

Intro No. 31
Date 2/16/17
Reviewed by
Co. Attorney WAS
Date 1/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-70
Date Adopted 3/16/2017
Effective Date 3/01/2017

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Ronald J. Keibel

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 3, 4 AND 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District Nos. 3, 4, and 5, and

WHEREAS, pursuant to Section 303-b of the Agriculture and Markets Law, County Legislative bodies are directed to establish an annual 30-day period wherein landowners can request inclusion of their property in a certified agricultural district, and

WHEREAS, it has been determined that such revision of an Agricultural District is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, this County Legislature is an involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, and

WHEREAS, all of the parcels which have been recommended for inclusion at this time are situated in Agricultural District Nos. 3, 4 and 5, now, therefore, be it

RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that a revision of Agricultural District Nos. 3, 4 and 5 will not have a significant adverse effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby issues a "Negative Declaration".

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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2017.

617.20
Appendix B
Short Environmental Assessment Form

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Broome County Legislature			
Name of Action or Project: Agricultural District Boundary Amendments: Districts 3, 4, and 5			
Project Location (describe, and attach a location map): Towns of Sanford, Binghamton, Colesville, Fenton, Vestal, Windsor, Barker, Lisle, Maine and Triangle. See attached maps.			
Brief Description of Proposed Action: Addition of 123.81 acres to Agricultural District 3, addition of 502.16 acres to Agricultural District 4, and the addition of 413.25 acres to Agricultural District 5 in Broome County. A full list of the parcels to be added is attached. No land to be removed from Agricultural Districts.			
Name of Applicant or Sponsor: Daniel J. Reynolds, Chairman, Broome County Legislature		Telephone: 607 778 2131	
		E-Mail: djreynolds@co.broome.ny.us	
Address: 60 Hawley St; PO Box 1766			
City/PO: Binghamton		State: New York	Zip Code: 13902
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO YES <input type="checkbox"/> <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:			NO YES <input type="checkbox"/> <input type="checkbox"/>
3.a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland			

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	NO	YES
_____	<input type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
_____	<input type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
_____	<input type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: Daniel J. Reynolds, Chairman Date: _____		
Signature: _____		

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The addition of parcels to the existing Agricultural Districts will have no significant adverse environmental impacts because the farms proposed for inclusion comply with local land use laws and the parcels are located in rural areas where agricultural uses are predominate. See attached 'Description of Legislative Action', detailed list of parcels proposed for inclusion and maps.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Broome County Legislature	
_____	_____
Name of Lead Agency	Date
Daniel J. Reynolds	Chairman
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	<i>Dan Eouye</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT

Recommended for Inclusion

Owner	Parcel Address	Tax Map Number	Acres	Municipality	Ag District
Mark Larbalestrier	456 Vinegar Hill Rd, Sanford	233.00-1-10	90.72	Town of Sanford	3
Dennis Marrero	85 Homer Smith Rd, Deposit	235.07-1-22	33.09	Town of Sanford	3
Sub-Total			123.81		
Victoria Janik-Smith	532 Progy Rd, Binghamton	225.00-2-13	12.27	Town of Binghamton	4
Michael & Joyce Desisto	21 State Hwy 235, Harpursville	101.05-1-25.2	18.39	Town of Colesville	4
Mark Freije	207 Winn Hill Rd, Port Crane	080.03-1-32.1	45.05	Town of Fenton	4
Mark Freije	209 Winn Hill Rd, Port Crane	080.03-1-20	1.10	Town of Fenton	4
Mark Freije	220 Winn Hill Rd, Port Crane	080.03-1-31	5.00	Town of Fenton	4
Mark Freije	265 Winn Hill Rd, Port Crane	080.03-1-18.2	5.28	Town of Fenton	4
Charles Rhodes/Willet Hop & Grain LLC	197 State Rt 369, Port Crane	113.06-1-1.1	15.20	Town of Fenton	4
Julie Peacock	418 Underwood Rd, Vestal	222.03-2-10.1	10.53	Town of Vestal	4
Leo Realty, LLC	2875 NY Rt 26, Vestal	223.02-1-1	147.78	Town of Vestal	4
Ted Fey	107 Crumm Rd	221.00-1-1	148.65	Town of Vestal	4
Ted Fey	18 Crumm Rd	221.00-1-6	27.64	Town of Vestal	4
Harold Galusha	435 Piper Hill Rd, Windsor	198.00-1-9.2	65.27	Town of Windsor	4
Sub-Total			502.16		
Lois Brown	191 Dings Hollow Rd	029.00-1-19	117.85	Town of Triangle	5
Lois Brown	129 Dings Hollow Rd	036.01-1-2	37.35	Town of Barker	5
William Niemann	6608 NYS Rt 79, Chenango Forks	057.13-1-1	18.00	Town of Barker	5
Elaine Bencoter	443 King St, Castle Creek	048.02-1-7	13.85	Town of Barker	5
Yupin Jantalarpalar	499 Sapbush Rd, Chenango Forks	037.00-2-13	10.36	Town of Barker	5
James & Roberta Dunham	67 Costello Rd, Lisle	012.00-2-8	16.00	Town of Lisle	5
John Rovente	173 King Hill Rd, Maine	090.02-1-4	108.31	Town of Maine	5
Edward & Linda Arseneau	151 Keibel Rd, Lisle	027.08-1-3	11.33	Town of Triangle	5
Scott Kellogg	130 Page Brook Rd, Whitney Point	021.00-2-2	20.00	Town of Triangle	5
Marie McCulloch	127 English Hill Rd, Whitney Point	014.00-1-44.1	60.20	Town of Triangle	5
Sub-Total			413.25		
Total			1,039.22		

Description of Legislative Action

Article 25-AA of the New York State Agriculture and Markets Law authorizes the creation and amendment of local Agricultural Districts following an application by the landowner and review and approval by the Broome County Legislature.

The purpose of the Agricultural District program is to encourage the continued use of farmland for agricultural production. The program is based on a combination of landowner incentives and protections which are designed to forestall the conversion of farmland to non-agricultural uses.

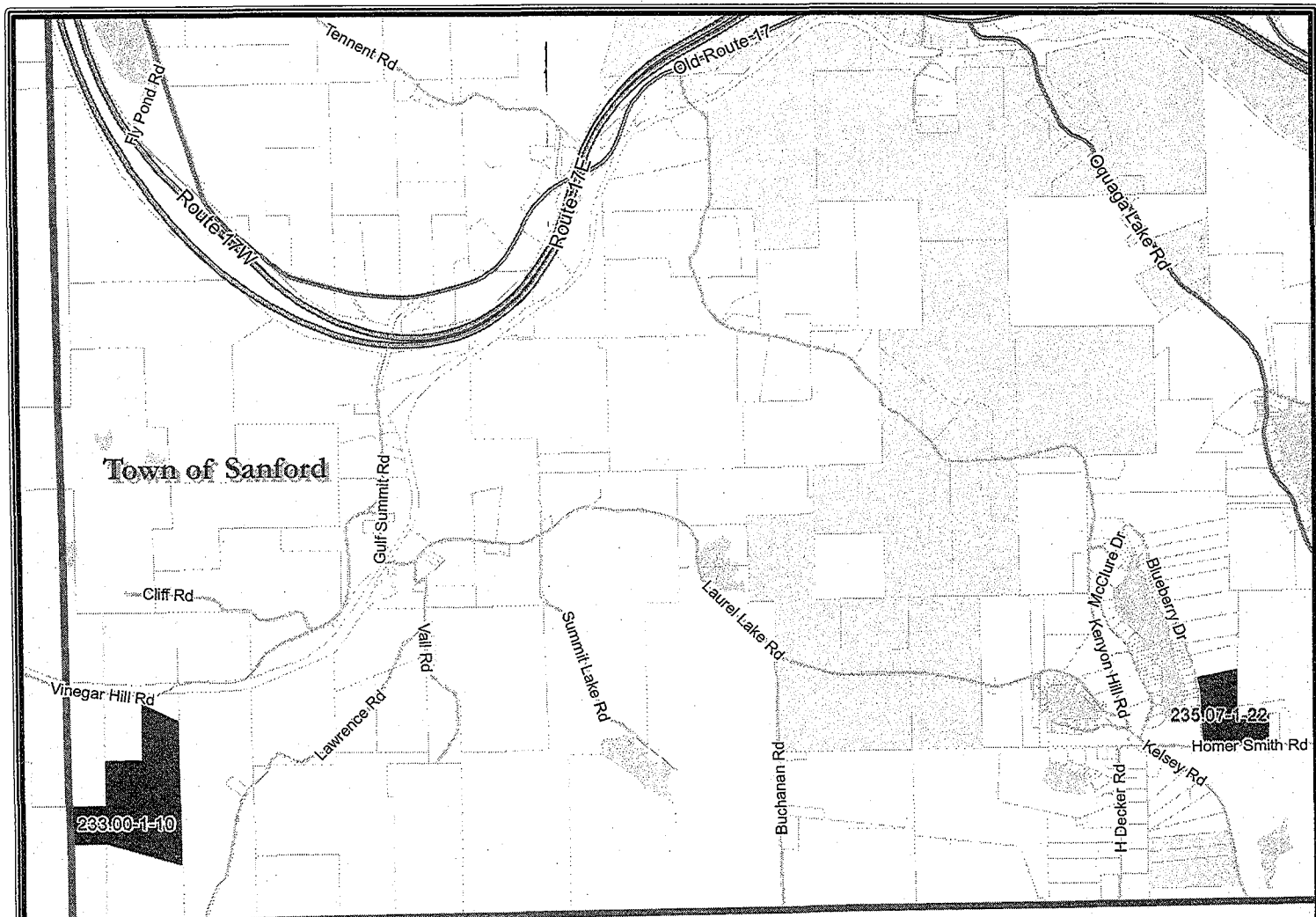
The Broome County Agriculture and Farmland Protection Board has reviewed applications made by local land owners for inclusion into an Agricultural District. The Broome County Agricultural and Farmland Protection Board has recommended that the Broome County Legislature add 24 parcels totaling 1,039.22 acres into Agricultural Districts 3, 4, and 5. Maps and a detailed list of the parcels for inclusion are attached.

The agricultural uses on these 24 parcels comply with local land use laws and plans. Addition of these 24 parcels to Agricultural Districts will preserve farmland use, thereby protecting community character and aesthetic (open space) resources. There are no anticipated adverse changes to natural resources.



Parcel 223.02-1-1 (Vestal) is within a Critical Environmental Area. Parcels 048.02-1-7, 036.01-1-2, 113.06-1-1.1, 090.02-1-4, 029.00-1-19, 221.00-1-6 and 223.02-1-1 contains National Wetlands Inventory wetlands. No parcels contain New York State Department of Environmental Conservation wetlands. Parcels 101.05-1-25.2 and 113.06-1-1.1 are within a Special Flood Hazard Area.

This action will not result in a change in the intensity of land use, existing traffic levels, impact to public or private water or wastewater utilities, or potential for erosion or flooding or drainage problems.



All 24 parcels represent viable agricultural land.



Legend

-  Municipal Boundaries
-  2017 Additions to District #3

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

Agricultural District #3

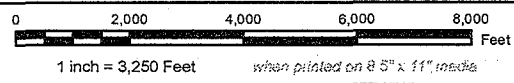
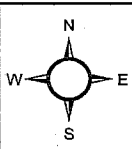
Town of Sanford

Broome County, New York



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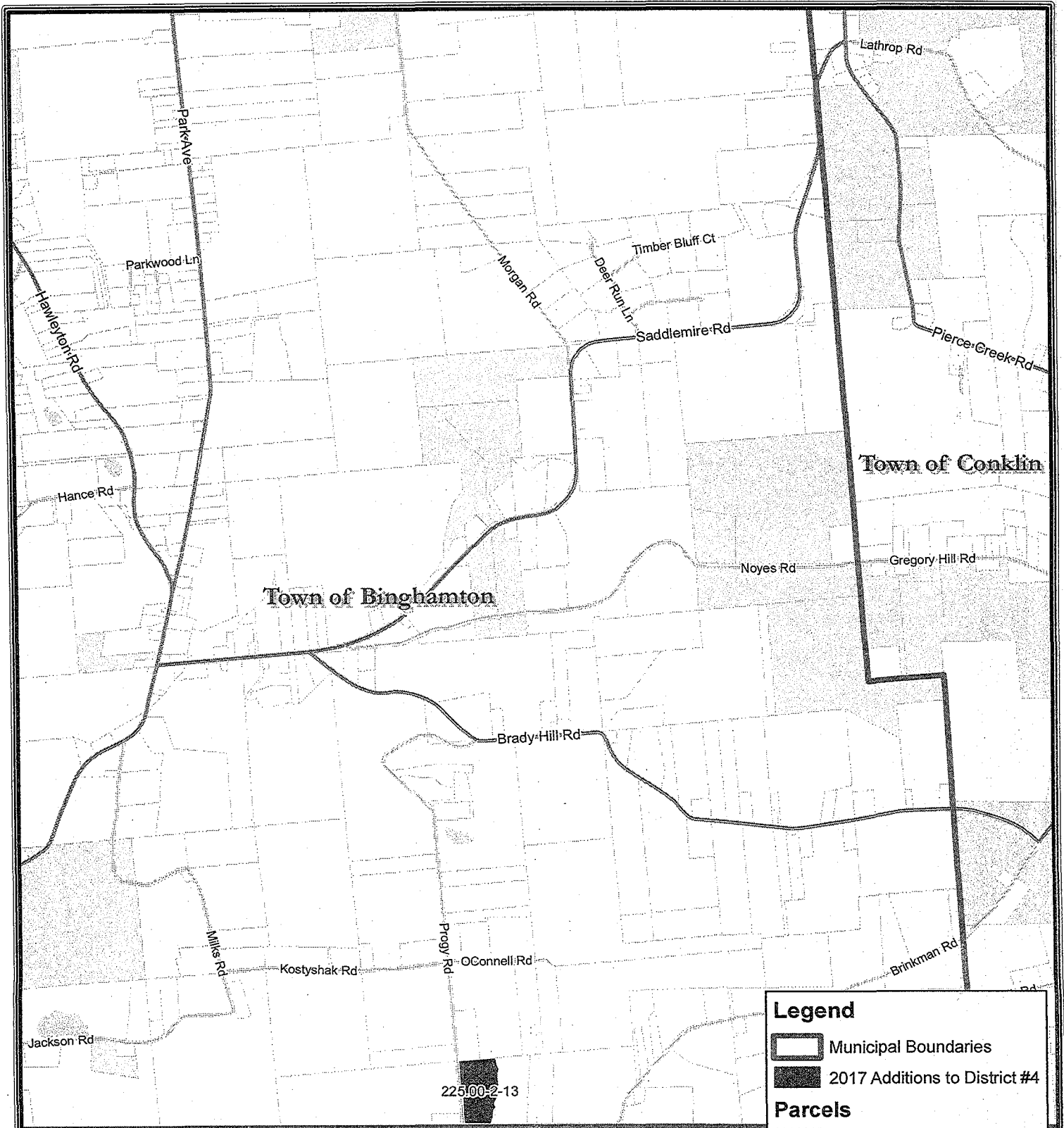
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 By Douglas English

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Legend

- Municipal Boundaries
- 2017 Additions to District #4

Parcels

- Not in Ag. Districts
- In Ag. Districts

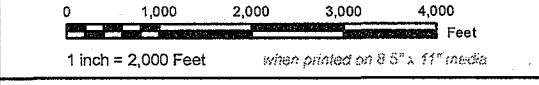
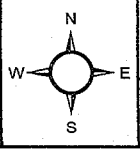
Agricultural District #4

Town of Binghamton

Broome County, New York

GIS

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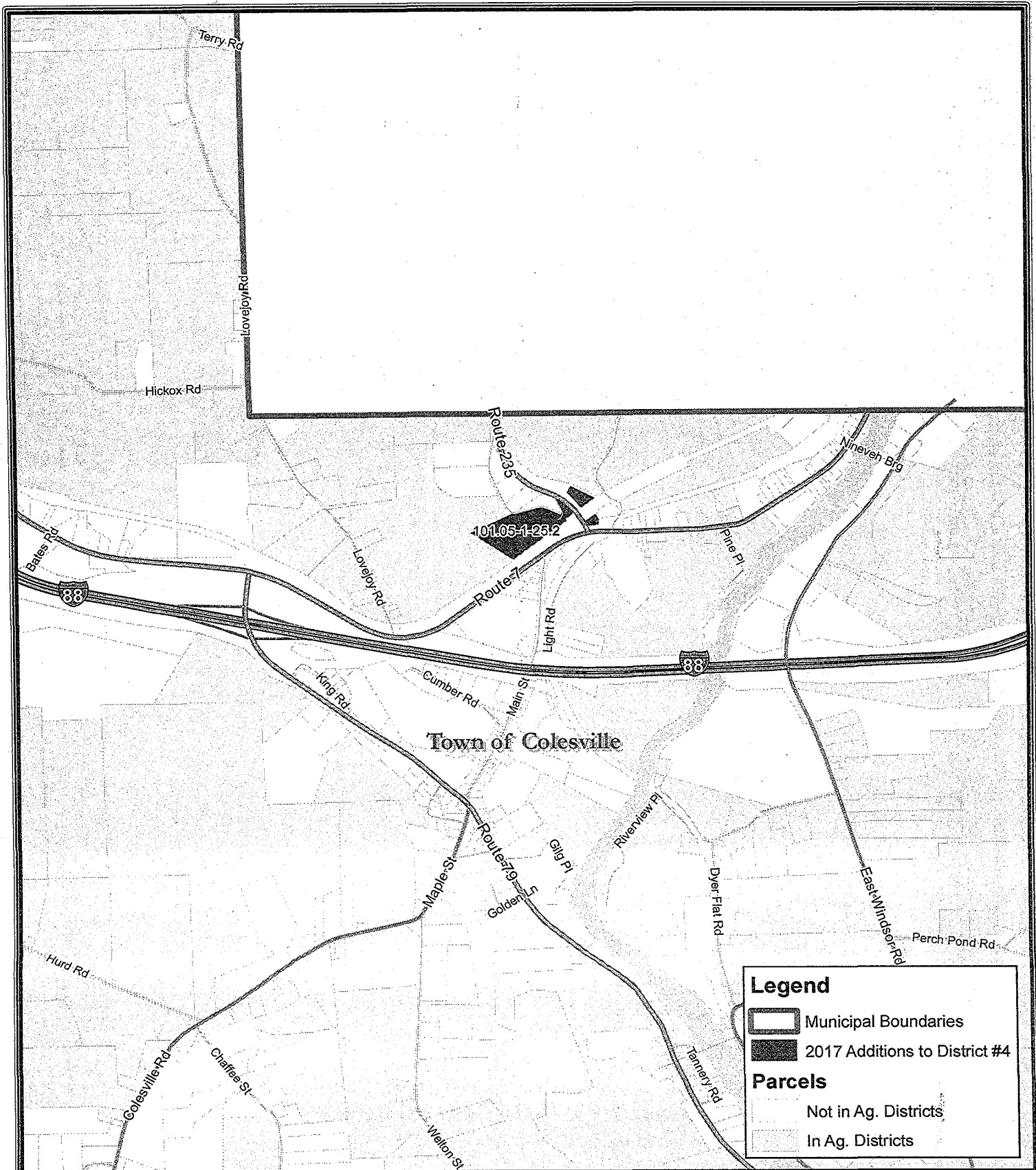
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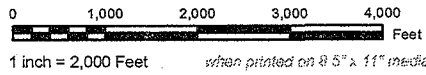
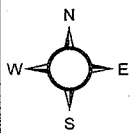
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Agricultural District #4

