

Intro No. 16  
Date 6/20/19  
Reviewed by JLS  
Co. Attorney  
Date 5/29/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-274  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**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 (CHENANGO STREET PEDESTRIAN IMPROVEMENTS) AND APPROPRIATING FUNDS THEREFORE**

WHEREAS, a Project for the Chenango Street Pedestrian Improvements, P.I.N. 9009.44 (the "Project") that is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment to pay in the first instance 100% of the Federal and non-Federal share of the cost for the Preliminary Engineering/Design and Right-of-Way Incidentals work, now, therefore, be it

RESOLVED, that the Broome County Legislature, duly convened, 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 and Right-of-Way Incidentals work or portions thereof, and be it

FURTHER RESOLVED, that the total sum of \$287,000 is hereby approved pursuant to the 2019 Capital Improvement Program, as amended, 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

COUNTY OF BROOME )  
STATE OF NEW YORK )  
FURTHER RESOLVED, that this Resolution shall take effect immediately.

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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/23, 2019

Intro No. 46  
 Date 6/20/19  
 Reviewed by RMS  
 Co. Attorney  
 Date 5/23/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2019-304  
 Date Adopted 6/20/19 & 7/18/19  
 Effective Date 7/23/19

**Sponsored by:** Finance and Public Works and Transportation Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM FARM TO MARKET ADA SIDEWALK UPGRADES PROJECT**

RESOLVED, that the 2018 Capital Improvement Program is hereby amended as follows:  
 FROM:

Code	Project Name	Total	Estimated Construction Cost:		
			Other	Federal	County
292009	Farm to Market ADA	\$501,000	\$18,000	\$400,800	\$82,200
0	Sidewalk Upgrades				

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2018	20	10	\$501,000	\$0

TO:

Code	Project Name	Total	Estimated Construction Cost:		
			Other	Federal	County
292009	Farm to Market ADA	\$572,900	\$18,000	\$400,800	\$154,100
0	Sidewalk Upgrades				

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2018	20	10	\$572,900	\$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 )  
 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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 7/23, 2019

Intro No. \_\_\_\_\_  
Date 7/18/19  
Reviewed by AGB  
Co. Attorney \_\_\_\_\_  
Date 6/26/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

Permanent No. 2019-329  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** County Administration Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING THE LAW DEPARTMENT TO ACCEPT A DONATION FROM POPE, SCHRADER & POPE, LLP**

WHEREAS, the County Attorney requests authorization to accept six (6) large framed and matted professional photographs of New York's Sixth Judicial District Courthouses from Pope, Schrader & Pope, LLP, and

WHEREAS, said photographs will be hung on Broome County Courthouse walls, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Law Department to accept six (6) large framed and matted professional photographs of New York's Sixth Judicial District Courthouses from Pope, Schrader & Pope, LLP to be hung on Broome County Courthouse walls, 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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 2  
Date 7/18/19  
Reviewed by COS  
Co. Attorney  
Date 6-25-19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-330  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** County Administration and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH AFFINITY REHABILITATION, LLP, FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020**

WHEREAS, the Director of Information Technology requests authorization for an agreement with Affinity Rehabilitation, LLP for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2019 through December 31, 2020, with the option for renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance, support and access to the County's Advanced Maintenance Management System and county equipment supplied by Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Affinity Rehabilitation, LLP, 3700 Vestal Road, Vestal, New York 13850 for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2019 through December 31, 2020, with the option for renewal under the same terms and conditions, and be it

FURTHER RESOLVED, any support provided beyond the specifications of the Memorandum of Understanding would require Supervisory approval and be billed at the rate of \$70 per hour, 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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/23, 2019

Intro No. 3  
Date 7/18/19  
Reviewed by KJB  
Co. Attorney  
Date 6/26/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-331  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** County Administration and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES, INC., FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2021**

WHEREAS, the Director of Information Technology requests authorization for an agreement with Literacy Volunteers of Broome-Tioga Counties, Inc., for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period June 1, 2019 through May 31, 2021, with the option for a two-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for access to and support of systems and equipment being used at the Broome County Public Library, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Literacy Volunteers of Broome-Tioga Counties, Inc., for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period June 1, 2019 through May 31, 2021, with the option for a two-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, any support provided beyond the specifications of the Memorandum of Understanding would require Supervisory approval and be billed at the rate of \$70 per hour, 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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/23, 2019

Intro No. 4  
Date 7/18/19  
Reviewed by CDS  
Co. Attorney  
Date 6-25-19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-332  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Economic Development, Education and Culture Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2020**

WHEREAS, the Director of Planning requests authorization for an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) to act as the agency in Broome County for tourism and convention promotion for January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary for tourism and convention promotion in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau), 5 South College Drive, Suite 102, Binghamton, New York 13905, to be the tourism and convention promoter for Broome County and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) is hereby authorized to make applications for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

FURTHER RESOLVED, that the Greater Binghamton Chamber of Commerce shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.

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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/23, 2019

Intro No. 5  
Date 7/18/19  
Reviewed by CDS  
Co. Attorney  
Date 6-25-19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-333  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Economic Development, Education and Culture Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE  
SUSQUEHANNA RIVERFRONT IMPROVEMENTS PROJECT**

WHEREAS, Broome County, by Resolution 309 of 2019, declared Lead Agency status in the Environmental Review of the proposed adoption of the Susquehanna Riverfront Improvements Project, and

WHEREAS, said project requires review, and

WHEREAS, this County Legislature has reviewed the Short Environmental Assessment Form Project Information, Impact Assessment and Determination of Significance, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Susquehanna Riverfront Improvements Project, will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance.

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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

# Short Environmental Assessment Form

## Part 1 - Project Information

### Instructions for Completing

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

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

<b>Part 1 – Project and Sponsor Information</b>			
Name of Action or Project: Susquehanna Riverfront Improvement Projects			
Project Location (describe, and attach a location map): Grippen Park, Round Top Park, Riverview Park, William Hill Park, Harold Moore Park, Route 17C Sports Complex - see details in attachment			
Brief Description of Proposed Action: Construction of waterfront improvements at various locations along the Suqueuehanna River including boat access, scenic outlooks, multi-use trail segments, and associated amenities. See more details attached.			
Name of Applicant or Sponsor: Broome County		Telephone: 607-778-2375	
		E-Mail: blucas@co.broome.ny.us	
Address: Broome County Office Building, 60 Hawley Street, PO Box 1766			
City/PO: Binghamton		State: New York	Zip Code: 13902
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: NYSDEC and USACE - Protection of Waters permits, NYSHPO Determination			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		135.87 acres	
b. Total acreage to be physically disturbed?		2.71 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		135.87 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?		<input checked="" type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		<input checked="" type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ Some sites are currently connected to public water, but this project involve any water connections. _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ Some sites are currently connected to public sewer but this project does not involve any sewer connections. _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		<input checked="" type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ There will be construction of boat launches encroaching on the Susquehanna River at Grippen Park and Riverview Park. A Joint Application for Permit will be submitted to the NYSDEC and the USACE for construction at those sites. _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input checked="" type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input checked="" type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? Brook Floater, Bald Eagle, Hellbender. See attachment for more details.	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, <p>a. Will storm water discharges flow to adjacent properties?</p> <p>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> If Yes, briefly describe: <hr/> Disturbance for each separate site will be less than 1 acre and therefore will not require development of a SWPPP. Acreages for individual projects are as follows: Grippen/Roundtop - 0.97, Riverview - 0.07, William Hill - 0.64, Harold Moore, 0.02, 17C - 0.57	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: Site 704008: Located to the West of Grippen Park and to the Southwest of 17C Sports Complex (nearby but not adjacent to the sites) is the former Endicott Village Landfill. The area is fenced, capped, and the majority of the area has been paved.	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: Site 704020: Northeast of William Hill Park is the US Airforce Plant Number 59. Site concerns include vapor intrusion, but sampling indicates soil vapor intrusion is not a concern for off-site buildings.	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
<b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>  Applicant/sponsor/name: <u>Broome County</u> Date: <u>June 10, 2019</u> Signature: <u>Beth A Lucas</u> Title: <u>Senior Planner</u>		

Project:	Susquehanna Riverfront Improvements
Date:	June 11, 2019

**Short Environmental Assessment Form  
Part 2 - Impact Assessment**

**Part 2 is to be completed by the Lead Agency.**

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

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

### **Short Environmental Assessment Form Part 3 Determination of Significance**

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

The New York State Historic Preservation Office has confirmed that there will be no impact to cultural resources at these sites with the exception of Grippen Park where more information is needed to further assess the overlook area. There has been previous disturbance in that area for installation of utilities. Additional survey information will be submitted to SHPO when ready.

There will be construction in the vicinity of the Susquehanna River at Grippen Park and Riverview Park. A Joint Application for Permit will be submitted to the NYSDEC and the USACE for construction at those sites.

Project sites may be in the vicinity of the following rare/endangered species: Bald Eagles, Brook Floater, Hellbender. To reduce any potential adverse impacts to eaglet reproduction, tree cutting will be scheduled from July through February as recommended by the NYSDEC. Any recommendations for avoiding disturbance to Brook Floaters and Hellbenders will be established through the NYSDEC permitting process, and implemented as required.

All sites except the Round Top Park outlook are located within the floodplain, as is necessary due to the waterfront uses. Broome County has consulted with local floodplain administrators and the NYSDEC to ensure that the project will not have a negative impact on flood risk or nearby flood control structures.

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

## Additional Information

### **Project Location** – See attached Location Map

- Grippen Park, 1 S. Grippen Ave, Endicott, Parcel # 156.20-1-71, 156.20-1-68, 156.20-1-30, 156.20-1-29
- Round Top Park, E Round Top Rd, Endicott, Parcel # 156.20-1-17, 156.20-1-28
- Riverview Park, 1610 Riverview Dr, Endicott, Parcel #157.11-5-33
- William Hill Park, Elbon St, Union, Parcel #142.16-1-2
- Harold Moore Park, 2413 Vestal Road, Vestal, Parcel #158.09-1-6
- Route 17C Park, LaTourette Lane, Union, Parcel # 156.15-1-4, 156.11-1-15

### **Brief Description of Proposed Action** – See attached site maps

Construction of waterfront improvements at various locations along the Suqueehanna River including boat access, scenic outlooks, multi-use trail segments, and associated amenities.

