

Intro No.

Date

Reviewed by
Co. Attorney

Date

1
 11/15/18
 [Signature]
 10/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

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

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 2018

WHEREAS, this County Legislature, by Resolution 509 of 2017, 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 \$737,217 for the period January 1, 2018 through December 31, 2018, 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 \$8,995 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 \$8,995 for the period January 1, 2018 through December 31, 2018, 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 \$746,212, and be it

FURTHER RESOLVED, that Resolution 509 of 2017, 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.

BROOME COUNTY OFFICE FOR AGING
III-C-2 HOME DELIVERED MEALS
1/01/18 - 12/31/18
DEPT. ID: 34010006 PROJECT CODE: 3410625
REVISION FY 2018 11/2018 LEG. SESSION

EXHIBIT A

	Current Budget 2018	Net Changes +/-	Proposed Budget 2018
APPROPRIATIONS			
Personal Services			
6001000 Salaries, Full time	\$73,622	(\$660)	\$72,962
6001001 Salaries, Part time	\$45,583	\$1,494	\$47,077
6001002 Salaries, Temporary	\$13,640	\$5,498	\$19,138
Total Personal Services	\$132,845	\$6,332	\$139,177
Contractual Expenses			
6004012 Office Supplies	\$800	\$0	\$800
6004030 Food & Beverage	\$25	\$0	\$25
6004031 Kitch & Dining Room Supplies	\$1,500	\$0	\$1,500
6004048 Misc Operating Supplies	\$800	\$0	\$800
6004056 Computer Hardware	\$250	\$0	\$250
6004100 Postage & Freight	\$250	\$0	\$250
6004106 General Office Expense	\$0	\$0	\$0
6004111 Building & Land Rental	\$10,800	\$0	\$10,800
6004120 Kitch & Dining Room Expense	\$350	\$0	\$350
6004131 Photographic Expense	\$25	\$0	\$25
6004137 Advertising & Promotion	\$0	\$0	\$0
6004138 Other Operational Expense	\$3,500	\$0	\$3,500
6004160 Mileage and Parking Local	\$2,600	\$0	\$2,600
6004164 Non-Employee Travel	\$36,334	\$0	\$36,334
6004606 Telephone Billing Acct.	\$1,600	\$0	\$1,600
6004610 Personal Services Chargebacks	\$85,571 (1)	(\$10,338)	\$75,233 (1)
6004614 Graphics Chargebacks	\$150	\$0	\$150
6004617 Duplicating/Printing Chgbks	\$1,700	\$0	\$1,700
6004618 Postage Chargebacks	\$2,850	\$0	\$2,850
6004625 Food Service Chargeback	\$414,180	\$16,104	\$430,284
Total Contractual Expenses	\$563,285	\$5,766	\$569,051
Fringe Benefits			
6008001 State Retirement	\$9,640	(\$890)	\$8,750
6008002 Social Security	\$9,816	(\$610)	\$9,206
6008004 Worker's Compensation	\$1,860	(\$226)	\$1,634
6008006 Life Insurance	\$30	\$0	\$30
6008007 Health Insurance	\$19,609	(\$1,419)	\$18,190
6008010 Disability Insurance	\$132	\$42	\$174
6008011 Unemployment Insurance	\$0	\$0	\$0
Total Fringe Benefits	\$41,087	(\$3,103)	\$37,984
TOTAL GRANT APPROPRIATIONS	\$737,217	\$8,995	\$746,212
REVENUE			
5000161 OFA Fees	\$0 (2)	\$3,600	\$3,600 (2)
5000163 Home Delivered Meals Contributions	\$144,484 (3)	(\$844)	\$143,640 (3)
5000183 Miscellaneous Contributions	\$20,956 (6)	\$11,193	\$32,149 (6)
5000562 Transfer From General Fund	\$196,582	\$0	\$196,582
5000940 III-C-2 Home Del. Meals (Federal)	\$157,664 (4)	(\$2,416)	\$155,248 (4)
5000324 OFA Salary/Fringe Chargeback Revenue	\$102,574 (7)	\$25,419	\$127,993 (7)
5000213 MOW Designated Contributions	\$2,000 (6)	\$0	\$2,000 (6)
5000215 MLTC (Managed Long Term Care) Fees	\$112,957 (5)	(\$27,957)	\$85,000 (5)
TOTAL GRANT PROGRAM REVENUE	\$737,217	\$8,995	\$746,212

- (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 MLTCs
(3) Client Meal Contributions - 102,600 meals x \$1.40 per meal = \$ 143,640.
(4) Federal Base Projected Allocation of \$ 142,865 and actual carryover from 2017 of \$ 12,383.
(5) Fees for Managed Long Term Care (MLTC) at various rates.
(6) Meals on Wheels designated donations from Trust Account and other sources.
(7) Staff that are homelined in this grant that are performing similar activities chargeable to other grants.

OFFICE FOR AGING
 III-C-2 HOME DELIVERED MEALS PROGRAM
 REVISION FY 2018

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> <u>2017</u>	<u>Currently</u> <u>Authorized</u> <u>2018</u>	<u>Requested</u> <u>2018</u>	<u>Recommended</u> <u>2018</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	10 CSEA	1	1	1	1
Total Part-Time Positions		5	5	5	5
TOTAL POSITIONS		8	8	8	8

Intro No.

2

Date

11/15/18

Reviewed by
Co. Attorney

Date

10/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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 2018

WHEREAS, this County Legislature, by Resolution 508 of 2018, 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 \$1,069,122 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program provides support for congregate 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 \$12,952 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 congregate Meals Program Grant to reflect a decrease of \$12,952 for the period January 1, 2018 through December 31, 2018, 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 \$1,056,170, and be it

FURTHER RESOLVED, that Resolution 508 of 2018, 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.

Exhibit A

BROOME COUNTY OFFICE FOR AGING
III-C-1 Congregate Meals Program
Jan. 1, 2018 to Dec. 31, 2018
Dept ID - Project Code 34010006 - 3410624
REVISION FY 2018 11/2018 Leg. Session

Modified Budget 2018	Net Changes +/-	Proposed Budget 2018
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APPROPRIATIONS

Personal Services

6001000	Salaries, Full Time	\$240,596	\$0	\$240,596
6001001	Salaries, Part Time	\$227,094	(\$22,797)	\$204,297
6001002	Salaries, Temporary	\$52,181	\$3,819	\$56,000
	Total Personal Services	\$519,871	(\$18,978)	\$500,893

Contractual Expenses

6004010	Books & Subscriptions	\$75	\$0	\$75
6004012	Office Supplies	\$2,700	\$0	\$2,700
6004021	Building & Maintenance Supplies	\$300	\$300	\$600
6004023	Building & Grounds Supplies	\$1,700	\$0	\$1,700
6004030	Food and Beverages	\$2,300	\$500	\$2,800
6004031	Kitchen & Dining Room Supplies	\$1,400	\$7,800	\$9,200
6004041	Photographic Supplies	\$50	\$0	\$50
6004045	Training & Educational Supplies	\$650	\$0	\$650
6004048	Misc. Operational Supplies	\$950	\$400	\$1,350
6004053	Recreation & Activity Supplies	\$900	\$0	\$900
6004056	Computer Hardware	\$300	\$0	\$300
6004100	Postage and Freight	\$300	\$0	\$300
6004101	Telephone	\$3,000	\$0	\$3,000
6004105	Dues and Memberships	\$40	\$0	\$40
6004106	General Office Expense	\$275	\$0	\$275
6004111	Building and Land Rental	\$3,444	\$0	\$3,444
6004117	Building & Grounds Expense	\$6,250	\$0	\$6,250
6004120	Kitchen & Dining Room Expense	\$300	\$1,700	\$2,000
6004126	Recreation & Activity Expense	\$5,300	\$1,100	\$6,400
6004131	Photographic expenses	\$25	\$0	\$25
6004137	Advertising & Promotion	\$700	\$0	\$700
6004138	Other Operational Expenses	\$1,000	\$1,500	\$2,500
6004146	Subcontracted Program Expense	\$30,900	\$0	\$30,900
6004147	Other Program Exp. - TRANSPORTATION	\$0	\$177	\$177
6004160	Mileage & Parking - Local	\$4,200	\$0	\$4,200
6004161	Travel, Hotel, Meals	\$350	\$0	\$350
6004162	Education & Training	\$250	\$0	\$250
6004164	Non-Employee Travel, Hotel, Meals	\$1,350	(\$350)	\$1,000
6004165	Advisory Board/Trustee Expense	\$50	\$0	\$50
6004504	Other Financial Services	\$3,100	\$0	\$3,100
	Total Contractual Expenses	\$72,159	\$13,127	\$85,286

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1, 2018 to Dec. 31, 2018

Dept ID - Project Code 34010006 - 3410624

REVISION FY 2018 11/2018 Leg. Session

Exhibit A

	Modified Budget 2018	Net Changes +/-	Proposed Budget 2018
6004606 Telephone Billing Account	\$2,400	(\$650)	\$1,750
6004610 Personal Services Chargebacks	\$0 (1)	\$0	\$0 (1)
6004614 Other Chargeback Expense - Graphics	\$300	\$300	\$600
6004616 Fleet Services Chargebacks	\$0	\$0	\$0
6004617 Duplicating/Printing Chargebacks	\$3,000	\$1,000	\$4,000
6004618 Postage Chargebacks	\$800	\$0	\$800
6004619 Building Services Chargebacks	\$0	\$0	\$0
6004625 Food Service Chargeback	\$290,365	\$764	\$291,129
Total Chargebacks	\$296,865	\$1,414	\$298,279
Fringe Benefits			
6008001 State Retirement	\$67,614	(\$2,252)	\$65,362
6008002 Social Security	\$38,641	(\$2,467)	\$36,174
6008004 Workers Compensation	\$7,278	\$0	\$7,278
6008006 Life Insurance	\$135	\$44	\$179
6008007 Health Insurance	\$65,679	(\$3,905)	\$61,774
6008010 Disability Insurance	\$880	\$65	\$945
6008011 Unemployment Insurance	\$0	\$0	\$0
Total Fringe Benefits	\$180,227	(\$8,515)	\$171,712
Total Grant Program Appropriations	<u>\$1,069,122</u>	<u>(\$12,952)</u>	<u>\$1,056,170</u>
REVENUES			
5000319 Salary/Fringe Chargeback Revenue	\$236,776 (2)	\$5,294	\$242,070 (2)
5000161 OFA Fees	\$19,000 (8)	\$0	\$19,000 (8)
5000162 Congregate Meals Contributions	\$211,846 (3)	(\$26,639)	\$185,207 (3)
5000183 Miscellaneous Contributions	\$18,662 (4)	\$18,114	\$36,776 (4)
5000562 Transfer From General Fund	\$205,817	\$0	\$205,817
5000939 Federal III-C-1 Congregate Meals	\$315,397 (5)	(\$4,601)	\$310,796 (5)
5000328 Charges for Food Service	\$1,800 (10)	\$0	\$1,800 (10)
5000215 MLTC Fees	\$2,000 (9)	\$2,500	\$4,500 (9)
5000333 Other Departmental Income	\$0	\$0	\$0
5000228 Meal Prog Revenue - Metro InterFaith	\$40,824 (6)	(\$8,370)	\$32,454 (6)
5000808 Other State Revenue	\$0	\$0	\$0
5000946 Other Federal Revenue	\$17,000 (7)	\$750	\$17,750 (7)
Total Grant Program Revenues	<u>\$1,069,122</u>	<u>(\$12,952)</u>	<u>\$1,056,170</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 64,985 meals x \$2.85 per meal = \$ 185,207.
- (4) Donated funds for special projects and operational costs.
- (5) Federal Base Allocation of \$ 285,398 and actual carryover from 2017 of \$ 25,398.
- (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 2018