Town of Colesville

Broome County, New York
GIS
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Legend

- Municipal Boundaries
- 2017 Additions to District #4

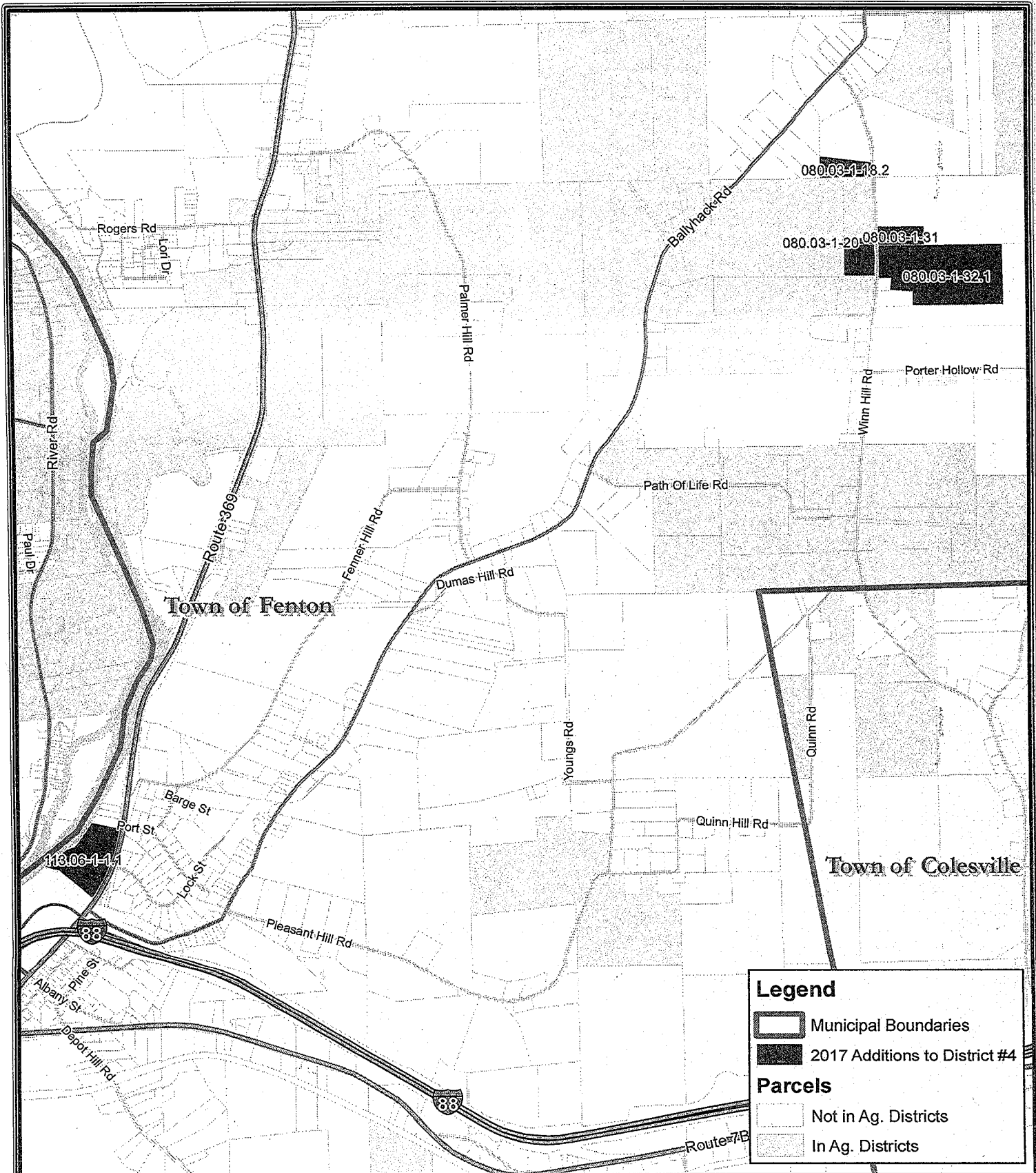
Parcels

- Not in Ag. Districts
- In Ag. Districts



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Legend

-  Municipal Boundaries
-  2017 Additions to District #4

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

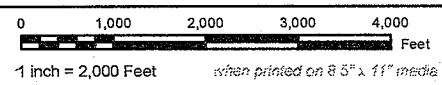
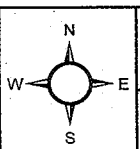
Agricultural District #4

Town of Fenton

Broome County, New York



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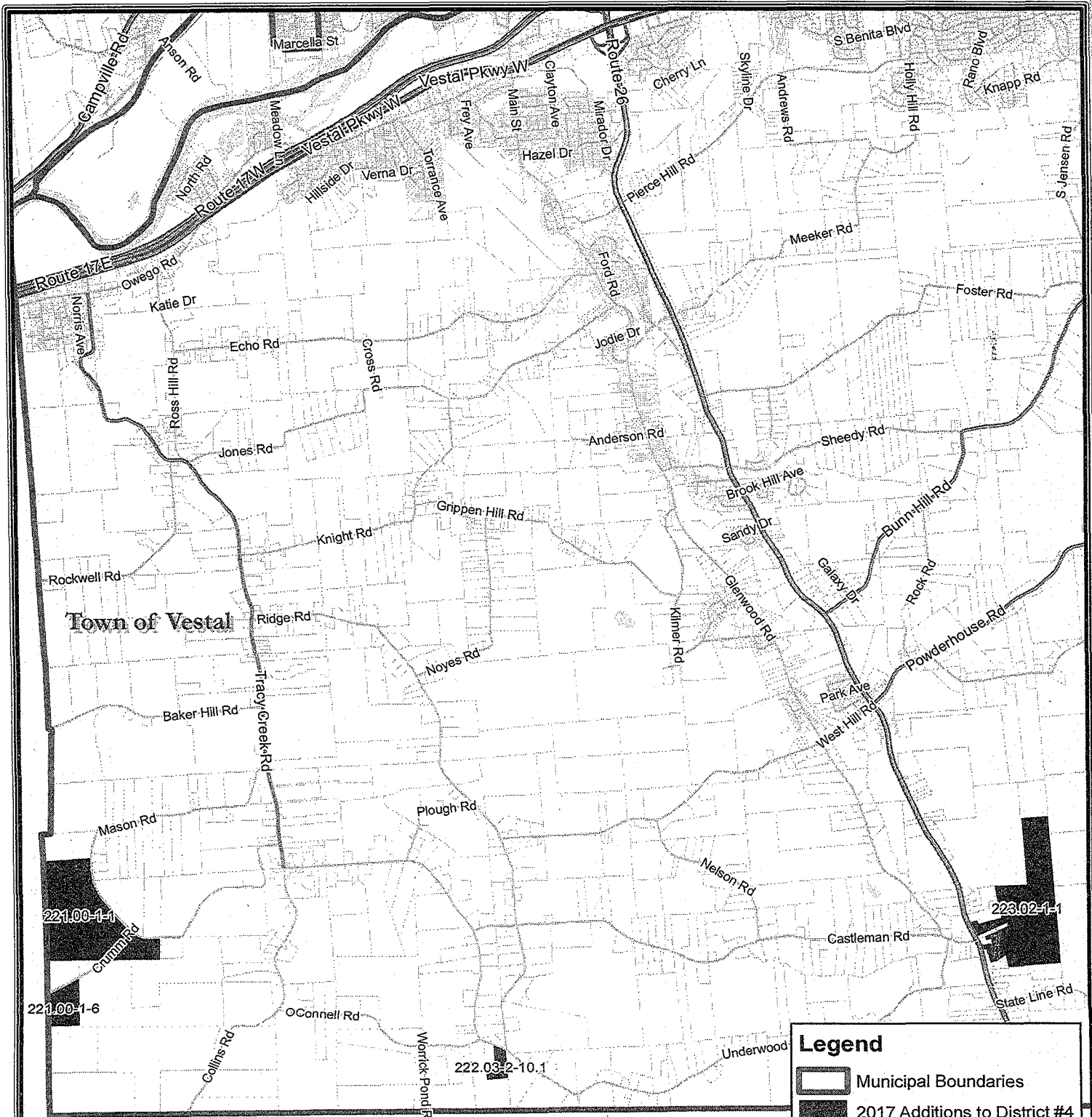
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Legend

- Municipal Boundaries
- 2017 Additions to District #4

Parcels

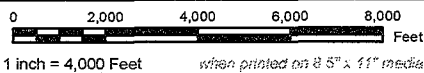
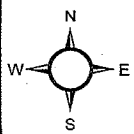
- Not in Ag. Districts
- In Ag. Districts

Agricultural District #4

Town of Vestal

Broome County, New York

GIS
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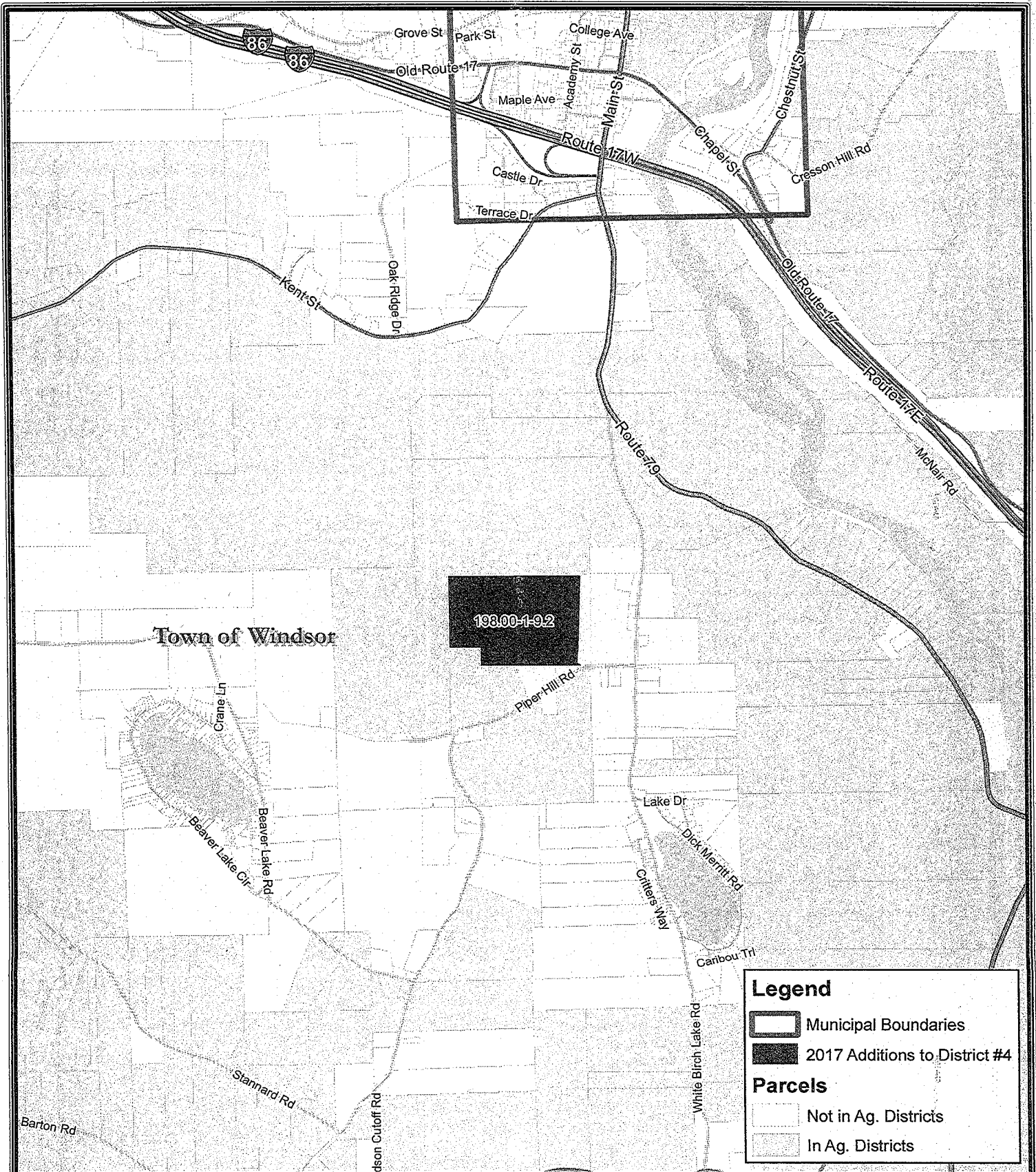


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 By Douglas Smith

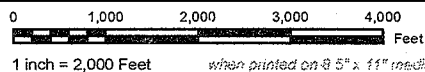
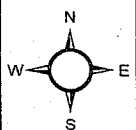


Agricultural District #4

Town of Windsor



Broome County, New York

www.bcgis.com





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Legend

-  Municipal Boundaries
-  2017 Additions to District #4

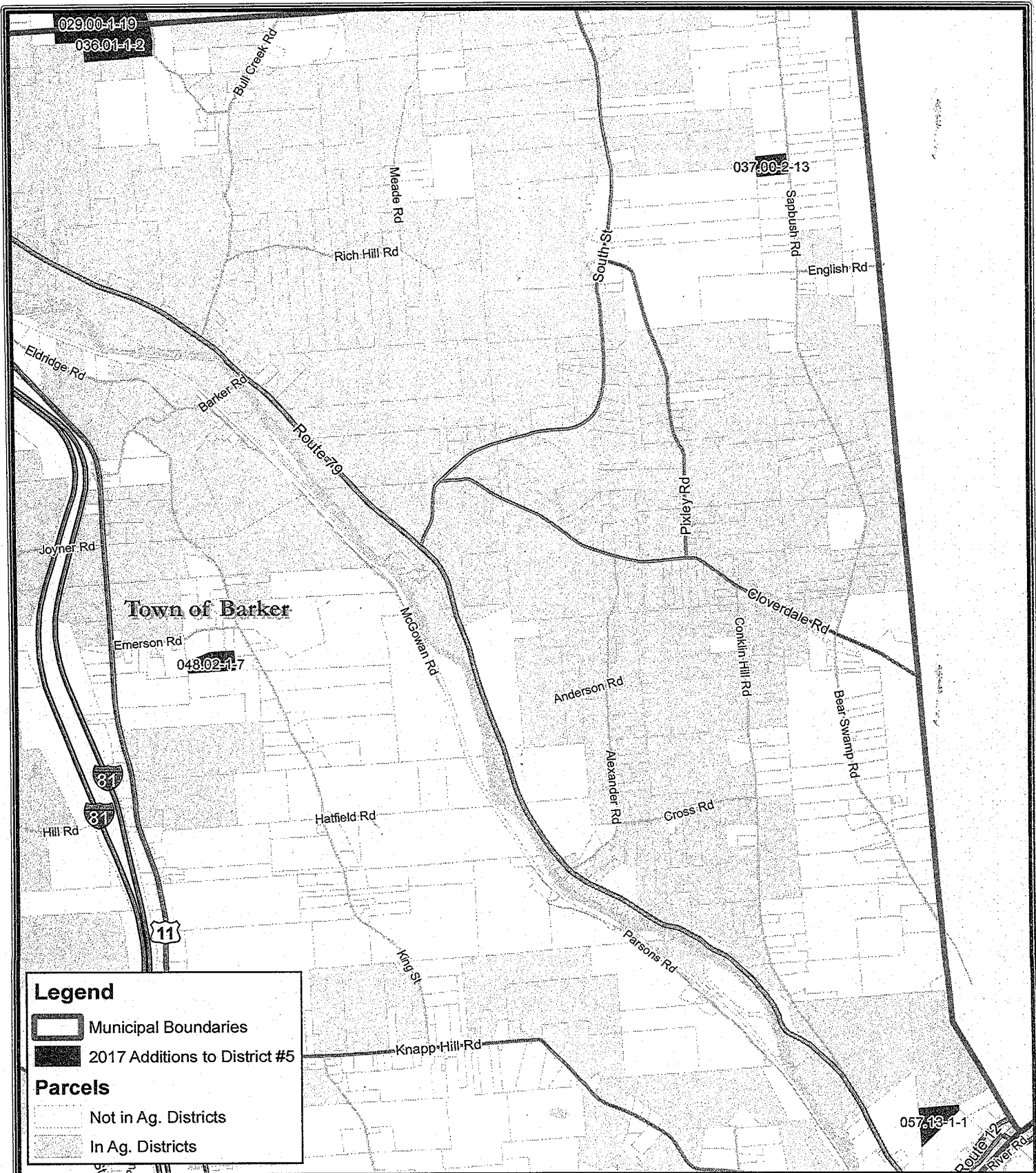
Parcels

-  Not in Ag. Districts
-  In Ag. Districts





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 By Douglas English

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Legend

-  Municipal Boundaries
-  2017 Additions to District #5
- Parcels**
-  Not in Ag. Districts
-  In Ag. Districts

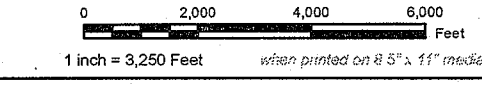
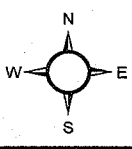
Agricultural District #5

