

Intro No. 601
Date 12/21/17
Reviewed by PLS
Co. Attorney
Date 12/21/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-466
Date Adopted 11/16 & 12/21/17
Effective Date 12/27/17

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK CORPORATION (BCLBC) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2017

WHEREAS, this County Legislature, by Resolution 349 of 2015, as amended by Resolution 412 of 2016 and Resolution 151 of 2017, authorized an agreement with the Broome County Land Bank Corporation (BCLBC) for administrative services for the Department of Planning and Economic Development at a cost not to exceed \$570,000 for the period January 1, 2015 through November 11, 2017, and

WHEREAS, said agreement is necessary to administer a grant for housing rehabilitation and blight removal, and to allow the BCLBC to subcontract with an agency to prepare bid specifications, conduct bidding, supervise rehabilitation work and inspect completed projects, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through July 11, 2018, at no additional cost to the County, and

WHEREAS, the Director of Planning has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Land Bank Corporation (BCLBC), 60 Hawley Street, 5th Floor Binghamton, New York 13901 to extend the period through July 11, 2018, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 349 of 2015, 412 of 2016 and 151 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) 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 21st day of December, 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 27th day of December,

2017.
Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/27, 2017

Intro No. 164
Date 11/16/17
Reviewed by MS
Co. Attorney
Date 10/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-469
Date Adopted 12/21/17
Effective Date 12/27/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND AUTHORIZING A SALARY ABOVE THE MINIMUM FOR ASSISTANT DISTRICT ATTORNEY TIMOTHY THANE FOR 2018

WHEREAS, this County Legislature, by Resolution 524 of 2016, as amended by Resolutions 570 of 2016 and 378 of 2017, authorized and approved the Prosecutors Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$279,414 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides funding for salaries and benefits for Assistant District Attorneys that handle drug crimes, domestic violence and property crimes, and

WHEREAS, it is desired to renew said program grant in the amount of \$341,877 and authorize a salary above the minimum \$65,532 for Assistant District Attorney Timothy Thane at the salary of \$73,532 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the Prosecutors Program Grant and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$341,877 for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature authorizes a salary above the minimum \$65,532 for Assistant District Attorney Timothy Thane at the salary of \$73,532, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27 day of December, 2017.

Date sent to County Executive December 27 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/27, 2017

EXHIBIT A

06000001 District Attorney
0610055 Broome County Prosecutors
January 1,2018 to December 31,2018

Appropriations	Budget 2017	Requested 2018
6001000 Salaries Full-time	206,327	228,240
6004012 Office Supplies	15,000	20,000
6008001 State Retirement	27,257	30,064
6008002 Social Security	15,785	17,460
6008006 Life Insurance	45	45
6008007 Health Insurance	15,000	46,068
Total	<u>279,414</u>	<u>341,877</u>

Estimated Revenues

5000562 Transfer from General	264,414	311,522
5000245 Fees for Traffic Diversion	15,000	30,355
Total	<u>279,414</u>	<u>341,877</u>

06000001 District Attorney
0610055 Broome County Prosecutors
January 1,2018 to December 31,2018

Summary of Personal Service Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Requested <u>January 1,2018-</u> <u>December 31,2018</u>
<u>Full-Time Positions</u>		
Assistant District Attorney III	AT-3	1
Assistant District Attorney II	AT-2	2
Total Full-Time Positions		<hr/> 3
<u>Part-Time Positions</u>		
None		<hr/> 0
Total Part-Time Positions		<hr/> 0
Total Positions		<hr/> <hr/> 3

Intro No. 1
Date 12/21/17
Reviewed by KB
Co. Attorney
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-470
Date Adopted 12/21/17
Effective Date 12/27/17

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A
COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE
DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019**

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Union for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology at the rate of \$50 per hour for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, and be it

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

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

COUNTY OF BROOME)
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 21st day of December, 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 27 day of December, 2017.

Date sent to County Executive December 27 2017

Approved [Signature]
County Executive

Date 12/27, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 2
Date 12/21/17
Reviewed by KB
Co. Attorney
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-471
Date Adopted 12/21/17
Effective Date 12/27/17

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CHENANGO FOR A WEB HOSTING AND EMAIL MANAGEMENT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Chenango for a Web Hosting and Email Management Memorandum of Understanding for the Division of Information Technology with revenue to the County in the amount of \$630 per year for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Town of Chenango, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Chenango, 1529 Route 12, Binghamton, New York 13901 for a Web Hosting and Email Management Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$630 per year for the term of the agreement, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/27, 2017.

Intro No. 3
Date 12/01/17
Reviewed by KB
Co. Attorney
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-472
Date Adopted 12/21/17
Effective Date 12/27/17

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF WINDSOR FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Windsor for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology at amounts defined in the MOU, attached as Exhibit "A" for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Town of Windsor, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Windsor, 124 Main Street, Windsor, New York 13865 for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County the amounts defined in the MOU, attached as Exhibit "A" for the term of the agreement, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27 2017
Approved [Signature]
County Executive
Date 12/27, 2017

[Signature]
Clerk, County Legislature
County of Broome

This agreement is between Broome County Division of Information Technology and Town of Windsor for January 1, 2018 through December 31, 2019

Introduction:

The purpose of this service agreement is to define the service expectations for maintenance and support for the *Town of Windsor*. This service agreement is intended to document the understanding between the *Town of Windsor* and Broome County IT regarding the type and level of services that the Broome County Division of Information Technology will provide.

Summary of Services:

Broome County IT will provide maintenance and support for *Town of Windsor* for the following services according to the responsibilities, performance measurements and costs listed in the attached catalog of services.

Terms of Agreement:

This service agreement is for minimum of two (2) years, starting January 1, 2018 (or upon this agreement being signed by both parties) and ending December 31, 2019. This agreement may be renewed at the end of this term by agreement of both the *Town of Windsor* and Broome County IT.

In cases of disasters due to the "acts of god" or other *Town of Windsor* system or equipment failure, Broome County IT is not financially responsible for the replacement of components or time and materials associated with this agreement.

All changes to this agreement must be authorized in writing by both the *Town of Windsor* and Broome County IT.

If Broome County IT finds it necessary to alter this agreement due to a change in network and/or Internet connectivity, it will notify *Town of Windsor* ninety (90) days in advance.

Responsibilities:

Broome County IT:

1. Will make every effort to maintain, support and provide access to the systems listed under the attached catalog of services for *Town of Windsor*.

Town of Windsor:

1. Provide Broome County IT telephone and e-mail contact information with a representative of the *Town of Windsor* or their agent. This person must be available to work with Broome County IT when necessary to help resolve any issues.
2. Users and those with access to the County Network and Systems shall comply with all applicable federal, state, and local laws.
3. Anyone with access to the County Network and Systems shall also comply with the Broome County IT Security policy.
4. Only supported/approved hardware and software will be used.

Performance Measurements:

Support and Maintenance:

Broome County IT will respond within one (1) business day to all problems associated with the services provided and will schedule a time to fix the problem based on its severity and impact to daily functions. Broome County IT will provide Helpdesk support at (607) 778-2483 from 8:00am to 5:00pm Monday through Friday, excluding holidays.

- Support outside normal maintenance as described in the attached Catalog of Services may be billed at \$50.00/hour.
- Windows 7 and 10 are the only supported desktop/laptop operating systems at this time.
- Failure to provide supported/approved hardware/software or tampering with County supported or provided hardware/software will void the SLA portion of this agreement and any support offered will be "best effort" only.

Indemnification:

The *Town of Windsor* and County each agree as follows:

1. The *Town of Windsor* shall not be liable or financially responsible, in any way, for County hardware, software, peripherals, equipment, supplies, etc. located at County sites.
2. Likewise, the County shall not be liable or financially responsible, in any way for *Town of Windsor* hardware, software, peripherals, equipment, supplies, etc. located at *Town of Windsor* sites.
3. The *Town of Windsor* shall defend, indemnify, and save and hold harmless the County and any of its officers, agents, and employees from and against any and all losses, claims, damages, costs, judgments, lawsuits, expenses, risks of loss or liability of whatever nature arising out of injuries to persons or property of whatever kind or nature as a result of negligence on the part of the *Town of Windsor* as the County provides services pursuant to this agreement.
4. The County shall defend, indemnify, and save and hold harmless the *Town of Windsor* and any of its officers, members, agents, and employees from and against any and all losses, claims, damages, costs, judgments, lawsuits, expenses, risks of loss or liability of whatever nature arising out of injuries to persons or property of whatever kind or nature as a result of negligence on the part of the County as the County provides services pursuant to this agreement.

Liability:

In cases of disasters due to the "acts of god" or other *Town of Windsor* system or equipment failure, Broome County IT is not financially responsible for the loss of data, replacement of components, or time and materials associated with this agreement.

Broome County IT will make every effort to maintain and have the services available to the *Town of Windsor* but is not financially responsible for any lost time due to system unavailability or outages.

Broome County Division of Information Technology Service Agreement

Authorizations:

By signing below, the parties enter into full agreement with this SLA (Service Level Agreement). The signing Parties affirm that they are authorized agents for their respective agencies and are entitled to enter into such an agreement.

Broome County IT:	Town of Windsor
Signature:	Signature: <i>Carolyn W. Price</i>
Print Name:	Print Name: Carolyn W. Price
Date:	Date: 11/2/17

Catalog of County Services				
Description	Cost/Unit	Per Instance	Cost Per GB	Minimum Requirements
RPS (Real Property System)	\$ -			High speed Internet connection recommended
eMail	\$ 20.00		\$ 1.53	
Web Hosting		\$ 250.00		
OnBase (Electronic Document Management)	\$1,200.00		\$1.53	concurrant user license
OnBase (Electronic Document Management)	\$2,000.00		\$ 1.53	Scanning Station License
Virtual Server		\$ 461.08		Private to Private VPN - bandwidth requirements depend on the applications and number of users.**
Virtual Desktop	\$ 192.20			Thin Client or citrix receiver and a highspeed connection
* all prices are listed as a once per year payment unless otherwise noted				
* prices do not include the cost of equipment, implementation services or training				
* prices do not include the cost of equipment, implementation services or training				
**(Server config: 2GB RAM; 2 vCPUs; 58GB storage) - *does not include server OS, which varies				

Intro No. 4
Date 12/21/17
Reviewed by KB
Co. Attorney
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-473
Date Adopted 12/21/17
Effective Date 12/27/17

Sponsored by: County Administration, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 8 of 2017, authorized and approved renewal of the Computer Programmer Analyst Support Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$114,967 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant allows for a person to support the Willow Point Nursing Home for emergency preparedness, disaster planning and application support, and

WHEREAS, it is desired to renew said program grant in the amount of \$83,929 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the transfer of funding from the enterprise fund in the amount of \$83,929 for the Division of Information Technology's Computer Programmer Analyst Support Program Grant for the period January 1, 2018, through December 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 \$83,929, 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 21st day of December, 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 27 day of December,

2017.
Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/27, 2017

Broome County Information Technology
Project 1010018
2018 Computer Programmer / Analyst Support Grant
01/01/2018 - 12/31/2018

Expenditures	Current Budget 1/1/2017-12/31/2017	Proposed Budget 1/1/2018-12/31/2018
Personal Services		
6001000 Salaries Full Time	\$ 76,149.00	\$ 62,816.00
Subtotal	76,149.00	62,816.00
Employee Benefits		
6008001 State Retirement	\$ 14,811.00	\$ 6,734.00
6008002 Social Security	\$ 6,027.00	\$ 4,805.00
6008004 Workers Compensation	\$ 681.00	\$ -
6008006 Life Insurance	\$ 15.00	\$ 15.00
6008007 Health Insurance	\$ 17,284.00	\$ 9,559.00
6008010 Disability Insurance	-	-
Subtotal	38,818.00	21,113.00
Total	\$ 114,967.00	\$ 83,929.00
Revenue		
5000333 Other Departmental Chargeback	114,967.00	
5000560 Transfers		83,929.00
Total	114,967.00	83,929.00

Exhibit A

EXHIBIT B

Broome County Information Technology Computer Programmer Analyst Support Grant 2018 FY 2018

SUMMARY OF PERSONAL SERVICES POSITIONS

Title of Position	Grade/Unit	Actual <u>2017</u>	Currently Authorized <u>2017</u>	Requested <u>2018</u>	Recommended <u>2018</u>
Computer Programmer - Analyst	23 BAPA	1	1	1	1
		1	1	1	1

Intro No. 5
Date 12/21/17
Reviewed by KB
Co. Attorney
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-474
Date Adopted 12/21/17
Effective Date 12/27/17

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESOFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018

WHEREAS, Request for Proposal 2017-90 for PeopleSoft General Consulting services was distributed, and

WHEREAS, as the result of said RFP, the Director of Information Technology requests authorization for an agreement with Technology Resources, Incorporated for PeopleSoft Consulting services at a cost not to exceed \$235,500, for the period January 1, 2018 through December 31, 2018, with the option for one one-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide functional and technical services to assist in the County's PeopleSoft general consulting and Oracle database administration, as needed for upgrades, modifications, implementations and system administration, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Technology Resources, Incorporated, 160 Oak Street, Building #1, Glastonbury, Connecticut 06033 for PeopleSoft General Consulting services for the Division of Information Technology for the period January 1, 2018 through December 31, 2018, with the option for one one-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$235,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004505.1020026 (Contracted Data Processing 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 21st day of December, 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 27 day of December,

2017.

Date sent to County Executive December 27 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/27, 20 17

Intro No.

Date

Reviewed by
Co. Attorney

Date

6
12/21/17
KB
11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-475

Date Adopted 12/21/17

Effective Date 12/27/17

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER NETWORK FOR AN EQUIPMENT PURCHASE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with Southern Tier Network for an Equipment Purchase Memorandum of Understanding for the Division of Information Technology with revenue to the County in the amount of \$1,506.53 for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to define the service expectations for the purchase of equipment as part of the County's Dark Fiber project, with reimbursement to the County per the equipment purchase quote price, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier Network, 8 Denison Parkway East, Suite 310, Corning, New York 14830 for an Equipment Purchase Memorandum of Understanding for the Division of Information Technology for the period January 1, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$1,506.53 for the term of the agreement, and be it

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

COUNTY OF BROOME)
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 21st day of December, 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 27 day of December,

2017.

Date sent to County Executive December 27 2017

Approved [Signature]
County Executive

Date 12/27, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 7
Date 12/21/17
Reviewed by KB
Co. Attorney
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-476
Date Adopted 12/21/17
Effective Date 12/27/17

Sponsored by: County Administration Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE ACCESS TO ESTABLISHED BANK ACCOUNTS FOR THE OFFICE OF THE BROOME COUNTY CLERK

WHEREAS, the County Clerk requests that this County Legislature grant authority for the incoming County Clerk Joseph A. Mihalko and his authorized staff to access the accounts described below, and

WHEREAS, it is necessary for the incoming County Clerk, Joseph A. Mihalko, and his authorized staff to have access to the accounts described below to execute the duties of the Office of the County Clerk, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and authorizes the incoming County Clerk, Joseph A. Mihalko and other authorized staff to have access to the following NBT bank accounts necessary to execute the duties of the Office of the County Clerk:

1. A DMV Account for acceptance of daily electronic transfers to the NYS DMV and monthly payments to the Broome County General Fund, and
2. A COUNTY CLERK General Checking Account for acceptance of general revenues and payouts, including but not limited to County General Funds, STOP DWI, Veterans, OFA, NYS agencies, NYS Office of Court Administration, refunds, and passport checks.
3. A COUNTY CLERK e-Recording Account to receive all of the fees for e-Recording from four vendors. Funds are electronically deposited in this account daily. Money from this account is then transferred to the General Checking Account for eventual disbursement.
4. A COUNTY CLERK Credit Card Account to allow the Office to accept credit card payment for many transactions. Money from this account is then transferred to the General Checking Account for eventual disbursement, and be it

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

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 21st day of December, 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 27 day of December,

2017.
Date sent to County Executive December 27 2017

Approved J-T
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/27, 2017

Intro No. 8
Date 12/21/17
Reviewed by lw
Co. Attorney
Date 11/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-477
Date Adopted 12/21/17
Effective Date 12/27/17

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHN SACCO, CHERYL I. SACCO AND AGC LANDSCAPING COMPANIES, LLC RELEASING DEED RESTRICTIONS ON 900 AND 902 RIVERSIDE DRIVE IN THE VILLAGE OF JOHNSON CITY, NEW YORK

WHEREAS, the County Attorney requests authorization for an agreement with John Sacco, Cheryl I. Sacco and AGC Landscaping Companies, LLC, releasing deed restrictions on 900 and 902 Riverside Drive in the Village of Johnson City, New York, and

WHEREAS, by deed dated October 15, 1996 and recorded in the Broome county Clerk's Office on November 4, 1996 in Book 1871 of Deeds at Page 1376, the County conveyed certain premises situate at 900 and 902 Riverside Drive in the Village of Johnson City and the Town of Union, County of Broome and State of New York ("the premises") to Craig R. Fritsch, and

WHEREAS, the said deed from the County to Fritsch included a restriction and indemnification in favor of the County for any claims arising out of the ownership, use or occupation of the Premises, which restriction and indemnification runs with the land in perpetuity, and

WHEREAS, the Purchaser has signed an agreement to purchase the Premises from Fritsch and Purchaser anticipates a closing on the purchase in the near future, but the existence of the restriction and indemnification present a cloud on the title, and

WHEREAS, the purposes for which the restriction and indemnification were created have been carried out and the restriction and indemnification are no longer necessary, and

WHEREAS, the Purchaser has requested that the County release the restriction and indemnification with respect to the Purchaser and the Purchaser's heirs, successors and/or assigns, now, therefore, be it

RESOLVED, that for one dollar and other good and valuable consideration paid to the County by the Purchaser, the adequacy and receipt of which are hereby acknowledged, the County hereby and forever releases the Purchaser and the Purchaser's heirs, successors, and/or assigns from the restriction and indemnification contained in said deed recorded in Book 1871 at Page 1376, 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 21st day of December, 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 27 day of December, 2017.

Date sent to County Executive December 27 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/27, 2017

Intro No. 14
Date 12/21/17
Reviewed by
Co. Attorney RCS
Date 12/1/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-482
Date Adopted 12/21/17
Effective Date 12/27/17

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY
VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Sammy L. Davis 705 Badger Avenue Endicott, NY 13760	12/31/2020 New Appointment
Christopher M. Bodmarczuk 45 Jackson Street Binghamton, NY 13903	12/31/2020 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 by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, 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 21st day of December, 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 27 day of December,

2017.

Date sent to County Executive December, 27, 2017

Approved Jason T. Garnar
County Executive

Date 12/27, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 15
Date 12/21/17
Reviewed by
Co. Attorney ACA
Date 11/15/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-483
Date Adopted 12/21/17
Effective Date 12/27/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by 523 of 2016, as amended by Resolution 306 of 2017 and companion Resolution, authorized and approved the Traffic Diversion Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$161,175 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant funds salaries and benefits for positions to support the Traffic Diversion Program, contingent upon the availability of said funds, and

WHEREAS, it is desired to renew said program grant in the amount of \$391,135.18 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the Traffic Diversion Program for the Office of the District Attorney for the period January 1, 2018 through December 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 \$391,135.18, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December,

2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/27, 2017.

EXHIBIT A

06000001 District Attorney
610051 Broome County Traffic Diversion
January 1,2018 to December 31,2018

Appropriations	Budget 2017	Requested 2018
6001000 Salaries Full-time	97,335	\$ 267,526.00
6001001 Salaries Part-time	26,333	\$ 26,196.00
6008001 State Retirement	9,656	\$ 36,596.55
6008002 Social Security	9,461	\$ 22,496.63
6008004 Workers Compensation	1,237	\$ 2,933.00
6008006 Life Insurance	45	\$ 105.00
6008007 Health Insurance	17,041	\$ 35,018.00
6008010 Disability Insurance	67	\$ 264.00
Total	<u>\$ 161,175.00</u>	<u>\$ 391,135.18</u>
Estimated Revenues		
5000245 Fees for Traffic Diversion	\$ 161,175.00	\$ 391,135.18
Total	<u>\$ 161,175.00</u>	<u>\$ 391,135.18</u>

06000001

0610051

January 1,2017 to December 31,2017

Summary of Personal Service Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Requested January 1,2018- December 31,2018</u>
<u>Full-Time Positions</u>		
Fiscal Manager	BAPA 17	1
Investigator- Full Time	Admin 22	1
Traffic Diversion Program Coordinator	CSEA 13S	1
Traffic Diversion Program Assistant	CSEA 9S	1
Assistant District Attorney I	AT-1	1
Asst. Chief Investigator	27 Admin I	1
	Total Full-Time Positions	<hr/> 6
<u>Part-Time Positions</u>		
Investigator-District Attorney 19.75 hours	22 Admin I	1
	Total Part-Time Positions	<hr/> 1

Intro No.