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2017</u>	<u>Currently Authorized 2018</u>	<u>Requested 2018</u>	<u>Recommended 2018</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. 3
Date 11/15/18
Reviewed by [Signature]
Co. Attorney
Date 10/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING REVISION OF THE NY CONNECTS EXPANSION E&E PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 58 of 2018, authorized and approved the NY Connects Expansion E&E Program Grant for the Office for Aging and adopted a program budget in the amount of \$352,772 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides funding to operate the point of entry system that provides access for all home and community-based services for persons of all ages through the "No Wrong Door" system, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$35,280 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the NY Connects Expansion E&E Program Grant to reflect an increase of \$35,280 for the period April 1, 2018 through March 31, 2019, 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 \$388,052, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional NY Connects Expansion E&E Program funds for the period April 1, 2018 through March 31, 2019, 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 Resolution 58 of 2018, 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.

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
NY Connects E&E
4/01/18 TO 3/31/19
DEPT. ID/PROJECT: 34010006 - 3410644
REVISION 11/15/18 FY 2018-19

	CURRENT 2018-19 BUDGET	NET CHANGES +/(-)	PROPOSED 2018-19 BUDGET
<u>APPROPRIATIONS</u>			
CONTRACTUAL EXPENSES			
6004012 OFFICE SUPPLIES	\$500	\$500	\$1,000
6004048 MISC. OPERATING SUPPLIES	\$0	\$0	\$0
6004056 COMPUTER HARDWARE	\$0	\$0	\$0
6004137 ADVERTISING & PROMOTION	\$500	\$5,000	\$5,500
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0	\$0
6004161 TRAVEL, HOTEL & MEALS	\$1,000	\$0	\$1,000
6004162 EDUCATION & TRAINING	\$1,000	\$0	\$1,000
6004606 TELEPHONE CHARGEBACKS	\$2,000	\$830	\$2,830
6004610 PERSONAL SERVICES CHGBKS.	\$340,522 (1)	\$29,450	\$369,972 (1)
6004614 OTHER CHARGEBACK EXPENSE	\$250	\$0	\$250
6004617 DUPLICATING & PRINTING	\$1,000	\$2,500	\$3,500
6004618 POSTAGE CHARGEBACKS	\$6,000	(\$3,000)	\$3,000
TOTAL CONTRACTUAL EXPENSES	<u>\$352,772</u>	<u>\$35,280</u>	<u>\$388,052</u>
TOTAL GRANT PROGRAM EXPENSE	\$352,772	\$35,280	\$388,052
<u>REVENUES</u>			
5000808 OTHER STATE AID	\$352,772	\$35,280	\$388,052
TOTAL GRANT PROGRAM REVENUE	\$352,772	\$35,280	\$388,052

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

\$0

Intro No.

4

Date

11/15/18

Reviewed by
Co. Attorney

[Signature]

Date

10/27/13

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 426 of 2017 authorized and approved renewal of the Integrated Social Day Care Program Grant for the Office for Aging and adopted a program budget in the amount of \$26,000, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides funding to integrate mentally-challenged seniors into the Social Adult Day Care program for the Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$26,000, for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from New York State Office for People with Developmental Disabilities, c/o Broome Developmental Services, 229-231 State Street, Binghamton, New York 13901 for the Office For Aging's Integrated Social Day Care Program Grant for the period January 1, 2019 through December 31, 2019, 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 \$26,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Integrated Social Day Care Program funds, for the period January 1, 2019 through December 31, 2019, 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 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.

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY
01/01/19 TO 12/31/19
INDEX NUMBER: 34010006
PROJECT NUMBER: 3410659
RENEWAL FY 2019 11/18 LEGISLATIVE SESSION**

	CURRENT 2018 BUDGET	PROPOSED 2019 BUDGET
CONTRACTUALS		
6004610 PERSONAL SERVICES CHGBKS	\$26,000	\$26,000
TOTAL PERSONAL SERVICES	<u>\$26,000</u>	<u>\$26,000</u>
TOTAL GRANT PROGRAM EXPENSE	\$26,000	\$26,000
<u>REVENUES</u>		
5000181 ADC CONTRIBUTIONS	\$8,000	\$4,000
5000161 OFA FEES	\$4,000	\$6,000
5000808 OTHER STATE AID	\$10,000 (1)	\$10,000 (1)
5000215 MLTC FEES	\$4,000	\$6,000
TOTAL GRANT PROGRAM REVENUE	\$26,000	\$26,000

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

Intro No. 5
Date 11/15/18
Reviewed by [Signature]
Co. Attorney
Date 10/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 426 of 2017, authorized and approved the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$43,340 for the period January 1, 2018 through December 31, 2018 and

WHEREAS, said program provides reimbursement for in-home respite services to caregivers, and

WHEREAS, it is desired to renew said program grant in the amount of \$43,340 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$43,340 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204 for the Office for Aging's Caregiver Support Initiative Program Grant for the period January 1, 2019 through December 31, 2019, 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 \$43,340, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period January 1, 2019 through December 31, 2019, 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.

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
Alzheimer's Association
Caregiver Support Initiative
INDEX CODE: 34010006
PROJECT CODE: 3410660
GRANT PERIOD: 1/01/19 - 12/31/19 with 1 - 1 year renewal
RENEWAL FY 2019 11/2018 LEG. SESSION

	CURRENT BUDGET 2018	PROPOSED BUDGET 2019
APPROPRIATIONS		
CONTRACTUAL		
604138 OTHER OPERATIONAL EXPENSE	\$3,000	\$3,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$39,020	\$39,020
TOTAL CONTRACTUAL	\$42,020	\$42,020
CHARGEBACKS		
6004610 PERSONAL SERVICES CHARGEBACKS	\$1,320 (1)	\$1,320 (1)
TOTAL CHARGEBACKS	\$1,320	\$1,320
TOTAL GRANT PROGRAM APPROPRIATIONS	\$43,340	\$43,340
REVENUE		
5000183 OTHER CONTRIBUTION REVENUE	\$43,340 (2)	\$43,340 (2)
TOTAL REVENUES	\$43,340	\$43,340

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2019 ADMINISTRATIVE BUDGETS AND OTHER GRANT BUDGETS WHO ARE ELIGIBLE TO BE CHARGED TO THIS GRANT.

(2) AID FROM ALZHEIMER'S ASSOCIATION WITH AN ALLOCATION OF \$ 43,340 WITH NO LOCAL MATCH REQUIRED.

REIMBURSEMENT FROM THE ALZHEIMER'S ASSOCIATION IS RECEIVED IN APPROXIMATELY 30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No.

Date

Reviewed by
Co. Attorney

Date

6

11/15/18

[Signature]

10/24/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 429 of 2017, authorized and approved renewal of the Elder Abuse Prevention Program Grant for the Office for Aging and adopted a program budget in the amount of \$159,770 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program identifies and provides services to elders with mental or physical impairments and protects them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said grant program in the amount of \$159,043 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$110,416 from Broome County Department of Social Services, 36-42 Main Street, Binghamton, New York 13905, for the Office for Aging's Elder Abuse Outreach Program Grant for the period January 1, 2019 through December 31, 2019, 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 \$159,043, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Elder Abuse Outreach Program funds, for the period January 1, 2019 through December 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not increased, 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.

EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING
ELDER ABUSE OUTREACH PROGRAM
01/01/19 TO 12/31/19
DEPT ID #: 34010006
PROJECT CODE: 3410657
RENEWAL FY 2019 11/18 LEG. SESSION**

	CURRENT 2018 BUDGET	PROPOSED 2019 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004610 PERSONAL SERVICES CHGBKS.	\$159,770 (1)	\$159,043 (1)
TOTAL CONTRACTUAL EXPENSES	<u>\$159,770</u>	<u>\$159,043</u>
TOTAL GRANT PROGRAM EXPENSE	\$159,770	\$159,043
<u>REVENUES</u>		
5000562 TRANSFER FR. GENERAL FUND	\$49,354	\$48,627
5000333 OTHER DEPARTMENTAL REVENUE	\$110,416 (2)	\$110,416 (2)
TOTAL GRANT PROGRAM REVENUE	\$159,770	\$159,043

(1) Salary & fringe chargebacks for personnel from other grants performing Elder Abuse Outreach Program activities.

(2) Federal Aid passed through Broome County Department of Social Services

Intro No. _____
Date 11/15/18
Reviewed by 7/4
Co. Attorney _____
Date 10/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 413 of 2017, authorized agreements with various respite service providers for services related to the Office for Aging's Title III-E Caregiver Program at various rates of reimbursement for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreements are necessary for in-home and institutional respite services to caregivers of Office for Aging clients, and

WHEREAS, said agreements expire by their terms on December 31, 2018, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home and institutional respite services for the Office for Aging for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates stated on Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410656.1011 (Subcontracted Program Expense), 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.

EXHIBIT A

RESPITE RATES FOR 2019

In-Home Respite Services

Staffings Healthcare Systems

P.O. Box 1015
Binghamton, New York 13902-1015
Respite Rate: **\$ 23.88** per hour
Nurse Supervision Rate: **\$ 127.11**
Vendor ID # 0000002669
CA #: **292-353**

Interim Healthcare Systems

38 Front Street, Suite D
Binghamton, New York 13905
Respite Rate: **\$ 23.17** per hour
Nurse Supervision Rate: **\$91.43**
Vendor ID # 0000002048
CA #: **292-353-1**

Family & Children's Society of Broome County

257 Main Street
Binghamton, New York 13905
Respite Rate: **\$ 22.76** per hour
Nurse Supervision Rate: **\$ 103.28**
Vendor ID # 00000000106
CA #: **292-353-2**

Homemakers of Broome County d/b/a Caregivers

189 Riverside Drive
Johnson City, New York 13790
Respite Rate: **\$ 21.18** per hour
Nurse Supervision Rate: **\$ 82.27**
Vendor ID # 0000001742
CA #: **292-353-3**

Susquehanna Home Health Care Agency

282 Riverside Drive
Johnson City, NY 13790
Respite Rate: **\$ 22.45**
Nurse Supervision Rate: **\$ 51.97**
Vendor ID # 0000004181
CA #: **292-XXX**

United Methodist Homes\Hilltop Manor West

10 Acre Place
Binghamton, New York 13904
Respite Rate: **\$ 15.80**
Nurse Supervision Rate: **\$50.11**
Vendor ID # 0000009565
CA #: **292-XXX**

Institutional Respite Services

Willow Point Nursing Home

3700 Old Vestal Road
Vestal, New York 13850
Rate: **Current Medicaid Rate**
Vendor ID # 0000010768
CA #: **292-356**

Ideal Senior Living Center

508 High Street
Endicott, New York 13760
Rate: **Current Medicaid Rate**
Vendor ID # 0000003868
CA #: **292-359**

Intro No.

