

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-431
Date Adopted 12/20/2018
Effective Date 12/21/18

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ARCHITECTS, ENGINEERS AND PLANNERS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018 - 2020

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, 2020, 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 2020, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive
Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 1
Date 12/20/18
Reviewed by flm
Co. Attorney
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-457
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC., TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 447 of 2017, authorized the Fairview Recovery Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,507,298 and authorized an agreement with Fairview Recovery Services, Inc., to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides funding for the Voices Recovery and Outreach Center which provides short and long-term residential services, crisis services and crisis intervention for men and women with substance abuse related problems, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$350,000 in grant appropriations and amend the agreement with Fairview Recovery Services, Inc., to reflect an increase of \$350,000 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Fairview Recovery Services Program Grant to reflect an increase in the amount of \$350,000 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 \$1,857,298, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13904, to reflect an increase of \$350,000 for the Department of Mental Health's Fairview Recovery Services Program Grant 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 an amount not to exceed \$1,857,298 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 447 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

Intro No. 1
Date 12/20/18
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-457
Date Adopted 12/20/2018
Effective Date _____

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive December 21st, 2018.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

EXHIBIT A

Broome County Mental Health
2018 Fairview Recovery Services
01/01/18-12/31/18
Dept. ID 26000004
Project Code - 2610445

Description	<u>Approved</u> <u>Budget</u> <u>01/01/18-12/31/18</u>	<u>Proposed</u> <u>Changes</u> <u>01/01/18-12/31/18</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/18-12/31/18</u>
Appropriations			
Contractual Expenses			
6005012 Contracted Services - Fairview Recovery Srvc	\$ 1,507,298	\$ 350,000	\$ 1,857,298
Total Contractual Expenses	\$ 1,507,298	\$ 350,000	\$ 1,857,298
Revenues			
5000843 State Aid - Fairview Recovery Services	\$ 138,214	\$ 350,000	\$ 488,214
5000915 Federal Aid - MH Contract Agency	\$ 1,369,084	\$ -	\$ 1,369,084
Total Grant Revenue	\$ 1,507,298	\$ 350,000	\$ 1,857,298

Intro No. 2
Date 12/20/18
Reviewed by Co. Attorney CDS
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-458
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REPORTERS TRANSCRIPTION CENTER FOR MEDICAL TRANSCRIPTION SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019

WHEREAS, this County Legislature, by Resolution 369 of 2017, authorized renewal of an agreement with Reporters Transcription Center for medical transcription services for the Willow Point Nursing Home at an amount not to exceed \$20,000 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary for medical transcription services, 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 \$20,000 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 Reporters Transcription Center, 71 State Street, Binghamton, New York 13901 for medical transcription services for 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 \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010504.6004573.2050 (Other Fees for 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 3
Date 12/20/18
Reviewed by
Co. Attorney [Signature]
Date 11-30-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-459
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SYRACUSE BRICK HOUSE, INC. FOR 2018

WHEREAS, this County Legislature, by Resolution 554 of 2017, authorized the acceptance of a grant from the New York State Office of Alcoholism and Substance Abuse Services, established a grant budget and authorized an agreement with Syracuse Brick House, Inc. for 2018, and

WHEREAS, said agreement provides for 50 Part 816.7 medically supervised withdrawal and stabilization services beds, and

WHEREAS, it is necessary to authorize the amendment of said agreement to change the name from Syracuse Brick House, Inc. to Helio Health, Inc., and

WHEREAS, the Commissioner of Mental Health has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Syracuse Brick House, Inc., 4567 Crossroads Park Drive, Liverpool, New York 13066, to change the name to Helio Health, Inc., for services related to the 50 Part 816.7 medically supervised withdrawal and stabilization beds, for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that Resolution 554 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 4
Date 12/20/18
Reviewed by Co. Attorney CDS
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-460
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY SERVICES FOR PORTABLE RADIOLOGY SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019

WHEREAS, RFP 2018-082 Radiology Services was advertised, and

WHEREAS, the Administrator of Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with K & A Radiologic Technology Services for portable radiology services for Willow Point Rehabilitation and Nursing Center, at a cost not to exceed \$40,000, for the period January 1, 2019 through December 31, 2019, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for portable x-ray, EKG and Holter monitoring services for residents of Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with K & A Radiologic Technology Services, 6400, Collamer Road, East Syracuse, New York 13057 for portable radiology services for Willow Point Rehabilitation and Nursing Center for the period January 1, 2019 through December 31, 2019, with the option for two one-year renewals under the same terms and conditions, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573 (Other Fees for 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 20 18

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 5
Date 12/20/18
Reviewed by Co. Attorney lgs
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-461
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored By: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH OMNICARE OF NEW YORK, LLC, D/B/A OMNICARE OF NEW HARTFORD FOR UNIT DOSE MEDICATION SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019

WHEREAS, RFP 2018-078 Unit Dose Medication Services was advertised, and

WHEREAS, the Administrator of Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Omnicare of New York, LLC, d/b/a Omnicare of New Hartford for unit dose medication services for Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$425,000 for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for unit dose medication services for residents of the Willow Point Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Omnicare of New York, LLC d/b/a Omnicare of New Hartford, 8411 Seneca Turnpike, Suite 104 New Hartford, New York 13413, for unit dose medication services for the Willow Point Nursing Home for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$425,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004064 (Unit Dosage SNF), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 6
Date 12/20/18
Reviewed by
Co. Attorney [Signature]
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-462
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Lida M. Bassler 832 Martin Hill Road Harpursville, NY 13787	12/31/2022 New Appointment (Replacing Cindy Burger)
Don Bowersox 973 Ballyhack Road Port Crane, NY 13833	12/31/2022 New Appointment (Replacing Mike Danaher)
Rene Conklin 109 West End Avenue Binghamton, NY 13905	12/31/2022 New Appointment (Replacing Pam Klesse)
Linda Mackenzie 508 Sunset Drive Endwell, NY 13760	12/31/2022 New Appointment (Replacing Bill Tomic)
Sue Thrasher 93 West Chenango Road Castle Creek, NY 13744	12/31/2022 New Appointment
Jerry Willard 35 Jerome Avenue Binghamton, NY 13905	12/31/2022 New Appointment
Angela Riley 29 Chestnut Street Binghamton, NY 13905	12/31/2022 New Appointment

and

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 7
Date 12/20/18
Reviewed by Co. Attorney JM
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-463
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2019

WHEREAS, this County Legislature, by Resolution 433 of 2017, authorized and approved renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$70 per hour, total amount not to exceed \$32,970 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly (Title III-B, Older Americans Act), 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, at the rate of \$70 per hour, total amount not to exceed \$32,970, for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 268 Genesee Street, 2nd Floor, Utica, New York 13502 for legal services to elderly County residents 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 Contractor at the rate of \$70 per hour, total amount not to exceed \$32,970 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410652.1011 (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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 20 18

Intro No. 8
Date 12/20/18
Reviewed by
Co. Attorney JM
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-464
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT FOR 2019

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with various vendors for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant at rates listed on Exhibit "A" for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreements are necessary to provide in-home respite services for caregivers of OFA managed clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors listed on Exhibit "A" for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant 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 listed on Exhibit "A" for 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

EXHIBIT A

RESPITE RATES FOR 2019

In-Home Respite Services

Home Instead

53 Chenango St. Suite 401
Binghamton, New York 13901

Respite Rates - Weekdays: **\$ 24.75** per hour
Weekends: **\$ 26.00** per hour

Vendor ID # 0000035459

CA #: **292-482**

Seniors Helping Seniors

P.O. Box 374
Corning, NY 14830

Respite Rate: **\$ 21.00** per hour
\$.45 per mile

Vendor ID # 0000035516

CA #: **292-483**

Intro No. 9
Date 12/20/18
Reviewed by
Co. Attorney gln
Date 11/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-465
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2019

WHEREAS, this County Legislature, by Resolution 434 of 2017, authorized an agreement with Broome County Council of Churches – Faith in Action Program for shopper services for the Office for Aging at a cost not to exceed \$25,000 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program for low income, homebound elderly persons in Broome County, 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 \$25,000 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 Broome County Council of Churches – Faith in Action, 3 Otsenigo Street, Binghamton, New York 13903 for shopper 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 Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410652 (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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 10
Date 12/20/18
Reviewed by Co. Attorney Jh
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-466
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2019

WHEREAS, this County Legislature, by Resolution 512 of 2017, authorized and approved renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for congregate nutrition services for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$30,900, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary to provide staff to manage the Senior Citizen Nutrition Program at the Johnson City Senior Center, 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 \$30,900, for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizens Center, Inc., 30 Brocton Avenue, Johnson City, New York 13790, for congregate nutrition 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 Contractor an amount not to exceed \$30,900 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410653.1011 (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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 11
Date 12/20/18
Reviewed by
Co. Attorney Jm
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-467
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 431 of 2017, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$3.60 per meal, total amount estimated at but not limited to \$33,000, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate meals to housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, 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, with revenue in the amount of \$3.75 per meal, total amount estimated at but not limited to \$34,000 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 Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program 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 \$3.75 per meal, total amount estimated at \$34,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.3410653.1011 (Contracted Meals Revenue), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved Jm
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 12
Date 12/20/18
Reviewed by
Co. Attorney JK
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-468
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2019

WHEREAS, this County Legislature, by Resolution 515 of 2017, authorized renewal of the agreements with various vendors for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the period January 1, 2018 through December 31, 2018, and

WHEREAS, lease space is required for the activities of the senior community and for the Meals on Wheels Program so that meals can be delivered to central points where volunteers pick up and deliver meals to residents of Broome County, 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 renewal of the agreements with various vendors as listed in Exhibits "A" through "H" for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites 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 the amounts listed in Exhibits "A" through "H", for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "H", and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 20 18

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Village of Deposit 146 Front Street Deposit, NY 13754	Deposit Senior Center	\$287 month NTE \$3,444	34010006.6004111.3410653	292-26	0000001911

EXHIBIT B

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Chenango Bridge First United Methodist Church 740 River Rd., Chenango Bridge, NY 13745	Meals on Wheels of Chenango Bridge	\$50 month NTE \$600	34010006.6004111.3410654	292-296	0000001157

EXHIBIT C

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Town of Vestal 605 Vestal Parkway West Vestal, NY 13850	Vestal Senior Center	No cost for space.	34010006.6004111.3410653	292-145	N/A

EXHIBIT D

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Town of Conklin P. O. Box 182 Conklin, NY 13748	Meals on Wheels of Conklin/Kirkwood	No cost for space.	34010006.6004111.3410654	292-423	N/A

EXHIBIT E

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Salvation Temple Church 85 Walnut Street Binghamton, NY 13905	Binghamton Meals on Wheels	\$750 month NTE \$9,000	34010006.6004111.3410654	292-459	0000031707

EXHIBIT F

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Binghamton Housing Authority 35 Exchange Street Binghamton, NY 13901	Isbell Street Adult Day Care	\$833.33 month NTE \$10,000	34010006.6004111.3410634	292-485	0000001762

EXHIBIT G

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
City of Binghamton Parks & Rec. 38 Hawley Street Binghamton, NY 13901	First Ward Senior Center	No cost for space.	34010006.60004111.3410624	292-	N/A

EXHIBIT H

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Binghamton Housing Authority 35 Exchange Street Binghamton, NY 13901	North Shore Towers Senior Center	No cost for space.	3401006.6004111.3410634	292-	N/A

Intro No. 13
Date 12/20/18
Reviewed by Co. Attorney [Signature]
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-469
Date Adopted 12/20/2018
Effective Date 12/21/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature by Resolution 507 of 2017, as amended by 335 of 2018 authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$777,551, for the period January 1, 2018 through December 31, 2018, and

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

WHEREAS, it is desired to renew said program grant budget in the amount of \$836,641 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 \$226,181 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Title III-B Supportive Services 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 \$836,641, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-B Supportive Services 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 RENEWAL FY 2019

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>2017</u>	Currently Authorized <u>2018</u>	Requested <u>2019</u>	Recommended <u>2019</u>
Aging Services Program Coordinator II	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	2	2	2	2
Caseworker Trainee	14 CSEA	2	1	1	1
Caseworker	16 CSEA	2	3	3	3
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		10	10	10	10