- Grippen Park - Reconstruction of an existing boat launch and construction of new scenic outlook and associated amenities. Construction of a segment of the Chugnut Trail linking Grippen and Round Top Park properties. Disturbed area – 0. acres
- Round Top Park - Construction of a scenic outlook and amenities. Establish natural surface hiking trail from main park to the base of Roundtop Hill where it meets the Chugnut Trail connecting to Grippen Park (there will be no site disturbance associated with the natural trail). Disturbed area – 0.07 acres
- Riverview Park - Hand launch boat access with associated amenities.
- William Hill Park - Recreational trail with path to pebble beach for river access and associated amenities.
- Harold Moore Park - Install amenities in existing boat launch area
- Route 17C Park – Construct segment of Chugnut Trail within park.

### **3. Project Acreage**

Broome County owns Grippen and Round Top Parks properties and has established intermunicipal agreements with the Towns of Union and Vestal and Village of Endicott for construction at the municipally owned sites.

### **12. Archeologically Sensitive Areas**

The New York State Historic Preservation Office has confirmed that there will be no impact to cultural resources at these sites with the exception of Grippen Park where more information is needed to further assess the overlook area. We anticipate that areas have been previously disturbed, and are collecting additional survey information for submission to SHPO.

### **13. Wetlands and Waterbodies**

There will be construction in the vicinity of the Susquehanna River at Grippen Park and Riverview Park. A Joint Application for Permit will be submitted to the NYSDEC and the USACE for construction at those sites.

### **15. Threatened and Endangered Species**

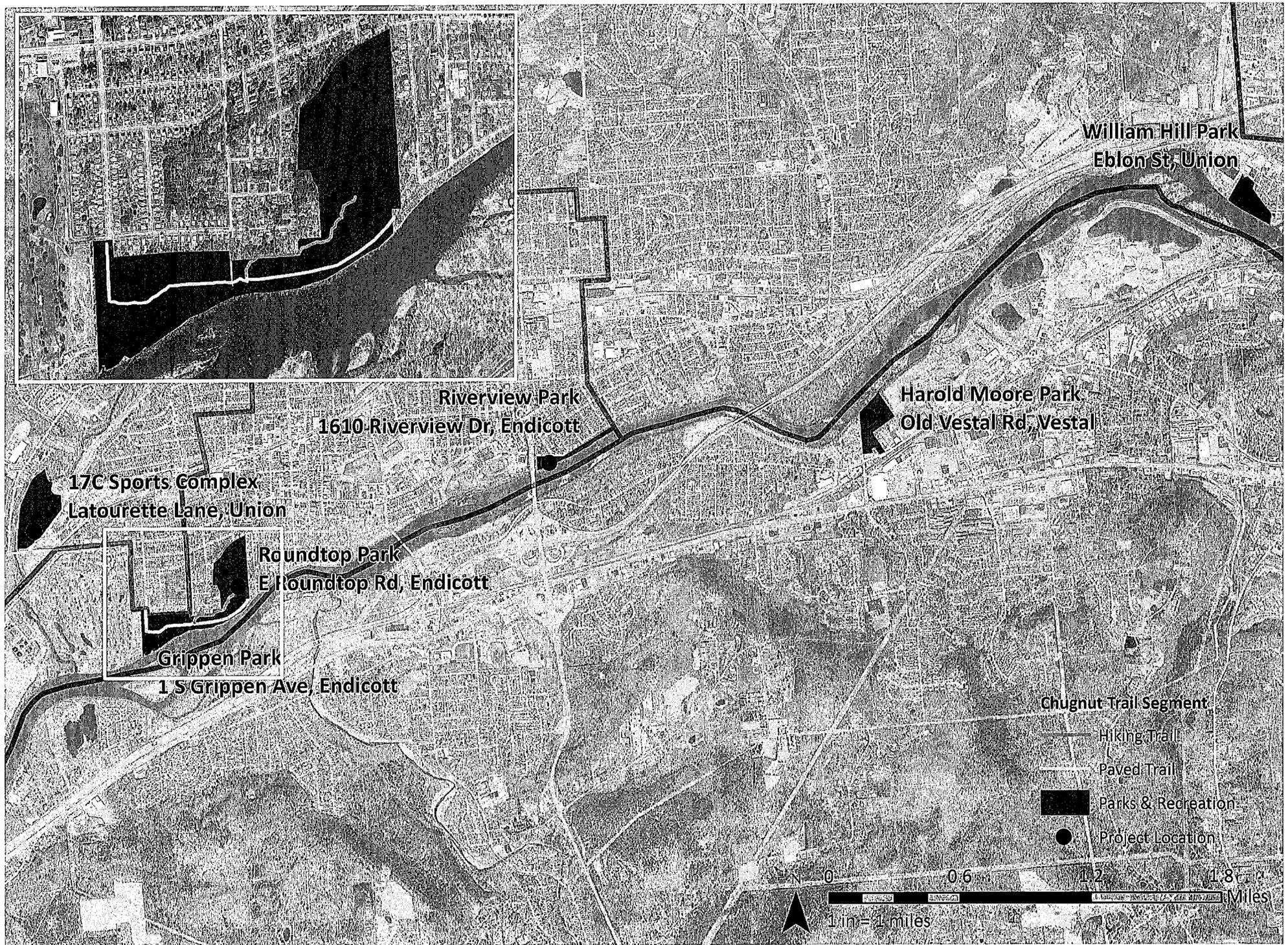
According to the NYS Heritage Mapper, threatened/endangered Species were identified within the vicinity of Riverview, Grippen and Roundtop Parks. These include the following species: Bald Eagle, Brook Floater, and Hellbender. We have consulted with NYSDEC Region 7.

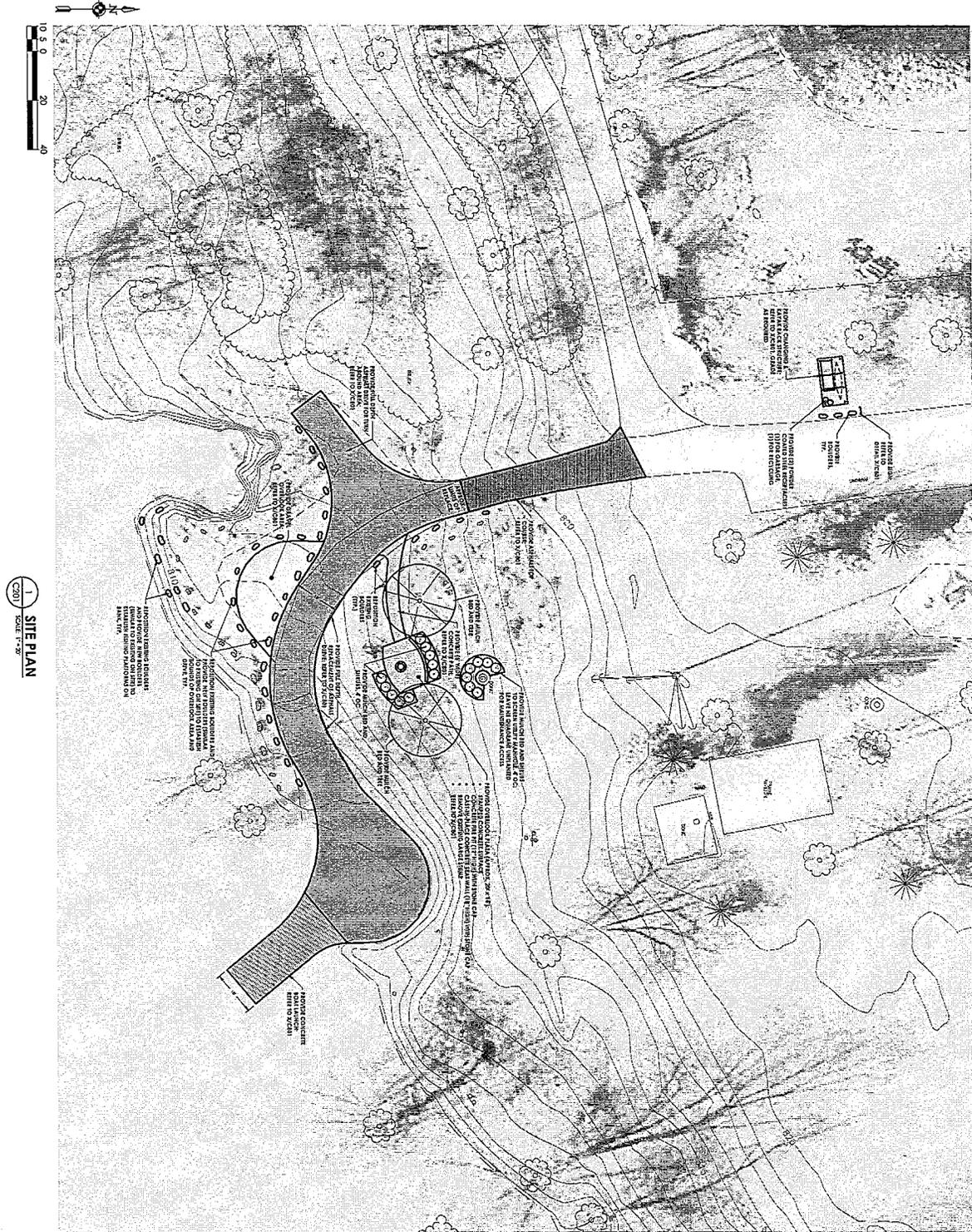
- For Bald Eagles they indicated that the nearest nesting site is approximately 1100 feet from the project site. To reduce any potential adverse impacts to eaglet reproduction, all tree cutting should be scheduled from July through February. The only anticipated tree cutting will be associated with the Round Top scenic outlook and will be conducted during this timeframe as advised.
- The Brook Floater Mussels, if they are present, can be relocated and Hellbenders use large flat rocks out in the river for habitat, so a small surface launch should have no impact. A Joint Application for Permit will be submitted to the NYSDEC and the USACE for construction at those sites. Potential impacts to protected species will be addressed after submittal of the permit applications.