8

Date

11/15/18

Reviewed by
Co. Attorney

JL

Date

10/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH DONNA L. BATES FOR NUTRITION COUNSELING SERVICES FOR THE OFFICE FOR AGING FOR 2019-2020

WHEREAS, RFP 2018-072 Consulting Dietitian Services was advertised, and

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Donna L. Bates for Consulting Dietitian services for the Office for Aging at a cost not to exceed \$37,489, for the period January 1, 2019 through March 31, 2020, and

WHEREAS, said agreement is necessary for as needed nutrition counseling services to OFA clients and for nutrition education, menu planning and nutrition consulting services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Donna L. Bates, 26 Colpitts Drive, Windsor, New York 13865 for Consulting Dietitian services for the Office for Aging for the period January 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,489 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410637 (Subcontracted Program Expense), 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.

Intro No.

9

Date

11/15/18

Reviewed by
Co. Attorney

KLB

Date

10/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE OF
NEW HARTFORD FOR PHARMACIST CONSULTANT SERVICES FOR THE WILLOW POINT
REHABILITATION AND NURSING CENTER FOR 2018**

WHEREAS, this County Legislature, by Resolution 457 of 2015, as amended by Resolution 12 of 2018, authorized an agreement with Omnicare of New Hartford (CA 17-588) for pharmacist consultant services for the Willow Point Nursing Home at a cost not to exceed \$26,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, CA 17-588 was renewed at a cost not to exceed \$24,000 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$7,000 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Omnicare of New Hartford, 8378 Seneca Turnpike, New Hartford, New York 13413 to increase the not to exceed amount by \$7,000 for pharmacist consultant services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$31,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 457 of 2015 and Resolution 12 of 2018, 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.

Intro No. 10
Date 11/15/18
Reviewed by
Co. Attorney KLB
Date 10/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019

WHEREAS, this County Legislature, by Resolution 413 of 2016, authorized an agreement with Rana Z. Ahmad for Medical Director services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$65,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, per RFP 2016-078, CA #17-614 was renewed for the period January 1, 2018 through December 31, 2018 at an amount not to exceed \$65,000, and

WHEREAS, said agreement is necessary to have a Medical Director on staff at the Willow Point Nursing Home as required by New York State, and

WHEREAS, said agreement expires by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$65,000 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dr. Rana Z. Ahmad, c/o United Medical Associates, PC, 20 Mitchell Avenue, 4th Floor, Binghamton, New York 13903 for Medical Director services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$65,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010404.6004411 (Physician Services), 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.

Intro No. 11
Date 11/15/18
Reviewed by KLB
Co. Attorney
Date 10/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH TIOGA COUNTY FOR SERVICES PROVIDED BY THE BROOME COUNTY COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2019

WHEREAS, this County Legislature, by Resolution 463 of 2017, as amended by Resolution 217 of 2018, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$6,094,612 and authorized an agreement with Tioga County for Broome County Community Alternative Systems Agency to conduct hospital assessments at the rate of \$50 per assessment, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said grant program provides for timely and appropriate Medicaid eligibility determinations, conducts managed care activities, disability determinations, provides Medical transportation, dental case management, monitoring of family type homes and imaging of medical records, and

WHEREAS, it is desired to renew said grant program in the amount of \$5,294,606, adopt a program budget and renew the agreement with Tioga County for the Broome County Community Alternative Systems Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program at the rate of \$50 per assessment for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,294,606 from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12227, for the Department of Social Services' Medicaid Technologies Enhancement Program Grant for the period January 1, 2019 through December 31, 2019, 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 \$5,294,606, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Tioga County Department of Social Services, P.O. Box 240, Owego, New York 13827 for the Broome County Community Alternative Systems Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program with revenue to the County at the rate of \$50 per assessment for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$50 per assessment for the term of the agreement, and be it

Intro No.

11

Date

11/15/18

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35010006.5000215.3510385 (MLTC Fees), 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 Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT A

**BROOME COUNTY SOCIAL SERVICES
MEDICAID TECHNOLOGIES ENHANCEMENT GRANT
1/1/19-12/31/19
DEPARTMENT ID: 35010006
PROJECT NUMBER: 3510385**

APPROPRIATIONS

	2018 Current Budget	2019 Proposed Budget
<u>Personal Services</u>		
6001000 Salary (Full Time)	\$ 2,665,835.00	\$ 2,539,560.00
6001001 Salary (Part Time)	\$ 14,212.00	\$ -
6001003 Salary - Overtime	\$ 15,450.00	\$ 11,500.00
Total Personal Services	\$ 2,695,497.00	\$ 2,551,060.00
<u>Contractual Budget</u>		
6004010 Books & Subscriptions	\$ 1,200.00	\$ 1,200.00
6004012 Office Supplies	\$ 30,000.00	\$ 30,000.00
6004023 Building & Grounds Supplies-Front St.	\$ 317.00	\$ 409.00
6004048 Special Needs	\$ 6,000.00	\$ 6,000.00
6004055 Computer Software & supplies	\$ 90,000.00	\$ 50,000.00
6004056 Computer Hardware	\$ -	\$ 40,000.00
6004060 Nursing Supplies	\$ 1,000.00	\$ 1,000.00
6004100 Postage and Freight	\$ 8,600.00	\$ 8,600.00
6004101 Telephone	\$ -	\$ 500.00
6004105 Dues and Memerships	\$ 500.00	\$ 500.00
6004106 General Office Expense	\$ 334.00	\$ 956.00
6004111 Building & Land Rental	\$ 50,598.00	\$ 65,342.00
6004117 Building & Grounds Expense	\$ 17,930.00	\$ 23,376.00
6004137 Advertising & Promotional Expense	\$ 400.00	\$ 400.00
6004138 Other Operating Expense- Front St	\$ 18.00	\$ 21.00
6004160 Mileage & Parking	\$ 15,000.00	\$ 15,000.00
6004161 Travel, Hotel & Meals	\$ 5,000.00	\$ 5,000.00
6004162 Education & Training	\$ 4,500.00	\$ 4,500.00
6004169 Day Trip Meals	\$ 200.00	\$ 200.00
6004192 Software Maintenance	\$ 2,320.00	\$ 2,320.00
6004196 Copy Machine Rentals	\$ 11,638.00	\$ 11,471.00
6004304 Medical Assistance	\$ 650,000.00	\$ 350,000.00
6004400 Medical & Physical Exams	\$ 139,000.00	\$ 139,000.00
6004413 Other Health & Medical Services	\$ 75,000.00	\$ 20,000.00
6004573 Other fee for service	\$ 45,000.00	\$ 10,000.00
6004602 Insurance Premiums	\$ 367.00	\$ -
6004604 Security Chargeback- Front St.	\$ 13,564.00	\$ 18,108.00
6004605 County Attorney Chargeback	\$ 39,650.00	\$ 4,550.00
6004606 Telephone Chargeback	\$ 36,462.00	\$ 13,253.00

6004609 Data Processing Chargeback	\$ 55,131.00	\$ 3,337.00
6004610 Personal Service C/B- Early Intervention	\$ 123,068.00	\$ 112,872.00
6004614 Other Chargebacks	\$ 280.00	\$ -
6004617 Printing & Graphics	\$ 15,322.00	\$ 16,580.00
6004618 Postage	\$ 57,063.00	\$ 57,103.00
6004619 Building & Grounds Chargeback	\$ 4,765.00	\$ 6,731.00
6004626 Transportation Svcs Chargeback- Early Intervention	\$ 11,060.00	\$ 6,966.00
Total Contractuals	\$ 1,511,287.00	\$ 1,025,295.00
<u>Fringe Benefits</u>		
6008001 State Retirement	\$ 416,801.00	\$ 382,368.00
6008002 Social Security	\$ 205,024.00	\$ 194,276.00
6008004 Worker's Compensation	\$ 53,601.00	\$ 50,791.00
6008006 Life Insurance	\$ 1,013.00	\$ 915.00
6008007 Health Insurance	\$ 663,004.00	\$ 548,441.00
6008009 Retiree Health Insurance	\$ 542,797.00	\$ 536,900.00
6008010 Disability	\$ 5,588.00	\$ 4,560.00
6008011 Unemployment Insurance	\$ -	\$ -
Total Fringe Benefits	\$ 1,887,828.00	\$ 1,718,251.00
TOTAL GRANT APPROPRIATIONS	\$ 6,094,612.00	\$ 5,294,606.00
<u>Revenues</u>		
5000151 Repayment of Medical Assistance	\$ 1,840,847.00	\$ 1,719,979.00
5000215 MLTC Fees	\$ 3,000.00	\$ 3,000.00
5000855 State Aid	\$ 2,125,382.50	\$ 1,785,813.00
5000925 Federal Aid	\$ 2,125,382.50	\$ 1,785,814.00
TOTAL GRANT REVENUE	\$ 6,094,612.00	\$ 5,294,606.00

EXHIBIT A
Broome County Department of Social Services

Grant Name: Medicaid Technologies Enhancement Grant

Summary of Personnel Service Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Full Time Positions</u>		
		<u>Current Authorized</u>	<u>Requested</u>	<u>Recommended</u>
Director of Medical Services	24/BAPA	1	1	1
Human Services Coordinator II	20/CSEA	2	2	2
Clinical Nurse Supervisor	19/BAPA	1	0	0
Clinical Nurse Supervisor-CASA	22/BAPA	0	1	1
Assist. Clinical Nurse Supervisor	18/BAPA	1	0	0
Assist. Clinical Nurse Supervisor -CASA	21/BAPA	0	1	1
Disability Review Coordinator	18/CSEA	1	1	1
Management Associate	18/BAPA	1	1	1
Human Services Coordinator I	17/CSEA	1	1	1
Principal Social Services Examiner	17/CSEA	4	4	4
Public Health Nurse	17/CSEA	4	0	0
Public Health Nurse-CASA	20/CSEA	0	4	4
Sr. Caseworker	18/CSEA	1	1	1
Caseworker	16/CSEA	2	3	3
Sr. Registered Prof. Nurse	16/CSEA	3	0	0
Sr. Registered Prof. Nurse/CASA	19/CSEA	0	3	3
Secretary	13/CSEA	1	1	1
Senior Social Services Examiner	13/CSEA	10	9	9
Social Services Examiner	11/CSEA	22	17	17
Program Assistant	10/CSEA	0	0	0
Keyboard Specialist	8/CSEA	5	4	4
Senior Clerk	8/CSEA	2	2	2
Account Clerk	7/CSEA	0	0	0
Clerk	6/CSEA	5	4	4
Community Services Worker	8/CSEA	1	1	1
Total Full Time Positions		67	61	61

Intro No. 12
Date 11/15/18
Reviewed by KLB
Co. Attorney
Date 10/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services Committee

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE REDLICH HORWITZ FOUNDATION FOR IN KIND PROFESSIONAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2020

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with the Redlich Horwitz Foundation for in kind professional services for the Department of Social Services for the period November 1, 2018 through December 31, 2020, and

WHEREAS, said agreement is necessary for the Redlich Horwitz Foundation to contract with various service providers to perform data review and analysis, and develop and implement Child Welfare strategies, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Redlich Horwitz Foundation, 110 W 40th Street, Suite 1900, New York, New York 10018 for in kind professional services for the Department of Social Services for the period November 1, 2018 through December 31, 2020, 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.