Part-Time Positions

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

Intro No. 14
Date 12/20/18
Reviewed by [Signature]
Co. Attorney
Date 11/22/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-470
Date Adopted 12/20/2018
Effective Date 12/21/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature by Resolution 508 of 2017, as amended by 416 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 \$1,056,170 for the period January 1, 2018 through December 31, 2018, and

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

WHEREAS, it is desired to renew said program grant budget in the amount of \$994,966 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 \$289,612 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office For Aging's Title III-C-1 Congregate Meals 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 \$994,966 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-C-1 Congregate Meals Program funds as may be allocated by New York State Office for Aging 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

BROOME COUNTY OFFICE FOR AGING**III-C-1 Congregate Meals Program**

Jan. 1, 2019 to Dec. 31, 2019

Dept ID - Project Code 34010006 - 3410653

RENEWAL FY 2019 12/2018 Leg. Session

**Modified
Budget
2018****Proposed
Budget
2019****APPROPRIATIONS****Personal Services**

6001000	Salaries, Full Time	\$240,596	\$199,890
6001001	Salaries, Part Time	\$204,297	\$187,227
6001002	Salaries, Temporary	\$56,000	\$57,593
Total Personal Services		\$500,893	\$444,710

Contractual Expenses

6004010	Books & Subscriptions	\$75	\$75
6004012	Office Supplies	\$2,700	\$2,700
6004021	Building & Maintenance Supplies	\$600	\$300
6004023	Building & Grounds Supplies	\$1,700	\$1,500
6004030	Food and Beverages	\$2,800	\$3,000
6004031	Kitchen & Dining Room Supplies	\$9,200	\$900
6004041	Photographic Supplies	\$50	\$50
6004045	Training & Educational Supplies	\$650	\$650
6004048	Misc. Operational Supplies	\$1,350	\$900
6004053	Recreation & Activity Supplies	\$900	\$900
6004056	Computer Hardware	\$300	\$0
6004100	Postage and Freight	\$300	\$300
6004101	Telephone	\$3,000	\$3,000
6004105	Dues and Memberships	\$40	\$40
6004106	General Office Expense	\$275	\$275
6004111	Building and Land Rental	\$3,444	\$3,444
6004117	Building & Grounds Expense	\$6,250	\$3,000
6004120	Kitchen & Dining Room Expense	\$2,000	\$300
6004126	Recreation & Activity Expense	\$6,400	\$5,300
6004131	Photographic expenses	\$25	\$25
6004137	Advertising & Promotion	\$700	\$250
6004138	Other Operational Expenses	\$2,500	\$2,500
6004146	Subcontracted Program Expense	\$30,900	\$30,900
6004147	Other Program Exp. - TRANSPORTATION	\$177	\$180
6004160	Mileage & Parking - Local	\$4,200	\$4,200
6004161	Travel, Hotel, Meals	\$350	\$350
6004162	Education & Training	\$250	\$250
6004164	Non-Employee Travel, Hotel, Meals	\$1,000	\$750
6004165	Advisory Board/Trustee Expense	\$50	\$50
6004504	Other Financial Services	\$3,100	\$3,100
Total Contractual Expenses		\$85,286	\$69,189

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1, 2019 to Dec. 31, 2019

Dept ID - Project Code 34010006 - 3410653

RENEWAL FY 2019 12/2018 Leg. Session

Modified
Budget
2018Proposed
Budget
2019

6004606 Telephone Billing Account	\$1,750	\$1,800
6004610 Personal Services Chargebacks	\$0 (1)	\$23,956 (1)
6004614 Other Chargeback Expense - Graphics	\$600	\$300
6004617 Duplicating/Printing Chargebacks	\$4,000	\$3,000
6004618 Postage Chargebacks	\$800	\$800
6004625 Food Service Chargeback	\$291,129	\$281,201
Total Chargebacks	\$298,279	\$311,057
Fringe Benefits		
6008001 State Retirement	\$65,362	\$54,419
6008002 Social Security	\$36,174	\$32,891
6008004 Workers Compensation	\$7,278	\$6,670
6008006 Life Insurance	\$179	\$130
6008007 Health Insurance	\$61,774	\$75,128
6008010 Disability Insurance	\$945	\$772
Total Fringe Benefits	\$171,712	\$170,010
Total Grant Program Appropriations	\$1,056,170	\$994,966
REVENUES		
5000161 OFA Fees	\$19,000 (8)	\$20,000 (8)
5000162 Congregate Meals Contributions	\$185,207 (3)	\$196,950 (3)
5000183 Miscellaneous Contributions	\$36,776 (4)	\$7,500 (4)
5000215 MLTC Fees	\$4,500 (9)	\$4,200 (9)
5000228 Meal Prog Revenue - Metro InterFaith	\$32,454 (6)	\$33,000 (6)
5000319 Salary/Fringe Chargeback Revenue	\$242,070 (2)	\$243,935 (2)
5000328 Charges for Food Service	\$1,800 (10)	\$1,800 (10)
5000562 Transfer From General Fund	\$205,817	\$177,969
5000939 Federal III-C-1 Congregate Meals	\$310,796 (5)	\$289,612 (5)
5000946 Other Federal Revenue	\$17,750 (7)	\$20,000 (7)
Total Grant Program Revenues	\$1,056,170	\$994,966

- (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 65,000 meals x \$ 3.03 per meal = \$ 196,950.
- (4) Donated funds for special projects and operational costs.
- (5) Federal Base Allocation of \$ 282,612 and projected carryover from 2018 of \$ 7,000.
- (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
 RENEWAL FY 2019

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>2017</u>	Currently Authorized <u>2018</u>	Requested <u>2019</u>	Recommended <u>2019</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. 15
Date 12/20/18
Reviewed by Co. Attorney JK
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-471
Date Adopted 12/20/2018
Effective Date 12/21/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature by Resolution 509 of 2017, as amended by Resolution 415 of 2018, 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 \$746,212 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant 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 desired to renew said program grant budget in the amount of \$755,593 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 \$142,896 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-2 Home Delivered Meals 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 \$755,593 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-C-2 Home Delivered Meals 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved J. Pasquale
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING
III-C-2 HOME DELIVERED MEALS
1/01/19 - 12/31/19
DEPT. ID: 34010006 PROJECT CODE: 3410654
RENEWAL FY 2019 12/2018 LEG. SESSION

EXHIBIT A

	Current Budget 2018	Proposed Budget 2019
APPROPRIATIONS		
Personal Services		
6001000 Salaries, Full time	\$72,962	\$75,081
6001001 Salaries, Part time	\$47,077	\$46,638
6001002 Salaries, Temporary	\$19,138	\$13,820
Total Personal Services	\$139,177	\$135,539
Contractual Expenses		
6004012 Office Supplies	\$800	\$800
6004030 Food & Beverage	\$25	\$25
6004031 Kitch & Dining Room Supplies	\$1,500	\$1,400
6004048 Misc Operating Supplies	\$800	\$800
6004056 Computer Hardware	\$250	\$450
6004100 Postage & Freight	\$250	\$250
6004106 General Office Expense	\$0	\$0
6004111 Building & Land Rental	\$10,800	\$9,000
6004120 Kitch & Dining Room Expense	\$350	\$520
6004131 Photographic Expense	\$25	\$25
6004137 Advertising & Promotion	\$0	\$0
6004138 Other Operational Expense	\$3,500	\$4,500
6004160 Mileage and Parking Local	\$2,600	\$3,200
6004164 Non-Employee Travel	\$36,334	\$32,000
6004606 Telephone Billing Acct.	\$1,600	\$1,550
6004610 Personal Services Chargebacks	\$75,233 (1)	\$74,421 (1)
6004614 Graphics Chargebacks	\$150	\$150
6004617 Duplicating/Printing Chgbks	\$1,700	\$1,763
6004618 Postage Chargebacks	\$2,850	\$3,000
6004625 Food Service Chargeback	\$430,284	\$444,859
Total Contractual Expenses	\$569,051	\$578,713
Fringe Benefits		
6008001 State Retirement	\$8,750	\$9,700
6008002 Social Security	\$9,206	\$10,023
6008004 Worker's Compensation	\$1,634	\$2,033
6008006 Life Insurance	\$30	\$30
6008007 Health Insurance	\$18,190	\$19,423
6008010 Disability Insurance	\$174	\$132
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	\$37,984	\$41,341
TOTAL GRANT APPROPRIATIONS	\$746,212	\$755,593
REVENUE		
5000161 OFA Fees	\$3,600 (2)	\$1,500 (2)
5000163 Home Delivered Meals Contributions	\$143,640 (3)	\$148,260 (3)
5000183 Miscellaneous Contributions	\$32,149 (6)	\$5,000 (6)
5000213 MOW Designated Contributions	\$2,000 (6)	\$3,150 (6)
5000215 MLTC (Managed Long Term Care) Fees	\$85,000 (5)	\$87,190 (5)
5000324 OFA Salary/Fringe Chargeback Revenue	\$127,993 (7)	\$110,199 (7)
5000562 Transfer From General Fund	\$196,582	\$257,398
5000940 III-C-2 Home Del. Meals (Federal)	\$155,248 (4)	\$142,896 (4)
TOTAL GRANT PROGRAM REVENUE	\$746,212	\$755,593

- (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 - 100,176 meals x \$1.48 per meal = \$ 148,260.
(4) Federal Base Projected Allocation of \$ 142,896.
(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
 RENEWAL FY 2019

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 2019</u>	<u>Recommended 2019</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. 16
Date 12/20/18
Reviewed by Co. Attorney [Signature]
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-472
Date Adopted 12/20/2018
Effective Date 12/21/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature by Resolution 510 of 2017, as amended by Resolution 336 of 2018, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$47,124 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities and budget support for the Broome County Senior Games, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$47,074 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 \$15,174 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-D Health Promotion 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 \$47,074 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-D Health Promotion 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.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
TITLE III-D HEALTH PROMOTION
1/01/19 TO 12/31/19
DEPT. ID/PROJECT: 34010006 - 3410655
RENEWAL FY 2019 12/2018 LEGISLATIVE SESSION

	CURRENT 2018 BUDGET	PROPOSED 2019 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004048 MISC OPERATING SUPPLIES	\$625	\$715
6004053 RECREATION & ACTIVITY SUPPLIES	\$7,782	\$5,000
6004126 RECREATION & ACTIVITY EXPENSE	\$3,575	\$4,600
6004138 OTHER OPERATIONAL EXPENSE	\$3,825	\$6,795
6004160 MILEAGE & PARKING - LOCAL	\$0	\$600
6004606 TELEPHONE BILLING ACCOUNT	\$400	\$400
6004610 PERSONAL SERVICES CHGBKS.	\$29,567 (1)	\$27,189 (1)
6004614 GRAPHICS CHARGEBACKS	\$175	\$175
6004617 DUP/PRINTING CHARGEBACKS	\$325	\$750
6004618 POSTAGE CHARGEBACKS	\$850	\$850
TOTAL CONTRACTUAL EXPENSES	<u>\$47,124</u>	<u>\$47,074</u>
TOTAL GRANT PROGRAM EXPENSE	\$47,124	\$47,074
<u>REVENUES</u>		
5000161 OFA FEES	\$30,000 (2)	\$30,000 (2)
5000562 TRANSFER FROM GENERAL FUND	\$1,900	\$1,900
5000946 OTHER FEDERAL AID	\$15,224	\$15,174 (3)
TOTAL GRANT PROGRAM REVENUE	\$47,124	\$47,074

- (1) Salary & Fringe chargebacks for personnel from other grants working in the III-D program.
- (2) Revenue from Broome County Senior Games fees/sponsors to match expenses for that program.
- (3) Federal base allocation of \$ 15,174 and projected carryover of \$0 for a total of \$ 15,174.