Date

Reviewed by
Co. Attorney

Date

16
12/21/17
MS
11/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-484

Date Adopted 12/21/2017

Effective Date 12/27/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 368 of 2016, authorized and approved the District Attorney School Resource Officers Program Grant for the Office of the District Attorney, adopted a program budget in the amount of \$200,000 and authorized the District Attorney to contract with school districts in Broome County for District Attorney's Investigators to work within schools as School Resource Officers to promote safety and provide law enforcement services, and

WHEREAS, it is desired to renew said grant program in the amount of \$200,000, adopt a program budget and authorize agreements with various school districts to participate in said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the District Attorney School Resource Officers Program Grant for the Office of the District Attorney for the period January 1, 2018 through December 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 \$200,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various school districts to participate in the District Attorney School Resource Officers Program Grant for a District Attorney Investigator to work within the school as a School Resource Officer for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the school district shall pay the County at the rate of \$25.18876 per hour, total amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06000001.5000189 (Other Local Governments), and be it

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

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

Intro No. 16
Date 12/21/17
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-484
Date Adopted 12/21/2017
Effective Date 12/27/17

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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27th, 2017

Approved JTG
County Executive

Date 12/27, 2017.

Clerk, County Legislature
County of Broome

Exhibit A

School Resource Officers
01/01/2018 - 12/31/2018

2018 Proposed
Budget

Personnel Services

6001002 Salaries, Temporary \$ 184,000.00

Fringe Benefits

6008002 Social Security \$ 14,160.00

6008004 Workers Comp \$ 1,840.00

Total Benefits \$ 16,000.00

Total \$ 200,000.00

Revenues

5000189 Other Local Governments \$ 200,000.00

Intro No. 17
Date 12/21/17
Reviewed by Co. Attorney CDS
Date 11/28/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-485
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2017-2018

WHEREAS, the Director of Probation requests authorization to accept Governor's Traffic Safety Committee funding in the amount of \$63 per Probation case sentencing order received which requires an Ignition Interlock Device, for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2017 through September 30, 2018, total amount not to exceed \$19,874, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$63 per Probation case sentencing order received which requires an Ignition Interlock Device, from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210-8001 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2017 through September 30, 2018, total amount not to exceed \$19,874, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized above shall be credited to budget line 21010003.5000946 (Probation Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No. 18
Date 12/21/17
Reviewed by CDS
Co. Attorney
Date 11/28/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017- 486
Date Adopted 12/21/17
Effective Date 12/28/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, the Office of Emergency Services requests authorization to accept a Hazardous Materials Emergency Preparedness Program Grant and adopt a program budget in the amount of \$5,172 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant supports the Local Emergency Preparedness Committee and will be used to support hazardous materials exercise supplies and training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,172 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office of Emergency Service's Hazardous Materials Emergency Preparedness Program Grant for the period October 1, 2017 through September 30, 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 \$5,172, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

Date 12/28, 2017

[Signature]
Clerk, County Legislature
County of Broome

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY17 Hazardous Materials Emergency Preparedness Grant
10/1/2017-9/30/2018
Project Number 2010050
Project Code 1011**

ORIGINAL		2010050
5,172.00	BUDGET LINE APPROPRIATIONS	Budgeted

6004048	Misc Operational Supplies	5,172
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	Total Grant Program Appropriations	5,172
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Revenue

5000908	REVENUE	
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	HMEP	5,172
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	Total Grant Program Revenue	5,172
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Intro No. 19
Date 12/21/17
Reviewed by [Signature]
Co. Attorney
Date 11-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-487
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 99 of 2017, authorized and approved renewal of the Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant for the Department of Public Transportation and adopted a program budget in the amount of \$451,767 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides funding for the salaries and benefits of BC Transit personnel, and

WHEREAS, it is desired to renew said grant program in the amount of \$452,885 for the period January 1, 2018 through December 31, 2018, 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 \$452,885, 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)
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 21st day of December, 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 27th day of December,

2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

EXHIBIT A

Project Budget-3110016

JARC

1/1/18 to 12/31/18

	<u>Current</u>	<u>Requested 2017</u>
Personnel Services		
6001000 Salaries, Full time	314,857	315,933
6001003 Salaries, Overtime	11,645	11,639
6001004 Salaries, Shift Differential	545	397
Total Personnel Services	327,047	327,969
Fringe Benefits		
6008001 State Retirement	51,587	51,701
6008002 Social Security	24,087	24,169
6008006 Life Insurance	105	105
6008007 Health Insurance	48,767	48,767
6008010 Disability Insurance	174	174
Total Fringe Benefits	124,720	124,916
Total Grant Appropriations	451,767	452,885
REVENUE		
5000562 Transfers	451,767	452,885
Total Grant Revenue	451,767	452,885

EXHIBIT A

SUMMARY OF PERSONNEL SERVICE POSITIONS

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Currently Authorized</u>	<u>2018 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. 20
Date 12/21/17
Reviewed by Co. Attorney ZWD
Date 11-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-488
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018

WHEREAS, a RFP 2017-92 Airport Marketing Services 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 Advance Media New York, for airport marketing services for the Department of Aviation at a cost not to exceed \$50,000 for the period February 1, 2018 through December 31, 2018, with the County's option for three (3) one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary to provide marketing, branding, and communication services including, but not limited to, comprehensive and strategic long-term planning, graphic artwork, media buys, campaign development, website innovation, social media, and other electronic advertising, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Advance Media New York, 200 South Warren Street, Syracuse, New York 13202 for airport marketing services for the Department of Aviation for the period January 1, 2018 through December 31, 2018, with the County's option for three (3) one-year renewals under the same terms and conditions, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004137 (Advertising & Promotion), 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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/20, 2017

Intro No. 21
Date 12/21/17
Reviewed by
Co. Attorney [Signature]
Date 4-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017- 489
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS

WHEREAS, the Commissioner of Aviation has requested authorization to cancel uncollectible accounts for the Department of Aviation, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Aviation to cancel uncollectible accounts as follows:

Name	Amount	Dept. Account	Reason
Binghamton Brewing Company	\$2,450	28010005.5000130	Premature billing
Customs Charges	\$1,123.53	28160005.5000126	4 invoices from 2015 & 2016. 2 re-billings, conducted due diligence.
Badge Holders	\$144	28010005.5000201	4 badge billings. Re-billed, attempted contact via email & phone. Access has been revoked.
Parking	\$45.25	28010005.5000197	3 separate invoices. Re-billed & contacted multiple times

and be

FURTHER RESOLVED, that the Commissioner of Aviation, the Director of the Office of Management and Budget and the Comptroller are authorized to make all necessary accounting entries to effectuate the intent and purpose of this Resolution.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No. 33
Date 12/21/17
Reviewed by
Co. Attorney [Signature]
Date 11-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-490
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF AVIATION'S NORTH APRON REHABILITATION PROJECT FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 337 of 2015, authorized an agreement with McFarland Johnson, Inc., for professional engineering services related to the Department of Aviation's North Apron Rehabilitation Project at a cost not to exceed \$249,672 for the period August 19, 2015 through December 15, 2016, and

WHEREAS, said agreement is necessary for construction observation and administration services for the rehabilitation of the north Apron Project Phase II, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through July 1, 2017 to allow for the final closeout of the grant and project, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 to extend the period through December July 1, 2017 to allow for the final closeout of the grant and project, and be it

FURTHER RESOLVED, that Resolution 337 of 2015, 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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27 2017
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No. 83
Date 12/21/17
Reviewed by [Signature]
Co. Attorney [Signature]
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017- 491
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2017

WHEREAS, this County Legislature, by Resolution 70 of 2009, last amended by Resolution 254 of 2017, authorized an agreement with ARCADIS of New York, Inc. for professional engineering services at the Colesville Landfill for the Division of Solid Waste Management at an amount not to exceed \$1,294,830, for the period March 1, 2009 through December 31, 2017, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$59,200 for work related to the decommissioning of the remediation system and extend the period through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ARCADIS of New York, Inc., Two Huntington Quadrangle, Suite 1S10, Melville, New York 11747 to increase the not to exceed amount by \$59,200 for work related to the decommissioning of the remediation system and extend the period through December 31, 2018, for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,354,030, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from budget line 38010007.6004255.2022.3820051 (Other Fees for Service), and be it

FURTHER RESOLVED, that Resolutions 70 of 2009, 92 of 2010, 84 of 2011, 53 and 522 of 2012, 66 of 2013, 22 and 549 of 2014, and 26, 540 of 2016 and 254 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) 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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No. 2A
Date 12/21/17
Reviewed by J. J. [Signature]
Co. Attorney
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-492
Date Adopted 12/21/17
Effective Date 10/28/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL TESTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Keystone Environmental Services for environmental testing services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$500,000 for period January 1, 2015 through December 31, 2017, and

WHEREAS, said agreement is necessary to provide environmental testing services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Environmental Services, 58 Exchange Street, Binghamton, New York 13901 for environmental testing services for the Department of Public Works for the period January 1, 2018 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$500,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from various architectural and engineering budget lines, 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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

EXHIBIT A

**Broome County Department of Public Works
Environmental Testing Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Proposed Contract Rate Schedule – Labor Discipline**

Labor Discipline	Proposed Unit Price	Comments
Member/Director	\$120.00/hour	
NYS Licensed Professional Engineer	\$120.00/hour	
Project Manager	\$ 90.00/hour	
Sr. Environmental Scientist/Industrial Hygienist	\$ 85.00/hour	
Environmental Scientist/Industrial Hygienist	\$ 75.00/hour	
Environmental Field Technician	\$ 70.00/hour	
US EPA/NYS Certified Lead Risk Assessor	\$ 85.00/hour	
US EPA/NYS Certified Lead Inspector	\$ 75.00/hour	
US EPA/NYS Certified Lead Inspector with XRF	\$125.00/hour \$950.00/per day & \$475.00/per half day	
NYS DOL Certified Asbestos Building Inspector	\$ 75.00/hour	
NYS DOL Certified Asbestos Project Designer	\$ 85.00/hour	
NYS DOL Certified Asbestos Project Monitor/ Air Sampling Technician	\$ 65.00/hour	
NYS DOL/EPA Certified Asbestos Project Administrator/Management Planner	\$ 65.00/hour	
NYS DOL Certified Mold Assessor	\$ 85.00/hour	
Certified Thermal Imaging Level I Technician with Thermal Camera	\$110.00/hour	
NEHA Certified Radon Measurement Technician	\$ 85.00/hour	
NEHA Certified Healthy Home Inspector	\$ 85.00/hour	
NYS DOS Certified Home Inspector	\$ 85.00/hour	
NYS DEC Certified Pest Inspector	\$ 85.00/hour	
NYS DEC Certified Erosion and Sediment Control Professional	\$ 85.00/hour	
NEHA Certified Soil Vapor Remediation Installer	\$ 75.00/hour	
NEHA Certified Soil Vapor Remediation Laborer	\$ 65.00/hour	
CADD Technician	\$ 55.00/hour	
Administration	\$ 45.00/hour	
Reinforcing Steel Technician/Inspector	\$ 70.00/hour	
Structural Steel Technician/Inspector	\$150.00/hour	
USDOT Nuclear Density Gauge Certified Soil Technician	\$50.00/hour \$360.00/per day & \$180.00/per half day	Does not include gauge rental.
USDOT Nuclear Density Gauge Certified Asphalt Technician	\$50.00/hour \$360.00/per day & \$180.00/per half day	Does not include gauge rental.
ACI Concrete Technician	\$50.00/hour \$360.00/per day & \$180.00/per half day	
Masonry Technician	\$50.00/hour \$360.00/per day & \$180.00/per half day	

Additional Labor Cost Data:

- (1) Full Day Rates – Apply for 4-8 Hours, Portal to Portal
 (2) Half Day Rates – Apply for up to 3.75 Hours, Portal to Portal

- (3) Hourly Rates – Apply for Portal to Portal
 (4) Overtime Rates (1.5 Multiplier) Apply After
 8 Hours, Portal to Portal

**Broome County Department of Public Works
Environmental Testing Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Proposed Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Analytical Item		Proposed Unit Price	Comments
ASBESTOS (I)	PCM Air Sample Analysis – NIOSH 7400		Turnaround based on time sample is received at Lab.
	Immediate Turnaround (TA), Lab scheduled to be on stand-by	\$13.00	
	12-hour TA	\$12.00	
	24-hour TA	\$11.00	
	>24-hour TA	\$10.00	
	TEM Air Sample Analysis – AHERA Methodology		Turnaround based on time sample is received at Lab.
	6-hour TA	\$117.00	
	12-hour TA	\$78.00	
	24-hour TA	\$65.00	
	>24-hour TA	\$52.00	
	TEM Air Sample Analysis – NIOSH 7402 Methodology		Turnaround based on time sample is received at Lab. Analysis cost does not include labor/fees to resubmit failing PCM sample for TEM Analysis (if needed).
	6-hour TA	\$117.00	
	12-hour TA	\$78.00	
	24-hour TA	\$65.00	
	>24-hour TA	\$52.00	
	PLM Friable Bulk Samples (EPA 600/NY 198.1)		Turnaround based on time sample is received at Lab.
	6-hour TA	\$20.00	
	12-hour TA	\$18.00	
	24-hour TA	\$16.00	
	>24-hour TA	\$15.00	
	NOB Bulk Sample Preparation (for NY 198.6/198.4)		Turnaround based on time sample is received at Lab. NOB Bulk Sample Prep Charge will be applied to each Bulk NOB Sample submitted whether it is analyzed or not, as all samples are prepped but certain samples may not be analyzed based on "stop after first positive" protocol.
	Immediate Turnaround (TA), Lab scheduled to be on stand-by	\$13.00	
	12-hour TA	\$13.00	
	24-hour TA	\$13.00	
	>24-hour TA	\$13.00	
	PLM NOB Bulk Sample Analysis (NY 198.6)		Turnaround based on time sample is received at Lab.
	6-hour TA	\$26.00	
	12-hour TA	\$25.00	
24-hour TA	\$24.00		
>24-hour TA	\$23.00		
TEM NOB Bulk Sample Analysis (NY 198.4)		Turnaround based on time sample is received at Lab.	
6-hour TA	\$59.00		
12-hour TA	\$54.00		
24-hour TA	\$47.00		
>24-hour TA	\$40.00		
Sprayed on Fireproofing Vermiculite (S0F-V) ELAP Method 198.8		Turnaround based on time sample is received at Lab.	
2 Day TA	\$842.00		
3 Day TA	\$561.00		
4 Day TA	\$496.00		
1 Week TA	\$310.00		
2 Week TA	\$275.00		

Additional Information:

(I) Analysis fee's only, does not include labor for sampling.

**Broome County Department of Public Works
Environmental Testing Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Proposed Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Analytical Item		Proposed Unit Price	Comments
BROOME COUNTY REGIONAL AIRPORT SANITARY/OUTFALL SAMPLE ANALYSIS	Biological Oxygen Demand 5 Day (BOD5)	\$29.00	1x Per Month Permit Required Sampling
	Field Dissolved Oxygen	\$ 7.00	1x Per Month Permit Required Sampling
	Total Suspended Solids (TSS)	\$22.00	1x Per Month Permit Required Sampling
	Settable Solids	\$27.00	1x Per Month Permit Required Sampling
	Field Total Residual Chlorine	\$ 7.00	1x Per Month Permit Required Sampling
	Fecal Coliform	\$42.00	1x Per Month Permit Required Sampling
	Ammonia Nitrogen	\$33.00	1x Per Month Permit Required Sampling
	Total Phosphorus	\$24.00	1x Per Month Permit Required Sampling
	Laboratory Sampling Fee (1,3)	\$40.00	Lab Sampling Fee for Sanitary Outfall Collection
BROOME COUNTY REGIONAL AIRPORT STORMWATER OUTFALL SAMPLE ANALYSIS (2)	Chemical Oxygen Demand (COD)	\$29.00	2x Per Month Permit Required Sampling
	Oil and Grease	\$45.00	1x Per Month Permit Required Sampling
	Glycols (Ethylene and Propylene)	\$111.00	2x Per Month Permit Required Sampling
	BTEX (Benzene, Toluene, Ethylbenzene and Xylene)	\$117.00	1x Per Month Permit Required Sampling
	Field Temperature	No Charge	2x Per Month Permit Required Sampling
	Biological Oxygen Demand 5 Day (BOD5)	\$29.00	2x Per Month Permit Required Sampling
	Oil and Grease	\$45.00	2x Per Month Permit Required Sampling
	Total Suspended Solids (TSS)	\$22.00	2x Per Month Permit Required Sampling
	MBAS/Surfactants	\$39.00	2x Per Month Permit Required Sampling
	Total Lead	\$15.00	2x Per Month Permit Required Sampling
	Total Zinc	\$15.00	2x Per Month Permit Required Sampling
	Total Phosphorus	\$24.00	2x Per Month Permit Required Sampling
	Laboratory Sampling Fee (1,3)	\$40.00	Lab Sampling Fee for Storm Water Outfall Collection

Additional Information:

- (1) \$40.00/Sampling Fee per Sampling Location
- (2) Storm Water Analysis/Outfall Sample Analysis
 - 4 Locations Sampled
 - During winter months Glycols and COD are added to each sample location. This is done two (2) times per month.
- (3) Additional Sampling Labor Rates May Apply based on on-site conditions.

**Broome County Department of Public Works
Environmental Testing Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Proposed Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Analytical Item		Proposed Unit Price	Comments
BROOME COMMUNITY COLLEGE SANITARY OUTFALL SAMPLE ANALYSIS (2)	Composite Auto Sampler Rental (2)	\$49.00	Per Location, Per Round of Testing (Annual/Semi-Annual/Elevated Parameter)
	Field Temperature	No Charge	Semi-Annual
	pH Field Test	\$7.00	Per Location, Per Round of Testing (Annual/Semi-Annual/Elevated Parameter)
	Biologic Oxygen Demand 5 Day (BOD5)	\$29.00	Semi-Annual
	Total Suspended Solids (TSS)	\$22.00	Semi-Annual
	Oil and Grease	\$45.00	Semi-Annual
	Total Cadmium	\$15.00	Annual
	Total Nickel	\$15.00	Annual
	Total Zinc	\$15.00	Annual
	Total Toxic Organics (TTO) – Semi-Volatiles	\$260.00	Annual
	Total Toxic Organics (TTO) – Volatiles	\$165.00	Annual
	Total Iron	\$15.00	Semi-Annual
	Total Lead	\$15.00	Semi-Annual
	Total Mercury	\$33.00	Semi-Annual
	Total Copper	\$15.00	Semi-Annual
	Total Chromium	\$15.00	Semi-Annual
	Laboratory Sampling Fee (1,3)	\$40.00	Lab Sampling Fees for Wastewater Discharge Collection; Per Day Testing

Additional Information:

- (1) \$40.00/Sampling Fee per Sampling Location.
- (2) 3-4 Locations Sampled (Depending on Flow). Samples are collected for four (4) consecutive days (12 to 16 Samples) two (2) times per year.
- (3) Additional Sampling Labor Rates May Apply based on on-site conditions.

**Broome County Department of Public Works
Environmental Testing Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Proposed Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Analytical Item		Proposed Unit Price	Comments	
INDOOR AIR QUALITY (I)	Non-Viable Mold "Spore Trap" Air Samples (24hr TA)	\$40.00	Turnaround based on time sample is received at Lab.	
	Viable Mold Air Samples (5-10 Day TA)	\$52.00		
	Non-Viable Mold Bulk/Tape Samples (24hr TA)	\$40.00		
	Viable Mold Bulk Culture Samples (5-10 Day TA)	\$72.00		
	Total Count & ID of Bacteria from Wipe Samples (5-7 day TA)	\$72.00		
	Legionella Pneumophila Detection with N:6 Air Sampler	\$124.00		
	Total or Respirable Crystalline Silica, Alpha Quartz, Crystobalite and Tridymite, NIOSH 7500 MOD (7-10 Day TA)	\$138.00		
	Sewage Screen Wipe Sample (5-7 Day TA)	\$124.00		
	Formaldehyde	\$37.00		Detector Tubes
	Carbon Monoxide	\$35.00		Detector Tubes
	Carbon Dioxide	\$35.00	Detector Tubes	
	Radon	\$35.00	Passive Screen	
	EPA T0-15 VOC's with TIC's (5-7 Day TA)	\$425.00	Turnaround based on time sample is received at Lab.	
	Methamphetamine – Wipe Analysis by ESI-LL/MS Using Modified NIOSH 9111. (7-10 Day TA)	\$125.00		
PCB (I)	PCB Bulk Sample Analysis – EPA 8082 (Caulks)		Turnaround based on time sample is received at Lab.	
	Bulk Standard (5-7 Business Day TA)	\$124.00		
	Bulk (48-hour TA)	\$175.00		
	PCB Wipe Per EPA 8082	\$98.00		
	PCB Air Per NIOSH 5503 (5 Day TA)	\$95.00		
LEAD (I)	Lead Paint: Chip/Air/Wipe/Soil		Turnaround based on time sample is received at Lab.	
	12-hour TA	\$20.00		
	24-hour TA	\$17.00		
	>24-hour TA	\$13.00	Turnaround based on time sample is received at Lab.	
	TCLP-Lead Only			
	Standard 5-7 Business Day TA	\$124.00		
	48-hour TA	\$195.00		
	24-hour TA	\$260.00		
	Lead in Water			
Drinking Water (5-7 Day TA)	\$26.00			
MERCURY (I)	Vapor/Air Real – Time Monitoring- Hg Vapor Analyzer	At Cost	Does Not Include Labor For Sampling	
	Surface Wipe Sampling (48-hour TA)	\$59.00	Turnaround based on time sample is received at Lab.	

