

Intro No. 26
Date 5/16/19
Reviewed by [Signature]
Co. Attorney
Date 4/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-239
Date Adopted 5/16/2019 & 6/20/2019
Effective Date 6/24/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Jason E. Shaw

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 (FARM TO MARKET ROAD PEDESTRIAN IMPROVEMENTS) AND APPROPRIATING FUNDS THEREFORE - SUPPLEMENT AGREEMENT NO. 1

WHEREAS, a Project for the Farm to market Road Pedestrian Improvements, P.I.N. 9009.40 (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 work and Construction and Construction Supervision and Inspection 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 Construction and Construction Supervision and Inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the total sum of \$491,900 is hereby approved pursuant to the 2018 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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. _____
Date 6/20/19
Reviewed by
Co. Attorney [Signature]
Date 5-23-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-259
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 211 of 2018, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$325,000 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said program is necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$325,000 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 \$325,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control 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 \$325,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Tobacco Control Program funds for the period July 1, 2019 through June 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/24, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Tobacco Control Program
July 1, 2019 - June 30, 2020
Project Code: 2510600

	Current	Proposed
	7/1/18-6/30/19	7/1/19-6/30/20
PERSONNEL	<u>Budget</u>	<u>Budget</u>
6001000 Salaries Full Time	136,563	94,825
6001001 Salaries Part Time	27,166	61,663
6001002 Salaries Temporary	10,641	0
6001003 Salaries Over Time	<u>4,608</u>	<u>4,696</u>
Total Personnel Services	178,978	161,184
OTPS		
6004012 Office Supplies	523	1,000
6004030 Food & Beverage	2,500	3,000
6004045 Training/Education Supplies	3,000	3,000
6004048 Misc Operational Supplies	2,000	3,000
6004106 General Office Expenses	1,200	1,200
6004137 Advertising & Promotion	35,257	34,481
6004146 Subcontractor Expense	0	12,000
6004147 Other Program Expense	7,196	7,500
6004160 Mileage/Parking Local	400	200
6004161 Travel/Hotel/Meals	5,500	7,450
6004162 Education & Training	1,500	2,800
6004164 Non Employee Travel	1,500	1,500
6004165 Advisory Board	300	350
6004166 Non Employee Ed&Training	500	0
6004169 Day Trip Meal Reimbursement	<u>500</u>	<u>500</u>
Total Contractual Expenses	61,876	77,981
CHARGEBACKS		
6004606 Telephone Chargeback	700	750
6004609 Data Processing Chargeback	7,458	9,000
6004614 Other Expense Chargeback	200	100
6004615 Gasoline Chargeback	700	700
6004616 Fleet Service Chargeback	700	700
6004617 Duplicating & Printing Chargeback	500	500
6004618 Office Supply Chargeback	<u>500</u>	<u>250</u>
Total Contractual Expenses	10,758	12,000
FRINGE		
6008001 State Retirement	27,983	26,994
6008002 Social Security	13,076	12,331
6008004 Workers' Compensation	2,685	2,176
6008006 Life Insurance	54	48
6008007 Health Insurance	29,202	25,054
6008010 Disability Insurance	288	7,000
6008011 Unemployment	<u>100</u>	<u>232</u>
Total Fringe Benefits	73,388	73,835
Total Appropriations	325,000	325,000
5000840 State Aid-Health	<u>325,000</u>	<u>325,000</u>
TOTAL REVENUES	325,000	325,000

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Tobacco Control Program: Advancing Tobacco-Free Communities July 1, 2019- June 30, 2020

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 7/2018- 6/2019	Currently Authorized 7/2018-6/2019	Requested 7/2019-6/2020	Recommended 7/2019-6/2020
Public Health Educator	18/CSEA	3	3	2	2
Total Full-Time Positions		3	3	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 7/2018- 6/2019	Currently Authorized 7/2018-6/2019	Requested 7/2019-6/2020	Recommended 7/2019-6/2020
Public Health Educator	18/CSEA	0	0	1	1
Supervising Public Health Educator	21/BAPA	1	1	1	1
Senior Account Clerk	9/CSEA	1	1	1	1
Total Part-Time Positions		2	2	3	3

Intro No. 2
Date 6/20/19
Reviewed by [Signature]
Co. Attorney
Date 5-23-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-260
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNERSTONE FAMILY HEALTHCARE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2019-2023

WHEREAS, the Director of Public Health requests authorization for an agreement with Cornerstone Family Healthcare for services related to the Department of Health's Cancer Services Program of the Southern Tier at rates set by the New York State Department of Health for the period July 1, 2019 through September 30, 2023, and

WHEREAS, said agreement is necessary to establish HIPPA, confidentiality, corporate compliance and insurance specifications for breast, cervical and colorectal cancer screening services, diagnostics and follow-up services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornerstone Family Healthcare, 2570 Route 9W, Suite 10, Cornwall, New York 12518, for services related to the Department of Health's Cancer Services Program of the Southern Tier for the period July 1, 2019 through September 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates according to the New York State Department of Health Cancer Services Program Upstate Reimbursement Rate Schedule for the term of the agreement, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 3
Date 6/20/19
Reviewed by
Co. Attorney [Signature]
Date 5-23-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-261
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2019

WHEREAS, the Director of Public Health requests authorization for an agreement with the Village of Endicott for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$23,500 for the period June 20, 2019 through September 30, 2019, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used for staff time for work on Complete Streets policy and to purchase concrete for repair of sidewalks within the Village of Endicott, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 20, 2019 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510579 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/21, 2019

Intro No. 4
Date 6/20/19
Reviewed by
Co. Attorney [Signature]
Date 5-23-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-262
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF MAINE FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2019

WHEREAS, the Director of Public Health requests authorization for an agreement with the Town of Maine for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$23,500 for the period June 20, 2019 through September 30, 2019, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used for staff time for work on Complete Streets policy and to purchase concrete for repair of sidewalks within the Town of Maine, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Maine, 12 Lewis street, Maine, New York 13802 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 20, 2019 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510579 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/27, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 5
Date 6/20/19
Reviewed by 2
Co. Attorney
Date 5-23-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-263
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF FENTON FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2019

WHEREAS, the Director of Public Health requests authorization for an agreement with the Town of Fenton for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$23,500 for the period June 20, 2019 through September 30, 2019, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used for staff time for work on Complete Streets policy and to purchase concrete for repair of sidewalks within the Town of Fenton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Fenton, 44 Park Street, Port Crane, New York 13833 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 20, 2019 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510579 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved J. Flagg
County Executive

Date 6/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 6
Date 6/20/19
Reviewed by [Signature]
Co. Attorney
Date 5-24-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-264
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE POPULATION HEALTH IMPROVEMENT PLAN PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, the Director of Public Health requests authorization to accept a Population Health Improvement Plan Program Grant for the Department of Health and adopt a program budget in the amount of \$30,000 for the period May 1, 2019 through December 31, 2019, and

WHEREAS, said program grant funding will be used to develop the Broome County Community Health Assessment and Community Health Improvement Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from HealthConnections, 443 N. Franklin Street, Suite 001, Syracuse, New York 13204 for the Department of Health's Population Health Improvement Plan Program Grant for the period May 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,000, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/24, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department

GRANT NAME: Population Health Improvement Plan

GRANT TERM: 05/01/19-12/31/19

DEPT ID: 25010004

PROJECT ID: 2510605

		2019 Proposed
Appropriations		
Personal Services		
6001002	SALARIES TEMPORARY	19,821.00
6001003	SALARIES OVERTIME	2,500.00
	Total Personal Services	<u>22,321.00</u>
Contractual Expenditures		
6004012	OFFICE SUPPLIES	100.00
6004146	SUBCONTRACTED EXPENSES	4000.00
	Total Contractual Expenditures	<u>4,100.00</u>
Chargeback Expenditures		
6004617	DUPLICATING/PRINTING CHARGE/	150.00
6004618	OFFICE SUPPLIES CHARGEBACK	25.00
	Total Chargeback Expenditures	<u>175.00</u>
Fringe Benefits		
6008002	SOCIAL SECURITY	3,158.00
6008004	WORKERS COMPENSATION	246.00
	Total Fringe Benefits	<u>3,404.00</u>
	Total Expenditures	<u>30,000.00</u>
Revenue		
5000840	STATE AID- HEALTH	30,000.00
	Total Revenue	<u>30,000.00</u>

Intro No. 7
Date 6/20/19
Reviewed by
Co. Attorney _____
Date 5-24-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-265
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 199 of 2018, authorized and approved renewal of the Public Health Emergency Preparedness Program grant for the Health Department and adopted a program budget in the amount of \$221,761 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, pursuant to Resolution 199 of 2018, the Department of Health accepted additional Public Health Emergency Preparedness Program funds in the amount of \$100,000, and

WHEREAS, said program grant funds the Health Department's mandated preparedness activities surrounding communicable disease outbreaks, biological, radiological, terrorism, and other natural and manmade disasters, and

WHEREAS, it is desired to renew said program grant in the amount of \$115,985 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 \$115,985 from Health Research, Inc., 150 Broadway, Suite 516, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness 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 \$115,985, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Public Health Emergency Preparedness Program funds for the period July 1, 2019 through June 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved J. Flagg
County Executive

Date 6/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department

GRANT NAME: PHEP - Public Health Emergency Preparedness
 GRANT TERM: 7/1/19-6/30/20

Department ID 25010004
 Fund Code 1011
 Project Code 2510604

	Current 18/19 Budget	Proposed 19/20 Budget
Appropriations		
Personal Services		
6001000 SALARIES-FULL-TIME	57,437.00	60,228.00
Total Personal Services	57,437.00	60,228.00
Contractual Expenditures		
6004012 OFFICE SUPPLIES	200.00	200.00
6004030 FOOD AND BEVERAGES	252.00	-
6004048 MISC OPERATIONAL SUPPLIES	6,172.00	1,009.00
6004055 COMPUTER SOFTWARE AND SUPPLIES	4,604.00	-
6004056 COMPUTER EQUIPMENT(NON CAPITAL)	3,564.00	64.00
6004100 POSTAGE AND FREIGHT	25.00	13.00
6004106 GENERAL OFFICE EXPENSES	1,100.00	1,100.00
6004148 RESERVE FOR PROGRAMS	200,000.00	-
6004161 TRAVEL HOTEL AND MEALS	-	250.00
6004162 EDUCATION AND TRAINING	-	200.00
6004169 DAY TRIP MEAL REIMBURSEMENT	-	100.00
6004195 HARDWARE RENTAL	4,215.00	4,215.00
6004505 CONTRACTED DATA PROCESSING SERV	740.00	740.00
Total Contractual Expenditures	220,872.00	7,891.00
Chargeback Expenditures		
6004606 TELEPHONE BILLING ACCOUNT	3,685.00	3,685.00
6004609 DATA PROCESSING CHARGEBACKS	6,000.00	6,000.00
6004610 PERSONAL SERVICES CHARGEBACKS	2,532.00	4,788.00
6004615 GASOLINE CHARGEBACK	38.00	150.00
6004616 FLEET SERVICE CHARGEBACK	62.00	400.00
6004617 DUPLICATING/PRINTING CHARGEBACK	500.00	500.00
6004618 OFFICE SUPPLIES CHARGEBACK	25.00	12.00
Total Chargeback Expenditures	12,842.00	15,535.00
Fringe Benefits		
6008001 STATE RETIREMENT	9,414.00	9,859.00
6008002 SOCIAL SECURITY	4,087.00	4,607.00
6008004 WORKERS COMPENSATION	711.00	753.00
6008006 LIFE INSURANCE	16.00	15.00
6008007 HEALTH INSURANCE	16,382.00	17,097.00
Total Fringe Benefits	30,610.00	32,331.00
Total Expenditures	321,761.00	115,985.00
Revenue		
5000912 HEALTH DEPT - FEDERAL	321,761.00	115,985.00
Total Revenue	321,761.00	115,985.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Public Health Emergency Preparedness

7/1/19 - 6/30/20

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 7/1/18-6/30/19	Currently Authorized 7/1/18-6/30/19	Requested 7/1/19-6/30/20	Recommended 7/1/19-6/30/20
Public Health Program Coordinator	1.0 FTE	20/BAPA	1	1	1	1
<u>Total Full-Time Positions:</u>			1	1	1	1

Part-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 7/1/18-6/30/19	Currently Authorized 7/1/18-6/30/19	Requested 7/1/19-6/30/20	Recommended 7/1/19-6/30/20
<u>Total Part-Time Positions:</u>			0	0	0	0

Intro No. 8
Date 6/20/19
Reviewed by
Co. Attorney [Signature]
Date 5-24-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-266
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF SCHOOL BASED DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES CENTER FOR ORAL HEALTH TO ADMINISTER SAID PROGRAM FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 214 of 2018, authorized and approved renewal of the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health, adopted a program budget in the amount of \$50,000 and authorized an agreement with Lourdes Hospital to administer said program for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said grant program promotes good oral hygiene to Broome County school children by providing dental exams, cleanings, sealants and educational services, and

WHEREAS, it is desired to renew said grant program in the amount of \$50,000, adopt a program budget and renew the agreement with Lourdes Center for Oral Health to administer said program 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 \$50,000 from the New York State Department of Health (NYSDOH), Empire State Plaza, Corning Tower, Albany, New York 12237, for the Department of Health's School Based Dental Sealant 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 \$50,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer the Department of Health's School Based Dental Sealant Program Grant for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510603 (Subtracted Program Expense), and be it

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

Intro No. 8
Date 6/20/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-266
Date Adopted 6/20/2019
Effective Date _____

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive June 21, 2019.