Intro No. 17
Date 12/20/18
Reviewed by Co. Attorney [Signature]
Date 11/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-473
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 511 of 2017, as amended by Resolution 337 of 2018, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$157,810 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information, assistance and adult daycare, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$158,973 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 \$127,073 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-E Family Caregiver 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 \$158,973 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-E Family Caregiver 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING

Title III-E Family Caregiver

INDEX CODE: 34010006

PROJECT CODE: 3410656

RENEWAL FY 2019 12/2018 LEG. SESSION

**CURRENT
BUDGET
2018**

**PROPOSED
BUDGET
2019**

APPROPRIATIONS

CONTRACTUAL

6004012	OFFICE SUPPLIES	\$400	\$350
6004048	MISC OPERATING SUPPLIES	\$50	\$50
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$0	\$0
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$31,768	\$28,000
6004147	OTHER PROGRAM EXPENSE-TRANSPORTATION	\$5,500	\$10,456
6004160	MILEAGE & PARKING - LOCAL	\$500	\$600
6004161	TRAVEL HOTEL MEALS	\$150	\$300
6004162	EDUCATION & TRAINING	\$200	\$300
6004166	NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0
TOTAL CONTRACTUAL		<u>\$38,568</u>	<u>\$40,056</u>

CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$400	\$350
6004610	PERSONAL SERVICES CHARGEBACKS	\$118,242 (1)	\$117,767 (1)
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$300	\$300
6004618	POSTAGE CHARGEBACKS	\$300	\$500
TOTAL CHARGEBACKS		<u>\$119,242</u>	<u>\$118,917</u>

TOTAL GRANT PROGRAM APPROPRIATIONS

\$157,810

\$158,973

REVENUE

5000183	MISCELLANEOUS CONTRIBUTIONS (RESPITE)	\$100	\$100
5000562	TRANSFER FROM GENERAL FUND	\$31,000	\$31,800
5000946	OTHER FEDERAL REVENUE (TITLE III-E)	\$126,710 (2)	\$127,073 (2)
TOTAL REVENUES		<u>\$157,810</u>	<u>\$158,973</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2019 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID FOR III-E INCLUDES BASE ALLOCATION OF \$ 119,073 AND PROJECTED CARRYOVER OF \$ 8,000.

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

Intro No. 18
Date 12/20/18
Reviewed by Co. Attorney Jm
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-474
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 427 of 2017, authorized and approved the Veterans Administration Program Grant for the Office for Aging and adopted a program budget in the amount of \$70,000 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant allows for the Broome County Office for Aging to provide reimbursable services, including but not limited to, personal care, chore services, consumer-directed transportation, home delivered meals, congregate meals, social adult day care, PERS and nutrition education and counseling, to veterans in Broome County that are assigned by the Veterans Administration, and

WHEREAS, it is desired to renew said grant program in the amount of \$70,000 and adopt a program 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 \$70,000 from the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210 for the Office for Aging's Veterans Administration 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 \$70,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Veteran's Administration 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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
Veteran's Administration
1/01/19 TO 12/31/19
INDEX/PROJECT: 34010006 - 3410658
RENEWAL FY 2018 11/2018 LEGISLATIVE SESSION

	CURRENT 2018 BUDGET	PROPOSED 2019 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0
6004146 SUBCONTRACTED PROG EXPENSE	\$50,000	\$50,000
6004610 PERSONAL SERVICES CHGBKS.	\$20,000	\$20,000 (1)
TOTAL CONTRACTUAL EXPENSES	<u>\$70,000</u>	<u>\$70,000</u>
TOTAL GRANT PROGRAM EXPENSE	\$70,000	\$70,000
<u>REVENUES</u>		
5000946 OTHER FEDERAL AID	\$70,000	\$70,000
	\$70,000	\$70,000

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

Intro No. 19
Date 12/20/18
Reviewed by
Co. Attorney [Signature]
Date 11-28-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-475
Date Adopted 12/20/2018
Effective Date 12/21/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 518 of 2017, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$54,053 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides STD/HIV education, testing and treatment of inmates at the Broome County Correctional Facility, and

WHEREAS, it is desired to renew said program grant in the amount of \$54,053 for the period of January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$54,053 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail 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 \$54,053, 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) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

Broome County Health Department

**2018 Inmate STD Testing Program/Jail Grant
01/01/19 - 12/31/19**

**PS Dept ID 25010004
PS Project 2510592**

	<u>01/01/18 - 12/31/18</u>	<u>01/01/19 - 12/31/19</u>
	<u>Proposed</u>	<u>Proposed</u>
	<u>Budget</u>	<u>Budget</u>
<u>Appropriations</u>		
Personal Services		
6001001 SALARIES PART-TIME	6,958.00	7,115.00
Total Personal Services	<u>6,958.00</u>	<u>7,115.00</u>
Contractual Expenditures		
6004062 MEDICAL LABORATORY AND CLINIC SUPPLIES	7,350.00	6,765.00
6004063 DRUGS	1,460.00	1,000.00
6004402 LAB SERVICES	1,468.00	1,885.00
6004413 OTHER HEALTH & MEDICAL SERVICES	500.00	500.00
Total Contractual Expenditures	<u>10,778.00</u>	<u>10,150.00</u>
Chargeback Expenditures		
6004610 PERSONAL SERVICES CHARGEBACK	34,428.00	34,899.00
Total Chargeback Expenditures	<u>34,428.00</u>	<u>34,899.00</u>
Fringe Benefits		
6008001 STATE RETIREMENT	1,154.00	1,257.00
6008002 SOCIAL SECURITY	532.00	544.00
6008004 WORKERS COMPENSATION	103.00	88.00
6008011 UNEMPLOYMENT INSURANCE	100.00	0.00
Total Fringe Benefits	<u>1,889.00</u>	<u>1,889.00</u>
Total Expenditures	<u>54,053.00</u>	<u>54,053.00</u>
<u>Revenue</u>		
5000333 OTHER DEPARTMENTAL CHARGEBACK	54,053.00	54,053.00
Total Revenue	<u>54,053.00</u>	<u>54,053.00</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: 2019 Inmate STD Testing/Jail Grant 01/01/2019 – 12/31/2019

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
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Total Full-Time Positions

Part-Time Positions

Title of Position	Grade/Unit	Actual 2018	Currently Authorized 2018	Requested 2019	Recommended 2019
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Clinical Laboratory Technologist (.11 FTE)	24	1	1	1	1
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Total Part-Time Positions		1	1	1	1
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Intro No. 20
Date 12/20/18
Reviewed by
Co. Attorney CDS
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-476
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF SAFE HARBOR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 94 of 2017, as amended by Resolution 383 of 2018, authorized and approved renewal of the Safe Harbor Program Grant for the Department of Social Services, adopted a program budget in the amount of \$116,096 and authorized an agreement with Crime Victims Assistance Center to administer said program for the period January 1, 2018 through December 31, 2018, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$86,700, adopt a program budget and renew the agreement with Crime Victims Assistance Center to continue to administer said program 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 \$86,700 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Safe Harbor 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 \$86,700, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to administer said program grant for the period 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 \$86,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510387 (Other Fees for 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, and be it

Intro No. 20
Date 12/20/18
Reviewed by
Co. Attorney CDS
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-476
Date Adopted 12/20/2018
Effective Date _____

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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive December 21st, 2018.

Approved [Signature]
County Executive

Date 12/21, 20 18

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Department of Social Services
2019 Safe Harbor Program
01/01/19 – 12/31/19
Department ID 35010006
Project Number 3510387

APPROPRIATIONS	2018 Current Budget	2019 Proposed Budget
<u>EXPENDITURES</u>		
6004573 Other Fees for Services	\$116,096	\$86,700
TOTAL GRANT APPROPRIATIONS	<u>\$116,096</u>	<u>\$86,700</u>
<u>REVENUES</u>		
5000855 State Revenue	\$116,096	\$86,700
TOTAL GRANT REVENUE	<u>\$116,096</u>	<u>\$86,700</u>

Intro No. 21
Date 12/20/18
Reviewed by
Co. Attorney CDS
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-477
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2018-2019

WHEREAS, the Commissioner of Social Services requests authorization to accept the Child Abuse or Neglect Prevention & Treatment (CAOTGA) Comprehensive Addiction & Recovery Act (CARA) Program Grant, adopt a program budget in the amount of \$70,000 and to enter into an agreement with the Family and Children's Society of Broome County to administer said program for the period December 1, 2018 through November 30, 2019, and

WHEREAS, said program grant identifies and supports the behavioral health needs of both adults and children where substance abuse issues, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the period December 1, 2018 through November 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 \$70,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Family & Children's Society of Broome County, 355 Riverside Drive, Johnson City, New York 13790 to administer said program grant, for the period December 1, 2018 through November 30, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510386 (Other Fees for 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, and be it

Intro No. 21
Date 12/20/18
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-477
Date Adopted 12/20/2018
Effective Date 12/21/18

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive December 21st, 2018.

Approved [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

Broome County Department of Social Services
2018/19 CAPTA/CARA Grant
12/01/18 – 11/30/19
Department ID 35010006
Project Number 3510386

APPROPRIATIONS	2018/19 Proposed Budget
<u>EXPENDITURES</u>	
6004573 Other Fees for Services	\$70,000
TOTAL GRANT APPROPRIATIONS	<u>\$70,000</u>
<u>REVENUES</u>	
5000925 Federal Revenue	\$70,000
TOTAL GRANT REVENUE	<u>\$70,000</u>

Intro No. 22
Date 12/20/18
Reviewed by
Co. Attorney [Signature]
Date 11-28-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-478
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 32 of 2018, authorized an agreement with McFarland Johnson Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$15,000 for the period January 31, 2018 through January 31, 2019, and

WHEREAS, said agreement is necessary for the administration of the Passenger Facility Charge Program, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through January 31, 2020, for the completion of new PFC application and amendment documentation, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson Inc., P.O. Box 1980 Binghamton, New York 13902 to extend the period through January 31, 2020, at no additional cost to the County, for professional engineering services for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolution 32 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 23
Date 12/20/18
Reviewed by [Signature]
Co. Attorney
Date 11-30-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-479
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ITHACA FOR THE PURCHASE OF EQUIPMENT FOR THE DEPARTMENT OF AVIATION 2018-2019

WHEREAS, the Commissioner of Aviation requests authorization for an intermunicipal agreement with the City of Ithaca for purchase of equipment for Department of Aviation at a cost not to exceed \$2,500, for the period November 1, 2018 through March 31, 2019, and

WHEREAS, said parking equipment is necessary to allow for the Greater Binghamton Airport (BGM) to prolong the operation of revenue generating parking; said equipment is compatible with the BGM's current equipment and will be utilized for replacement and repair, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with City of Ithaca, 108 E. Green Street, Ithaca, New York 14850, for the purchase of equipment, for the Department of Aviation, for the period November 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28100005.6004048 (Misc. Operational Supplies), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 24
Date 12/20/18
Reviewed by Co. Attorney COS
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-480
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Hazardous Materials Emergency Preparedness Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$5,172 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant supports the administration of emergency preparedness efforts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,172 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Hazardous Materials Emergency Preparedness Program 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 \$5,172, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 20 18

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY18 Hazardous Materials Emergency Preparedness Grant
10/1/2018-9/30/2019
Project Number 2010056
Project Code 1011**

ORIGINAL		2010050
5,172.00	BUDGET LINE APPROPRIATIONS	Budgeted
6004048	Misc Operational Supplies	5,172

Total Grant Program Appropriations 5,172

Revenue

5000908

REVENUE

HMEP 5,172

Total Grant Program Revenue 5,172

Intro No. 25
Date 12/20/18
Reviewed by Co. Attorney JLS
Date 12/3/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-481
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2019

WHEREAS, this County Legislature, by Resolution 522 of 1981 established the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, Section 1197 of Article 31 of the Vehicle and Traffic Law of the State of New York requires the adoption of a STOP-DWI Program Plan and related contracts by the local governing body each year in order to qualify for Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program funding, and

WHEREAS, this County Legislature, by Resolution 525 of 2017, approved and adopted the 2018 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan in the amount of \$281,100, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed the 2019 Plan, agrees and endorses the recommendations and strategies contained therein and requests this County Legislature to approve and adopt said Plan accordingly, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the 2019 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, in the amount of \$262,565, a copy of which has been filed with the Clerk of the Legislature, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 26
Date 12/20/18
Reviewed by
Co. Attorney JJS
Date 12/13/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-482
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 526 of 2017, authorized renewal of the agreement with various Broome County departments, outside agencies, and municipalities for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$97,934, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said services are necessary to provide funding to continue local STOP-DWI law enforcement efforts, and

WHEREAS, it is desired to renew agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$87,750 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" and shall not exceed the amount of \$87,750, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines: 24000003.Various, 24000003.6004146 (Subcontracted Program Expenses), and 24000003.6004610 (Personal Services Chargeback), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Exhibit A

