\$0	\$1,400
TOTAL CONTRACTUAL		\$187,555	(\$682)	\$186,873

CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$1,200	(\$200)	\$1,000
6004610	PERSONAL SERVICES CHARGEBACKS	\$59,145 (1)	\$33,621	\$92,766 (1)
6004614	GRAPHICS CHARGEBACKS	\$200	\$0	\$200
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$1,200	(\$200)	\$1,000
6004618	POSTAGE CHARGEBACKS	\$16,000	\$0	\$16,000
TOTAL CHARGEBACKS		\$77,745	\$33,221	\$110,966

FRINGE BENEFITS

6008001	STATE RETIREMENT	\$62,511	(\$5,518)	\$56,993
6008002	SOCIAL SECURITY	\$37,311	(\$974)	\$36,337
6008004	WORKERS COMPENSATION	\$8,068	\$0	\$8,068
6008006	LIFE INSURANCE	\$82	\$0	\$82
6008007	HEALTH INSURANCE	\$59,258	\$1,003	\$60,261
6008010	DISABILITY INSURANCE	\$561	\$20	\$581
6008011	UNEMPLOYMENT INSURANCE	\$0	\$0	\$0
TOTAL FRINGE BENEFITS		\$167,791	(\$5,469)	\$162,322

TOTAL GRANT PROGRAM APPROPRIATIONS

\$937,335 \$25,186 \$962,521

REVENUE

5000161	OTHER FEES III-B	\$16,000	\$1,000	\$17,000
5000164	TRANSPORTATION CONTRIBUTIONS	\$33,000	(\$23,000)	\$10,000
5000183	MISCELLANEOUS CONTRIBUTIONS	\$15,421	(\$2,421)	\$13,000
5000324	OFA SALARY/FRINGE CHARGEBACKS	\$561,959	(\$19,408)	\$542,551
5000562	TRANSFER FROM GENERAL FUND	\$96,080	\$0	\$96,080
5000932	TITLE III-B FEDERAL AID	\$214,875 (2)	\$69,015	\$283,890 (2)
TOTAL REVENUES		\$937,335	\$25,186	\$962,521

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2020 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES FINAL ALLOCATION OF \$195,547, TRANSFER FROM C-1 OF \$70,636 AND CARRYOVER FROM 2019 OF \$ 17,707.

OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 REVISION FY 2020

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> <u>2019</u>	<u>Currently</u> <u>Authorized</u> <u>2020</u>	<u>Requested</u> <u>2020</u>	<u>Recommended</u> <u>2020</u>
Aging Services Program Coordinator II	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	2	2	2	2
Caseworker Trainee	14 CSEA	2	1	1	1
Caseworker	16 CSEA	2	3	3	3
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		10	10	10	10

Part-Time Positions

Account Clerk (unfunded)	7 CSEA	1	1	1	1
Aging Services Program Coordinator II (unfunded)	20 BAPA	1	1	1	1
Total Part-Time Positions		2	2	2	2
TOTAL POSITIONS		12	12	12	12

Intro No. 6
Date 10/15/20
Reviewed by JW
Co. Attorney
Date 9/23/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-349
Date Adopted 10/15/2020
Effective Date 10/19/20

Sponsored by: All Members

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 597 of 2019, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,036,744 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program provides support for congregated meals, senior center operation health and wellness activities, nutrition education and recreation activities at the senior centers, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$85,580 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 congregated Meals Program Grant to reflect a decrease of \$85,580 for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$951,164, and be it

FURTHER RESOLVED, that Resolution 597 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of October, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of October 2020.

Date sent to County Executive: October 16, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/19, 2020

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1, 2020 to Dec. 31, 2020

Dept ID - Project Code 34010006 - 3410680

REVISION FY 2020 0/2020 Leg. Session

Modified
Budget
2020Net
Changes
+/-Proposed
Budget
2020**APPROPRIATIONS****Personal Services**

6001000	Salaries, Full Time	\$222,228	(\$3,980)	\$218,248
6001001	Salaries, Part Time	\$195,312	(\$25,522)	\$169,790
6001002	Salaries, Temporary	\$43,849	(\$13,849)	\$30,000
	Total Personal Services	\$461,389	(\$43,351)	\$418,038