Town of Barker

Broome County, New York



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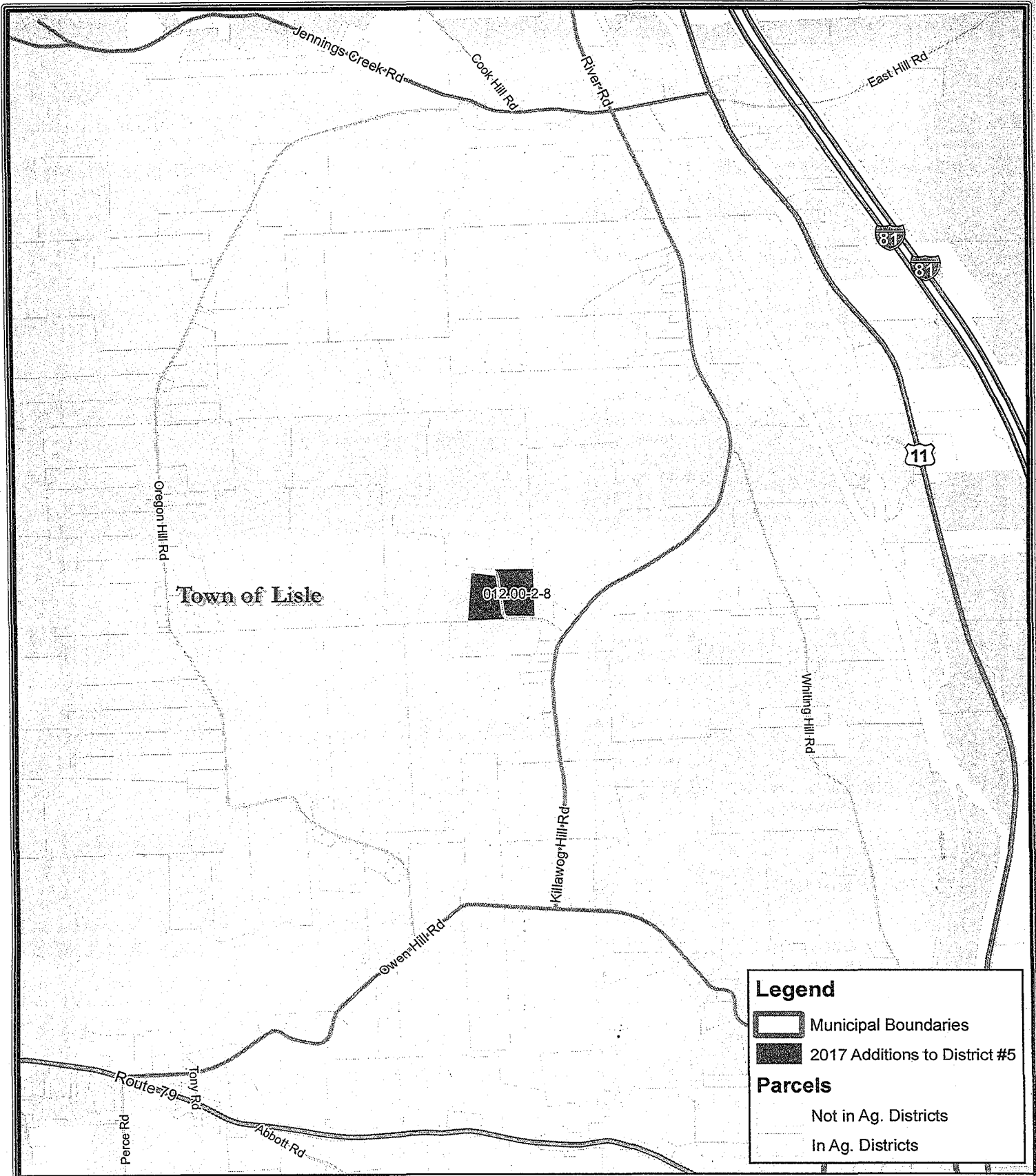
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Legend

-  Municipal Boundaries
-  2017 Additions to District #5

Parcels

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-  In Ag. Districts

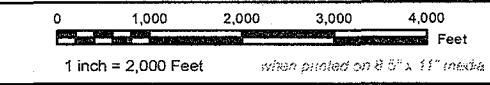
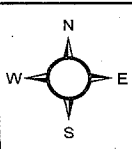
Agricultural District #5

Town of Lisle

Broome County, New York



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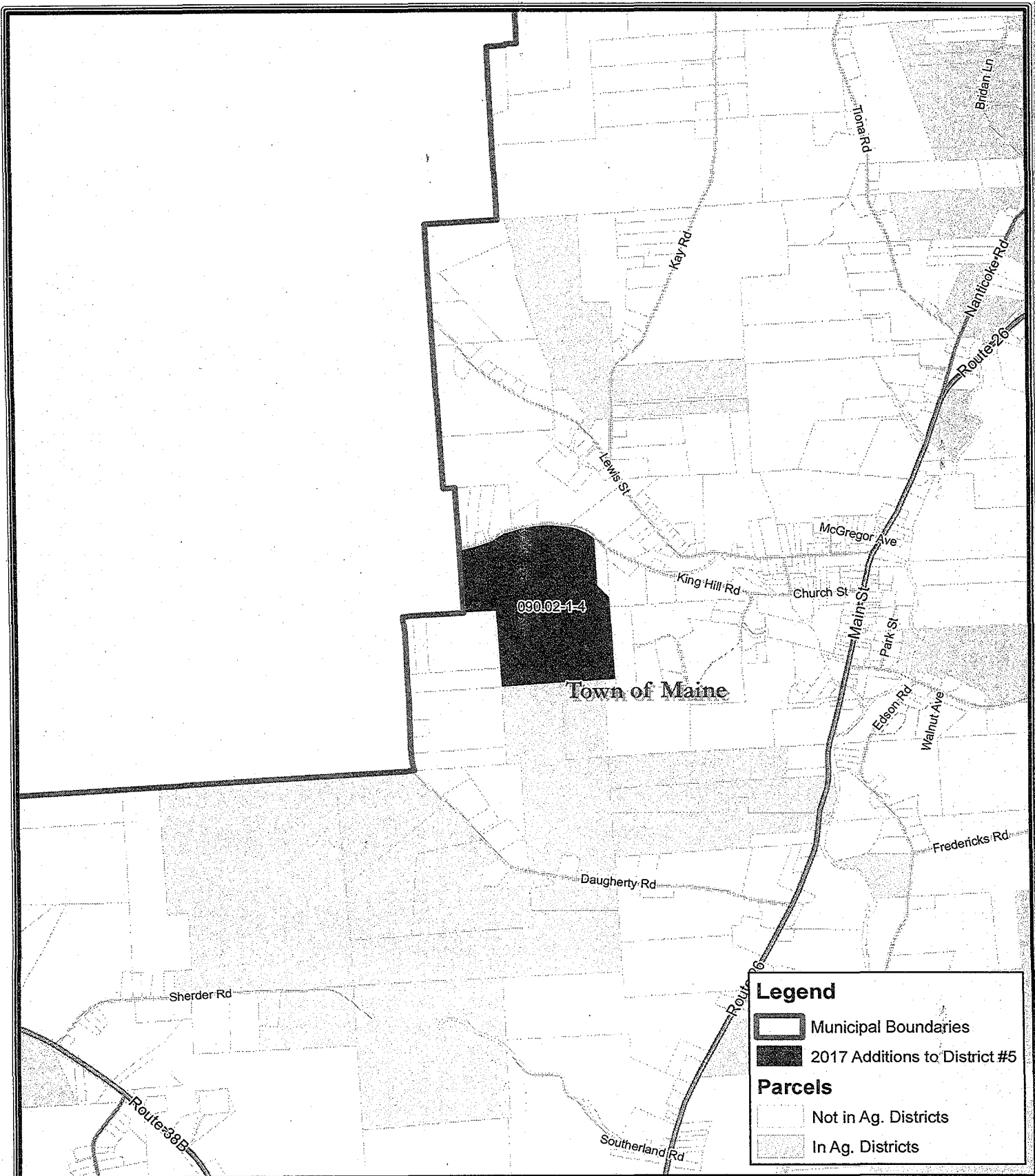
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 By Douglas English

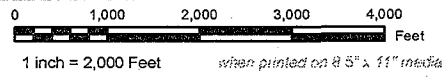
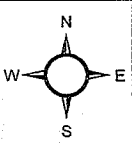
WARNING: This map constitutes the creation of a new public record. Therefore it, and any associated digital data, are subject to release per the Broome County GIS Mapping & Data Fee Schedule. This release can occur without the prior notification or consent of the original requestor.



Agricultural District #5

Town of Maine

Broome County, New York
GIS
www.bcgs.com



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

Legend

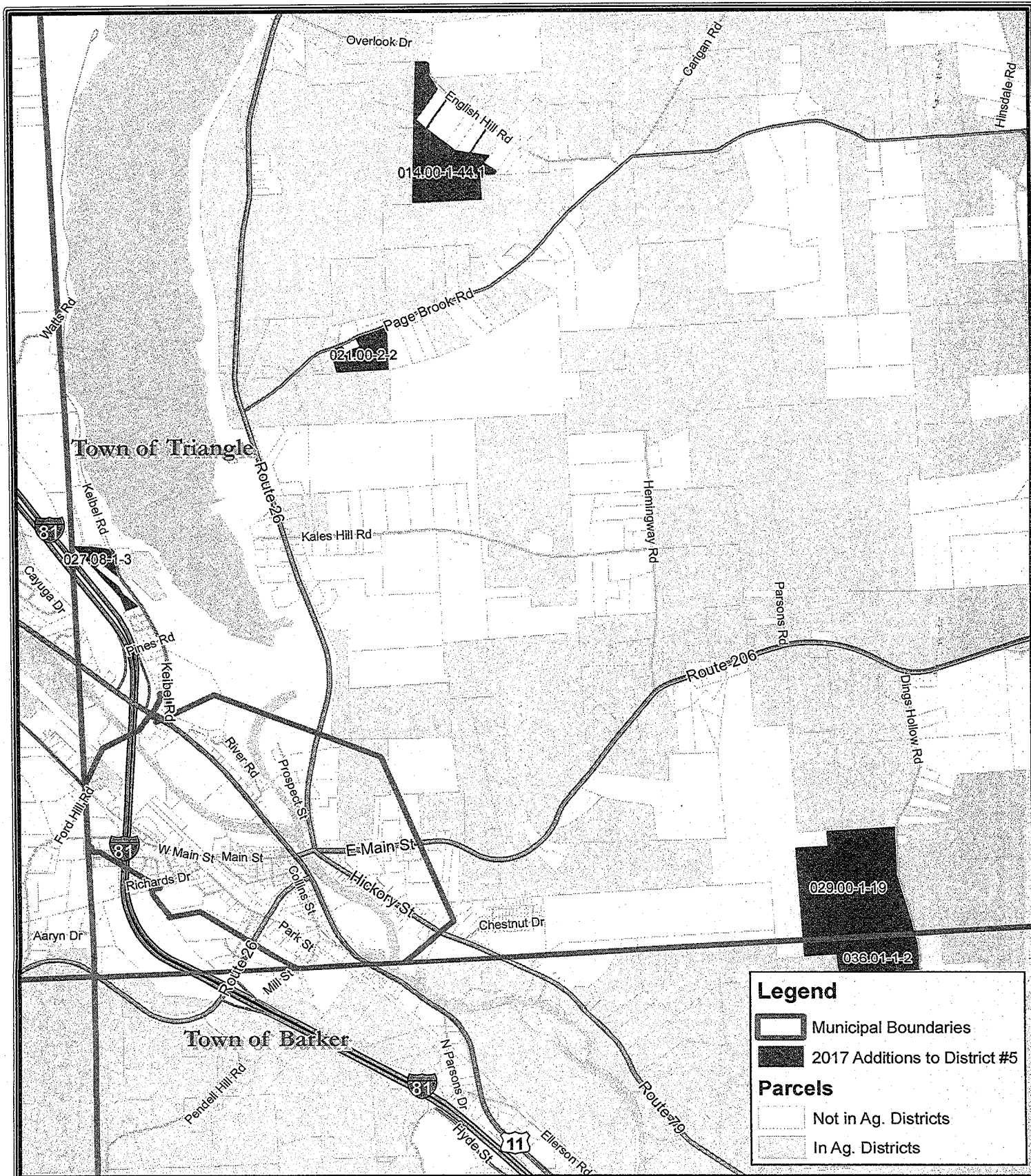
- Municipal Boundaries
- 2017 Additions to District #5

Parcels



- Not in Ag. Districts
- In Ag. Districts

Department of Planning
GIS and Mapping Services
 County Office Building
 60 Hawley Street, 5th Floor
 Binghamton, New York 13901
 Web: www.bcgs.com
 Phone: 607-738-2114
 Fax: 607-738-2175
 Map created January 30, 2017
 By Douglas English



WARNING: This map constitutes the creation of a new public record. Therefore it, and any associated digital data, are subject to release per the Broome County GIS Mapping & Data Fee Schedule. This release can occur without the prior notification or consent of the original requestor.



Legend

-  Municipal Boundaries
-  2017 Additions to District #5

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

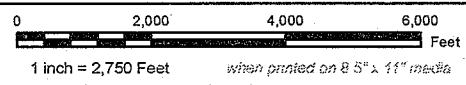
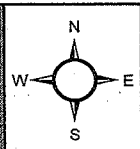
Agricultural District #5

Town of Triangle

Broome County, New York



www.bcgis.com



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

Department of Planning
GIS and Mapping Services

County Office Building
 60 Hawley Street, 2nd Floor
 Binghamton, New York 13901

Web: www.bcgis.com
 Phone: 607-738-3114
 Fax: 607-738-2175

Map created January 30, 2017
 By Douglas English

WARNING: This map constitutes the creation of a new public record. Therefore it, and any associated digital data, are subject to release per the Broome County GIS Mapping & Data Fee Schedule. This release can occur without the prior notification or consent of the original requestor.

Intro No. 387
 Date 2/16/17
 Reviewed by CDS
 Co. Attorney
 Date 1/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2017-71
 Date Adopted 3/16/2017
 Effective Date 5/21/2017

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NOS. 3, 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

WHEREAS, this County Legislature, by Resolution 496 of 2004, pursuant to Section 303-b of the Agriculture and Markets Law, established an annual 30-day period wherein landowners can request inclusion of viable land in a certified agricultural district, and

WHEREAS, during the statutory thirty-day period, commencing December 1, 2016, 26 parcels were submitted for inclusion in Broome County Agricultural Districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the applications and found that 24 of the parcels contained viable agricultural land that would strengthen the agricultural industry in their districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the 24 parcels listed below be included in their appropriate agricultural district, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the modification of the agricultural districts listed below in accordance with the recommendation of the Broome County Agricultural and Farmland Protection Board; and said agricultural districts located within the County of Broome are herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law:

Parcel #	Municipality	Ag District #
233.00-1-10	Town of Sanford	3
235.07-1-22	Town of Sanford	3
225.00-2-13	Town of Binghamton	4
101.05-1-25.2	Town of Colesville	4
080.03-1-32.1	Town of Fenton	4
080.03-1-18.2	Town of Fenton	4
080.03-1-20	Town of Fenton	4
080.03-1-31	Town of Fenton	4
113.06-1-1.1	Town of Fenton	4
222.03-2-10.1	Town of Vestal	4
223.02-1-1	Town of Vestal	4
221.00-1-1	Town of Vestal	4
221.00-1-6	Town of Vestal	4
198.00-1-9.2	Town of Windsor	4
037.00-2-13	Town of Barker	5
048.02-1-7	Town of Barker	5
057.13-1-1	Town of Barker	5

Intro No. 303
 Date 2/16/17
 Reviewed by _____
 Co. Attorney _____
 Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2017-71
 Date Adopted 3/16/2017
 Effective Date 3/21/2017

036.01-1-2	Town of Barker	5
012.00-2-8	Town of Lisle	5
090.02-1-4	Town of Maine	5
021.00-2-2	Town of Triangle	5
027.08-1-3	Town of Triangle	5
014.00-1-44.1	Town of Triangle	5
029.00-1-19	Town of Triangle	5

and be it

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and a copy of the plan for the modification of Broome County Agricultural District Nos. 3, 4 and 5, which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption 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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 3/21/2017, 2017

Intro No. 38
Date 2/16/17
Reviewed by MS
Co. Attorney
Date 1/31/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-77
Date Adopted 3/16/2017
Effective Date 3-1-2017

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, ACCEPTANCE OF THE WELFARE FRAUD PROGRAM GRANT, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING AN EMPLOYEE CHANGE IN STATUS FOR THE POSITION OF ASSISTANT DISTRICT ATTORNEY II FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2017-2018

WHEREAS, the District Attorney requests authorization to accept a Welfare Fraud Program Grant, adopt a program budget in the amount of \$98,455, authorize the transfer of funds and authorize an Employee Change in Status for the position of Assistant District Attorney II for the period March 1, 2017 through February 28, 2018, and

WHEREAS, said program grant provides funds to support the position of an Assistant District Attorney II to prosecute welfare fraud cases in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following budget transfer:

Health Dept. - Salaries Full Time	25010004.6001001.1010	(\$26,605)
Health Dept. - Other Operating Expenses	25010004.6004138.1010	(\$10,000)
Health Dept. - Social Security	25010004.6008002.1010	(\$2,035)
Health Dept. - Life Insurance	25010004.6008006.1010	(\$15)
Health Department - Transfer to Grants	25010004.6009002.1010	\$38,655

and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of the Welfare Fraud Program Grant, adopting a program budget annexed hereto as Exhibit "A" in the amount of \$98,455 for the Office of the District Attorney's Welfare Fraud Program Grant for the period March 1, 2017 through February 28, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves an Employee Change in Status for Stephanie Milks at the annual salary of \$71,522, Grade AT2, Union Code 29, 37.5 hours weekly, budget line 06000001.6001000.060052 for the position of Assistant District Attorney II, 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. 38
Date 2/16/17
Reviewed by
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-77
Date Adopted 3/16/2017
Effective Date 3/21/2017

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 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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2017

EXHIBIT A

Attachment 1

0610052 Welfare Fraud Grant
March 1,2017-February 28,2018
Department 06000001 District Attorney

Appropriations

6001000	Salaries Full Time	74,032
6008001	State Retirement	11,845
6008002	Social Security	5,664
6008004	Workers Compensation	741
6008006	Life Insurance	15
6008007	Health Insurance	6,158
Total Appropriations		98,455

Revenues

5000562	Transfer from General	38,655
5000245	Fees for Traffic Diversion	59,800
Total Revenues		98,455

Attachment 2

0610052

March 1, 2017-February 28, 2018

Department 06000001 District Attorney

Summary of Personal Services Positions

Title of Position	Grade/Unit	Requested 3/1/17-2/28/18	Recommended 3/1/17-2/28/18
Assistant District Attorney II	AT-2	1	1
Total Full Time Positions		<u>1</u>	<u>1</u>

Intro No. 1
Date 3/16/17
Reviewed by
Co. Attorney [Signature]
Date 2/24/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-80
Date Adopted 3/16/2017
Effective Date 3/21/2017

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 55 of 2016, authorized renewal of the agreement with CST/Your Link to Life and Project H.E.A.R. for personal emergency response services for the Office for Aging at the current Medicaid rates for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said agreements are necessary to provide, as needed, installation and monitoring of personal emergency response units for the Expanded In-home Services for the Elderly Program clients, and

WHEREAS, said agreements expire by their terms on March 31, 2017 and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the rates according to Exhibit "A", for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CST/Your Link to Life, 27475 Meadowbrook Road, Novi, Michigan 48377 and Project H.E.A.R., 4401 Vestal Parkway E., Vestal, New York 13850 for personal emergency response services for the Office for Aging for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates according to Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410607(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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2017

EXHIBIT A

PERS Vendors and pricing

CST/Your Link to Life Contract # 292-398

Vendor ID # - 0000004220

27475 Meadowbrook Road

Novi, MI 48377

Lori Bramson

1-248-321-9251

Initial Installation charge: \$30.00

Monthly service fee - Landline: \$26.00

Monthly service fee - Cellular: \$36.00 *

Additional Pendant Monitoring: \$8.00

Monthly Landline PERS w/Fall Dectection: \$36.00

Monthly Cellular PERS w/Fall Dectection: \$46.00 *

Lock box upon request with referral: Free

Project H.E.A.R. Contract # 292-398-1

Vendor ID # - 0000018648

601 Riverside Drive

Johnson City, NY 13790

Tamra Macko-Sedlacek

607.763.8952 fax 607.763.8944

Initial Installation charge: \$35.00

Monthly service fee - Landline: \$25.00

Monthly service fee - Cellular wireless: \$28.00 **plus** \$10 cellular fee *

Additional pendant monitoring: \$5.00

Replacement fee of lost activator: \$25.00

* Cellular in-home monitoring only available to those without a landline.

Note: All of the above services are available, but not paid for by Office for Aging. Any "enhanced" services such as landline and Fall Detection are shared by OFA and the consumer, with the consumer paying the amount above the basic service.