Summary of 2019 Law Enforcement Funding

<u>Agency</u>	<u>Contract</u>	<u>Grant</u>	<u>N.T.E. Grant Amount</u>
<u>STOP-DWI Task Force Overtime Program</u>			
Binghamton Police	1512	STOP-DWI Overtime Patrol	\$ 21,000
Broome County Sheriff	1512	STOP-DWI Overtime Patrol	\$ 5,000
Deposit Police	1512	STOP-DWI Overtime Patrol	\$ 500
Endicott Police	1512	STOP-DWI Overtime Patrol	\$ 1,000
Johnson City Police	1512	STOP-DWI Overtime Patrol	\$ 6,000
Port Dickinson Police	1512	STOP-DWI Overtime Patrol	\$ 500
Vestal Police	1512	STOP-DWI Overtime Patrol	\$ 8,000
<u>STOP-DWI Equipment</u>			
All Law Enforcement Agencies, District Attorney, Probation and various other contract agencies.	1513	Maintenance and Repair of STOP-DWI Equipment	\$ 750
Broome County District Attorney		Help fund an Assistant District Attorney	\$ 20,000
Broome County Probation		To fund training and equipment	\$ 5,000
Broome County Probation		Help fund a Senior Probation Officer	\$20,000
			<u>Total: \$ 87,750</u>

Intro No. 27
Date 12/20/18
Reviewed by KLB
Co. Attorney
Date 11/28/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-483
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 516 of 2015 authorized renewal of the agreement with the City of Binghamton for security services at a rate of \$37.16 per hour, total amount not to exceed \$45,000 for the period January 1, 2016 through December 31, 2018, and

WHEREAS, said agreement is necessary to staff the Security Station at Binghamton City Hall for non-court related after hours events and meetings, 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, at the rate of \$39.01 per hour, for the period January 1, 2019 through December 31, 2019, with hourly rate increases based on the Consumer Price Index for the periods January 1, 2020 through December 31, 2020 and January 1, 2021 through December 31, 2021, total amount not to exceed \$18,000 per year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for Broome County Security to provide security services at Binghamton City Hall at the rate of \$39.01 per hour, for the period January 1, 2019 through December 31, 2019, with hourly rate increases based on the Consumer Price Index for the periods January 1, 2020 through December 31, 2020 and January 1, 2021 through December 31, 2021, total amount not to exceed \$18,000 per year, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000203.5000230 (Security – Outside Users), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 28
Date 12/20/18
Reviewed by Co. Attorney CO5
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-484
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2018-2019

WHEREAS, the New York State Division of Criminal Justice Services will reimburse Broome County agencies for each sentencing order received which requires Ignition Interlock Device installation and monitoring, total amount not to exceed \$17,063, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, the Director of Probation requests authorization to accept Governor's Traffic Safety Committee funding in the amount of \$17,063 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said funding will help defray the costs of implementing Leandra's Law and the supervision and monitoring associated with Ignition Interlock Devices, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of funding from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2018 through September 30, 2019, total amount not to exceed \$17,063, and be it

FURTHER RESOLVED, that the Department of Probation's reimbursement funding authorized above shall be credited to budget line 21010003.5000946 (Probation 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, 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 29
Date 12/20/18
Reviewed by RMS
Co. Attorney
Date 12/21/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-485
Date Adopted 12/20/2018
Effective Date 12/21/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ENHANCED INDIGENT DEFENSE GRANT COUNSEL AT FIRST APPEARANCE PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2017-2019

WHEREAS, the Public Defender requests authorization to accept an Enhanced Indigent Defense Counsel at First Appearance Program Grant and adopt a program budget in the amount of \$702,347 for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said program grant is designed to make improvements in the delivery of indigent defense services to eligible persons at a defendant's first court appearance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$702,347 from the New York State Office of Indigent Legal Services, State Capitol Building, Room 128, State Street, Albany, New York 12224 for the Public Defender's Enhanced Indigent Defense Grant Counsel at First Appearance Program Grant for the period January 1, 2017 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 \$702,347, and be it

FURTHER RESOLVED, that the County Executive or their 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 their 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

STATE OF NEW YORK – OFFICE OF INDIGENT LEGAL SERVICES

Counsel at First Appearance – Round #2

January 1, 2017 – December 31, 2019

Line Number	Description	Amount
6001000	Salaries	\$411,361.00
6004160	Mileage (Local)	\$25,000.00
6004161	Travel, Hotel & Meals	\$5,000.00
6004168	Other Personal Expenses	\$200.00
6008001	State Retirement	\$83,000.00
6008002	Social Security	\$44,000.00
6008006	Life Insurance	\$50.00
6008007	Health Insurance	\$133,736.00
6008010	Disability Insurance	\$0.00
	Total	\$702,347.00

REVENUE

5000810 State Aid Other

\$702,347

14000001 PUBLIC DEFENDER
 INDIGENT DEFENSE GRANT (1410010)

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actuals</u>	<u>Currently Authorized</u>	<u>Requested 1/1/17-12/31/19</u>	<u>Recommended 1/1/17-12/31/19</u>
FULL TIME					
Assistant Public Defender II	AT-2	0	0	2	2
Total Full-Time Positions		0	0	2	2
PART TIME					
Total Part-Time Positions		0	0	0	0
TOTAL POSITIONS		0	0	2	2

Intro No. 30
Date 12/20/18
Reviewed by MS
Co. Attorney
Date 12/21/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-486
Date Adopted 12/20/2018
Effective Date 12/21/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH STAFKINGS FOR TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2019

WHEREAS, this County Legislature, by Resolution 18 of 2018, authorized renewal of an agreement with Stafkings for temporary secretarial services for the Office of the District Attorney at the rate of \$16 per hour, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary for temporary secretarial services to handle the increased workload of the Traffic Diversion Program, 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, at the rate of \$17.10 per hour, total amount not to exceed \$34,000, 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 Stafkings, 66 Hawley Street, Binghamton, New York 13901 for temporary secretarial services for the Office of the District Attorney for January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$17.10 per hour, total amount not to exceed \$34,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06000001.6004106.1011.0610064 (General Office 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.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 20 18

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 31
Date 12/20/18
Reviewed by [Signature]
Co. Attorney
Date 11/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-487
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING THE APPOINTMENT OF THOMAS H. BEHAN AS PERSONNEL OFFICER

WHEREAS, the County Executive, pursuant to the authority vested in him by Article XVI, Section 1602 of the Broome County Charter and Administrative Code, pending confirmation by this Legislature, has duly designated and appointed Thomas H. Behan as Personnel Officer, at the annual base salary of \$74,637, for a six-year term effective January 1, 2019, and

WHEREAS, Thomas H. Behan is fully qualified to fill the position of Personnel Officer, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XVI, Section 1602 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm the appointment of Thomas H. Behan, 7 Sumner Avenue, Binghamton, New York 13905 as Personnel Officer, at the annual base salary of \$74,637, for a six-year term effective January 1, 2019, in accordance with his appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/27, 2018

Intro No. 32
Date 12/20/18
Reviewed by RL
Co. Attorney
Date 1/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-488
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Personnel, County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENT OF ROBIN L. LAABS AS DIRECTOR OF PURCHASING

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III-A, Section C301-A of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Robin L. Laabs as Director of Purchasing, at the annual salary of \$65,506, effective October 15, 2018, and

WHEREAS, Robin L. Laabs is fully qualified to fill the position of Director of Purchasing, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III-A, Section C301-A of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of Robin L. Laabs, 1006 Vestal Avenue, Binghamton, New York 13903 as Director of Purchasing, at the annual salary of \$65,506, effective October 15, 2018, in accordance with her appointment by the County Executive.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 33
Date 12/20/18
Reviewed by 11-28-2018
Co. Attorney
Date [Signature]

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-489
Date Adopted 12/20/2018
Effective Date 12/21/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 504 of 2017, authorized and approved renewal of the Disability Resource Coordinator Program Grant for the Office of Employment and Training and adopt a program budget in the amount of \$84,150 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant will provide funds for a Disability Resource Coordinator that will provide resources to assist job-seeking, disabled individuals find employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$84,150 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 \$84,150 from the Research Foundation for Mental Hygiene, Inc., 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Disability Resource Coordinator Program 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 \$84,150, 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

OFFICE OF EMPLOYMENT & TRAINING
Disability Resource Coordinator Grant 2019

1/1/19-12/31/19

PROJECT 3310217

APPROPRIATIONS		Budget
6001000	Full time Salaries	52,691.77
6004160	Mileage -Local	900.00
6008001	State Retirement	10,608.04
6008002	Social Security	4,160.97
6008004	Worker's Compensation	-
6008006	Life Insurance	13.75
6008007	Health Insurance	15,775.47
TOTAL GRANT APPROPRIATIONS		84,150.00
5000808	State Revenue	\$ 84,150.00

EXHIBIT A:
OFFICE OF EMPLOYMENT & TRAINING
GRANT PERIOD 1/1/19-12/31/19

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Actual 2018	Requested 2019
Full-Time			
Associate Employment & Training Coordinator	18 BAPA	1	1
TOTAL POSITIONS		1	1

Intro No. 34
Date 12/20/18
Reviewed by Co. Attorney CD5
Date 12/3/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-490
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2018-2019

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$26,372, and

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

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

RESOLVED, that this County Legislature hereby authorizes an interlocal agreement between the City of Binghamton and the County of Broome for application of an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$26,372, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 35
Date 12/20/18
Reviewed by
Co. Attorney CAS
Date 11/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-491
Date Adopted 12/20/2018
Effective Date 12/21/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 375 of 2016, authorized an agreement with the Town of Union for funding from the Marketing and Economic Development Allocation of the Occupancy Tax in the amount of \$25,000 for the period October 1, 2016 through December 31, 2018, and

WHEREAS, said funding will be used to assist with expenses associated with the route survey, trail design and construction documents and permitting for the Chugnut Trail Extension, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 to extend the period through December 31, 2019, and be it

FURTHER RESOLVED, that Resolution 375 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved J.P.
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 36
Date 12/20/18
Reviewed by
Co. Attorney COS
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-492
Date Adopted 12/20/2018
Effective Date 12/21/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 500 of 2017, authorized and approved renewal of the Land Bank Program Grant for the Department of Planning and Economic Development, adopted a program budget in the amount of \$85,725 and authorized an agreement with the Broome County Land Bank to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said grant program provides funding for the salary and fringe benefits for the Executive Director of the Broome County Land Bank, and

WHEREAS, it is desired to renew said grant program in the amount of \$87,660, adopt a program budget and renew the agreement with the Broome County Land Bank to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$87,660, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to administer the Department of Planning and Economic Development's Land Bank Program Grant 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 \$87,660 for the term of the agreement, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to transfer \$87,660 from the Reserve Fund, 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

EXHIBIT A

Broome County Landbank
January 1,2019-December 31,2019
Project Number 3710097

Department	Account	Account Title	
Appropriations			
37000007	6001000	Salaries	63,900
37000007	6004012	Office Supplies	500
37000007	6008001	State Retirement	11,300
37000007	6008002	Social Security	4,900
37000007	6008004	Workers Compensation	640
37000007	6008006	Life Insurance	15
37000007	6008007	Health Insurance	6,405
Total Appropriations			<u>87,660</u>
Estimated Revenues			
37000007	5000561	Transfer from Reserve	<u>87,660</u>
Total Estimated Revenues			<u>87,660</u>

Intro No. 37
Date 12/20/18
Reviewed by Co. Attorney COS
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-493
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2019

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$221,450 for the Youth Bureau's Youth Development Program, and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$221,450 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development Programs for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development Program for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amounts as listed on Exhibit "A" for the term of the agreement, and be it