Approved [Signature]
County Executive

Date 6/21, 2019.

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department

Dept ID 25010004
Project 2510603

School Based Dental Sealant Program
7/1/19- 6/30/20

7/1/18-6/30/19
Current
Budget

7/1/19-6/30/20
Proposed
Budget

Appropriations

6004146 SUBCONTRACTED PROGRAM EXPENSE	\$ 49,000.00	\$ 49,000.00
6004610 PERSONAL SERVICES CHARGEBACK	\$ 1,000.00	\$ 1,000.00
Total Expenditures	\$ 50,000.00	\$ 50,000.00

Revenue

5000912 HEALTH DEPARTMENT - FEDERAL	\$ 50,000.00	\$ 50,000.00
Total Revenue	\$ 50,000.00	\$ 50,000.00

Intro No. 9
Date 6/20/19
Reviewed by [Signature]
Co. Attorney
Date 5-24-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-267
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING RENEWAL OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 212 of 2018, authorized and approved the UHS PrEP Grant for the Department of Health and adopted a program budget in the amount of \$30,000 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said program is necessary to provide education about Pre-Exposure Prophylaxis (PrEP) to medical providers and individuals who are at high risk of contracting HIV, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,000 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 \$30,000 from UHS, 33 Mitchell Avenue, Binghamton, New York 13903 for the Department of Health's UHS PrEP 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 \$30,000, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department

Dept ID 25010004

Project 2510606

UHS PrEP
07/01/19 - 06/30/20

07/01/18 - 06/30/19

Current
Budget

07/01/19 - 06/30/20

Proposed
Budget**Appropriations****Personal Services**

6001002 SALARY, TEMPORARY	5,985.00	6,137.00
Total Personal Services	5,985.00	6,137.00

Contractual Expenditures

6004012 OFFICE SUPPLIES	100.00	98.00
6004045 TRAINING AND EDUCATION SUPPLIES	700.00	1,300.00
6004062 MEDICAL LAB AND CLINIC SUPPLIES	0.00	895.00
6004137 ADVERTISING/PROMOTION	150.00	0.00
6004160 MILEAGE	415.00	450.00
6004161 TRAVEL HOTELS AND MEALS	1,500.00	100.00
6004162 EDUCATION AND TRAINING	400.00	200.00
6004573 OTHER FEES FOR SERVICE	2.00	2.00
Total Contractual Expenditures	3,267.00	3,045.00

Chargeback Expenditures

6004606 TELEPHONE BILLING ACCOUNT	200.00	100.00
6004609 DATA PROCESSING CHARGEBACKS	1,268.00	1,350.00
6004610 PERSONAL SERVICES CHARGEBACK	17,804.00	17,862.00
6004617 DUPLICATING/PRINTING CHARGEBACK	100.00	100.00
Total Chargeback Expenditures	19,372.00	19,412.00

Fringe Benefits

6008001 STATE RETIREMENT	713.00	741.00
6008002 SOCIAL SECURITY	458.00	469.00
6008004 WORKERS COMPENSATION	84.00	77.00
6008006 LIFE INSURANCE	3.00	3.00
6008010 DISABILITY INSURANCE	18.00	16.00
6008011 UNEMPLOYMENT INSURANCE	100.00	100.00
Total Fringe Benefits	1,376.00	1,406.00

Total Expenditures**30,000.00****30,000.00****Revenue**

5000840 STATE AID-HEALTH	30,000.00	30,000.00
--------------------------	-----------	-----------

Total Revenue**30,000.00****30,000.00**

Intro No. 10
Date 6/20/19
Reviewed by [Signature]
Co. Attorney
Date 6-3-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-268
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2019-2020

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors for professional services for the Department of Health's Preschool Education Program at rates set by the New York State Department of Education and the Broome County Department of Health for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said services are necessary to provide various services for the 3-5 Preschool Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with vendors listed on Exhibits "A" and "B" for professional services for the Department of Health's Preschool Education Program for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Vendors on Exhibit "A" at the rates set by the New York State Department of Education, attached as Exhibit "C" for the term of the agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Vendor on Exhibit "B" at the rates set by the Broome County Health Department, attached as Exhibit "D" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26060004.60044056004405/6004413/600457, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

**Broome County Health Department
Children with Special Needs Programs**

**PRESCHOOL SPECIAL EDUCATION PROGRAM (3-5) CONTRACTORS
—Related Service Providers—**

EXHIBIT A

Tessa Smith

518 Hooper Road #220

Endwell, NY 13760

Phone: (607) 237-6300

tessasmith@prekot.com

Specialty of Service: Occupational Therapy

Account Code: 6004405

Quinn Lorraine

162 Deyo Hill Road

Johnson City, NY 13790

Phone: (607) 341-2485

Qravener@gmail.com

Specialty of Service: Occupational Therapy

Account Code: 6004405

**Broome County Health Department
Children with Special Needs Programs**

**PRESCHOOL SPECIAL EDUCATION PROGRAM (3-5) CONTRACTORS
—Evaluators / Tuition-Based / and SEIT Providers—**

EXHIBIT B

Building Blocks Learning Center, LLC

Michelle O'Brien

19 Robinson Road

Clinton, NY 13323

Phone: (315)853-6090 x102

Specialty of Service: Speech Therapy,

Teacher of the Deaf and Hard of Hearing, SEIT,

Preschool Evaluations

Vendor # 33673

CA # 10-10-219

Account Codes: 6004405 / 6004413 /
6004571

NEW YORK STATE EDUCATION DEPARTMENT

Rate Setting Unit

2018-19 County List of Approved Rates for Related Services

County	Service	Maximum Individual Related Service Half-Hour Rate	Maximum Group Related Service Half-Hour Rate
BROOME	Aide - 1:1 Related Services	\$6.25	\$0.00
BROOME	Coordination	\$40.00	\$0.00
BROOME	Counseling Services	\$40.00	\$20.00
BROOME	Interpreter	\$27.00	\$0.00
BROOME	Orientation and Mobility	\$40.00	\$40.00
BROOME	Occupational Therapy	\$40.00	\$40.00
BROOME	Occupational Therapy Assistant	\$40.00	\$40.00
BROOME	Parent Counseling and Training	\$40.00	\$20.00
BROOME	Physical Therapy	\$40.00	\$40.00
BROOME	Physical Therapy Assistant	\$40.00	\$40.00
BROOME	Speech Therapy	\$40.00	\$40.00
BROOME	Teacher of the Hearing Impaired	\$40.00	\$40.00
BROOME	Teacher of the Visually Impaired	\$40.00	\$40.00

Exhibit "D"

ATTACHMENT IV
2018-19 Preschool 4410 Evaluation Rates

County	English Psychological	Bilingual Psychological	English Social History Evaluation	Bilingual Social History Evaluation	English Physician Evaluation Rate	Physician Evaluation Bilingual Rate	English Non-Physician Evaluation Rate	Non-Physician Evaluation Bilingual Rate
Albany	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Allegany	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Broome	\$249	\$328	\$148	\$193	\$189	\$235	\$168	\$209
Cattaraugus	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Cayuga	\$233	\$304	\$140	\$180	\$173	\$214	\$158	\$193
Chautauqua	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Chemung	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Chenango	\$285	\$369	\$163	\$212	\$208	\$259	\$189	\$235
Clinton	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Columbia	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Cortland	\$233	\$304	\$140	\$180	\$173	\$214	\$158	\$193
Delaware	\$285	\$369	\$163	\$212	\$208	\$259	\$189	\$235
Dutchess	\$270	\$350	\$158	\$205	\$199	\$250	\$178	\$224
Erie	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Essex	\$219	\$286	\$133	\$172	\$168	\$209	\$147	\$182
Franklin	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Fulton	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Genesee	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Greene	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Hamilton	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Herkimer	\$230	\$301	\$138	\$178	\$173	\$214	\$153	\$194
Jefferson	\$230	\$301	\$138	\$178	\$173	\$214	\$153	\$194
Lewis	\$230	\$301	\$138	\$178	\$173	\$214	\$153	\$194
Livingston	\$240	\$313	\$138	\$181	\$178	\$219	\$158	\$199
Madison	\$240	\$311	\$143	\$183	\$178	\$224	\$158	\$199
Monroe	\$240	\$313	\$138	\$181	\$178	\$219	\$158	\$199
Montgomery	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Nassau	\$291	\$377	\$168	\$219	\$214	\$265	\$194	\$240
New York City	\$306	\$399	\$183	\$239	\$229	\$285	\$203	\$254
Niagara	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Oneida	\$230	\$301	\$138	\$178	\$173	\$214	\$153	\$194
Onondaga	\$240	\$311	\$143	\$183	\$178	\$224	\$158	\$199
Ontario	\$240	\$313	\$138	\$181	\$178	\$219	\$158	\$199
Orange	\$285	\$369	\$163	\$212	\$208	\$259	\$189	\$235
Orleans	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Oswego	\$230	\$301	\$138	\$178	\$173	\$214	\$153	\$194
Otsego	\$285	\$369	\$163	\$212	\$208	\$259	\$189	\$235
Putnam	\$270	\$350	\$158	\$205	\$199	\$250	\$178	\$224
Rensselaer	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Rockland	\$291	\$377	\$168	\$219	\$214	\$270	\$194	\$240
St. Lawrence	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Saratoga	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Schenectady	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Schoharie	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Schuyler	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Seneca	\$233	\$304	\$140	\$180	\$173	\$214	\$158	\$193
Steuben	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Suffolk	\$291	\$377	\$168	\$219	\$214	\$265	\$194	\$240
Sullivan	\$285	\$369	\$163	\$212	\$208	\$259	\$189	\$235
Tioga	\$249	\$328	\$148	\$193	\$189	\$235	\$168	\$209

Intro No. 11
Date 6/20/19
Reviewed by [Signature]
Co. Attorney
Date 5-24-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-269
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Health & Human Services and Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT FOR 2019

WHEREAS, the Director of Public Health requests authorization for an agreement with Cornell Cooperative Extension of Broome County for services related to the Department of Health's Community Cancer Prevention in Action Grant at a cost not to exceed \$1,000, for the period June 20, 2019 through September 30, 2019, and

WHEREAS, said agreement is necessary to adopt and implement a sun safety policy, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for services related to the Department of Health's Community Cancer Prevention in Action Grant for the period June 20, 2019 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.25100581 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/24, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 12
Date 6/20/19
Reviewed by
Co. Attorney _____
Date 5-24-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-270
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Health & Human Services and Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT FOR 2019

WHEREAS, the Director of Public Health requests authorization for an agreement with the Village of Deposit for services related to the Department of Health's Community Cancer Prevention in Action Grant at a cost not to exceed \$1,000, for the period June 20, 2019 through September 30, 2019, and

WHEREAS, said agreement is necessary to adopt and implement a sun safety policy in their community, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Deposit, 146 Front Street, Deposit, New York 13754 for services related to the Department of Health's Community Cancer Prevention in Action Grant for the period June 20, 2019 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.25100581 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/21, 20 19

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 13
Date 6/20/19
Reviewed by [Signature]
Co. Attorney
Date 5-24-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-271
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 213 of 2018, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 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 \$19,500 from the Southern Tier AIDS Program Inc. 122 Baldwin Street, Johnson City, New York 13790, for the Department of Health's STAP Anonymous HIV Testing Program 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 \$19,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional STAP Anonymous HIV Testing Program funds, for the period July 1, 2019 through June 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/24, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department

Dept ID 25010004
Project 2510601

Southern Tier AIDS Program (STAP)
Anonymous HIV Testing Grant
07/01/19 - 06/30/20

07/01/18-06/30/19
Current
Budget

07/01/19- 06/30/20
Proposed
Budget

Appropriations

6004062 LABORATORY SUPPLIES	2,451	2,450
6004160 MILEAGE	341	340
6004610 PERSONAL SERVICES CHARGEBACK	16,708	16,710
<u>Total Appropriations</u>	19,500	19,500

Revenue

5000912 HEALTH DEPARTMENT - FEDERAL	19,500	19,500
<u>Total Revenue</u>	19,500	19,500

Intro No. 14
Date 6/20/19
Reviewed by lws
Co. Attorney
Date 6/3/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-272
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 89 of 1999, has duly designated and appointed the following named individuals to membership on the Greater Binghamton Airport Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Stephen Donnelly 1170 Sapphire Drive Endicott, NY 13760	December 31, 2021 New Appointment
Vincent Pasquale 3734 Maplehurst Drive Endicott, NY 13760	December 31, 2021 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 89 of 1999, confirms the appointments of the above-named individuals to membership on the Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 15
Date 6/20/19
Reviewed by
Co. Attorney [Signature]
Date 5-23-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-273
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR MAINTENANCE AND UTILITY COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 219 of 2018, authorized an agreement with the Department of Homeland Security Transportation Security Administration (TSA) for maintenance and cost reimbursement at the Greater Binghamton Airport, with revenue to the County in the amount of \$6,056.28, for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said agreement is necessary for the TSA to reimburse the County for electrical and janitorial costs associated with TSA Security Checkpoints and Baggage Areas at the Greater Binghamton Airport, and

WHEREAS, said agreement expires by its terms on June 30, 2019 and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount \$6,131.89 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Department of Homeland Security Transportation Security Administration (TSA), 601 South 12th Street, Arlington, Virginia, 20598-6025, for maintenance and utility cost reimbursement at the Greater Binghamton Airport for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor will pay the County estimated electrical and janitorial costs in the amount of \$6,131.89 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28150005.5000137 (Space Rental-Other), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 17
Date 6/20/19
Reviewed by NS
Co. Attorney
Date 6/13/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-275
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: County Administration Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION ADOPTING THE CLIMATE SMART COMMUNITIES PLEDGE