Intro No. 13
Date 11/15/18
Reviewed by KLB
Co. Attorney
Date 10/30/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. (D/B/A LINK TO LIFE) AND TWIN TIER HOME HEALTH INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 359 of 2016, authorized renewal of agreements with GTL, Inc., d/b/a Link to Life, at the rate of \$50 per installation and \$28 per month monitor fee and Project HEAR (now known as Twin Tier Home Health, Inc.) at the rate of \$35 per installation and \$25 per month monitor fee for Personal Emergency Response Services for the Department of Social Services, for the period January 1, 2017 through December 31, 2018, and

WHEREAS, New York State mandates the Personal Emergency Response System (PERS) pursuant to Social Services Law for certain eligible medical assistance recipients, the objective being to reduce or eliminate the number of hours necessary for home care workers to be in a client's home solely for the purpose of monitoring the clients health and safety, and

WHEREAS, said agreements expire by their terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2019 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with GTL, Inc., d/b/a Link to Life, 297 North Street, Pittsfield, Massachusetts 01201 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay GTL, Inc., d/b/a Link to Life, at the rate of \$50 per installation and \$28 per month monitor fee for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Twin Tier Home Health Inc., 4401 Vestal Road #1, Vestal, New York 13850 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Twin Tier Home Health, Inc., at the rate of \$35 per installation and \$25 per month monitor fee for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (MMIS Medical Assistance), and be it

Intro No. _____
Date 11/15/18
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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.

Intro No. 14
Date 11/15/18
Reviewed by KLB
Co. Attorney
Date 10/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 446 of 2016, authorized renewal of the agreements with various vendors for assisted living care services for the Department of Social Services at the New York State established Medicaid rates, for the period January 1, 2017 through December 31, 2018, and

WHEREAS, said agreements are necessary to provide cost-effective alternatives to nursing home placements for individuals who are eligible for residential health care facility placements and are not in need of nursing home facility placement, and

WHEREAS, said agreements expire by their terms on December 31, 2018, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the New York State established Medicaid rates, for the period January 1, 2019 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with Good Shepherd Fairview Home, 80 Fairview Avenue, Binghamton, New York 13904, Ideal Senior Living Center, 508 High Avenue, Endicott, New York 13760, United Methodist Homes, d/b/a Hilltop Assisted Living Program, 286 Deyo Hill Road, Johnson City, New York 13790, UMH NY Corp., d/b/a St. Louise Manor Assisted Living Program, 861 Front Street, Binghamton, New York 13905, and Vestal Park Rehabilitation and Nursing Center, Vestal, New York for assisted living care services for the Department of Social Services for the period January 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the New York State established Medicaid rates attached hereto as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (MMIS Medical Assistance), 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.

Exhibit A

Broome County Assisted Living Program 2018 Rates

RUG Categories	Rate Codes	2018 Rate
Health Related		
CA	3309	\$58.19
BA	3317	\$57.77
PA	3323	\$49.74
PB	3325	\$62.63
Skilled Nursing		
RA	3301	\$86.56
RB	3303	\$93.77
SA	3305	\$84.68
SB	3307	\$92.44
CB	3311	\$73.78
CC	3313	\$78.30
CD	3315	\$88.87
BB	3319	\$68.69
BC	3321	\$76.02
PC	3327	\$68.79
PD	3329	\$73.38
PE	3331	\$81.24

Vendors:

Good Shepherd Fairview Home, Binghamton, NY – CA 13-655

Ideal Senior Living Center, Endicott, NY – CA 13-497

United Methodist Homes, Johnson City, NY – CA 13-409

UMH NY Corp DBA St. Louis Manor, Binghamton, NY – CA 13-497

Vestal Park Rehabilitation and Nursing Center, Vestal, NY – CA 13-741

Intro No. _____
Date 11/15/18
Reviewed by [Signature]
Co. Attorney _____
Date 10-26-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services Committee

RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES TO PARTICIPATE IN THE DEPARTMENT OF HEALTH'S OPIOID OVERDOSE PREVENTION PROGRAM

WHEREAS, the Broome County Department of Health has met all statutory requirements to operate an Opioid Overdose Prevention Program, and

WHEREAS the Public Health Director requests authorization for Memorandums of Understanding with various agencies, including but not limited to those listed on Exhibit "A" to participate in the Department of Health's Opioid Overdose Prevention Program, and

WHEREAS, said program will provide training to various agencies that might encounter acute opioid overdose cases to allow them to administer Naloxone to reverse immediate life-threatening effects of the overdose, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes Memorandums of Understanding with various agencies, including but not limited to those listed on Exhibit "A", to participate in the Department of Health's Opioid Overdose Prevention, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes Memorandums of Understanding with additional agencies interested in participating in the Department of Health's Opioid Overdose Prevention Program, 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.

EXHIBIT A

Broome County Opioid Overdose Prevention Program

Binghamton City School District

David Garbarino, Director of Health, Physical
Education, and Athletics
164 Hawley Street
Binghamton, NY 13901
607-762-8148

City of Binghamton Bureau of Police

Joseph T. Zikuski, Chief of Police
City Hall
Government Plaza
Binghamton, NY 13901
607-772-7090

Broome County Emergency Services

Broome County Security

Broome County Sheriff's Office

Deposit Central School District

Edward P. Shirkey, Superintendent of Schools
171 Second Street
Deposit, NY 13754
607-467-5380

Deposit Police Department

Donald Cantwell, Chief of Police
146 Front Street
Deposit, NY 13754
607-467-2115

Village of Endicott Police Department

Michael R. Cox, Chief of Police
1101 Park Street
Endicott, NY 13760
607-757-2476

Village of Johnson City Police Department

Brent Dodge, Chief of Police
31 Avenue C
Johnson City, NY 13790
607-772-7090

SUNY Broome Office of Public Safety

Joe O'Connor, Chief
PO Box 1017
Binghamton, NY 13902
607-778-5083

New York State University Police

Timothy R. Faughnan, Chief of Police
Binghamton University
PO Box 6000
Binghamton, NY 13902-6000
607-777-2275

Vestal Police Department

John A. Butler, Chief of Police
605 Vestal Parkway West
Vestal, NY 13850
607-754-2386

Intro No.

16

Date

11/15/18

Reviewed by
Co. Attorney

(lws)

Date

12/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services Committee

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
William Baumgartner NYS Police Dept. 84 Crescent Drive Kirkwood, NY 13795	12/31/2020 New Appointment
Nicole Barren 970 Glenn Mary Drive Owego, NY 13827	12/31/2018 New Appointment (Filing unexpired term of Thomas Richards)
Alexis Savidge 1916 Nanticoke Drive Endicott, New York 13760	12/31/18 New Appointment (Filing unexpired term of Shelbie Dubord)

and

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

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

Intro No. 17
Date 11/15/18
Reviewed by KLB
Co. Attorney
Date 10/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ARCHITECTS, ENGINEERS AND PLANNERS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019

WHEREAS, the Director of Planning requests authorization for an agreement with Bergmann Architects, Engineers and Planners for professional services for the Department of Planning and Economic Development at a cost not to exceed \$40,000 for the period January 1, 2018 through January 31, 2019, and

WHEREAS, said agreement is necessary to refine local land use regulations to enable the adoption of design guidelines by the Village of Johnson City, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bergmann Architects, Engineers and Planners, 280 E. Broad Street, Suite 200, Rochester, NY 14604 for professional services for the Department of Planning and Economic Development for the period January 1, 2018 through January 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3710080 (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or his 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.

18

Date

11/15/18

Reviewed by
Co. Attorney

KLB

Date

10/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 132 of 2018, authorized and approved renewal of the Government Plaza Green Infrastructure Project Program Grant for the Department of Planning and Economic Development and adopted a program budget in the amount of \$1,752,000 for the period May 1, 2018 through May 31, 2020, and

WHEREAS, said program grant provides funding for green roofs, stormwater planters, stormwater harvest and reuse system, porous pavers, bioretention, downspout disconnection and stormwater trees, and

WHEREAS, it is necessary at this time to revise said program budget to reflect an increase in the amount of \$21,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Government Plaza Green Infrastructure Project Program Grant to reflect an increase of \$21,000 for the period May 1, 2018 through May 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 \$1,773,000, and be it

FURTHER RESOLVED, that Resolution 132 of 2018, 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.

Exhibit A

Department of Planning and Economic Development
Government Plaza Green Infrastructure Project
 37000007.1011.3710094

	Current	Net changes	Proposed
Expenditures			
6004255 Contracted Services	1,752,000	21,000	1,773,000
Expenditures Total			1,773,000
Revenues			
5000808 State Aid - Other	1,700,000		1,700,000
5000562 Contracted Services	52,000		52,000
5000808 State Aid-Other		21,000	21,000
Revenue Total			1,773,000

Intro No. _____
Date 11/15/18
Reviewed by KLB
Co. Attorney _____
Date 10/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT FOR 2018-2020

WHEREAS, the Director of Planning requests authorization for an agreement with Delta Engineers, Architects, & Land Surveyors for professional services for the Department of Planning and Economic Development at a cost not to exceed \$234,410 for the period November 1, 2018 through May 31, 2020, and

WHEREAS, said agreement is necessary for project management, including scope, schedule and budget oversight, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects, & Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for professional services for the Department of Planning and Economic Development's Government Plaza Green Infrastructure Project for the period November 1, 2018 through May 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$234,410 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710094 (Contracted Services), 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.