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 20 18

Program	Agency	2019 Funding
Young Women of Color Leadership Project	BCC	\$5,000
Summer in the Park	Boys and Girls Club of WB	\$2,000
PARKS MINI GRANTS	Broome County Parks	\$2,500
Youth Recreation Programs	Broome County Parks	\$21,014
Connections Centers	Catholic Charities of Broome County	\$3,222
Summer Fun	City of Binghamton Parks	\$3,500
Finch Hollow Nature Center	Cornell Cooperative	\$27,500
Safe Harbour	Crime Victims Assistance Center	\$10,000
Teens Count Program	Family Planning of South Central NY	\$5,000
Pathways Program	Johnson City Central School District	\$8,000
Compeer Youth Mentoring	Mental Health Association of the Southern Tier	\$9,000
BUS Bucks & Summer Zones	Research Foundation for SUNY at Binghamton	\$10,000
Educational Programing	Rise- NY	\$5,500
Life is Washable, Inc.	Special Hockey Fest. And Camp	\$4,000
Field Hockey	Town of Colesville	\$1,750
Girls Softball	Town of Colesville	\$1,000
Winter Skate	Town of Colesville	\$800
Youth Basketball	Town of Colesville	\$800
Library	Town of Vestal Recreation Dept.	\$1,000
Playground	Town of Vestal Recreation Dept.	\$3,000
Waterman Nature Center	Town of Vestal Recreation Dept.	\$2,000
Grow Binghamton	VINES	\$8,000
Teen Transitional Living Program	Catholic Charities of Broome County	48,957
RHYA Coordinator		3,907
Chargeback	Broome County Youth Bureau	34,000
Total		\$221,450

EXHIBIT A

Intro No. 38
Date 12/20/18
Reviewed by
Co. Attorney JS
Date 12/13/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-494
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ABANDONMENT OF COUNTY PROPERTY IN THE TOWN OF BARKER

WHEREAS, Thomas A. Brunner has requested that the County of Broome abandon landlocked County property adjacent to 1000 Hyde Street in the Town of Barker, which adjoins his property, pursuant to Section 118A of the New York State Highway Law, and

WHEREAS, the Department of Public Works has reviewed the proposed abandonment and has determined that the County has no present or future use for the area described on the attached map as the area described, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the abandonment of landlocked County property adjacent to 1000 Hyde Street in the Town of Barker to Thomas A. Brunner, as the adjoining owner thereof, said property being as described on the annexed Exhibit "A", and be it

FURTHER RESOLVED, that the abandonment of right-of-way requested herein shall not affect the right-of-way for existing utilities within the abandoned area, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

Broome County Parcel Mapper



DISCLAIMER: Broome County does not guarantee the accuracy of the data presented. Information should be used for illustrative purposes only.

Intro No. 39
Date 12/20/18
Reviewed by JLS
Co. Attorney
Date 11/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-495
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ALS ENVIRONMENTAL FOR PROFESSIONAL ENVIRONMENTAL MONITORING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019

WHEREAS, RFP 2018-083 Environmental Monitoring, Reporting and Data Services for the Broome County Division of Solid Waste Management was advertised, and

WHEREAS, ALS Environmental was the only proposal submitted, and

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services requests authorization for an agreement with ALS Environmental for environmental monitoring services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$81,627, for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals with the cost based on the Consumer Price Index, not to exceed 2.5%, and

WHEREAS, said agreement is necessary for environmental monitoring and reporting for the Broome County Landfill, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ALS Environmental, 1565 Jefferson Road B 300, #360, Rochester, New York 14623, for environmental monitoring services for Department of Public Works Division of Solid Waste Management at a cost not to exceed \$81,627 for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals with the cost based on the Consumer Price Index, not to exceed 2.5%, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Programs), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 40
Date 12/20/18
Reviewed by JLS
Co. Attorney
Date 12/3/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-496
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR ENVIRONMENTAL REPORTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS – DIVISION OF SOLID WASTE MANAGEMENT FOR 2019

WHEREAS, RFP 2018-083 Environmental Monitoring, Reporting, and Data Validation Services for Broome County Division of Solid Waste Management was advertised, and

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services requests authorization for an agreement with Barton & Loguidice, P.C. for environmental reporting services for Department of Public Works – Division of Solid Waste Management at a cost not to exceed \$29,520, for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals with a Consumer Price Index increase not to exceed 2.5%, and

WHEREAS, said agreement is necessary to meet the NYSDEC regulatory requirements, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice, P.C., 59 Court Street, Suite 712, Binghamton, New York 13901, for environmental reporting services for Department of Public Works – Division of Solid Waste Management for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals with a Consumer Price Index increase not to exceed 2.5%, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$29,520 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Programs), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved JLS
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 41
Date 12/20/18
Reviewed by
Co. Attorney JLS
Date 12/13/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-497
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2019

WHEREAS, this County Legislature, by Resolution 70 of 2009, last amended by Resolution 491 of 2017, authorized an agreement with ARCADIS of New York, Inc. for professional engineering services at the Colesville Landfill for the Division of Solid Waste Management at an amount not to exceed \$1,354,030, for the period March 1, 2009 through December 31, 2018, and

WHEREAS, said agreement is necessary for the continued implementation, operation and maintenance of the groundwater cleanup and water quality monitoring, including improvements/testing as required by the United States Environmental Protection Agency, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$40,000 for work related to the decommissioning of the remediation system 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 ARCADIS of New York, Inc., Two Huntington Quadrangle, Suite 1S10, Melville, New York 11747 to increase the not to exceed amount by \$40,000 for additional data review and management services, report preparation, regulatory support and management meetings and extend the period through December 31, 2019, for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,394,030, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from budget line 38010007.6004572.3820053 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 70 of 2009, 92 of 2010, 84 of 2011, 53 & 522 of 2012, 66 of 2013, 22 & 549 of 2014, 26 & 540 of 2016 and 254 & 491 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 empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 42
Date 12/20/18
Reviewed by JLS
Co. Attorney
Date 12/3/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-498
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF TRIANGLE AND VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2019

WHEREAS, the Commissioner of Public Works requests authorization for agreements with the Towns of Triangle and Vestal for snow and ice control on certain county roads and highways at the rate of \$3,700 per centerline mile, total amount not to exceed \$56,906 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Triangle, P.O. Box 289, 2612 Liberty Street, Whitney Point, New York 13862 and the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 for the removal of snow and ice on certain county roads and highways 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 at the rate of \$3,700 per centerline mile, total amount not to exceed \$56,906 for both agreements for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004191.3120 (outside Rental Machinery), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved Jas [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 43
Date 12/20/18
Reviewed by KLB
Co. Attorney
Date 11/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-499
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SUSQUEHANNA REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL, INC., FOR A COMPUTER AND TELEPHONE MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

WHEREAS, the Director of Information Technology requests authorization for an agreement with Susquehanna Regional Emergency Medical Services Council, Inc., for a Computer and Telephone Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2019 through December 31, 2020, with the option for renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance, support and access to the County's VoIP Services, VoIP Conference, Network and Zoom systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Susquehanna Regional Emergency Medical Services Council, Inc., 62 Lusk Street, Johnson City, New York 13790 for a Computer and Telephone Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2019 through December 31, 2020, with the option for renewal under the same terms and conditions, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 20 18

Intro No. 44
Date 12/20/18
Reviewed by
Co. Attorney KLB
Date 11/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-500
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIRALFX INTERACTIVE, LLC FOR AN ELECTRONIC MEDICAL RECORDS MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2020

WHEREAS, the Director of Information Technology requests authorization for an agreement with SpiralFX Interactive, LLC for an Electronic Medical Records Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period October 1, 2018 through December 31, 2020, with the option for renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance, support and access to the County's New World Fire Mobile system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SpiralFX Interactive, LLC, for an Electronic Medical Records Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period October 1, 2018 through December 31, 2020, with the option for renewal under the same terms and conditions, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 45
Date 12/20/18
Reviewed by
Co. Attorney KLB
Date 11/30/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-501
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SODEXO FOR AN INTERNET AND TELEPHONE MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2020

WHEREAS, the Director of Information Technology requests authorization for an agreement with Sodexo for an Internet and Telephone Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period September 10, 2018 through December 31, 2020, with the option for renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for Sodexo at the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Sodexo for an Internet and Telephone Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period September 10, 2018 through December 31, 2020, with the option for renewal under the same terms and conditions, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 46
Date 12/20/18
Reviewed by KLB
Co. Attorney
Date 11/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-502
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION D/B/A ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2019

WHEREAS, this County Legislature, by Resolution 417 of 2017, authorized renewal of the agreement with Allen Tunnell Corporation d/b/a ATC Taxes for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$25,580 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary for sole source software maintenance, on-site support and internet hosting for Town, County & City and School tax bills and provide updates for the tax collection, bill processing and installment programs, 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 \$25,580, 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 Allen Tunnell Corporation, D/B/A/ ATC Taxes, 222 Water Street, Suite 311, Binghamton, New York 13901 for software maintenance and support for the Office of Real Property Tax Services 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 \$25,580 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192 (Software Maintenance), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 20 18

[Signature]
Clerk, County Legislature
County of Broome

47.

Intro No. _____
Date 12/20/18
Reviewed by Co. Attorney (6A)
Date 12/13/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-503
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE REFUND OF PAYMENTS FOR PROPERTIES IN THE TOWN OF UNION THAT WERE SOLD AT THE COUNTY TAX SALE AUCTION

WHEREAS, this County Legislature, by Resolution 286 of 2018, authorized the sale of County-owned properties in the Town of Union, including 33 Ethel Street and 218 Squires Avenue and

WHEREAS, the Director of Real Property Tax Service requests authorization to refund payments for 33 Ethel Street, Tax Map #159.25-1-7 and 218 Squires Avenue, Tax Map #141.14-6-44, as indicated on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature authorizes the refund of payments for 33 Ethel Street, Tax Map #159.25-1-7 and 218 Squires Avenue, Tax Map #141.14-6-44, as indicated on Exhibit "A", and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

Exhibit A
Refunds from Auction properties

Prepared by: Chloe A. Riley-Haner

Bidder:

Refunding deposit
Carole Gasbarra
1118 Rodman Rd
Endicott NY 13760

Parcel:

Refund

					<u>Commission</u>	<u>Bid amount</u>	<u>Refund Maintenance</u>	<u>Refund Deposit</u>
<u>16-1264</u>	<u>JC-Union</u>	<u>33 Ethel St</u>	<u>159.25-1-7</u>	<u>60*155</u>	<u>210 \$900.00</u>	<u>\$ 20,000.00</u>	<u>\$ 1,000.00</u>	<u>\$ 1,000.00</u>

And

Bidder:

MNADEEM LLC
708 Pickwick Dr
Vestal NY 13850

						<u>Bid amount</u>	<u>Refund Amount</u>
<u>16-890</u>	<u>En-Union</u>	<u>218 Squires Ave</u>	<u>141.14-6-44</u>	<u>40*122</u>	<u>220</u>	<u>\$ 22,000.00</u>	<u>\$12,000.00</u>

Intro No. 49
 Date 12/20/18
 Reviewed by RWS
 Co. Attorney
 Date 11/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2018-505
 Date Adopted 12/20/2018
 Effective Date 12/21/18

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE CORRECTION OF TAXES AND THE REFUND OF AN OVERPAYMENT OF TAXES PAID ON A PARCEL IN THE TOWN OF FENTON

WHEREAS, the Director of Real Property Tax Service requests authorization to correct taxes and refund an overpayment of taxes paid on a parcel in the Town of Fenton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the correction of taxes and the refund of taxes paid on a parcel in the Town of Fenton as follows:

Parcel Tax Map #: 068.02-2-29
 Town: Fenton
 Owner: Hadac
 Address: 241 Richards Road
 Reason: Assessment from \$25,300 to \$100 for 2018 Town and County Taxes

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
County	\$295.32	\$1.16
Town	\$55.04	\$0.21
School Relevy	\$995.56	\$995.56
Fire	\$52.74	\$0.20
	\$1,398.66	\$997.13
	Plus interest and penalties	Plus interest and penalties

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 12/21, 20 18

50

Intro No. _____
Date 12/20/18
Reviewed by MB
Co. Attorney _____
Date 11/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-506
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS PARCELS IN THE CITY OF BINGHAMTON

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes plus accrued interest and penalties on various parcels in the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes plus accrued interest and penalties on various parcels in the City of Binghamton, listed on Exhibit "A", and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Prepared by:
Chloe A. Riley-Haner