WHEREAS, participation in the New York State Climate Smart Communities program offers municipalities technical assistance, leadership recognition, and funding for implementation of projects to improve resiliency, efficiency of services, and efficiency of infrastructure, and

WHEREAS, Broome County has identified several priority projects that are eligible for Climate Smart Communities funding to improve flood resiliency and to upgrade Broome County infrastructure to meet state and federal requirements and improve overall efficiency, and

WHEREAS, costs for identified priority projects including improvements to flood control infrastructure and upgrades to facility cooling systems total nearly four million dollars, and

WHEREAS, the Climate Smart Communities program provides opportunities to fund a significant portion of the project costs, and

WHEREAS, flooding and other environmental stresses endanger our infrastructure, economy and livelihoods; harms local agriculture, and poses a health threat to our citizens, and

WHEREAS, Broome County has already demonstrated leadership in energy efficiency, waste reduction, community resilience and renewable energy, and

WHEREAS, investments through the Climate Smart Communities program to improve our energy efficiency, resiliency and waste management efficiency may save money for taxpayers, result in more resilient, livable communities, and foster a vibrant innovation based economy, now, therefore, be it

RESOLVED that the County of Broome, adopts the New York State Climate Smart Communities Pledge, which comprises the following ten elements:

- Build a climate-smart community.
- Inventory emissions, set goals, a plan for climate action
- Decrease energy use
- Shift to clean, renewable energy
- Use climate-smart materials management
- Implement climate-smart land use
- Enhance community resilience to climate change
- Support a green innovation economy
- Inform and inspire the public
- Engage in an evolving process of climate action

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/27, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 18
Date 6/20/19
Reviewed by CD5
Co. Attorney
Date 5/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-276
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH CHRISTOPHER PERCIBALLI FOR LEASE OF PROPERTY LOCATED AT 540 AND 544 LAUREL LAKE ROAD IN THE TOWN OF SANFORD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Christopher Perciballi for lease of property located at 540 and 544 Laurel Lake Road in the Town of Sanford at a cost not to exceed \$45,050, for the period of seventy-five (75) years, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Christopher Perciballi, 23 Maple Avenue, Farmingdale, New York 11735 for the lease of property located at 540 and 544 Laurel Lake Road in the Town of Sanford, Tax Map #'s 235.01-7 and 235.01-1-6 for the Office of Emergency Services for the period of seventy-five (75) years, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$45,050 for the term of the agreement, and be it

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/22, 2019

[Signature]
Clerk, County Legislature
County of Broome

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-277
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – SANFORD SITE

WHEREAS, Broome County, by Resolution 233 of 2019, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project – Sanford Site, and

WHEREAS, this is a Type 1 project pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature has reviewed the Full Environmental Assessment Form prepared for this Action, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Emergency Communications System Upgrade Project – Sanford Site, will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

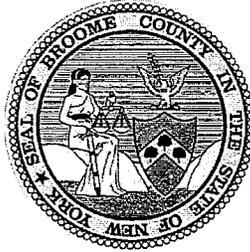
Date 6/20, 2019

[Signature]
Clerk, County Legislature
County of Broome

BROOME COUNTY
EMERGENCY COMMUNICATIONS SYSTEM
UPGRADE PROJECT – SANFORD SITE

STATE ENVIRONMENTAL QUALITY REVIEW
PARTS I, II, AND III

Prepared for:
Broome County
Office of Emergency Services
153 Lt. Van Winkle Drive
Binghamton, New York 13905



Prepared by:
C&S Engineers, Inc.
499 Col. Eileen Collins Blvd.
Syracuse, New York 13212



May 2019

Full Environmental Assessment Form
Part 1 - Project and Setting

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. 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; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the applicant or project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Applicant/Sponsor Information.

Name of Action or Project: Broome County Emergency Communications Project - Sanford Site		
Project Location (describe, and attach a general location map): 678 Marsh Pond Road, Deposit, New York 13746 (See Figure 1)		
Brief Description of Proposed Action (include purpose or need): The proposed action includes the construction of a new 911 Communications facility off Marsh Pond Road in the Town of Sanford, Broome County, New York as part of Broome County's emergency communication system. The facility shall consist of a 70' x 70' area which will be leased by Broome County, all of which shall be cleared and graded. A new 300-foot self-support communications tower shall be erected within the 70' x 70' compound. Along with the proposed tower, a variety of ancillary ground-based equipment shall also be constructed, including: generator pad (4.5' x 11.5'), equipment shelter (12' x 20'), and a 1,000 gallon propane tank mounted on a 4' x 16' concrete pad. Access to the site will use an existing trail that will require improvements for appropriate access during construction and future maintenance activities.		
Name of Applicant/Sponsor: Broome County / Michael A. Ponticiello, Director		Telephone: 607-778-1178 E-Mail: michael.ponticiello@broomecounty.us
Address: Broome County Office of Emergency Services, 153 Lt. VanWinkle Drive		
City/PO: Binghamton	State: New York	Zip Code: 13905
Project Contact (if not same as sponsor; give name and title/role): Bryan A. Bayer, PWS, CE		Telephone: 315-455-2000 E-Mail: bbayer@cscos.com
Address: 499 Col. Eileen Collins Boulevard		
City/PO: Syracuse	State: NY	Zip Code: 13212
Property Owner (if not same as sponsor): Offspring Acres, LLC		Telephone: E-Mail:
Address: 3016 Old Route 17		
City/PO: Deposit	State: NY	Zip Code: 13754

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)

Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Counsel, Town Board, <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No or Village Board of Trustees		
b. City, Town or Village <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Planning Board or Commission		
c. City, Town or <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Village Zoning Board of Appeals		
d. Other local agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	County Building Permit	To be determined
f. Regional agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYS Department of Homeland Security, SICG Funding Grant, SHPO	To be determined
h. Federal agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	FCC Radio Frequency Licensing & Tower Registration, FAA Tower Registration	March 29, 2019, March 27, 2019
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

C. Planning and Zoning

C.1. Planning and zoning actions.

Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? Yes No

- If Yes, complete sections C, F and G.
- If No, proceed to question C.2 and complete all remaining sections and questions in Part 1

C.2. Adopted land use plans.

a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? Yes No

If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? Yes No

b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway; Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) Yes No

If Yes, identify the plan(s):
 NYS Major Basins: Upper Delaware

c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? Yes No

If Yes, identify the plan(s):
 Broome County, New York Agricultural Economic Development Plan (Agricultural and Farmland Protection Plan)

C.3. Zoning	
a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. If Yes, what is the zoning classification(s) including any applicable overlay district? Agricultural-Residential	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
b. Is the use permitted or allowed by a special or conditional use permit?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
c. Is a zoning change requested as part of the proposed action? If Yes, i. What is the proposed new zoning for the site?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
C.4. Existing community services.	
a. In what school district is the project site located? Deposit School District	
b. What police or other public protection forces serve the project site? New York State Police, Broome County Sheriff	
c. Which fire protection and emergency medical services serve the project site? Eastern Broome Emergency Services, Deposit Volunteer Fire Department	
d. What parks serve the project site? Not applicable	

D. Project Details

D.1. Proposed and Potential Development	
a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? Wooded/Quarry	
b. a. Total acreage of the site of the proposed action?	0.49 acres
b. Total acreage to be physically disturbed?	0.49 acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	105.22 acres
c. Is the proposed action an expansion of an existing project or use? i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
d. Is the proposed action a subdivision, or does it include a subdivision? If Yes, i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) ii. Is a cluster/conservation layout proposed? iii. Number of lots proposed? _____ iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
e. Will the proposed action be constructed in multiple phases? i. If No, anticipated period of construction: _____ months ii. If Yes: • Total number of phases anticipated _____ • Anticipated commencement date of phase 1 (including demolition) _____ month _____ year • Anticipated completion date of final phase _____ month _____ year • Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

f. Does the project include new residential uses? Yes No
 If Yes, show numbers of units proposed.

	<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>
Initial Phase	_____	_____	_____	_____
At completion	_____	_____	_____	_____
of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? Yes No
 If Yes,

i. Total number of structures 4

ii. Dimensions (in feet) of largest proposed structure: 300 height; 25 width; and 25 length

iii. Approximate extent of building space to be heated or cooled: 240 square feet

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? Yes No
 If Yes,

i. Purpose of the impoundment: _____

ii. If a water impoundment, the principal source of the water: Ground water Surface water streams Other specify: _____

iii. If other than water, identify the type of impounded/contained liquids and their source. _____

iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres

v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length

vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? Yes No
 (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite)
 If Yes:

i. What is the purpose of the excavation or dredging? _____

ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?

- Volume (specify tons or cubic yards): _____
- Over what duration of time? _____

iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____

iv. Will there be onsite dewatering or processing of excavated materials? Yes No
 If yes, describe. _____

v. What is the total area to be dredged or excavated? _____ acres

vi. What is the maximum area to be worked at any one time? _____ acres

vii. What would be the maximum depth of excavation or dredging? _____ feet

viii. Will the excavation require blasting? Yes No

ix. Summarize site reclamation goals and plan: _____

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? Yes No
 If Yes:

i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

iii. Will the proposed action cause or result in disturbance to bottom sediments? Yes No
 If Yes, describe: _____

iv. Will the proposed action cause or result in the destruction or removal of aquatic vegetation? Yes No
 If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? Yes No
 If Yes:

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply? Yes No
 If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No
- Do existing lines serve the project site? Yes No

iii. Will line extension within an existing district be necessary to supply the project? Yes No
 If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
- Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? Yes No
 If, Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), what is the maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? Yes No
 If Yes:

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities? Yes No
 If Yes:

- Name of wastewater treatment plant to be used: _____
- Name of district: _____
- Does the existing wastewater treatment plant have capacity to serve the project? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No

• Do existing sewer lines serve the project site? Yes No
 • Will a line extension within an existing district be necessary to serve the project? Yes No
 If Yes:
 • Describe extensions or capacity expansions proposed to serve this project: _____

iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? Yes No
 If Yes:
 • Applicant/sponsor for new district: _____
 • Date application submitted or anticipated: _____
 • What is the receiving water for the wastewater discharge? _____

v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge or describe subsurface disposal plans):

vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____

e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? Yes No
 If Yes:
 i. How much impervious surface will the project create in relation to total size of project parcel?
 _____ Square feet or _____ acres (impervious surface)
 _____ Square feet or _____ acres (parcel size)
 ii. Describe types of new point sources. _____

iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?

 • If to surface waters, identify receiving water bodies or wetlands: _____

 • Will stormwater runoff flow to adjacent properties? Yes No

iv. Does the proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? Yes No

f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? Yes No
 If Yes, identify:
 i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)

 ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)

 iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)
 Proposed propane fueled 50KW back-up electrical generator will be installed on site.

g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? Yes No
 If Yes:
 i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) Yes No
 ii. In addition to emissions as calculated in the application, the project will generate:
 • _____ Tons/year (short tons) of Carbon Dioxide (CO₂)
 • _____ Tons/year (short tons) of Nitrous Oxide (N₂O)
 • _____ Tons/year (short tons) of Perfluorocarbons (PFCs)
 • _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆)
 • _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydroflouorocarbons (HFCs)
 • _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? Yes No

If Yes:

i. Estimate methane generation in tons/year (metric): _____

ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? Yes No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? Yes No

If Yes:

i. When is the peak traffic expected (Check all that apply): Morning Evening Weekend
 Randomly between hours of _____ to _____.

ii. For commercial activities only, projected number of truck trips/day and type (e.g., semi trailers and dump trucks): _____

iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____

iv. Does the proposed action include any shared use parking? Yes No

v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____

vi. Are public/private transportation service(s) or facilities available within ½ mile of the proposed site? Yes No

vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? Yes No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? Yes No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? Yes No

If Yes:

i. Estimate annual electricity demand during operation of the proposed action: _____
200 amp service is required

ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other):
Local utility

iii. Will the proposed action require a new, or an upgrade, to an existing substation? Yes No

l. Hours of operation. Answer all items which apply.

i. During Construction:

- Monday - Friday: _____ 8 AM - 5 PM
- Saturday: _____
- Sunday: _____
- Holidays: _____

ii. During Operations:

- Monday - Friday: _____ 24 hours unmanned
- Saturday: _____ 24 hours unmanned
- Sunday: _____ 24 hours unmanned
- Holidays: _____ 24 hours unmanned

m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? Yes No

If yes:

i. Provide details including sources, time of day and duration:
 Construction Equipment 8 AM - 5 PM during construction, backup electric generator will run during periods of electric power failures.

ii. Will the proposed action remove existing natural barriers that could act as a noise barrier or screen? Yes No
 Describe: _____

n. Will the proposed action have outdoor lighting? Yes No

If yes:

i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:
 The tower will have medium intensity tower obstruction lighting to comply with FAA guidelines. The lighting configuration will consist of a top-mounted White/Red LED lighting system and Red LED side lights. The equipment shelter will have a 100W, NEMA 3, high pressure light mounted above the door.

ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? Yes No
 Describe: _____

o. Does the proposed action have the potential to produce odors for more than one hour per day? Yes No

If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: _____

p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? Yes No

If Yes:

i. Product(s) to be stored _____

ii. Volume(s) _____ per unit time _____ (e.g., month, year)

iii. Generally, describe the proposed storage facilities: _____

q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? Yes No

If Yes:

i. Describe proposed treatment(s):

ii. Will the proposed action use Integrated Pest Management Practices? Yes No

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? Yes No

If Yes:

i. Describe any solid waste(s) to be generated during construction or operation of the facility:

- Construction: approximately 100 pounds tons per entire construction (unit of time)
- Operation : none tons per _____ (unit of time)

ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:

- Construction: Materials will be recycled or reused whenever possible.
- Operation: _____

iii. Proposed disposal methods/facilities for solid waste generated on-site:

- Construction: On-site dumpster during construction
- Operation: _____

s. Does the proposed action include construction or modification of a solid waste management facility? Yes No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____

ii. Anticipated rate of disposal/processing:

- _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
- _____ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: _____ years

t. Will the proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? Yes No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

iii. Specify amount to be handled or generated _____ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? Yes No

If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

Urban Industrial Commercial Residential (suburban) Rural (non-farm)

Forest Agriculture Aquatic Other (specify): quarry

ii. If mix of uses, generally describe:

The project site is wooded, a quarry area occurs on the parcel.

b. Land uses and covertypes on the project site.

Land use or Covertypes	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	0.0	0.49	+0.49
• Forested	0.49	0.0	-0.49
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)			
• Agricultural (includes active orchards, field, greenhouse etc.)			
• Surface water features (lakes, ponds, streams, rivers, etc.)			
• Wetlands (freshwater or tidal)			
• Non-vegetated (bare rock, earth or fill)			
• Other Describe: _____			

c. Is the project site presently used by members of the community for public recreation? Yes No
i. If Yes: explain: _____

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? Yes No
If Yes,
i. Identify Facilities: _____

e. Does the project site contain an existing dam? Yes No
If Yes:
i. Dimensions of the dam and impoundment:
• Dam height: _____ feet
• Dam length: _____ feet
• Surface area: _____ acres
• Volume impounded: _____ gallons OR acre-feet
ii. Dam's existing hazard classification: _____
iii. Provide date and summarize results of last inspection: _____

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? Yes No
If Yes:
i. Has the facility been formally closed? Yes No
• If yes, cite sources/documentation: _____
ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: _____
iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? Yes No
If Yes:
i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred: _____

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? Yes No
If Yes:
i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: Yes No
 Yes – Spills Incidents database Provide DEC ID number(s): _____
 Yes – Environmental Site Remediation database Provide DEC ID number(s): _____
 Neither database
ii. If site has been subject of RCRA corrective activities, describe control measures: _____
iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? Yes No
If yes, provide DEC ID number(s): _____
iv. If yes to (i), (ii) or (iii) above, describe current status of site(s): _____

v. Is the project site subject to an institutional control limiting property uses? Yes No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? Yes No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ 1->6 feet

b. Are there bedrock outcroppings on the project site? Yes No
 If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %

c. Predominant soil type(s) present on project site:

<u>Lackawanna channery silt loam</u>	<u>48.7 %</u>
<u>Lordstown and Oquaga</u>	<u>46 %</u>
<u>Morris and Tuller</u>	<u>5.3 %</u>

d. What is the average depth to the water table on the project site? Average: 0.5 to > 6.5 feet

e. Drainage status of project site soils: Well Drained: 95 % of site
 Moderately Well Drained: _____ % of site
 Poorly Drained 5 % of site

f. Approximate proportion of proposed action site with slopes: 0-10%: _____ % of site
 10-15%: _____ % of site
 15% or greater: 100 % of site

g. Are there any unique geologic features on the project site? Yes No
 If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? Yes No

ii. Do any wetlands or other waterbodies adjoin the project site? Yes No
 If Yes to either *i* or *ii*, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? Yes No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

- Streams: Name _____ Classification _____
- Lakes or Ponds: Name _____ Classification _____
- Wetlands: Name Federal Pond Approximate Size 0.6
- Wetland No. (if regulated by DEC) _____

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? Yes No
 If yes, name of impaired water body/bodies and basis for listing as impaired: _____

i. Is the project site in a designated Floodway? Yes No

j. Is the project site in the 100-year Floodplain? Yes No

k. Is the project site in the 500-year Floodplain? Yes No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? Yes No
 If Yes:
 i. Name of aquifer: _____

m. Identify the predominant wildlife species that occupy or use the project site:		
Whitetail deer	Raccoon	Opossum
Gray squirell	Eastern chipmunk	Red-bellied woodpecker
Blue Jay	Northern cardinal	Brown thrasher
n. Does the project site contain a designated significant natural community? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If Yes:		
i. Describe the habitat/community (composition, function, and basis for designation): _____		
ii. Source(s) of description or evaluation: _____		
iii. Extent of community/habitat:		
• Currently:	_____	acres
• Following completion of project as proposed:	_____	acres
• Gain or loss (indicate + or -):	_____	acres
o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If Yes:		
i. Species and listing (endangered or threatened): _____		
p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If Yes:		
i. Species and listing: _____		
q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
If yes, give a brief description of how the proposed action may affect that use: _____		
The project will not result in an affect to local hunting		
E.3. Designated Public Resources On or Near Project Site		
a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If Yes, provide county plus district name/number: _____		
b. Are agricultural lands consisting of highly productive soils present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
i. If Yes: acreage(s) on project site? _____		
ii. Source(s) of soil rating(s): _____		
c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If Yes:		
i. Nature of the natural landmark: <input type="checkbox"/> Biological Community <input type="checkbox"/> Geological Feature		
ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____		
d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If Yes:		
i. CEA name: _____		
ii. Basis for designation: _____		
iii. Designating agency and date: _____		

e. 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? Yes No

If Yes:

i. Nature of historic/archaeological resource: Archaeological Site Historic Building or District

ii. Name: _____

iii. Brief description of attributes on which listing is based: _____

f. 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? Yes No

g. Have additional archaeological or historic site(s) or resources been identified on the project site? Yes No

If Yes:

i. Describe possible resource(s): _____

ii. Basis for identification: _____

h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource? Yes No

If Yes:

i. Identify resource: Marsh Pond State Forest, Page Pond State Forest

ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): State Forest

iii. Distance between project and resource: _____ 0.34, 0.25 miles.

i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666? Yes No

If Yes:

i. Identify the name of the river and its designation: _____

ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? Yes No

F. Additional Information

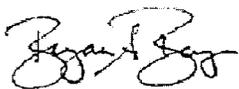
Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name Bryan A. Bayer, C&S Engineers, Inc. Date April 11, 2019

Signature  Title Managing Environmental Scientist

PRINT FORM

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

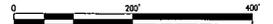
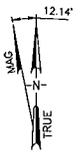
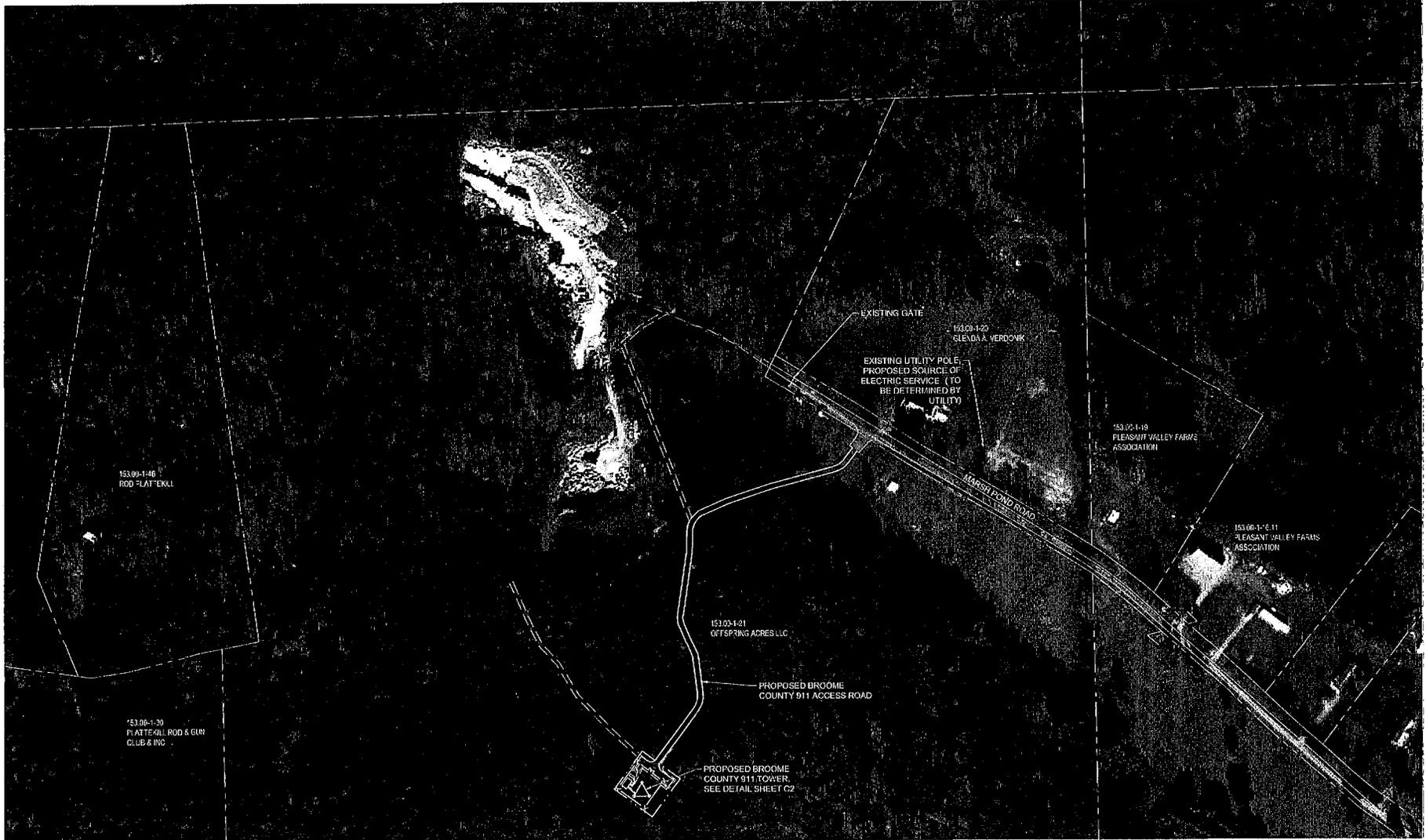
Sources: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri

B.i.i [Coastal or Waterfront Area]	No
B.i.ii [Local Waterfront Revitalization Area]	No
C.2.b. [Special Planning District]	Yes - Digital mapping data are not available for all Special Planning Districts. Refer to EAF Workbook.
C.2.b. [Special Planning District - Name]	NYS Major Basins:Upper Delaware
E.1.h [DEC Spills or Remediation Site - Potential Contamination History]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Listed]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Environmental Site Remediation Database]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.iii [Within 2,000' of DEC Remediation Site]	No
E.2.g [Unique Geologic Features]	No
E.2.h.i [Surface Water Features]	No
E.2.h.ii [Surface Water Features]	Yes
E.2.h.iii [Surface Water Features]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
E.2.h.v [Impaired Water Bodies]	No
E.2.i. [Floodway]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.j. [100 Year Floodplain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.k. [500 Year Floodplain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.l. [Aquifers]	No
E.2.n. [Natural Communities]	No

E.2.o. [Endangered or Threatened Species]	No
E.2.p. [Rare Plants or Animals]	No
E.3.a. [Agricultural District]	No
E.3.c. [National Natural Landmark]	No
E.3.d [Critical Environmental Area]	No
E.3.e. [National or State Register of Historic Places or State Eligible Sites]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.3.f. [Archeological Sites]	No
E.3.i. [Designated River Corridor]	No

Feb. 28, 2019 - 7:44am
 F:\Project\157 - BROOME COUNTY\157027001 - Broome County 911 Radio Communications Project\Design\CAD\Sanford Tower\Conceptual Drawings\Sheet Files\C1.dwg




C&S Engineers, Inc.
 499 Col. Eileen Collins Blvd.
 Syracuse, New York 13212
 Phone: 315-455-2000
 Fax: 315-455-9667
 www.cscos.com

SITE NAME: SANFORD
 MARSH POND ROAD
 WINDSOR, NY 13865

BROOME COUNTY



NO.	DATE	REVISIONS	BY	CHK	APP'D

SCALE: AS SHOWN DESIGNED BY: DRAWN BY:

BROOME COUNTY
 Figure 1 - Location Map
 DRAWING NUMBER: **C1**
 REV: 0

11 x 17" SITE

Full Environmental Assessment Form
Part 2 - Identification of Potential Project Impacts

Agency Use Only [If applicable]

Project :

Sanford Site

Date :

May 4, 2019

Part 2 is to be completed by the lead agency. Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

If the lead agency is a state agency **and** the action is in any Coastal Area, complete the Coastal Assessment Form before proceeding with this assessment.

Tips for completing Part 2:

- Review all of the information provided in Part 1.
- Review any application, maps, supporting materials and the Full EAF Workbook.
- Answer each of the 18 questions in Part 2.
- If you answer “Yes” to a numbered question, please complete all the questions that follow in that section.
- If you answer “No” to a numbered question, move on to the next numbered question.
- Check appropriate column to indicate the anticipated size of the impact.
- Proposed projects that would exceed a numeric threshold contained in a question should result in the reviewing agency checking the box “Moderate to large impact may occur.”
- The reviewer is not expected to be an expert in environmental analysis.
- If you are not sure or undecided about the size of an impact, it may help to review the sub-questions for the general question and consult the workbook.
- When answering a question consider all components of the proposed activity, that is, the “whole action”.
- Consider the possibility for long-term and cumulative impacts as well as direct impacts.
- Answer the question in a reasonable manner considering the scale and context of the project.