Intro No.

20

Date

11/15/18

Reviewed by
Co. Attorney

KLB

Date

10/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC., FOR CONSULTATION SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 107 of 2018, authorized an agreement with Tetra Tech, Inc., for consultation services for the Department of Planning and Economic Development at a cost not to exceed \$149,921 for the period April 2, 2018 through August 31, 2018, and

WHEREAS, said agreement is necessary to update the current Broome County Hazard Mitigation Plan in accordance with the Federal Emergency Management Agency's current standards and requirements for multi-jurisdictional hazard mitigation plans, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tetra Tech, Inc., 6 Century Drive, Parsippany, New Jersey 07054 to extend the period through August 30, 2019 for consultation services for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that Resolution 107 of 2018 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.

Intro No. 21
Date 11/15/18
Reviewed by
Co. Attorney KLB
Date 10/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration Committee

RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN, TRIANGLE, AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2019

WHEREAS, the County Clerk desires to continue serving our rural communities with Satellite DMV offices, and

WHEREAS, Broome County receives 12.7% of DMV revenue only if residents visit their local DMV to complete registrations, renew licenses or purchase license plates, and

WHEREAS, the County Clerk desires to maximize the retention of the local share of DMV revenue by encouraging all residents to use local DMV services, and

WHEREAS, the County Clerk requests authorization to renew agreements with the Towns of Conklin, Triangle and Windsor for the Office of the County Clerk to operate a Satellite DMV office at these town facilities, with minimal cost to the County for telephone, computer and cable services, and equipment, for the period of January 1, 2019 through December 31, 2019, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748, the Town of Triangle, 2612 Liberty Street, P.O. Box 289, Whitney Point, New York 13862, and the Town of Windsor, 124 Main Street, Room 1, Windsor, New York, 13865 for the Office of the County Clerk to operate Satellite DMV offices at these town facilities, for the period of January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay for telephone, computer and cable services, and equipment, during the term of the agreement, 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.

Intro No. 22
Date 11/15/18
Reviewed by KLB
Co. Attorney
Date 10/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration Committee

RESOLUTION AUTHORIZING DIGITAL OR ELECTRONIC COPIES OF RECORDS TO BE THE OFFICIAL COPY OF RECORD IN 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, requests to authorize digitally created or digitally converted records as the official copy of record and maintain such records in digital format for the legally prescribed retention period of the record; and

WHEREAS, more departments are moving toward the scanning of and electronic filing of documents, however paper copies are also being kept of these records which results in the redundant storage of documents, taking up limited space both on our networks and physical space in our Records Storage Center; and

WHEREAS, the Broome County Records Storage Center, located at 1 North Floral Avenue in Binghamton is near capacity in its records storage and hosts a less than ideal environment for preservation of paper records due to concerns with temperature, humidity, flooding and pest control; now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes all digitally created or digitally converted records as the official copy of the record and such records be maintained in digital format for the legally prescribed retention period of the record. Broome County shall maintain all digital records adhering to the guidelines set forth in the Regulations of the Commissioner of Education, Part 185.8, section 57.29 of the Arts and Cultural Affairs Laws and all related standards and guidelines set by the Commissioner of Education. Copies of records in other formats, including paper, shall be deemed convenience copies and can be disposed of when no longer needed for reference or other administrative purposes.

Intro No. 23
Date 11/15/18
Reviewed by JLS
Co. Attorney
Date 10/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Hulbert Engineering and Land Surveying, PC for professional services for the Department of Public Works at a cost not to exceed \$150,000, for the period January 1, 2019 through December 31, 2021, and

WHEREAS, said agreement is necessary for building code and review and inspection services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hulbert Engineering and Land Surveying, PC., 53 Chenango Street, 8th Floor, Binghamton, New York 13901 for professional services for the Department of Public Works for the period January 1, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", total amount not to exceed \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.6004572.various (Architectural and Engineering Services), 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.

EXHIBIT A

HULBERT Engineering and Land Surveying, DPC

Centre Plaza, 53 Chenango Street, 8th Floor
Binghamton, NY 13901-2805
P: 607-723-0799 F: 607-723-0337
hulberteng-ls@hulberteng-ls.com
www.hulberteng-ls.com

Broome County Code Review and Inspection Rate Schedule January 1, 2019 – December 31, 2021

Personnel Time:

These rates include compensation for personnel time, equipment, insurances, and overhead which would ordinarily be incurred during the performance of our work.

Title	Rate
Certified Floodplain Manager / Stormwater Specialist	\$135.50 / hour
Professional Engineer	\$121.25 / hour
Code Review / Inspector	\$98.00 / hour
Clerical	\$59.50 / hour
Over Time	1.35 times above rate

Reimbursables:

Travel Expenses	Rate: Cost plus 10%
Automobile Mileage	Reimbursed at the IRS Standard Mileage Allowance
Copies	Rate
Color (8½" x 11")	\$1.50 / copy
Color (11" x 17")	\$2.95 / copy
Black & White (11"x17")	\$1.50 / copy
22" x 34" Black & White	\$1.50 / copy
34" x 44" Black & White	\$2.00 / copy
Black & White Mylar	\$6.00 / copy
Direct Expenses	Cost plus 10%
Direct Reimbursable Consultant Costs	Cost plus 10%
Shipping	Cost
Consumable Supplies	Cost
Meals / Lodging	Cost
Outside Printing	Cost

Intro No.

24

Date

11/15/18

Reviewed by
Co. Attorney

JLS

Date

10/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH
TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY
FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 60 of 2017, authorized renewal of an intermunicipal agreement with Tioga County allowing for the collection of hazardous waste from households and conditionally exempt small quantity generators at the Broome County Hazardous Waste Facility with revenue to the County for the period January 1, 2017 through December 31, 2018, and

WHEREAS, said agreement generates revenue to the Broome County Solid Waste Management Fund to offset a portion of the operating expenses at the Hazardous Waste Facility and, by providing this collection service to Tioga County, will enhance the regional economy and benefit the region's environment, and

WHEREAS, said agreement expired by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2019 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with Tioga County for the collection of hazardous waste from households and conditionally exempt small quantity generators of hazardous wastes located in Tioga County for the period January 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that Tioga County residents will be allowed access to the Broome County Hazardous Waste Facility during scheduled collection days during the months of April through November for the disposal of hazardous waste, following the facility's guidelines, and be it

FURTHER RESOLVED, the following charges will apply to Tioga County, its residents and businesses:

- Tioga County will pay an annual fee of \$3,200 plus a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics brought to the facility by Tioga County residents
- Tioga County businesses and institutions meeting the criteria of "conditionally exempt small quantity generators (CESQGs)" will be permitted access to the facility on a year-round basis, during all scheduled days of operation subject to an annual fee of \$80 per business/generator and a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics

and be it

Intro No. 24
Date 11/15/18
Reviewed by JLS
Co. Attorney
Date 10/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 38050007.5000198 (Other Local Government) and 38050007.5000481 (Hazardous Waste Facility Permits), 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.

Intro No.

25

Date

11/15/18

Reviewed by
Co. Attorney

JLS

Date

10/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REIMBURSE CARRIER SERVICES FOR A PORTION OF ELECTRIC BILLS FOR 1151 HOYT AVENUE IN THE TOWN OF FENTON

WHEREAS, the County owns a portion of 1151 Hoyt Avenue in the Town of Fenton, and

WHEREAS, 1151 Hoyt Avenue is on one electric meter that is billed to Carrier Services, and

WHEREAS, the Commissioner of Public Works requests authorization to reimburse Carrier Services for the County's share of electric bills at 1151 Hoyt Avenue in the Town of Fenton, in the amount of \$20,229.44 for the billing periods January 6, 2015 through July 11, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Public Works to reimburse Carrier Services for the County's share of electric bills at 1151 Hoyt Avenue in the Town of Fenton, in the amount of \$20,229.44, for the billing periods January 6, 2015 through July 11, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,229.44 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15010002.6004022 (Fuel and Heating Supplies), 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.

Intro No. 26
Date 11/15/18
Reviewed by (b)
Co. Attorney
Date 10/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety and Emergency Services Committee

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

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the term expiring September 30, 2021, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>ORGANIZATION</u>
Tom Sullivan 60 Hawley Street Binghamton, NY 13902	Broome County Engineering
Anthony Signorelli 44 Hawley Street Binghamton, NY 13901	NYS DOT
Cynthia Paddock P.O. Box 1766 Binghamton, NY 13902	BMTS
Garry Scutt 9 Keeler Avenue Binghamton, NY 13901	Scutt's Driving Academy
Lt. Edward O'Hara Proxy for Sgt. Michael Mason 31 Avenue C Johnson City, NY 13790	Johnson City Police Department
Officer Michael Chalson 146 Front Street Deposit, NY 13754	Deposit Police Department

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

Intro No.

27

Date

11/15/18

Reviewed by
Co. Attorney

JLS

Date

10/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the STOP-DWI Coordinator requests authorization to accept a New York State STOP-DWI Foundation Crackdown Program Grant and adopt a program budget in the amount of \$17,700 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant provides for high visibility road checks, saturation patrols, and DRE call out during New York Crackdown dates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,700 from the New York State STOP-DWI Foundation, 414 Fairview Avenue, Hornell, New York 14843 for STOP DWI's New York State STOP-DWI Foundation Crackdown Program Grant for the period October 1, 2018 through September 30, 2019, 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 \$17,700, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, 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 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 STOP-DWI Program
STOP-DWI Foundation Crackdown Grant
Budget Year: 10/1/2018 – 9/30/2019
Index Code: 24000003
Project Code: 2410018

Proposed
10/1/2018 – 9/30/2019
Budget

Contractual Expenses

6004146 Subcontracted Program Expenses: \$15,700
6004610 Personal Service Chargebacks: \$ 2,000

Total Appropriations: \$17,700

Revenue

5000946 Other Federal Aid: \$17,700

Total Revenue: \$17,700

Intro No.

28

Date

11/15/18

Reviewed by
Co. Attorney

JLS

Date

10/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF TO DONATE TWENTY (20) TASER X26 DEVICES TO NEW YORK STATE UNIVERSITY POLICE AT UPSTATE MEDICAL UNIVERSITY

WHEREAS, the Sheriff requests authorization to donate twenty (20) Taser X26 devices to New York State (NYS) University Police at Upstate Medical University, and

WHEREAS, it has been determined that the Tasers have served beyond their useful life and have no resale value, and

WHEREAS, NYS University Police at Upstate Medical University have expressed interest in said Tasers, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9 and County Charter Code 28-5, the Broome County Legislature may authorize the disposal of property having no nominal value to the County and no longer required for public use, now therefore be it

RESOLVED, that this County Legislature hereby authorizes the Office of the Sheriff to donate twenty (20) Taser X26 devices to NYS University Police at Upstate Medical University, 750 East Adams Street, Syracuse, New York 13210, 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.