Exhibit A
Cancel taxes plus accrued interest Penalties
City Parcels

Ser #	Owned by	County	Tax map	Tx Yr	
16-102	C-Binghamtor	3 Smith Ave	144.44-3-15	2018	\$ 915.73
16-856	C-Binghamtor	62 Harding Ave	161.47-4-11	2018	\$ 86.12
16-857	C-Binghamtor	64 Harding Ave	161.47-4-12	2018	\$ 86.12
16-858	C-Binghamtor	66 Harding Ave	161.47-4-13	2018	\$ 86.12
16-859	C-Binghamtor	68 Harding Ave	161.47-4-14	2018	\$ 86.12
16-860	C-Binghamtor	70 Harding Av	161.47-4-15	2018	\$ 301.42
16-861	C-Binghamtor	72 Harding Ave	161.47-4-16	2018	\$ 289.93
16-36	C-Binghamtor	58 Glenwood Ave	143.68-5-27	2018	\$ 1,939.30
16-37	C-Binghamtor	60 Glenwood Ave	143.68-5-28	2018	\$ 1,142.22
16-44	C-Binghamtor	28 Floral Ave	143.74-3-13	2018	\$ 907.85
16-87	C-Binghamtor	7 Amsbry St	144.43-1-28	2018	\$ 1,578.85
16-144	C-Binghamtor	17 Cary St	144.59-1-12	2018	\$ 1,202.80
16-178	C-Binghamtor	16 Pleasant Ave	144.66-2-23	2018	\$ 938.70
16-187	C-Binghamtor	9 Clifford St	144.67-3-34	2018	\$ 1,429.58
16-192	C-Binghamtor	16 Grant St	144.68-2-12	2018	\$ 1,507.08
16-218	C-Binghamtor	248 Oak St	144.72-2-22	2018	\$ 1,627.65
16-267	C-Binghamtor	28 Winding Way	144.80-2-44	2018	\$ 20.09
16-364	C-Binghamtor	41 Riverside St	145.79-1-3	2018	\$ 1,687.94
16-371	C-Binghamtor	39 Milford St	145.79-2-6	2018	\$ 353.35
16-373	C-Binghamtor	33 Milford St	145.79-2-8	2018	\$ 176.67
16-467	C-Binghamtor	333 State St	160.25-1-17	2018	\$ 3,451.30
16-642	C-Binghamtor	4 Chapel Pl	160.47-3-6	2018	\$ 832.48
16-716	C-Binghamtor	63 Evans St	160.60-2-23	2018	\$ 80.38
16-744	C-Binghamtor	9 Mill St	160.66-2-26	2018	\$ 1,377.91
16-829	C-Binghamtor	379 Conklin Ave	161.38-3-18	2018	\$ 80.38
16-854	C-Binghamtor	32 Overland Dr	161.47-2-34	2018	\$ 109.08
16-863	C-Binghamtor	4119 St Clair Rd	161.48-1-5	2018	\$ 8.61
16-868	C-Binghamtor	19 1/2 Harding Ave	161.54-2-4	2018	\$ 195.20
16-869	C-Binghamtor	98 Decatur St	161.54-2-45	2018	\$ 315.77
16-895	C-Binghamtor	105 Sherwood Ave	176.26-2-30	2018	\$ 57.41
16-924	C-Binghamtor	18 Rexleigh St	176.34-3-34	2018	\$ 48.80
16-925	C-Binghamtor	22 Rexleigh St	176.34-3-35	2018	\$ 48.80
16-926	C-Binghamtor	31 Unadilla St	176.34-3-40	2018	\$ 83.25
13-79	C-Binghamtor	23 Blanchard Ave	144.36-1-41	2018	\$ 2,296.51
2015-7	C-Binghamtor	116 Glenwood Ave	143.60-1-4	2018	\$ 1,709.22
15-754	C-Binghamtor	7 Macon St	161.46-2-34	2018	\$ 1,446.80
15-792	C-Binghamtor	166 Sherwood Ave Rear	176.26-2-35	2018	\$ 57.41
16-305	C-Binghamtor	24 Broad St	145.37-1-11	2018	\$ 4,108.69
16-306	C-Binghamtor	20 Broad St	143.37-1-12	2018	\$ 2,876.08

Prepared by:
Chloe A. Riley-Haner

Exhibit A
Cancel taxes plus accrued interest Penalties
City Parcels

16-307	C-Binghamtor	26.5 Broad St	145.37-1-9	2018	\$ 3,081.52
16-740	C-Binghamtor	1223 Vestal Ave	160.65-3-27	2018	\$ 1,119.55
16-367	C-Binghamtor	21 Milford St	145.79-2-14	2018	\$ 1,119.55
16-606	C-Binghamtor	32 Hayes St	160.44-2-9	2018	\$ 1,492.73
16-625	C-Binghamtor	3 King Ave	160.46-3-4	2018	\$ 1,578.85
16-883	C-Binghamtor	76 Park Ave	176.24-2-7	2018	\$ 1,004.72
16-90	C-Binghamtor	4 Amsbry St	144.43-2-2	2018	\$ 161.48
16-156	C-Binghamtor	56 Holland St	144.61-3-12	2018	\$ 1,398.00
16-221	C-Binghamtor	19 Franklin St	144.73-1-27	2018	\$ 1,498.47
16-283	C-Binghamtor	26 Lyons St	144.83-1-17	2018	\$ 545.42
16-456	C-Binghamtor	164 Murray St	160.23-3-37	2018	\$ 930.09
16-488	C-Binghamtor	5 Crandall St	160.30-1-19	2018	\$ 2,259.78
16-554	C-Binghamtor	86 Pine St	160.35-2-43	2018	\$ 729.87
16-813	C-Binghamtor	15 Delavan Ave	161.31-1-3	2018	\$ 878.42
16-762	C-Binghamtor	13 Vine St	160.73-4-22	2018	\$ 1,808.50
16-284	C-Binghamtor	33 Munsell St	144.83-1-24	2018	\$ 137.79
16-105	C-Binghamtor	431 Front St	144.49-1-2	2018	\$ 28.71
16-106	C-Binghamtor	429.5 Front St	144.49-1-3	2018	\$ 28.71
16-107	C-Binghamtor	429 Front St	144.49-1-4	2018	\$ 28.71
16-108	C-Binghamtor	427 Front St	144.49-1-5	2018	\$ 28.71
16-136	C-Binghamtor	425 Front St	144.57-1-1	2018	\$ 28.71
16-137	C-Binghamtor	415 Front St	144.57-1-2	2018	\$ 28.71
16-541	C-Binghamtor	162 Henry St	160.34-1-41	2018	\$ 1,183.30
16-594	C-Binghamtor	26 Stuyvesant St	160.42-2-48	2018	\$ 134.92
16-741	C-Binghamtor	26 Tremont Ave	160.65-3-43	2018	\$ 114.83
16-809	C-Binghamtor	31 Baltimore Ave	161.30-1-27.1	2018	\$ 140.66
n/a	C-Binghamtor	14.5 Jackson St	160.52-1-13	2018	\$ 488.93
16-547	C-Binghamtor	40 Fayette St	160.34-2-38	2018	\$ 1,604.69
15-774	C-Binghamtor	3 Decatur St	161.54-2-51	2018	\$ 8.61
15-792	C-Binghamtor	166 Sherwood Ave	176.26-2-35	2018	\$ 57.41

Intro No. 51
Date 12/20/18
Reviewed by [Signature]
Co. Attorney
Date 11/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-507
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE TOWN OF WINDSOR FOR THE COLLECTION OF REAL PROPERTY TAXES

WHEREAS, the Town of Windsor currently collects Town and County taxes through its Town Clerk/Tax Collector, and

WHEREAS, a study performed by Broome County and the Town of Windsor indicates that there are savings and economies to be gained by having the tax collection performed by Broome County rather than the Town, and

WHEREAS, the Town of Windsor desires to have Broome County collect Town and County taxes, and

WHEREAS, the Director of Real Property Tax Service requests authorization for an agreement between Broome County and the Town of Windsor for the collection of real property taxes, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes an agreement between Broome County and the Town of Windsor for Broome County Real Property Tax Service to perform the functions necessary to collect taxes for the Town of Windsor for the period January 1, 2019 through December 31, 2019, and shall continue on a year to year basis thereafter unless and until either party gives 30 days written notice to the other of the intention to terminate, and be it,

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 52
Date 12/20/18
Reviewed by
Co. Attorney [Signature]
Date 11/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-508
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MARCHUSKA BROTHERS CONSTRUCTION, LLC FOR PROPERTY MANAGEMENT SERVICES FOR THE OFFICE OF REAL PROPERTY TAX SERVICES FOR 2018

WHEREAS, this County Legislature, by Resolution 187 of 2018, authorized an agreement with Marchuska Brothers Construction, LLC for property management services for the Office of Real Property Tax Services at a cost of \$70 per hour for twenty hours of property management services at 3 Delaware Avenue in the Town of Union, for the period June 1, 2018 through December 31, 2018, and

WHEREAS, said services are necessary to oversee and manage the property at 3 Delaware Avenue in the Town of Union, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2019, under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Marchuska Brothers, Construction, LLC, 436 Airport Road, Endicott, New York 13760 to extend the period through December 31, 2019 for twenty hours per month of property management services at the rate of \$70 per hour, for the Office for the Office of Real Property Tax Services, and be it

FURTHER RESOLVED, that Resolution 187 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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 53
Date 12/20/18
Reviewed by Co. Attorney [Signature]
Date 11/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-509
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Auction
November 17, 2018

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Price
Joseph B. Christoff	13-1131	En-Union	231 Vestal Ave	157.10-6-35	.40ac	485	retail 2310sf	\$ 11,000.00
20 Onondaga St Johnson City NY 13790								
RVFM 11 Series LLC	16-102	C-Binghamton	3 Smith Ave	144.44-3-15	50*100	210	sfr 1568sf	\$ 17,000.00
PO 12587, Columbia SC 29201								
Haider Ali	16-44	C-Binghamton	28 Floral Ave	143.74-3-13	43*88	210	sfr 1531sf grg	\$ 28,000.00
201 Shelmire Ave., Philadelphia Pa 19152								
Mostafa S Afify	16-87	C-Binghamton	7 Amsbry St	144.43-1-28	50*92	220	2 units 1440sf grg	\$ 27,000.00
618 Pollard Hill Johnson City NY 13790								
BC Affordable Housing LLC	16-144	C-Binghamton	17 Cary St	144.59-1-12	45*129	220	sfr 1806sf	\$ 10,000.00
98 Main St Binghamton NY 13901	16-178	C-Binghamton	16 Pleasant Ave	144.66-2-23	42*83	220	2 units 2176sf	\$ 15,000.00
BC Affordable Housing LLC	16-187	C-Binghamton	9 Clifford St	144.67-3-34	50*90	210	sfr 1456sf grg	\$ 12,000.00
BC Affordable Housing LLC	16-744	C-Binghamton	9 Mill St	160.66-2-26	44*154	220	sfr 2344sf grg	\$ 18,000.00
BC Affordable Housing LLC	16-107	Binghamton	1980 Pierce Creek Rd	177.14-1-11	1.80ac	210	cape 936sf	\$ 14,000.00
Shane & Hannah Storman	16-192	C-Binghamton	16 Grant St	144.68-2-12	50*150	210	sfr 1440sf	\$ 20,000.00
57 Birdsall St Greene NY 13778								
Kathleen M Klein	16-218	C-Binghamton	248 Oak St	144.72-2-22	50*140	210	sfr 1440sf	\$ 18,500.00
84 Murray St Binghamton NY 13905								
Richard J & Cecile U Safari	16-267	C-Binghamton	28 Winding Way	144.80-2-44	28*65	311	lot	\$ 600.00
60 Grand Ave Johnson City NY 13790	16-829	C-Binghamton	379 Conklin Ave	161.38-3-18	25*150	311	lot	\$ 650.00
Timothy D Christian	16-364	C-Binghamton	41 Riverside St	145.79-1-3	50*134	220	2 units 1488sf grg	\$ 23,500.00
70 Mason Ave Binghamton NY 13904								
Domenico Rossi & Steven Mattson	16-467	C-Binghamton	333 State St	160.25-1-17	48*310	449	warehs 3000sf	\$ 52,000.00
20 Belden St Binghamton NY 13903								
CZAL LLC	16-642	C-Binghamton	4 Chapel Pl	160.47-3-6	46*42	220	2 units 1310sf	\$ 21,500.00
140 Front St Binghamton NY 13905	13-79	C-Binghamton	23 Blanchard Ave	144.36-1-41	50*125	220	2 units 2088sf	\$ 32,000.00
Steven K Sillick	16-716	C-Binghamton	63 Evans St	160.60-2-23	50*115	311	lot	\$ 750.00
4104 Fuller Hollow Rd Vestal NY 13850	14-685	Nanticoke	26 Foxfire Ln	045.02-1-10	.67ac	210	1fl 1702sf	\$ 9,500.00
Merle R Whipple	16-854	C-Binghamton	32 Overland Dr	161.47-2-34	50*300	311	lot	\$ 400.00
67 Evans St Binghamton NY 13903	16-868	C-Binghamton	19 1/2 Harding Ave	161.54-2-4	68*43	311	landlocked	\$ 125.00