Additional Information:

(I) Analysis fee's only, does not include labor for sampling.

**Broome County Department of Public Works
Environmental Testing Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Proposed Contract Rate Schedule – Analytical, Reimbursable and Expenses**

	Analytical Item	Proposed Unit Price	Comments
WATER	Total ICP per metal EPA 200.7	\$16.00	Analysis Fee Only - Does Not Include Labor For Sampling Standard Turnaround Time Between 5-10 Days.
	Total ICP per metal EPA 200.8 low level	\$20.00	
	Total Mercury EPA 245.1	\$33.00	
	Chromium, Hexavalent (Cr+6)	\$33.00	
	Calculated Hardness by EPA 200.7	\$32.00	
	EPA 6010 ICP per metal	\$16.00	
	Total Mercury EPA 7041	\$16.00	
	Target Analyte List Metals	\$182.00	
	Metals Digestion (Only for Single Metal)	\$13.00	
	Priority Pollutant Metals	\$146.00	
	Total RCRA Metals	\$130.00	
	EPA 624	\$130.00	
	EPA 624/603 TTO VOC	\$189.00	
	EPA 608 PCB's	\$111.00	
	EPA 8260 STARS List	\$135.00	
	EPA 8270 B/N STARS List	\$198.00	
	EPA 8260 TCL	\$135.00	
	EPA 8270 TCL	\$295.00	
	EPA 8015 Glycols	\$124.00	
	EPA 8082 PCB's	\$111.00	
	EPA 8082 PCB's	\$98.00	
	EPA 8082 PCB/Pesticides	\$241.00	
	EPA 8270 SIM (1,4 Dioxane)	\$228.00	
	EPA 537 Modified (PFOA/PFOS) Subcontracted	\$425.00	
	EPA 524.2 VOC NY	\$111.00	
	EPA 525 SVOC (Synthetic Organic Chemicals)	\$295.00	
	EPA 531.1 Carbamate Pesticides	\$295.00	
	EPA 547 Glyphosate	\$195.00	
	EPA 524.2 VOC NY	\$111.00	
	EPA 525 SVOC (Synthetic Organic Chemicals)	\$295.00	
	EPA 531.1 Carbamate Pesticides	\$295.00	
	EPA 547 Glyphosate	\$195.00	
	EPA 548 Endothall	\$260.00	
	EPA 549 Diquat	\$270.00	
	EPA 504	\$125.00	
EPA 515	\$210.00		
EPA 505 Pesticides/PCB's	\$195.00		
Alkalinity	\$26.00		
Ammonia	\$26.00		
BOD5	\$44.00		
Bromide	\$26.00		
CBOD5	\$42.00		

**Broome County Department of Public Works
Environmental Testing Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Proposed Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Analytical Item		Proposed Unit Price	Comments
WATER	Chloride	\$24.00	Analysis Fee Only - Does Not Include Labor For Sampling Standard Turnaround Time Between 5-10 Days.
	COD	\$39.00	
	Cyanide, Total	\$52.00	
	Nitrate	\$26.00	
	Nitrite	\$26.00	
	Oil and Grease	\$52.00	
	pH (Lab)	\$ 5.00	
	Phenols, Total	\$46.00	
	Phosphorus, Total	\$24.00	
	Sulfate	\$26.00	
	TDS	\$24.00	
	TKN	\$33.00	
	Total Organic Carbon	\$52.00	
	TSS	\$24.00	
	TVSS	\$26.00	
	Total Coliform (Drinking Water)	\$24.00	
	Fecal Coliform (Waste Water)	\$33.00	
	HPC (Drinking Water)	\$26.00	
Benzene, Toluene, Ethylbenzene and Xylene (BTEX)	\$117.00		

**Broome County Department of Public Works
Environmental Testing Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Proposed Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Analytical Item		Proposed Unit Price	Comments
SOILS	Total RCRA Metals	\$130.00	<p align="center">Analysis Fee Only - Does Not Include Labor For Sampling</p> <p align="center">Standard Turnaround Time Between 5-10 Days.</p>
	Target Analyte List Metals	\$182.00	
	Total Mercury EPA 7041	\$ 33.00	
	EPA 8260 STARS List	\$130.00	
	EPA 8270 B/N STARS List	\$195.00	
	EPA 8260 TCC	\$130.00	
	EPA 8270 TCC	\$293.00	
	EPA 8082 PCB/PESTICIDES	\$111.00	
	EPA 8270 SIM (1,4 Dioxane)	\$228.00	
	TCLP Metals	\$130.00	
	TCLP VOC	\$130.00	
	TCLP SVOC	\$260.00	
	TCLP Pesticides	\$150.00	
	TCLP Herbicides	\$189.00	
	TCLP ZHE Extraction	\$105.00	
	TCLP Extraction I311	\$ 65.00	
	Full TCLP with Extractions	\$105.00	
	Ignitability EPA 1010	\$ 52.00	
	PH	\$ 13.00	
	Reactivity to Sulfide & Cyanide	\$117.00	
Benzene, Toluene, Ethylbenzene and Xylene (BTEX)	\$117.00		
Hexavalent Chromium	\$ 82.00		

**Broome County Department of Public Works
Environmental Testing Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Proposed Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Analytical Item		Proposed Unit Price	Comments
IN-HOUSE LAB MATERIAL TESTING	ASTM C39 : Compressive Strength Test/Hold Cylinders Fabricated by KMT	\$15.00/Cylinder	
	Cylinders Fabricated by Others	\$18.00/Cylinder	
	ASTM C109: Mortar Cubes	\$ 40.00/Set of 3	
	ASTM C1019: Grout and Observation	\$ 55.00/Set of 4	
	ASTM C117: Material Finer than 75 µm (No. 200 Sieve) in Mineral Aggregates by Washing	\$40.00/Each	
	ASTM C136: Sieve Analysis of Fine and Coarse Aggregates	\$65.00/Each	
	ASTM D4318: Atterberg Limits	\$95.00/Each	
	ASTM D422: Particle Size Analysis with Hydrometer	\$125.00/Each	
	ASTM D698: Standard Proctor Test	\$140.00/Each	
	ASTM D1557: Modified Proctor Test	\$160.00/Each	
	Slab Moisture Vapor Testing (Per Testing Site)	\$ 25.00	Does Not Include Labor to Install
	Rapid Rh Slab Moisture Vapor Testing (Per Sensor Site)	\$100.00	Does Not Include Labor to Install
	Bid Document – Outside Printing	At Cost	

**Broome County Department of Public Works
Environmental Testing Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Proposed Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Reimbursable Expenses		Proposed Unit Price	Comments
REIMBURSABLE EXPENSES	Soil Vapor Construction Vehicle	\$195.00/day	Soil Vapor Sampling and Remediation Activities
	Environmental Sampling Equipment Rental	At Cost	
	Nuclear Density Gauge	\$60.00/half day \$120.00/full day	Soil/Asphalt Compaction Testing Does Not Include Technician Time
	Gas Generator	\$15.00/day	
	Mileage	Current IRS Rate	Mileage Rate to be Applied to Round-Trips from Keystone Environmental Services office to Project Location – Based on Current IRS Rate.
	Asbestos Petition Fee	At Cost (\$350.00)	NYS DOL Engineering Fee for Variance Petition. Does Not Included Labor Required to Prepare Variance Petition.
	Environmental Data Record Search (EDR)	\$250.00/per site	Search Fees Only
	Meals/Lodging	At Cost	
	Prints 24x36 (30x42)	\$ 2.50/each (\$3.00/each)	
	Vellum 24x36 (30x42)	\$10.00/each (\$15.00/each)	
	Mylar 24x36 (30x42)	\$10.00/each (\$15.00/each)	
	Photocopies 8 1/2 x 11 (11x17)	\$ 0.20/each (\$0.30/each)	
	Overnight Shipping (UPS, FEDEX, etc.)	At Cost	
	Film and Photo Developing	At Cost	
	Consumable Inspection Supplies	At Cost	

Intro No. 25
Date 12/21/17
Reviewed by
Co. Attorney 9-2-17
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-493
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects and Land Surveyors, for structural engineering services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$600,000 for period January 1, 2015 through December 31, 2017, and

WHEREAS, said agreement is necessary to provide structural engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects and Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for structural engineering services for the Department of Public Works for the period January 1, 2018 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

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

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

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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017



**BROOME COUNTY STRUCTURAL TERM
2018 - 2020 RATE SCHEDULE**

LABOR	
TITLE	2018-2020 HOURLY RATE
PRINCIPAL	\$175.00
SENIOR PROJECT MANAGER	\$160.00
PROJECT MANAGER	\$130.00
QUALITY COORDINATOR	\$130.00
SENIOR PROJECT ENGINEER/ARCHITECT	\$125.00
PROJECT ENGINEER/ARCHITECT	\$100.00
SENIOR ENGINEER/ARCHITECT	\$95.00
ENGINEER/ARCHITECT	\$85.00
ASSISTANT ENGINEER/ARCHITECT	\$75.00
SENIOR TECHNICIAN	\$65.00
TECHNICIAN	\$55.00
ADMINISTRATIVE ASSISTANT	\$55.00
PARTY CHIEF	\$90.00
SURVEY TECHNICIAN	\$70.00
CONSTRUCTION SUPERVISOR	\$125.00
LEVEL IV INSPECTOR (or equiv.)	
Regular Time	\$105.00
Overtime	\$125.00
LEVEL III INSPECTOR (or equiv.)	
Regular Time	\$90.00
Overtime	\$110.00
LEVEL II INSPECTOR (or equiv.)	
Regular Time	\$65.00
Overtime	\$85.00

REIMBURSABLE EXPENSES	
ITEM	BILLING RATE
MILEAGE	AT IRS RATE
MEALS/LODGING	AT COST
PRINTS (ANY SIZE)	\$ 0.25/Square Foot
VELLUM	\$ 0.50/Square Foot
MYLAR	\$ 0.75/Square Foot
PHOTOCOPIES	\$ 0.10/SHEET
OVERNIGHT SHIPPING (UPS, FEDERAL EXPRESS, ETC.)	AT COST
FILM AND PHOTO DEVELOPING	AT COST
SUBCONTRACT SERVICES	COST + 10%
CONSUMABLE INSPECTION SUPPLIES	AT COST

Intro No. 26
Date 12/21/17
Reviewed by [Signature]
Co. Attorney
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-494
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON INC. FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with McFarland-Johnson, Inc., for structural engineering services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$600,000 for period January 1, 2018 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide structural engineering services on an "as needed" basis for the Department of Public Works, 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 structural engineering services for the Department of Public Works for the period January 1, 2018 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

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

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

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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017



McFarland Johnson

BROOME COUNTY STRUCTURAL TERM AGREEMENT 2018-2020 RATE SCHEDULE

TITLE	2018 Hourly Billing Rate	2019 Hourly Billing Rate	2020 Hourly Billing Rate
Regional/Division Manager (P08)	\$201.00	\$207.00	\$213.00
Sr. Project Manager (P07)	\$185.00	\$191.00	\$197.00
Sr. Project Engineer (P06)	\$160.00	\$165.00	\$170.00
Project Engineer (P05)	\$144.00	\$148.00	\$152.00
Senior Engineer/Planner (P04)	\$122.00	\$126.00	\$130.00
Assistant Engineer (P03)	\$105.00	\$108.00	\$111.00
Junior Engineer (P02, P01)	\$85.00	\$88.00	\$91.00
Senior Technician (T04)	\$97.00	\$100.00	\$103.00
Technician (T03)	\$83.00	\$85.00	\$88.00
Assistant Technician (T02, T01)	\$79.00	\$81.00	\$83.00
Resident Inspector (I04)	\$155.00	\$160.00	\$165.00
Senior Inspector (I03) - Regular Time	\$134.00	\$138.00	\$142.00
Senior Inspector (I03) - Overtime	\$156.00	\$161.00	\$166.00
Inspector (I01, I02) - Regular Time	\$90.00	\$93.00	\$96.00
Inspector (I01, I02) - Overtime	\$105.00	\$108.00	\$111.00
Support Staff	\$70.00	\$72.00	\$74.00

REIMBURSABLE EXPENSES	
ITEM	Billing Rate
Mileage	at IRS Rate
Meals/Lodging	at Cost
Prints(Any Size)	\$.35/sq. ft.
Photocopies (outside services)	at Cost
Overnight Shipping	at Cost
Subcontract Services	Cost plus 10%
Consumable Inspection Supplies	at Cost

Intro No. 97
Date 12/21/17
Reviewed by [Signature]
Co. Attorney
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-495
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF TRIANGLE AND VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2018

WHEREAS, the Commissioner of Public Works requests authorization for agreements with the Towns of Triangle and Vestal for snow and ice control on certain county roads and highways at the rate of \$3,700 per centerline mile, total amount not to exceed \$56,906 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Triangle, P.O. Box 2655 Main Street, Whitney Point, New York 13862 and the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 for the removal of snow and ice on certain county roads and highways for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$3,700 per centerline mile, total amount not to exceed \$56,906 for both agreements for the term of the agreement, and be it

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No.

Date

Reviewed by
Co. Attorney

Date

28
12/21/17
[Signature]
12/1/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-496

Date Adopted 12/21/2017

Effective Date 12/28/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING 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

WHEREAS, a Project for the replacement of 2 adjacent culverts on Nanticoke Drive (CR 13) (CIN 75-2.62) and Twist Run Road (CR 76) (CIN CR76-0.03), Town of Union; County of Broome, P.I.N. 975447 (the "Project") and a Project for the replacement of 2 adjacent culverts on Twist Run Road (CR 76) (CIN CR76-0.30 and CIN CR76-0.39) Town of Union, County of Broome, P.I.N. 9754.48 (the "Project") are eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal funds and 100% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Projects by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design work and the Right-of-Way incidentals 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 Preliminary Engineering/Design work and the Right-of-Way incidentals work for the Projects or portions thereof, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby agrees that the County of Broome shall be responsible for any and all costs of the project which exceed the amount of the NY Bridge Funding awarded to the County of Broome, and be it

FURTHER RESOLVED, that the sum of \$176,000 (P.I.N. 9754.47) and \$152,000 (P.I.N. 9754.48) is hereby appropriated from the 2018 CIP and made available to cover the cost of participation in the above phases of the Projects; 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 Projects 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

Intro No. 28
Date 12/21/17
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-496
Date Adopted 12/21/2017
Effective Date _____

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 Projects 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, this Resolution shall take effect immediately.

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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27th, 2017

Approved [Signature]
County Executive

Date 12/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 29
Date 12/21/17
Reviewed by
Co. Attorney 4-2-17
Date 12/1/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-497
Date Adopted 12/21/17
Effective Date 1/2/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Dorchester Park Gateway, P.I.N. 9754.54 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 79.778% Federal funds and 20.222% 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 Preliminary Engineering and Design 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 Preliminary Engineering and Design work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$90,000 is hereby appropriated pursuant to THE 2018 CIP and made available to cover the cost of participation in the above phase of the Project, 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 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 Marchiselli 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, this Resolution shall take effect immediately.

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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 1/2, 2018

Intro No. 30
Date 12/21/17
Reviewed by A. J. J. J.
Co. Attorney
Date 11/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-498
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2018

WHEREAS, this County Legislature, by Resolution 539 of 2016, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works-Division of Solid Waste Management at an amount not to exceed \$59,249 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for solid waste and recycling education, planning and research, and

WHEREAS, said agreement expires by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$59,249 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works-Division of Solid Waste Management for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$59,249 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) 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 21st day of December, 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 27th day of December,

2017.
Date sent to County Executive December 27, 2017

Approved JST
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28 2017

Intro No. 31
Date 12/21/17
Reviewed by [Signature]
Co. Attorney
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-499
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS- DIVISION OF SOLID WASTE

WHEREAS, this County Legislature, by Resolution 192 of 2010, last amended by Resolution 273 of 2017, authorized an agreement with GHD Consulting Engineers, LLC for engineering services for the Department of Public Works- Division of Solid Waste at a cost not to exceed \$2,257,000 for the period May 1, 2010 through December 31, 2017, and

WHEREAS, said agreement is necessary for the design and permitting of Section IV Cells 2-4, and construction oversight for Section IV Cells 2, 3 & 4, and

WHEREAS, it is necessary to authorize the amendment of said agreement extend the period through December 31, 2018, at no additional cost to the County, and

WHEREAS, the Commissioner of Public Works 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 GHD Consulting Engineers, LLC, One Remington Park Drive, Cazenovia, New York 13035 to extend the period through December 31, 2018 at no additional cost to the County for engineering services for the Department of Public Works- Division of Solid Waste, and be it

FURTHER RESOLVED, that Resolution 192 of 2010, as amended by Resolutions 495 of 2011, 167 and 525 of 2012, 420 of 2014, 541 of 2016 and 273 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) 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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

Date 12/28, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 302
Date 12/21/17
Reviewed by
Co. Attorney CDS
Date 11/28/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-500
Date Adopted 12/21/2017
Effective Date 12/28/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 551 of 2016, authorized and approved renewal of the Land Bank Program Grant for the Department of Planning and Economic Development, adopted a program budget in the amount of \$84,870 and authorized an agreement with the Broome County Land Bank to administer said program for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$85,725, adopt a program budget and renew the agreement with the Broome County Land Bank to continue to administer said program for the period January 1, 2018 through December 31, 2018, 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 \$85,725, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to administer the Department of Planning and Economic Development's Land Bank Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$85,725 for the term of the agreement, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to transfer \$85,725 from the Reserve Fund, and be it

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

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

Intro No. 32
Date 12/21/17
Reviewed by
Co. Attorney CDS
Date 11/28/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-500
Date Adopted 12/21/2017
Effective Date _____

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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27th, 2017

Approved JST
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/25, 2017

Exhibit A

Broome County LandBank
3710091

1/1/18-12/31/18

	Dept		
Salaries Fulltime	37000007	6001000	62,450
Office Supplies	37000007	6004012	500
Retirement	37000007	6008001	11,255
Social Security	37000007	6008002	4,780
Workers Comp	37000007	6008004	625
Life Insurance	37000007	6008006	15
Health Insurance	37000007	6008007	6,100
			85,725
Revenue			
Transfer from Reserve Fund	37000007	5000561	85,725

Personnel Summary
3710091 1/1/18-12/31/18

Executive Director-Broome County Land Bank

	1/1/17- 12/31/2017 Current	1/1/18- 12/31/2018 Requested	1/1/18- 12/31/2018 Adopted
	1	1	1
Total FTE	1	1	1

Intro No. 33
Date 12/21/17
Reviewed by
Co. Attorney [Signature]
Date 11/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-501
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Economic Development, Education and Culture Committee
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE COUNTY'S APPROVAL OF TERMS OF AND JOINING AS A SIGNATORY ON AN AGREEMENT BETWEEN UPSTATE THEATER COALITION FOR A FAIRGAME, INC. AND LAGO RESORT & CASINO, LLC.