Intro No. 2
Date 3/16/17
Reviewed by
Co. Attorney JW
Date 2/21/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-81
Date Adopted 3/16/2017
Effective Date 3/21/2017

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JEANNE STRACUZZI,
R.D. FOR NUTRITION COUNSELING FOR THE OFFICE FOR AGING'S SUPPLEMENTAL
NUTRITION ASSISTANCE PROGRAM FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 105 of 2016, authorized renewal of the agreement with Jeanne Stracuzzi R.D. for nutrition counseling for the Office for Aging at the rate of \$50 per hour, total amount not to exceed \$39,000 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said agreement is necessary to provide professional nutritional counseling services required by the Supplemental Nutrition Assistance Program, and

WHEREAS, said agreement expires by its terms on March 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$50 per hour, total amount not to exceed \$39,000, for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Jeanne Stracuzzi, R.D., 93 Riley Road, Windsor, New York 13865 for nutrition counseling for the Office for Aging's Supplemental Nutrition Assistance Program for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$50 per hour, total amount not to exceed \$39,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004567.3410612 (Dietary 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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2017

Intro No. 3
Date 3/16/17
Reviewed by
Co. Attorney JL
Date 2/1/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-82
Date Adopted 3/16/2017
Effective Date 3/21/2017

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EISEP GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 54 of 2016, authorized renewal of the agreement with Southern Tier Independence Center to act as fiscal intermediary for consumer directed services for the Office for Aging's EISEP Grant, at the Medicaid rate of \$15.33 per hour, for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said agreement is necessary to operate a Consumer Directed Personal Assistance Program that allows eligible consumers to hire, train, supervise and dismiss if necessary, their own Personal Assistants, and

WHEREAS, said agreement expires by its terms on March 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the current Medicaid rate of \$17.16 per hour for the period April 1, 2017 through March 31, 2018, which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2017, and

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center, 135 East Frederick Street, Binghamton, New York 13904 to act as fiscal intermediary for consumer directed services for the Office for Aging's EISEP Grant for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the current Medicaid rate of \$17.16 per hour which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2017, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410607 (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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

Date 3/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 4
Date 3/16/17
Reviewed by
Co. Attorney gh
Date 2/2/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-83
Date Adopted 3/16/2017
Effective Date 3/21/2017

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 106 of 2016, as amended by Resolution 217 of 2016 and Resolution 15 of 2017, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$405,579 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant provides supplemental funding for congregate meals and home delivered meals, as well as nutrition education and counseling, and

WHEREAS, it is desired to renew said grant program in the amount of \$394,634 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$265,301 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2017 through March 31, 2018, 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 \$394,634, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2017 through March 31, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or 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.

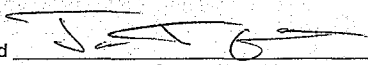
COUNTY OF BROOME) ss.
STATE OF NEW YORK)

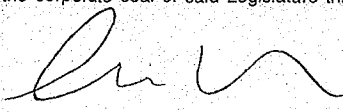
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of March, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved 
County Executive


Clerk, County Legislature
County of Broome

Date 3/21, 2017

BROOME COUNTY OFFICE FOR AGING
WELLNESS IN NUTRITION (WIN)
34010006 - 3410612
April 1, 2017 to March 31, 2018
RENEWAL FY2017 March 2017 LEG. SESSION

EXHIBIT A

	Current Budget 2016- 17	Proposed Budget 2017- 18
APPROPRIATIONS		
Personal Services		
6001000 Salaries, Full Time	\$26,150	\$26,507
6001001 Salaries, Part Time	\$3,923	\$0
Total Personal Services	\$30,073	\$26,507
Equipment		
6002302 Heavy Trucks	\$0	\$0
Total Equipment Expenses	\$0	\$0
Contractual Expenses		
6004010 Books & Subscriptions	\$0	\$0
6004012 Office Supplies	\$0	\$0
6004030 Food & Beverage	\$0	\$0
6004031 Kitchen and Dining Room Supplies	\$0	\$0
6004045 Training & Educational Supplies	\$0	\$0
6004048 Misc. Operating Supplies	\$0	\$0
6004055 Computer Software & Supplies	\$0	\$0
6004056 Computer Hardware	\$0	\$0
6004101 Telephone	\$1,500	\$1,500
6004106 General Office Expense	\$150	\$151
6004146 Subcontracted Program Expense	\$0	\$0
6004160 Mileage & Parking - Local	\$700	\$0
6004161 Travel, Hotel, Meals	\$0	\$0
6004162 Education & Training	\$0	\$0
6004164 Non-Employee Travel	\$14,564	\$13,928
6004505 Contracted Data Processing	\$0	\$0
6004606 Telephone Billing Account	\$650	\$650
6004610 Personal Services Chargebacks	\$75,891 (a)	\$64,329 (a)
6004625 Food Service Chargeback	\$237,500	\$238,104
6004567 Dietary Services (contracted Reg. Dietician)	\$39,000	\$39,000
Total Contractual Expenses	\$369,955	\$357,662
Fringe Benefits		
6008001 State Retirement	\$2,668	\$2,804
6008002 Social Security	\$2,274	\$1,901
6008004 Workers Compensation	\$497	\$358
6008006 Life Insurance	\$15	\$15
6008007 Health Insurance	\$0	\$5,300
6008010 Disability Insurance	\$97	\$87
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	\$5,551	\$10,465
Total Grant Program Appropriations	\$405,579	\$394,634
REVENUE		
5000162 Congregate Meals Contributions	\$0	\$0
5000163 Home Delivered Meals Contributions	\$102,580 (c)	\$99,481 (c)
5000808 Other State Revenue - WIN	\$265,301 (b)	\$265,301 (b)
5000518 Sale of Equipment	\$5,865 (e)	\$0 (e)
5000324 OFA Chargeback Revenue	\$31,833 (d)	\$29,852 (d)
TOTAL GRANT PROGRAM REVENUE	\$405,579	\$394,634

(a) Salary and fringe for personnel working in other grants performing Home delivered meals functions.

(b) State proposed WIN allocation for program year

(c) Home Delivered Meals Contributions - 64,598 meals served x \$ 1.54 = \$ 99,481.

(d) Personnel paid from this grant performing activities chargeable to other grants.

**OFFICE FOR AGING
WIN (Wellness in Nutrition)
Renewal FY 2017 - 18**

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 15/16</u>	<u>Currently Authorized 16/17</u>	<u>Requested 17/18</u>	<u>Recommended 17/18</u>
Health Program Specialist	8 CSEA	1	1	1	1
Aging Services Representative	11 CSEA	1	0	0	0
Total Full-Time Positions		2	1	1	1

Part-Time Positions

Aging Services Representative (Non-funded)	11 CSEA	0	1	1	1
Total Part-Time Positions		0	1	1	1
TOTAL POSITIONS		2	2	2	2

Intro No. 5
Date 3/16/17
Reviewed by
Co. Attorney jm
Date 2/21/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-84
Date Adopted 3/16/2017
Effective Date 3/21/2017

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC., FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 103 of 2016, as amended by Resolution 506 of 2016, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$39,168 and authorized an agreement with Action for Older Persons, Inc., to administer said for the period April 1, 2016 through March 31, 2017, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$37,677, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$32,677 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2017 through March 31, 2018, 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 \$37,677, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 to administer said program grant for the Office for Aging for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,677 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410614 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Health Insurance Information and Counseling Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2017 through March 31, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

Intro No. 5
Date 3/16/17
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-84
Date Adopted 3/16/2017
Effective Date 3/21/2017

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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2017.

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
HIICAP - HEALTH INSURANCE INFO &
COUNSELING ASSISTANCE PROGRAM
4/1/17 - 3/31/18
DEPT. ID/PROJECT: 34010006 - 3410614
RENEWAL FY 2017-18 03/2017 LEG. SESSION

	CURRENT 2016-17 BUDGET	PROPOSED 2016-17 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACT PROGRAM EXPENSES	\$39,168	\$37,677
6004610 PERSONAL SERVICES CHGBKS	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	<u>\$39,168</u>	<u>\$37,677</u>
TOTAL GRANT PROGRAM EXPENSE	\$39,168	\$37,677
<u>REVENUES</u>		
5000946 OTHER FEDERAL REVENUE	\$33,168 (1)	\$32,677 (1)
5000562 TRANSFER TO GRANT	\$6,000	\$5,000
TOTAL GRANT PROGRAM REVENUE	\$39,168	\$37,677

(1) FEDERAL FUNDS FROM NYS OFFICE FOR AGING

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

Intro No. 6
Date 3/16/17
Reviewed by
Co. Attorney JL
Date 2/21/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-85
Date Adopted 3/16/2017
Effective Date 3/16/2017

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM
GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 101 of 2016, authorized renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant provides educational programs to family caregivers of impaired elderly in Broome County, including programs on personal care, community services, medical problems of aging and maintaining the mental health of the caregiver, and

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,611, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds as may be allocated by New York State Office for Aging for the period April 1, 2017 through March 31, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or 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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

Date 3/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT "A"

CAREGIVER RESOURCE CENTER

4/01/17 to 3/31/18

INDEX/PROJECT: 34010006 - 3410613

RENEWAL March 2017 Legislative Session

CURRENT
BUDGET
2016-2017

PROPOSED
BUDGET
2017-2018

APPROPRIATIONS

Contractual Expenses

6004012	Office Supplies	\$0	\$0
6004048	Misc Operating Supplies	\$0	\$0
6004137	Advertising and Promotion Expense	\$0	\$0
6004160	Mileage and Parking - Local	\$0	\$0
6004161	Travel, Hotel, & Meals	\$0	\$0
6004162	Education & Training	\$0	\$0
6004166	Non-Employee Education & Training	\$0	\$0
6004606	Telephone Billing Account	\$330	\$500
6004610	Personal Services Chargebacks	\$14,381 (1)	\$13,824 (1)
6004614	Other Chargebacks (Graphics)	\$100	\$275
6004617	Duplicating/Printing Chargebacks	\$2,300	\$2,412
6004618	Office Supply Chargebacks (Postage)	\$2,500	\$2,600
Total Contractual Expenses		\$19,611	\$19,611
Total Grant Program Appropriations		\$19,611	\$19,611
REVENUES			
5000871	State Aid - Caregiver	\$19,611	\$19,611
Total Grant Program Revenue		\$19,611	\$19,611

(1) Personal Service Chargeback line for salary and fringe benefits for personnel from other grants performing functions related to the Caregiver Resource Center program.

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 7
Date 3/16/17
Reviewed by Co. Attorney [Signature]
Date 2/24/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-86
Date Adopted 3/16/2017
Effective Date 3/21/2017

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 100 of 2016, as amended by Resolution 14 of 2017, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$918,966 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant provides personal care and housekeeper/chore services and case management of clients, and

WHEREAS, it is desired to renew said grant program in the amount of \$972,416 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$609,440 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2017 through March 31, 2018, 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 \$972,416, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2017 through March 31, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or 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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017
Approved [Signature]
County Executive
Date 3/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
4/1/17 TO 3/31/18**

DEPT - PROJECT: 34010006 - 3410607

RENEWAL March 2017 Legislative Session

	CURRENT 2016 - 2017 BUDGET	PROPOSED 2017 - 2018 BUDGET
<u>APPROPRIATIONS</u>		
PERSONAL SERVICES		
6001000 SALARIES - FULL TIME	\$262,757	\$264,356
6001001 SALARIES - PART TIME	\$32,359	\$31,162
TOTAL PERSONAL SERVICES	<u>\$295,116</u>	<u>\$295,518</u>
CONTRACTUAL EXPENSES		
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0
6004012 OFFICE SUPPLIES	\$800	\$750
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$800	\$800
6004056 COMPUTER HARDWARE	\$5,278	\$1,000
6004105 DUES & MEMBERSHIPS	\$100	\$100
6004106 GENERAL OFFICE EXPENSE	\$300	\$100
6004138 OTHER OPERATIONAL EXP.	\$8,000	\$12,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$445,753	\$504,167
6004160 MILEAGE & PARKING - LOCAL	\$6,900	\$7,000
6004161 TRAVEL, HOTEL, MEALS	\$350	\$350
6004162 EDUCATION & TRAINING	\$350	\$350
6004505 CONTRACTED DATA PROCESSING	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$5,200	\$6,000
6004610 PERSONAL SERVICES CHGBKS	\$22,492	\$0
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$500	\$400
6004618 POSTAGE CHARGEBACKS	\$850	\$1,000
TOTAL CONTRACTUAL EXPENSES	<u>\$497,748</u>	<u>\$534,092</u>
FRINGE BENEFITS		
6008001 STATE RETIREMENT	\$54,068	\$52,502
6008002 SOCIAL SECURITY	\$20,942	\$21,320
6008004 WORKERS COMPENSATION	\$4,079	\$3,990
6008006 LIFE INSURANCE	\$90	\$90
6008007 HEALTH INSURANCE	\$62,428	\$64,469
6008010 DISABILITY INSURANCE	\$392	\$435
TOTAL FRINGE BENEFITS	<u>\$141,999</u>	<u>\$142,806</u>
TOTAL GRANT PROGRAM EXPENSE	<u>\$934,863</u>	<u>\$972,416</u>
<u>REVENUES</u>		
5000531 EISEP CLIENT CONTRIBUTIONS	\$4,650 (a)	\$5,500
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0 (a)	\$0
5000562 TRANSFER FROM GENERAL FUND	\$185,128 (b)	\$181,628
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$119,748 (c)	\$175,848
5000870 EISEP PROGRAM STATE AID	\$625,337 (d)	\$609,440
TOTAL GRANT PROGRAM REVENUE	<u>\$934,863</u>	<u>\$972,416</u>

(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS

(b) MATCHING FUNDS FROM BROOME COUNTY

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

(d) EISEP PROPOSED ALLOCATION FROM NEW YORK STATE

OFFICE FOR AGING
 EISEP FY 2017/2018
 RENEWAL

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 15/16</u>	<u>Currently Authorized 16/17</u>	<u>Requested 17/18</u>	<u>Recommended 17/18</u>
Aging Services Program Coordinator	20 BAPA	1	1	1	1
Caseworker II	16 CSEA	3	3	3	3
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		5	5	5	5

Part-Time Positions

Caseworker	16 CSEA	1	1	1	1
Public Health Nurse	17 CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2
TOTAL POSITIONS		7	7	7	7

Intro No. 8
 Date 3/16/17
 Reviewed by [Signature]
 Co. Attorney
 Date 4/1/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2017-87
 Date Adopted 3/16/2017
 Effective Date 3/21/2017

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 56 of 2016, authorized agreements with various vendors for personal care/homemaker services for the Office for Aging's Expanded In-Home Services for the Elderly Program at approved Medicaid rates, for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said agreements are necessary to provide personal care/homemaker services and nursing visits to EISEP clients, and

WHEREAS, said agreements expire by their terms on March 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the approved Medicaid rate for Nursing Supervisor and Personal Care/Homemaker Service, for the Office for Aging's Expanded In-Home Services for the Elderly Program for the period April 1, 2017 through March 31, 2018, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the contractor for the Personal Care/Homemaker Service the current Medicaid rate listed below, and the Nurse Supervisor will be paid at the current approved Medicaid rates listed below, unless the rates decrease or increase, they will be paid at the lower or higher amount, retroactive to April 1, 2017, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed below at the current approved State Medicaid rates for Nursing Supervisor and the current Medicaid fixed rates stated below for the Personal Care/Homemaker Service, for the Office for Aging's Expanded In-Home Care for the Elderly Program for the period April 1, 2017 through March 31, 2018:

Contract # 292-158 Vendor ID# 0000000106 Family & Children's Society of Broome County 257 Main Street Binghamton, New York 13905 Hourly Rate-Personal Care: \$20.80 Hourly Rate-Nurse Supervisor: \$108.49	CA# 292-156 Vendor ID#0000002048 Interim Healthcare Systems 38 Front Street, Suite D Binghamton, New York 13905 Hourly Rate-Personal Care: \$22.46 Hourly Rate-Nurse Supervisor: \$76.83
CA# 292-153 Vendor ID# 0000002768 Staffings Healthcare Systems P.O. Box 1015 Binghamton, New York 13902-1015 Hourly Rate -Personal Care: \$22.27 Hourly Rate-Nurse Supervisor: \$153.70	CA# 292-154 Vendor ID# 0000001742 Homemakers of Broome County DBA Caregivers 700 Harry L. Drive, Suite 120 Johnson City, New York 13790 Hourly Rate-Personal Care: \$19.06 Hourly Rate-Nurse-Supervisor: \$81.18

and be it

Intro No. 8
Date 3/16/17
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-87
Date Adopted 3/16/2017
Effective Date 3/21/2017

FURTHER RESOLVED, that Broome County will pay the contractor for the Personal Care/Homemaker the current Medicaid rate listed, unless the Medicaid rate for the Personal Care/Homemaker Service decreases, then the County will pay the reduced rate, retroactive to April 1, 2017 should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2017, and be it

FURTHER RESOLVED, that Broome county will pay the contractor for the Nurse Supervisor at the current Medicaid rate listed, unless the Medicaid rate for the Nurse Supervisor decreases, then the County will pay the reduced rate, retroactive to April 1, 2017 should the Medicaid rate for the Nurse Supervisor increase, the County will pay the higher rate retroactive to April 1, 2017, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410607 (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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2017

EXHIBIT A

2017 Personal Care Rates for the EISEP Program

Contract # - 292-158

Vendor ID# - 0000000106

Family & Children's Society of Broome County
257 Main Street
Binghamton, New York 13905

Hourly Rate - Personal Care: \$ 20.80

Hourly Rate - Nurse Supervisor: \$ 108.49

Contract # - 292-153

Vendor ID# - 0000002768

Stafkings Healthcare Systems
P.O. Box 1015
Binghamton, New York 13902-1015

Hourly Rate - Personal Care: \$ 22.27

Hourly Rate - Nurse Supervisor: \$ 153.70

Contract # - 292-156

Vendor ID# - 0000002048

Interim Healthcare Systems
38 Front Street, Suite D
Binghamton, New York 13905

Hourly Rate - Personal Care: \$ 22.46

Hourly Rate - Nurse Supervisor: \$ 76.83

Contract # - 292-154

Vendor ID# - 0000001742

Homemakers of Broome County
DBA Caregivers
700 Harry L Drive, Suite 120
Johnson City, New York 13790

Hourly Rate - Personal Care: \$ 19.06

Hourly Rate - Nurse Supervisor: \$ 81.18

Intro No. 9
Date 3/16/17
Reviewed by
Co. Attorney jm
Date 2/2/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-88
Date Adopted 3/16/2017
Effective Date 3/21/2017

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 102 of 2016 authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant provides funding for transportation, equipment, recreation supplies, computer equipment, repairs and menu testing at various congregate center meal sites, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2017 through March 31, 2018, 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 \$4,813, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2017 through March 31, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or 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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2017

EXHIBIT "A"

CONGREGATE SERVICES INITIATIVE (CSI)