### **16. Floodplain**

All sites are located in the special flood hazard area except the scenic outlook at Round Top Park. The waterfront uses associated with the projects requires that they be located in these locations within the floodplain. We have consulted with the floodplain administrators in each municipality. There are flood control levees adjacent to the projects in William Hill Park and the Route 17C Sports Complex. Broome County and the Town of Union have consulted with the NYS Department of Environmental Conservation to obtain maps showing the NYS Flood Control Structure boundaries and have avoided those areas.

# SAM 13076 Broome County Susquehanna River Improvements





PRELIMINARY - NOT FOR CONSTRUCTION

PROJECT NUMBER  
13051.001

BC  
C201

DESIGN NUMBER

DATE	DRAWN	CHECKED
05/03/19	DMN	DE
SCALE	AS NOTED	
PROJECT NAME		
GRIPPEN PARK		
SITE PLAN		

**BROOME COUNTY  
RIVERFRONT  
IMPROVEMENTS**

BROOME COUNTY, NEW YORK  
60 HAWLEY STREET  
BINGHAMTON, NY 13902



REVISIONS				
NO.	DATE	BY	CHECKED	DESCRIPTION

**CS**

CRI LANDSCAPE ARCHITECTURE  
99 COLLEGE STREET  
BINGHAMTON, NY 13901  
TEL (607) 724-0000  
FAX (607) 724-3888





Lead Consultant:  
**ELAN**  
 PLANNING / DESIGN /  
 LANDSCAPE  
 ARCHITECTURE, PLLC  
 14 DIVISION STREET  
 STUDIO 224  
 54 STORER STREET  
 NEW YORK 10004

Project Sponsors:  

 Department  
 of State

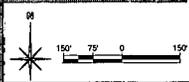
IT IS A VIOLATION OF THE LAW FOR ANY  
 PERSON, UNLESS HE IS ACTING UNDER THE  
 DIRECTION OF A LICENSED PROFESSIONAL  
 ARCHITECT/ENGINEER, TO ALTER THIS DRAWING  
 IN ANYWAY. ALTERATIONS MUST HAVE THE SEAL  
 AFFIXED ALONG WITH A DESCRIPTION OF THE  
 ALTERATION, THE SIGNATURE AND DATE.

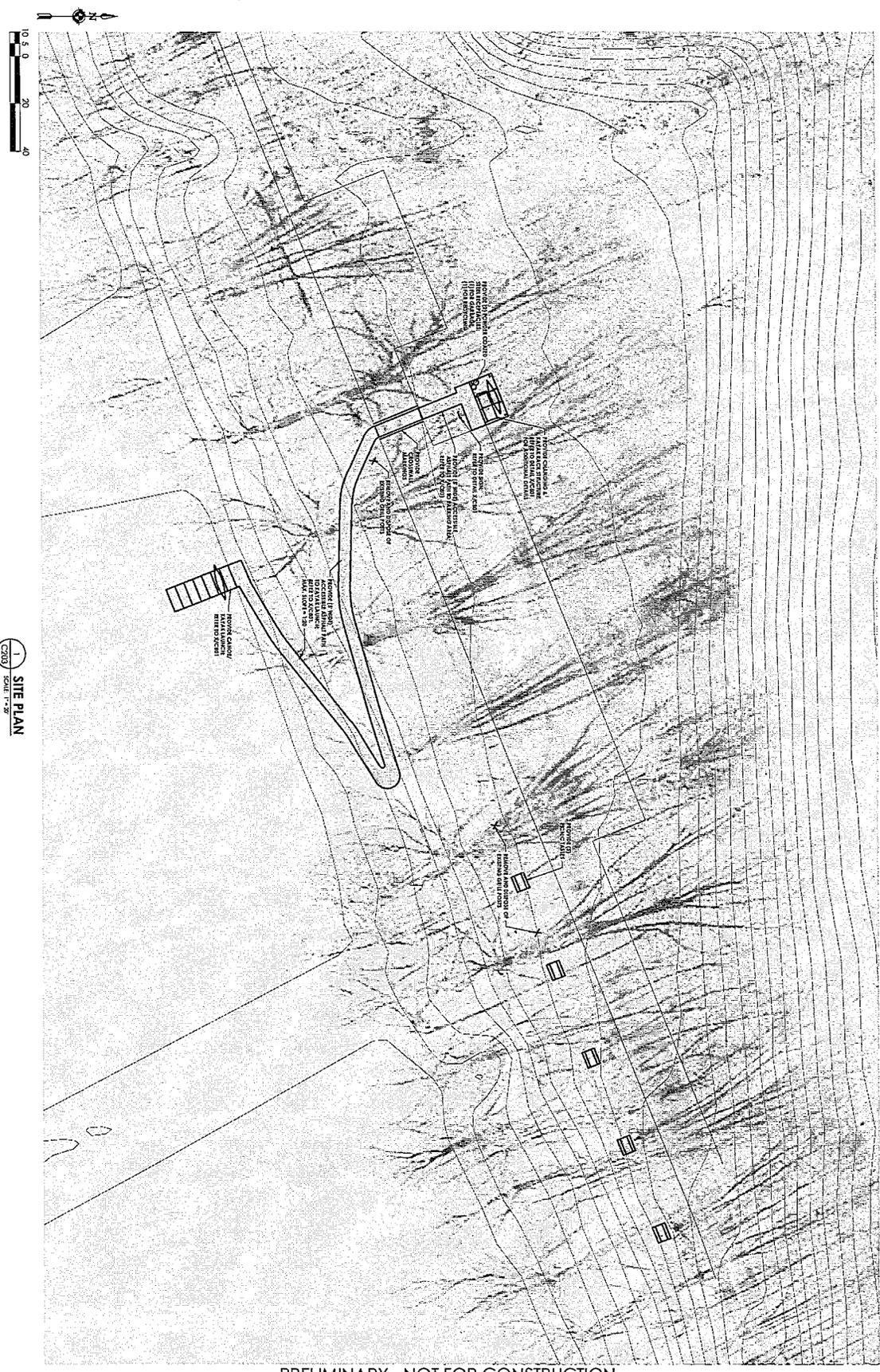
Project Title:  
**CHUGNUT TRAIL  
 EXTENSION**  
 Town of Union and  
 Village of Endicott  
 Broome County, New York

Sheet Title:  
**TRAIL ROUTING  
 THROUGH GRIPPEN  
 PARK**

Delivering Log:	
Rev. 05	
DATE	
Rev. 04	
DATE	
Rev. 03	
DATE	
Rev. 02	
DATE	
Rev. 01	
DATE	
DATE	08/27/2018
DRAWN BY:	28/RSB
CHECKED BY:	JT
FILE:	
JOB. NO.:	17-005

DRAWING NO.:  
**C001**





1 SITE PLAN  
C203  
SCALE: 1" = 20'

PRELIMINARY - NOT FOR CONSTRUCTION

PROJECT NUMBER  
16051.01  
BC  
C203  
DRAWING NUMBER

DATE	DRAWN	CHECKED
05/02/19	DMM	DE
SCALE	AS NOTED	
SHEETING		
RIVERVIEW PARK		
SITE PLAN		

**BROOME COUNTY RIVERFRONT IMPROVEMENTS**

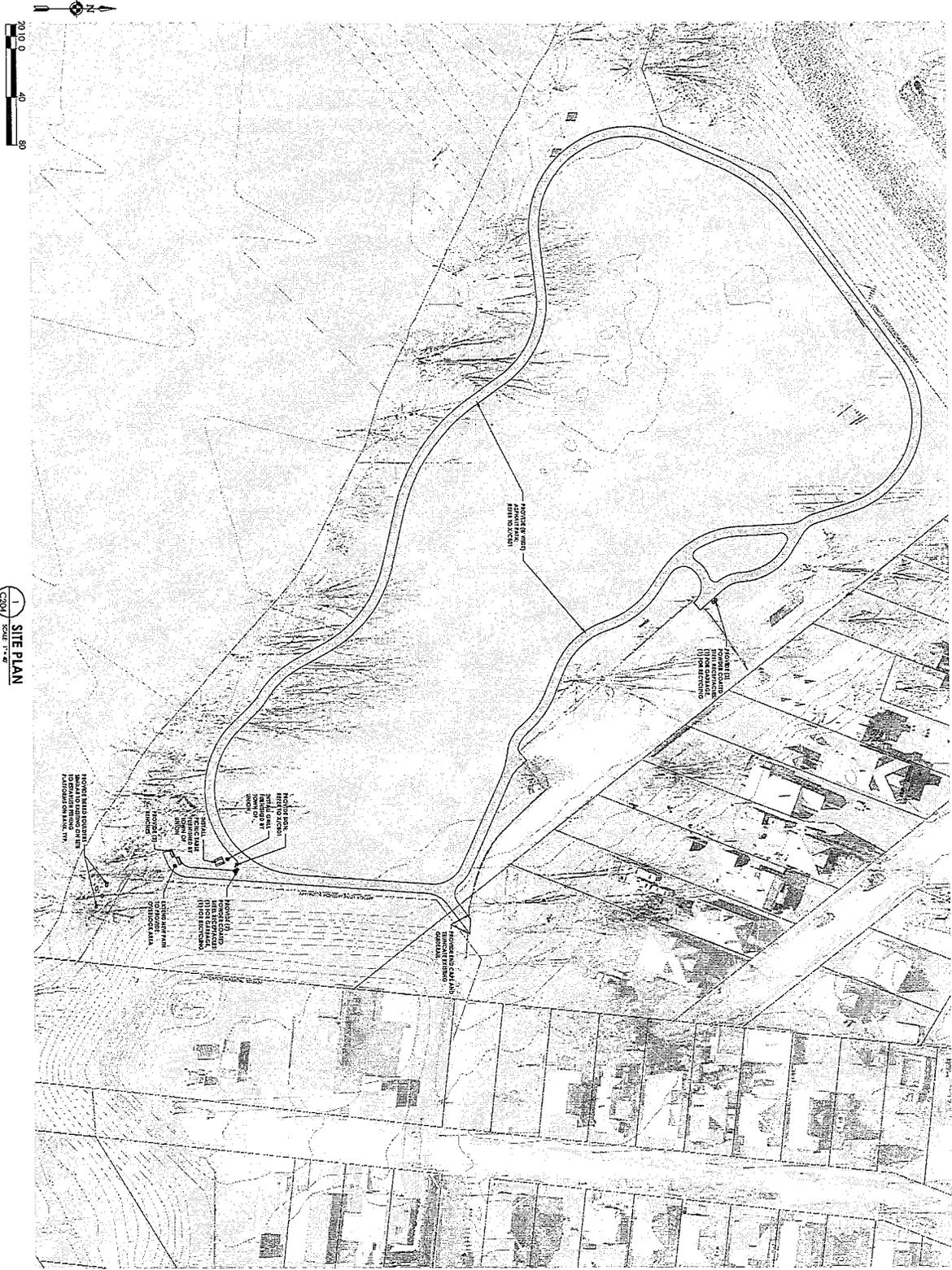
BROOME COUNTY, NEW YORK  
60 HAWLEY STREET  
BINGHAMTON, NY 13902