Auction
November 17, 2018

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Price
Raymond J Mortenson	15-1132	E-Union	808 Monroe St	157.06-3-24	43*100	210	sfr 1406sf grg	\$ 18,000.00
778 Knapp Hill Rd Castle Creek NY 13744								
Maan & Holly Alzitoon	16-1401	Windsor	714 Windsor Rd	151.03-1-29	.32ac	210	demolition suggested	\$ 1,050.00
263 Owego St Candor NY 13743								
			<i>Next two sold together</i>					
City of Binghamton	16-36	C-Binghamton	58 Glenwood Ave	143.68-5-27	45*150	483	off/apt 3192sf	\$ 2,200.00
38 Hawley St Binghamton NY 13901	16-37	C-Binghamton	60 Glenwood Ave	143.68-5-28	37*150	482	grg on lot	
Sell back								
Millford LLC	16-371	C-Binghamton	39 Milford St	145.79-2-6	46*227	710	structure on lot	\$ 5,700.00
Pob 661, Highland Mills NY 10903	16-373	C-Binghamton	33 Milford St	145.79-2-8	46*225	438	parking lot	\$ 1,200.00
Windermere 260 LLC	16-525	C-Binghamton	264 Washington St	160.33-1-40	49*110	438	parking lot	\$ 3,200.00
PO Box 1554 Binghamton NY 13902								
Refund of Deposit			<i>Next two Sold together</i>		.43ac			Refund amount
Harold Paddock	16-875	Union	924 Park Manor Blvd	141.12-1-5.1	.18ac	311	land	\$ 500.00
17 Frederick St Binghamton NY 13901	16-876	Union	920 Park Manor Blvd	141.12-1-6	.25ac	311	land	\$ -

Intro No. 54
Date 12/20/18
Reviewed by
Co. Attorney [Signature]
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-510
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Finance Committee
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2018 ACCOUNTS

WHEREAS, The Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2018 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or her designee to transfer funds from available monies to balance the 2018 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made to the Finance Committee of the County Legislature, and the County Comptroller on or before March 29, 2019, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make short-term non-interest bearing inter-fund loans between operating funds to provide cash to make year- end payments.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 55
Date 12/20/18
Reviewed by [Signature]
Co. Attorney
Date 11-28-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-511
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR PROFESSIONAL LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019

WHEREAS, this County Legislature, by Resolution 43 of 2017, authorized an agreement with Our Lady of Lourdes Hospital for professional laboratory services at a cost not to exceed \$20,000, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary to provide lab services for sexually transmitted disease, tuberculosis, and employee health clinics, 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 \$20,000 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 Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, for professional laboratory services for the Department of Health for the period January 1, 2019 through December 31, 2019 and be it, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.6004402 (Lab 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 56
Date 12/20/18
Reviewed by [Signature]
Co. Attorney
Date 11-28-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-512
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Health & Human Services and Personnel Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

WHEREAS, New York State's Official Compliance of Codes, Rules and Regulations requires the operator of an Article 28 Diagnostic and Treatment Center to review the assignment of clinical privileges for the medical staff every two years, and

WHEREAS, the Broome County Health Department's Medical Staff Credential Committee completed its review and recommends appointing the following physicians and nurse practitioners to the Health Department's medical staff, now, therefore be it

RESOLVED, that this County Legislature hereby approves the credentials of the following physicians and nurse practitioners to the Health Department's medical staff and grants privileges as follows:

Dr. Christopher Ryan, Medical Director, Broome County Health Department
Medical Director, Immunization Clinic

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic and Employee Health Services.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.

Dr. Daniel Young, Medical Director, STD/HIV and Employee Health Clinics

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic and Employee Health Services.

Intro No. 56
Date 12/20/18
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-512
Date Adopted 12/20/2018
Effective Date _____

Dr. Richard Baron, Medical Director, Chest Clinic

- Assess patient's history, perform physical examination, prescribe course of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.

Yvonne Johnston, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.
- Assess patient's history, perform physical examination, prescribe course of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.

Andin Kovarik-Roeber, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic.

Blenda Smith, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic.
- *Note: Blenda Smith's employment predates national certification of Nurse Practitioners; she is grandfathered in.*

and be it

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

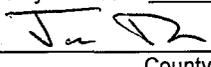
COUNTY OF BROOME) ss:
STATE OF NEW YORK)

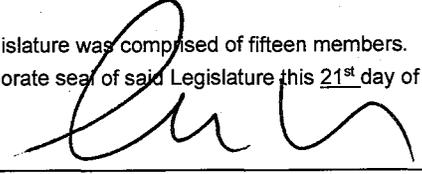
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive December 21st, 2018.

Approved 
County Executive


Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 57
Date 12/20/18
Reviewed by [Signature]
Co. Attorney
Date 11-30-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-513
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ELMCREST CHILDREN'S CENTER TO SUBLEASE SPACE AT THE BROOME COUNTY HEALTH DEPARTMENT FOR 2019

WHEREAS, this County Legislature, by Resolution 503 of 2016, authorized and approved renewal of an agreement with Elmcrest Children's Center to sublease space at the Broome County Health Department at the rate of \$3,065.44 per month in 2017 and \$3,126.75 per month in 2018, total amount not to exceed \$74,307 for the period January 1, 2017 through December 31, 2018, and

WHEREAS, said agreement is necessary to sublease space at 225 Front Street to the Elmcrest Children's Center to operate Elmcrest Bridges to Health Medicaid-Waiver Program providing Services to Children & Families of Broome and surrounding New York Counties, 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, at the rate of \$3,189.12 per month, for the period January 1, 2019 through June 30, 2019, with the option for one six-month renewal under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Elmcrest Children's Center, 960 Salt Springs Road, Syracuse, New York 13224 to sublease space at the Broome County Health Department at the rate of \$3,189.12 per month, for the period January 1, 2019 through June 30, 2019, with the option for one six-month renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25010004.5000195.1010 (Facility Rentals), and be it

FURTHER RESOLVED, that in the event Elmcrest loses its New York State Office of Children & Family Services' funding for the Bridges to Health Medicaid Waiver Program, Elmcrest may cancel the agreement with a minimum 60-day written notice, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 58 A
Date 12/20/18
Reviewed by
Co. Attorney [Signature]
Date 12-7-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-514
Date Adopted 12/20/2018
Effective Date 12/21/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 254 of 2017, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$26,607 for the period August 1, 2018 through January 31, 2019, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$60,000 for the period February 1, 2019 through January 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2019 through January 31, 2020, and be it

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

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the period February 1, 2019 through January 31, 2020 provided there is no increase in employee head count and the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Broome County Health Department
Child Fatality Review Team
 2/1/19 - 1/31/20

Department Code: 25010004
 Project: 2510591

	8/1/18-1/31/19	2/1/19-1/31/20
	<u>Budget</u>	<u>Proposed Budget</u>
<u>Appropriations</u>		
Personal Services		
6001001 SALARIES PART-TIME	3,714.00	-
Total Personal Services	<u>3,714.00</u>	<u>-</u>
Contractual Expenditures		
6004012 OFFICE SUPPLIES	91.00	660.00
6004045 TRAINING AND EDUCATIONAL SUPPL		2,000.00
6004048 MISC OPERATIONAL SUPPLIES	480.00	1,761.00
6004100 POSTAGE AND FREIGHT		50.00
6004146 SUBCONTRACTED PROGRAM EXPENSE	10,260.00	24,840.00
6004161 TRAVEL, HOTEL AND MEALS		100.00
Total Contractual Expenditures	<u>10,831.00</u>	<u>29,411.00</u>
Chargeback Expenditures		
6004610 PERSONAL SERVICES CHARGEBACK	10,798.00	30,239.00
6004617 DUPLICATING/PRINTING CHARGEBACK	-	300.00
6004618 OFFICE SUPPLIES CHARGEBACK	20.00	50.00
Total Chargeback Expenditures	<u>10,818.00</u>	<u>30,589.00</u>
Fringe Benefits		
6008001 STATE RETIREMENT	610.00	-
6008002 SOCIAL SECURITY	275.00	-
6008004 WORKERS COMPENSATION	50.00	-
6008006 LIFE INSURANCE	1.00	-
6008007 HEALTH INSURANCE	308.00	-
Total Fringe Benefits	<u>1,244.00</u>	<u>-</u>
Total Expenditures	<u>26,607.00</u>	<u>60,000.00</u>
Revenue		
5000840 STATE AID - HEALTH	26,607.00	60,000.00
Total Revenue	<u>26,607.00</u>	<u>60,000.00</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Child Fatality Review Team

2/1/19-1/31/20

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 8/1/18-1/31/19	Currently Authorized 8/1/18-1/31/19	Requested 2/1/19-1/31/20	Recommended 2/1/19-1/31/20
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Total Full-Time Positions: 0 0 0 0

Part-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 8/1/18-1/31/19	Currently Authorized 8/1/18-1/31/19	Requested 2/1/19-1/31/20	Recommended 2/1/19-1/31/20
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Director MCHD	.1 FTE	Admin II	1	1	0	0
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Total Part-Time Positions: 1 1 0 0

Intro No. 59
Date 12/20/18
Reviewed by [Signature]
Co. Attorney
Date 11-28-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-515
Date Adopted 12/20/2018
Effective Date 12/21/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE BREAST AND PROSTATE CANCER PEER EDUCATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, the Director of Public Health requests authorization to accept a Breast and Prostate Cancer Peer Education Program Grant for the Department of Health and adopt a program budget in the amount of \$150,000 for the period January 1, 2019 through September 30, 2019, and

WHEREAS, said program grant provides breast and prostate cancer education, referrals and case management for screening services to men and women, age 50 – 74, in Broome, Chemung, Chenango, Schuyler and Tioga counties, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire Plaza, Albany, New York 12237 for the Department of Health's Breast and Prostate Cancer Peer Education Program Grant for the period January 1, 2019 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 \$150,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Breast and Prostate Cancer Peer Education 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Peer Education Program

1/1/19-9/30/19

Project Code: 2510593

Index Code: 25010004

Proposed
1/1/19-9/30/19

Personnel Services

budget

6001000 Salaries, Full-Time	51,504
6001001 Salaries, Part-Time	<u>13,105</u>
Total Salary	64,609

Contractual Expenses

6004012 Office Supplies	1,008
6004030 Food & Beverage	3,000
6004045 Training & Educational Supplies	2,500
6004055 Computer Software & Supplies	850
6004137 Advertising & Promotion	10,000
6004146 Subcontracted Program Expense	26,250
6004160 Mileage & Parking	400
6004161 Travel, Hotel, Meals	<u>1,000</u>
Total Contractuals	45,008

Interdepartment Chargebacks

6004606 Telephone Chargeback	540
6004609 Data Processing Chargeback	4,556
6004614 Other Chargeback Expenses	100
6004615 Gas Chargeback	800
6004616 Fleet Service Chargeback	800
6004617 Duplicating & Printing Chargeback	750
6004618 Office Supply Chargeback	<u>750</u>
Total Chargebacks	8,296

Fringe Benefits

6008001 State Retirement	7,784
6008002 Social Security	4,943
6008004 Worker's Comp	872
6008006 Life Insurance	25
6008007 Health Insurance	18,343
6008010 Disability Insurance	<u>120</u>
Total Fringe Benefits	32,087

Total Appropriations 150,000

Revenue

5000840 State Aid-Health	150,000
Total Revenue	150,000

BROOME COUNTY HEALTH DEPARTMENT**PROGRAM: Breast & Prostate Cancer Peer Education Program - January 1, 2019-September 30, 2019****SUMMARY OF PERSONAL SERVICE POSITIONS****Full-Time Positions**