Intro No. 29
Date 11/15/18
Reviewed by JLS
Co. Attorney
Date 10/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committee

RESOLUTION AUTHORIZING ACCEPTANCE OF A LEGISLATIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, the Sheriff requests authorization to accept a Legislative Initiative Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$10,857 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant will help acquire/purchase updated communication equipment, less than lethal shotguns and magazines, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,857 from the New York State Division of Criminal Justice Services, Office of Program Development and Funding, 80 Swan Street, Albany, New York 12210 for the Office of the Sheriff's Legislative Initiative Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,857, and be it

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate additional Legislative Initiative Program funds, for the period January 1, 2019 through December 31, 2019, 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.

EXHIBIT A

GRANT NAME: 2018-19 Legislative Initiatives Grant
DEPARTMENT: Sheriff's Office
TERM: 1/1/19-12/31/19
DEPT. ID: 23020403
PROJECT CODE: 2310154

<u>EXPENSES</u>	<u>DESCRIPTION</u>	<u>PROPOSED BUDGET</u>
6004048	Miscellaneous Operational Supplies	\$10,857.00
	TOTAL EXPENSE BUDGET	<u>\$10,857.00</u>
<u>REVENUE</u>		
5000808	Other State Aid	\$10,857.00
	TOTAL GRANT REVENUE	<u>\$10,857.00</u>

Intro No. 30
Date 11/15/18
Reviewed by KLB
Co. Attorney
Date 10/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY PSAP PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Homeland Security PSAP Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$194,069 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program assists with maintenance costs of running the 911 center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$194,069 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Homeland Security PSAP Program Grant for the period January 1, 2019 through December 31, 2019, 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 \$194,069, 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.

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY18 PSAP 2010055
1/1/2019-12/31/2019
Project Number 2010055
Project Code 1011**

ORIGINAL	BUDGET LINE APPROPRIATIONS	Budgeted
194,069.00		
6004138	Other Oper Expenses	194,069
	Total Grant Program Appropriations	194,069
	REVENUE	
	PSAP	194,069
	Total Grant Program Revenue	194,069

Revenue

Recorder maint
PSAP maint
CAD to CAD integration
UPS Maint
Verizon 911 surcharges

Intro No. 31
Date 11 / 15 / 18
Reviewed by KLB
Co. Attorney
Date 10/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services Committee

RESOLUTION AUTHORIZING A DISPATCH SERVICES MEMORANDUM OF UNDERSTANDING WITH VARIOUS FIRE, EMERGENCY MEDICAL SERVICES AND POLICE AGENCIES IN BROOME COUNTY

WHEREAS, the Director of Emergency Services requests authorization for a Dispatch Services Memorandum of Understanding with various fire, emergency medical services and police agencies in Broome County, and

WHEREAS, said agreements are necessary to define the procedures for emergency dispatch services in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Dispatch Services Memorandum of Understanding with various fire, emergency medical services and police agencies, including, but not limited to, those listed on Exhibit "A", and be it

FURTHER RESOLVED, that a copy of said Memorandum of Understanding shall be filed with the Clerk of the County Legislature, and be it

FURTHER RESOLVED, that this Resolution supersedes previous agreements for dispatch services including, but not limited to, those authorized by Resolutions 363 of 1997, 186 of 1999, 477 of 1999, 561 of 2000 and 163 of 2002, 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.

EXHIBIT A

Agency ID	Agency Name
21	City of Binghamton Fire Dept.
22	Village of Deposit Fire Dept.
23	Lisle Fire Company
24	Village of Whitney Point Fire Dept.
25	Village of Endicott Fire Dept.
26	Village of Johnson City Fire Dept.
28	Windsor Fire Company
29	West Corners Fire Dept.
31	Endwell Fire Dept.
32	Vestal Fire Dept.
33	Maine Fire Dept.
34	West Endicott Fire Dept.
35	Village of Port Dickinson Fire Dept.
36	Killowag Fire Dept.
37	Port Crane Fire Company Inc.
38	Kirkwood Fire Company
39	Chenango Bridge Fire Company Inc.
41	Binghamton University Public Safety
42	Huron Emergency Services
43	Harpusville Fire Dept.
44	Chenango Forks Fire Company
46	Conklin Volunteer Fire Dept.
47	Glen Aubrey Fire Company
49	Sanitaria Springs Fire Company
51	West Colesville Fire Company
52	Ouaquaga Fire Dept.
53	Union Center Fire Company
54	West Windsor Fire Company Inc.
55	Hillcrest Fire Company
56	East Maine Fire Company
57	Choconut Center Fire Company
58	Town of Binghamton Fire Company
59	Five Mile Point Fire Company Inc.
61	Triangle Fire Company
62	Greater Binghamton Airport CFR
63	Prospect Terrace Fire Company
66	Chenango Fire Company Inc.
72	Broome Volunteer Emergency Squad Inc
73	Chenango Ambulance Service Inc
74	Colesville Volunteer Ambulance Service Inc.
76	Harpur's Ferry Student Vol. Ambulance Service,Ltd.
78	Superior Ambulance Service, Inc.
79	Union Volunteer Emergency Squad Inc
81	Vestal Volunteer Emergency Squad Inc
84	Eastern Broome Emergency Services

Primary Law	Broome County Sheriffs Office
	Broome County Government Security Division
	City Of Binghamton Police Dept.
	Town of Vestal Police Dept.
	Village of Deposit Police Dept.
	Village of Johnson City Police Dept.
	Village of Endicott Police Dept.
	Village of Port Dickinson Police Dept.

Intro No. 32
Date 11/15/18
Reviewed by
Co. Attorney KLB
Date 10/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH A & G ASSOCIATES FOR LEASE OF PROPERTY LOCATED AT 331 NABINGER HILL ROAD IN THE TOWN OF NINEVEH FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an agreement with A & G Associates for lease of property located at 331 Nabinger Hill Road in the Town of Nineveh at a cost not to exceed \$20,750, for the period of ninety-nine (99) years, and

WHEREAS, said agreement is necessary to lease property for communications equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with A & G Associates, 2906 NYS Route 79, Harpursville, New York 13787 for the lease of property located at 331 Nabinger Hill Road in the Town of Nineveh, Tax Parcel 102.03-1-3.12 for the Office of Emergency Services for the period of ninety-nine (99) years, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002001.5202 (Land Acquisition), 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.

Intro No. 33
Date 11/15/18
Reviewed by KLB
Co. Attorney
Date 10/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2020

WHEREAS, this County Legislature, by Resolution 369 of 2016, as amended by Resolution 179 of 2018, authorized an agreement with C & S Companies for professional engineering services for the Office of Emergency Services at a cost not to exceed \$495,143 for the period November 19, 2015 through June 30, 2019, and

WHEREAS, said agreement is necessary for an emergency communications system upgrade, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$196,200 and extend the period through December 31, 2020 for new site development services, outlined in Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C & S Companies, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to increase the not to exceed amount by \$196,200 and extend the period through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$691,343, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payments hereinabove authorized shall be made from budget line 20010003.6004572.1011.20100569 (Engineering & Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 369 of 2016 and 179 of 2018, 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.

EXHIBIT A

Amendment #4
Exhibit B
Broome County
Emergency Communications Project
Additional Engineering Services



1. New Site Development Services

Task	Site Location								Tasks All Sites	Subtotal
	Maine	Lisle Park	Doraville	Deposit	Gulf Summit	Conklin	Sanford	Windsor (Co-Location)		
Property Assessments & Acquisition	\$6,000	\$6,000	\$6,000						NA	\$18,000
Site Survey	\$7,500	\$7,500	\$7,500						NA	\$22,500
Geotechnical Boring and Report	\$4,500	\$4,500	\$4,500						NA	\$13,500
Site Engineering Drawings	\$10,000	\$10,000	\$10,000						NA	\$30,000
Archaeological Study	\$2,500	\$2,500	\$2,500						NA	\$7,500
Tribal Consultation Fees (allowance)	\$6,000	\$6,000	\$6,000						NA	\$18,000
NEPA	\$2,500	\$2,500	\$2,500						NA	\$7,500
SEQR	\$7,500	\$7,500	\$7,500						NA	\$22,500
Tower Structural Analysis	NA	NA	NA						NA	\$0
Pre-Procured Equipment Bid Documents (3 packages assumed)	NA	NA	NA						\$0	\$0
Construction Bid Documents (3 packages assumed)	NA	NA	NA						\$0	\$0
Construction Administration & Inspections	\$0	\$0	\$0						\$0	\$0
Subtotal Site Development Services	\$46,500	\$46,500	\$46,500	\$0	\$0	\$0	\$0	\$0	\$0	\$139,500

2. Microwave Data System Procurement

RFP Development	\$0
RFP Evaluation and Contract Development	\$0
Subtotal Microwave Data System	\$0

3. Overall Project Management

Program Manager	4 Hours/Week @	26 weeks/year	104 hours@\$195/hr.	\$20,300
Managing Engineer/Deputy Project Manager	8 Hours/Week @	26 weeks/year	208 hours@\$175/hr.	\$36,400
Administrative Assistant	0 Hours/Week @	26 weeks/year	0 hours@\$75/hr.	\$0
Subtotal				\$56,700

Total Fee (1, 2 & 3)-6 Month Duration

\$196,200

Notes:

1. Construction phase services not included.
2. 2019, 2020 & 2021 project administration services not included.

Intro No. 34
Date 11/15/18
Reviewed by KLB
Co. Attorney
Date 10/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE DASNY STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2023

WHEREAS, the Director of Emergency Services requests authorization to accept a DASNY State and Municipal Facilities Program (SAM) Grant for the Office of Emergency Services and adopt a program budget in the amount of \$250,000 for the period December 1, 2018 through November 30, 2023, and

WHEREAS, said program grant provides funding for the Public Safety Communications System Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$250,000 from the Dormitory Authority of the State of New York, 515 Broadway, Albany, New York 12207-2964 for the Office of Emergency Services' DASNY State and Municipal Facilities Program (SAM) grant for the period December 1, 2018 through November 30, 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 \$250,000, 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.