REVISIONS				
NO.	DATE	BY	CHECKED	DESCRIPTION

**CPI**

CPI DESIGN CORP.  
ARCHITECTURAL & ENGINEERING  
39 CORNHILL STREET  
BINGHAMTON, NY 13903  
TEL: (607) 724-7000  
FAX: (607) 724-7005



1 SITE PLAN  
C204

PRELIMINARY - NOT FOR CONSTRUCTION

PROJECT NUMBER  
15051.01  
BC  
C204  
DRAWING NUMBER

DATE	DRAWN	CHECKED
05/03/19	DMN	DE
SCALE	AS NOTED	
PROJECT NAME WILLIAM HILL PARK SITE PLAN		

**BROOME COUNTY RIVERFRONT IMPROVEMENTS**  
BROOME COUNTY, NEW YORK  
40 HANLEY STREET  
BINGHAMTON, NY 13902



REVISIONS				
NO.	DATE	BY	CHESD	DESCRIPTION

**CPI**  
CPI DESIGN, CONSTRUCTION, PLANNING  
97 COOPER STREET  
BINGHAMTON, NY 13901  
TEL: (607) 734-6000  
FAX: (607) 734-5100





Local Consultant:  
**ELAN**  
 PLANNING / DESIGN /  
 LANDSCAPE  
 ARCHITECTURE, PLLC  
 18 DIVISION STREET  
 SARATOGA SPRINGS  
 NEW YORK 12858

Project Sponsors:  
 **Department of State**

IT IS A VIOLATION OF THE LAW FOR ANY PERSON UNLESS HE IS ACTING UNDER THE DIRECTION OF A LICENSED PROFESSIONAL ARCHITECT OR ENGINEER TO REPRODUCE OR IN ANYWAY ALTERATIONS MUST HAVE THE SEAL AFFIXED AND BE WITH A DESCRIPTION OF THE ALTERATION, THE SIGNATURE AND DATE.

Project Title:  
**CHUGNUT TRAIL EXTENSION**  
 Town of Union and Village of Endicott Broomes County, New York

Sheet Title:  
**TRAIL ROUTING THROUGH ROUTE 17C SPORTS COMPLEX**

Drawing Log:

Rev. 05	DATE
Rev. 04	DATE
Rev. 03	DATE
Rev. 02	DATE
Rev. 01	DATE
DATE	06.22.2018

DRAWN BY: ZB/REB  
 CHECKED BY: JET  
 FILE:  
 JOB NO.: 17-005  
 DRAWING NO.:

**C002**

Intro No. 6  
Date 7/18/19  
Reviewed by CDS  
Co. Attorney  
Date 6-25-19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-334  
Date Adopted 7/18/2019  
Effective Date 7/23/19

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH LUMA ARTS INITIATIVE, INC., FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019**

WHEREAS, the Director of Planning requests authorization for an agreement with LUMA Arts Initiative, Inc., for funding in the amount not to exceed \$39,500 from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used to assist with expenses associated with the 2019 LUMA Festival, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with LUMA Arts Initiative, Inc., 217 Washington Street #204, Binghamton, New York 13901 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$39,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing & Economic Development), 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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 7  
Date 7/18/19  
Reviewed by PLS  
Co. Attorney  
Date 6/26/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-335  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Economic Development, Education and Culture Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES**

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Article XXIII-A of the Broome County Charter and Code has duly designated and appointed the following named individual to membership on the Broome Community College Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jason A. Andrews 1873 State Route 7 Harpursville, New York 13787	6/18/2022 New Appointment (filing unexpired term of George Akel)

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 Code, hereby confirms the appointment of the above-named individual to membership on the Broome Community College Board of Trustees for the term indicated, in accordance with his appointment by the County Executive.

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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 8  
Date 7/18/19  
Reviewed by Jh  
Co. Attorney  
Date 6/25/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-336  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE UNMET NEED PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, the Director of the Office for Aging requests authorization to accept an Unmet Need Program Grant for the Office for Aging and adopting a program budget in the amount of \$94,875 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides for a variety of services including personal care, housekeeping/chore services, PERS, case management and other unmet needs to clients from current waiting lists for these aforementioned services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$94,875 from the New York State Office for Aging, Empire State Plaza Agency, Building 2, Albany, New York 12223-1251 for the Office for Aging's Unmet Need Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$94,875, 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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING

NYS Unmet Need Program

4/1/19 TO 3/31/20

DEPT - PROJECT: 34010006 - 3410676

NEW GRANT July 2019 Legislative Session

CURRENT  
2018 - 2019  
BUDGET

PROPOSED  
2019 - 2020  
BUDGET

## APPROPRIATIONS

### CONTRACTUAL EXPENSES

6004138 OTHER OPERATIONAL EXP.	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$0	\$66,420
6004160 MILEAGE & PARKING - LOCAL	\$0	\$600
6004606 TELEPHONE BILLING ACCOUNT	\$0	\$300
6004610 PERSONAL SERVICES CHGBKS	\$0	\$27,155
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$0	\$100
6004618 POSTAGE CHARGEBACKS	\$0	\$300
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$0</u></b>	<b><u>\$94,875</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b><u>\$0</u></b>	<b><u>\$94,875</u></b>

### REVENUES

5000808 OTHER STATE AID	\$0 (a)	\$94,875
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b><u>\$0</u></b>	<b><u>\$94,875</u></b>

(a) UNMET NEED ALLOCATION FROM NEW YORK STATE

Intro No. 9  
Date 7/18/19  
Reviewed by 1/m  
Co. Attorney  
Date 6/25/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-337  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH INTERIM HEALTHCARE SYSTEMS AND STAFKINGS HEALTH CARE SYSTEMS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 64 of 2019, authorized agreements with various vendors for personal care/homemaker services for the Office for Aging's Expanded In-Home Services for the Elderly Program at approved Medicaid rates for the period April 1, 2019 through March 31, 2020, and

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

WHEREAS, it is necessary to authorize the amendment of the agreements with Interim Healthcare Systems and Stafkings Healthcare Systems to include Personal Care and Nurse Supervisor rates for the Office for Aging's Unmet Need Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Interim Healthcare Systems, 38 Front Street, Suite D, Binghamton, New York 13905 to include the Personal Care hourly rate of \$24.17 and the Nurse Supervisor hourly rate of \$91.43 for the Office for Aging's Unmet Need Program for the period April 1, 2019 through March 31, 2020, and be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Stafkings Healthcare Systems, P.O. Box 1015, Binghamton, New York 13902 to include the hourly rate of \$24.88 for Personal Care services and the hourly rate of \$127.11 for Nurse Supervisor services for the Office for Aging's Unmet Need Program for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that Resolution 64 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 10  
Date 7/18/19  
Reviewed by  
Co. Attorney COS  
Date 6-25-19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-338  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH VEN TEK FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019**

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Ven Tek for professional services for the Department of Social Services at a cost not to exceed \$46,000, for the period August 1, 2019 through December 31, 2019, and

WHEREAS, said services are necessary to customize and implement the Supervisory Case Review and Electronic Authorization Management Systems (SCREAMS), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ven Tek, 143 Stratford N., Roslyn Heights, New York 11577 for professional services for the Department of Social Services for the period August 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$46,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.3510385 (Computer Software & Supplies), and be it

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

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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 11  
Date 7/18/19  
Reviewed by CDS  
Co. Attorney  
Date 6-25-19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

Permanent No. 2019-339  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 257 of 2018, authorized and approved the DSS/BCC Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$52,500 for the period July 31, 2018 through July 31, 2019, and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department, and

WHEREAS, it is desired to renew said program grant in the amount of \$45,500 for the period August 1, 2019 through July 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,500 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 122144 for the DSS/BCC Credit and Non-Credit Training Program for the period August 1, 2019 through July 31, 2020 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$45,500 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$90,500 and be it

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

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

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

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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/23, 2019

**EXHIBIT A**

Broome County Department of Social Services  
DSS/BCC Credit and Non-Credit Training Program  
August 1, 2019 – July 31, 2020

Department ID: 35010006  
PROJECT NUMBER: 3510393

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**Appropriations**

<u>Contractual Expenses</u>	<u>Current</u>	<u>Proposed</u>
6004573- Other Fees for Services	\$52,500	\$45,500
Total Contractual Expenses	\$52,500	\$45,500
Total Grant Program Appropriations	\$52,500	\$45,500

**Revenue**

5000855- Social Services Admin. (S)	\$17,325	\$15,015
5000925- Social Services Admin. (F)	\$37,175	\$30,485
Total Grant Program Revenue	\$52,500	\$45,500

Intro No. \_\_\_\_\_  
Date 7/18/19  
Reviewed by CDS  
Co. Attorney \_\_\_\_\_  
Date 6-25-19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-340  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 258 of 2018, authorized and approved the DSS/BU Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$35,000 for the period August 1, 2018 through July 31, 2019 and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department and

WHEREAS, it is desired to renew said program grant in the amount of \$45,000 for the period August 1, 2019 through July 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 122144 for the DSS/BU Credit and Non-Credit Training Program for the period August 1, 2019 through July 31, 2020 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$45,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$90,500 and be it

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

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

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

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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019.