Equipment

6002602	Heating & Air Conditioning Equipment	\$0	\$0	\$0
	Total Personal Services	\$0	\$0	\$0

Contractual Expenses

6004010	Books & Subscriptions	\$75	\$0	\$75
6004012	Office Supplies	\$3,000	(\$1,800)	\$1,200
6004021	Building & Maintenance Supplies	\$500	(\$250)	\$250
6004023	Building & Grounds Supplies	\$1,200	(\$300)	\$900
6004030	Food and Beverages	\$3,700	(\$2,300)	\$1,400
6004031	Kitchen & Dining Room Supplies	\$1,400	(\$200)	\$1,200
6004041	Photographic Supplies	\$50	(\$50)	\$0
6004045	Training & Educational Supplies	\$650	(\$500)	\$150
6004048	Misc. Operational Supplies	\$1,200	(\$750)	\$450
6004053	Recreation & Activity Supplies	\$900	(\$900)	\$0
6004056	Computer Hardware	\$500	(\$500)	\$0
6004100	Postage and Freight	\$300	(\$125)	\$175
6004101	Telephone	\$3,400	\$0	\$3,400
6004105	Dues and Memberships	\$40	\$0	\$40
6004106	General Office Expense	\$89	\$0	\$89
6004111	Building and Land Rental	\$3,444	\$0	\$3,444
6004114	Heating & Air Conditioning Expense	\$0	\$3,033	\$3,033
6004117	Building & Grounds Expense	\$6,500	(\$3,000)	\$3,500
6004120	Kitchen & Dining Room Expense	\$750	\$500	\$1,250
6004126	Recreation & Activity Expense	\$6,200	(\$6,200)	\$0
6004131	Photographic expenses	\$25	(\$25)	\$0
6004137	Advertising & Promotion	\$350	(\$200)	\$150
6004138	Other Operational Expenses	\$2,500	(\$2,500)	\$0
6004146	Subcontracted Program Expense	\$31,827	\$0	\$31,827
6004147	Other Program Exp. - TRANSPORTATION	\$180	(\$180)	\$0
6004160	Mileage & Parking - Local	\$4,200	(\$2,700)	\$1,500
6004161	Travel, Hotel, Meals	\$350	(\$350)	\$0
6004162	Education & Training	\$250	(\$250)	\$0
6004164	Non-Employee Travel, Hotel, Meals	\$750	(\$700)	\$50
6004165	Advisory Board/Trustee Expense	\$50	(\$50)	\$0
6004504	Other Financial Services	\$3,500	(\$500)	\$3,000
	Total Contractual Expenses	\$77,880	(\$20,797)	\$57,083

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1, 2020 to Dec. 31, 2020

Dept ID - Project Code 34010006 - 3410680

REVISION FY 2020 9/2020 Leg. Session

	Modified Budget 2020	Net Changes +/-	Proposed Budget 2020
6004606 Telephone Billing Account	\$1,500	(\$300)	\$1,200
6004610 Personal Services Chargebacks	\$21,967 (1)	\$45,011	\$66,978 (1)
6004614 Other Chargeback Expense - Graphics	\$300	\$0	\$300
6004617 Duplicating/Printing Chargebacks	\$3,515	(\$1,515)	\$2,000
6004618 Postage Chargebacks	\$745	(\$245)	\$500
6004625 Food Service Chargeback	\$294,843	(\$86,886)	\$207,957
Total Chargebacks	\$322,870	(\$43,935)	\$278,935
Fringe Benefits			
6008001 State Retirement	\$54,592	(\$3,552)	\$51,040
6008002 Social Security	\$33,197	(\$3,322)	\$29,875
6008004 Workers Compensation	\$7,383	\$0	\$7,383
6008006 Life Insurance	\$82	\$7	\$89
6008007 Health Insurance	\$78,630	\$5,225	\$83,855
6008010 Disability Insurance	\$721	\$145	\$866
6008011 Unemployment Insurance	\$0	\$24,000	\$24,000
Total Fringe Benefits	\$174,605	\$22,503	\$197,108
Total Grant Program Appropriations	<u>\$1,036,744</u>	<u>(\$85,580)</u>	<u>\$951,164</u>
REVENUES			
5000161 OFA Fees	\$20,000 (8)	(\$17,500)	\$2,500 (8)
5000162 Congregate Meals Contributions	\$179,065 (3)	(\$56,382)	\$122,683 (3)
5000183 Miscellaneous Contributions	\$0 (4)	\$0	\$0 (4)
5000215 MLTC Fees	\$6,858 (9)	(\$3,858)	\$3,000 (9)
5000228 Meal Prog Revenue - Metro InterFaith	\$30,800 (6)	\$1,200	\$32,000 (6)
5000319 Salary/Fringe Chargeback Revenue	\$224,474 (2)	\$134,027	\$358,501 (2)
5000328 Charges for Food Service	\$2,300 (10)	(\$1,740)	\$560 (10)
5000562 Transfer From General Fund	\$259,624	\$0	\$259,624
5000939 Federal III-C-1 Congregate Meals	\$293,623 (5)	(\$141,327)	\$152,296 (5)
5000946 Other Federal Revenue	\$20,000 (7)	\$0	\$20,000 (7)
Total Grant Program Revenues	<u>\$1,036,744</u>	<u>(\$85,580)</u>	<u>\$951,164</u>