EXHIBIT A

**EMERGENCY SERVICES
STATE AND MUNICIPAL FACILITIES PROGRAM (SAM)
DASNY (SAM)
5 years from start
Project Number 2010056
Project Code 1011**

	BUDGET LINE APPROPRIATIONS	Budgeted
ORIGINAL 250,000.00		
6004572	Eng & Arch	200,000
6002001	Original Acquisition	50,000
	Total Grant Program Appropriations	250,000
Revenue		
5000908	REVENUE	
	DASNY (SAM)	250,000
	Total Grant Program Revenue	250,000

Intro No. 35
Date 11/15/18
Reviewed by lms
Co. Attorney
Date 12/21/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING THE SALE OF COUNTY PROPERTIES FROM THE 2018 TAX SALE AUCTION

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

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2018 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2018 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

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

Auction October 13, 2018

Exhibit

Oct 13 Auction	Serial	Town	Address	SBL	Lot size	CC	Style	Price
		<i>Next two</i>	<i>sold together</i>					
Angela J Catanzaro	16-75	Binghamton	39.5 Pierce St	161.13-1-6	.03ac	311	part of bldg on lot	\$ 400.00
39 Pierce St Binghamton NY 13903	16-76	Binghamton	41 Pierce St	161.13-1-7	46*100	311	land	\$ -
Marco, Nicola & Luke DeSanctis	16-84	Binghamton	170 Morgan Rd	176.04-1-9	1ac	314	land	\$ 3,700.00
202 Ross Hill Rd Conklin NY 13748	16-650	Maine	1629 Airport Rd	110.11-1-5	1.86ac	210	sfr 1511sf barn	\$ 17,500.00
Louis Kunz	16-150	Chenango	4 Marion Ter	078.19-4-4	.91ac	311	land	\$ 700.00
1464 River Rd Binghamton NY 13901								
Niles Park II LLC	16-207	Chenango	10-12 Prescott Rd	128.08-2-27	.33ac	330	com lot	\$ 9,000.00
PO Box 455 Apalachin NY 13732								
Charles W & Donna J Robinson	15-296	Colesville	13 Peck Rd rear	114.16-1-14	.19ac	314	landlocked	\$ 25.00
1 Peck Rd Port Crane NY 13833								
Victor S Lupo & Frederick F Kling	16-279	Colesville	2056 NYS Rte 41	120.00-1-1	65 ac	311	land	\$ 39,000.00
47 Hawkins Rd Nineveh NY 13813								
Daryl W Short	16-282	Colesville	170 Flagg Rd	131.02-2-18.2	6.03 ac	314	land	\$ 4,000.00
8 Ayres St A1, Binghamton NY 13905								
Gaurav Banwait	16-313	Conklin	735 Conklin Rd	161.12-1-11.1	.75ac	210	ranch 1133sf	\$ 33,000.00
1366 Milburn Dr Conklin NY 13748								
Rehman, Aziz U	15-364	Conklin	51 Hardie Rd	178.03-2-22	160*175	210	ranch 1620sf	\$ 10,000.00
1600 Roosevelt Ave., Mineola NY 11501								
CJP Capital LLC	16-326	Conklin	41 Hardie Rd	178.03-2-24	.64ac	311	land	\$ 2,100.00
29 Cedar Crt Endicott NY 13760								

Auction October 13, 2018
Exhibit

<u>Oct 13 Auction</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Price</u>
Adeniran S Adewole	16-374	Dickinson	46 N Ely St	128.84-2-4	50*130	330	com landlocked lot	\$ 25.00
3405 Neptune Ave apt 2343 Brooklyn NY 11224	16-476	Kirkwood	352 Springer Rd rear	131.01-1-25	.01ac	314	landlocked	\$ 10.00
J.E.M. Renovations & Realty Corp	15-454	Fenton	155 Porter Hollow Rd	097.02-1-39	.76ac	311	vacant lot	\$ 1,050.00
582 Elm Pl Balwin NY 11510	16-1000	Union	3317 Pearl Ave	142.17-4-9	.34ac	210	sfr	\$ 6,500.00
J.E.M. Renovations & Realty Corp	16-897	En-Union	221 N Roosevelt Ave	141.15-2-42	40*141	210	bungalow 936sf	\$ 15,500.00
J.E.M. Renovations & Realty Corp	16-542	Lisle	135 Jennings Rd	011.04-1-6.2	.50ac	314	land	\$ 300.00
J.E.M. Renovations & Realty Corp	15-678	Sanford	135 Clark Rd	138.00-1-42	.65ac	310	vacant lot	\$ 250.00
Kathy L Calabrese-Paugh & David H Cohen	16-427	Fenton	316 Tunnel Rd	081.00-1-41.1	15.34ac	322	land	\$ 8,750.00
1387 NYS Rte 7, Port Crane NY 13833								
Donald A Lee & Dawn H Kertesz-Lee	16-430	Fenton	311 Tunnel Rd	081.00-1-9.11	22.52ac	322	land	\$ 37,000.00
287 Tunnel Rd Port Crane NY 13833								
Stanley M Shaffer	16-433	Fenton	164 Dumas Hill Rd	096.16-1-11	1.60ac	314	land locked	\$ 600.00
61 Susquehanna St. apt 304, Binghamton NY 13905								
Shawn K Hayes	16-438	Fenton	120 Tunnel Rd	098.01-1-11.1	1.24ac	311	land locked	\$ 50.00
267 Fox Hollow Rd Binghamton NY 13904								
Donald F Geiger	16-522	Kirkwood	2478 Rte 11	229.17-1-12	.27ac	311	land	\$ 5,600.00
2415 NYS Rte 11 Kirkwood NY 13795								
Bryce E & Rhonda L Wehner	16-545	Lisle	10210 NYS Rte 79	018.01-1-1	15ac	322	land	\$ 20,000.00
5733 Telephone Rd Ext PO Bx 258								
Cincinnati NY 13040								

Auction October 13, 2018
Exhibit

Oct 13 Auction	Serial	Town	Address	SBL	Lot size	CC	Style	Price
Edward F & Ruth E Hand	16-724	Sanford	16 Spring Hill Rd	200.07-1-43	.50ac	320	land	\$ 1,000.00
95-11 240 St Floral Park NY 11001								
Alexandra R Scott	15-721	Sanford	2773 Old Rte 17	201.04-1-4	.57ac	312	lot	\$ 4,000.00
124 Liberty St Binghamton NY 13901								
Brian T Wallace & Brian K Parker	16-746	Triangle	9 Hemlock Hill Rd	007.03-1-5	.50ac	210	sfir 1920sf grg	\$ 15,500.00
5965 W Scott Rd Homer NY 13077								
F David & Francis J Klein	16-789	Union	Boswell Hill Rd rear	107.19-1-7	2.28ac	311	landlocked	\$ 1,100.00
22444 State Rte 167 Brackney Pa 18812								
		<i>Next six</i>	<i>sold together</i>		<i>.55ac</i>			
Chris J Spencer	15-828	Union	925 Rosedale St	140.20-5-49	40*120	311	vacant lot	\$ 500.00
29 McCoy Rd #L32	15-829	Union	923 Rosedale St	140.20-5-50	40*120	311	vacant lot	
Harpurville NY 13787	15-830	Union	921 Rosedale St	140.20-5-51	40*120	311	vacant lot	
Chris J Spencer	15-831	Union	919 Rosedale St	140.20-5-52	40*120	311	vacant lot	
Chris J Spencer	15-832	Union	917 Rosedale St	140.20-5-53	40*120	311	vacant lot	
Chris J Spencer		<i>Next three</i>	<i>Sold together</i>		<i>.33ac</i>			
Chris J Spencer	16-898	En-Union	221 N Adams Ave	141.15-3-37	40*121	311	landlocked	\$ 25.00
Chris J Spencer	16-899	En-Union	219 N Adams Ave	141.15-3-38	40*121	311	landlocked	
Chris J Spencer	16-900	En-Union	217 N Adams Ave	141.15-3-39	40*121	311	landlocked	
		<i>Next two</i>	<i>Sold together</i>		<i>.80ac</i>			
Joseph M & Melanie A Milewski	16-804	Union	2128 Felicia Blvd	125.15-2-8.1	.27ac	311	land	\$ 6,500.00
1120 Pietro Dr Endicott NY 13760	16-805	Union	2124 Felicia Blvd	125.15-2-8.2	.53ac	311	land	
Bridget William	16-837	Union	123.5 Boswell Hill Rd	140.11-1-18	100*140	311	landlocked	\$ 10.00
PO Box 340878 Jamaica NY 11434	16-1201	Union	401 Chaumont St	157.08-4-1	.56ac	340	com land	\$ 350.00
Charles E Bueche	16-867	Union	959 Southern Pines Dr	141.07-2-69	.34ac	311	land	\$ 4,000.00
943 Southern Pines Dr Endicott NY 13760								

Auction October 13, 2018
Exhibit

<u>Oct 13 Auction</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Price</u>
		<i>Next two</i>	<i>Sold together</i>					
Patrick M Townsend	16-847	Union	819 Martin St	140.20-10-1	62*120	311	land	\$ 500.00
719 Martin St Endicott NY 13760	16-848	Union	717 Martin St	140.20-10-21	40*120	311	land	\$ -
Stephen P Wanchissen	16-868	Union	948 Park Manor Blvd	141.08-2-46	.29ac	311	land	\$ 23,500.00
1000 Park Manor Blvd Endwell NY 13760								
Thomas M Crowley	16-869	Union	917 Park Manor Blvd	141.08-3-39	5 ac	311	land	\$ 52,500.00
909 Forest Rd Endwell NY 13760								
		<i>Next two</i>	<i>Sold together</i>	.43ac				
Harold Paddock	16-875	Union	924 Park Manor Blvd	141.12-1-5.1	.18ac	311	land	\$ 5,000.00
17 Frederick St Binghamton NY 13901	16-876	Union	920 Park Manor Blvd	141.12-1-6	.25ac	311	land	\$ -
		<i>Next three</i>	<i>Sold together</i>	.71ac				
John H & Lisa G Allen	16-877	Union	916 Park Manor Blvd	141.12-1-7	.24ac	311	land	\$ 1,000.00
909 Park Manor Blvd	16-878	Union	912 Park Manor Blvd	141.12-1-8	.23ac	311	land	\$ -
Endicott NY 13760	16-879	Union	906 Park Manor Blvd	141.12-1-9	.24ac	311	land	\$ -
Brad J Chase	16-997	Union	3723 Watson Blvd	142.14-2-41	137*127	311	land	\$ 150.00
741 Trim St Kirkwood NY 13795								
Vista 748 LLC	16-1135	Union	102 Glendale Rd	156.15-1-3	1.40ac	340	com land	\$ 1,600.00
72 Gouverneurs Ln Endicott 13760								
Thomas E Hrostowski	16-1264	JC-Union	33 Ethel St	159.25-1-7	60*155	210	sfr 1456sf	\$ 14,000.00
15 Carlton St Binghamton NY 13903								
Grafton I Lynch	16-922	En-Union	118 Hill Ave	141.18-7-25	40*118	220	2 units 1208sf	\$ 20,500.00
768 E 227St Bronx NY 10466								
Troy R Lynch	16-923	En-Union	120 Hill Ave	141.18-7-26	40*118	230	3 units 2050sf	\$ 34,000.00
81 Moeller St Binghamton NY 13904								