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

Broome County Department of Social Services  
DSS/BU Credit and Non-Credit Training Program  
August 1, 2019 – July 31, 2020

Department ID: 35010006  
PROJECT NUMBER: 3510392

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**Appropriations**

<u>Contractual Expenses</u>	<u>Current</u>	<u>Proposed</u>
6004573 Other Fees for Services	\$35,000	\$45,000
Total Contractual Expenses	\$35,000	\$45,000
Total Grant Program Appropriations	\$35,000	\$45,000

**Revenue**

5000855	Social Services Admin. (S)	\$10,395	\$13,365
5000925	Social Services Admin. (F)	\$21,105	\$27,135
5000333	Other Departmental Chargebacks	\$3,500	\$4,500
Total Grant Program Revenue		\$35,000	\$45,000

Intro No. 13  
Date 7/18/19  
Reviewed by  
Co. Attorney CDS  
Date 6-25-19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-341  
Date Adopted 7/18/2019  
Effective Date 7/23/19

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 256 of 2018, authorized and approved the Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the amount of \$552,511 and authorized an agreement with the Binghamton City School District, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2018 through August 31, 2019, and

WHEREAS, said program grant will station caseworkers in the Binghamton City School District to perform intake and case management for preventive/protective cases, and

WHEREAS, it is desired to renew said grant program in the amount of \$539,746, adopt a program budget and renew the agreement with the Binghamton City School, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2019 through August 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$377,822 from the Binghamton City School District for the Department of Social Services School District Outstationed Caseworker Program Grant for the period September 1, 2019 through August 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$539,746, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District for the Department of Social Services to provide on-site case management services for the period September 1, 2019 through August 31, 2020, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Outstationed Caseworker Program funds, for the period September 1, 2019 through August 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

FURTHER RESOLVED, that the County Executive or his 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. 13  
Date 7/18/19  
Reviewed by Co. Attorney CDS  
Date 6-25-19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

Permanent No. 2019-341  
Date Adopted 7/18/2019  
Effective Date \_\_\_\_\_

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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/23, 2019

# EXHIBIT A

**BROOME COUNTY SOCIAL SERVICES**  
**19/20 School District Outstation Caseworker**  
9/1/19-8/31/20  
Department ID: 35010006  
Project: 3510391

<u>Appropriations</u>	<u>18/19 Current Budget</u>	<u>19/20 Proposed Budget</u>
<b><u>Personal Services</u></b>		
6001000 Salaries(full time)	\$363,657	\$360,206
Total Personal Services	<u>\$363,657</u>	<u>\$360,206</u>
<b><u>Contractual Expenses</u></b>		
6004012 Office Supplies	\$0	\$100
6004056 Computer Software/Hardware	\$1,000	\$1,000
6004147 Other Program Expenses	\$0	\$500
6004160 Mileage and Parking	\$2,000	\$2,000
6004606 Telephone Billing Account	\$4,200	\$3,360
Total Contractual Expenses	<u>\$7,200</u>	<u>\$6,960</u>
<b><u>Fringe Benefits</u></b>		
6008001 State Retirement	\$61,465	\$46,670
6008002 Social Security	\$27,820	\$27,556
6008004 Workers Compensation	\$7,273	\$7,204
6008006 Life Insurance	\$105	\$120
6008007 Health Insurance	\$84,414	\$90,346
6008010 Disability	\$577	\$684
Total Fringe Benefits	<u>\$181,654</u>	<u>\$172,580</u>
<b>Total Grant Appropriations</b>	<b>\$552,511</b>	<b>\$539,746</b>
<b>Revenue</b>	<b>\$552,511</b>	<b>\$539,746</b>
5000183 Miscellaneous Contributions	\$165,753	\$161,924
5000333 Other Departmental Chargebacks	\$386,758	\$377,822
<b>Total Grant Revenue</b>	<b>\$552,511</b>	<b>\$539,746</b>

Broome County Dept. of Social Services  
 School District Outstation Caseworker  
 Personnel Summary  
 Project Code: 3510391  
 9/1/2019-8/31/2020

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Current Authorized</u>	<u>Requested 9/1/19-12/31/19</u>	<u>Recommended 9/1/19-12/31/19</u>	<u>Requested 1/1/20-8/31/20</u>	<u>Recommended 1/1/20-8/31/20</u>
<u>Full-Time Positions</u>						
Caseworker/Trainee	16/14 CSEA	5	6	6	0	0
Caseworker/Trainee - Services	18/16 CSEA	0	0	0	6	6
Senior Caseworker	18 CSEA	1	1	1	0	0
Senior Caseworker - Services	20 CSEA	0	0	0	1	1
Case Supervisor Grade B	20 CSEA	1	1	1	0	0
Case Supervisor Grade B	22 CSEA	0	0	0	1	1
TOTAL		7	8	8	8	8

Intro No. 14  
Date 7/18/19  
Reviewed by Co. Attorney CDS  
Date 6-25-19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-342  
Date Adopted 7/18/2019  
Effective Date \_\_\_\_\_

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MAINE-ENDWELL CENTRAL SCHOOL DISTRICT AND WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 382 of 2018, authorized an agreement with Maine-Endwell Central School District and Whitney Point Central School District for outstationed Caseworker services with revenue to the County in the amount of \$64,855, for the period September 1, 2018 through August 31, 2019, and

WHEREAS, said agreements are necessary for DSS Caseworkers to perform intake and case management for preventive/protective cases in Maine-Endwell Central School District and Whitney Point Central School District, and

WHEREAS, said agreements expire by their terms on August 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$43,669, for the period September 1, 2019 through August 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Maine-Endwell Central School District, 712 Farm to Market Road, Endwell, New York 13760 for Department of Social Services outstationed Caseworker services for the period September 1, 2019 through August 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Maine Endwell Central School District shall pay the County \$26,154 for the term of the agreement, and be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Whitney Point Central School District, 10 Keibel Road, Whitney Point, New York 13862 for Department of Social Services outstationed Caseworker services for the period September 1, 2019 through August 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Whitney Point Central School District shall pay the County \$17,515 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35020006.5000183, 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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 15  
Date 7/18/19  
Reviewed by CDS  
Co. Attorney  
Date 7/2/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-343  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE TELE-CONSULT HEALTH PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization to accept a Tele-Consult Health Program Grant for the Willow Point Rehabilitation and Nursing Center and adopt a program budget in the amount of \$214,998 for the period July 1, 2019 through December 31, 2020, and

WHEREAS, said program grant provides advanced payments for expenses needed to provide telehealth services, including network upgrades implementation and provider services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$214,998 from Care Compass Network, 33 Lewis Road, Binghamton, New York 13905, for the Willow Point Rehabilitation and Nursing Center's Tele-Consult Health Program Grant for the period July 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$214,998, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

Telehealth Grant

7/1/2019-12/31/2020

BUDGET

RECOMMENDED

ESTIMATED REVENUES

5000431 Network Infrastructure	\$	40,000
5000431 Tele-Consult Provider Services	\$	110,500
5000431 1st quarter Tele-Consult Provider Services	\$	14,500
5000431 Implementation Fee	\$	49,998

<b>TOTAL</b>	<b>REVENUE</b>	<b>\$ 214,998</b>
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6004255 Network Hosting & Support (3 years)	\$	49,998
6004255 Curavi Contract 26 and up monthly Physician Services	\$	43,800
6004255 Arcadian -Phychiatrist/NP 4hours a week (\$1,060)	\$	76,200
6004255 Curavi Implamentation Fee	\$	5,000
6002503 Network Infasructure-WIFI	\$	40,000

<b>TOTAL</b>	<b>CONTRACTUAL</b>	<b>\$ 214,998</b>
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<b>NET REVENUES/APROPRIATIONS</b>	<b>\$</b>	<b>-</b>
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Intro No. 16  
Date 7/18/19  
Reviewed by [Signature]  
Co. Attorney  
Date 7-1-2019

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-344  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2022**

WHEREAS, RFP 2019-34 Broome County HUD Lead Hazard Reduction Program was advertised, and

WHEREAS, the Public Health Director requests authorization for an agreement with Keystone Material Testing, LLC for home inspection services for the Department of Health at a cost not to exceed \$600,000, for the period July 22, 2019 through September 30, 2022, and

WHEREAS, said agreement is necessary to provide Healthy Home inspections, educational visits, and corrective activities for identified health and safety hazards for 160 homes identified through the Broome County HUD Lead Hazard Reduction Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Environmental Services, LLC, 58 Exchange Street, Binghamton, New York 13901 for home inspection services, for the Department of Health for the period July 22, 2019 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an 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 25010004.6004146.1011.2510598 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 17  
7/18/19  
Date  
Reviewed by RGS  
Co. Attorney  
Date 6/26/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-345  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CRIME VICTIM'S ASSISTANCE CENTER FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020**

WHEREAS, the District Attorney requests authorization for an agreement with the Crime Victim's Assistance Center to provide funding from the Office of the District Attorney's Traffic Diversion Program in the amount not to exceed \$5,000, for the period July 19, 2019 through December 31, 2019, and

WHEREAS, said funding will be used for "It Takes A Village" which is a multi-disciplinary conference training on child sex abuse and exploitation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victim's Assistance Center 377 Robinson Street, Binghamton, New York 13904 for funding from the Office of the District Attorney's Traffic Diversion Program for the period July 19, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$5,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion 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.