- (1) Includes salary & fringe from County Operating budget for personnel performing nutrition services functions.
- (2) Revenue from salary and fringe from nutrition staff supporting other OFA Nutrition/Health & Wellness programs.
- (3) Congregate Meals Contributions 42,304 meals x \$ 2.90 per meal = \$ 122,683..
- (4) Donated funds for special projects and operational costs.
- (5) Federal Base Allocation of \$ 141,270 and actual carryover from 2019 of \$ 11,026.
- (6) Revenue from meal program at Metro Interfaith Housing at 110 Chenango and Lincoln Court senior housing centers.
- (7) CDBG funding from Town of Union for support of the Broome West Senior Center
- (8) Sponsor fees and information table fees for annual Senior Picnic and other misc. reimbursements.
- (9) MLTC Fees for meals served at senior centers and adult day care.
- (10) Revenue for meals served to Foster Grandparent volunteers at bi-monthly in-service trainings & Senior Picnic.

**OFFICE FOR AGING
III-C-1 CONGREGATE MEALS
REVISION FY 2020**

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2019</u>	<u>Currently Authorized 2020</u>	<u>Requested 2020</u>	<u>Recommended 2020</u>
Nutrition Services Coordinator	22 BAPA	1	1	1	1
Asst. Nutrition Services Coordinator	15 CSEA	2	2	2	2
Principal Account Clerk	13 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Field Supervisor	12 CSEA	1	1	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
Total Full-Time Positions		7	7	7	7

Part-Time Positions

Senior Citizen Site Supervisor	10 CSEA	8	8	8	8
Custodial Worker	6 CSEA	3	3	3	3
Senior Clerk	8 CSEA	2	2	2	2
Leisure Time Activities Leader	7 CSEA	2	2	2	2
Total Part-Time Positions		15	15	15	15
TOTAL POSITIONS		22	22	22	22

Intro No. 7
Date 10/15/20
Reviewed by 7/2
Co. Attorney
Date 9/23/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-350
Date Adopted 10/15/2020
Effective Date 10/19/20

Sponsored by: All Members

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 598 of 2019, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$691,452 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program provides support for home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$104,969 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect an increase of \$104,969 for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$796,421, and be it

FURTHER RESOLVED, that Resolution 598 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of October, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of October 2020.

Date sent to County Executive: October 16, 2020.

Approved [Signature]
County Executive

Date 10/16, 2020.

[Signature]
Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING
III-C-2 HOME DELIVERED MEALS
1/01/20 - 12/31/20
DEPT. ID: 34010006 PROJECT CODE: 3410681
REVISION FY 2020 10/2020 LEG. SESSION