WHEREAS, the New York Gaming Facility Location Board approved the Application of Lago Resort & Casino, LLC to construct a casino and expanded gaming facility in Waterloo, New York,

WHEREAS, Lago Resort & Casino, LLC, the Upstate Theater Coalition for a Fairgame, Inc., Broome County, State Theater of Ithaca, Inc., Chemung County Performing Arts, Rochester Broadway Theater League desire to enter into an agreement to set forth their rights and obligations related to each other, and

WHEREAS, said agreement is necessary for Lago Resort & Casino, LLC to support Broome County and the other parties to this agreement by promoting events held at venues owned and/or operated by the parties/signatories and making payments to Upstate Theater Coalition for a Fairgame, Inc., to be disbursed to Broome County and the other parties/signatories via a separate agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement between Lago Resort & Casino, LLC, the Upstate Theater Coalition for a Fairgame, Inc., Broome County, State Theater of Ithaca, Inc., Chemung County Performing Arts, and Rochester Broadway Theater League to a term commencing on the Effective Date contained in the Agreement and continuing through and including the date the Agreement is terminated by its terms, and be it

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

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 21st day of December, 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 27th day of December,

2017.
Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No. 34
Date 12/21/17
Reviewed by
Co. Attorney KB
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-502
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Public Safety & Emergency Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RISE-NY (SOS SHELTER, INC.) FOR DOG BOARDING AT THE BROOME COUNTY FRONT STREET DOG SHELTER FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 20 of 2017, authorized renewal of an agreement with the SOS Shelter, Inc. for dog boarding at the Broome County Front Street Dog Shelter, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary to provide dog boarding for families of Rise-NY (SOS Shelter, Inc.) who are attempting to leave an abusive situation and are in need of a safe place for their pets, and

WHEREAS, said agreement expires by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2018 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rise-NY, SOS Shelter, Inc., P.O. Box 393, Endicott, New York 13761, for dog boarding at the Broome County Front Street Dog Shelter for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that the County shall pay the cost of medical care needed by dogs when entering the program, total amount not to exceed \$250 per family, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 22000103.6004568 (Veterinary 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)
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 21st day of December, 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 27th day of December,

2017.
Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No. 35
Date 12/21/17
Reviewed by Co. Attorney CDS
Date 11/28/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-503
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2018

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$93,072 for the Youth Bureau's Youth Development Program, and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$93,072 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development Programs for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development Program for the period January 1, 2018 through December 31, 2018, and be it

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

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

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017
Approved [Signature]
County Executive
Date 12/28, 2017

[Signature]
Clerk, County Legislature
County of Broome

Program	Agency	Funded 2018	Renew/ Contract #
Compeet Youth Mentoring Program	Mental Health Association of the Southern Tier	8000	CA65-167 2016
Vines	Volunteers Improving Neighborhood Environments	7000	CA65-180 1.1.16-12.31.16
Lunch w Law	SUNY Broome Community College	10000	New
Summer Zone	Research Foundation for the State of NY at Binghamton	10000	CA65-188 1.1.17-12.31.17
Teens Count	Family Planning	5000	New
Write it Out	RISE	6472	New
Gateway	Catholic Charities	2500	CA65-64 2017
Pathways	Johnson City School District	6000	CA65-178 1.1.15-12.31.15
Safe Harbour	Crime Victims Assistance Center	10000	New
Scholarships	Wide Horizons Preschool	3000	New
Pool	Village of Deposit	500	CA65-182 1.1.16-12.31.16
Softball	Town of Colesville	1100	CA 65-176 1.1.17-12.31.17
Field Hockey	Town of Colesville	1500	CA 65-176 1.1.17-12.31.17
Waterman Nature Program	Town of Vestal Recreation Department	2000	CA 65-173 1.1.17-12.31.17
Summer Park Program	Boys & Girls Club Endicott	2000	CA 65-174 1.1.17-12.31.17
Summer Program	City of Binghamton Parks and Recreation	7000	CA65-172 2016
Soccer/Rugby Program	YMCA of Broome County	3000	CA 65-179 1.1.17-12.31.17
Library Program	Town of Vestal Recreation Department	1000	CA 65-173 1.1.17-12.31.17
Playground Program	Town of Vestal Recreation Department	3000	CA 65-173 1.1.17-12.31.17
Link Up	Binghamton Philharmonic	4000	CA 65-187 1.1.17-12.31.17

Total Allocations

93072

Intro No.

Date

Reviewed by
Co. Attorney

Date

36
12/21/17
[Signature]
1129-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-504

Date Adopted 12/21/17

Effective Date 12/28/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 74 of 2017, authorized and approved renewal of the Disability Resource Coordinator Program Grant for the Office of Employment and Training and adopt a program budget in the amount of \$84,150 for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$84,150 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$84,150 from the Research Foundation for Mental Hygiene, Inc., 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Disability Resource Coordinator Program for the period January 1, 2018 through December 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 \$84,150, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

Date 12/28, 2017

[Signature]
Clerk, County Legislature
County of Broome

OFFICE OF EMPLOYMENT & TRAINING
Disability Resource Coordinator Grant 2018

1/1/18-12/31/18

PROJECT 3310209

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

EXHIBIT A:
OFFICE OF EMPLOYMENT & TRAINING
GRANT PERIOD 1/1/18-12/31/18

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Actual 2017	Requested 2018
Full Time			
Associate Employment & Training Coordinator	18 BAPA	1	1
TOTAL POSITIONS		1	1

Intro No. 37
Date 12/21/17
Reviewed by AGS
Co. Attorney
Date 11/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-505
Date Adopted 12/21/17
Effective Date 12/28/17

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

Seconded by: Hon. Mary A. Kaminsky

**RESOLUTION CONFIRMING THE APPOINTMENT OF NANCY J. WILLIAMS-FRANK AS
BROOME COUNTY COMMISSIONER OF SOCIAL SERVICES AND COMMISSIONER OF
COMMUNITY MENTAL HEALTH SERVICES**

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Article III, Section A309 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Nancy J. Williams-Frank, as Commissioner of Social Services and Commissioner of Community Mental Health Services, at the salary of \$114,584, as set forth pursuant to Resolution 2016-422 and Resolution 2017-388, for a five-year term effective October 16, 2017, and

WHEREAS, Nancy J. Williams-Frank is fully qualified to fill the positions of Commissioner of Social Services and Commissioner of Community Mental Health Services, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section A309 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of the Nancy J. Williams-Frank, 3104 Cornell Avenue, Vestal, New York 13850, as Commissioner of Social Services and Commissioner of Community Mental Health Services at the salary of \$114,584, as set forth pursuant to Resolution 2016-422 and Resolution 2017-388, for a five-year term effective October 16, 2017, in accordance with her appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December,

2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

Date 12/28 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 38
Date 12/21/17
Reviewed by plm
Co. Attorney _____
Date 11/28/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-506
Date Adopted 12/21/17
Effective Date 12/28/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF COMMUNITY SERVICES FOR THE ELDERLY (CSE) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 89 of 2017, 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 \$761,164 for the period April 1, 2017 through March 31, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$85,152 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly (CSE) Grant to reflect a decrease of \$85,152 for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$676,012, and be it

FURTHER RESOLVED, that Resolution 89 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

REVISION
COMMUNITY SERVICES FOR THE ELDERLY

CURRENT BUDGET
FY 2017-18

	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	\$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		
6004117 BUILDING & GROUNDS EXPENSES	\$0		\$0		
6004120 KITCHEN & DINING ROOM EXPENSE	\$0				
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$3,000				\$3,000
6004138 OTHER OPERATIONAL EXPENSE	\$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				
6004400 MEDICAL & PHYSICAL EXAMS	\$1,050		\$1,050		
6004606 TELEPHONE BILLING ACCOUNT	\$1,500		\$1,100	\$400	
6004610 PERSONAL SERVICES CHARGEBACKS	\$212,219	\$41,788	\$12,120		\$158,311
6004614 OTHER CHARGEBACKS -	\$800	\$500	\$100		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$900		\$700	\$200	
6004618 POSTAGE CHARGEBACKS	\$1,500		\$1,000	\$500	
6004625 FOOD SERVICE CHARGEBACKS	\$1,000		\$1,000		
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	\$697		\$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)	\$364,566	\$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

REVISION

NET CHANGES

COMMUNITY SERVICES FOR THE ELDERLY

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410808	ADULT DAY CARE 3410809	SENIOR HELPERS 3410810	HEALTH MAINT. 3410811
APPROPRIATIONS					
PERSONAL SERVICES					
6001000 SALARIES, FULL TIME	(\$54,448)	\$0	(\$2,929)	\$0	(\$51,519)
6001001 SALARIES, PART TIME	\$11,423	\$0	(\$1,058)	(\$1,938)	\$14,419
6001002 SALARIES, TEMPORARY	(\$11,384)	\$0	(\$12,330)	\$946	\$0
6001003 SALARIES, OVERTIME	\$0	\$0	\$0	\$0	\$0
TOTAL PERSONAL SERVICES	(\$54,409)	\$0	(\$16,317)	(\$992)	(\$37,100)
EQUIPMENT					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0	\$0	\$0	\$0	\$0
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES					
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0	\$0	\$0	\$0
6004012 OFFICE SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004021 BUILDING MAINTENANCE SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004022 FUEL & HEATING SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004023 BUILDING & GROUNDS SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004030 FOOD & BEVERAGE	\$0	\$0	\$0	\$0	\$0
6004031 KITCHEN & DINING ROOM SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004041 PHOTOGRAPHIC SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004048 MISCELLANEOUS OPERATING SUPPLY	\$0	\$0	\$0	\$0	\$0
6004053 RECREATION & ACTIVITY SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004056 COMPUTER HARDWARE	(\$25)	(\$25)	\$0	\$0	\$0
6004060 NURSING SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004100 POSTAGE & FREIGHT	\$0	\$0	\$0	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$0	\$0	\$0	\$0	\$0
6004108 GENERAL OFFICE EXPENSE	\$0	\$0	\$0	\$0	\$0
6004111 BUILDING & LAND RENTAL	\$0	\$0	\$0	\$0	\$0
6004115 ELECTRIC CURRENT	\$0	\$0	\$0	\$0	\$0
6004117 BUILDING & GROUNDS EXPENSES	\$200	\$0	\$200	\$0	\$0
6004120 KITCHEN & DINING ROOM EXPENSE	\$0	\$0	\$0	\$0	\$0
6004126 RECREATION & ACTIVITY EXPENSE	\$0	\$0	\$0	\$0	\$0
6004131 PHOTOGRAPHIC EXPENSE	\$0	\$0	\$0	\$0	\$0
6004137 ADVERTISING & PROMOTION	\$0	\$0	\$0	\$0	\$0
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0	\$0	\$0	\$0
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$0	\$0	\$0	\$0	\$0
6004160 MILEAGE & PARKING - LOCAL	\$225	\$225	\$0	\$0	\$0
6004161 TRAVEL, HOTEL, & MEALS	\$0	\$0	\$0	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	(\$200)	\$200	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0	\$0	\$0	\$0	\$0
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0	\$0	\$0	\$0
6004400 MEDICAL & PHYSICAL EXAMS	\$0	\$0	\$0	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$200	\$0	\$200	\$0	\$0
6004610 PERSONAL SERVICES CHARGEBACKS	\$13,002	\$0	\$346	\$0	\$12,656
6004614 OTHER CHARGEBACKS -	\$0	\$0	\$0	\$0	\$0
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$150	\$0	\$0	\$150	\$0
6004618 POSTAGE CHARGEBACKS	(\$50)	\$0	\$0	(\$50)	\$0
6004626 FOOD SERVICE CHARGEBACKS	\$0	\$0	\$0	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	\$13,702	\$0	\$946	\$100	\$12,656
FRINGE BENEFITS					
6008001 STATE RETIREMENT	(\$14,219)	\$0	(\$3,254)	(\$1,575)	(\$9,390)
6008002 SOCIAL SECURITY	(\$4,983)	\$0	(\$1,328)	(\$70)	(\$3,585)
6008004 WORKERS COMPENSATION	(\$944)	\$0	(\$313)	\$0	(\$631)
6008006 LIFE INSURANCE	(\$10)	\$0	\$3	\$0	(\$13)
6008007 HEALTH INSURANCE	(\$24,143)	\$0	(\$9,054)	\$0	(\$15,089)
6008010 DISABILITY INSURANCE	(\$146)	\$0	(\$61)	(\$8)	(\$77)
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0	\$0	\$0	\$0
TOTAL FRINGE BENEFITS	(\$44,445)	\$0	(\$14,007)	(\$1,653)	(\$28,785)
TOTAL GRANT APPROPRIATIONS	(\$85,152)	\$0	(\$29,378)	(\$2,545)	(\$53,229)
REVENUES					
5000161 OFA FEES FOR SERVICES	(\$8,000)	\$0	(\$8,000)		
5000181 ADULT DAY CARE CONTRIBUTIONS	(\$40,000)	\$0	(\$40,000)	\$0	\$0
5000228 CONTRACTED MEALS	\$0	\$0	\$0	\$0	\$0
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0	\$0	\$0	\$0	\$0
5000562 TRANSFER FROM GENERAL FUND	\$0	\$0	\$0	\$0	\$0
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$10,482	\$0	(\$3,798)	(\$2,545)	\$16,825
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	(\$52,634)	\$0	\$17,420	\$0	(\$70,054)
5000215 MANAGED LONG TERM CARE FEES	\$5,000	\$0	\$5,000	\$0	\$0
TOTAL REVENUES	(\$85,152)	\$0	(\$29,378)	(\$2,545)	(\$53,229)

REVISION
COMMUNITY SERVICES FOR THE ELDERLY

PROPOSED BUDGET
FY 2017-18

	TOTAL CSE BUDGET	SUBCONTRACTED SERVICES 3410808	ADULT DAY CARE 3410809	SENIOR HELPERS 3410810	HEALTH MAINT. 3410811
APPROPRIATIONS					
6001000 SALARIES, FULL TIME	\$137,594		\$113,500		\$24,094
6001001 SALARIES, PART TIME	\$97,932		\$67,259	\$16,254	\$14,419
6001002 SALARIES, TEMPORARY	\$15,982		\$15,036	\$946	
6001003 SALARIES, OVERTIME	\$0				
TOTAL PERSONAL SERVICES	\$251,508	\$0	\$195,795	\$17,200	\$38,513
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	\$675	\$475	\$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		
6004117 BUILDING & GROUNDS EXPENSES	\$200		\$200		
6004120 KITCHEN & DINING ROOM EXPENSE	\$0				
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$3,000				\$3,000
6004138 OTHER OPERATIONAL EXPENSE	\$0				
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$77,813	\$77,813			
6004160 MILEAGE & PARKING - LOCAL	\$325	\$225	\$100		
6004161 TRAVEL, HOTEL, & MEALS	\$1,147	\$847	\$300		
6004162 EDUCATION & TRAINING	\$900	\$400	\$500		
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0				
6004400 MEDICAL & PHYSICAL EXAMS	\$1,050		\$1,050		
6004606 TELEPHONE BILLING ACCOUNT	\$1,700		\$1,300	\$400	
6004610 PERSONAL SERVICES CHARGEBACKS	\$225,221	\$41,788	\$12,466		\$170,967
6004614 OTHER CHARGEBACKS -	\$600	\$500	\$100		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,050		\$700	\$350	
6004618 POSTAGE CHARGEBACKS	\$1,450		\$1,000	\$450	
6004625 FOOD SERVICE CHARGEBACKS	\$1,000		\$1,000		
TOTAL CONTRACTUAL EXPENSES	\$330,379	\$122,798	\$32,414	\$1,200	\$173,967
FRINGE BENEFITS					
6008001 STATE RETIREMENT	\$29,603		\$25,707	\$1,660	\$2,236
6008002 SOCIAL SECURITY	\$16,884		\$13,718	\$1,322	\$1,844
6008004 WORKERS COMPENSATION	\$3,297		\$2,550	\$246	\$501
6008006 LIFE INSURANCE	\$110		\$78	\$15	\$17
6008007 HEALTH INSURANCE	\$41,793		\$39,598		\$2,195
6008010 DISABILITY INSURANCE	\$551		\$374	\$79	\$98
6008011 UNEMPLOYMENT INSURANCE	\$1,887		\$1,887		
TOTAL FRINGE BENEFITS	\$94,125	\$0	\$83,912	\$3,322	\$6,891
TOTAL GRANT APPROPRIATIONS	\$676,012	\$122,798	\$312,121	\$21,722	\$219,371
REVENUES					
5000161 OFA FEES FOR SERVICES	\$12,000		\$12,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$48,000		\$48,000		
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)	\$375,068	\$104,939	\$113,520	\$16,778	\$139,831
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$127,418		\$92,555	\$0	\$34,863
5000215 MANAGED LONG TERM CARE FEES	\$12,000		\$12,000		
TOTAL REVENUES	\$676,012	\$122,798	\$312,121	\$21,722	\$219,371

**OFFICE FOR AGING
COMMUNITY SERVICES FOR THE ELDERLY (CSE)
REVISION 2017 - 18 December 2017 LEGISLATIVE SESSION**

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2016-17</u>	<u>Currently Authorized 2017-18</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. 39
Date 12/21/17
Reviewed by
Co. Attorney JL
Date 1/23/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-507
Date Adopted 12/21/17
Effective Date 12/28/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature by Resolution 510 of 2016, as amended by 422 of 2017, authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$829,723, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides a variety of services, including transportation, information and assistance, mandated legal assistance, shopping services and access to benefits in accordance with the standard established by the Older Americans Act and the New York State Office for the Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$830,380 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$234,848 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Title III-B Supportive Services Program Grant for the period January 1, 2018 through December 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 \$830,380, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-B Supportive Services Program funds, for the period January 1, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December,

2017.

Date sent to County Executive December 27, 2017

Approved J. J. [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

BROOME COUNTY OFFICE FOR AGING

EXHIBIT A

III-B SUPPORTIVE SERVICES

INDEX CODE: 34010006

PROJECT CODE: 3410623

RENEWAL FY 2018 12/2017 LEG. SESSION

**CURRENT
BUDGET
2017**

**PROPOSED
BUDGET
2018**

APPROPRIATIONS

PERSONAL SERVICES

6001000	SALARIES FULL-TIME	\$363,201	\$352,708
6001001	SALARIES PART-TIME	\$0	\$0
6001002	SALARIES TEMPORARY	\$47,095	\$49,477
TOTAL PERSONNEL		\$410,296	\$402,185

CONTRACTUAL

6004010	BOOKS & SUBSCRIPTIONS	\$100	\$100
6004012	OFFICE SUPPLIES	\$2,000	\$2,000
6004045	TRAINING SUPPLIES	\$0	\$0
6004048	MISCELLANEOUS OPERATING SUPPLIES	\$300	\$300
6004056	COMPUTER HARDWARE	\$500	\$500
6004100	POSTAGE & FREIGHT	\$0	\$0
6004105	DUES & MEMBERSHIPS	\$750	\$700
6004106	GENERAL OFFICE EXPENSE	\$0	\$0
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$500	\$500
6004138	OTHER OPERATIONAL EXPENSE	\$21,500	\$21,865
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$60,470	\$57,990
6004147	OTHER PROGRAM EXPENSE-TRANSPORTATION	\$122,280	\$119,000
6004160	MILEAGE & PARKING - LOCAL	\$1,600	\$1,800
6004161	TRAVEL HOTEL MEALS	\$500	\$350
6004162	EDUCATION & TRAINING	\$250	\$250
6004164	NON-EMPLOYEE TRAVEL	\$100	\$100
6004165	ADVISORY BOARD/TRUSTEES	\$100	\$100
6004504	OTHER FINANCIAL SERVICES	\$300	\$400
TOTAL CONTRACTUAL		\$211,250	\$205,955

CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$4,000	\$3,400
6004610	PERSONAL SERVICES CHARGEBACKS	\$50,596 (1)	\$53,478 (1)
6004614	GRAPHICS CHARGEBACKS	\$100	\$200
6004616	FLEET SERVICE CHARGEBACKS	\$0	\$0
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$1,700	\$900
6004618	POSTAGE CHARGEBACKS	\$15,000	\$16,000
TOTAL CHARGEBACKS		\$71,396	\$73,978

FRINGE BENEFITS

6008001	STATE RETIREMENT	\$51,055	\$51,867
6008002	SOCIAL SECURITY	\$30,158	\$29,020
6008004	WORKERS COMPENSATION	\$5,334	\$5,630
6008006	LIFE INSURANCE	\$120	\$120
6008007	HEALTH INSURANCE	\$49,777	\$61,134
6008010	DISABILITY INSURANCE	\$337	\$491
6008011	UNEMPLOYMENT INSURANCE	\$0	\$0
TOTAL FRINGE BENEFITS		\$136,781	\$148,262

TOTAL GRANT PROGRAM APPROPRIATIONS

\$829,723 **\$830,380**

REVENUE

5000161	OTHER FEES III-B	\$10,200	\$10,500
5000164	TRANSPORTATION CONTRIBUTIONS	\$26,500	\$27,800
5000183	MISCELLANEOUS CONTRIBUTIONS	\$12,000	\$12,000
5000562	TRANSFER FROM GENERAL FUND	\$91,169	\$92,505
5000932	TITLE III-B FEDERAL AID	\$243,416 (2)	\$234,848 (2)
5000324	OFA SALARY/FRINGE CHARGEBACKS	\$446,438	\$452,727
TOTAL REVENUES		\$829,723	\$830,380

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2018 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES FINAL ALLOCATION OF \$ 210,848 AND PROJECTED CARRYOVER FROM 2017 OF \$ 24,000.

OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 RENEWAL FY 2018

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2016</u>	<u>Currently Authorized 2017</u>	<u>Requested 2018</u>	<u>Recommended 2018</u>
Aging Services Program Coordinator II	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	1	2	2	2
Caseworker Trainee	14 CSEA	2	2	2	2
Caseworker	16 CSEA	2	2	2	2
Senior Caseworker	18 CSEA	1	0	0	0
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		10	10	10	10

Part-Time Positions

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

Intro. No. 40
Date 12/21/17
Reviewed by gh
Co. Attorney
Date 11/23/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-508
Date Adopted 12/21/17
Effective Date 12/28/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature by Resolution 511 of 2016, as amended by 423 of 2017, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,075,299 for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,069,122 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$315,397 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office For Aging's Title III-C-1 Congregate Meals program grant for the period January 1, 2018 through December 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 \$1,069,122 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-C-1 Congregate Meals Program funds as may be allocated by New York State Office for Aging for the period January 1, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1, 2018 to Dec. 31, 2018

Dept ID - Project Code 34010006 - 3410624

RENEWAL FY 2018 12/2017 Leg. Session

Modified
Budget
2017Proposed
Budget
2018**APPROPRIATIONS****Personal Services**

6001000	Salaries, Full Time	\$251,360	\$240,596
6001001	Salaries, Part Time	\$205,484	\$227,094
6001002	Salaries, Temporary	\$51,767	\$52,181
Total Personal Services		\$508,611	\$519,871

Contractual Expenses

6004010	Books & Subscriptions	\$80	\$75
6004012	Office Supplies	\$5,000	\$2,700
6004021	Building & Maintenance Supplies	\$300	\$300
6004023	Building & Grounds Supplies	\$1,500	\$1,700
6004030	Food and Beverages	\$3,000	\$2,300
6004031	Kitchen & Dining Room Supplies	\$5,500	\$1,400
6004041	Photographic Supplies	\$50	\$50
6004045	Training & Educational Supplies	\$2,300	\$650
6004048	Misc. Operational Supplies	\$1,600	\$950
6004053	Recreation & Activity Supplies	\$1,400	\$900
6004056	Computer Hardware	\$600	\$300
6004100	Postage and Freight	\$275	\$300
6004101	Telephone	\$3,300	\$3,000
6004105	Dues and Memberships	\$50	\$40
6004106	General Office Expense	\$275	\$275
6004111	Building and Land Rental	\$3,444	\$3,444
6004117	Building & Grounds Expense	\$4,500	\$6,250
6004120	Kitchen & Dining Room Expense	\$1,000	\$300
6004126	Recreation & Activity Expense	\$5,600	\$5,300
6004131	Photographic expenses	\$25	\$25
6004137	Advertising & Promotion	\$4,000	\$700
6004138	Other Operational Expenses	\$4,381	\$1,000
6004146	Subcontracted Program Expense	\$30,900	\$30,900
6004160	Mileage & Parking - Local	\$5,300	\$4,200
6004161	Travel, Hotel, Meals	\$350	\$350
6004162	Education & Training	\$250	\$250
6004164	Non-Employee Travel, Hotel, Meals	\$2,800	\$1,350
6004165	Advisory Board/Trustee Expense	\$50	\$50
6004504	Other Financial Services	\$3,600	\$3,100
Total Contractual Expenses		\$91,430	\$72,159

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1, 2018 to Dec. 31, 2018

Dept ID - Project Code 34010006 - 3410624

RENEWAL FY 2018 12/2017 Leg. Session

**Modified
Budget
2017**

**Exhibit A
Proposed
Budget
2018**

6004606 Telephone Billing Account	\$2,400	\$2,400
6004610 Personal Services Chargebacks	\$0 (1)	\$0 (1)
6004614 Other Chargeback Expense - Graphics	\$400	\$300
6004616 Fleet Services Chargebacks	\$0	\$0
6004617 Duplicating/Printing Chargebacks	\$2,600	\$3,000
6004618 Postage Chargebacks	\$800	\$800
6004619 Building Services Chargebacks	\$0	\$0
6004625 Food Service Chargeback	\$296,169	\$290,365
Total Chargebacks	\$302,369	\$296,865
Fringe Benefits		
6008001 State Retirement	\$72,134	\$67,614
6008002 Social Security	\$38,335	\$38,641
6008004 Workers Compensation	\$7,778	\$7,278
6008006 Life Insurance	\$180	\$135
6008007 Health Insurance	\$53,572	\$65,679
6008010 Disability Insurance	\$890	\$880
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	\$172,889	\$180,227
Total Grant Program Appropriations	<u>\$1,075,299</u>	<u>\$1,069,122</u>

REVENUES

5000319 Salary/Fringe Chargeback Revenue	\$251,836 (2)	\$236,776 (2)
5000161 OFA Fees	\$19,000 (8)	\$19,000 (8)
5000162 Congregate Meals Contributions	\$182,568 (3)	\$211,846 (3)
5000183 Miscellaneous Contributions	\$1,000 (4)	\$18,662 (4)
5000562 Transfer From General Fund	\$223,968	\$205,817
5000939 Federal III-C-1 Congregate Meals	\$328,993 (5)	\$315,397 (5)
5000328 Charges for Food Service	\$1,800 (10)	\$1,800 (10)
5000215 MLTC Fees	\$2,000 (9)	\$2,000 (9)
5000333 Other Departmental Income	\$0	\$0
5000228 Meal Prog Revenue - Metro/SEPP/BHA	\$43,534 (6)	\$40,824 (6)
5000808 Other State Revenue	\$5,100	\$0
5000946 Other Federal Revenue	\$15,500 (7)	\$17,000 (7)
Total Grant Program Revenues	<u>\$1,075,299</u>	<u>\$1,069,122</u>

- (1) Includes salary & fringe from County Operating budget for personnel performing nutrition services functions.
- (2) Revenue from salary and fringe from nutrition staff supporting other OFA Nutrition programs.
- (3) Congregate Meals Contributions 74,332 meals x \$2.85 per meal = \$ 211,846.
- (4) Donated funds for special projects and operational costs.
- (5) Federal Base Allocation of \$ 285,397 and projected carryover of \$ 30,000.
- (6) Revenue from meal program at Metro Interfaith Housing at 110 Chenango and Lincoln Court senior housing centers.
- (7) CDBG funding from Town of Union for support of the Broome West Senior Center
- (8) Sponsor fees and information table fees for annual Senior Picnic and other misc. reimbursements.
- (9) MLTC Fees for meals served at senior centers and adult day care.
- (10) Revenue for meals served to Foster Grandparent volunteers at bi-monthly in-service trainings.

OFFICE FOR AGING
 III-C-1 CONGREGATE MEALS
 RENEWAL FY 2018

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> <u>2016</u>	<u>Currently</u> <u>Authorized</u> <u>2017</u>	<u>Requested</u> <u>2018</u>	<u>Recommended</u> <u>2018</u>
Nutrition Services Coordinator	22 BAPA	1	1	1	1
Asst. Nutrition Services Coordinator	15 CSEA	2	2	2	2
Principal Account Clerk	13 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Asst. Aging Services Program Coordinator	15 CSEA	1	0	0	0
Field Supervisor	12 CSEA	0	1	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
Total Full-Time Positions		7	7	7	7

Part-Time Positions

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

Intro No. 41
Date 12/21/17
Reviewed by RL
Co. Attorney
Date 11/13/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-509
Date Adopted 12/21/17
Effective Date 12/28/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature by Resolution 512 of 2016, as amended by Resolution 424 of 2017, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$701,445 for the period January 1, 2018 through December 31, 2018, and

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

WHEREAS, it is desired to renew said program grant budget in the amount of \$737,217 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$157,664 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-2 Home Delivered Meals program grant for the period January 1, 2018 through December 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 \$737,217 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-C-2 Home Delivered Meals Program funds, for the period January 1, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

BROOME COUNTY OFFICE FOR AGING
III-C-2 HOME DELIVERED MEALS
1/01/18 - 12/31/18
DEPT. ID: 34010006 PROJECT CODE: 3410625
RENEWAL FY 2018 12/2017 LEG. SESSION

EXHIBIT A

**Current
Budget
2017**

**Proposed
Budget
2018**

APPROPRIATIONS

Personal Services

6001000	Salaries, Full time	\$68,612	\$73,622
6001001	Salaries, Part time	\$42,200	\$45,583
6001002	Salaries, Temporary	\$17,489	\$13,640
Total Personal Services		\$128,301	\$132,845

Contractual Expenses

6004012	Office Supplies	\$800	\$800
6004030	Food & Beverage	\$25	\$25
6004031	Kitch & Dining Room Supplies	\$2,654	\$1,500
6004048	Misc Operating Supplies	\$900	\$800
6004056	Computer Hardware	\$500	\$250
6004100	Postage & Freight	\$175	\$250
6004106	General Office Expense	\$0	\$0
6004111	Building & Land Rental	\$10,800	\$10,800
6004120	Kitch & Dining Room Expense	\$450	\$350
6004131	Photographic Expense	\$25	\$25
6004137	Advertising & Promotion	\$0	\$0
6004138	Other Operational Expense	\$3,750	\$3,500
6004160	Mileage and Parking Local	\$3,000	\$2,600
6004164	Non-Employee Travel	\$34,499	\$36,334
6004606	Telephone Billing Acct.	\$1,700	\$1,600
6004610	Personal Services Chargebacks	\$79,205 (1)	\$85,571 (1)
6004614	Graphics Chargebacks	\$150	\$150
6004617	Duplicating/Printing Chgbks	\$1,700	\$1,700
6004618	Postage Chargebacks	\$3,300	\$2,850
6004625	Food Service Chargeback	\$391,003	\$414,180
Total Contractual Expenses		\$534,636	\$563,285

Fringe Benefits

6008001	State Retirement	\$9,475	\$9,640
6008002	Social Security	\$8,551	\$9,816
6008004	Worker's Compensation	\$1,701	\$1,860
6008006	Life Insurance	\$30	\$30
6008007	Health Insurance	\$18,576	\$19,609
6008010	Disability Insurance	\$175	\$132
6008011	Unemployment Insurance	\$0	\$0

Total Fringe Benefits **\$38,508** **\$41,087**

TOTAL GRANT APPROPRIATIONS **\$701,445** **\$737,217**

REVENUE

5000161	OFA Fees	\$1,500 (2)	\$0 (2)
5000163	Home Delivered Meals Contributions	\$118,000 (3)	\$144,484 (3)
5000183	Miscellaneous Contributions	\$1,000 (6)	\$20,956 (6)
5000562	Transfer From General Fund	\$217,389	\$196,582
5000940	III-C-2 Home Del. Meals (Federal)	\$159,388 (4)	\$157,664 (4)
5000324	OFA Salary/Fringe Chargeback Revenue	\$91,449 (7)	\$102,574 (7)
5000213	MOW Designated Contributions	\$2,000 (6)	\$2,000 (6)
5000215	MLTC (Managed Long Term Care) Fees	\$110,719 (5)	\$112,957 (5)

TOTAL GRANT PROGRAM REVENUE **\$701,445** **\$737,217**

(1) Includes salary & fringe from other budgets for personnel performing home delivered meals activities.

(2) Fee for clients under age 60 at various rates paid by MLTCs

(3) Client Meal Contributions - 95,055 meals x \$1.52 per meal = \$ 144,483. \$0

(4) Federal Base Projected Allocation of \$ 132,664 and carryover from 2017 of \$ 25,000.

(5) Fees for Managed Long Term Care (MLTC) at various rates.

(6) Meals on Wheels designated donations from Trust Account and other sources.

(7) Staff that are homelined in this grant that are performing similar or other activities chargeable to other grants.

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

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2016</u>	<u>Currently Authorized 2017</u>	<u>Requested 2018</u>	<u>Recommended 2018</u>
Asst. Nutrition Services Coordinator (unfunded)	15 CSEA	1	1	1	1
Coordinator of Health & Wellness Services	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Full-Time Positions		3	3	3	3

Part-Time Positions

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

Intro No. 42
Date 12/21/17
Reviewed by Co. Attorney 76
Date 4/28/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-510
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 513 of 2016, authorized and approved renewal of the Title III-D Health Promotion Program for the Office for Aging and adopted a program budget in the amount of \$40,245 for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$39,237 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$13,337 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Title III-D Health Promotion grant for the period January 1, 2018 through December 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 \$39,237 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-D Health Promotion Program funds, for the period January 1, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 4/28, 2017

EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING
TITLE III-D HEALTH PROMOTION
1/01/18 TO 12/31/18
DEPT. ID/PROJECT: 34010006 - 3410626
RENEWAL FY 2018 12/2017 LEGISLATIVE SESSION**

	CURRENT 2017 BUDGET	PROPOSED 2018 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004048 MISC OPERATING SUPPLIES	\$625	\$625
6004053 RECREATION & ACTIVITY SUPPLIES	\$7,622	\$7,782
6004126 RECREATION & ACTIVITY EXPENSE	\$3,575	\$3,575
6004138 OTHER OPERATIONAL EXPENSE	\$5,825	\$3,825
6004606 TELEPHONE BILLING ACCOUNT	\$400	\$400
6004610 PERSONAL SERVICES CHGBKS.	\$20,848 (1)	\$21,680 (1)
6004614 GRAPHICS CHARGEBACKS	\$175	\$175
6004617 DUP/PRINTING CHARGEBACKS	\$325	\$325
6004618 POSTAGE CHARGEBACKS	\$850	\$850
TOTAL CONTRACTUAL EXPENSES	<u>\$40,245</u>	<u>\$39,237</u>
TOTAL GRANT PROGRAM EXPENSE	\$40,245	\$39,237
<u>REVENUES</u>		
5000161 OFA FEES	\$24,000 (2)	\$24,000 (2)
5000562 TRANSFER FROM GENERAL FUND	\$1,900	\$1,900
5000946 OTHER FEDERAL AID	\$14,345	\$13,337 (3)
TOTAL GRANT PROGRAM REVENUE	\$40,245	\$39,237

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

(2) Revenue from Broome County Senior Games fees/sponsors to match expenses for that program.

(3) Federal base allocation of \$13,337.

Intro No. 43
Date 12/21/17
Reviewed by JL
Co. Attorney
Date 11/28/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-511
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 514 of 2016, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$121,907 for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, it is desired to renew said program grant budget in the amount of \$118,777 for the period January 1, 2018 through December 31, 2018 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$107,677 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-E Family Caregiver Grant for the period January 1, 2018 through December 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 \$118,777 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-E Family Caregiver Program funds, for the period January 1, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved J. J. G.
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
Title III-E Family Caregiver
INDEX CODE: 34010006
PROJECT CODE: 3410627
RENEWAL FY 2018 12/2017 LEG. SESSION

**CURRENT
BUDGET
2017**

**PROPOSED
BUDGET
2018**

APPROPRIATIONS

CONTRACTUAL

6004012	OFFICE SUPPLIES	\$175	\$250
6004048	MISC OPERATING SUPPLIES	\$150	\$50
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$50	\$0
6004138	OTHER OPERATIONAL EXPENSE	\$14,427	\$0
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$10,987	\$11,145
6004160	MILEAGE & PARKING - LOCAL	\$250	\$500
6004161	TRAVEL HOTEL MEALS	\$150	\$100
6004162	EDUCATION & TRAINING	\$150	\$100
6004166	NON-EMPLOYEE EDUCATION & TRAINING	\$400	\$0
6004505	CONTRACTED DATA PROCESSING	\$0	\$0
TOTAL CONTRACTUAL		<u>\$26,739</u>	<u>\$12,145</u>

CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$800	\$650
6004610	PERSONAL SERVICES CHARGEBACKS	\$93,768 (1)	\$105,382 (1)
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$300	\$300
6004618	POSTAGE CHARGEBACKS	\$300	\$300
TOTAL CHARGEBACKS		<u>\$95,168</u>	<u>\$106,632</u>

TOTAL GRANT PROGRAM APPROPRIATIONS	\$121,907	\$118,777
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REVENUE

5000183	MISCELLANEOUS CONTRIBUTIONS (RESPITE)	\$200	\$100
5000161	OFA FEES	\$0	\$0
5000562	TRANSFER FROM GENERAL FUND	\$11,000	\$11,000
5000946	OTHER FEDERAL REVENUE (TITLE III-E)	\$110,707 (2)	\$107,677 (2)
TOTAL REVENUES		<u>\$121,907</u>	<u>\$118,777</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2018 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID FOR III-E INCLUDES BASE ALLOCATION OF \$ 100,707 AND PROJECTED CARRYOVER OF \$ 6,970.

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

Intro No. 44
Date 12/21/17
Reviewed by
Co. Attorney JL
Date 11/23/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-512
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2018

WHEREAS, this County Legislature, by Resolution 450 of 2016, authorized and approved renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for congregate nutrition services for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$30,900, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary to provide staff to manage the Senior Citizen Nutrition Program at the Johnson City Senior Center, and

WHEREAS, said agreement expires by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,900, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizens Center, Inc., 30 Brocton Avenue, Johnson City, New York 13790, for congregate nutrition services for the Office for Aging for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,900 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410624.1011 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No. 45
Date 12/21/17
Reviewed by
Co. Attorney [Signature]
Date 11/19/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-513
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS AND NURSING FACILITIES FOR RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2018

WHEREAS, this County Legislature, by Resolution 452 of 2016, authorized agreements with various vendors and nursing facilities for respite services for the Office for Aging's Title III-E Caregiver Program at various rates of reimbursement for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, said agreements expire by their terms on December 31, 2017, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the rates listed on Exhibit "A", for the period January 1, 2018 through December 31, 2018, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the Contractors the current approved Medicaid rates retroactive to January 1, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home and institutional respite services for the Office for Aging for the period January 1, 2018 through December 31, 2018, and be it

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

FURTHER RESOLVED, if the Medicaid rate changes, Broome County will pay the Contractors at the current approved Medicaid rates retroactive to January 1, 2018 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410601.1011 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

RESPITE RATES FOR 2018**In-Home Respite Services****Staffings Healthcare Systems**

P.O. Box 1015
Binghamton, New York 13902-1015
Respite Rate: \$ **23.58** per hour
Nurse Supervision Rate: \$ **122.66**
Vendor ID # 0000002669
CA #: **292-353**

Interim Healthcare Systems

38 Front Street, Suite D
Binghamton, New York 13905
Respite Rate: \$ **23.09** per hour
Nurse Supervision Rate: \$ **78.88**
Vendor ID # 0000002048
CA #: **292-353-1**

Family & Children's Society of Broome County

257 Main Street
Binghamton, New York 13905
Respite Rate: \$ **21.18** per hour
Nurse Supervision Rate: \$ **110.73**
Vendor ID # 00000000106
CA #: **292-353-2**

Homemakers of Broome County d/b/a Caregivers

189 Riverside Drive
Johnson City, NY 13790
Respite Rate: \$20.49 per hour
Nurse Supervision Rate: \$82.71
Vendor ID: 0000001742
CA #: 292-353-3

Institutional Respite Services**Willow Point Nursing Home**

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

Ideal Senior Living Center

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

Intro No, 46
Date 12/21/17
Reviewed by JM
Co. Attorney JM
Date 11/2/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-514
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT FOR 2017-2018

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with various vendors for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant at rates listed on Exhibit "A" for the period January 1, 2018 through December 31, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors listed on Exhibit "A" for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant period January 1, 2018 through December 31, 2018, and be it

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

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

COUNTY OF BROOME)
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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved JM
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

RESPITE RATES FOR 2018

In-Home Respite Services

Home Instead

53 Chenango St. Suite 401

Binghamton, New York 13901

Respite Rates - Weekdays: \$ 23.75 per hour

Weekends: \$ 25.00 per hour

Vendor ID # 0000035459

CA #: 292-482

Seniors Helping Seniors

P.O. Box 374

Corning, NY 14830

Respite Rate: \$ 21.00 per hour

Vendor ID # 0000035516

CA #: 292-483

Intro No. 47
Date 12/21/17
Reviewed by
Co. Attorney JM
Date 11/28/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-515
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2018

WHEREAS, this County Legislature, by Resolution 451 of 2016, authorized renewal of the agreements with various vendors for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the period January 1, 2017 through December 31, 2017, and

WHEREAS, lease space is required for the activities of the senior community and for the Meals on Wheels Program so that meals can be delivered to central points where volunteers pick up and deliver meals to residents of Broome County, and

WHEREAS, said agreements expire by their terms on December 31, 2017, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors as listed in Exhibits "A" through "F" for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts listed in Exhibits "A" through "F", for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "F", 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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

Date 12/28, 2017

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Village of Deposit 146 Front Street Deposit, NY 13754	Deposit Senior Center	\$287 month NTE \$3,444	34010006.6004111.3410624	292-26	0000001911

EXHIBIT B

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Chenango Bridge First United Methodist Church	Meals on Wheels of Chenango Bridge	\$50 month NTE \$600	34010006.6004111.3410625	292-296	0000001157

EXHIBIT C

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Town of Vestal 605 Vestal Parkway West Vestal, NY 13850	Vestal Senior Center	No cost for space.	34010006.6004111.3410624	292-145	N/A

EXHIBIT D

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Town of Conklin P. O. Box 182 Conklin, NY 13748	Meals on Wheels of Conklin/Kirkwood	No cost for space.	34010006.6004111.3410625	292-423	N/A

EXHIBIT E

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Salvation Temple Church 85 Walnut Street Binghamton, NY 13905	Binghamton Meals on Wheels	\$850 month NTE \$10,200	34010006.6004111.3410625	292-459	0000031707

EXHIBIT F

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Binghamton Housing Authority 35 Exchange Street Binghamton, NY 13901	Isbell Street Adult Day Care	\$500 month NTE \$6,000	3401006.6004111.3410609	292-485	0000001762

Intro No.