4/1/17 to 3/31/18

INDEX - PROJECT: 34010006 - 3410616

RENEWAL 03/2017 Legislative Session

CURRENT
BUDGET
2016-2017

PROPOSED
BUDGET
2017-2018

APPROPRIATIONS

Contractual Expenses

6004031	Kitchen & Dining Room Supplies	\$1,813	\$0
6004022	Fuel & Heating Supplies	\$0	\$2,000
6004023	Buildings & Grounds Supplies	\$2,000	\$0
6004056	Computer Hardware	\$1,000	\$0
6004115	Electric Current	\$0	\$2,813
6004117	Buildings & Grounds Expense	\$0	\$0
Total Contractual Expenses		\$4,813	\$4,813

Total Grant Program Appropriations \$4,813 \$4,813

REVENUES

5000808	Other State Aid	\$4,813	\$4,813
Total Grant Program Revenue		\$4,813	\$4,813

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 10
Date 3/16/17
Reviewed by 92
Co. Attorney
Date 2/11/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-89
Date Adopted 3/16/2017
Effective Date 3/21/2017

Sponsored by: Health & Human Services, Personnel and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 98 of 2016, as amended by Resolution 505 of 2016, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$760,392 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant provides for a variety of services including social day care, transportation, "Senior Helpers", case management and information assistance, and

WHEREAS, it is desired to renew said grant program in the amount of \$761,164 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$364,586 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2017 through March 31, 2018, 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 \$761,164, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2017 through March 31, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or 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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017
Approved [Signature]
County Executive
Date 3/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410608	ADULT DAY CARE 3410609	SENIOR HELPERS 3410610	HEALTH MAINT. 3410611
APPROPRIATIONS					
6001000 SALARIES, FULL TIME	\$192,042		\$116,429		\$75,613
6001001 SALARIES, PART TIME	\$86,509		\$68,317	\$18,192	
6001002 SALARIES, TEMPORARY	\$27,366		\$27,366	\$0	
6001003 SALARIES, OVERTIME	\$0				
TOTAL PERSONAL SERVICES	\$305,917	\$0	\$212,112	\$18,192	\$75,613
EQUIPMENT					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES					
6004010 BOOKS & SUBSCRIPTIONS	\$100		\$100		
6004012 OFFICE SUPPLIES	\$900		\$900		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$1,000		\$1,000		
6004023 BUILDING & GROUNDS SUPPLIES	\$0				
6004030 FOOD & BEVERAGE	\$700		\$700		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$750		\$750		
6004041 PHOTOGRAPHIC SUPPLIES	\$0				
6004048 MISCELLANEOUS OPERATING SUPPLY	\$813		\$813		
6004053 RECREATION & ACTIVITY SUPPLIES	\$1,000		\$1,000		
6004056 COMPUTER HARDWARE	\$700	\$500	\$200		\$0
6004060 NURSING SUPPLIES	\$0				
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$750	\$750			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$6,000		\$6,000		
6004115 ELECTRIC CURRENT	\$2,200		\$2,200		
6004120 KITCHEN & DINING ROOM EXPENSE	\$0				
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$0				
6004138 OTHER OPERATIONAL EXPENSE	\$0				
6004505 CONTRACTED DATA PROCESSING	\$0				
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$77,813	\$77,813			
6004160 MILEAGE & PARKING - LOCAL	\$100		\$100		
6004161 TRAVEL, HOTEL, & MEALS	\$1,147	\$847	\$300		
6004162 EDUCATION & TRAINING	\$900	\$600	\$300		
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0				
6004806 TELEPHONE BILLING ACCOUNT	\$1,500		\$1,100	\$400	
6004810 PERSONAL SERVICES CHARGEBACKS	\$215,219	\$41,788	\$12,120		\$161,311
6004814 OTHER CHARGEBACKS -	\$600	\$500	\$100		
6004817 DUPLICATING/PRINTING CHARGEBACKS	\$900		\$700	\$200	
6004818 POSTAGE CHARGEBACKS	\$1,500		\$1,000	\$500	
6004825 FOOD SERVICE CHARGEBACKS	\$1,000		\$1,000		
6004827 SINGLE AUDIT CHARGEBACKS	\$0				
6004400 PHYSICALS/EXAMS	\$1,050		\$1,050		
TOTAL CONTRACTUAL EXPENSES	\$316,677	\$122,798	\$31,468	\$1,100	\$161,311
FRINGE BENEFITS					
6008001 STATE RETIREMENT	\$43,822		\$28,961	\$3,235	\$11,626
6008002 SOCIAL SECURITY	\$21,867		\$15,046	\$1,392	\$5,429
6008004 WORKERS COMPENSATION	\$4,241		\$2,863	\$246	\$1,132
6008006 LIFE INSURANCE	\$120		\$75	\$15	\$30
6008007 HEALTH INSURANCE	\$65,936		\$48,652	\$0	\$17,284
6008010 DISABILITY INSURANCE	\$897		\$435	\$87	\$175
6008011 UNEMPLOYMENT INSURANCE	\$1,887		\$1,887		
TOTAL FRINGE BENEFITS	\$138,570	\$0	\$97,919	\$4,975	\$35,676
TOTAL GRANT APPROPRIATIONS	\$761,164	\$122,798	\$341,499	\$24,267	\$272,600
REVENUES					
5000161 OFA FEES FOR SERVICES	\$20,000		\$20,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$88,000		\$88,000		
5000228 CONTRACTED MEALS	\$0		\$0		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0		\$0		
5000562 TRANSFER FROM GENERAL FUND	\$101,526	\$17,859	\$34,046	\$4,944	\$44,677
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$364,586	\$104,939	\$117,318	\$19,323	\$123,006
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$180,052		\$75,135	\$0	\$104,917
5000215 MANAGED LONG TERM CARE FEES	\$7,000		\$7,000		
TOTAL REVENUES	\$761,164	\$122,798	\$341,499	\$24,267	\$272,600

**RENEWAL
COMMUNITY SERVICES FOR THE ELDERLY**
**CURRENT BUDGET
FY 2016-17**

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410578	ADULT DAY CARE 3410579	SENIOR HELPERS 3410580	HEALTH MAINT. 3410581
APPROPRIATIONS					
PERSONAL SERVICES					
6001000 SALARIES, FULL TIME	\$191,217		\$115,634		\$75,583
6001001 SALARIES, PART TIME	\$71,495		\$65,408	\$6,087	
6001002 SALARIES, TEMPORARY	\$26,864		\$26,864	\$0	
6001003 SALARIES, OVERTIME	\$0				
TOTAL PERSONAL SERVICES	\$289,576	\$0	\$207,906	\$6,087	\$75,583
EQUIPMENT					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES					
6004010 BOOKS & SUBSCRIPTIONS	\$100		\$100		
6004012 OFFICE SUPPLIES	\$1,000		\$1,000		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$1,100		\$1,100		
6004023 BUILDING & GROUNDS SUPPLIES	\$0				
6004030 FOOD & BEVERAGE	\$1,200		\$1,200		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$800		\$800		
6004041 PHOTOGRAPHIC SUPPLIES	\$0				
6004048 MISCELLANEOUS OPERATING SUPPLY	\$1,000		\$1,000		
6004053 RECREATION & ACTIVITY SUPPLIES	\$750		\$750		
6004056 COMPUTER HARDWARE	\$1,500	\$500	\$500		\$500
6004060 NURSING SUPPLIES	\$0				
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$750	\$750			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$1,500		\$1,500		
6004115 ELECTRIC CURRENT	\$2,200		\$2,200		
6004120 KITCHEN & DINING ROOM EXPENSE	\$500		\$500		
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$1,000				\$1,000
6004138 OTHER OPERATIONAL EXPENSE	\$100		\$100		
6004505 CONTRACTED DATA PROCESSING	\$0				
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$76,545	\$76,545			
6004160 MILEAGE & PARKING - LOCAL	\$200		\$200		
6004161 TRAVEL, HOTEL, & MEALS	\$1,700	\$800	\$400		\$500
6004162 EDUCATION & TRAINING	\$1,350	\$800	\$400		\$350
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0				
6004606 TELEPHONE BILLING ACCOUNT	\$1,500		\$1,100	\$400	
6004610 PERSONAL SERVICES CHARGEBACKS	\$243,809	\$41,835	\$4,000	\$11,219	\$186,755
6004614 OTHER CHARGEBACKS -	\$550	\$500	\$50		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$6,100		\$900	\$200	\$5,000
6004618 POSTAGE CHARGEBACKS	\$1,500		\$1,050	\$450	
6004625 FOOD SERVICE CHARGEBACKS	\$1,500		\$1,500		
6004627 SINGLE AUDIT CHARGEBACKS	\$0				
6004400 PHYSICALS/EXAMS	\$1,000		\$1,000		
TOTAL CONTRACTUAL EXPENSES	\$349,289	\$121,530	\$21,385	\$12,269	\$194,105
FRINGE BENEFITS					
6008001 STATE RETIREMENT	\$37,082		\$24,822	\$1,278	\$10,982
6008002 SOCIAL SECURITY	\$19,672		\$13,738	\$466	\$5,468
6008004 WORKERS COMPENSATION	\$3,971		\$2,862	\$91	\$1,018
6008006 LIFE INSURANCE	\$131		\$94	\$7	\$30
6008007 HEALTH INSURANCE	\$60,125		\$42,676	\$0	\$17,449
6008010 DISABILITY INSURANCE	\$546		\$378	\$0	\$166
6008011 UNEMPLOYMENT INSURANCE	\$0				
TOTAL FRINGE BENEFITS	\$121,527	\$0	\$84,570	\$1,842	\$35,115
TOTAL GRANT APPROPRIATIONS	\$760,392	\$121,530	\$313,861	\$20,198	\$304,803
REVENUES					
5000161 OFA FEES FOR SERVICES	\$13,000		\$13,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$70,000		\$70,000		
5000228 CONTRACTED MEALS	\$400		\$400		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$44		\$44		
5000562 TRANSFER FROM GENERAL FUND	\$104,442	\$17,859	\$30,589	\$2,944	\$53,050
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$364,586	\$103,671	\$62,593	\$18,725	\$161,597
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$202,920		\$112,235	\$529	\$90,156
5000215 MANAGED LONG TERM CARE FEES	\$5,000		\$5,000		
TOTAL REVENUES	\$760,392	\$121,530	\$313,861	\$20,198	\$304,803

OFFICE FOR AGING
 COMMUNITY SERVICES FOR THE ELDERLY (CSE)
 RENEWAL 2017 - 18 March 2017 LEGISLATIVE SESSION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2015-16</u>	<u>Currently Authorized 2016-17</u>	<u>Requested 2017-18</u>	<u>Recommended 2017-18</u>
Aging Services Program Coordinator I	17 BAPA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	3	3	3	3
Public Health Nurse	17 CSEA	1	1	1	1
Total Full-Time Positions		6	6	6	6

Part-Time Positions

Job Placement Assistant	11 CSEA	1	1	1	1
Leisure Time Activity Aide	7 CSEA	3	3	3	3
Homemaker (unfunded)	6 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Part-Time Positions		6	6	6	6
TOTAL POSITIONS		12	12	12	12

Intro No. 11
Date 3/16/17
Reviewed by
Co. Attorney [Signature]
Date 2-21-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-90
Date Adopted 3/16/2017
Effective Date _____

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 92 of 2016, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$133,097 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant enables the Department of Health to monitor the quality, quantity and regulatory compliance of public water supplies in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$133,097 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,097 from the New York State Department of Health, Bureau of Public Water Supply Protection, Corning Tower, Empire State Plaza Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2017 through March 31, 2018, 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 \$133,097, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by the New York State Department of Health for the period April 1, 2017 through March 31, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or 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 position is not changed.

COUNTY OF BROOME
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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2017

EXHIBIT A

Broome County Health Department
Enhanced Water Supply Program
April 1, 2017 - March 31, 2018
Department ID: 25010004 Project Code: 2510546

	<u>4/1/16-3/31/17</u> Current Budget	<u>4/1/17-3/31/18</u> Proposed Budget
Appropriations		
Personal Services		
6001000 SALARIES FULL-TIME	62,832	65,481
Total Personal Services	62,832	65,481
Chargeback Expenditures		
6004012 OFFICE SUPPLIES	300	200
6004061 ENVIRONMENTAL HEALTH SUPPLIES	243	150
6004105 DUES & MEMBERSHIPS	0	100
6004161 TRAVEL, HOTEL, MEALS	0	200
6004162 EDUCATION & TRAINING	89	300
6004169 DAY TRIP MEAL REIMBURSEMENT	20	100
6004402 LAB SERVICES	3,000	3,000
6004605 COUNTY ATTORNEY CHARGEBACK	2,035	2,285
6004606 TELEPHONE BILLING ACCOUNT	1,200	1,200
6004609 DATA PROCESSING CHARGEBACK	9,200	9,200
6004610 PERSONAL SERVICES CHARGEBACK	19,962	15,368
6004615 GASOLINE CHARGEBACK	758	500
6004616 FLEET SERVICE CHARGEBACK	1,500	1,000
6004617 DUPLICATING & PRINTING	150	200
Total Chargeback Expenditures	38,457	33,803
Fringe Benefits		
6008001 STATE RETIREMENT	10,325	11,543
6008002 SOCIAL SECURITY	4,505	4,695
6008004 WORKERS COMPENSATION	1,013	999
6008006 LIFE INSURANCE	15	15
6008007 HEALTH INSURANCE	15,950	16,461
6008011 UNEMPLOYMENT INSURANCE	0	100
Total Fringe Benefits	31,808	33,813
Total Expenditures	133,097	133,097
Revenue		
5000840 STATE AID - HEALTH	133,097	133,097
Total Revenue	133,097	133,097

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Enhanced Water Supply Program 4/1/17 – 3/31/18

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 4/16-4/17	Currently Authorized 4/16-4/17	Requested 04/17 – 03/18	Recommended 04/17 – 03/18
Groundwater Management Specialist	23/BAPA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 4/16-4/17	Currently Authorized 4/16-4/17	Requested 04/17 – 03/18	Recommended 04/17 – 03/18
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Intro No. 67
Date 3/16/17
Reviewed by
Co. Attorney [Signature]
Date 2-21-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-91
Date Adopted 3/16/2017
Effective Date 3/31/2017

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 87 of 2016, as amended by Resolution 247 of 2016 authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$65,479, for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant supports the Department of Health's activities in youth tobacco use enforcement and prevention and enforcement of the Clean Indoor Act, and

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$64,065, for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$64,065 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2017 through March 31, 2018, 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 \$64,065, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by New York State Department of Health for the period April 1, 2017 through March 31, 2018; provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or 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

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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2017

EXHIBIT A

**Broome County Health Department
Youth Tobacco Enforcement & Prevention (ATUPA)
April 1, 2017 to March 31, 2018**

2/1/2017

DEPT.# 25010004
PROJECT# 2510543

	4/1/16-3/31/17 CURRENT BUDGET	4/1/17-3/31/18 PROPOSED BUDGET
<u>Appropriations</u>		
Personal Services		
6001002 SALARIES - TEMPORARY	\$20,429	\$20,812
Total Personal Services	\$20,429	\$20,812
Contractual Expenditures		
6004012 OFFICE SUPPLIES	\$570	\$1,000
6004045 TRAINING AND EDUCATIONAL SUPPLIES	3,640	4,000
6004100 POSTAGE AND FREIGHT	25	100
6004137 ADVERTISING AND PROMOTION EXPENSE	16,871	11,919
6004147 OTHER PROGRAM EXPENSE	3,500	4,500
Total Contractual Expenditures	\$24,606	\$21,519
Chargeback Expenditures		
6004605 COUNTY ATTORNEY CHARGEBACK	\$500	\$1,000
6004606 TELEPHONE CHARGEBACK	300	300
6004609 DATA PROCESSING CHARGEBACK	1,700	1,800
6004610 PERSONAL SERVICES CHARGEBACK	13,744	14,124
6004615 GASOLINE CHARGEBACK	150	300
6004616 FLEET SERVICE CHARGEBACK	2,000	2,000
6004617 DUPLICATING AND PRINTING	150	300
Total Chargeback Expenditures	\$18,544	\$19,824
Fringe Benefits		
6008002 SOCIAL SECURITY	\$1,563	\$1,493
6008004 WORKERS COMPENSATION	337	317
6008011 UNEMPLOYMENT	0	100
Total Fringe Benefits	\$1,900	\$1,910
Total Expenditures	\$65,479	\$64,065
<u>Revenue</u>		
5000840 State Aid - Health	\$60,494	\$64,065
5000840 State Aid - Health (COLA)	4,985	TBD
Total Revenue	\$65,479	\$64,065

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Youth Tobacco Enforcement and Prevention 4/1/2017 – 3/31/2018

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2016 – 2017	Currently Authorized 2016 – 2017	Requested 2017 - 2018	Recommended 2017 – 2018
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Total Full-Time Positions		0	0	0	0
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Part-Time Positions

Title of Position	Grade/Unit	Actual 2016 – 2017	Currently Authorized 2016 – 2017	Requested 2017 - 2018	Recommended 2017 – 2018
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		0	0	0	0
Total Part-Time Positions		0	0	0	0

Intro No. 13
Date 3/16/17
Reviewed by [Signature]
Co. Attorney
Date 2-21-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-92
Date Adopted 3/16/2017
Effective Date 3/21/2017

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017

WHEREAS, the Director of Public Health requests authorization for an agreement with the Village of Johnson City for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$2,638 for the period March 16, 2017 through September 30, 2017, and

WHEREAS, said agreement is necessary for the Village of Johnson City to preform duties associated with implementing its Complete Street policy via transportation infrastructure improvements; and mentoring other municipalities to encourage increased and sustained physical activity opportunities through the activities of the Creating Healthy Schools and Communities Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Johnson City, 243 Main Street, Johnson City, New York 13790 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period March 16, 2017 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,638 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510531 (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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2017

Intro No. 14
Date 3/16/17
Reviewed by CDS
Co. Attorney
Date 2/23/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-93
Date Adopted 3/16/2017
Effective Date 3/22/2017

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE AND RISE FOR 2017-2018

WHEREAS, this County Legislature by Resolution 85 of 2016, authorized and approved renewal of the Flexible Funds for Family Services Program Grant in the amount of \$8,363,149 for the period April 1, 2016 through March 31, 2017, and renewed the agreement with the Broome County Urban League in the amount of \$336,784 and RISE in the amount of \$25,000, for various services for the Department of Social Services Flexible Funds for Family Services Program, and

WHEREAS, said program provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services by assisting low income families achieve self-sufficiency, and

WHEREAS, it is desired to renew said grant program in the amount of \$8,363,149, adopt a program budget and authorize an agreement with the Broome County Urban League at an amount not to exceed \$336,784 to operate a work experience location for the employable TANF recipients, authorize an agreement with RISE at an amount not to exceed \$25,000 to provide a non-residential domestic violence worker, and Broome County Council of Churches to provide a hands-on job skills training and work experience program at an amount not to exceed \$63,216, for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,363,149 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York, for the Department of Social Services Flexible Funds for Family Services Grant for the period April 1, 2017 through March 31, 2018, 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 \$8,363,149, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Urban League, 43-45 Carroll Street, Binghamton, New York 13901 to operate a work experience location for the employable TANF recipients for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with RISE, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence worker for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2017 through March 31, 2018, and be it

Intro No. 14
Date 3/16/17
Reviewed by Co. Attorney CDS
Date 2/23/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-93
Date Adopted 3/16/2017
Effective Date 3/16/2017