EXHIBIT A

	Current Budget 2020	Net Changes + / (-)	Proposed Budget 2020
APPROPRIATIONS			
Personal Services			
6001000 Salaries, Full time	\$79,534	\$0	\$79,534
6001001 Salaries, Part time	\$47,658	(\$21,778)	\$25,880
6001002 Salaries, Temporary	\$14,026	\$13,649	\$27,675
Total Personal Services	\$141,218	(\$8,129)	\$133,089
Contractual Expenses			
6004012 Office Supplies	\$800	\$0	\$800
6004030 Food & Beverage	\$0	\$0	\$0
6004031 Kitch & Dining Room Supplies	\$1,400	\$0	\$1,400
6004048 Misc Operating Supplies	\$1,200	\$0	\$1,200
6004056 Computer Hardware	\$0	\$0	\$0
6004100 Postage & Freight	\$200	\$0	\$200
6004106 General Office Expense	\$89	\$0	\$89
6004111 Building & Land Rental	\$9,600	\$0	\$9,600
6004120 Kitch & Dining Room Expense	\$520	\$0	\$520
6004131 Photographic Expense	\$25	\$0	\$25
6004137 Advertising & Promotion	\$0	\$0	\$0
6004138 Other Operational Expense	\$4,800	(\$4,800)	\$0
6004160 Mileage and Parking Local	\$4,000	(\$400)	\$3,600
6004164 Non-Employee Travel	\$33,631	\$0	\$33,631
6004606 Telephone Billing Acct.	\$1,675	\$75	\$1,750
6004610 Personal Services Chargebacks	\$77,552 (1)	\$57,438	\$134,990 (1)
6004614 Graphics Chargebacks	\$150	\$0	\$150
6004617 Duplicating/Printing Chgbks	\$1,900	\$600	\$2,500
6004618 Postage Chargebacks	\$3,600	\$900	\$4,500
6004625 Food Service Chargeback	\$365,477	\$51,785	\$417,262
Total Contractual Expenses	\$506,619	\$105,598	\$612,217
Fringe Benefits			
6008001 State Retirement	\$10,455	\$0	\$10,455
6008002 Social Security	\$10,328	\$0	\$10,328
6008004 Worker's Compensation	\$2,260	\$0	\$2,260
6008006 Life Insurance	\$17	\$0	\$17
6008007 Health Insurance	\$20,394	\$0	\$20,394
6008010 Disability Insurance	\$161	\$0	\$161
6008011 Unemployment Insurance	\$0	\$7,500	\$7,500
Total Fringe Benefits	\$43,615	\$7,500	\$51,115
TOTAL GRANT APPROPRIATIONS	\$691,452	\$104,969	\$796,421
REVENUE			
5000161 OFA Fees	\$1,300 (2)	\$0	\$1,300 (2)
5000163 Home Delivered Meals Contributions	\$116,529 (3)	\$13,471	\$130,000 (3)
5000165 Miscellaneous Contributions	\$0 (3)	\$0	\$0
5000183 Miscellaneous Contributions	\$0 (6)	\$12,485	\$12,485 (6)
5000213 MOW Designated Contributions	\$3,150 (6)	\$0	\$3,150 (6)
5000215 MLTC (Managed Long Term Care) Fees	\$50,400 (5)	(\$6,400)	\$44,000 (5)
5000324 OFA Salary/Fringe Chargeback Revenue	\$135,434 (7)	\$12,392	\$147,826 (7)
5000531 Misc. Contributions - County Payroll Deductions	\$2,886 (8)	(\$486)	\$2,400 (8)
5000562 Transfer From General Fund	\$228,636	\$0	\$228,636
5000940 III-C-2 Home Del. Meals (Federal)	\$153,117 (4)	\$73,507	\$226,624
TOTAL GRANT PROGRAM REVENUE	\$691,452	\$104,969	\$796,421

- (1) Includes salary & fringe from other budgets for personnel performing home delivered meals activities.
(2) Fee for clients under age 60 at various rates paid by Managed Long-Term Care companies (MLTCs)
(3) Client Meal Contributions - 113,043 meals x \$1.15 per meal = \$ 130,000.
(4) Federal Base Projected Allocation of \$ 148,199, transfer of \$70,636 from C-1 and actual carryover of \$ 7,788.62.
(5) Fees for Managed Long Term Care (MLTC) at various rates.
(6) Meals on Wheels designated donations from other outside sources.
(7) Staff that are homelined in this grant that are performing similar activities chargeable to other funding sources.
(8) Broome County employee payroll deductions for MOW program

OFFICE FOR AGING
 III-C-2 HOME DELIVERED MEALS PROGRAM
 REVISION FY 2020

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2019</u>	<u>Currently Authorized 2020</u>	<u>Requested 2020</u>	<u>Recommended 2020</u>
Asst. Nutrition Services Coordinator (unfunded)	15 CSEA	1	1	1	1
Coordinator of Health & Wellness Services	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Full-Time Positions		3	3	3	3

Part-Time Positions

Senior Clerk	8 CSEA	4	4	4	4
Senior Citizen Site Supervisor (Unfunded)	10 CSEA	1	1	1	1
Total Part-Time Positions		5	5	5	5
TOTAL POSITIONS		8	8	8	8

Intro No. 8C
Date 10/15/20
Reviewed by JK
Co. Attorney
Date 10/06/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-351
Date Adopted 10/15/2020
Effective Date 10/19/20

Sponsored by: All Members

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 72 of 2020, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,005,158 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides personal care and housekeeper/chore services as well as PERS and consumer directed services, case management of clients and other ancillary services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$80,773 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program (EISEP) Grant to reflect an increase of \$80,773 for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,085,931, and be it

FURTHER RESOLVED, that Resolution 72 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of October, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of October 2020.