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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/23, 2019

Intro No. 18  
Date 7/18/19  
Reviewed by RWD  
Co. Attorney  
Date 6/26/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-346  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020**

WHEREAS, the District Attorney requests authorization for an agreement with the Family Enrichment Network to provide funding from the Office of the District Attorney's Traffic Diversion Program in the amount not to exceed \$25,000, for the period July 19, 2019 through July 18, 2020, and

WHEREAS, said funding will be used for the Walk With Me Program which will assist people returning to the community from the Broome County Jail; now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family Enrichment Network, Inc., 24 Cherry Street, Johnson City, New York 13790 for funding from the Office of the District Attorney's Traffic Diversion Program for the period July 19, 2019 through July 18, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion Program), and be it

FRTHER 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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 19  
Date 7/18/19  
Reviewed by RWS  
Co. Attorney  
Date 6/26/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-347  
Date Adopted 7/18/2019  
Effective Date 7/23/19

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 169 of 2018, authorized and approved renewal of the GIVE Initiative Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$98,015 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$107,146 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$107,146 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's GIVE Initiative Program Grant for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$107,146, and be it

FURTHER RESOLVED, that the Office of the District Attorney is authorized to accept and allocate additional GIVE Initiative Program funds for the period July 1, 2019 through June 20, 2020 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved J. Flagg  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

Project Budget-0610065  
Gun Involved Violence Elimination (GIVE) Grant-District Attorney  
7/1/19-6/30/20

	2018-2019 Current Budget <u>7/1/18-6/30/19</u>	2019-2020 Proposed Budget <u>7/1/19-6/30/20</u>
Personnel Services		
6001000 Salaries, Full time	67,497	74,501
<b>Total Personnel Services</b>	<b>67,497</b>	<b>74,501</b>
Contractual Expenses		
6004161 Travel, Hotel, Meals	1,000	1,000
<b>Total Travel, Hotel, Meals</b>	<b>1,000</b>	<b>1,000</b>
Fringe Benefits		
6008001 State Retirement	10,030	7,979
6008002 Social Security	5,164	5,699
6008004 Workers Compensation	0	0
6008006 Life Insurance	15	15
6008007 Health Insurance	14,309	17,952
<b>Total Fringe Benefits</b>	<b>29,518</b>	<b>31,645</b>
<b>Total Grant Appropriations</b>	<b>98,015</b>	<b>107,146</b>
REVENUE		
5000562 Transfer from General Fund	5,260	25,033
5000808 Other State Aid	92,755	82,113
<b>Total Grant Revenue</b>	<b>98,015</b>	<b>107,146</b>

Summary of Personal Service Positions-0610065  
 Gun Involved Violence Elimination (GIVE) Grant-District Attorney  
 7/1/19-6/30/20

Full Time Position

**Kevin Cheung**

<u>Title of Position</u>		<u>Grade/Unit</u>	<u>Currently Authorized</u> <u>7/1/18-6/30/19</u>	<u>Requested</u> <u>7/1/19-6/30/20</u>
Assistant District Attorney	37.5 hours	AT2	1	1
<b>Total Full Time Positions</b>			1	1

Intro No. 20  
Date 7/18/19  
Reviewed by JLS  
Co. Attorney  
Date 6/26/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-348  
Date Adopted 7/18/2019  
Effective Date 7/23/19

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 195 of 2018, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of Sheriff and adopted a program budget in the amount of \$110,649 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said program grant provides funding to support coordinated reduction/prevention activities with the goal of reducing violent firearm-related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$114,261 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$84,242 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210 for the Office of Sheriff's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$114,261, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved J. Flagg  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

## EXHIBIT A

GRANT NAME: GIVE Initiative 19/20  
DEPARTMENT: Sheriff's Office  
TERM: 07/01/2019-6/30/2020  
DEPT. ID: 23020403  
PROJECT CODE: 2310157

	2019-20 Proposed Budget	2018-19 Approved Budget
<u>PERSONAL SERVICES</u>		
6001000 Salaries - F/T	\$ 70,813	\$ 68,246
6001012 Holiday Pay	\$ 3,641	\$ 3,552
Total Personal Services	\$ 74,454	\$ 71,798
<u>FRINGE BENEFITS</u>		
6008001 State Retirement	\$ 15,140	\$ 14,539
6008002 Social Security	\$ 5,696	\$ 5,493
6008006 Life Insurance	\$ 15	\$ 15
6008007 Health Insurance	\$ 17,826	\$ 17,668
6008010 Disability	\$ 130	\$ 136
Total Fringe Benefits	\$ 38,807	\$ 37,851
Sub-total Personnel Cost	\$ 113,261	\$ 109,649
<u>TRAVEL/TRAINING</u>		
6004161 Travel, Hotel, and Meals	\$ 1,000	\$ 1,000
TOTAL EXPENSE BUDGET	\$ 114,261	\$ 110,649
<u>REVENUE (See note below)</u>		
5000808 Other State Aid	\$ 84,242	\$ 73,344
5000562 Transfer from General Fund	\$ 30,019	\$ 37,305
TOTAL REVENUE	\$ 114,261	\$ 110,649

Note:

Grant award funds the following expenses:

	2019-20	2018-19
Salaries	\$ 73,370	\$ 71,798
Fringe Benefits	\$ 9,872	\$ 546
Travel	\$ 1,000	\$ 1,000
Total Grant Award	\$ 84,242	\$ 73,344

Funding shortfall to be offset by savings within the Corrections cost center in the General Operating Fund due to Corrections Officer position vacancies.

Broome County Sheriff's Office  
GIVE Initiative 2019-20  
7/1/2019-6/30/2020  
Project 2310157

Position Title	Grade/Unit	Previous Year (7/1/17-6/30/18)	Current Year (7/1/18-6/30/19)	Next Year (7/1/19-6/30/20)
Corrections Officer	Senior/2012 AFSCME	1.0	1.0	1.0
Total Full Time Positions		1.0	1.0	1.0

Intro No. 21  
Date 7/18/19  
Reviewed by  
Co. Attorney CDS  
Date 6-25-19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-349  
Date Adopted 7/18/2019  
Effective Date \_\_\_\_\_

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH GEORGE M. KUTALEK FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2094**

WHEREAS, the Director of Emergency Services requests authorization for a property lease agreement with George M. Kutalek for the Office of Emergency Services at a cost not to exceed \$25,000, for the period July 18, 2019 through July 19, 2094, and

WHEREAS, said agreement is necessary to lease .51 acres at 201 Kutalek Road, Kirkwood, New York for communication equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a property lease agreement with George M. Kutalek, 201 Kutalek Road, Kirkwood New York 13795, for the Office of Emergency Services for the period July 18, 2019 through July 19, 2094, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.600.2001.2020022, 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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 22  
Date 7/18/19  
Reviewed by Co. Attorney CAS  
Date 7/22/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-350  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH GLEZEN FARMS REALTY, LLC FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2118**

WHEREAS, the Director of Emergency Services requests authorization for a property lease agreement with Glezen Farms Realty, LLC for the Office of Emergency Services at a cost not to exceed \$25,000, for the period July 18, 2019 through July 19, 2118, and

WHEREAS, said agreement is necessary to lease .70 acres at 69 Costello Road, Lisle, New York for communication equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a property lease agreement with Glezen Farms, Realty, LLC, 69 Costello Road, Lisle, New York 13797, for the Office of Emergency Services for the period July 18, 2019 through July 19, 2118, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.600.2001.2020022, 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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 20 19

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 23  
Date 7/18/19  
Reviewed by CD5  
Co. Attorney  
Date 7/2/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-351  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Public Safety & Emergency Services Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION ADOPTING THE BROOME COUNTY FIRE MUTUAL AID PLAN**

WHEREAS, the Director of Emergency Services requests authorization to adopt the Broome County Fire Mutual Aid Plan, and

WHEREAS, said Plan shall be reviewed by the Fire Coordinator for potential corrections and/or necessary changes and shall be updated every five years pursuant to 9 NYCRR 205, and

WHEREAS, said Plan has been adopted by the Broome County Fire Chief's Association, Inc., the Broome County Firefighter's Association, and the Broome County Fire Advisory Board, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the Broome County Fire Mutual Aid Plan, on file in the Clerk's Office, 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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 24  
Date 7/18/19  
Reviewed by lws  
Co. Attorney  
Date 7/1/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-352  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Public Safety and Emergency Services Committee

**Seconded by:** Hon. Stephen J. Flagg

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

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

<u>NAME</u>	<u>TERM EXPRING</u>
Michael Holly Binghamton City School District 164 Hawley Street Binghamton, New York 13901	7/1/2022 New Appointment
Tanya Husick Binghamton University P.O. Box 6000 Binghamton, New York 13902	7/1/2022 New Appointment
David Ligeikis SUNY Broome P.O. Box 101 Binghamton, New York 13902	7/1/2022 New Appointment
Paige Patterson 109 Tamarack Lane Vestal, New York 13850	7/1/2022 New Appointment
Lt. Benjamin Harting Broome County Sheriff's Office 155 Lt. VanWinkle Drive Binghamton, New York 13905	9/30/2019 Filling Unexpired term of Sgt. Carnevale
Chief Douglas Pipher Port Dickinson Police Department 786 Chenango Street Binghamton, New York 13901	9/30/2019 Filling Unexpired term of Officer Faughnan
Lt. Brian VanDervort NYS University Police P.O. Box 6000 Binghamton, New York 13902	2/18/2021 Filling Unexpired term of Chief Pelletier

and

Intro No. 24  
Date 7/18/19  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-352  
Date Adopted 7/18/2019  
Effective Date \_\_\_\_\_

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

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

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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/25, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 25  
Date 7/18/19  
Reviewed by [Signature]  
Co. Attorney  
Date 7/1/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-353  
Date Adopted 7/18/2019  
Effective Date 7/23/19

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AGREEMENTS WITH ENTERPRISE COMMUNITY PARTNERS, INC. AND THE BINGHAMTON REGIONAL SUSTAINABILITY COALITION TO FUND A COMMUNITY LAND TRUST IN BROOME COUNTY AND ADOPTING A PROGRAM BUDGET FOR 2019-2021**

WHEREAS, the Binghamton Regional Sustainability Coalition sought funding through the Attorney General's Community Land Trust RFA to launch a Community Land Trust in Broome County, and

WHEREAS, Broome County had to submit the grant on behalf of the Binghamton Regional Sustainability Coalition, and

WHEREAS, the County was awarded a grant in the amount of \$100,000 to fund the Community Land Trust, and

WHEREAS, the County requests authorization to enter into a grant agreement with Enterprise Community Partners, Inc., and

WHEREAS, the County requests authorization to enter into an agreement with Binghamton Regional Sustainability Coalition to fulfill the grant requirements as the County's subcontractor, now, therefore be it

RESOLVED, that this County Legislature authorizes an agreement with Enterprise Community Partners Inc., One Whitehall Street, 11<sup>th</sup> Floor, New York, NY 10004 for a grant through the Attorney General's Community Land Trust RFA for the period July 1, 2019 to June 30, 2021 to create a Community Land Trust in Broome County, 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 \$100,000, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Binghamton Regional Sustainability Coalition, 30 Main St., P.O. Box 907, Binghamton, NY 13902, for the period July 1, 2019 to June 30, 2021, to perform the services required under the grant on behalf of the County, and be it

FURTHER RESOLVED, that in consideration of such services the County will assign the grant funding from Enterprise Community Partners, Inc. to Binghamton Regional Sustainability Coalition, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any 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.