Date

Reviewed by
Co. Attorney

Date

48
12/21/17
CDS
11/28/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-516

Date Adopted 12/21/17

Effective Date 12/28/17

Sponsored by: Finance and Health & Human Services Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE WILLOW POINT NURSING HOME TO WRITE OFF UNCOLLECTIBLE ACCOUNTS

WHEREAS, from time to time residents at the Willow Point Nursing Home (the "Nursing Home") have outstanding balances on their accounts or receivables become uncollectible because of various billing issues, and

WHEREAS, after due diligence it has been determined that the accounts listed in Exhibit "A" are uncollectible, and

WHEREAS, the Nursing Home has set up an allowance for accounts receivable account, and

WHEREAS, the Fiscal Manager for the Willow Point Nursing Home has requested authority to write off the uncollectible accounts and adjust the allowance for accounts receivable accordingly, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Fiscal Manager of the Willow Point Nursing Home to write off as uncollectible the accounts listed in Exhibit "A" and be it

FURTHER RESOLVED, that the Administrator of the Willow Point Nursing Home, the Director of the Officer of Management and Budget and Comptroller are authorized to make all necessary accounting entries, including adjustments to the allowance for accounts receivable account, to effectuate the intent and purpose of the 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 21st day of December, 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 27th day of December, 2017.

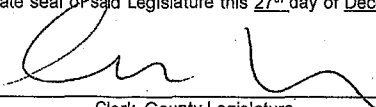
Date sent to County Executive December 27, 2017

Approved

County Executive

Date

2017


Clerk, County Legislature
County of Broome

**Willow Point Nursing Home
Bad Debt Write-Off Summary
2017**

MCA	\$59,841.10
MCB	-
MCC	\$94,733.75
Medicaid	\$80,932.36
Medicaid - MLTC	\$133,521.84
Commercial	-
Private/Resident	<u>\$406,118.03</u>
	<u><u>775,147.08</u></u>

Intro No. 49
Date 12/21/17
Reviewed by
Co. Attorney COS
Date 11/28/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-517
Date Adopted 12/21/2017
Effective Date 12/28/17

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH MOBILEXUSA TO PREVENTATIVE DIAGNOSTICS AND RENEWING THE AGREEMENT FOR PORTABLE X-RAY, EKG AND HOLTER MONITORING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2018

WHEREAS, this County Legislature, by Resolution 20 of 2013, as amended, authorized an agreement with MobilexUSA for portable x-ray, EKG and Holter monitoring services for the Willow Point Nursing Home at a cost not to exceed \$18,000 for the period March 1, 2013 through December 31, 2013, with the option for five one-year renewals under the same terms and conditions, and

WHEREAS, this County Legislature, by Resolution 461 of 2015, authorized and approved renewal of an agreement with Symphony Diagnostic Services d/b/a MobilexUSA for portable x-ray, EKG and Holter monitoring services for the Willow Nursing Home at an amount not to exceed \$45,000 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, Preventative Diagnostics acquired the business operations from MobilexUSA and wishes to assume the existing MobilexUSA contract under the same terms and conditions at a 45% discount of the Medicare fee schedule, and

WHEREAS, the Administrator of the Willow Point Nursing Home agrees with said assignment and requests authorization to consent to said assignment, now, therefore, be it

RESOLVED, that this County Legislature hereby consents to the assignment by MobilexUSA to Preventative Diagnostics, 544 Park Avenue, Suite 620, Brooklyn, New York 11205 according to the agreement entered into by and between MobilexUSA subject to the same terms and conditions set forth in said agreement between Broome County and MobilexUSA, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Preventative Diagnostics, 544 Park Avenue, Suite 620, Brooklyn, New York 11205 for portable x-ray, EKG and Holter monitoring services for the Willow Point Nursing Home for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$45,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573 (Other Fees for Services), and be it

Intro No. 49
Date 12/21/17
Reviewed by
Co. Attorney COS
Date 11/28/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-517
Date Adopted 12/21/2017
Effective Date _____

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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27th, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No. 50
Date 12/21/17
Reviewed by
Co. Attorney [Signature]
Date 11-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-518
Date Adopted 12/21/17
Effective Date 12/28/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 504 of 2016, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$57,435 for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$54,053 for the period of January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$54,053 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail Program Grant for the period January 1, 2018 through December 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 \$54,053, and be it

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

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

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

COUNTY OF BROOME)
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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

Date 12/28, 2017

[Signature]
Clerk, County Legislature
County of Broome

Exhibit A

Broome County Health Department

2018 Inmate STD Testing Program/Jail Grant
01/01/18 - 12/31/18

PS Dept ID 25010004
PS Project 2510565

	01/01/17 - 12/31/17	01/01/18 - 12/31/18
	<u>Proposed Budget</u>	<u>Proposed Budget</u>
<u>Appropriations</u>		
Personal Services		
6001001 SALARIES PART-TIME	6,796.00	6,958.00
Total Personal Services	<u>6,796.00</u>	<u>6,958.00</u>
Contractual Expenditures		
6004062 MEDICAL LABORATORY AND CLINIC SUPPLIES	8,493.00	6,310.00
6004063 DRUGS	2,500.00	2,500.00
6004402 LAB SERVICES	1,679.00	1,468.00
Total Contractual Expenditures	<u>12,672.00</u>	<u>10,278.00</u>
Chargeback Expenditures		
6004610 PERSONAL SERVICES CHARGEBACK	36,130.00	34,928.00
Total Chargeback Expenditures	<u>36,130.00</u>	<u>34,928.00</u>
Fringe Benefits		
6008001 STATE RETIREMENT	1,108.00	1,154.00
6008002 SOCIAL SECURITY	520.00	532.00
6008004 WORKERS COMPENSATION	109.00	103.00
6008011 UNEMPLOYMENT INSURANCE	100.00	100.00
Total Fringe Benefits	<u>1,837.00</u>	<u>1,889.00</u>
Total Expenditures	<u>57,435.00</u>	<u>54,053.00</u>
<u>Revenue</u>		
5000333 OTHER DEPARTMENTAL CHARGEBACK	57,435.00	54,053.00
Total Revenue	<u>57,435.00</u>	<u>54,053.00</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: 2018 Inmate STD Testing/Jail Grant 01/01/2018 – 12/31/2018

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

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

Part-Time Positions

Title of Position	Grade/Unit	Actual 2017	Currently Authorized 2017	Requested 2018	Recommended 2018
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Clinical Laboratory Technologist (.11 FTE)	24	1	1	1	1
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Total Part-Time Positions	1	1	1	1
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Intro No. 51
Date 12/21/17
Reviewed by (LW)
Co. Attorney
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-519
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE CANCELLATION OF INTEREST AND PENALTIES ON A PARCEL OF REAL PROPERTY IN THE TOWN OF FENTON

WHEREAS, in January of 2017 the landowner sent by certified mail his check for taxes for 1080 Chenango Street,

WHEREAS, said certified mail was received by the County but the check was never recorded as paid by the Receiver of Taxes and the taxes were rolled over as unpaid, and

WHEREAS, it is necessary to cancel the interest and penalties on the base amount of \$4,727.90 for parcel ID #129.05-4-6, 1080 Chenango Street, in the Town of Fenton, now, therefore, be it

RESOLVED, that the interest and penalties on the base amount of \$4,727.90 for parcel ID #129.05-4-6, 1080 Chenango Street in the Town of Fenton taxes will be cancelled.

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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No. 50
Date 12/21/17
Reviewed by
Co. Attorney [Signature]
Date 11/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-520
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2017 TAX SALE AUCTION

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

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2017 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2017 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

City 2015 Auction others
Auction 11-18-2017

Owner	Serial	Town	Address	SBL	Lot size	CC	Style	Bid amount
Bespoke Rentals LLC	15-15	C-Binghamton	65 Lake Ave	143.67-2-3	.13ac	220	Needs lead remediatic	\$ 26,000.00
7 High Point Circle Rye Brook NY 10573	15-642	C-Binghamton	8 Livingston St	160.65-2-5	57*173	220	2 units 2427sf	\$ 43,000.00
April P. Lynch	15-282	C-Binghamton	24 Abbott St	145.61-2-39	50*120	230	3 units 2182sf	\$ 40,000.00
1330 E 51st St. Brooklyn NY 11234								
Irene L Spencer	15-113	C-Binghamton	17 Bevier St	144.51-2-45	37*174	210	sfr 1292sf grg	\$ 14,000.00
5 Sturges St Binghamton NY 1391								
Tim & Pam Murphy LLC	15-769	C-Binghamton	62 Burr Ave	161.54-1-33	70*150	311	lot	\$ 500.00
187 W Chenango Rd Castle Creek NY 13744								
Linlin Feng, Nili Ji, & Naijun Feng	15-29	C-Binghamton	65 Cleveland Ave	143.74-1-22	50*135	210	sfr 1158sf	\$ 27,000.00
9 Midwood Dr Florham Park NJ 07932								
Ibrahim Barrie & Jennique A Barrie & Jala B Barrie	15-399	C-Binghamton	36 Clinton St	160.24-1-58	49*148	220	2 units 1744sf	\$ 21,000.00
274 W 140th St 37, New York, NY 10030								
Brian D Brigham	15-737	C-Binghamton	394 Conklin Ave	161.39-1-26	70*135	210	sfr 1602sf grg	\$ 30,000.00
305 Page Brook Rd Whitney Point NY 13862								
Claudia R Brown	15-774	C-Binghamton	3 Decatur St	161.54-2-51	.05ac	311	landlocked	\$ 10.00
11 Rutherford St Binghamton NY 13901	15-1205	Union	3105 Argonne Ave rear	158.05-6-40	.19ac	311	landlocked	\$ 10.00
Saleena A Hernandez	15-770	C-Binghamton	47 Decatur St	161.54-2-24	60*305	210	sfr 1048sf	\$ 5,000.00
94 Pine St Binghamton NY 13901								
Hannah J & Shane C Storman	15-87	C-Binghamton	29 Dennison Ave	144.43-4-27	43*114	210	sfr 1456sf grg	\$ 36,000.00
57 Birdsall St Apt 1 Greene NY 13778	14-1308	Vestal	1625 Pearl St	157.52-1-8	.20ac	210	Flood house 925sf	\$ 2,500.00
Theresa Dzuba & Steven Ottman	15-289	C-Binghamton	108 Gaylord St	145.62-3-22	50*125	311	lot	\$ 1,300.00
51 Nanticoke Rd Maine NY 13802	15-290	C-Binghamton	110 Gaylord St	145.62-3-23	50*125	311	lot	\$ 2,200.00
Siam Seeds LLC	15-480	C-Binghamton	124 Henry St	160.34-1-13	42*125	220	2 units 2316sf	\$ 25,000.00
124 Groton Ave Cortland NY 13045	15-236	C-Binghamton	389 West State St	144.81-2-3	150*125	484	retail 2064sf	\$ 42,000.00
Shelly Santieg Investment Property LLC	14-764	C-Binghamton	9 Locke Dr	161.45-4-39	155*145	311	landlocked	\$ 25.00
53 1/2 Murray St Binghamton NY 13905			<i>Next two sold together</i>					
Shelly Santieg Investment Property LLC	15-801	C-Binghamton	20 Pratt Ave	176.33-2-30	50*150	311	landlocked	\$ 100.00
Shelly Santieg Investment Property LLC	15-802	C-Binghamton	22 Pratt Ave	176.33-2-31	50*150	311	landlocked	\$ -
Shelly Santieg Investment Property LLC	15-414	Dickinson	53 N Louisa St	129.69-1-9	50*120	311	landlocked	\$ 25.00
Shelly Santieg Investment Property LLC	15-415	Dickinson	39 N Broad St	129.77-1-1	50*130	311	landlocked	\$ 30.00
Shelly Santieg Investment Property LLC			<i>Next Three sold together</i>					
Shelly Santieg Investment Property LLC	15-509	Kirkwood	401 Foley Rd	163.02-1-16	.65ac	314	vacant lot	\$ 200.00
Shelly Santieg Investment Property LLC	14-523	Kirkwood	33 Williams St rear	162.15-2-32	90*238	311	landlocked	\$ -

City 2015 Auction others
Auction 11-18-2017

Owner	Serial	Town	Address	SBL	Lot size	CC	Style	Bid amount
Shelly Santieg Investment Property LLC	14-531	Kirkwood	32 Colton Ave	178.02-2-35	.23ac	311	vacant land	\$
Balbir Singh	15-810	C-Binghamton	157 Mary St	176.33-3-26	50*150	311	lot	\$ 1,000.00
110 Briarview Rd Vestal NY 13850	15-120	C-Binghamton	4 Ogden St	144.51-3-54	60*111	411	4 units 2708sf	\$ 35,000.00
Anthony & Karen Jordan	15-438	C-Binghamton	15 Mather St	160.30-3-19	40*125	210	sfr 1832sf	\$ 15,000.00
22 Mygatt St Binghamton NY 13905								
Arturo S Kadri	15-276	C-Binghamton	12 Melcher St	145.46-1-33	50*80	210	sfr 1271sf	\$ 11,000.00
3223 Webb Rd Binghamton NY 13903								
Hassib Kazan & Michael B Yammine	15-759	C-Binghamton	11 Montour St	161.47-2-1	105*131	210	ranch 1456sf	\$ 25,000.00
25 Lake St Owego NY 13827								
Yong Xiang Chen	15-789	C-Binghamton	3 Morris St	176.24-3-6	61*31	210	sfr 1192sf	\$ 14,000.00
2009 E 27th St Brooklyn NY 11229								
Ahmed S Afify	15-125	C-Binghamton	9 North Ave	144.58-1-40	50*127	210	sfr 1449sf	\$ 7,500.00
71 Belden St Binghamton NY 13903	15-1092	E-Union	8 S Duane Ave	156.12-4-48	45*187	210	fire damage	\$ 7,000.00
Ahmed S Afify	15-1182	E-Union	903 Park St	157.10-5-22	43*94	210	sfr 1300sf grg	\$ 16,500.00
Binghamton Realty Partners LLC	15-607	C-Binghamton	42 1/2 Oak St	160.55-3-23	50*60	311	landlocked	\$ 275.00
PO Box 1445 Binghamton NY 13902								
Edwin N Navarro	15-106	C-Binghamton	25 Ogden St	144.51-1-24	54*51	210	sfr 1593sf grg	\$ 15,000.00
630 Concord Ave #41 Bronx NY 10455								
Avdo & Sanela Mujic	14-770	C-Binghamton	34 Overland Dr	161.47-2-35	100*300	311	vacant land	\$ 550.00
525 E Hill Rd Binghamton NY 13901								
Amber Johnson	15-244	C-Binghamton	37 Doubleday St	144.82-3-27	50*150	220	2 units 2776sf	\$ 9,000.00
37 Doubleday St								
Robert J Pornbeck	15-242	C-Binghamton	141 Prospect Ave	144.82-2-50	20*99	210	TH 1240sf	\$ 40,500.00
132 Prospect Ave Binghamton NY 13901								
Lesla M Wood	15-792	C-Binghamton	166 Sherwood Ave	176.26-2-35	60*100	311	landlocked	\$ 60.00
530 Central St Endicott NY 13760								
Paul Manuszewski	15-132	C-Binghamton	6 1/2 Sturges St	144.59-3-8	36*138	210	sfr 1520sf	\$ 14,000.00
24 Ellis Rd Binghamton NY 13904								
Denis Kovacevic	15-777	C-Binghamton	40 The Circuit St	161.61-1-13	60*150	311	lot	\$ 550.00
83 Prospect St Binghamton NY 13905								
Panagiotis D Carvelas	15-389	C-Binghamton	43 Thorp St	160.22-3-22	48*102	210	sfr 1672sf grg	\$ 14,000.00

City 2015 Auction others
Auction 11-18-2017

Owner	Serial	Town	Address	SBL	Lot size	CC	Style	Bid amount
1 Perry Sy Binghamton NY 13905								
Kuzeyer Properties LLC	15-383	C-Binghamton	62 Thorp St	160.22-2-11	62*134	210	sfr 1848sf	\$ 15,000.00
66 Wilson Hill Rd Binghamton NY 13905								
		<i>Next Three sold together</i>						
Selmir & Nadija Kovacevic	15-101	Binghamton	3564 Grandview St	176.15-2-1	.25ac	314	vacant lot	\$ 3,750.00
83 Prospect St	15-102	Binghamton	3568 Grandview St	176.15-2-2	75*160	314	vacant lot	\$ -
Binghamton NY 13905	15-103	Binghamton	3570 Grandview St	176.15-2-3	75*160	314	vacant lot	\$ -
Aldo R Rea	15-454	Fenton	155 Porter Hollow Rd	097.02-1-39	.76ac	311	vacant lot	\$ 350.00
16 Green St Binghamton NY 13901								
		<i>Next five sold together</i>		.55ac				
Aldo R Rea	15-828	Union	925 Rosedale St	140.20-5-49	40*120	311	vacant lot	\$ 500.00
16 Green St Binghamton NY 13901	15-829	Union	923 Rosedale St	140.20-5-50	40*120	311	vacant lot	\$ -
Aldo R Rea	15-830	Union	921 Rosedale St	140.20-5-51	40*120	311	vacant lot	\$ -
Aldo R Rea	15-831	Union	919 Rosedale St	140.20-5-52	40*120	311	vacant lot	\$ -
16 Green St Binghamton NY 13901	15-832	Union	917 Rosedale St	140.20-5-53	40*120	311	vacant lot	\$ -
		<i>Next two sold together</i>						
Aldo R Rea	15-837	Union	1529 Nanticoke Dr	141.05-1-6	1.20ac	280	2 bdlgs 1472sf	\$ 1,000.00
16 Green St Binghamton NY 13901	15-838	Union	1527 Nanticoke Dr	141.05-1-7.2	.16ac	311	vacant lot	
BTSB Properties	15-430	Dickinson	228 Bevier St	145.55-1-11	.20ac	210	sfr 937sf	\$ 13,000.00
145 Brook Ave Vestal NY 13850								
Harrington Construction	15-559	Lisle	7 Church Rd	019.13-1-14	.11ac	210	Unsafe structure de	\$ 1,500.00
52 Twining Rd Johnson City, NY 13790								
Brandon M Flynn	15-678	Sanford	135 Clark Rd	138.00-1-42	.65ac	310	vacant lot	\$ 25.00
432 Oakdale Rd Johnson City NY 13790								
Michael P Buckley	15-826	Union	211 Duke St	140.20-4-16	40*120	311	vacant lot	\$ 300.00
2088 State Rte 26 lot 34B	15-1201	Union	3223 Verdun Ave	158.05-5-46	46*109	311	vacant lot	\$ 750.00
Endicott NY 13760		<i>next three Sold together</i>						
Michael P Buckley	14-1166	E-Union	414 Hazel Ave	156.16-6-16	63*125	311	Mountain side lot	\$ 200.00
Michael P Buckley	13-830	E-Union	214 N Arthur Ave	141.15-5-10	40*121	311	landlocked	\$ -
Michael P Buckley	14-976	Union	418 N Rogers Ave	141.56-2-11	40*130	311	landlocked	\$ -
Dandice N VanSchaick	15-1286	Vestal	279 Pierce Hill Rd	173.08-1-13	.81ac	311	vacant lot	\$ 75.00
109 Princeton St Endicott NY 13760								
vy LaBar & Stephanie T Crawford	15-1347	Vestal	213 Underwood Rd	222.01-1-19	.49ac	210	Cottage 1000+-sqf	\$ 7,000.00
641 River Rd Endwell NY 13760								
Town Of Dickinson	15-425	Dickinson	519 Old Front St rear	144.49-1-2	25*70	311	landlocked	\$ 1.00
31 Old Front St Binghamton NY 13905								