1. Impact on Land			
Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1)		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
<i>If “Yes”, answer questions a - j. If “No”, move on to Section 2.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may involve construction on slopes of 15% or greater.	E2f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1e	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

2. Impact on Geological Features

The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1. E.2.g)

NO

YES

If "Yes", answer questions a - c. If "No", move on to Section 3.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Identify the specific land form(s) attached: _____ _____	E2g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may affect or is adjacent to a geological feature listed as a registered National Natural Landmark. Specific feature: _____	E3c	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

3. Impacts on Surface Water

The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1. D.2, E.2.h)

NO

YES

If "Yes", answer questions a - l. If "No", move on to Section 4.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may create a new water body.	D2b, D1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.	D2b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.	D2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.	E2h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.	D2a, D2h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may include construction of one or more intake(s) for withdrawal of water from surface water.	D2c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may include construction of one or more outfall(s) for discharge of wastewater to surface water(s).	D2d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.	D2e	<input checked="" type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.	E2h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may involve the application of pesticides or herbicides in or around any water body.	D2q, E2h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.	D1a, D2d	<input checked="" type="checkbox"/>	<input type="checkbox"/>

1. Other impacts: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
----------------------------------	-------------------------------------	--------------------------

4. Impact on groundwater
 The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. (See Part 1. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t)
If "Yes", answer questions a - h. If "No", move on to Section 5.

NO YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	D2c	<input type="checkbox"/>	<input type="checkbox"/>
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	D2c	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E2l	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E2l	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

5. Impact on Flooding
 The proposed action may result in development on lands subject to flooding. (See Part 1. E.2)
If "Yes", answer questions a - g. If "No", move on to Section 6.

NO YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in development in a designated floodway.	E2i	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in development within a 100 year floodplain.	E2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in development within a 500 year floodplain.	E2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k	<input type="checkbox"/>	<input type="checkbox"/>
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e	<input type="checkbox"/>	<input type="checkbox"/>

g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>
----------------------------------	--	--------------------------	--------------------------

6. Impacts on Air The proposed action may include a state regulated air emission source. <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES (See Part 1. D.2.f., D.2.h, D.2.g) <i>If "Yes", answer questions a - f. If "No", move on to Section 7.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels:			
i. More than 1000 tons/year of carbon dioxide (CO ₂)	D2g	<input type="checkbox"/>	<input type="checkbox"/>
ii. More than 3.5 tons/year of nitrous oxide (N ₂ O)	D2g	<input type="checkbox"/>	<input type="checkbox"/>
iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs)	D2g	<input type="checkbox"/>	<input type="checkbox"/>
iv. More than .045 tons/year of sulfur hexafluoride (SF ₆)	D2g	<input type="checkbox"/>	<input type="checkbox"/>
v. More than 1000 tons/year of carbon dioxide equivalent of hydrochloroflourocarbons (HFCs) emissions	D2g	<input type="checkbox"/>	<input type="checkbox"/>
vi. 43 tons/year or more of methane	D2h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may require a state air registration, or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour, or may include a heat source capable of producing more than 10 million BTU's per hour.	D2f, D2g	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may reach 50% of any of the thresholds in "a" through "c", above.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

7. Impact on Plants and Animals The proposed action may result in a loss of flora or fauna. (See Part 1. E.2. m.-q.) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <i>If "Yes", answer questions a - j. If "No", move on to Section 8.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	<input type="checkbox"/>	<input type="checkbox"/>

e. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source: _____	E2n	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source: _____	E1b	<input type="checkbox"/>	<input type="checkbox"/>
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	<input type="checkbox"/>	<input type="checkbox"/>
j. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

8. Impact on Agricultural Resources			
The proposed action may impact agricultural resources. (See Part 1. E.3.a. and b.)		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
<i>If "Yes", answer questions a - h. If "No", move on to Section 9.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	E1 a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

9. Impact on Aesthetic Resources
 The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part 1. E.1.a, E.1.b, E.3.h.)
If "Yes", answer questions a - g. If "No", go to Section 10.

NO YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile 1/2 -3 mile 3-5 mile 5+ mile	D1a, E1a, D1f, D1g	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

10. Impact on Historic and Archeological Resources
 The proposed action may occur in or adjacent to a historic or archaeological resource. (Part 1. E.3.e, f. and g.)
If "Yes", answer questions a - e. If "No", go to Section 11.

NO YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on the National or State Register of Historical 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.	E3e	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source: _____	E3g	<input type="checkbox"/>	<input type="checkbox"/>

d. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>
e. If any of the above (a-d) are answered "Moderate to large impact may occur", continue with the following questions to help support conclusions in Part 3:			
i. The proposed action may result in the destruction or alteration of all or part of the site or property.	E3e, E3g, E3f	<input type="checkbox"/>	<input type="checkbox"/>
ii. The proposed action may result in the alteration of the property's setting or integrity.	E3e, E3f, E3g, E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property, or may alter its setting.	E3e, E3f, E3g, E3h, C2, C3	<input type="checkbox"/>	<input type="checkbox"/>

11. Impact on Open Space and Recreation

The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan.

(See Part 1. C.2.c, E.1.c., E.2.q.)

If "Yes", answer questions a - e. If "No", go to Section 12.

NO

YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2e, E1b, E2h, E2m, E2o, E2n, E2p	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c, E1c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c	<input type="checkbox"/>	<input type="checkbox"/>
e. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

12. Impact on Critical Environmental Areas

The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part 1. E.3.d)

If "Yes", answer questions a - c. If "No", go to Section 13.

NO

YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

13. Impact on Transportation
 The proposed action may result in a change to existing transportation systems. NO YES
 (See Part 1. D.2.j)
If "Yes", answer questions a - f. If "No", go to Section 14.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Projected traffic increase may exceed capacity of existing road network.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the construction of paved parking area for 500 or more vehicles.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action will degrade existing transit access.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action will degrade existing pedestrian or bicycle accommodations.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may alter the present pattern of movement of people or goods.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

14. Impact on Energy
 The proposed action may cause an increase in the use of any form of energy. NO YES
 (See Part 1. D.2.k)
If "Yes", answer questions a - e. If "No", go to Section 15.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action will require a new, or an upgrade to an existing, substation.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two-family residences or to serve a commercial or industrial use.	D1f, D1q, D2k	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may utilize more than 2,500 MWhrs per year of electricity.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed.	D1g	<input type="checkbox"/>	<input type="checkbox"/>
e. Other Impacts: _____ _____			

15. Impact on Noise, Odor, and Light
 The proposed action may result in an increase in noise, odors, or outdoor lighting. NO YES
 (See Part 1. D.2.m., n., and o.)
If "Yes", answer questions a - f. If "No", go to Section 16.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may produce sound above noise levels established by local regulation.	D2m	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in blasting within 1,500 feet of any residence, hospital, school, licensed day care center, or nursing home.	D2m, E1d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in routine odors for more than one hour per day.	D2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>

d. The proposed action may result in light shining onto adjoining properties.	D2n	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

16. Impact on Human Health

The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part 1.D.2.q., E.1. d. f. g. and h.)
If "Yes", answer questions a - m. If "No", go to Section 17.

NO YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	<input type="checkbox"/>	<input type="checkbox"/>
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	<input type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g E1h	<input type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	<input type="checkbox"/>	<input type="checkbox"/>
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	<input type="checkbox"/>	<input type="checkbox"/>
m. Other impacts: _____ _____			

17. Consistency with Community Plans		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
The proposed action is not consistent with adopted land use plans. (See Part 1. C.1, C.2. and C.3.) <i>If "Yes", answer questions a - h. If "No", go to Section 18.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action's land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).	C2, C3, D1a E1a, E1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.	C2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action is inconsistent with local land use plans or zoning regulations.	C2, C2, C3	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d. The proposed action is inconsistent with any County plans, or other regional land use plans.	C2, C2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.	C3, D1c, D1d, D1f, D1d, E1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.	C4, D2c, D2d D2j	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may induce secondary development impacts (e.g., residential or commercial development not included in the proposed action)	C2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. Other: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

18. Consistency with Community Character		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
The proposed project is inconsistent with the existing community character. (See Part 1. C.2, C.3, D.2, E.3) <i>If "Yes", answer questions a - g. If "No", proceed to Part 3.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may replace or eliminate existing facilities, structures, or areas of historic importance to the community.	E3e, E3f, E3g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may create a demand for additional community services (e.g. schools, police and fire)	C4	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may displace affordable or low-income housing in an area where there is a shortage of such housing.	C2, C3, D1f D1g, E1a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.	C2, E3	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action is inconsistent with the predominant architectural scale and character.	C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
f. Proposed action is inconsistent with the character of the existing natural landscape.	C2, C3 E1a, E1b E2g, E2h	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

Project : Sanford Site

Date : May 4, 2019

Full Environmental Assessment Form
Part 3 - Evaluation of the Magnitude and Importance of Project Impacts
and
Determination of Significance

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

Reasons Supporting This Determination:

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

Impact on Land - The communications facility will have a small to moderate impact on land. The total project area involves the disturbance of approximately 0.49 acres. Temporary disturbed surfaces will be restored to pre-construction conditions.

Impact on Surface Water - The proposed access drive requires improvements to an existing culvert that conveys water from a surface drainage feature. No impacts to water quality will occur as a result of the culvert placement.

Impact on Aesthetic Resources - The Public Archaeology Facility prepared a Phase I Cultural Resource Survey for the project on March 25, 2019. The report revealed the presence of no National Register Eligible (NRE) properties within 0.5 miles from the project; PAF concluded that the proposed tower will have no negative visual impacts to NRE properties. In addition, the project is located in the viewshed of public thoroughfares and places in the Town of Sanford. No significant viewshed impacts associated with the tower are anticipated given:

1.) No clearing/grubbing of trees is required for construction; 2.) Existing vegetation and structures obscure the view of the project location; 3.) There are no designated NYS scenic byways in the vicinity of the project; 4.) The tower lighting is medium intensity and does not create atmospheric illumination.

Impact on Lighting - The tower will be lit per Federal Aviation Administration requirements. The tower will have medium intensity tower obstruction lighting to comply with FAA guidelines. The lighting configuration will consist of a top-mounted White/Red LED lighting system and Red LED side lights. FAA standards have been developed to reduce impacts to migratory birds. It is not anticipated that the tower light will create a significant environmental effect given the light is medium intensity and does not create atmospheric illumination.

Impact on Energy - The proposed project requires electrical services; specifically, the project will require installing a 200 amp service. The project will comply with the NYS Energy Conservation Code. In addition, vehicle traffic to and from the project site will be minimal and will only occur during maintenance operations.

Consistency with Community Plans - The tower height currently exceeds the recommended allowable height and lighting regulations as designated in the Town Zoning Code. Broome County is coordinating with the Town of Colesville regarding this matter. The proposed height is required in order to meet design standards; the new tower increases public health and safety whose benefits outweigh concerns for height and lighting.

Impact on Historic and Archeological Resources - The PAF Phase I survey included a review of prehistoric and historic cultural significance of the project location, as well as a review of the project's potential to effect NRE properties from a visual concern. The PAF report concluded that no sensitive archeological materials occur within the project footprint, and that no significant viewshed impacts associated with historic resources will occur. SHPO concurred with the findings of the Phase I and issued a letter of No Effect on December 19, 2018.

Determination of Significance - Type 1 and Unlisted Actions

SEQR Status: Type 1 Unlisted

Identify portions of EAF completed for this Project: Part 1 Part 2 Part 3

Upon review of the information recorded on this EAF, as noted, plus this additional support information

and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the
Broome County _____ as lead agency that:

A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.7(d)).

C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

Name of Action: Broome County Emergency Communications Project - Sanford Site

Name of Lead Agency: Broome County

Name of Responsible Officer in Lead Agency: Michael A. Ponticiello

Title of Responsible Officer: Director

Signature of Responsible Officer in Lead Agency:

Date:

Signature of Preparer (if different from Responsible Officer)

Date:

For Further Information:

Contact Person: Bryan A. Bayer, C&S Engineers, Inc.