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested 1/1/19-9/30/19	Recommended 1/1/19-9/30/19
Public Health Representative	14/CSEA	0	0	2	2
Total Full-Time Positions		0	0	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested 1/1/19-9/30/19	Recommended 1/1/19-9/30/19
Supervising Public Health Educator	21/BAPA	0	0	1	1
Total Part-Time Positions		0	0	1	1

Intro No. 100
Date 12/20/18
Reviewed by
Co. Attorney JLS
Date 11/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-516
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF BINGHAMTON FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2019

WHEREAS, this County Legislature, by Resolution 524 of 2017, authorized and approved renewal of the agreement with the Town of Binghamton for use of space at Town Hall for the Office of Sheriff, at no cost to the County, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary for the Office of Sheriff to use a portion of Binghamton Town Hall as a substation, 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, at no cost to the County, 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 the Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903 for use of space at Town Hall for the Office of Sheriff, at no cost to the County, for the period January 1, 2019 through December 31, 2019, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 61
Date 12/20/18
Reviewed by
Co. Attorney JLS
Date 11/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-517
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2019

WHEREAS, this County Legislature, by Resolution 523 of 2017, authorized and approved renewal of the agreement with the Town of Maine for use of space at Town Hall for the Office of the Sheriff, at no cost to the County, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary for the Office of the Sheriff to use a portion of the Maine Town Hall as a substation, 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, at no cost to the County, 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 the Town of Maine, 12 Lewis Street, P.O. Box 336, Maine, New York 13802-0336, for the use of space at Town Hall for the Office of the Sheriff at no cost to the County, for the period January 1, 2019 through December 31, 2019, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved J. D.
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 62
Date 12/20/18
Reviewed by [Signature]
Co. Attorney
Date 11-28-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-518
Date Adopted 12/20/2018
Effective Date 12/21/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A TRADE AND ECONOMIC TRANSITION NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

WHEREAS, the Director of Employment and Training requests authorization to accept a Trade and Economic Transition National Dislocated Worker Program Grant and adopt a program budget in the amount of \$334,400 for the period October 1, 2018 through September 30, 2020, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$334,400 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Trade and Economic Transition National Dislocated Worker Program Grant for the period October 1, 2018 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$334,400, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Trade and Economic Transition National Dislocated Worker Program funds, for the period October 1, 2018 through September 30, 2020 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 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

**OFFICE OF EMPLOYMENT & TRAINING
Opportunity Impact Training Program - Warehouse Tr**

10/1/2018-9/30/2020

PROJECT 3310218

APPROPRIATIONS	Budget
6004250 Classroom Training (ITA)	64,000.00
6004254 Contracted Training	150,000.00
6004257 Service to Participants	30,000.00
6001000 Full time Salaries	72,712.57
6008001 State Retirement	1,097.28
6008002 Social Security	5,562.51
6008004 Worker's Compensation	100.00
6008006 Life Insurance	30.00
6008007 Health Insurance	10,832.64
6008010 Disability Insurance	65.00
<hr/>	
TOTAL GRANT APPROPRIATIONS	\$ 334,400.00
<hr/>	
5000905 State Revenue	\$ 334,400.00

Intro No. 63
Date 12/20/18
Reviewed by Co. Attorney RGS
Date 11/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-519
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Finance and Personnel Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ENI FOR THE COUNTY'S EMPLOYEE ASSISTANCE PROGRAM FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2021

WHEREAS, the Risk Manager requests authorization for an agreement with ENI for the County's Employee Assistance Program for the Office of Risk and Insurance at the rate of \$1.25 per employee per month, for the period January 1, 2019 through December 31, 2021 with the County's option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide counseling services to County employees and their families, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ENI, 1040 Vestal Parkway East, Vestal, New York 13850 for counseling services for the County's Employee Assistance Program for the Office of Risk and Insurance for the period January 1, 2019 through December 31, 2021, with the County's option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$1.25 per employee per month, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004573.2090 (Other Fees for 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

Intro No. 64
Date 12/20/18
Reviewed by JLS
Co. Attorney
Date 11/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-520
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019

WHEREAS, this County Legislature, by Resolution 498 of 2017, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$59,249 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary for solid waste and recycling education, planning and research, 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 \$59,249 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 Cornell Cooperative Extension of Broome County (hereinafter "Contractor"), 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works Division of Solid Waste Management 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 \$59,249 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (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.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 65
Date 12/20/18
Reviewed by 11-28-2018
Co. Attorney [Signature]
Date [Signature]

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-521
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 487 of 2017, authorized and approved renewal of the Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant for the Department of Public Transportation and adopted a program budget in the amount of \$452,885 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides funding for the salaries and benefits of BC Transit personnel, and

WHEREAS, it is desired to renew said grant program in the amount of \$543,861 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$543,861, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Project Budget-3110016
JARC
1/1/19 to 12/31/19

	<u>Current</u>	<u>Requested 2019</u>
Personnel Services		
6001000 Salaries, Full time	315,933	364,738
6001003 Salaries, Overtime	11,639	19,383
6001004 Salaries, Shift Differential	397	499
Total Personnel Services	327,969	384,620
Fringe Benefits		
6008001 State Retirement	51,701	64,775
6008002 Social Security	24,169	30,291
6008006 Life Insurance	105	105
6008007 Health Insurance	48,767	63,990
6008010 Disability Insurance	174	80
Total Fringe Benefits	124,916	159,241
Total Grant Appropriations	452,885	543,861
REVENUE		
5000560 Transfers	452,885	543,861
Total Grant Revenue	452,885	543,861

EXHIBIT A

SUMMARY OF PERSONNEL SERVICE POSITIONS

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Currently Authorized</u>	<u>2019 Requested</u>
Coach Operator	ATU	4	4
Mobility Manager	16/CSEA	1	1
Mechanic's Helper	ATU	1	1
Clerk	6/CSEA	1	1
TOTAL FT POSITIONS		7	7

Intro No. 66
Date 12/20/18
Reviewed by RGA
Co. Attorney
Date 12/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-522
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 89 of 1999, has duly designated and appointed the following named individuals to membership on the Greater Binghamton Airport Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Terrance Hubbard 4687 State Highway 41 Greene, NY 13778	December 31, 2020 Reappointment
Joseph Rizzo 539 Brotzman Road Binghamton, NY 13901	December 31, 2020 Reappointment
Mark Webster 586 Lillie Hill Road Apalachin, NY 13732	December 31, 2020 Reappointment

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 89 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved Jan D
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 67
Date 12/20/18
Reviewed by [Signature]
Co. Attorney
Date 11-30-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-523
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE COMMISSIONER OF AVIATION TO WAIVE PARKING FEES AT THE GREATER BINGHAMTON AIRPORT

WHEREAS, currently the Commissioner of Aviation is not permitted to waive parking fees for patrons that are conducting business at the Greater Binghamton Airport, and

WHEREAS, the Department of Aviation believes it would be in the best interest of the County to allow the Commissioner of Aviation, or his designee, the ability to validate and waive parking fees for patrons that are conducting business at the Greater Binghamton Airport, and

WHEREAS, allowing the Commissioner of Aviation to waive parking fees could also be used as a tool to market airport services, increase customer satisfaction and drive additional travel, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Aviation, or his designee, the ability to validate and waive parking fees for patrons that are conducting business at the Greater Binghamton Airport, and, be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

Date 12/21, 20 18

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 68
Date 12/20/18
Reviewed by
Co. Attorney [Signature]
Date 11/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-524
Date Adopted 12/20/2018
Effective Date 12/21/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2019

WHEREAS, this County Legislature, by Resolution 469 of 2017, authorized and approved the Prosecutors Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$341,877 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides funding for salaries and benefits for Assistant District Attorneys that handle drug crimes, domestic violence and property crimes, and

WHEREAS, it is desired to renew said program grant in the amount of \$327,609 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the Prosecutors Program Grant and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$327,609 for the period January 1, 2019 through December 31, 2019, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/21, 2018

EXHIBIT A

Project Budget-0610062
Broome County Prosecutors
1/1/19-12/31/19

	Current Budget <u>1/1/18-12/31/18</u>	Proposed Budget <u>1/1/19-12/31/19</u>
Personnel Services		
6001000 Salaries, Full time	228,240	237,539
Total Personnel Services	228,240	237,539
Contractual Expenses		
6004012 Office Supplies	20,000	0
Fringe Benefits		
6008001 State Retirement	30,064	37,105
6008002 Social Security	17,460	18,172
6008006 Life Insurance	45	45
6008007 Health Insurance	46,068	34,748
Total Fringe Benefits	93,637	90,070
Total Grant Appropriations	341,877	327,609
REVENUE		
2000245 Fee for Traffic Diversion	30,355	0
5000562 Transfer from General Fund	311,522	327,609
Total Grant Revenue	341,877	327,609

Summary of Personal Service Positions-0610062
Broome County Prosecutors
1/1/19-12/31/19

Full Time Positions

<u>Title of Position</u>		<u>Grade/Unit</u>	<u>Current Authorized</u> <u>1/1/18-12/31/19</u>	<u>Requested</u> <u>1/1/19-12/31/19</u>
Assitant District Attorney III	37.5 hours	AT3	1	2
Assitant District Attorney II	37.5 hours	AT2	<u>2</u>	<u>1</u>
Total Full Time Positions			3	3

Intro No. 69
Date 12/20/18
Reviewed by JLS
Co. Attorney
Date 11/30/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-525
Date Adopted 12/20/2018
Effective Date 12/21/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 484 of 2017, as amended by Resolution 170 of 2018, authorized and approved renewal of the District Attorney School Resource Officers Program Grant for the Office of the District Attorney, adopted a program budget in the amount of \$497,030 and authorized the District Attorney to contract with school districts in Broome County for District Attorney's Investigators to work within schools as School Resource Officers to promote safety and provide law enforcement services, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, it is desired to renew said grant program in the amount of \$664,119, adopt a program budget and authorize agreements with various school districts to participate in said program for the period January 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the District Attorney School Resource Officers Program Grant for the Office of the District Attorney for the period January 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$664,119, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various school districts to participate in the District Attorney School Resource Officers Program Grant for a District Attorney Investigator to work within the school as a School Resource Officer for the period January 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the school district shall pay the County at the rate of \$26.1784 per hour for 2019 and \$26.9638 per hour for 2020, total amount not to exceed \$620,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 06000001.5000189 (Other Local Governments), 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

Intro No. 69
Date 12/20/18
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-525
Date Adopted 12/20/2018
Effective Date 12/21/18

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.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive December 21st, 2018.

Approved J. D. [Signature]
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Project Budget-0610063
SCHOOL RESOURCE OFFICER
1/1/19-6/30/20

	2018 Current Budget <u>1/1/18-12/31/18</u>	2019 Proposed Budget <u>1/1/19-6/30/20</u>
Personnel Services		
6001001 Salaries, Part Time	460,000	616,924
6001002 Salaries, Temporary	<u>0</u>	<u>0</u>
Total Personnel Services	460,000	616,924
Fringe Benefits		
6008002 Social Security	35,190	47,195
6008004 Workers Compensation	<u>1,840</u>	<u>0</u>
Total Fringe Benefits	37,030	47,195
Total Grant Appropriations	497,030	664,119
REVENUE		
5000189 Other Local Governments	497,030	620,000
5000245 Fee for Traffic Diversion	0	44,119
Total Grant Revenue	497,030	664,119

Intro No. 70
Date 12/20/18
Reviewed by
Co. Attorney KLB
Date 12/4/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-526
Date Adopted 12/20/2018
Effective Date 12/21/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE SALE OF PERSONALIZED PAW PLAQUES WITH THE PROCEEDS BENEFITING THE FRONT STREET DOG SHELTER

WHEREAS, in an effort to raise funds to support the Front Street Dog Shelter, the Director of Security requests authorization to sell personalized paw plaques at the cost of \$125 per personalized paw plaque with the revenue being credited to the Dog Shelter Donations Account, and

WHEREAS, said plaques will be mounted and displayed on the interior fence at the Front Street Dog Shelter, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of personalized paw plaques at the cost of \$125 per personalized paw plaque with the proceeds benefiting the Front Street Dog Shelter, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to the Dog Shelter Donations Account 4660001, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of December, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of December, 2018.

Date sent to County Executive: December 21, 2018

Approved J-12
County Executive

Date 12/21, 2018

[Signature]
Clerk, County Legislature
County of Broome