City 2015 Auction others
Auction 11-18-2017

Owner	Serial	Town	Address	SBL	Lot size	CC	Style	Bid amount
<i>The following parcels are to be</i>								
	<i>will be</i>	<i>demolished by</i>	<i>the City of Binghamton</i>		<i>City to pay</i>		<i>all maintenance</i>	<i>charges</i>
City of Binghamton	15-755	C-Binghamton	34 Delmar St	161.46-3-14	50*131	210	sfr 1270sf	\$ 1.00
38 Hawley St	15-830	C-Binghamton	14 Earle Dr	176.42-2-27	63*122	210	ranch fire damage	\$ 1.00
Binghamton NY 13901	15-192	C-Binghamton	10 Franklin St	144.73-1-8	40*95	210	sfr 858sf	\$ 1.00
City of Binghamton	15-794	C-Binghamton	40 Hotchkiss St	176.31-1-19	60*125	210	sfr 1541sf	\$ 1.00
City of Binghamton	15-757	C-Binghamton	36 Medford St	161.46-3-43	50*131	210	sfr 1690sf grg	\$ 1.00
City of Binghamton	15-150	C-Binghamton	22 Moffatt Ave	144.67-1-10	40*110	220	2 units 1936sf	\$ 1.00
City of Binghamton	15-401	C-Binghamton	168 Oak St	160.24-3-7	50*126	210	sfr 1312sf	\$ 1.00
City of Binghamton	15-537	C-Binghamton	2-4 Stuyvesant St	160.43-1-31	70*60	411	demolition suggested	\$ 1.00
City of Binghamton	15-408	C-Binghamton	22 Way St	160.26-1-3	30*140	220	2 units 2116sf grg	\$ 1.00
City of Binghamton	15-231	C-Binghamton	36 Winding Way	144.80-2-48	74*134	210	sfr 1008sf	\$ 1.00
City of Binghamton	15-582	C-Binghamton	157 Susquehanna St	160.50-1-37	58*95	330	com lot	\$ 1.00
City of Binghamton	15-581	C-Binghamton	1 Fayette St	160.50-1-36	38*58	330	com lot	\$ 1.00
City of Binghamton	15-583	C-Binghamton	151 Susquehanna St	160.50-1-39	32*57	330	com lot	\$ 1.00
			<i>Next two sold together</i>					
Andrew Grigoli	15-707	C-Binghamton	518 Court St	161.24-2-15	24*121	438	parking lot	\$ 90,000.00
199 School House Rd Wind	15-708	C-Binghamton	520-524 Court St	161.24-2-16	143*118	421	restaurant 3444sf	\$ -
							<i>Gross Sale</i>	\$ 675,299.00
								Base tax
<i>Sell back the following</i>								
Diane Binder (aka Hotaling)	15-695	C-Binghamton	14 Oliver St	161.21-1-18	50*136	220	2 units 2114sf	\$ 9,000.00
4 Oliver St Binghamton NY 13904			Sellback installment					
<i>Sell back the following</i>								
In Point Production & Studios Inc	15-319	C-Binghamton	234 Robinson St	145.78-2-22	48*150	512	theatre 8208sf	\$ 11,430.00
22 State St Binghamton NY 13901								
Jo Sale	14-1486	Windsor	103 Oak Ridge Rd	182.01-1-4	.42ac	311	landlocked	
Jo Sale	15-1372	Windsor	469 Foley Rd	163.07-1-27	.46ac	311	landlocked	
Jo Sale	15-663	Nanticoke	inside lot	046.03-1-20.112	.01ac	314	landlocked	

Intro No. 53
Date 12/21/17
Reviewed by ubs
Co. Attorney
Date 11/5/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-521
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RETENTION OF \$374,501.04 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

WHEREAS, Section 262 of the Tax Law states that recording officers are entitled to receive for the county all necessary expenses for the purposes of administration of mortgage taxes in their office following approval of said allowance by the New York State Tax Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted, determine that such mortgage tax expense be approved, at the amount certified to the State Tax Commissioner, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, the New York State Tax Commission has previously approved an allowance for the period of April 1, 2017 through March 31, 2018 in the amount of \$396,679.15, and

WHEREAS, the Broome County Clerk has determined that \$374,501.04 fairly represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the sum of \$374,501.04 per annum be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of collecting and administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$33,056.59 shall continue through March 31, 2018 and that a monthly retention of \$31,208.42 shall be for the period of April through December in the County's Fiscal Year 2018; for a 2018 County Fiscal Year total of \$380,045.55 and said monthly amount of \$31,208.42 shall continue through March 31, 2019, and be it

FURTHER RESOLVED that New York State approval is requested for the period of April 1, 2018 through March 31, 2019 in the amount of \$374,501.04, and be it

FURTHER RESOLVED, that revenue from the processing of mortgage taxes shall be credited to budget line 04010001.5000010 (Mortgage Tax), and be it

FURTHER RESOLVED, that the sum of \$374,501.04 per annum (April 1, 2018 through March 31, 2019) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No. 54
Date 12/01/17
Reviewed by ALB
Co. Attorney
Date 4/19/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-522
Date Adopted 12/21/17
Effective Date 12/28/17

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

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2017 ACCOUNTS

WHEREAS, the Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2017 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or his designee to transfer funds from available monies to balance the 2017 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made to the Finance Committee of the County Legislature, and the County Comptroller on or before March 31, 2018, and be it

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

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

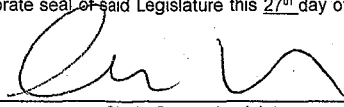
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved JAS
County Executive


Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No. 55
Date 12/21/17
Reviewed by
Co. Attorney [Signature]
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-523
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE
FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2018**

WHEREAS, this County Legislature, by Resolution 465 of 2016, authorized and approved renewal of the agreement with the Town of Maine for use of space at Town Hall for the Office of the Sheriff, at no cost to the County, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for the Office of the Sheriff to use a portion of the Maine Town Hall as a substation, and

WHEREAS, said agreement expires by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Maine, 12 Lewis Street, P.O. Box 336, Maine, New York 13802-0336, for the use of space at Town Hall for the Office of the Sheriff at no cost to the County, for the period January 1, 2018 through December 31, 2018, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No. 56
Date 12/21/17
Reviewed by
Co. Attorney [Signature]
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-524
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF BINGHAMTON FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2018

WHEREAS, this County Legislature, by Resolution 22 of 2017, authorized an agreement with the Town of Binghamton for use of space at Town Hall for the Office of Sheriff, at no cost to the County, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for the Office of Sheriff to use a portion of Binghamton Town Hall as a substation, and

WHEREAS, said agreement expires by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903 for use of space at Town Hall for the Office of Sheriff, at no cost to the County, for the period January 1, 2018 through December 31, 2018, 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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No. 57
Date 12/21/17
Reviewed by
Co. Attorney [Signature]
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-525
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2018

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

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

WHEREAS, this County Legislature, by Resolution 530 of 2016, approved and adopted the 2017 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed the 2018 Plan, agrees and endorses the recommendations and strategies contained therein and requests this County Legislature to approve and adopt said Plan accordingly, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the 2018 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, a copy of which has been filed with the Clerk of the Legislature, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No. 58
Date 12/21/17
Reviewed by Q. J. ZAK
Co. Attorney
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-526
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 529 of 2016, authorized renewal of the agreement with various Broome County departments, outside agencies, and municipalities for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$86,750, for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, it is desired to renew agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$97,934 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" and shall not exceed the amount of \$97,934, and be it

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December,

2017.

Date sent to County Executive December 27, 2017

Approved J. J. [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Exhibit A

Summary of 2018 Law Enforcement Funding

<u>Agency</u>	<u>Contract</u>	<u>Grant</u>	<u>N.T.E. Grant Amount</u>
<u>STOP-DWI Task Force Overtime Program</u>			
Binghamton Police	1512	STOP-DWI Overtime Patrol	\$ 23,000
Broome County Sheriff	1512	STOP-DWI Overtime Patrol	\$ 7,184
Deposit Police	1512	STOP-DWI Overtime Patrol	\$ 500
Endicott Police	1512	STOP-DWI Overtime Patrol	\$ 0
Johnson City Police	1512	STOP-DWI Overtime Patrol	\$ 6,000
Port Dickinson Police	1512	STOP-DWI Overtime Patrol	\$ 500
Vestal Police	1512	STOP-DWI Overtime Patrol	\$ 10,000
<u>STOP-DWI Equipment</u>			
All Law Enforcement Agencies, District Attorney, Probation and various other contract agencies.	1513	Maintenance and Repair of STOP-DWI Equipment	\$ 750
Broome County District Attorney		Help fund an Assistant District Attorney	\$ 20,000
Broome County Probation		To fund training and equipment	\$ 5,000
Broome County Probation		Help fund a Senior Probation Officer	\$25,000
Total:			<u>\$ 97,934</u>

Intro No. 59
Date 12/21/17
Reviewed by
Co. Attorney [Signature]
Date 11-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-527
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF COLESVILLE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018

WHEREAS, the Director of Public Health requests authorization for an agreement with the Town of Colesville for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$500 for the period January 1, 2018 through September 30, 2018, and

WHEREAS, said agreement is necessary for the Colesville Youth Commission to adopt and implement the healthy food policy at events and meetings, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Colesville, 780 Welton St, Harpursville, NY 13787, for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period January 1, 2018 through September 30, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510510 (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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No. 60
Date 12/21/17
Reviewed by
Co. Attorney ALG
Date 11/21/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-528
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Health & Human Services Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY
YOUTH BUREAU ADVISORY BOARD**

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Cheryl D. Sullivan 1933 Cole Place Vestal, NY 13850	11/30/2020 New Appointment
Maria Fabrizi 6 Carol Court Conklin, NY 13748	11/30/2020 New Appointment
Theresa Rajner 129 Hohreiter Road Bainbridge, NY 13733	11/30/2020 New Appointment
Maria Gordon 4 Rye Place Tonawanda, NY 14150	11/30/2020 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 163 of 1971, as amended by Resolution 133 of 1976, confirms the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

Date 12/28, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 61
Date 12/21/17
Reviewed by lls
Co. Attorney
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-529
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Health & Human Services Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Article VIII Section C803 & Section C804 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Meggan Taylor 213 S. Liberty Ave Endicott, NY 13760	12/31/2021 New Appointment
Susan Wheeler PO Box 159 Whitney Point, NY 13862	12/31/2021 Re-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 Article VIII C803 & Section A804 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017
Approved [Signature]
County Executive
Date 12/28, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 62
Date 12/21/17
Reviewed by [Signature]
Co. Attorney
Date 11-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-530
Date Adopted 12/21/17
Effective Date 12/28/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADULT SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, the Commissioner of Mental Health requests authorization to accept an Adult SPOA Program Grant for the Department of Mental health and adopt a program budget in the amount of \$95,969 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program provides a centralized intake system whose focus is on improving and enhancing the capacity of the mental health system to provide case management housing and other critical support to individuals with serious mental illness, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$95,969 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Adult SPOA Program Grant for the period January 1, 2018 through December 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 \$95,969, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December,

2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

Date 12/28, 2017

[Signature]
Clerk, County Legislature
County of Broome

Exhibit A

Broome County Mental Health
2018 Adult SPOA Grant
01/01/18-12/31/18
Dept. ID 26000004
Project Code - 2610452

Proposed
Budget
01/01/18-12/31/18

Personal Services

6001000 Salaries, Full-Time	\$	56,874
Total Personal Services	\$	56,874

Contractual Expenses

6004606 Telephone Chargeback	\$	385
6004609 Data Processing Chargeback	\$	2,700
6004610 Personal Services Chargeback	\$	2,048
6004621 Building and Land Chargeback	\$	672
Total Contractual Expenses	\$	5,805

Fringe Benefits

6008001 State Retirement	\$	10,249
6008002 Social Security	\$	4,351
6008004 Workers' Compensation	\$	1,137
6008006 Life Insurance	\$	15
6008007 Health Insurance	\$	17,450
6008010 Disability Insurance	\$	88
Total Fringe Benefits	\$	33,290

Total Grant Appropriation \$ **95,969**

Revenues

State Aid 5000808 State Aid (Other) \$ 95,969

Total Grant Revenue \$ **95,969**

Broome County Mental Health
2018 Adult SPOA Grant
01/01/18-12/31/18
Dept. ID 26000004
Project Code - 2610452

SUMMARY OF PERSONAL SERVICE POSITIONS
Full Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Currently Authorized</u>	<u>Requested</u>	<u>Recommended</u>
Intensive Case Manager	18/CSEA	<u>0</u>	<u>1</u>	<u>1</u>
Total of Full Time Positions		0	1	1

Intro No. 63
Date 10/31/17
Reviewed by KB
Co. Attorney
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-531
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE BOARD FOR A WEB HOSTING MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Binghamton-Johnson City Joint Sewage Board for a Web Hosting Memorandum of Understanding for the Division of Information Technology at amounts defined in the MOU, attached as Exhibit "A" for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Binghamton-Johnson City Joint Sewage Board, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton-Johnson City Joint Sewage Board, 4480 Vestal Road, Vestal, New York 13850 for a Web Hosting Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at amounts defined in the MOU, attached as Exhibit "A" for the term of the agreement, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017
Approved [Signature]
County Executive
Date 12/28, 2017

[Signature]
Clerk, County Legislature
County of Broome

Broome County Division of Information Technology Service Agreement

This agreement is between Broome County Division of Information Technology and Binghamton-Johnson City Joint Sewage Board for January 1, 2018 through December 31, 2019

Introduction:

The purpose of this service agreement is to define the service expectations for maintenance and support for the *Binghamton-Johnson City Joint Sewage Board*. This service agreement is intended to document the understanding between the *Binghamton-Johnson City Joint Sewage Board* and Broome County IT regarding the type and level of services that the Broome County Division of Information Technology will provide.

Summary of Services:

Broome County IT will provide maintenance and support for *Binghamton-Johnson City Joint Sewage Board* for the following services according to the responsibilities, performance measurements and costs listed in the attached catalog of services.

Terms of Agreement:

This service agreement is for minimum of two (2) years, starting January 1, 2018 (or upon this agreement being signed by both parties) and ending December 31, 2019. This agreement may be renewed at the end of this term by agreement of both the *Binghamton-Johnson City Joint Sewage Board* and Broome County IT.

In cases of disasters due to the "acts of god" or other *Binghamton-Johnson City Joint Sewage Board* system or equipment failure, Broome County IT is not financially responsible for the replacement of components or time and materials associated with this agreement.

All changes to this agreement must be authorized in writing by both the *Binghamton-Johnson City Joint Sewage Board* and Broome County IT.

If Broome County IT finds it necessary to alter this agreement due to a change in network and/or Internet connectivity, it will notify *Binghamton-Johnson City Joint Sewage Board* ninety (90) days in advance.

Responsibilities:

Broome County IT:

1. Will make every effort to maintain, support and provide access to the systems listed under the attached catalog of services for *Binghamton-Johnson City Joint Sewage Board*.

Binghamton-Johnson City Joint Sewage Board:

1. Provide Broome County IT telephone and e-mail contact information with a representative of the *Binghamton-Johnson City Joint Sewage Board* or their agent. This person must be available to work with Broome County IT when necessary to help resolve any issues.
2. Users and those with access to the County Network and Systems shall comply with all applicable federal, state, and local laws.

Broome County Division of Information Technology Service Agreement

3. Anyone with access to the County Network and Systems shall also comply with the Broome County IT Security policy.
4. Only supported/approved hardware and software will be used.

Performance Measurements:

Support and Maintenance:

Broome County IT will respond within one (1) business day to all problems associated with the services provided and will schedule a time to fix the problem based on its severity and impact to daily functions. Broome County IT will provide Helpdesk support at (607) 778-2483 from 8:00am to 5:00pm Monday through Friday, excluding holidays.

- Support outside normal maintenance as described in the attached Catalog of Services may be billed at \$50.00/hour.
- Windows 7 and 10 are the only supported desktop/laptop operating systems at this time.
- Failure to provide supported/approved hardware/software or tampering with County supported or provided hardware/software will void the SLA portion of this agreement and any support offered will be "best effort" only.

Indemnification:

The Binghamton-Johnson City Joint Sewage Board and County each agree as follows:

1. The Binghamton-Johnson City Joint Sewage Board shall not be liable or financially responsible, in any way, for County hardware, software, peripherals, equipment, supplies, etc. located at County sites.
2. Likewise, the County shall not be liable or financially responsible, in any way for Binghamton-Johnson City Joint Sewage Board hardware, software, peripherals, equipment, supplies, etc. located at Binghamton-Johnson City Joint Sewage Board sites.
3. The Binghamton-Johnson City Joint Sewage Board shall defend, indemnify, and save and hold harmless the County and any of its officers, agents, and employees from and against any and all losses, claims, damages, costs, judgments, lawsuits, expenses, risks of loss or liability of whatever nature arising out of injuries to persons or property of whatever kind or nature as a result of negligence on the part of the Binghamton-Johnson City Joint Sewage Board as the County provides services pursuant to this agreement.
4. The County shall defend, indemnify, and save and hold harmless the Binghamton-Johnson City Joint Sewage Board and any of its officers, members, agents, and employees from and against any and all losses, claims, damages, costs, judgments, lawsuits, expenses, risks of loss or liability of whatever nature arising out of injuries to persons or property of whatever kind or nature as a result of negligence on the part of the County, as the County provides services pursuant to this agreement.

Broome County Division of Information Technology Service Agreement

Appendix A: Costs

COSTS:				
Description	Units	Cost/Unit	Unit	Total Cost/Year
Web Hosting	1	\$ 250.00	Year	\$ 250.00
Total				\$ 250.00

- Support outside normal maintenance as described in the attached Catalog of Services may be billed at \$50.00/hour.
- The cost of Licensing is not included.
- The cost of required hardware is not included.
- Windows 7 and 10 are the only supported desktop/laptop operating systems at this time.

Catalog of County Services				
Description	Cost/Unit	Per Instance	Cost Per GB	Minimum Requirements
RPS (Real Property System)	\$ -			High speed Internet connection recommended
eMail	\$ 20.00		\$ 1.53	
Web Hosting		\$ 250.00		
OnBase (Electronic Document Management)	\$1,200.00		\$1.53	concurrent user license
OnBase (Electronic Document Management)	\$2,000.00		\$ 1.53	Scanning Station License
Virtual Server		\$ 461.08		Private to Private VPN - bandwidth requirements depend on the applications and number of users.**
Virtual Desktop	\$ 192.20			Thin Client or Citrix receiver and a highspeed connection
* all prices are listed as a once per year payment unless otherwise noted				
* prices do not include the cost of equipment, implementation services or training				
* prices do not include the cost of equipment, implementation services or training				
** (Server config: 2GB RAM, 2 vCPUs, 58GB storage) - ** does not include server OS, which varies				

Broome County Division of Information Technology Service Agreement

Liability:

In cases of disasters due to the "acts of god" or other *Binghamton-Johnson City Joint Sewage Board* system or equipment failure, Broome County IT is not financially responsible for the loss of data, replacement of components, or time and materials associated with this agreement.

Broome County IT will make every effort to maintain and have the services available to the *Binghamton-Johnson City Joint Sewage Board* but is not financially responsible for any lost time due to system unavailability or outages.

Authorizations:

By signing below, the parties enter into full agreement with this SLA (Service Level Agreement). The signing Parties affirm that they are authorized agents for their respective agencies and are entitled to enter into such an agreement.