Address: 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212

Telephone Number: (315) 455-2000

E-mail: bbayer@cscos.com

For Type 1 Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:

Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)

Other involved agencies (if any)

Applicant (if any)

Environmental Notice Bulletin: <http://www.dec.ny.gov/enb/enb.html>

PRINT FULL FORM

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-278
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

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

WHEREAS, this County Legislature, by Resolution 422 of 2015, as amended by Resolutions 369 of 2016, 179 of 2018 and 447 of 2018, authorized an agreement with C & S Companies for professional services for the Office of Emergency Services at a cost not to exceed \$691,343 for the period November 19, 2015 through December 31, 2020, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$745,500 and extend the period through December 31, 2021 to provide for additional engineering services for the emergency communications system upgrade project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C & S Companies, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, to increase the not to exceed by \$745,500 and extend the period through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", total amount not to exceed \$1,436,843, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6004572.1011.2010029 (Engineering & Architectural Services), and be it

FURTHER RESOLVED, that Resolution 422 of 2015, 369 of 2016, 179 of 2018 and 447 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/22, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A



**Amendment #5
Exhibit B
Broome County
Emergency Communications Project
Additional Engineering Services**

1. New Site Development Services														
Task	Site Location										Tasks All Sites	Subtotal		
	1. Nabinger	2. Sanford	3. Ely	4. Laurel Lake	5. Maine	6. Lisle	7. Kirkwood	8. Windsor	9. Deposit	10. Tuscarora				
Property Assessment & Acquisition Support				\$6,000	\$6,000	\$6,000	\$6,000	\$6,000	\$6,000	\$6,000	NA	NA	\$36,000	
Site Survey & Construction Stakeout				\$7,500	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500	NA	NA	\$45,000	
Stakeout for Tree Clearing & Access Road Construction	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	NA	NA	\$18,000	
Geotechnical Boring and Report				\$4,500	\$4,500	\$4,500	\$4,500	\$4,500	\$4,500	\$4,500	NA	NA	\$27,000	
Site Engineering Drawings				\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	NA	NA	\$60,000	
Archaeological Study				\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	NA	NA	\$15,000	
Tribal Consultation Fees (no longer required)				NA	\$0									
NEPA				\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	NA	NA	\$15,000	
SEQR				\$7,500	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500	NA	NA	\$45,000	
Tower Structural Analysis				NA	\$3,500	NA	\$3,500							
Pre-Procured Equipment Bid Documents (3 packages assumed)	NA	\$22,500	\$22,500											
Construction Bid Documents (3 packages assumed)	NA	\$30,000	\$30,000											
Construction Administration & Inspections	\$14,500	\$14,500	\$14,500	\$14,500	\$14,500	\$14,500	\$14,500	\$14,500	\$14,500	\$14,500	NA	\$0	\$130,500	
Subtotal Site Development Services	\$16,500	\$16,500	\$16,500	\$57,000	\$3,500	\$52,500	\$447,500							
2. Microwave Data System Procurement														
RFP Development													\$12,000	\$12,000
RFP Evaluation and Contract Development													\$12,000	\$12,000
Subtotal Microwave Data System													\$24,000	\$24,000
3. Talkgroup / Fleetmap Development Assistance														
Subtotal Talkgroup/Fleetmap Development													\$15,000	\$15,000
4. Overall Project Management														
Project Manager / Managing Engineer			16	Hours/Week x	78	weeks =	1248	Hours			@ \$187/hr. =		\$233,400	
Administrative Assistant			4	Hours/Week x	78	weeks =	312	Hours			@ \$82/hr. =		\$25,600	
Subtotal													\$259,000	
Total Fee (1, 2, 3 & 4) - 18 Month Duration														
												\$745,500		
Notes:														
1. 18 month duration from June 2019 through Decemeber 2020. 2021 services not included if needed.														

Intro No. 21
Date 6/20/19
Reviewed by COS
Co. Attorney
Date 5/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-279
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH T-MOBILE USA (OMNIPOINT COMMUNICATIONS INC.) TO LEASE TOWER SPACE FOR THE OFFICE OF EMERGENCY SERVICES 2009-2019

WHEREAS, this County Legislature, by Resolution 292 of 2009, authorized an agreement with T-Mobile USA (Omnipoint Communications Inc.) to lease tower space with revenue to the County at an amount not to exceed \$210,000 (\$1,750 per month split equally with NYSEG), with a 3% increase each year per contract for the Office of Emergency Services for the period July 1, 2009 through June 30, 2019, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the revenue to \$2,124 per month, extend the period through July 14, 2029 and modify the site lease, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with T-Mobile USA, Inc., 12920 SE 38th Street, Bellevue, Washington 98006 to increase the revenue to \$2,124 per month, extend the period through July 14, 2029 and modify the site lease, attached as Exhibit "A" for the Office of Emergency Services, and be it

FURTHER RESOLVED, that Resolution 292 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/27, 20 19

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

FIRST AMENDMENT TO SITE LEASE

This First Amendment to Site Lease (the "**Amendment**") is effective as of the date of execution by the last party to sign (the "**Effective Date**") by and between County of Broome ("**Lessor**") and T-Mobile Northeast LLC, a Delaware limited company ("**Tenant**") (collectively, the "**Parties**").

Lessor and Tenant (or their predecessors-in-interest) entered into that certain Site Lease dated June 29, 2009, (the "**Lease**") regarding the premises located at 238 Earl Bosket Road, Windsor, New York 13865 (the "**Premises**"), and

Lessor and Tenant desire to amend the Lease on the terms and conditions set forth herein.

NOW, for good and valuable consideration, Lessor and Tenant agree as follows:

1. **Rent.**

a. Starting on the New Commencement Date, Tenant shall pay Lessor Two Thousand One Hundred Twenty-Four and No/100 Dollars (\$2,124.00) per month ("**Rent**") in advance, by the fifth (5th) day of each month. Where duplicate Rent would occur, a credit shall be taken by Tenant for any prepayment of Rent by Tenant.

b. Rent shall be increased annually on the anniversary of the New Commencement Date by an amount equal to one and six tenths percent (1.6%) over the Rent for the immediately preceding year. This Rent adjustment shall supersede and replace any prior Rent adjustments.

2. **Renewal Terms.**

a. The Parties hereby wish to supersede and replace the term and any renewal terms of the Lease. Now, the new initial term of the Lease shall be ten (10) years commencing on July 14, 2019 (the "**New Commencement Date**") and ending on the day immediately preceding the tenth (10th) anniversary of the New Commencement Date (the "**New Initial Term**"). The New Initial Term, together with any Renewal Terms are referred to collectively as the "**Term**".

b. The New Initial Term shall automatically renew for two (2) successive renewal terms of ten (10) years each (each a "**Renewal Term**"), unless Tenant notifies Lessor in writing of Tenant's intention not to extend the Lease at least thirty (30) days prior to the expiration of the New Initial Term or any Renewal Term.

3. **Modification of Tenant's Obligation to Pay – Rent Guarantee.** Commencing on the New Commencement Date, Tenant's obligation to pay Rent is guaranteed for the period of four

(4) years ("**Rent Guarantee Period**"). Tenant's obligation to pay Rent during the Rent Guarantee Period shall not be subject to offset or cancellation by Tenant unless any of the following exceptions apply: a) local, state or federal laws materially adversely affect Tenant's ability to operate; (b) the Premises or Antenna Facilities are damaged or destroyed by wind, fire or other casualty and the Premises cannot be restored within a six-month time period; c) the Property is foreclosed upon and Tenant is unable to maintain its' tenancy; d) Lessor requires Tenant to relocate its Antenna Facilities which adversely affect Tenant's ability to operate the Antenna Facilities or e) Lessor breaches the Lease and the default issue is not cured within the appropriate cure period. This Rent Guarantee shall not apply to any increases in the Rent after the execution of this Amendment.

4. **Notice.** All notices, requests, demands and other communications shall be in writing and shall be effective three (3) business days after deposit in the U.S. mail, certified, return receipt requested or upon receipt if personally delivered or sent via a nationally recognized courier to the addresses set forth below. Lessor or Tenant may from time to time designate any other address for this purpose by providing written notice to the other party.

Lessor:
Broome County Emergency Services
Public Safety Building
153 Lt. Van Winkle Drive
Binghamton, NY 13905
Attn: Director of Emergency Services

Tenant:
T-Mobile USA, Inc.
12920 SE 38th Street
Bellevue, WA 98006
Attn: Lease Compliance/3BR5407C

5. **Miscellaneous.**

a. To the extent any provision contained in this Amendment conflicts with the terms of the Lease, the terms and provisions of this Amendment shall control. Unless otherwise defined herein, capitalized terms used in this Amendment have the same meanings they are given in the Lease.

b. Except as expressly set forth in this Amendment, the Lease otherwise is unmodified and remains in full force and effect. Each reference in the Lease to itself shall be deemed also to refer to this Amendment.

c. This Amendment may be executed in duplicate counterparts, each of which will be deemed an original. Signed electronic, scanned, or facsimile copies of this Amendment will legally bind the Parties to the same extent as originals.

d. Each of the Parties represent and warrant that they have the right, power, legal capacity and authority to enter into and perform their respective obligations under this Amendment. Lessor represents and warrants to Tenant that the consent or approval of a third party has either been obtained or is not required with respect to the execution of this Amendment.

e. This Amendment will be binding on and inure to the benefit of the Parties herein, their heirs, executors, administrators, successors-in-interest and assigns.

IN WITNESS, the Parties execute this Amendment as of the Effective Date.

Lessor:

County of Broome

By: _____

Print Name: _____

Title: _____

Date: _____

Tenant:

T-Mobile Northeast LLC, a Delaware limited liability company

By: _____

Print Name: _____

Title: _____

Date: _____

T-Mobile Contract Attorney
as to form

DRAFT

Intro No. 22
Date 6/20/19
Reviewed by RGW
Co. Attorney
Date 6/24/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-280
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT 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 Johnson City Police Department to provide funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$20,000, for the period June 20, 2019 through June 19, 2020, and

WHEREAS, said funding will be used towards the purchase of a Drug Enforcement Task Force vehicle, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Johnson City Police Department, 31 Avenue C, Johnson City, New York 13790 for funding from the Office of the District Attorney's Traffic Diversion Program for the period June 20, 2019 through June 19, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 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) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/24, 2019

[Signature]
Clerk, County Legislature
County of Broome

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-281
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020

WHEREAS, the Director of Planning requests authorization for an agreement with the Rural Health Network of South Central New York for funding in an amount not to exceed \$25,000 from the Small Community Grant Fund allocation of the occupancy tax for the period July 1, 2019 through December 31, 2020, and

WHEREAS, said funding will be used to assist in implementing a Neighborhood Naturally Occurring Retirement Community (NORC) Program in Northern Broome, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rural Health Network of South Central New York, 455 Court Street, Binghamton, New York 13904 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period July 1, 2019 through December 31, 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 90000099.6005041 (Small Community Grant 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) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/21, 20 19

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 24
Date 6/20/19
Reviewed by CD5
Co. Attorney
Date 5/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-282
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY EXPO, 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 Spiedie Fest & Balloon Rally, Expo, Inc. for funding in the amount not to exceed \$40,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used to assist with expenses associated with the Spiedie Fest & Balloon Rally Expo., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Spiedie Fest & Balloon Rally Expo, Inc., PO Box 275 Westview Station, Binghamton, New York 13905, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 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 \$40,000 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) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 25
Date 6/20/19
Reviewed by COS
Co. Attorney
Date 5/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-283
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES 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 Broome County Community Charities for funding in the amount not to exceed \$40,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used to assist with expenses associated with the 2019 Dick's Sporting Goods Open, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Community Charities, PO Box 5571, Endicott, New York 13763-5571, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 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 \$40,000 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) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 26
Date 6/20/19
Reviewed by
Co. Attorney [Signature]
Date 5-23-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-284
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2019-2020

WHEREAS, RFP 2019-020 Youth Services Program – Tioga County was advertised, and

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$120,000 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Tioga County, 56 Main Street, Owego, New York 13827, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2019 through June 30, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310224 (Contracted Training), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/24, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 27
Date 6/20/19
Reviewed by
Co. Attorney [Signature]
Date 5-23-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-285
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE AGENCY (BROOME COUNTY IDA/LDC) TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 229 of 2018, authorized renewal of an agreement with The Agency (Broome County IDA/LDC) to provide One Stop Operator services for the Office of Employment and Training at an amount not to exceed \$5,000 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said agreement is necessary to coordinate the service delivery of required one-stop partners and service providers in one-stop centers at Broome and Tioga Counties to enhance participants' employability and technology skills to attain permanent, full-time employment, and

WHEREAS, said agreement expires by its terms on June 30, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$5,000 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Agency (Broome County IDA/LDC) 5 South College Drive, Suite 201, Binghamton, New York 13905 for One Stop Operator services for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, 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 33020006.6004165 (Advisory Board/Trustees-Admin), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 28
Date 6/20/19
Reviewed by
Co. Attorney [Signature]
Date 5-23-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-286
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2020

WHEREAS, RFP 2019-17 Online Training Service Provider was advertised, and

WHEREAS, the Director of Employment and Training requests authorization for an agreement with NY Wired for Education, Inc., for professional on-line training services for the Office of Employment and Training for the period July 1, 2019 through June 30, 2020, for an amount not to exceed \$25,000 and be it

WHEREAS, said services are necessary to improve job skills of youth, adults, unemployed, underemployed, incumbent workers and businesses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NY Wired for Education, Inc., 251 Fuller Road, Suite 150, Albany, New York 12203-3698 for professional on-line training services for the Office of Employment and Training for the period July 1, 2019 through June 30, 2020, 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 33020006.6004254.3310222/3310223/3310224 (Contracted Training), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/24, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 290
Date 6/20/19
Reviewed by [Signature]
Co. Attorney
Date 5-23-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-287
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019

WHEREAS, the Director of the Office of Employment and Training requests authorization for a memorandum of understanding agreement with Broome-Tioga BOCES for the lease of space from the Office of Employment and Training (OET) with revenue to the County in the amount of \$10.95 per sq. ft., for a total amount not to exceed \$4,062.45 for the period July 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide Broome-Tioga BOCES with space to conduct daily Adult Basic Education and High School Equivalency testing at the Broome Tioga Workforce NY Career Center, with OET being reimbursed for the use of space, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a memorandum of understanding agreement with Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905, for the lease of space from the Office of Employment and Training, for the period July 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$10.95 per sq. ft., for a total amount not to exceed \$4,062.45 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credit to budget line 33020006.6004111.3310224.3131 (Land & Building Rental), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/20, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 30
Date 6/20/19
Reviewed by [Signature]
Co. Attorney
Date 5-23-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-288
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Youth Program Grant and adopt a program budget in the amount of \$756,713 for the period July 1, 2019 through June 30, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$756,713 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2019 through June 30, 2021, 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 \$756,713, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Youth Program funds, for the period July 1, 2019 through June 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/24, 2019

[Signature]
Clerk, County Legislature
County of Broome

OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
YOUTH Employment, Education and Training Services
7/1/19 to 6/30/21