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Council of Churches, 3 Otsenigo Street, Binghamton, New York 13903 to provide a hands-on job skills training and work experience program for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Urban League an amount not to exceed \$336,784, RiSE an amount not to exceed \$25,000 and Broome County Council of Churches an amount not to exceed \$63,216 for the term of its agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510359 (Other Fees for Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate final funding without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or 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 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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/22, 2017

Exhibit A

Broome County DSS
FFFS Programs

Program	# of DSS Staff	Payee	2017/18 Amount	Estimated Roll Over	2017/18 FFFS	Time Frame	Description
DSS Operating Budget Revenue:							
Title XX Child Welfare			\$ 1,312,670	\$ -	\$ 1,312,670	10/16-9/17	Federal Title XX funds applied to DSS POS child welfare programs and DSS Title XX staff based on RMS %'s
Title XX AP/DV			\$ 20,000	\$ -	\$ 20,000	10/16-9/17	Federal Title XX funds applied to DSS POS adult protective programs and DSS Title XX staff based on RMS %'s
Title XX Non AP/DV			\$ 14,000	\$ -	\$ 14,000	10/16-9/17	Federal Title XX funds applied to Other DSS POS programs and DSS Title XX staff based on RMS %'s
Child Welfare			\$ 1,456,625	\$ -	\$ 1,456,625	10/16-9/17	Federal funds applied toward EAF eligible POS programs
EAF JD/PINS			\$ 1,158,966	\$ -	\$ 1,158,966	10/16-9/17	Room & board, tuition, etc. for JD/PINS kids placed in care that are EAF eligible
EAF Foster Care			\$ 500,000	\$ -	\$ 500,000	10/16-9/17	Room & board, tuition, etc. for non JD/PINS kids placed in care that are EAF eligible
Employment (Program)			\$ 829,185	\$ -	\$ 829,185	4/17-3/18	Federal share of DSS employment staff that are program eligible
Employment (Admin)			\$ 509,658	\$ -	\$ 509,658	4/17-3/18	Federal share of DSS employment staff admin. costs
TANF Admin (only RF2A)			\$ 1,039,261	\$ -	\$ 1,039,261	4/17-3/18	Federal share of DSS temporary assistance staff
Case Management (only RF2A)			\$ 126,618	\$ -	\$ 126,618	4/17-3/18	Federal share of DSS temporary assistance staff who perform case management activities as determined by the RMS
Child Welfare Admin			\$ 458,206	\$ -	\$ 458,206	10/16-9/17	Federal funds applied toward DSS EAF Child Welfare staff
FFFS Grant Programs:							
TANF Emp. Services- Program	4.7	DSS	\$ 795,925	\$ -	\$ 795,925	4/17-3/18	Assessment to determine employment goals and support services needs; development of an employment plan outlining engagement activities and services needed to reduce barriers to employment to prepare for workplace entry
TANF Emp. Services- Admin		DSS	\$ 52,016	\$ -	\$ 52,016	4/17-3/18	Rent, security and building and grounds expenses for WorkForce New York space
Intensive Case Mgmt for 2 Parent Households- Program	1	DSS	\$ -	\$ -	\$ -	4/17-3/18	WTW Case worker will provide intensive case management services to encourage and assist all 2 parent households in participation and full compliance with WTW work activities
Non-Res DV		SOS Shelter	\$ 25,000	\$ -	\$ 25,000	10/16-9/17	Worker to provide information to families who are experiencing both domestic violence and child abuse or neglect issues about relevant services and options available
Domestic Violence - Admin.			\$ 5,887	\$ -	\$ 5,887	4/17-3/18	Provides screening, referral and waiver of certain eligibility requirements pending resolution of the immediate need for services
Domestic Violence - Program	0.3	DSS	\$ 19,132	\$ -	\$ 19,132	4/17-3/18	
Drug/Alcohol Assessments		Mental Health	\$ 40,000	\$ -	\$ 40,000	4/17-3/18	Provides screening for applicants and recipients for drug and/or alcohol abuse.
Grand Total			8,363,149	-	8,363,149		
2017 FFFS Estimated Allocation					8,363,149		
Amount to be accepted from NYS					8,363,149		

Broome County Dept. Social Services
Flexible Funds for Family Services (FFFS)
Personnel Summary
4/1/2017-3/31/2018

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>2016-2017 Approved</u>	<u>2017-2018 Recommended</u>
Caseworker	16/CSEA	5	5
Senior Examiner	13/CSEA	<u>1</u>	<u>1</u>
		TOTAL	6

Intro No. 15
Date 3/16/17
Reviewed by COS
Co. Attorney
Date 2/21/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-94
Date Adopted 3/16/2017
Effective Date 3/28/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

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 2017

WHEREAS, this County Legislature, by Resolution 292 of 2015, authorized and approved acceptance of the Safe Harbor Program Grant for the Department of Social Services, adopted a program budget in the amount of \$100,000 and authorized an agreement with Crime Victims Assistance Center to administer said program for the period January 1, 2015 through December 31, 2015, with the option for one one-year renewal at an amount not to exceed the NYS Office of Children and Family Services award amount, 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 \$120,000, adopt a program budget and renew the agreement with Crime Victims Assistance Center to continue to administer said program for the period January 1, 2017 through December 31, 2017, with the option for one one-year renewal at an amount not to exceed the NYS Office of Children and Family Services award amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Safe Harbor Program Grant for the period January 1, 2017 through December 31, 2017, with the option for one one-year renewal at an amount not to exceed the NYS Office of Children and Family Services award amount, 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 \$120,000, 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, 2017 through December 31, 2017, with the option for one one-year renewal at an amount not to exceed the NYS Office of Children and Family Services award amount and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510360 (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. 15
Date 3/16/17
Reviewed by COS
Co. Attorney 2/21/17
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-94
Date Adopted 3/16/2017
Effective Date 3/20/2017

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

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

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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/22, 2017

EXHIBIT A

Broome County Department of Social Services
2017 Safe Harbor Program
01/01/17 – 12/31/17
Department ID 35010006
Project Number 3510360

APPROPRIATIONS	2016 Current Budget	2017 Proposed Budget
<u>EXPENDITURES</u>		
6004573 Other Fees for Services	\$120,000	\$120,000
Total Contractuals	\$120,000	\$120,000
TOTAL GRANT APPROPRIATIONS	<u>\$120,000</u>	<u>\$120,000</u>
 <u>REVENUES</u>		
5000855 State Revenue	\$120,000	\$120,000
TOTAL GRANT REVENUE	<u>\$120,000</u>	<u>\$120,000</u>

Intro No. 16
Date 3/16/17
Reviewed by CDS
Co. Attorney
Date 2/21/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-95
Date Adopted 3/16/2017
Effective Date 3/22/2017

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA AND THE YMCA TO ADMINISTER SAID PROGRAM FOR 2017

WHEREAS, the Commissioner of Social Services requests authorization to accept a Code Blue Program Grant, adopt a program budget in the amount of \$143,440, and enter into an agreement with the Volunteers of America, the YWCA, and the YMCA to administer said program for the period December 16, 2016 through March 16, 2017, and

WHEREAS, said program will take all reasonable steps to identify the homeless in Broome County, ensure they are sheltered, and provide all necessary services as well as plan for security upgrades in our shelters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$143,440 from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Binghamton, New York 12243 for the Department of Social Services' Code Blue Program Grant for the period December 16, 2016 through March 16, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$143,440, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Volunteers of America, 320 Chenango Street, Binghamton, New York 13901, the YWCA, 80 Hawley Street, Binghamton, New York, 13901 and the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 to administer said program for the period December 16, 2016 through March 16, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$143,440 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35030006.6004614.3510361 (Other Chargeback Expenses), 35030006.6004573.3510361 (Other Fees for Services), and 35030006.6004147.3510361 (Other 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, and be it

Intro No. 16
Date 3/16/17
Reviewed by
Co. Attorney CD5
Date 3/21/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-95
Date Adopted 3/16/2017
Effective Date 3/22/2017

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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/22, 2017.

EXHIBIT A

Broome County Department of Social Services
Homeless Code Blue Grant
Dec. 16, 2016 through Mar. 16, 2017

Department ID#: 35030006
Project # 3510361

APPROPRIATIONS

<u>Contractual Expenses</u>	<u>Proposed</u>
6004614 Other Chargeback Expenses	\$ 14,936.00
6004573 Other Fees for Service	\$ 103,824.00
6004147 Other Program Expense	\$ 24,680.00
Total Contractual Expenditures	\$ 143,440.00
Total Grant Program Appropriations	\$ 143,440.00

REVENUES

5000855 State Funds	\$ 143,440.00
Total Grant Program Revenues	\$ 143,440.00

Intro No. 17
Date 3/16/17
Reviewed by
Co. Attorney ACS
Date 2/21/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-96
Date Adopted 3/16/2017
Effective Date 3/28/2017

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF CAPITAL ABATEMENT PROJECT FUNDING FOR THE WILLOW POINT NURSING HOME'S PORTABLE OXYGEN PROJECT FOR 2016-2017

WHEREAS, the Administration of the Willow Point Nursing Home requests authorization to accept Capital Abatement Project funding in the amount of \$68,625 for the Willow Point Nursing Homes' Portable Oxygen Project, and

WHEREAS, said funding will be used to purchase 58 portable oxygen concentrators and supplies and replace all liquid oxygen, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$68,625 from the New York State Occupational Safety and Health Hazard Abatement Board, State Campus, Building 12, Room 436, Albany, New York 12240 for the Willow Point Nursing Home's Portable Oxygen Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 27060304.5000808.2720038 (Other State Aid), 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.

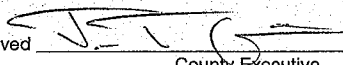
COUNTY OF BROOME) ss.
STATE OF NEW YORK)

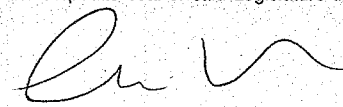
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of March, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved 
County Executive


Clerk, County Legislature
County of Broome

Date 3/22, 2017

Intro No. 18
Date 3/16/17
Reviewed by P. W. D. A.
Co. Attorney
Date 2/23/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-97
Date Adopted 3/16/2017
Effective Date 3/28/2017

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE ASSOCIATES, ENGINEERS, ARCHITECTS AND SURVEYORS FOR PROFESSIONAL BUILDING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2014-2016

WHEREAS, this County Legislature, by Resolution 402 of 203, authorized an agreement with Keystone Associates, Architects, Engineers & Surveyors, for professional building engineering services for the Department of Public Works, Parks, Recreation & Youth Services at rates previously approved, total amount not to exceed \$450,000, for the period January 1, 2014 through December 31, 2016, and

WHEREAS, said agreement is necessary to provide professional building (architectural, site and MEP) engineering services on an "as needed" basis for the Department of Public Works, Parks, Recreation & Youth Services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement to April 30, 2017 at no additional cost in order to complete contracted close-out work associated with the Regional Farmer's Market, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Keystone Associates, Engineers, Architects and Surveyors, 58 Exchange Street, Binghamton, New York 13901, to extend the term of the agreement at no additional cost in order to complete contracted close-out work associated with the Regional Farmer's Market, for professional building engineering services for the Department of Public Works, Parks, Recreation & Youth Services for the period January 1, 2014 through April 30, 2017, and be it

FURTHER RESOLVED, that Resolution 402 of 2013, 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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/20, 2017

Intro No. 19a
Date 3/16/17
Reviewed by [Signature]
Co. Attorney
Date 2/28/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-98
Date Adopted 3/16/2017
Effective Date 3/28/2017

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSANNE SALL ADVERTISING, INC. FOR PROFESSIONAL ADVERTISING MARKETING SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2017-2018

WHEREAS, RFP 2017-013 Airport Advertising Concession for the Greater Binghamton Airport was issued, and

WHEREAS, as a result of said RFP the Commissioner of Aviation requests authorization for an agreement with Rosanne Sall Advertising, Inc. for professional advertising marketing services at the Greater Binghamton Airport for the Department of Aviation for the period April 1, 2017 through March 31, 2018, with the option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for Airport Advertising Concession for the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rosanne Sall Advertising, Inc., 88 Main Street, Binghamton, New York 13905, for professional advertising services at the Greater Binghamton Airport for the Department of Aviation for the period April 1, 2017 through March 31, 2018, with the option for three one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall receive 60% of net billings for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 210070.0103.207000 (Advertising Fees), 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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

Date 3/22, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 20
Date 3/16/17
Reviewed by 2104
Co. Attorney
Date 2/23/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-99
Date Adopted 3/16/2017
Effective Date 3/22/2017

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**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 2017**

WHEREAS, this County Legislature, by Resolution 61 of 2016, 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 \$482,434 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides funding for BC Transit services, and

WHEREAS, it is desired to renew said grant program in the amount of \$451,767 for the period January 1, 2017 through December 31, 2017, 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 \$451,767, 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 their 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 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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

Date 3/22, 2017

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

SUMMARY OF PERSONNEL SERVICE POSITIONS

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Currently Authorized</u>	<u>2017 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. 21
Date 3/16/17
Reviewed by [Signature]
Co. Attorney
Date 2/27/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-100
Date Adopted 3/16/2017
Effective Date 3/28/2017

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION'S NORTH APRON GLYCOL TANK CONNECTION TO SANITARY SEWER PROJECT FOR 2017

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional services for the Department of Aviation at a cost not to exceed \$36,541 for the period March 20, 2017 through June 20, 2017, and

WHEREAS, this County Legislature, by Resolution 535 of 2016, approved McFarland-Johnson, Inc. for professional engineering services for the Department of Aviation for the period of January 1, 2017 through December 31, 2022, and

WHEREAS, said agreement is necessary for design and construction services for the Greater Binghamton Airport North Apron Glycol Tank Connection to Sanitary Sewer Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson Inc., P.O. Box 1980, Binghamton, New York 13902 for professional engineering services outlined on Exhibit "A" for the Department of Aviation for the period March 20, 2017 through June 20, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit "B" total amount not to exceed \$36,541 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002207.2820008 (Improvements Other than Building), 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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/22, 2017.

EXHIBIT A

Project Budget-3110015
JARC
1/1/17 to 12/31/17

	<u>Current</u>	<u>Requested 2017</u>
Personnel Services		
6001000 Salaries, Full time	311,000	314,857
6001003 Salaries, Overtime	16,700	11,645
6001004 Salaries, Shift Differential	601	545
Total Personnel Services	328,301	327,047
Fringe Benefits		
6008001 State Retirement	65,418	51,587
6008002 Social Security	27,350	24,087
6008006 Life Insurance	105	105
6008007 Health Insurance	61,100	48,767
6008010 Disability Insurance	160	174
Total Fringe Benefits	154,133	124,720
Total Grant Appropriations	482,434	451,767
REVENUE		
5000562 Transfers	482,434	451,767
Total Grant Revenue	482,434	451,767

Intro No. 22
Date 3/16/17
Reviewed by
Co. Attorney [Signature]
Date 2/28/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-127
Date Adopted 3/16/2017
Effective Date 3/23/2017

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Michael P. Sopchak

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING AGREEMENTS WITH THE SCHOOL DISTRICTS IN BROOME COUNTY FOR ELECTION SERVICES PROVIDED BY THE BROOME COUNTY BOARD OF ELECTIONS FOR 2017

WHEREAS, the Commissioners of the Board of Elections requests authorization for Memorandum of Understanding agreements, annexed hereto as Exhibit "A", with the school districts in Broome County for election services provided by the Broome County Board of Elections at a revenue to the County at rates as shown in Exhibit "A", for the period March 1, 2017 through May 31, 2017, and

WHEREAS, said agreements are necessary for the Broome County Board of Elections to provide school districts in Broome County with election services consisting of the provision and usage of voting machines, all equipment and supplies necessary to conduct voting operations, as well as training and assistance concerning voting operations for school district budget votes and school board elections, which are slated to be held on May 16, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes Memorandum of Understanding agreements, annexed hereto as Exhibit "A", with the school districts in Broome County for election services provided by the Broome County Board of Elections for the period March 1, 2017 through May 31, 2017, and be it

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 07000001.5000179 (Charges for Services), 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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

Date 3/23, 2017

[Signature]
Clerk, County Legislature
County of Broome



Broome County Board of Elections

John L. Perticone, Commissioner
Christina M. Dutko, Deputy Commissioner

Oliver N. Blaise, III, Commissioner
Karen Davis, Deputy Commissioner

MEMORANDUM OF AGREEMENT

ELECTION SERVICES AGREEMENT BETWEEN BROOME COUNTY BOARD OF ELECTIONS AND {INSERT SCHOOL} BOARD OF EDUCATION CONCERNING SCHOOL DISTRICT VOTE AND ELECTION TO BE HELD MAY 16, 2017

THIS MEMORANDUM OF AGREEMENT, is entered into between the Broome County Board of Elections, with offices at 60 Hawley St, Binghamton, NY 13901 (hereinafter referred to as the "Board of Elections") and the {INSERT SCHOOL} Board of Education, with offices at {INSERT ADDRESS} (hereinafter referred to as the "School Board").

WHEREAS, the School Board is holding an election on May 16, 2017, and is seeking the assistance of the Board of Elections, in providing election services consisting of the provision and usage of voting machines, all equipment and supplies necessary to conduct voting operations; as well as training and assistance concerning voting operations;

WHEREAS, pursuant to Section 3-224 of the New York State Election Law, the Board of Elections may permit school districts within the county to use its voting machines and other equipment, for the conduct of elections, upon such terms and conditions as shall be fixed by the Board of Elections and agreed to by both the Board and School District; and

WHEREAS, pursuant to Education Law §2035(1), the School Board is authorized, if the County Board of Elections shall consent thereto, to use voting machines belonging to the County Board of Elections.

NOW THEREFORE, the parties named above hereby the enter into this Agreement applicable to the {INSERT SCHOOL} Election being held May 16, 2017 and any subsequent revote(s) related thereto (hereinafter referred to as the "Election"):

I. BOARD OF ELECTIONS

1. The Board of Elections shall

- a. Provide and deliver optical scan voting machines and privacy booths to the School Board in a number deemed adequate upon mutual agreement between the parties.
- b. Provide a list of trained and certified Board of Elections poll workers to the School Board.

- c. Provide training to any duly appointed election inspectors and other personnel as requested by the School Board as to the operation of the voting machines prior to the vote and election to be held on May 16, 2017, providing advance notice for scheduling.
- d. Subject to the School Board's review and approval, define the ballot in terms of format and language. Said ballot will be provided in a PDF form for the School Board's review and approval.
- e. Program all voting machines after receiving approval for the definition of said ballot for which there will be no charge.
- f. Provide the services of the Board of Election staff that shall create ballot definition and corresponding PDF's for delivery to the school district's selected printer, conduct pre-election testing of the voting machines, deliver the voting machines and, any other equipment, supplies, and provide technical assistance as needed. The Board of Elections will not be conducting a post-election audit unless authorized or directed to do so in accordance with the provisions of the Education Law.
- g. Said Board of Elections staff shall respond immediately to a poll site should a scanner situation arise wherein the School Board Inspectors are unable to resolve.