Date sent to County Executive: October 16, 2020.

Approved JK
County Executive

Date 10/19, 2020.

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
4/1/20 TO 3/31/21**

DEPT - PROJECT: 34010006 - 3410690

REVISION October 2020 Legislative Session

	CURRENT 2020 - 2021 BUDGET	NET CHANGES +/(-)	PROPOSED 2020 - 2021 BUDGET
APPROPRIATIONS			
PERSONAL SERVICES			
6001000 SALARIES - FULL TIME	\$285,937	\$0	\$285,937
6001001 SALARIES - PART TIME	\$36,497	\$0	\$36,497
TOTAL PERSONAL SERVICES	\$322,434	\$0	\$322,434
CONTRACTUAL EXPENSES			
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0	\$0
6004012 OFFICE SUPPLIES	\$800	\$0	\$800
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$800	\$0	\$800
6004056 COMPUTER HARDWARE	\$500	\$0	\$500
6004105 DUES & MEMBERSHIPS	\$100	\$0	\$100
6004106 GENERAL OFFICE EXPENSE	\$100	\$0	\$100
6004137 ADVERTISING & PROMOTION	\$300	\$0	\$300
6004138 OTHER OPERATIONAL EXP.	\$60	\$0	\$60
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$512,054	\$76,356	\$588,410
6004160 MILEAGE & PARKING - LOCAL	\$7,000	(\$2,500)	\$4,500
6004161 TRAVEL, HOTEL, MEALS	\$300	(\$300)	\$0
6004162 EDUCATION & TRAINING	\$200	(\$200)	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$4,700	\$0	\$4,700
6004610 PERSONAL SERVICES CHGBKS	\$0	\$10,714	\$10,714
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$0	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$400	\$0	\$400
6004618 POSTAGE CHARGEBACKS	\$1,100	\$0	\$1,100
TOTAL CONTRACTUAL EXPENSES	\$528,489	\$84,070	\$612,559
FRINGE BENEFITS			
6008001 STATE RETIREMENT	\$57,323	(\$2,804)	\$54,519
6008002 SOCIAL SECURITY	\$23,446	(\$531)	\$22,915
6008004 WORKERS COMPENSATION	\$5,114	\$0	\$5,114
6008006 LIFE INSURANCE	\$49	\$0	\$49
6008007 HEALTH INSURANCE	\$67,891	\$0	\$67,891
6008010 DISABILITY INSURANCE	\$412	\$38	\$450
TOTAL FRINGE BENEFITS	\$154,235	(\$3,297)	\$150,938
TOTAL GRANT PROGRAM EXPENSE	\$1,005,158	\$80,773	\$1,085,931
REVENUES			
5000531 EISEP CLIENT CONTRIBUTIONS	\$3,500 (a)	(\$1,500)	\$2,000 (a)
5000161 OFA FEES	\$0 (e)	\$3,000	\$3,000 (e)
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0 (f)	\$300	\$300 (f)
5000562 TRANSFER FROM GENERAL FUND	\$192,000 (b)	\$0	\$192,000 (b)
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$170,218 (c)	\$82,885	\$253,103 (c)
5000870 EISEP PROGRAM STATE AID	\$639,440 (d)	(\$3,912)	\$635,528 (d)
TOTAL GRANT PROGRAM REVENUE	\$1,005,158	\$80,773	\$1,085,931

(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS

(b) MATCHING FUNDS FROM BROOME COUNTY

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

(d) EISEP ALLOCATION FROM NEW YORK STATE AND CARRYOVER OF UNSPENT 2019-20 FUNDS RECEIVED LATE

(e) REVENUE FROM RURAL HEALTH NETWORK FOR PERS UNITS SUPPLIED BY OFA FOR THEIR NORC CLIENTS

(f) DESIGNATED PROGRAM REVENUE FROM DONATIONS IN MEMORY OF CLIENTS

OFFICE FOR AGING
 E I S E P FY 2020/2021
 REVISION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2019-20</u>	<u>Currently Authorized 2020-21</u>	<u>Requested 2020-21</u>	<u>Recommended 2019-20</u>
Aging Services Program Coordinator	20 BAPA	1	1	1	1
Caseworker II	16 CSEA	3	3	3	3
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		5	5	5	5