COUNTY OF BROOME  
STATE OF NEW YORK

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

Broome County Planning Department  
Community Land Trust Grant  
*July 1, 2019 - June 30, 2021*

Department: 37000007  
Project: 3710100

	2019-2021 Budget
Expenditures	
6004146 Subcontracted Program Expense	<u>\$ 100,000.00</u>
Revenue	
5000808 Other State Aid	<u>\$ 100,000.00</u>

Intro No. 26  
Date 7/18/19  
Reviewed by JLS  
Co. Attorney  
Date 7/2/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-354  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "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/Design and Construction and Construction Supervision and Inspection work, now therefore, be it.

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

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

FURTHER RESOLVED, that the sum of \$572,949 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 )  
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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 27  
 Date 7/18/19  
 Reviewed by RSW  
 Co. Attorney  
 Date 7/1/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2019-355  
 Date Adopted 7/18/2019  
 Effective Date 7/23/19

**Sponsored by:** Finance and Public Works & Transportation Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM COLESVILLE ROAD BRIDGE (BIN 3360040) CONSTRUCTION PROJECT**

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Federal/Other</u>		
2920096	Colesville Rd Bridge (BIN 3360040) Construction & CI	\$737,000	\$147,400	\$589,600		\$0

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	20	10	\$737,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Federal/Other</u>		
2920096	Colesville Rd Bridge (BIN 3360040) Construction & CI	\$1,059,000	\$147,400	\$847,200		\$64,400

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	20	10	\$1,059,000	\$0

and be it

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

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

COUNTY OF BROOME )  
 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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 7/23, 2019

Intro No. 28  
Date 7/18/19  
Reviewed by [Signature]  
Co. Attorney  
Date 7/1/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-356  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Finance and Personnel Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING THE ANNUAL SALARY OF BRODRIC WARNER, WEIGHTS AND MEASURES INSPECTOR TO BE PAID ABOVE THE MINIMUM SALARY**

WHEREAS, the Comptroller has recommended increasing the salary of Brodric Warner, CSEA Grade 15, to the annual salary of \$44,813, which is above the annual minimum salary of \$38,656, and

WHEREAS, Brodric Warner is qualified for said position and has experience and/or education which justify said salary, now, therefore, be it

RESOLVED, that the County Legislature hereby authorizes the increase of salary for Brodric Warner, Weights and Measures Inspector, CSEA Grade 15 to the annual salary of \$44,813 effective July 29, 2019.

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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 29  
Date 7/19/18  
Reviewed by lgs  
Co. Attorney  
Date 7/2/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-357  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR TAX COLLECTION SERVICES**

WHEREAS, the Harpursville Central School District currently collects taxes through its school tax collector, and

WHEREAS, a study performed by Broome County and the Harpursville Central School District indicates that there are savings and economies to be gained by having the tax collection service performed by Broome County Real Property Tax Services, and

WHEREAS, the Harpursville Central School District has adopted a resolution requesting that Broome County Real Property Tax Service provide tax collection for the Harpursville Central School District, and

WHEREAS, the Director of Real Property Tax Service requests authorization for an agreement between Broome County and the Harpursville Central School District for tax collection services, now, therefore, be it

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

FURTHER RESOLVED, that the estimated revenue in the amount of \$7,759 shall be credited to budget line 17000001.5000441, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 30  
Date 7/18/19  
Reviewed by [Signature]  
Co. Attorney  
Date 7/1/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-358  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE UNION-ENDICOTT CENTRAL SCHOOL DISTRICT FOR TAX COLLECTION SERVICES**

WHEREAS, the Union-Endicott Central School District currently collects taxes through its school tax collector, and

WHEREAS, a study performed by Broome County and the Union-Endicott Central School District indicates that there are savings and economies to be gained by having the tax collection service performed by Broome County Real Property Tax Services, and

WHEREAS, the Union-Endicott Central School District has adopted a resolution requesting that Broome County Real Property Tax Service provide tax collection for the Union-Endicott Central School District, and

WHEREAS, the Director of Real Property Tax Service requests authorization for an agreement between Broome County and the Union-Endicott Central School District for tax collection services, now, therefore, be it

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

FURTHER RESOLVED, that the estimated revenue in the amount of \$31,984 shall be credited to budget line 17000001.5000441, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/23, 20 19

Intro No. 31  
Date 7/18/19  
Reviewed by lws  
Co. Attorney  
Date 7/11/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

Permanent No. 2019-359  
Date Adopted 7/18/2019  
Effective Date 7/23/19

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER**

RESOLVED, that in accordance with a request contained in PCR #19-145 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby creates the position of Supervising Nurse II, Grade 22, Union Code 07 BAPA, minimum salary \$58,208, 40 hours weekly, Full-time, budget line 27060204.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-146 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby abolishes the position of Reg. Prof. Nurse -Nursing Home, Grade 21, Union Code 04 CSEA, minimum salary of \$52,395, 40 hours weekly, Full-Time, budget line 27010104.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-147 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby abolishes the position of Charge Nurse, Grade 22, Union Code 04 CSEA, minimum salary \$55,161, 40 hours weekly, Full-Time, budget line 27060304.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-148 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby authorizes the position change of Certified Nursing Assistant, Grade 07 Union Code 04 CSEA, minimum salary \$26,024, 40 hours weekly, Full-time, budget line 27060304.6001000.2050 to Certified Nursing Assistant, Grade 07, Union Code 04 CSEA, minimum salary \$26,024, 40 hours weekly, Full-time, budget line 27010104.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-188 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby creates the position of Supervising Nurse I, Grade 21, Union Code 07 BAPA, minimum salary \$27,715, 20 hours weekly, Part time, budget line 27060204.6001001.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that Resolution 314 of 2019 is rescinded in it entirety.

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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved J. R.  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 32  
Date 7/18/19  
Reviewed by (LW)  
Co. Attorney  
Date 7/1/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-360  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Personnel, Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE AMALGAMATED TRANSIT UNION FOR 2018-2021**

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized the Amalgamated Transit Union Local 1145 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 67 of 2014, authorized a written agreement with the Amalgamated Transit Union Local 1145 setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2014 through December 31, 2017, and

WHEREAS, a tentative agreement has been reached with the Amalgamated Transit Union for the period January 1, 2018 through December 31, 2021, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memo of Agreement on file with the Clerk of this Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Amalgamated Transit Union Local 1145, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2018 through December 31, 2021, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2014-2017 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, 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 )  
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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT "A"**  
**TENTATIVE AGREEMENT BETWEEN ATU**  
**AND COUNTY OF BROOME**  
**AGREED TO CHANGES FOR CONTRACT TERM**  
**1/1/2018- 12/31/2021**

**July 2019 Legislative Session**

**AGREEMENT (pg. 1) Change Term to 2018 to 2021**

**Article 4:**     **Disciplinary Action**  
4.01            Add in language related to disciplines for jumps and preventable accidents. Also add language for issuing employee communications within 20 days from knowledge of an incident.

**Article 8**     **Vacations**  
8.01            **Change:** Employees with 10 years-less than 15 years receive 1 extra day vacation (18).

**Add:** Add language to Art. 25.01 also to reflect Passenger Van Operators with 5 years or more service will get 1 extra day vacation ( 5).

**Article 9**     **Holiday Pay**  
9.09            Add language if the County decides not to provide bus service on Easter Sunday, all employees scheduled to work that day will receive an administrative paid day off for Easter.

**Article 10**    **Group Life Insurance**  
Change amount from \$5,000 to \$6,000

**Article 14**     **Wage Payments**

Add-MOU language- regarding payment of wages- guaranteed 2 hours if the session doesn't last the 2 hours- time and one half if the employee works more than 40 hours- for Coach Operators or Van Operators who are required to attend a group training session outside of their scheduled work hours. No Coach Operator or Van Operator will be mandated to attend training if it's their day off or if they are on approved paid benefit leave.

**Article 17**     **Seniority**

Increase probationary period from 90 days to 150 days. Van Operators moving to full-time will serve 30 working day probation. Additional language regarding seniority for new hires.

**Article 20**     **Safety Award**

Revise to specify the safety award program to include all members of the bargaining unit.

**Article 22**     **Health Benefits**

**Change:**

Currently:                      21% Employee Contribution

January 1, 2021:              22% Employee Contribution

Revised language-New and current employees enrolled in the Advantage Plan- will be able to opt for another health plan offering after 3 years of service- presently 1 year.

**Prescription Drug- Co-pays- Increases- Eff. 1/1/20**

Generic- \$5 to \$10

Formulary Brand- \$20 to \$25

Non Formulary- \$35 to \$40

Mail Order- remains- 2 co-pays for a 90 day supply.

**Deductibles- Increase- Eff. 1/1/20-** \$125 individual to \$175; \$250 family to \$350

Add language if federal or state limits change to provide limits in excess of present the higher limits will apply.