II. SCHOOL BOARD

1. The School and/or its representative shall

- a. Provide the Board of Elections with the ballot layout and content by {INSERT DATE}.
- b. Work with the Board of Elections to determine the number of machines needed for the election by {INSERT DATE}.
- c. Provide the Board of Elections its review and approval of the ballot definition PDF, via signed copies of said PDF no later than {INSERT DATE}.
- d. Forward said approved ballot definition PDF format to the printer as identified by the school district for purpose of test ballot printing and ballot printing. The School Board shall be responsible for all printing costs – either through the Board of Elections or directly through a third party.
- e. Pay for the following services billed by the Board of Elections: Elections Technical staff at \$250.00 per machine plus mileage at \$.535/mile, and \$200 in total programming fees, . If the School Board opts to order ballots through the Board of Elections, the School Board will be responsible for \$.42/ballot (non-stubbed) or \$.48/ballot (stubbed). The School Board will pay in full, upon receiving an invoice for the full cost of services provided through the Board of Elections.

III. GENERAL

1. The School Board shall be responsible and liable for the care and custody of the voting machines, other equipment and supplies, while they are in its possession; and as such the

School Board shall take all reasonable steps necessary to ensure the security of voting equipment to be used in their election in the same manner as they do voting systems delivered to schools used as poll sites in municipal elections, and further, agrees to pay for (or reimburse) for any repair or replacement costs incurred as a result of damage to the voting machines, other equipment and/or supplies while having possession thereof, and attributable to the School Board's negligence.

2. The Board of Elections and/or Broome County shall NOT be liable for any voting machine and/or equipment failure during the Election; nor shall it be liable for any costs incurred by the School Board as a result of such a failure.
3. It is acknowledged that regarding all aspects of the Election, the aforementioned School Board Inspectors shall be the agents and/or employees of the School Board; and NOT the Board of Elections or Broome County. School district assigned poll workers, shall be solely responsible for the operation of the voting machines and any resulting liability incurred as a result thereof.
4. The School Board shall provide proof that it is carrying general liability insurance with coverage of at least \$1,000,000 per occurrence, \$1,000,000 general, and \$1,000,000 products/complete; and shall name the Broome County Board of Elections and Broome County as additional insured on the said policies, and provide proof thereof.
5. To the extent time limits are not already provided for in the Memorandum, the School Board shall comply with all of its pre-Election obligations within 15 days of the Election or any subsequent revote; and further acknowledges that no changes shall be permissible beyond that date.
6. This Memorandum shall be subject to the approval of the School Board of Education as well as the Broome County Board of Elections.

IN WITNESS WHEREOF, the undersigned parties hereto have executed this Memorandum on the date(s) set forth below.

BROOME COUNTY BOARD OF ELECTIONS

Christina Dutko, Deputy-Commissioner

Karen Davis, Deputy-Commissioner

BROOME COUNTY LEGISLATURE

Daniel J Reynolds, Chairman

SCHOOL DISTRICT – BOARD OF EDUCATION

Superintendent of Schools

Intro No. 23
Date 3/16/17
Reviewed by [Signature]
Co. Attorney
Date 2/27/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-101
Date Adopted 3/16/2017
Effective Date 3/20/2017

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH CCSI FOR WEBSITE DEVELOPMENT AND MAINTENANCE SERVICES PROVIDED BY THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2018

WHEREAS, the Director of Information Technology requests authorization for an agreement with CCSI for website development and maintenance services provided by the Division of Information Technology at the base rate of \$250 per year plus \$81 per hour for any additional customizations or development work that is requested for the period January 1, 2017 through December 31, 2018, and

WHEREAS, said agreement is necessary for promisezone.zone, BCPromiseZone.com, BCPromiseZone.org website and development provided by the Division of Information Technology, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CCSI, 1099 Jay Street, Building J. Rochester, New York 14611-1153 for website development and maintenance services provided by the Division of Information Technology for the period January 1, 2017 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County the base rate of \$250 per year plus \$81 per hour for any additional customizations or development work that is requested for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 10000002.5000426 (Miscellaneous), 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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017
Approved [Signature]
County Executive
Date 3/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 25
 Date 3/16/17
 Reviewed by ACS
 Co. Attorney
 Date 2/2/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2017-103
 Date Adopted 3/16/2017
 Effective Date 3/27/2017

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM OREGON HILL ROAD BRIDGE PROJECT

RESOLVED, that the 2017 Capital Improvement Program is hereby amended to create a new project for the Oregon Hill Road Bridge (BIN 3349520) over Big Brook Construction and Construction Inspection as follows:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
2920084	Oregon Hill Rd Bridge (BIN 3349520) Construction	\$1,400,000	\$0	\$1,330,000	\$70,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	20	10	\$1,400,000	\$0

and be it

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

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

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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 3/22, 2017

Intro No. 26
 Date 3/16/17
 Reviewed by MWS
 Co. Attorney
 Date 2/2/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2017-104
 Date Adopted 3/16/2017
 Effective Date 3/22/2017

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM FINAL PLANS & BID DOCUMENTS FOR SEC. IV PROJECT

RESOLVED, that the 2013 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:			County	
			State	Other			
3820045	Final Plans & Bid Documents for Sec. IV Cell III	\$200,000	\$0	\$200,000		\$0	
			Local Finance Law Section 11		How Financed:		
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2013	25	6	\$0	\$200,000

TO:

Code	Project Name	Total	Estimated Construction Cost:			County	
			State	Other			
3820045	Final Plans & Bid Documents for Sec. IV Cell III & Cell IV	\$200,000	\$0	\$200,000		\$0	
			Local Finance Law Section 11		How Financed:		
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2013	25	6	\$0	\$200,000

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017.

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 3/22, 2017

Intro No. 27
 Date 3/16/17
 Reviewed by LES
 Co. Attorney
 Date 2/2/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2017-105
 Date Adopted 3/16/2017
 Effective Date 3/16/2017

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM ARENA SECURITY UPGRADE PROJECT

RESOLVED, that the 2016 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:			County
			State	Other		
3920018	Arena Security Upgrade	\$75,000	\$0	\$0	\$75,000	

Local Finance Law Section 11				How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue	
2016	32	5	\$75,000	\$0	

TO:

Code	Project Name	Total	Estimated Construction Cost:			County
			State	Other		
3920018	Arena Security Upgrade	\$75,000	\$0	\$0	\$75,000	

Local Finance Law Section 11				How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue	
2016	5	32	\$75,000	\$0	

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 3/22, 2017

Intro No. 28
Date 3/16/17
Reviewed by RJA
Co. Attorney
Date 2/23/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-106
Date Adopted 3/16/2017
Effective Date 3/22/2017

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSANNE SALL ADVERTISING, INC. FOR ADVERTISING MARKETING SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2017-2018

WHEREAS, RFP 2017-003 Advertising on Broome County Department of Transportation Buses and Other Inventory was issued, and

WHEREAS, as a result of said RFP the Commissioner of Public Transportation requests authorization for an agreement with Rosanne Sall Advertising, Inc. for advertising marketing services for the Department of Public Transportation for the period February 1, 2017 through December 31, 2018, and

WHEREAS, said services are necessary for advertising on all buses, bus shelters, map system guides and paper schedules owned and/or operated by BC Transit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rosanne Sall Advertising, Inc., 88 Main Street, Binghamton, New York 13905, for advertising marketing services for the Department of Public Transportation for the period February 1, 2017 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall receive 60% of net billings for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000128 (Advertising 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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/22, 2017

Intro No. 29
Date 3/16/17
Reviewed by P. H. D. H.
Co. Attorney
Date 2/23/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-107
Date Adopted 3/16/2017
Effective Date 3/29/2017

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE IN RELATION TO THE OREGON HILL ROAD BRIDGE OVER BIG BROOK PROJECT

WHEREAS, a Project for the replacement of the Oregon Hill Road Bridge over Big Brook, P.I.N. 9754.45 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of costs for such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Construction and Construction Supervision and Inspection work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Construction and Construction Supervision and Inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$1,400,000 is hereby appropriated pursuant to the 2017 Capital Improvement Program, to cover the cost of the additional project phases, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County of Broome hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or State-Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately, 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)

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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/22, 2017

Intro No. 30
Date 3/16/17
Reviewed by RSDH
Co. Attorney
Date 2/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-108
Date Adopted 3/16/2017
Effective Date 3/22/2017

Sponsored by: Public Works and Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2011-2015

WHEREAS, this County Legislature, by Resolution 362 of 2011, as amended by Resolutions 477 of 2013 and 501 of 2014 authorized an agreement with McFarland-Johnson, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$253,609 for the period October 1, 2011 through December 31, 2015, and

WHEREAS, said agreement is necessary for design work associated with Oregon Hill Road Over Big Brook Bridge Replacement (BIN 3349520) Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount and extend the period through December 31, 2018 for the bidding and construction phase of said project, 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 increase the not to exceed amount by \$221,420 and extend the period through December 31, 2018 for the bidding and construction phase of said project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$475,029, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.2920084 (Bridges), and be it

FURTHER RESOLVED, that Resolutions 362 of 2011, 477 of 2013 and 501 of 2014, 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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

Date 3/22, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 31
Date 3/16/17
Reviewed by
Co. Attorney AW
Date 2/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-109
Date Adopted 3/16/2017
Effective Date 3/22/2017

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

RESOLVED, that in accordance with a request contained in PCR# 17-19 from the Broome County Sheriff, this County Legislature hereby upgrades the position of Deputy Sheriff Civil, Grade 19, Union Code 09 Admin, minimum annual salary \$43,085, 37.5 hours weekly, budget line 23020103.6001000.1010 to Deputy Sheriff, Grade DS2, Union Code 26, Law Enforcement Local 8500, minimum annual salary \$50,658, 40 hours weekly, budget line 23020103.6001000.1010 effective March 17, 2017.

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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/20, 2017

Intro No. 32
Date 3/16/17
Reviewed by
Co. Attorney [Signature]
Date 2-24-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-110
Date Adopted 3/16/2017
Effective Date 3/22/2017

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 90 of 2016, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$99,880 and authorized the Department of Health to accept and allocate additional grant funds in the amount of \$8,230 for a cost of living adjustment for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant monitors and improves immunization rates for children through 24 months of age and supports educational activities and clinics, and

WHEREAS, it is desired to renew said program grant in the amount of \$99,880 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$99,880 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2017 through March 31, 2018, 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 \$99,880, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2017 through March 31, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or 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 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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

Date 3/22, 2017

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department
Immunization Action Plan
 04/01/17--03/31/18

Dept. ID 25010004
 Project 2510541

04/01/16--03/31/17
 Current
 Budget

04/01/17--03/31/18
 Proposed
 Budget

Appropriations

Personal Services

6001000 SALARIES FULL-TIME	\$ 27,980.00	\$ 29,195.00
Total Personal Services	\$ 27,980.00	\$ 29,195.00

Contractual Expenditures

6004012 OFFICE SUPPLIES	\$ 1,500.00	\$ 2,000.00
6004045 EDUCATION AND TRAINING SUPPLIES	\$ 1,200.00	\$ 237.00
6004046 GAS OIL GREASE AND DIESEL FUEL	\$ 100.00	\$ 100.00
6004137 ADVERTISING AND PROMOTION EXP	\$ 30,424.00	\$ 8,000.00
6004138 OTHER OPERATIONAL EXPENSE	\$ -	\$ -
6004160 MILEAGE AND PARKING	\$ 100.00	\$ 100.00
6004161 TRAVEL HOTEL AND MEALS	\$ -	\$ 2,000.00
6004162 EDUCATION AND TRAINING	\$ 100.00	\$ 500.00
6004169 DAY TRIP MEALS	\$ 100.00	\$ 100.00
Total Contractual Expenditures	\$ 33,524.00	\$ 13,037.00

Chargeback Expenditures

6004606 TELEPHONE BILLING ACCOUNT	\$ 595.00	\$ 375.00
6004609 DATA PROCESSING CHARGEBACK	\$ 3,394.00	\$ 4,724.00
6004610 PERSONAL SERVICES CHARGEBACK	\$ 32,561.00	\$ 41,078.00
6004615 GASOLINE CHARGEBACK	\$ 450.00	\$ 200.00
6004616 FLEET CHARGEBACK	\$ -	\$ -
6004617 DUPLICATING/PRINTING CHARGEBACK	\$ 2,200.00	\$ 2,650.00
6004618 OFFICE SUPPLIES CHARGEBACK	\$ 525.00	\$ 650.00
Total Chargeback Expenditures	\$ 39,725.00	\$ 49,677.00

Fringe Benefits

6008001 STATE RETIREMENT	\$ 4,213.00	\$ 5,091.00
6008002 SOCIAL SECURITY	\$ 2,202.00	\$ 2,233.00
6008004 WORKERS COMPENSATION	\$ 371.00	\$ 445.00
6008006 LIFE INSURANCE	\$ 15.00	\$ 15.00
6008007 HEALTH INSURANCE	\$ -	\$ -
6008010 DISABILITY INSURANCE	\$ 80.00	\$ 87.00
6008011 UNEMPLOYMENT INSURANCE	\$ -	\$ 100.00
Total Fringe Benefits	\$ 6,881.00	\$ 7,971.00

Total Expenditures

	\$ 108,110.00	\$ 99,880.00
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Revenue

5000912 COLA	\$8,230	TBD
5000912 HEALTH DEPARTMENT - FEDERAL	\$99,880	\$ 99,880.00
	\$108,110.00	\$ 99,880.00

Intro No. 33
Date 3/16/17
Reviewed by Co. Attorney [Signature]
Date 2-24-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-111
Date Adopted 3/16/2017
Effective Date 3/28/2017

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 52 of 2016 authorized and approved renewal of the Cancer Services Program of the Southern Tier for the Department of Health and adopted a program budget in the amount of \$310,000 and authorized the Department of Health to accept and allocate additional grant funds in the amount of \$25,544 for a cost of living adjustment for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$310,000 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$310,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period April 1, 2017 through March 31, 2018, 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 \$310,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period April 1, 2017 through March 31, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or 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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/28, 2017

EXHIBIT A

Broome County Health Department
Cancer Services Program of the Southern Tier Budget
 Budget Period 4/1/17-3/31/18
 Index Code: 25010004
 Project Code:2510545

	Current 4/1/16-3/31/17 <u>Budget:</u>	Proposed 4/1/17-3/31/18 <u>Budget:</u>
Personnel Services		
6001000 Salaries, Full-Time	73,685	75,629
6001001 Salaries, Part-Time	<u>76,681</u>	<u>76,803</u>
Total Salary	150,366	152,432
Contractual Expenses		
6004012 Office Supplies	1,093.00	581.00
6004045 Training and Educational Supplies	3,153.00	1,500.00
6004056 Computer Equip/Non Capital	1,400.00	0.00
6004100 Postage & Freight	1,980.00	1,200.00
6004106 General Office Expense	255.00	300.00
6004137 Advertising	33,468.00	11,800.00
6004146 Subcontracted Program Expense	46,021.00	45,000.00
6004147 Other Program Expense	200.00	0.00
6004160 Mileage & Parking	400.00	300.00
6004161 Travel, Hotel, Meals	1,186.00	800.00
6004162 Education & Training	<u>80.00</u>	<u>100.00</u>
Total Contractuals	89,236.00	61,581.00
Interdepartment Chargebacks		
6004605 County Attorney Chargeback	1,305.00	0.00
6004606 Telephone Chargeback	1,500.00	2,400.00
6004609 Data Processing Chargeback	4,950.00	8,970.00
6004614 Other Chargeback Expenses	11.50	0.00
6004615 Gas Chargeback	300.00	300.00
6004616 Fleet Service Chargeback	300.00	300.00
6004617 Duplicating & Printing Chargeback	733.50	500.00
6004618 Office Supply Chargeback	<u>1,500.00</u>	<u>500.00</u>
Total Chargebacks	10,600.00	12,970.00
Fringe Benefits		
6008001 State Retirement	26,970.00	25,828.00
6008002 Social Security	11,503.00	10,504.00
6008004 Worker's Comp	2,406.00	2,325.00
6008006 Life Insurance	50.00	50.00
6008007 Health Insurance	44,183.00	44,001.00
6008010 Disability Insurance	230.00	209.00
6008011 Unemployment Insurance	<u>0.00</u>	<u>100.00</u>
Total Fringe Benefits	85,342.00	83,017.00
Total Appropriations	335,544.00	310,000.00
Revenue		
5000840 State Aid-Health	335,544.00	310,000.00

(Please note: 2016-2017 budget includes Cost Of Living Adjustment additional funding)

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Cancer Services Program of the Southern Tier April 1, 2017-March 31, 2018

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 4/1/2016- 3/31/2017	Currently Authorized 4/1/2016-3/31/2017	Requested 4/1/2017- 3/31/2018	Recommended 4/1/2017- 3/31/2018
Public Health Representative	14/CSEA	1	1	1	1
Health Program Specialist	8/CSEA	1	1	1	1
Total Full-Time Positions		2	2	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 4/1/2016- 3/31/2017	Currently Authorized 4/1/2016-3/31/2017	Requested 4/1/2017- 3/31/2018	Recommended 4/1/2017- 3/31/2018
Supervising Public Health Educator	21/BAPA	1	1	1	1
Senior Account Clerk	9/CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2

Intro No. 34
Date 3/16/17
Reviewed by
Co. Attorney [Signature]
Date 2-24-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-112
Date Adopted 3/16/2017
Effective Date 3/23/2017

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 89 of 2016, authorized renewal of an agreement with the Chemung County Health Department for professional services for the Department of Health's Cancer Services Program of the Southern Tier at an amount not to exceed \$38,000 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said agreement is necessary for outreach, education, case management, data collection and input services, and

WHEREAS, said agreement expires by its terms on March 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$42,000, for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 for professional services for the Department of Health's Cancer Services Program of the Southern Tier for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$42,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510545 (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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/23, 2017

Intro No. 35
Date 3/16/17
Reviewed by PHO
Co. Attorney
Date 2/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-113
Date Adopted 3/16/2017
Effective Date 3/23/2017

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC.,
FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC
WORKS FOR 2017-2019**

WHEREAS, the Acting Commissioner of Public Works requests authorization for an agreement with O'Brien & Gere, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$249,500, for the period April 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary for remediation design of Watershed Site 9A, Project 1520069, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with O'Brien & Gere Engineers, Inc., P.O. Box 8000, Binghamton, New York 13902 for professional engineering services for the Department of Public Works for the period April 1, 2017 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 \$249,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15010001.6002204.1502069 (Other Improvements), 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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/23, 2017

Intro No. 36
Date 3/16/17
Reviewed by MS
Co. Attorney
Date 2/24/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-114
Date Adopted 3/16/2017
Effective Date 3/16/2017

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AMENDING BOND RESOLUTION 13-570 DATED DECEMBER 19, 2013 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK AS AMENDED BY BOND RESOLUTION 2014-45, BOND RESOLUTION 2015-73, BOND RESOLUTION 2015-119 AND BOND RESOLUTION 2016-75 WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Farmers Market Construction	15/11(2c)	\$1,982,340

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$75,000 for the Farmers Market Construction with the amount of serial bonds to be issued increased by \$75,000 to \$47,888,993 and the amount of State funds being increased \$300,000 being allocated \$300,000 to the Farmers Market Construction Project, and the amount of Federal funds remaining unchanged.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/23, 2017

Intro No. 37
Date 3/16/17
Reviewed by
Co. Attorney RLS
Date 2/24/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-115
Date Adopted 3/16/2017
Effective Date 3/23/2017