Part-Time Positions

Public Health Nurse	17 CSEA	1	1	1	1
Total Part-Time Positions		1	1	1	1
TOTAL POSITIONS		6	6	6	6

Intro No. 9
Date 10/15/20
Reviewed by
Co. Attorney [Signature]
Date 9-20-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-352
Date Adopted 10/15/2020
Effective Date 10/19/20

Sponsored by: All Members
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OPPORTUNITES FOR BROOME, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 233 of 2020, authorized an agreement with various vendors, including Opportunities for Broome, Inc., for professional services for the Department of Health's Preschool Education Program, for the period July 1, 2020 through June 30, 2022, and

WHEREAS, said agreement, is necessary to provide evaluations, services and tuition-based preschool for the 3-5 Preschool Program, and

WHEREAS, it is necessary to authorize the amendment of the agreement with Opportunities for Broome, Inc., to reflect a corporate merger and subsequent name change to Greater Opportunities for Broome and Chenango, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement Opportunities for Broome, Inc., 5 W. State Street, Binghamton, New York 13901 to reflect a corporate merger and subsequent name change to Greater Opportunities for Broome and Chenango, Inc., for professional services for the Department of Health's Preschool Education Program for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that Resolution 233 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of October, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of October 2020.

Date sent to County Executive: October 16, 2020.

Approved [Signature]
County Executive

Date 10/19, 20 20.

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 10
Date 10/15/20
Reviewed by RG
Co. Attorney
Date 9/23/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-353
Date Adopted 10/15/2020
Effective Date 10/19/20

Sponsored by: All Members

Seconded by: Hon. Stephen J. Flagg

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

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 165 of 1973 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Office for Aging Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Amy Pessarchick 579 Kent Street Windsor, NY 13865	12/31/2024 New Appointment
Maria Motsavage 14 Market Place Binghamton, NY 13905	12/31/2024 New Appointment

and

WHEREAS, it is desired at this time to confirm said appointments pursuant to the provisions of Resolution 165 of 1973 of the Broome County Charter and Administrative Code, now, therefore, be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of October, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of October 2020.

Date sent to County Executive: October 16, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/16, 2020.

Intro No. 11
Date 10/15/20
Reviewed by NGS
Co. Attorney
Date 9/25/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-354
Date Adopted 10/15/2020
Effective Date 10/19/20

Sponsored by: All Members

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH PREMIER CONSULTING ASSOCIATES FOR PROFESSIONAL HEALTH BENEFITS PLAN CONSULTANT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2020-2023

WHEREAS, the Manager of Risk and Insurance requests authorization for an agreement with Premier Consulting Associates for professional health benefits plan consultant services for the Office of Risk and Insurance at a cost not to exceed \$10 per employee per month for the period October 15, 2020 through October 31, 2023, and

WHEREAS, said agreement is necessary to monitor, develop and design the medical plan or other mutually agreed upon customized programs for the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Premier Consulting Associates, 1416 Sweet Home Road, Suites 5-6, Amherst, New York 14228 for professional health benefits plan consultant services for the Office of Risk and Insurance for the period October 15, 2020 through October 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10 per employee per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of October, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of October 2020.

Date sent to County Executive: October 16, 2020.

Approved [Signature]
County Executive

Date 10/19/20, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 12
Date 10/15/20
Reviewed by (S)
Co. Attorney
Date 9/23/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-355
Date Adopted 10/15/2020
Effective Date 10/19/20

Sponsored by: All Members

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY

RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby reclasses the position Secretary- DA, Grade 14, Admin 9, minimum salary of \$35,075, 37.5 hours weekly, Full-time, budget line 6001000.06000001.1010 to Secretary, Grade 14, Admin 9, minimum salary \$35,075, 37.5 hours weekly, Full-time, budget line 6001000.06000001.1010 effective October 1, 2020.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of October, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of October 2020.

Date sent to County Executive: October 16, 2020.

Approved [Signature]
County Executive

Date 10/19, 2020.