Auction October 13, 2018
Exhibit

<u>Oct 13 Auction</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Price</u>
BTSB Properties LLC 29 Cedar Court Endicott NY 13760	16-943	En-Union	122 N McKinley Ave	141.19-7-58	40*142	210	sfr 1728sf	\$ 24,000.00
Huguemps Desroches & Ijeana Dessalines 243 Smith St 2nd fl, Newark NJ 07106	16-1168	En-Union	104 Fillmore Ave	157.06-2-21	50*155	483	2stry	\$ 13,000.00
Mostafa S Afify 618 Pollard Hill Rd Johnson City NY 13790	16-915	En-Union	208 Squires Ave	141.18-5-35	40*122	210	sfr 1380sf	\$ 11,000.00
Brian K & Kelly G Wakeman 1001 Vestal Rd., Vestal NY 13850	16-1286	Vestal	Vestal Rd rear ROW	157.50-1-12	.21ac	210	bungalow 648sf grg	\$ 1,800.00
Bruce R & Anita R Fedora 17 Genessee Rd Windsor NY 13865	16-1463	Windsor	3 Spruce Ln ROW	184.19-1-12	50*100	311	land	\$ 1,350.00
Matthew S Hayes 267 Fox Hollow Rd Binghamton NY 13904	16-1408 16-1401	Windsor Windsor	218 Frost Rd 714 Windsor Rd	163.12-3-21 151.03-1-29	.51ac .32ac	314 210	lot demolition suggested	\$ 700.00 \$ 2,000.00
Bernard T Bassett & Jaynine L Dixon 102 Temple St apt 2E Owego NY 13827	14-1523	Windsor	621 Blatchley Rd	212.00-1-6	3.2ac	270	mfg	\$ 24,500.00
Nancy L Dutcher 105 Bell Rd Windsor NY 13865	15-1422	Windsor	3 Bell Rd	196.04-1-6	200*200	270	mfg	\$ 17,000.00
		Next two	sold together					
Justin D Allen 1 Harding Ave Binghamton NY 13903	15-774 15-792	C-Binghamton C-Binghamton	3 Decatur St 166 Sherwood Ave	161.54-2-51 176.26-2-35	.05ac 60*100	311 311	landlocked landlocked	\$ 125.00 \$ -
Fred & June Smith 11 Brown St Binghamton NY 13905	16-57	C-Binghamton	11 Brown St	143.76-1-49	66*217	210	sfr 1419sf	\$ 11,000.00

Auction October 13, 2018
Exhibit

Oct 13 Auction	Serial	Town	Address	SBL	Lot size	CC	Style	Price
<u>Italo L D'Alessandro &</u>	<u>16-1275</u>	<u>JC-Union</u>	<u>253 Burbank Ave</u>	<u>159.34-1-27</u>	<u>50*125</u>	<u>311</u>	<u>land</u>	<u>\$ 8,733.96</u>
<u>Teresa D'Alessandro</u>								
<u>249 Burbank Ave</u>								
<u>Johnson City NY 13790</u>								<i>Price</i>
								<u>\$ 516,003.96</u>
Sellback the following parcels								base tax
<u>Darrell J Ellis</u>	<u>16-707</u>	<u>C-Binghamtor</u>	<u>4 Alfred St</u>	<u>160.59-2-12</u>	<u>50*78</u>	<u>210</u>	<u>sfr</u>	<u>\$ 7,300.00</u>
<u>4 Alfred St Binghamton NY 13903</u>								
<u>Agustin Rodriguez</u>	<u>16-157</u>	<u>C-Binghamtor</u>	<u>71 Colfax Ave</u>	<u>144.61-3-22</u>	<u>40*100</u>	<u>220</u>	<u>2 units 2196sf</u>	<u>\$ 11,400.00</u>
<u>5525 98th Pl apt 3E Corona NY 11368</u>								
<u>N&KW Partners</u>	<u>16-318</u>	<u>C-Binghamtor</u>	<u>123 Moeller St</u>	<u>145.61-2-13</u>	<u>50*140</u>	<u>220</u>	<u>2 units 2044sf grg</u>	<u>\$ 13,000.00</u>
<u>505 Mcclelland Rd Nassau NY 12123</u>								
<u>Joesph W & Elizabeth Dutcher</u>	<u>16-457</u>	<u>C-Binghamtor</u>	<u>28 Gerard Ave</u>	<u>160.23-3-41</u>	<u>32*104</u>	<u>220</u>	<u>2 units 1322sf grg</u>	<u>\$ 8,300.00</u>
<u>LU: Ronald C & Cheryl Ann Buchta</u>								
<u>28 Gerard Ave Binghamton NY 13905</u>								
<u>Robert C Swarner</u>	<u>16-751</u>	<u>Triangle</u>	<u>340 Hemlock Hill Rd</u>	<u>008.00-2-6.1</u>	<u>50.17ac</u>	<u>322</u>	<u>land</u>	<u>\$ 10,850.00</u>
<u>340 Hemlock Hill Rd</u>								
<u>Whitney Point NY 13862</u>								
<u>Cynthia Jenkins</u>	<u>16-258</u>	<u>C-Binghamtor</u>	<u>17 Meadow St</u>	<u>144.79-5-7</u>	<u>49*167</u>	<u>220</u>	<u>2 units 1580sg</u>	<u>\$ 7,000.00</u>
<u>17 Meadow St</u>								
<u>Binghamton NY 13905</u>								
<u>Kiet Vo</u>	<u>16-06</u>	<u>C-Binghamtor</u>	<u>25 Downs Ave</u>	<u>143.59-2-12</u>	<u>60*120</u>	<u>230</u>	<u>3 units 1764sf grg</u>	<u>\$ 6,500.00</u>
<u>25 Downs Ave</u>								
<u>Binghamton NY 13905</u>								

Prepared by:
Chloe A. Riley-Haner

Auction October 13, 2018

Exhibit

<u>Oct 13 Auction</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Price</u>
<u>Evans, Janet</u>	<u>16-838</u>	<u>C-Binghamton</u>	<u>59 Belden St</u>	<u>161.45-1-4</u>	<u>35*32</u>	<u>210</u>	<u>cottage 594sf</u>	<u>\$ 3,000.00</u>
<u>2152 Alley Corner Rd</u>								
<u>Clayton De 19938</u>								
<u>Kerth, Kenneth J & Ronald R</u>	<u>16-359</u>	<u>C-Binghamton</u>	<u>38 Howard Ave</u>	<u>145.78-2-40</u>	<u>50*170</u>	<u>220</u>	<u>2 units 2715sf grg</u>	<u>\$ 13,000.00</u>
<u>38 Howard Ave</u>								
<u>Binghamton NY 13904</u>								
<u>Dale L Rockwell Jr</u>	<u>16-710</u>	<u>C-Binghamton</u>	<u>2 Evans St</u>	<u>160.59-3-2</u>	<u>40*90</u>	<u>311</u>	<u>lot</u>	<u>\$ 1,000.00</u>
<u>45 Stevens Point Rd</u>								
<u>Susquehanna PA 18847</u>								

Intro No. 36
Date 11/15/18
Reviewed by RWS
Co. Attorney
Date 12/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF UNION

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes plus accrued interest and penalties on a parcel in the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes plus accrued interest and penalties on a parcel in the Town of Union, 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.

Prepared by:
Chloe A. Riley-Haner

Exhibit A
Cancel taxes plus accrued interest Penalties
base amounts displayed

<u>Address</u>	<u>Town</u>	<u>SBL</u>	<u>amount to cancel</u>	<u>year(s)</u>
<u>33 Birch St</u>	<u>Union</u>	142.11-2-29	\$ 416.66	<u>2016</u>
			\$ 1,193.83	<u>2017</u>
			\$ 375.26	<u>2018</u>
Parcel is owned by	they are exempt			
United States of	from property taxes			
America				

Intro No. 37
 Date 11/15/18
 Reviewed by [Signature]
 Co. Attorney
 Date 10/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Safety & Emergency Services Committees

RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PUBLIC SAFETY COMMUNICATIONS SYSTEM UPGRADE PROJECT

RESOLVED, that the 2016 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>Federal</u>	<u>State</u>	<u>County</u>
2020015	Public Safety Communications System Upgrade	\$2,000,000	\$0	\$0	\$2,000,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	10	98	\$2,000,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
2020015	Public Safety Communications System Upgrade	\$2,250,000	\$0	\$250,000	\$2,000,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	10	98	\$2,250,000	\$0

and be it

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

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

Intro No. 38
Date 11/15/18
Reviewed by KLB
Co. Attorney
Date 10/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2019

WHEREAS, this County Legislature, by Resolution 313 of 2017, as amended by Resolution 411 of 2018, authorized an agreement with Datrose for professional services for the Office of the County Clerk at a cost not to exceed \$170,643 for the period June 3, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary to prepare, scan, index and proof records to the County's Hyland OnBase management system, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$100,000, as approved in the 2019 Capital Improvement Program, and extend the period through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Datrose, 660 Basket Road, Webster, New York 14580 to increase the not to exceed amount by \$100,000, as approved in the 2019 Capital Improvement Program, and extend the period through December 31, 2019 for professional services for the Office of the County Clerk, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$270,643, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04030001.6004255.0420003 (Contracted Services), and be it

FURTHER RESOLVED, that Resolutions 313 of 2017 and 411 of 2018, 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.

Intro No. 39
Date 11/15/18
Reviewed by lls
Co. Attorney
Date 10/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING AGREEMENT WITH VISION SERVICE PLAN (NR) FOR ADMINISTRATION OF BROOME COUNTY'S VISION INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2022

WHEREAS, the Risk Manager requests authorization for an agreement with Vision Service Plan (NR) for administration of Broome County's vision insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2019 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Vision Service Plan (NR), P.O. Box 45223, San Francisco, California 94145-0223 for the administration of Broome County's vision insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2019 through December 31, 2022, 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.

Intro No. 40
 Date 11/15/18
 Reviewed by [Signature]
 Co. Attorney
 Date 10/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period April 2018 through September 2018, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION
 April 2018 through September 2018

Dickinson	Village of Port Dickinson	2,419.27
	Outside	14,762.77
Lisle	Village of Lisle	601.15
	Outside	12,654.40
Sanford	Village of Deposit	644.75
	Outside	9,591.04
Triangle	Village of Whitney Point	1,895.76
	Outside	10,303.38
Union	Village of Johnson City	32,938.18
	Village of Endicott	23,344.80
	Outside	199,946.13
Windsor	Village of Windsor	1,399.54
	Outside	30,654.03
Barker		13,666.32
Binghamton (Town)		39,090.92
Chenango		76,795.89
Colesville		17,526.55
Conklin		21,445.58
Fenton		29,579.70
Kirkwood		31,672.54
Maine		28,756.15
Nanticoke		5,477.10
Vestal		221,148.21
City of Binghamton		215,039.70
Total		1,041,353.86