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AMENDING BOND RESOLUTION 14-558 DATED DECEMBER 19, 2014 AS AMENDED BY BOND RESOLUTION 15-74 DATED FEBRUARY 19, 2015 AND BOND RESOLUTION 16-76 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Runway 16/34 Rehab Design	30/15	\$518,294

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$18,294 for Design Rehab Runway 16/34 with the amount of serial bonds to be issued increased by \$18,294 to \$29,725,294 and the amount of Federal funds being increased \$16,000 being allocated to the Design Rehab Runway 16/34 Project, and the amount of State funds being increased by \$889 being allocated \$889 to the Design Rehab Runway 16/34 Project.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/23, 2017

Intro No. 38
 Date 3/16/17
 Reviewed by MS
 Co. Attorney
 Date 2/2/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2017-116
 Date Adopted 3/16/2017
 Effective Date 3/23/2017

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AMENDING BOND RESOLUTION 15-403 DATED NOVEMBER 5, 2015 AS AMENDED BY BOND RESOLUTION 2016-77 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

Project Name	PPU/LFL Section 11.00	Maximum Estimated Cost
DPW Skid Steer Loader	15/28	\$45,000
Runway 16/34 Rehab Construction	30/15	\$11,388,054
Core Building Rehab Phase I	15/91	\$7,300,000
Demolish Building	10/12-a	\$300,000
Parking Lot Expansion	10/20(f)	\$355,000
Public Safety Electric	10/13	\$200,000
Systematic Roof Repairs	15/12(a)(2)	\$450,000
Arena Security Upgrades	5/32	\$75,000
Purchase Three Clean Diesel Buses	10/29(a)	\$1,314,000
Highway Reconstruction/Rehabilitation	15/20(c)	\$3,323,000
Public Safety Communications Upgrade	10/98	\$2,000,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$45,000 for the Skid Steer Loader project, increased by \$11,388,054 for the Runway 16/34 Rehab Construction Project, increased by \$7,300,000 for the Core Building Rehab Phase I project, increased by \$300,000 for the Demolish Building Project, increased by \$105,000 for the Parking Lot Expansion Project, increased by \$200,000 for the Public Safety Electric Project, increased by \$100,000 for the Systematic Roof Repairs Project, increased by \$75,000 for the Arena Security Upgrades Project, increased by \$438,000 for the Purchase Three Clean Diesel Fuel Buses Project, increased \$823,000 for the Highway Reconstruction/Rehabilitation Project and increased by \$2,000,000 for the Public Safety Communications System Upgrade Project with the amount of serial bonds to be issued increased by \$22,774,054 to \$50,915,554 and the amount of Federal funds increased \$10,301,432 being allocated \$62,397 to the Purchase Three Clean Diesel Buses Project and \$10,239,035 to the Runway 16/34 Rehab Construction Project and the amount of State Funds increased by \$6,045,574 being allocated \$823,000 to the Highway Reconstruction/Rehabilitation Project, \$603,739 to the Purchase Three Clean Diesel Buses Project, \$568,835 to the Runway 16/34 Rehab Construction Project, \$3,900,000 to the Core Building Rehab Phase I Project and \$150,000 to the Demolish Building Project

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

Intro No. 38
Date 3/16/17
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-116
Date Adopted 3/16/2017
Effective Date 3/23/2017

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date: 3/23, 2017

Intro No. 39
Date 3/16/17
Reviewed by
Co. Attorney AWB
Date 2/24/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-117
Date Adopted 3/16/2017
Effective Date 3/23/2017

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AMENDING BOND RESOLUTION 16-425 DATED NOVEMBER 10, 2016
HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME
NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN
OF FINANCING THEREFORE**

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL Section 11.00</u>	<u>Maximum Estimated Cost</u>
Oregon Hill Road Bridge Construction	20/10	\$ 1,400,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,400,000 for the Oregon Hill Road Bridge Construction project, with the amount of serial bonds to be issued increased by \$1,400,000 to \$15,742,875 and the amount of Federal funds increased \$1,330,000 being allocated \$1,330,000 to the Oregon Hill Road Bridge Construction project

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/23/, 2017

Intro No. 40a
Date 3/16/17
Reviewed by lms
Co. Attorney
Date 2/24/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-118
Date Adopted 3/16/2017
Effective Date 3/23/2017

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980 has duly designated and appointed the following named individuals to membership on the Broome County Environmental Management Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Anthony (Tony) Lubzanski 1403 Oakdale Road Johnson City, New York 13790	12/31/18 Reappointment
Jo Render 23 Clarendon Drive Binghamton, New York 13901	12/31/18 Reappointment
Dylan Horvath 71 Bernice Street Johnson City, New York 13790	12/31/17
Karen Ciatyk 147 Glenwood Avenue Binghamton, New York 13790	12/31/17
Chris W. Burger 110 Walters Road Whitney Point, New York 13862	12/31/17
Lawrence (Larry) Lepak 1023 Gabriella Avenue Endicott, New York 13790	12/31/17
Ian Jensen 5 Pine Street Binghamton, New York 13901	12/31/17

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 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980, hereby confirms the appointment of the above-named individuals to membership on the Broome County Environmental Management Council for the terms indicated, in accordance with their appointment by the County Executive.

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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved J. T. Garnar
County Executive

Date 3/23, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 41
Date 3/16/17
Reviewed by (LWS)
Co. Attorney
Date 2/24/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-119
Date Adopted 3/16/2017
Effective Date 3/03/2017

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE HIRING OF TORRANCE L. SCHMITZ AS SENIOR ASSISTANT DISTRICT ATTORNEY ABOVE THE MINIMUM SALARY

WHEREAS, the District Attorney has recommended the hiring of Torrance L. Schmitz as Senior Assistant District Attorney, AT 3, at the annual salary of \$83,265, which is above the minimum salary of \$79,662, and

WHEREAS, Torrance L. Schmitz is qualified for said position and has experience and/or education which justify said salary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the hiring of Torrance L. Schmitz as Senior Assistant District Attorney, AT 3, at the annual salary of \$83,265, effective March 13, 2017.

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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017
Approved [Signature]
County Executive
Date 3/23, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 42
Date 3/16/17
Reviewed by
Co. Attorney NWS
Date 2/24/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-120
Date Adopted 3/16/2017
Effective Date 3/23/2017

Sponsored by: Health and Human Services Committee
Seconded by: Hon. Stephen J. Flagg

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Susan Link 147 E. Frederick Street Binghamton, NY 13904	12/31/2019 New Appointment
Cheryl Sullivan 1933 Cole Place Vestal, NY 13850	12/31/2017 New Appointment (Filling unexpired term of Arthur Garrison)

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

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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017
Approved [Signature]
County Executive
Date 3/23, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 43
Date 3/16/17
Reviewed by
Co. Attorney RLW
Date 2/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-121
Date Adopted 3/16/2017
Effective Date 3/23/2017

Sponsored by: County Administration Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO RESCIND OR REDUCE UNFUNDED MANDATES IMPOSED ON COUNTIES, MUNICIPALITIES, SCHOOL DISTRICTS AND BUSINESSES AND SUPPORTING THE ADOPTION OF SENATE BILL S.2323 (GRIFFO) AND ASSEMBLY BILL A.2922 (BRINDISI)

WHEREAS, counties, municipalities, school districts and businesses are burdened by unfunded mandates imposed upon them by New York State and the cost of these unfunded mandates is passed on to the local taxpayer, and

WHEREAS, several of the many unfunded mandates include, Medicaid, Public assistance for adults and families, Indigent criminal defense legal services, Child welfare, Preschool special education, and

WHEREAS, according to the New York State Association of Counties (NYSAC) Medicaid costs all New York State Counties and New York City \$7.4 billion each year, while all other state mandates consume an additional \$5 billion, and

WHEREAS, in Broome County alone, Medicaid will cost the County \$36,683,504 in 2017, and

WHEREAS, property taxes in New York State are 71.5% above the national average and New York is the 10th highest state for property taxes, largely due to unfunded mandates imposed on local counties, municipalities and school districts, and

WHEREAS, legislation has been introduced by Senator Joseph A. Griffo and Assemblyman Anthony J Brindisi, and is co-sponsored by Senator Frederick J. Akshar II, Assemblymembers Clifford W. Crouch, Donna A. Lupardo, and Christopher S. Friend, which would require any state mandated program imposed on municipalities and school districts to be funded by the state if there is a net additional cost, now, therefore be it

RESOLVED, that this County Legislature encourages local municipalities, school districts and businesses to call upon Governor Cuomo and the New York State Legislature to rescind or reduce unfunded mandates, and be it

FURTHER RESOLVED, this County Legislature urges Governor Cuomo and the New York State Legislature to rescind or reduce unfunded mandates or provide the funds to implement the requirements of said mandates to counties, local municipalities, school districts and businesses, and be it

FUTHER RESOLVED, that this County Legislature commends the introduction and urges the passage of Senate Bill S.2323 and companion Assembly Bill A.2922, which has been passed by the New York State Senate the last two years in a row but stalled in the New York State Assembly, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties (NYSAC).

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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date: 3/23, 2017

Intro No. 44
Date 3/16/17
Reviewed by PLW
Co. Attorney
Date 2/22/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-122
Date Adopted 3/16/2017
Effective Date 3/23/2017

Sponsored by: County Administration and Public Safety & Emergency Services Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO FULLY FUND INDIGENT LEGAL SERVICES ACROSS NEW YORK STATE

WHEREAS, it is a fundamental right of all persons in the United States to be represented by counsel in all criminal prosecutions; and in the case of Gideon vs. Wainwright, 372 U.S. 335, the United States Supreme Court ruled that persons who were unable to afford counsel had a constitutional right to be defended by an appointed attorney paid by the State, and

WHEREAS, in 1965 the State of New York delegated this state responsibility to counties and that decision to place responsibility at the county level in the State of New York has resulted in a system by which the county and local property taxpayers are burdened with most costs for this state responsibility, to which the shift of costs for this mandated service has become so imbalanced that the counties of New York now cover more than 80% of the cost, and

WHEREAS, last year, the New York State Senate and Assembly passed historic legislation entitled the Public Defense Mandate Relief Act (S.8114/A.10706) which would have required New York State to reimburse counties for expenditures made fulfilling the state's obligation to provide representation for those financially unable to afford counsel commencing incrementally in 2017 and reaching 100% in 2023 and thereafter, and

WHEREAS, on December 31, 2016 Governor Cuomo vetoed said legislation and stated in his veto message that the legislation would unfairly shift this tax burden from the counties to the state, of which the opposite is true since the state has been shifting these federally-mandated costs to the counties since 1965, and

WHEREAS, requiring counties to continue financing the State's obligation to provide public defense services imposes a significant uncontrollable financial burden on counties dependent on real property taxes to fund needed services and subject to a State-imposed tax cap that would have been remedied under the Public Defense Mandate Relief Act (S.8114/A.10706) as passed by the New York State Senate and Assembly last year, and

WHEREAS, Governor Cuomo has proposed as part of the 2017 New York State Budget that the State will fund one hundred percent of the costs necessary for indigent legal services to all of the counties in New York State and the City of New York, with fiscal oversight through the Division of Budget, which would save the taxpayers of Broome County approximately \$5,000,000 annually, now, therefore, be it

RESOLVED, that this County Legislature hereby strongly urges Governor Cuomo and the New York State Legislature to enact provisions in the 2017 New York State Budget similar to those in the Public Defense Mandate Relief Act (S.8114/A.10706) of 2016, fulfilling the State's obligation under Gideon vs. Wainwright, 372 U.S. 335, relieving the taxpayers of Broome County and the other counties of the State and New York City to fund this State mandate, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a certified copy of the resolution to Governor Andrew M. Cuomo, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties (NYSAC).

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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/23, 2017

Intro No. 45
Date 3/16/17
Reviewed by JWS
Co. Attorney
Date 2/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-123
Date Adopted 3/16/2017
Effective Date 3/23/2017

Sponsored by: County Administration Committee
Seconded by: Hon. Stephen J. Flagg

RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLES REVENUE TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES OPERATING LOCAL DMV OFFICES AND SUPPORTING THE ADOPTION OF SENATE BILL S.1908 (RITCHIE) AND ASSEMBLY BILL A.3397 (BRINDISI)

WHEREAS, in New York State 51 of 62 counties are mandated to operate a local DMV Office, and

WHEREAS, local DMV Offices provide customer service and process many no-fee transactions on behalf of New York State, and

WHEREAS, under current law, the New York State share of all fees collected from the work performed by the county operated DMV's is 87.3%, and

WHEREAS, the remaining 12.7% county share has not been increased since 1999, yet the amount of work required by the local DMV has increased in that same time period, and

WHEREAS, state officials have repeatedly stated that lowering the property tax burden on local residents is a high priority, and

WHEREAS, increasing the county DMV revenue sharing rate with the State will not result in any increased cost or fees to local residents or taxpayers but will provide counties with the needed revenue necessary to continue to provide necessary local government services, and

WHEREAS, there is a clear inequity present when a County DMV provides all the services, including overhead and staffing to fulfill DMV needs for state residents, yet the State is paid 87.3% of the revenues generated from said services, and

WHEREAS, legislation has been introduced by Senator Patricia A. Ritchie and Assemblyman Anthony J. Brindisi, and is co-sponsored by Senator Frederick J. Akshar II, Assemblymembers Clifford W. Crouch and Donna A. Lupardo, which would increase the counties' share of DMV revenue to 25%, providing a more equitable share for counties, now therefore, be it

RESOLVED, this County Legislature and County Clerk Richard R. Blythe urge Governor Cuomo and the New York State Legislature to increase the counties' share of DMV Revenue, which will provide for a more equitable share for counties, and be it

FURTHER RESOLVED, that this County Legislature and County Clerk Richard R. Blythe commend the introduction and urge the passage of Senate Bill S.1908 and companion Assembly Bill A.3397, which has been passed in the New York State Senate the last two years in a row but stalled in the New York State Assembly, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties (NYSAC).

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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/23, 2017

Intro No. 46
Date 3/16/17
Reviewed by
Co. Attorney JWS
Date 2/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-124
Date Adopted 3/16/2017
Effective Date 3/23/2017

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO FULLY REIMBURSE COUNTIES FOR DISTRICT ATTORNEY SALARY INCREASES SET BY THE STATE

WHEREAS, on December 24, 2015, the New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increasing all state judge salaries in 2016 and 2018, and

WHEREAS, this salary increase recommendation occurred well after all counties set their 2016 budgets in law, and

WHEREAS the recommended increase placed Supreme Court judges' salaries at \$193,000 in 2016 and \$203,000 in 2018 and placed County Court Judges at 95% of a Supreme Court Justice's salary, and

WHEREAS, on April 1st the state approved the Commission's recommendation, and

WHEREAS, State Judiciary Law 183-a establishes that county district attorneys' (DAs) salaries, in a county such as Broome, are to be equal to or higher than the County Court Judge in the county, and

WHEREAS, for over 50 years, the state has funded all salary increases that they imposed on the counties, and

WHEREAS, DAs are entitled to the compensation they are owed pursuant to state law for fulfilling the state constitutional and statutory duties related to the enforcement of the state penal law, and

WHEREAS, the State Legislature enacted a \$150 billion State Budget in 2016 that did not include the funding for the \$1.6 million in reimbursement costs for the increase in DA salaries, and

WHEREAS, the state has been careful over the past few years to avoid shifting costs to the local tax base, mindful of the impact locally with the state imposed property tax cap, now, therefore, be it

RESOLVED, that this County Legislature urges Governor Cuomo and the New York State Legislature to immediately pass legislation and pay for this increase retroactive to April 1, 2016, and not pass this unfunded mandate on to local taxpayers, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a certified copy of the resolution to Governor Andrew M. Cuomo, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties (NYSAC).

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 16th day of March, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

Date 3/23, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 47
Date 3/16/17
Reviewed by
Co. Attorney NW
Date 2/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-125
Date Adopted 3/16/2017
Effective Date 3/23/2017

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Stephen J. Flagg

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Thomas R. Augostini 70 Martin Avenue Johnson City, NY 13790	December 31, 2017 New Appointment
Jennifer Gregory, Executive Director STERPDB 49 Court Street, Suite 222 Binghamton, NY 13901	December 31, 2017 New Appointment (Filling unexpired term of Erik Miller)
Daniel D. Reynolds 2404 Charleston Avenue Vestal, NY 13850	December 31, 2017 New Appointment (Filling unexpired term of Jason T. Garnar)
Linda Shumaker 37 Coventry Lane Binghamton, New York 13903	December 31, 2017 New Appointment

and

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

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

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 16th day of March, 2017, 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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/23, 2017

Intro No.

48

Date

3/16/17

Reviewed by
Co. Attorney

lws

Date

2/28/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-126

Date Adopted 3/16/2017

Effective Date 3/16/2017

Sponsored by: County Administration Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AFFIRMING BROOME COUNTY'S SUPPORT OF LEGAL IMMIGRANTS AND REFUGEES AND ENCOURAGING PROGRAMS TO FOSTER INCLUSION, EQUALITY, AND CULTURAL DEVELOPMENT

WHEREAS, Broome County fosters a culture and environment that makes it a vibrant county where our immigrant and refugee residents can fully participate in and be integrated into the social, civic, and economic fabrics of Broome County, and

WHEREAS, Broome County benefits tremendously from the large number of diverse immigrants, refugees, and foreign students who greatly contribute to the development of a culturally and economically diverse and enriched community, and

WHEREAS, throughout the history of Broome County, it has always been and will continue to be a welcoming community. Scores of elected officials and County employees have been sons and daughters of immigrants, and elected leaders have been foreign born or first generation immigrants themselves, and

WHEREAS, Broome County serves all residents and makes county services accessible to all who are eligible, and

WHEREAS, Broome County is committed to continue building a welcoming and safe environment where all legal immigrants and refugees are welcomed, accepted, and integrated; and to encourage business leaders, civic groups, community institutions, and residents to join in a community-wide effort to advance practices that promote inclusion and equity, and

WHEREAS, since 1939, the American Civic Association of Binghamton ("ACA"), has been committed to helping immigrants and refugees start a new life in our community, while preserving their cultural ethnic diversity, and

WHEREAS, for more than 75 years, the ACA has provided immigration and refugee resettlement services, language and general education classes, as well as cultural and ethnic preservation, and

WHEREAS, the ACA continually provides critical support throughout the difficult process of legal immigration and resettlement, despite extraordinary and calamitous events in its own history, thus, serving as a model for Broome County residents and all Americans in this effort, and

WHEREAS, this Resolution is a collaborative effort, now speaking with one voice in support of legal immigrants and refugees, now, therefore, be it

RESOLVED, that Broome County will celebrate its diversity by continuing to welcome and support legal immigrants and refugees from all nationalities, religions, and backgrounds, fostering inclusion for all, and be it

FURTHER RESOLVED, that Broome County's elected officials and employees support the efforts of local immigration services, such as the American Civic Association of Binghamton, in developing educational, public outreach, and cultural awareness programs regarding legal immigration and refugee policies.

COUNTY OF BROOME)
STATE OF NEW YORK)

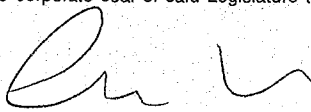
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of March, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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 17th day of March, 2017.

Date sent to County Executive March 17, 2017

Approved 
County Executive


Clerk, County Legislature
County of Broome

Date 3/17, 2017