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 13
Date 10/15/20
Reviewed by KLB
Co. Attorney
Date 9/24/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-356
Date Adopted 10/15/2020
Effective Date 10/19/20

Sponsored by: All Members
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE ADOPTION OF THE RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) AS THE OFFICIAL RETENTION SCHEDULE OF BROOME COUNTY

WHEREAS, the Broome County Clerk, in the capacity of Records Management Officer for the County, as designated by the New York State Department of Education - State Archives Division, requests to authorize the Retention and Disposition Schedule for New York Local Government Records (LGS-1) as the official records retention schedule of Broome County, and

WHEREAS, the LGS-1 was issued pursuant to Article 57-A of the Arts and Cultural Affairs Law of New York State, and

WHEREAS, the LGS-1 contains the legal minimum retention periods for local government records and replaces the CO-2 retention schedule, and

WHEREAS, the Records Management Office will work with all Departments that utilize the Broome County Records Storage Center to update the record disposition dates of all stored records, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes that the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Law of New York State, and containing legal minimum retention periods for local government records is hereby adopted for use by all officers in legally disposing of records listed therein, and be it

FURTHER RESOLVED, that the only records to be disposed of in connection therewith shall be those that have met the minimum retention periods and have no sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of October, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of October 2020.

Date sent to County Executive: October 16, 2020.

Approved [Signature]
County Executive

Date 10/19, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 32
 Date 10/15/20
 Reviewed by (G)
 Co. Attorney
 Date 9/23/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2020-365
 Date Adopted 10/15/2020
 Effective Date 10/19/20

Sponsored by: All Members
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Improvement Program is hereby amended as follows:

ADD:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
2320027	Security System Upgrade-Jail	\$736,500	\$0	\$0	\$736,500

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	5	32	\$736,500	\$0

ADD:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
1520093	Security System Upgrade - Family Courts	\$163,500	\$0	\$0	\$163,500

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	5	32	\$163,500	\$0

and be it

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of October, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of October 2020.

Date sent to County Executive: October 16, 2020.

Approved [Signature]
 County Executive
 Date 10/19, 2020.

[Signature]
 Clerk, County Legislature
 County of Broome

Intro No. 23
Date 10/15/20
Reviewed by CJS
Co. Attorney
Date 9/23/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-366
Date Adopted 10/15/2020
Effective Date 10/19/20

Sponsored by: All Members

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2023

WHEREAS, the Directory of Emergency Services requests authorization to accept a State Homeland Security Program Grant (SHSP) for the Office of Emergency Services and adopt a program budget in the amount of \$348,437 for the period September 1, 2020 through August 31, 2023, and

WHEREAS, said program grant assists in law enforcement terrorism prevention activities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$348,437 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A Suite 710, Albany New York, 12242, for the Office of Emergency Services Homeland Security Program Grant for the period September 1, 2020 through August 31, 2023, 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 \$348,437, and be it

FURTHER RESOLVED, the Office of Emergency Services is authorized to accept and allocate additional State Homeland Security Program funds for the period September 1, 2020 through August 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of October, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of October 2020.

Date sent to County Executive: October 16, 2020.

Approved [Signature]
County Executive

Date 10/12, 2020

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY19 SHSP Grant**

Project Number 2010059

Project Code 1011

ORIGINAL \$348,437

		BUDGET LINE APPROPRIATIONS	CURRENT	NET CHANGE	PROPOSED
Salaries	6001000	SALARY	\$15,000.00	\$0.00	\$15,000.00
Fringe	6008001	STATE RETIREMENT	\$2,430.00	\$0.00	\$2,430.00
	6008002	SOCIAL SECURITY	\$1,355.00	\$0.00	\$1,355.00
	6008006	LIFE INSURANCE	\$15.00	\$0.00	\$15.00
	6008007	HEALTH INSURANCE	\$4,000.00	\$0.00	\$4,000.00
	6004610	PERSONAL SERVICES CHARGEBACK	\$153,637.00	\$0.00	\$153,637.00
	6004165	ADVISORY	\$40,000.00	\$0.00	\$40,000.00
	6004138	OTHER OPERATIONAL EXP	\$0.00	\$0.00	\$0.00
Equipment	6002709	OTHER OPERATION EQUIPMENT	\$132,000.00	\$0.00	\$132,000.00
			\$348,437.00	\$0.00	\$348,437.00
		Total Grant Program Appropriations	Original: \$348,437.00		
Revenue	5000908	REVENUE			
		HOMELAND SECURITY	\$348,437.00	\$0.00	\$348,437.00
		Total Grant Program Revenue	\$348,437.00	\$0.00	\$348,437.00