Broome County IT:	<i>Binghamton-Johnson City Joint Sewage Board</i>
Signature:	Signature: <i>George Kolba Jr</i>
Print Name:	Print Name: <i>George Kolba Jr</i>
Date:	Date: <i>11/14/17</i>

Intro No. 64
Date 12/21/17
Reviewed by
Co. Attorney [Signature]
Date 1-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-532
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SERAFINI TRANSPORTATION CORPORATION FOR TRANSPORTATION SERVICES FOR CHILDREN WITH DISABILITIES AND DEVELOPMENTAL DELAYS FOR THE DEPARTMENT OF HEALTH FOR 2018

WHEREAS, Request for Proposal 2017-91 Transportation Services for Children with Disabilities and Developmental Delays for the Broome County Health Department was distributed, and

WHEREAS, as a result of said RFP, the Director of Public Health requests authorization for an agreement with Serafini Transportation Corporation for transportation services for children with disabilities and developmental delays for the Department of Health at the rate of \$39.98 per one-way trip for the period January 1, 2018 through December 31, 2018, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for mandated transportation of children with disabilities and developmental delays in the Early Intervention and Preschool Special Education programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Serafini Transportation Corporation, 3101 Vestal Parkway East, P.O. Box 978, Vestal, New York 13850 for transportation services for children with disabilities and developmental delays for the Department of Health for the period January 1, 2018 through December 31, 2018, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$39.98 per one-way trip for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004146 (Rehabilitation and Therapy 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 21st day of December, 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 27th day of December,

2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

Date 12/28, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 65
Date 12/21/17
Reviewed by
Co. Attorney AGS
Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-533
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 1999-89, has duly designated and appointed the following named individuals to membership on the Greater Binghamton Airport Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Per Strombhaug Binghamton University Office of Entrepreneurship and Innovation Partnerships PO Box 6000 Binghamton, NY 13902	12/31/2019 New Appointment
Scott Gerhart 2152 E. Hampton Road Binghamton, NY 13903	12/31/2019 Re-Appointment
Ron Heebner 515 Riverside Drive Johnson City, NY 13790	12/31/2019 Re-Appointment
Dennis Moulton 8 Maple Avenue Windsor, NY 13865	12/31/2019 Re-Appointment
James VanHart 3151 Hickory Lane Binghamton, NY 13903	12/31/2019 Re-Appointment
Annette Chamberlain 1668 Middle Road Owego, NY 13827	12/31/2019 Re-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 1999-89, confirms the appointments of the above-named individuals to membership on the Broome County Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No. 66
Date 12/21/17
Reviewed by Co. Attorney [Signature]
Date 11-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-534
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 99 of 2017, authorized and approved renewal of the Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant for the Department of Public Transportation and adopted a program budget in the amount of \$451,767 for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$43,774 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant to reflect an increase of \$43,774 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$495,541, and be it

FURTHER RESOLVED, that Resolution 99 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

EXHIBIT A

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

	<u>Current</u>	<u>Adjusted 2017</u>	<u>Adjusted 2017</u>
Personnel Services			
6001000 Salaries, Full time	314,857	337,336	22,479
6001003 Salaries, Overtime	11,645	19,286	7,641
6001004 Salaries, Shift Differential	545	832	287
Total Personnel Services	327,047	357,454	30,407
Fringe Benefits			
6008001 State Retirement	51,587	58,138	6,551
6008002 Social Security	24,087	25,957	1,870
6008006 Life Insurance	105	105	0
6008007 Health Insurance	48,767	53,713	4,946
6008010 Disability Insurance	174	174	0
Total Fringe Benefits	124,720	138,087	13,367
Total Grant Appropriations	451,767	495,541	43,774
REVENUE			
5000562 Transfers	451,767	495,541	43,774
Total Grant Revenue	451,767	495,541	43,774

Intro No. 67
 Date 12/21/17
 Reviewed by ALB
 Co. Attorney
 Date 11/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2017-535
 Date Adopted 12/21/17
 Effective Date 12/28/17

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM DOWNTOWN CAMPUS PHASE II PROJECT

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

FROM:

Code	Project Name	Total	Estimated Construction Cost:			County
			State	Federal/Other		
1920042	Downtown Campus Phase II	\$8,675,000	\$2,825,000	\$4,350,000	\$1,500,000	

Local Finance Law Section 11				How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue	
2016	25	11(2)(b)	\$8,675,000	\$0	

TO:

Code	Project Name	Total	State	Federal/Other	County

Local Finance Law Section 11				How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue	
2016	25	11(2)(b)	\$19,800,000	\$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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 12/28, 2017

Intro No. 68
Date 12/21/17
Reviewed by
Co. Attorney MS
Date 12/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-536
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Finance Committee

Seconded by: Hon. Scott D. Baker

RESOLUTION AMENDING BOND RESOLUTION 2015-403 DATED NOVEMBER 5, 2015, AS AMENDED BY BOND RESOLUTION 2016-77 DATED FEBRUARY 18, 2016 AND BOND RESOLUTION 2017-116 DATED MARCH 16, 2017, 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 caption 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>
Downtown Campus Phase II	25/11(b)(2)	\$19,800,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$11,125,000 for the Downtown Campus Phase II project with the amount of serial bonds to be issued increased by \$11,125,000 to \$62,040,554 and the amount of Federal funds being decreased by \$4,350,000, Federal Tax Credit funding being identified as \$3,527,700, State Tax Credit funding being identified as \$1,247,400 and State Funds increased by \$9,199,900 all allocated to the Downtown Campus Phase II 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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No.

Date

Reviewed by
Co. Attorney

Date

69

12/21/17

rw3

11/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-537

Date Adopted 12/21/2017

Effective Date 12/28/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE COUNTY OF BROOME AS THE SOLE MEMBER OF THE BROOME MT MANAGER, LLC AND SERVING AS THE SOLE MANAGING MEMBER OF BROOME CULINARY REALTY LLC

WHEREAS, this County Legislature, by Resolution 558 of 2014 authorized the issuance of bonds of the County of Broome to pay the cost of various projects, inclusive of which was \$6,175,000 to support the costs of the Downtown Campus Phase I Project, and

WHEREAS, this County Legislature, by Resolution 403 of 2015 authorized the issuance of bonds of the County of Broome to pay the cost of various projects, inclusive of which was \$8,675,000 to support the costs of the Downtown Campus Phase II Project,

WHEREAS, by Resolution No. 1409, the SUNY Broome Community College Board of Trustees (the "Board") approved renovation of the Carnegie Library for \$14,850,000 to house the Culinary Program, and

WHEREAS, funding totaling only \$8,200,000 was available at the time of the Board's adoption of Resolution No. 1409 and the Legislature's adoption of Resolutions 2014-558 and 2015-403, comprising \$3,000,000 from Broome County, plus \$3,000,000 match funding from SUNY Capital, plus \$2,200,000 from NYS Empire State Development Corporation ("ESD") - Regional Economic Development Council ("REDC") funding; and

WHEREAS, since the time of the adoption of said Resolutions, the College submitted:

- (a) an application to, and received a reservation from, Empire State New Market Corporation ("ESNMC") of a \$5,500,000 new markets tax credit ("NMTC") allocation (the "NMTC Allocation"). The NMTC allocation resulted in the College receiving a term sheet from US Bancorp Community Development Corporation ("USBCDC") whereby USBCDC will invest \$1,844,700 for the NMTCs; and
- (b) an application to the U.S. Department of Interior through the National Park Service ("NPS") for Part 2 approval, which approval would confirm that the plans and specifications submitted to NPS for the Project adhere to the standards of rehabilitation established by NPS, as well as entitlement to the historic tax credit ("HTC"). That NPS Part 2 approval has been received. By that approval, the College received a term sheet from US Bancorp Community Development Corporation ("USBCDC") whereby USBCDC will invest (i) \$1,683,000 for the federal HTCs, which is eligible for a \$1,683,000 match from SUNY Capital (total of \$3,366,000), and (ii) \$1,247,400 for the New York State HTCs (which is not eligible for a SUNY Capital match). The aggregate funding respecting the HTC equals \$4,613,400 (\$1,683,000 of federal HTC investment, plus \$1,247,400 of NYS HTC investment, plus the SUNY Capital match of \$1,683,000); and
- (c) an application to, and received commitment from, ESD for additional grant funding of \$3,297,200.

Intro No. _____
Date 12/21/17
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-537
Date Adopted 12/21/2017
Effective Date 12/28/17

WHEREAS, the grand total amount of sources of funding for the Project is \$19,800,000, comprised of (i) Broome County commitment of \$3,000,000, plus (ii) REDC funding of \$2,200,000, plus (iii) ESD funding of \$3,297,200, plus (iv) \$1,844,700 of NMTC investment from USB CDC, plus (v) \$2,930,400 of HTC investment from USB CDC, plus (vi) matchable funds that are sourced from SUNY Capital of \$6,527,700; and

WHEREAS, the projected costs of the Project amount to \$19,800,000, and

WHEREAS, to receive the credits the funds must be distributed to a limited liability company, and

WHEREAS, Broome Culinary Realty, LLC and Broome MT Manager LLC will be created to facilitate the receipt of the tax credits, now, therefore, be it

RESOLVED, that Broome County is authorized to be the sole member of Broome MT Manager, LLC, holding an 80% interest in, and serving as the sole managing member of, Broome Culinary Realty, LLC during the 7 year tax credit compliance period, at expiration of which Broome County will take title to the Carnegie Library building on behalf of the College, and be it

FURTHER RESOLVED, that the County Executive is authorized to execute any and all documents and agreements to be executed by Broome Culinary Realty, LLC as its managing member.

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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27th, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No. 70
Date 12/21/17
Reviewed by MWS
Co. Attorney
Date 11/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-538
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: County Administration Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2018

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2018:

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 18	Regular	5:00 p.m.
Thursday	February 15	Regular	5:00 p.m.
Thursday	March 15	Regular	5:00 p.m.
Thursday	April 19	Regular	5:00 p.m.
Thursday	May 17	Regular	5:00 p.m.
Thursday	June 21	Regular	5:00 p.m.
Thursday	July 19	Regular	5:00 p.m.
Thursday	August 16	Regular	5:00 p.m.
Thursday	September 20	Regular	5:00 p.m.
Thursday	October 18	Regular	5:00 p.m.
Thursday	November 15	Regular	5:00 p.m.
Thursday	December 20	Regular	5:00 p.m.
Thursday	December 27	Regular	5:00 p.m.

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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved J. J. Pasquale
County Executive

Date 12/28, 20 17

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 41
Date 12/21/17
Reviewed by
Co. Attorney [Signature]
Date 11-29-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-539
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT
TRANSPORTATION AUTHORITY FOR THE ACCEPTANCE OF SEVEN TRANSIT BUSES
BY THE DEPARTMENT OF PUBLIC TRANSPORTATION**

WHEREAS, the Commissioner of Transportation requests authorization for an agreement with Capital District Transportation Authority for the acceptance of seven transit buses by the Broome County Department of Public Transportation at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Capital District Transportation Authority 85 Watervliet Avenue, Albany, NY 12206 for acceptance of the seven buses described below, by the Department of Public Transportation at no cost to the County:

<u>BUS #</u>	<u>VIN #</u>
9901	2NVYL82P4X3000056
9915	2NVYL82P3X3000095
9918	2NVYL82P9X3000098
9925	2NVYL82P2X3000105
9927	2NVYL82P6X3000107
9930	2NVYL82P6X3000110
9932	2NVYL82PXX3000112

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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28, 2017

Intro No. 72
Date 12/21/17
Reviewed by
Co. Attorney [Signature]
Date 11/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-540
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE BROOME COUNTY PURCHASE PROCUREMENT PROCESS MANUAL

WHEREAS, Section 104-b of the General Municipal Law requires the governing board of every political subdivision, by resolution, to adopt internal policies and procedures governing all procurement of goods and services which are not required to be made pursuant to competitive bidding laws, and

WHEREAS, said internal policies and procedures are set forth in the Broome County Purchase Procurement Process Manual, last amended March 2012, and

WHEREAS, the Director of Purchasing request authorization to amend said Manual to include a "Purchasing Ethics Policy" attached as Exhibit "A" and a "Bid Protest Procedure", attached as Exhibit "B", now, therefore, be it

RESOLVED, that the Broome County Legislature hereby amends the Broome County Purchase Procurement Process Manual, to include a Purchasing Ethics Policy" attached as Exhibit "A" and a "Bid Protest Procedure", attached as Exhibit "B", and be it

FURSOLVED, a copy of the adopted Broome County Purchase Procurement Process Manual will be filed with the Clerk of the Legislature.

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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/28 2017

Exhibit A

PURCHASING DEPARTMENT BROOME COUNTY

SECTION –BROOME COUNTY PURCHASING ETHICS POLICY

As a professional, responsible for procurement on behalf of Broome County, I will:

- 1. Maintain the highest standard of integrity in all business relationships, by:**
 - a. Rejecting any business practice which might reasonably be deemed improper.
 - b. Never using my authority or position for my own financial gain.
 - c. Declaring to my superiors any personal interest that might affect, or be seen by others to affect, my impartiality in decision making.
 - d. Ensuring that the information I give during my work is accurate and not misleading.
 - e. Never breaching the confidentiality of information I receive in a professional capacity.
 - f. Striving for genuine, fair and transparent competition.
 - g. Being truthful about my skills, experience and qualifications.

- 2. Promote the eradication of unethical business practices, by:**
 - a. Fostering awareness of human rights, fraud and corruption issues in all my business relationships.
 - b. Responsibly managing any business relationships where unethical practices may come to light, and taking appropriate action to report and remedy them.

- 3. Enhance the proficiency and stature of the profession, by:**
 - a. Continually developing and applying knowledge to increase my personal skills and those of the County I work for.
 - b. Fostering the highest standards of professional competence amongst those for whom I am responsible.
 - c. Optimizing the responsible use of resources which I have influence over for the benefit of the County.

- 4. Ensure full compliance with laws and regulations, by:**
 - a. Adhering to applicable Federal, State, and Local laws.

- b. Fulfilling agreed contractual obligations.
- c. Following guidance on professional practice.

Exhibit B

PURCHASING DEPARTMENT BROOME COUNTY

BID PROTEST PROCEDURES

(Applicable to Solicitations made by Broome County)

SECTION –BROOME COUNTY PROTEST PROCEDURES

The Broome county Director of Purchasing will consider a protest regarding its procurement actions in accordance with the following procedures. All protests will be evaluated and decided by the Director of Purchasing. The County intends to provide a thorough review of all protests. The County's primary concern is the timely procurement of needed capital equipment, supplies, or services. The County will not allow the filing of a protest to unnecessarily delay the procurement process. Notwithstanding the availability of these protest procedures, any interested party is encouraged to exhaust all methods of resolution described in the contract documents before filing a formal protest. In its consideration of a protest, the County reserves the right to consider the good faith efforts of the protestor to resolve the issue involved through informal methods.

1. Filing of a Protest

Any interested party may file a protest on the basis that the County has failed to comply with applicable Federal, State, or local regulations. The protest must be filed in accordance with the timing requirements set forth in subsection C herein, and must include:

- A. The name, address, and telephone number of the protestor;
- B. The number of the solicitation;
- C. All information indicating that the protestor is an interested party;
- D. A written statement of the grounds for the protest and the Federal or State law or local regulation alleged to have been violated. This statement should be accompanied by any relevant support documentation, and a statement regarding the course of action the protestor desires that the Purchasing Agent take.

Protests should be submitted to:

**Broome County
Purchasing Department, 4th Floor
60 Hawley Street
Binghamton, NY 13902-1766**

- E. All information establishing the timeliness of the protest; and
- F. The signature of the protestor
- G. Protest bond of \$100 made payable to Broome County Office of Management and Budget

If the protest does not meet the time or content requirements, the Director of Purchasing may, at their option, reject the protest or allow the protestor a reasonable time to cover the deficiencies of the protest. The Director Purchasing shall not be obliged to postpone contract awards to allow a protestor an opportunity to correct a deficient protest unless otherwise required by Federal law or regulation.

2. Subject of the Protest and Timing.

For purposes of this section, deposit in the mail, postage prepaid does not constitute filing or receipt. A protest is considered filed when physically received by the Purchasing Department. The City will consider these types of protests:

A. Protest regarding solicitation (Pre-Bid Protest)

Any protest regarding the solicitation by the County must be filed no later than **five (5)** days before the opening of bids (if bid) or the due date for submittals or proposals (if RFP), as applicable. Any protest filed after that date which raises issues regarding the solicitation will not be considered.

B. Protests regarding the evaluation of bids or proposals (Pre-Award Protest)

Any protest regarding the evaluation of bids or proposals by the County must be filed with the County no later than **five (5)** days after the opening of bids (if bid), or due date (if RFP), or notification that the protestor's status as a bidder/responder has changed, such as notification that a bid or proposal has been rejected. Any protest filed after such date which raises issues regarding the evaluation will not be considered.

C. Protest Regarding Award of Contract (Post-Award Protest)

Any protest regarding the award of the contract must be filed no later than **five (5)** days after the date of award. Any protest regarding the award of the contract filed after such date will not be considered.

3. Protested Party Response

Each protested party shall have **5 days** to respond in writing to a protest by providing to the Director of Purchasing supplemental information or by submitting any written information comparable to that described in subsection B herein. A protested party may request, and the Director of Purchasing may allow, an additional period to respond if the protest is complicated and/or the documentation is voluminous. In no event, will the additional time exceed 5 days.

Failure by a protested party to respond to a protest, or to any portion of it, shall not be deemed to be an admission of any allegation made in the protest, but shall be deemed to constitute a waiver of the opportunity to respond to such allegation(s), if any, at this stage of the process.

4. County Response

A. Types of Protest

Upon timely receipt of a protest, the County may request additional information from the protestor. The County may, in its discretion, meet with the protestor to review the matters raised in the protest. The County's consideration of the types of protests will be in accordance with the following provisions:

i. Protest regarding solicitation (Pre-Bid Protest).

Upon receipt of a timely and properly filed protest regarding the solicitation, the County may postpone the opening of bids or proposal packages until resolution of the protest, unless otherwise decided by the Director of Purchasing.

ii. Protests regarding the evaluation of bids or proposals (Pre-Award Protest).

Upon receipt of a timely and properly filed protest regarding the evaluation of bids, qualifications, or proposals, the County may suspend its evaluation of all bids or proposals submitted until resolution of the protest, unless otherwise determined by the Director of Purchasing.

iii. Protest Regarding Award of Contract (Post-Award Protest).

Upon receipt of a timely and properly filed protest regarding the award of a contract, the County will not issue a notice to proceed or submit an order for goods to the contractor until the protest has been resolved, unless the work or supplies are necessary to protect the interests of the County. If necessary, the County may issue a stop work order until the resolution of the protest.

B. Decisions by the Director of Purchasing

i. Continue Process during Protest Resolution

A decision on a protest will be made as expeditiously as possible after receiving all relevant information. The Director of Purchasing reserves the right, notwithstanding the pendency of a protest, to proceed with the appropriate action in the procurement process or under the contract in the following cases:

1. Where the item to be procured is urgently required;
2. Where the Director of Purchasing determines that the protest was frivolous; and
3. Where delivery or performance will be unduly delayed or other undue harm will occur, by failure to make the award promptly.

ii. **Informal Conference**

The protestor may submit a request for an informal conference with its timely and properly filed protest. If a protested party does not intend to submit a written response to the protest, it must submit any request for an informal conference within **five days** after the protest has been filed. If a protested party submits a written response to the protest, it must include any request for an informal conference with its response. The Director of Purchasing may, at their option, hold an informal conference on the merits of the protest with all interested and available parties. All interested parties will be given at least two (2) days' notice of the informal conference.

iii. **Final Determination**

Upon receipt of a timely and properly filed protest and review by the Director of Purchasing, the Director of Purchasing will provide a written decision to the protestor within **thirty (30) days** after the last submission has been made, unless the Director of Purchasing notifies all parties that have made a submission that an additional period is needed for the Director of Purchasing to prepare a final decision. The basis of the decision will be the information submitted by the protestor and protested party, the result of any meetings with the protestor and protested party, and the Director of Purchasing's own investigation. The Director of Purchasing will respond to each substantive issue on the protest submitted with the level of detail deemed appropriate by the Director of Purchasing. The Director of Purchasing's decision shall become final within five (5) days unless a timely request for reconsideration is filed with the Director of Purchasing as noted below.

iv. **Reconsideration of Protest Decision to the Purchasing Agent**

A protestor or protested party may request the Director of Purchasing's reconsideration of a decision if:

1. Information becomes available that was not previously known, or could have reasonably become known, or
2. The Director of Purchasing's decision contains an error of law or regulation.

The request must be submitted in writing to the Director of Purchasing within five (5) days of the date of issuance of the initial decision. The request must include a detailed explanation of the basis for reconsideration and state the course of action the protestor or protested party desires that the Director of Purchasing take. For purposes of this section, deposit in the mail, postage prepaid does not constitute filing or receipt. A request is considered filed when physically received by the Purchasing Department.

V. Actions after the Purchasing Agent's Decision

After a written decision is issued by the Director of Purchasing the appropriate actions will take place. If the protest is upheld, the Director of Purchasing's actions may include, but are not limited to, any appropriate steps to correct the procurement process, such as: re-solicitation of bids, revising evaluation of bids, termination of the contract. If the protest is denied, the Director of Purchasing will lift any imposed suspension and proceed with the procurement process or the contract.

Intro No. 73
Date 12/21/17
Reviewed by
Co. Attorney MS
Date 12/1/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-541
Date Adopted 12/21/17
Effective Date 12/28/17

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE HIRING OF JACK D. COLLINS AS CHIEF INVESTIGATOR ABOVE THE MINIMUM SALARY

WHEREAS, the District Attorney has recommended the hiring of Jack D. Collins as Chief Investigator at the annual salary of \$73,596, which is above the minimum salary of \$63,485, and

WHEREAS, Jack D. Collins 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 Jack D. Collins as Chief Investigator, at the annual salary of \$73,596, effective January 1, 2018.

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 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

Date 12/28, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 74
Date 12/21/17
Reviewed by
Co. Attorney lms
Date 12/1/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-542
Date Adopted 12/21/17
Effective Date 12/28/17

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Kathy Connerton	12/31/2021
965 Gillen Drive	New Appointment
Binghamton, NY 13903	(Filling unexpired term of Angelo Mastrangelo)

and

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of December, 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 27th day of December, 2017.

Date sent to County Executive December 27, 2017

Approved [Signature]
County Executive

Date 12/28 2017

[Signature]
Clerk, County Legislature
County of Broome