EXHIBIT A

PROJECT 3310224

APPROPRIATIONS	PY 2019 Budget	PY 2018 Budget
6004012 Office Supplies	887	1,063
6004021 Bldg Maint Supplies	0	532
6004105 Dues and Memberships	29	36
6004111 Building and Land	27,381	39,821
6004117 Building and Ground Exp	10,962	10,500
6004137 Advertising	485	2,000
6004160 Mileage -Local	1,450	1,363
6004161 Travel, Hotel, Meals	600	301
6004162 Education and Training	1,500	1,507
6004168 Other personnel costs	10,000	10,000
6004195 Hardware Rental	701	840
6004196 Copy machine rentals	1,183	1,470
6004250 Classroom Training (ITA)	5,000	5,000
6004252 Tioga County	69,627	49,808
6004254 Contracted Training	429,610	276,074
6004602 Insurance Premium Chargeback	9	3
6004604 DPW Security	11,089	12,685
6004606 Telephone Chargeback	1,553	1,861
6004617 Duplicating/Printing Charges	800	600
6004610 Personnel Chargeback	179,367	173,542
6004618 Office Supplies Chargeback	44	53
6004619 B&G Chargeback	4,436	2,659
TOTAL GRANT APPROPRIATIONS	\$756,713	\$591,718
<hr/>		
Federal Aid - Workforce		
5000905 Investment Act	\$756,713	\$591,718

Intro No. 31
Date 6/26/19
Reviewed by Co. Attorney [Signature]
Date 5-23-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-289
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Administration Program Grant and adopt a program budget in the amount of \$198,199 for the period July 1, 2019 through June 30, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$198,199 from the New York State Department of Labor, State Office Campus, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Administration Program Grant for the period July 1, 2019 through June 30, 2021, 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 \$198,199, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Administration Program funds, for the period July 1, 2019 through June 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/26, 2019

[Signature]
Clerk, County Legislature
County of Broome

OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
Administration
7/1/19 to 6/30/21

EXHIBIT A

PROJECT 3310221

APPROPRIATIONS	PY 2019 Budget	PY 2018 Budget
6004012 Office Supplies	342	473
6004021 Bldg Maint Supplies	0	236
6004105 Dues and Memberships	1,880	1,620
6004111 Building and Land	10,568	17,698
6004117 Building and Ground Exp	4,231	4,667
6004160 Mileage -Local	290	273
6004161 Travel, Hotel, Meals	500	500
6004162 Education and Training	200	200
6004165 Advisory Board/Trustees	51,634	4,313
6004195 Hardware Rental	271	373
6004196 Copy machine rentals	34	46
6004252 Tioga County	31,562	27,105
6004602 Insurance Premium Chargeback	3	1
6004604 DPW Security	4,280	8,120
6004606 Telephone Chargeback	599	827
6004610 Personnel Chargeback	86,076	64,806
6004617 Duplicating/Printing Charges	0	300
6004618 Office Supplies Chargeback	17	24
6004619 B&G Chargeback	1,712	1,181
6004627 Single Audit Chargeback	4,000	4,000
TOTAL GRANT APPROPRIATIONS	\$198,199	\$136,764
5000905 Federal Aid - Workforce Investment Act	\$198,199	\$136,764

Intro No. 32
Date 6/20/19
Reviewed by
Co. Attorney [Signature]
Date 5-23-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-290
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$361,105 for the period July 1, 2019 through June 30, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$361,105 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2019 through June 30, 2021, 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 \$361,105, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2019 through June 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/22, 2019

[Signature]
Clerk, County Legislature
County of Broome

OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
 Dislocated Workers Employment, Education and Training Services
 7/1/19 to 6/30/21

EXHIBIT A

PROJECT 3310223

APPROPRIATIONS	PY 2019 Budget	PY 2018 Budget
6004012 Office Supplies	1,074	1,013
6004021 Bldg Maint Supplies	0	506
6004105 Dues and Memberships	35	34
6004111 Building and Land	33,145	37,925
6004117 Building and Ground Exp	13,269	10,000
6004137 Advertising	587	
6004160 Mileage -Local	580	545
6004161 Travel, Hotel, Meals	300	287
6004162 Education and Training	800	1,435
6004195 Hardware Rental	849	800
6004196 Copy machine rentals	1,399	1,354
6004250 Classroom Training (ITA)	20,657	5,000
6004252 Tioga County	75,527	77,857
6004254 Contracted Training	7,340	29,703
6004257 Service to Participants	500	500
6004602 Insurance Premium Chargeback	11	3
6004604 DPW Security	13,424	12,081
6004606 Telephone Chargeback	1,879	1,772
6004610 Personnel Chargeback	183,504	156,582
6004617 Duplicating/Printing Charges	800	100
6004618 Office Supplies Chargeback	54	52
6004619 B&G Chargeback	5,371	2,532
TOTAL GRANT APPROPRIATIONS	\$361,105	\$340,081
5000905 Federal Aid - Workforce Investment Act	\$361,105	\$340,081

Intro No. 33
Date 6/20/19
Reviewed by [Signature]
Co. Attorney
Date 5-23-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-291
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$665,973 for the period July 1, 2019 through June 30, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$665,973 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2019 through June 30, 2021, 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 \$665,973, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2019 through June 30, 2021 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/24, 2019

[Signature]
Clerk, County Legislature
County of Broome

OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
 ADULT Employment, Education and Training Services
 7/1/19 to 6/30/21

EXHIBIT A

PROJECT 3310222

APPROPRIATIONS	PY 2019 Budget	PY 2018 Budget
6004012 Office Supplies	1,696	1,451
6004021 Bldg Maint Supplies	0	726
6004105 Dues and Memberships	56	49
6004111 Building and Land	52,360	54,358
6004117 Building and Ground Exp	20,962	14,333
6004137 Advertising	928	0
6004160 Mileage -Local	580	545
6004161 Travel, Hotel, Meals	500	411
6004162 Education and Training	800	2,057
6004195 Hardware Rental	1,341	1,147
6004196 Copy machine rentals	2,263	2,007
6004250 Classroom Training (ITA)	60,000	40,095
6004252 Tioga County	100,276	79,609
6004254 Contracted Training	101,223	153,199
6004257 Service to Participants	500	500
6004602 Insurance Premium Chargeback	17	4
6004604 DPW Security	21,206	17,316
6004606 Telephone Chargeback	2,969	2,540
6004610 Personnel Chargeback	289,229	224,925
6004617 Duplicating/Printing Charges	500	100
6004618 Office Supplies Chargeback	85	73
6004619 B&G Chargeback	8,482	3,629
TOTAL GRANT APPROPRIATIONS	\$665,973	\$599,074
5000905 Federal Aid - Workforce Investment Act	\$665,973	\$599,074

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT**

EXHIBIT A

**PY19 WIOA Cost Pool
7/1/19 to 6/30/21**

PROJECT 3310225

APPROPRIATIONS		PY 2019 Budget	PY 2018 Budget
6001000	Full time Salaries	466,173 \$	448,039
6001001	Part Time Salaries	50,178 \$	20,029
6008001	State Retirement	71,479 \$	66,779
6008002	Social Security	39,501 \$	34,970
6008004	Worker's Compensation	4,942 \$	8,352
6008006	Life Insurance	187 \$	160
6008007	Health Insurance	104,846 \$	88,177
6008010	Disability Insurance	871 \$	750
6008011	Unemployment Insurance	0 \$	19,890
TOTAL GRANT APPROPRIATIONS		\$738,177	\$687,146
5000331	Chargeback Revenue	\$738,177	\$687,146

EXHIBIT A:

PY19 WIOA Cost Pool

OFFICE OF EMPLOYMENT & TRAINING

GRANT PERIOD 7/1/19 - 6/30/21

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Requested 2019-20	Actual 2018-19
Full-Time			
Employment & Training Director	F Admin II	1	1
Contracts Specialist	18 BAPA	1	1
Employment & Training Coordinator	14 CSEA	1	1
Employment & Training Counselor	14 CSEA	3	3
Sr. Employment & Training Assistant	11 CSEA	1	1
Employment & Training Assistant	9S CSEA	2	1
Keyboard specialist	8S CSEA	1	1
Part-Time			
Employment & Training Counselor	14 CSEA	1	1
Employment & Training Assistant	9 CSEA	1	1
TOTAL POSITIONS		12	11

Intro No. 35
Date 6/20/19
Reviewed by
Co. Attorney ~~~~~
Date 5-23-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-293
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 230 of 2018, authorized and approved renewal of the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$120,000 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said program grant provides support for people with disabilities who are interested in going to work or increasing their work, and

WHEREAS, it is desired to renew said program grant in the amount of \$120,000 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 \$120,000 from the Research Foundation for Mental Hygiene, Inc., Riverview Center, 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Social Security Administration Ticket to Work Program 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 \$120,000, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Social Security Administration Ticket to Work Program funds, for the period July 1, 2019 through June 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved J. Flagg
County Executive

 [Signature]
Clerk, County Legislature
County of Broome

Date 6/22, 2019

OFFICE OF EMPLOYMENT & TRAINING
Ticket to Work Program

PROJECT 3310177

APPROPRIATIONS		Budget	Budget
		7/1/19-6/30/20	7/1/18-6/30/19
6001000	Full time Salaries	60,000	60,000
6004012	Office Supplies	250	250
6004105	Seminars/Conference Materials	3,000	3,000
6004111	Building and Land	1,576	1,576
6004160	Mileage -Local	1,000	1,000
6004161	Travel, Hotel, Meals	1,000	1,000
6004250	Tuition, Books	5,000	5,000
6004254	Contracted Training	20,000	20,000
6004257	Service to Participants	2,267	2,267
6004606	Telephone Chargeback	450	450
6004610	Personnel chargeback	971	971
6008001	State Retirement	10,000	10,000
6008002	Social Security	4,400	4,400
6008004	Worker's Compensation	555	555
6008006	Life Insurance	15	15
6008007	Health Insurance	9,516	9,516
TOTAL GRANT APPROPRIATIONS		120,000	120,000
5000905	Revenue	\$ 120,000	\$ 120,000

EXHIBIT A:
OFFICE OF EMPLOYMENT & TRAINING
GRANT PERIOD 7/1/19-6/30/20

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Actual 2018	Requested 2019
Full-Time			
Deputy Director of Employment and Training	Admin	1	1
TOTAL POSITIONS		1	1

Trade Adjustment Act

EXHIBIT "A"

FFY 16: 3310146

10/1/15-9/30/18

APPROPRIATIONS

Budget

Revision

New Budget

6004250 Client Tuition \$ 150,000.00 \$ (67,994.17) \$ 82,005.83

FFY 17: 3310146

10/1/16-9/30/19

6004250 Client Tuition \$ 150,000.00 \$ 150,000.00

FFY 18: 3310146

10/1/17-9/30/20

6004250 Client Tuition \$ 150,000.00 \$ 150,000.00

TOTAL APPROPRIATIONS

\$ 300,000.00 \$ 82,005.83 \$ 382,005.83

REVENUE

5000905 Federal Aid - Trade Adjustment Assistance \$ 300,000.00 \$ 82,005.83 \$ 382,005.83

TOTAL REVENUE

\$ 300,000.00 \$ 82,005.83 \$ 382,005.83

Intro No. 37
Date 6/20/19
Reviewed by
Co. Attorney [Signature]
Date 5-23-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-295
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 227 of 2018, authorized an agreement with Datrose for professional services for the Office of Employment and Training at an amount not to exceed \$240,000 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said services are necessary for temporary payroll management services for WIOA Youth Employment and Training Program participants, and

WHEREAS, said agreement expires by its terms on June 30, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$240,000 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of Employment and Training for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$240,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 33020006.6004254.3131.3310224 and 33020006.6004168.3131.3310224, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/20, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 38
Date 6/20/19
Reviewed by 5-24-2019
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-296
Date Adopted 6/20/2019
Effective Date 6/24/19

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2019-2020

WHEREAS, RFP 2019-044 Youth Services Program was advertised, and

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$150,000 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to job seekers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310224 (Contracted Training), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/20, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 39 C
Date 6/20/19
Reviewed by KLB
Co. Attorney
Date 5/24/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-297
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 297 of 2018, authorized renewal of the agreement with Watch Systems for a Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee of \$9,000 and a fee of \$21,000 for postage, total amount not to exceed \$30,000, for the period September 1, 2018 through August 31, 2019, and

WHEREAS, said agreement is necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, said agreement expires by its 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 \$31,500, 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 Watch Systems, 516 E. Rutland Street, Covington, LA 70433, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2019 through August 31, 2020 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,450, and a fee of \$22,050 for postage, total amount not to exceed \$31,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 1002001.6004194.1010 (Software Rental) and 23020403.6004100 (Postage), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 41
Date 6/20/19
Reviewed by MS
Co. Attorney
Date 6/13/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-298
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE REFUND OF A DEPOSIT FOR A PARCEL IN THE TOWN OF UNION THAT WAS SOLD AT THE COUNTY TAX SALE AUCTION

WHEREAS, this County Legislature, by Resolution 449 of 2018, authorized the sale of County-owned property at the Tax Sale Auction, which included 221 N. Roosevelt Avenue, and

WHEREAS, the property has been in litigation and the County has not been able to close with the bidder, and

WHEREAS, the Director of Real Property Tax Service requests authorization to refund the deposit in the amount of \$1,550 for 221 N. Roosevelt Avenue, Tax Map # 141.15-2-42 to J.E.M Renovation & Realty Corp., 582 Elm Pl., Baldwin, New York 11510, now, therefore, be it