**Article 23**     **Sick Leave**

**Delete: First sentence in Par. 10- "Part-time coach operators shall be granted three (3) sick days sick time on January 1 following the date of hire."**

**Article 25      Wages and Hours**  
**25.01            General Wage Increases**

**January 1, 2018:        2%**  
**January 1, 2019:        2.25%**  
**January 1, 2020:        2.25%**  
**January 1, 2021:        2.5%**

**Eliminate first month training rate (\$13/hr.)**  
**Employees in progression continue to receive progression increases**

**25.01            Tool Allowance Increase**

1/1/19- Sr. Transit Mechanic- \$550 to \$570  
          Transit Mechanic-        \$500 to \$515  
          Transit Mechanic Helper \$250 to \$260  
1/1/20- Sr. Transit Mechanic- \$570 to \$590  
          Transit Mechanic-        \$515 to \$530  
          Transit Mechanic Helper- \$260 to \$270

**New-** Van Operators shall be entitled to elect Health Insurance at the part-time rate of 50% of the individual premium rate or 50% of the premium for dependent/ family coverage.

**25.02 Shift Differential-** Effective 1/1/20- increase to \$.55/hr. from \$.50; Effective 1/1/21- increase to \$.60/hr.

**25.06 Add Language –** “The County will not dispute the Workers’ Compensation claim of a coach operator who in the scope of their employment starts their run or ends their run at a different location and is injured as an unpaid passenger in a county vehicle driven by a paid Broome County Transit employee on the grounds that they were unpaid and therefore off duty.”

**25.07- New- MOU-** “All overtime list(s) will reset to the Senior Coach Operator on the 1<sup>st</sup> day of each new bid as outlined in Article 27 Section 27.01. Under no other circumstance shall the overtime list (s) reset. Once a Coach Operator accepts a piece of work, the overtime list will rotate to the next Senior Coach Operator available and the overtime list will continue to rotate until all overtime work is assigned. Any additional work (overtime) assignments that become available after the markup period(s) will follow the same overtime procedure.” This MOU will expire on 12/31/2021, unless the union and management mutually agree to extend or alter this MOU.

**25.14** Change language to reflect Van Operators MOU regarding show up position and work crew out procedure

**Article 26      Reporting and Jumps**

**New:** add in language stating Coach operators and Van operators must have 8 hours between the end of a night shift and a morning shift – the County will not change the start or end of run.

All Coach Operators and Van Operators will be required to conform to NYS DOT regulations. The county shall not change or alter any run to accommodate the NYS DOT Regulation Law 211.

**Article 27     Bidding of Runs**

27.02 Add new language – County will notify the Union two (2) weeks in advance of the posting of proposed bid sheets. The County will supply the Union with a copy of the proposed bid and changes. The union will approach management with suggestions and/or feedback no later than one (1) week before the posting of the bid sheet. The new bid shall be posted five (5) days before the bidding starts.

27.03 The County bid shall consist of the following:

1. Master sheets
2. Bid sheets
3. Completed electronic copy forward to the Union

27.08 Modified language at end of paragraph "...or bid at the beginning of the next pay week. The employee on leave may return to work during a pay week and will work on the top of the daily list. Should more than one employee return to work during a pay week, they shall be placed at the top of the daily list in order of their seniority."

27.09 **Hold Downs-** change language "Monday through Saturday" to "Monday through Sunday"

Add:

- a) "If a Coach Operator who bids the Hold Down and is forced off the list to cover any open run due to being vacant, he/she will have the opportunity to either go back on the Hold Down List or keep the run once the position is filled."
- b) "There is to be only one Extra Board list that will be composed on F-T Coach Operators who select the Extra Board List at each bid. The minimum positions available to work the Extra Board List will be equal to existing vacation positions at each bid. There will no longer be an option for "Will Work" or "Will Not Work" making this one list known as the Extra Board List. Management will post the hold down list for the following week by 12:00PM Thursday and also Supervisors will notify extra list operators of additional hold downs that become known after 12:00PN Thursday and before 2:00PM Friday. Any F-T Coach Operator working the Extra Board that does not bid a weekly hold down then he/she will work the Extra List above P-T Operators by their respective seniority."
- c) Extra List Operators working the Extra List are eligible to be scheduled to work beyond the 13 hour spread time limit. Spread time penalty will still apply, if over 13 hours, and be paid in addition to overtime."
- d) If a Coach Operator does bid off the Extra Board List to accept a permanent bid run, the County will post the Extra Board List position using the same standards as bid run, except only operators with less seniority than the last Operator who has bid the Extra Board List can bid on the open Extra Board List position.
- e) Delete language "Regular employees whose runs have been given out as hold downs must notify the Starter the day before they wish to return to work in order to be entitled to

work their runs the following day. This notification must be given by 3:00PM on weekdays.”

Section 27.10- change language from “the following workday” to “Sunday and Monday”.

**Article 30- Instructing Students**

**30.01- Change to read:** “Employees will receive \$1.00 per hour in addition to their regular rate of pay when instructing a student on a regular run. Employees instructing a student other than on a regular run shall receive \$1.00 per hour in addition to the regular rate of pay.”

**Article 31- Uniforms-** Par. 7- Eliminate brand name “Carhartt”

Par. 9- **Delete wording-** “except in the case of a vested retiree who may keep his/ her uniform.”

**Article 34- Passenger Checks-** Delete article

**Article 35 Garage Seniority and Hours of Labor**

35.01 **Add:** “ for the duration of the CBA there shall be at least fourteen (14) maintenance positions.”

35.12 **Add New:** The Parts Room will be assigned to a Senior Transit Mechanic or to a Transit Mechanic on the day shift for each bid. There will not be an attendant in the parts room during the PM shift and a Mechanic Helper will be assigned to the AM shift for each bid. If the day shift assigned Mechanic to the parts room is unavailable due to an absence of two weeks or more, another Mechanic would be temporarily assigned to the parts room to cover until his or her return.

**Article 39 Duration**

Terms of this Agreement changed to read:  
January 1, 2018 to December 31, 2021

**Article 43 Part-Time Drivers**

43.01 **Change:** Change 44 Full-time Coach Operators to 46 Full-time Coach Operators. If the number of F-T Coach Operators is 45, the maximum number of P-T Coach Operators is 17. If the number of F-T Coach Operators is 44, the maximum number of P-T Coach Operators is 14.

43.04 **Change:**Part-time coach operators desiring full-time coach operator positions will be given preference by management according to seniority. The County will promote the two most senior P-T Coach Operators to F-T after both parties ratify the contract.

**Article 48      Miscellaneous**

Add: "The county and the Union agree that the state law shall govern any employee who is on leave because they are disabled due to an injury that is compensable under the New York State Workers' Compensation Law should they be disabled due to an assault on the job."

Add: "The County will not subcontract any or part of Fixed Route Service to Uber -Lyft- or Share Ride Service or a private transportation company for the duration of the contract which will expire on 12/31/21."

**Memorandum of Understanding from March 12, 2014 to be added to the contract:**

All Coach Operators may use a ½ scheduled sick, ½ floating holiday (4 hours), or ½ vacation day (4 hours), and return to their regular run. The scheduled sick will be no longer than 5 hours. Runs will be split at management discretion.

1. All Coach Operators may use up to 5 hours of scheduled sick once (1) per quarter and not lose incentive pay for the quarter.
2. All Coach Operators with split runs will take the entire first half off and return to their regular second piece of the split run or take the second half off.
3. All Coach Operators with straight runs will be able to take either the first or second half off.
4. All Coach Operators will be eligible for overtime when using this benefit on the first half off only.

The above represents a summary of items agreed to by the County and the Union during negotiations and not necessarily the exact language as will appear in the collective bargaining agreement. The final revisions to the 2014-17 collective bargaining agreement will default to those changes/ language as agreed to during negotiations.

Intro No. 33  
Date 7/18/19  
Reviewed by (GA)  
Co. Attorney  
Date 7/18/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-361  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Personnel and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION EXTENDING THE APPOINTMENT OF DAVID HAMLIN AS ACTING DIRECTOR OF REAL PROPERTY TAX SERVICE**

WHEREAS, pursuant to Article III, Section C311 of the Broome County Charter and Code, Jason T. Garnar, Broome County Executive, appointed David Hamlin as Acting Director of Real Property Tax Service, effective February 5, 2019 at the annual base salary of \$74,636, and

WHEREAS, said appointment is valid for a term of six months unless extended by the Legislature, and

WHEREAS, the County Executive has requested and this County Legislature concurs to extend the appointment of David Hamlin as Acting Director of Real Property Tax Service through September 30, 2019 at the annual base salary of \$74,636, now, therefore, be it

RESOLVED that pursuant to the provisions of Section A309, of the Broome County Charter and Administrative Code, this County Legislature extends the appointment of David Hamlin as Acting Director of Real Property Tax Service through September 30, 2019 at the annual base salary of \$74,636.

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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. \_\_\_\_\_  
Date 7/18/19  
Reviewed by AGS  
Co. Attorney \_\_\_\_\_  
Date 7/18/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-362  
Date Adopted 7/18/2019  
Effective Date 7/23/19

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2019-2020**

WHEREAS, RFP 2019-063 Air Service Consultant Services was advertised, and

WHEREAS, the Acting Commissioner of Aviation requests authorization for an agreement with Volaire Aviation Consulting for air service consultant services for the Department of Aviation at an amount not to exceed \$66,000 for the period July 20, 2019 through July 19, 2020, and

WHEREAS, said agreement is necessary to provide air service business case data, build and maintain airline relationships, provide air service marketing services, conduct a catchment leakage study, provide community outreach and share airline industry information and knowledge, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement Volaire Aviation Consulting Inc., 8500 E. 116<sup>th</sup> Street, Suite 728, Fishers, IN 46038 for air service consultant services for the period July 20, 2019 through July 19, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$66,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Marketing and Economic Development allocation of the Occupancy Tax budget line 90000099.1010 6005026 (Marketing/Economic Development), 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 18<sup>th</sup> day of July, 2019, 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 22<sup>nd</sup> day of July, 2019.

Date sent to County Executive: July 22, 2019

Approved [Signature]  
County Executive

Date 7/23, 2019

[Signature]  
Clerk, County Legislature  
County of Broome