Emergency Services 20010003
Grant

<u>Title of Position</u>	<u>Grade/Unit</u>	2019 <u>Actuals</u>	As of 9/15/202 Current <u>Authorized</u>	2020 <u>Requested</u>	2020 <u>Recommended</u>	2020 <u>Adopted</u>	2021 <u>Requested</u>
<u>Full-Time Positions</u>							
Deputy Director	<u>C Admin</u>	1	1	1	1	1	0
Deputy Director	E Admin	0	0	0	0	0	1

Intro No. 24
Date 10/15/20
Reviewed by
Co. Attorney KLB
Date 9/23/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-367
Date Adopted 10/15/2020
Effective Date 10/19/20

Sponsored by: All Members

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE EARLY VOTING AID TO LOCALITIES PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, the Commissioners of the Board of Elections request authorization to accept an Early Voting Aid to Localities Program Grant for the Board of Elections and adopt a program budget in the amount of \$109,491 for the period April 12, 2019 through December 31, 2020, and

WHEREAS, said program grant provides funding towards implementing early voting in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$109,491 from the New York State Board of Elections, 40 North Pearl Street, Suite 5, Albany, New York 12207 for the Board of Elections Early Voting Aid to Localities Program Grant for the period April 12, 2019 through December 31, 2020, 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 \$109,491, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of October, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of October 2020.

Date sent to County Executive: October 16, 2020.

Approved [Signature]
County Executive

Date 10/16, 2020.

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Board of Elections

Early Voting Aid to Localities Grant

April 12, 2019 - December 31, 2020

	Current Budget
Expenditures	
Contractual Expenses	
6004056 Computer Equipment (Non-Capital)	86,379.00
6004138 Other Operational Expense	<u>23,112.00</u>
Subtotal	109,491.00
Total	109,491.00
Revenue	
5000808 Other State Aid	109,491.00

Intro No. 25
 Date 10/15/20
 Reviewed by AG
 Co. Attorney
 Date 9/23/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2020-368
 Date Adopted 10/15/2020
 Effective Date 10/19/20

Sponsored by: All Members
Seconded by: Hon. Scott D. Baker

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2017 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other *</u>
2820063	Runway 10/28 Rehabilitation Design	\$584,504	\$29,225	\$526,053	\$29,226

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	5	62a	\$584,504	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other *</u>
2820053	Runway 10/28 Rehabilitation Design	\$656,700	\$29,850	\$597,000	\$29,850

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	5	62a	\$656,700	\$0

*Denotes use of PFC funding.

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of October, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of October 2020.

Date sent to County Executive: October 16, 2020

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 10/19, 2020

Intro No. 26
Date 10/15/20
Reviewed by KLB
Co. Attorney
Date 9/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-369
Date Adopted 10/15/2020
Effective Date 10/19/20

Sponsored by: All Members

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CENTER FOR TECH AND CIVIC LIFE PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, the Commissioners of the Board of Elections request authorization to accept a Center for Tech and Civic Life Program Grant for the Board of Elections and adopt a program budget in the amount of \$107,398 for the period June 15, 2020 through December 31, 2020, and

WHEREAS, said program grant provides funding for the public purpose of planning and operationalizing safe and secure election administration in Broome County in 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$107,398 from the Center for Tech and Civic Life, 233 N. Michigan Avenue, Suite 1800, Chicago, Illinois 60601 for the Board of Elections Center for Tech and Civic Live Program Grant for the period June 15, 2020 through December 31, 2020, 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 \$107,398, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of October, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of October 2020.

Date sent to County Executive: October 16, 2020.

Approved [Signature]
County Executive

Date 10/19, 2020

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Board of Elections

Center for Tech & Civic Life Award

June 15, 2020 - December 31, 2020

	Current Budget
Expenditures	
Contractual Expenses	
6004056 Computer Equipment (Non-Capital)	40,000.00
6004138 Other Operational Expense	40,000.00
6004255 Contracted Services	27,398.00
Subtotal	<u>107,398.00</u>
Total	107,398.00
Revenue	
5000531 Gifts & Donations	107,398.00