RESOLVED, that this County Legislature authorizes the refund of the deposit in the amount of \$1,550 for 221 N. Roosevelt Avenue, Tax Map #141.15-2-42, to J.E.M. Renovation & Realty Corp., 582 Elm Pl., Baldwin, New York 11510, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/24, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 42
Date 6/20/19
Reviewed by LS
Co. Attorney
Date 6/3/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-300
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR, FRYER & COON FOR PROFESSIONAL INSURANCE BROKER SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2022

WHEREAS, RFP 2018-071 Insurance Broker Services was advertised, and

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor, Fryer & Coon for Professional Insurance Broker Services for the Office of Risk and Insurance for the period October 1, 2019 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor, Fryer & Coon, 585 Main Street, Johnson City, New York 13790, for Professional Insurance Broker Services for the Office of Risk and Insurance for the period October 1, 2019 through September 30, 2022, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/24, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 43
Date 6/20/19
Reviewed by Co. Attorney CDS
Date 5/31/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-301
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE CORRECTION OF TAXES ON PARCELS IN THE TOWNS OF MAINE, TRIANGLE AND FENTON AND REFUNDING AN OVERPAYMENT OF TAXES PAID ON A PARCEL IN THE TOWN OF FENTON

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

RESOLVED, that this County Legislature hereby authorizes the correction of taxes on parcels in the Towns of Maine, Triangle and Fenton and refunding an overpayment of taxes paid on a parcel in the Town of Fenton, attached as Exhibit "A", and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/21, 2019

EXHIBIT A

Town of Triangle 028.18-2-3.1
NYS Dept of Transportation 2808 NYS Rte 11
Wholly exempt parcel – need to cancel tax for school purposes only

<u>Incorrect Tax</u>		<u>Correct Tax</u>
County	\$0	\$0
Town	\$0	\$0
Hwy	\$0	\$0
Sch Re-levy	\$21.59	\$0
Ambulance	<u>\$0</u>	<u>\$0</u>
	\$21.59	\$0
	(plus pen. & intst)	

Town of Fenton 068.02-2-29
Hadac 41 Richards Rd
Assessment from 25,300 to 100 – T/C taxes were already refunded but the school was not corrected so
now need a refund for the school portion – taxes were paid to OMB

<u>Incorrect Tax</u>		<u>Correct Tax</u>
School Re-levy	\$995.56	\$3.93

The following two parcels were paid on time, but never posted by the tax collector and was returned to the County as unpaid. Need to cancel the penalties, interest and fees. See below for details:

Town of Main 091.03-1-30
Kicsak 294 Pitkin Hill Rd

<u>Incorrect Tax</u>		<u>Correct Tax</u>
County	\$805.56	\$805.56
Town	36.86	36.86
Hwy	237.72	237.72
Fire	99.93	99.93
Pen/Int/Fees	<u>108.38</u>	<u>0</u>
	\$1,288.45	\$1,180.07

Town of Main 091.04-1-32.1
Kicsak 300 Pitkin Rd

<u>Incorrect Tax</u>		<u>Correct Tax</u>
County	\$23.02	\$23.02
Town	1.05	1.05
Hwy	6.79	6.79
Fire	2.86	2.86
Pen/Int/Fees	<u>4.07</u>	<u>0</u>
	\$37.79	\$33.72

Intro No. 44
Date 6/20/19
Reviewed by (60)
Co. Attorney
Date 5/13/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-302
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owners of certain properties have requested to have the properties sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of each such case as reviewed and approved, now, therefore, be it

RESOLVED, that the sell back to former owners of the parcels listed on Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/20, 20 19

[Signature]
Clerk, County Legislature
County of Broome

Prepared by:
 Chloe A. Riley-Haner
Last date of Redemption
 2-15-2019

Sellbacks
2017 In-rem County
Plus interest penalties

Exhibit A

Former Owners	Serial	Town	Address	Tax ID	Lt sz	Cls	Assessor record	Base tax
Estate of Edward Goodrich	17-30	Barker River	7057 NYS Rte 79	049.03-1-15	.22ac	210	cottage 1008sf	\$ 1,000.00
Att Diane Bolten								
272 Whiting Hill Rd Lisle NY 13797								
Moulthrop, Benjamin S & Sara J	17-114	Binghamton	3206 Hance Rd	208.03-2-2	4.5ac	210	ranch 1400sf grg	\$ 8,900.00
3206 Hance Rd Binghamton NY 13903								
Estate of Susan M Pease	17-183	Chenango	35 Carmichael Rd	112.09-5-4.1	.11ac	210	sfr 660sf	\$ 6,900.00
c/o Kurt Schrader	17-184	Chenango	33 Carmichael Rd	112.09-5-5.1	.11ac	311	lot	\$ 600.00
99 Corporate Dr. POB 2039 Binghamton NY 13902								
Adam Afify	17-181	Chenango	127 Kennedy Rd	112.09-5-17.1	.17ac	270	mfg	\$ 6,400.00
106 Henry St Binghamton NY 13901								
Tammy L Armitage	17-155	Chenango	43 Highland Rd	095.18-1-37	.26ac	210	ranch 1092sf grg	\$ 1,600.00
43 Highland Rd., Binghamton, NY 13901								
Dickerson, Lateif & Dickerson, Susan	17-201	Colesville	52 Holcomb Rd ROW	071.03-1-17	30ac	321	land	\$ 1,900.00
174 Danforth Ave Jersey City, NY 07305	17-202	Colesville	50 Holcomb Rd	071.03-1-18	1 ac	314	land	\$ 1,200.00
Washburn, Robert G & Wendy L	17-231	Colesville	1810 E Windsor Rd	101.04-1-13	10.83ac	210	mfg 1904sf cabin	\$ 11,700.00
1810 E Windsor Rd, Nineveh, NY 13813								
Ferdo, Marianna E	17-239	Colesville	144 Hunt Hill Rd	114.00-1-16	28.56ac	240	colo 1742sf barns	\$ 9,700.00
144 Hunt Hill Rd., Port Crane NY 13833								
Hawkins, Robert J.	17-226	Colesville	60 Cumber Rd	100.02-1-20	.74ac	210	SFR	\$ 19,000.00
129 Tobey Rd Harpursville NY 13787	17-227	Colesville	54 Cumber Rd	100.02-1-21	.65ac	314	storage	\$ 1,200.00
Klusoczky, Steven	17-293	Conklin/Rive	873 Conklin Rd	162.14-2-4	.83ac	210	cape 1074sf grg	\$ 12,000.00
873 Conklin Rd Binghamton NY 13903								
Bowien, Uthe & Snyder, Richard M	17-350	Port Dickins	751 Chenango St	128.68-1-4	50*220	230	3units 3390sf	\$ 5,100.00

Prepared by:
 Chloe A. Riley-Haner
Last date of Redemption
 2-15-2019

Sellbacks
2017 In-rem County
Plus interest penalties

Exhibit A

Former Owners	Serial	Town	Address	Tax ID	Lt sz	Cls	Assessor record	Base tax
c/o Sean Bowers 28 Nvel Ct Endicott NY 13760								
Drobak, Cecil Lou	17-348	Port Dickins	7 Church St	128.67-1-16	.21ac	210	sfr 1364sf	\$ 9,200.00
7 Church St Binghamton, NY 13901								
Pusen, Michael	17-339	Dickinson	299 Lower Stella Ireland	127.67-1-8	77*175	210	cape 1248sf grg	\$ 9,600.00
299 Lower Stella Ireland Binghamton NY 13905								
Raymond L Weiss c/o Thomas Cannavino	17-385	Fenton	1312 NYS Rte 369	058.03-1-48	170.17ac	112	colo 2192sf barns	\$ 11,200.00
PO Box 60, Endicott, NY 13761								
Donald M Reigel II	17-501	Kirkwood	2473 NYS Rte 11	229.17-1-18.11	.92ac	210	sfr 3344sf grg	\$ 9,300.00
2473 US Route 11, Kirkwood NY 13795								
Amanda Davey	17-599	Maine	356 Daugherty Rd	090.02-1-2	4.22ac	311	land	\$ 300.00
312 Daugherty Rd Endicott NY 13760								
Jeffrey Stolt	17-645	Nanticoke	3838 NYS Rte 26	046.03-1-30	3.22ac	210	split 1056sf grg	\$ 4,600.00
3838 NYS Rte 26, Whitney Point, NY 13862								
Joseph M Bux Jr & Christopher J Bux	17-697	Deposit/Sanj	22 Allen St	187.18-2-31	.13ac	210	sfr 1712sf grg	\$ 6,400.00
1500 Mace Ave., Bronx, NY 10469								
Fodor, Tamas	17-743	Triangle	190 County Line Rd	002.00-1-1.2	4 ac	312	barn on lot	\$ 600.00
165 Meserole St. Brooklyn NY 11206								
Brian A Smith	17-834	Union	7 East Maine Rd	127.12-1-4	.39ac	416	mbl hm park	\$ 24,700.00
7 East Maine Rd Johnson City NY 13790								
Ladue Jr., Carlton D & Holmes-Ladue, Elizabe	17-852	Union	204 Boswell Hill Rd	140.11-4-66.11	.17ac	312	shed on lot	\$ 1,300.00
898 Neal Rd., Endicott, NY 13760								

Prepared by:
 Chloe A. Riley-Haner
Last date of Redemption
 2-15-2019

Sellbacks
2017 In-rem County
Plus interest penalties

Exhibit A

Former Owners	Serial	Town	Address	Tax ID	Lt sz	Cls	Assessor record	Base tax
Tracy, William F & Brenda F	17-844	JC-Union	423 Ivy Pl	127.77-1-6	60*150	210	sfr 1731sf grg	\$ 41,500.00
423 Ivy Pl Johnson City NY 13790								
River City Horizons Corp	17-1266	JC-Union	156 Ackley Ave	159.32-3-4	60*95	411	4 units 4608sf	\$ 47,000.00
PO Box 2637 Binghamton NY 13902								
JST Properties LLC	17-1171	E-Union	109 Harrison Ave	157.06-3-31	50*130	411	5 units 3960sf	\$ 4,000.00
PO Box 158, Endicott NY 13761	17-1181	E-Union	106 Washington Ave	157.06-9-12	25*100	482	retail & apt 4500sf	\$ 3,600.00
JST Properties LLC	17-1184	E-Union	105 Grant Ave	157.07-1-43	50*150	411	9 units 2826sf	\$ 3,200.00
JST Properties LLC	17-1203	E-Union	105 Roosevelt Ave	157.07-6-44	50*142	411	4 units 2039sf	\$ 1,800.00
JST Properties LLC	17-1208	E-Union	101-103 Jennings St	157.09-1-50	45*84	483	retail & apt 5254sf	\$ 4,100.00
JST Properties LLC	17-1227	E-Union	307 Garfield Ave	157.11-1-46	50*157	411	7 units 5145sf	\$ 5,800.00
JST Properties LLC	17-1232	E-Union	416 Arthur Ave	157.11-4-12	50*147	220	2units 2356sf	\$ 2,800.00
Ali, Fatin	17-1118	JC-Union	53 Cherry St	143.81-2-1	40*114	210	sfr 1716sf	\$ 1,000.00
53 Cherry St., Johnson City, NY 13790								
Lemley, Paul	17-1259	JC-Union	61 Massachusetts Ave	159.24-3-48.1	.09ac	210	sfr 1160sf grg	\$ 11,000.00
61 Massachusetts Ave Johnson City NY 13790								
Cook, Brian J	17-1162	E-Union	309 N Nanticoke Ave	157.05-7-38	46*100	220	2 units 1755sf	\$ 5,500.00
2351 S Ridgewood Ave 50, Edgewater Fl 3214	17-1084	JC-Union	204 Hudson St	143.72-3-14	40*120	220	2 units 1593sf	\$ 4,000.00
Cook, Brian J	17-1087	JC-Union	268 Grand Ave	143.72-3-3	40*120	230	3 units 2520sf	\$ 17,000.00
Sam Realtiy LLC c/o Dr MA Majeed	17-1099	JC-Union	20 Mildred Ave	143.74-2-30	42*117	230	3 units 2844sf grg	\$ 3,100.00
184 Leonard St Hancock NY 13783								
Standish, Paula	17-1347	Vestal	317 Virginia Ave	173.31-2-2	.27ac	210	ranch 880sf grg	\$ 12,000.00
317 Virginia Ave., Vestal, NY 13850								
Galusha, James B	17-1289	Vestal	364 Second Ave	157.52-3-22	50*150	210	Ranch 1396sf	\$ 7,400.00
50 Foland Rd Binghamton NY 13903	17-1290	Vestal	368 Second Ave	157.52-3-23	50*150	210	ranch 1122sf	\$ 6,400.00

Intro No. 45 C
 Date 6/20/19
 Reviewed by MLB
 Co. Attorney
 Date 5/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-303
 Date Adopted 6/20/2019
 Effective Date 6/24/19

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FIVE CLEAN DIESEL BUSES 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>State</u>	<u>Federal</u>	<u>County</u>
3120030	Five Clean Diesel Buses	\$2,275,000	\$1,524,699	\$555,000	\$195,301

<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	12	29a	\$2,275,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
3120030	Five Clean Diesel Buses	\$2,304,690	\$1,540,261	\$679,493	\$84,936

<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	12	29a	\$2,304,690	\$0

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 6/24, 2019

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

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-304
 Date Adopted 6/20/2019
 Effective Date 6/24/19

Sponsored by: Finance and Public Works and Transportation Committees

Seconded by: 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:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>Other</u>	<u>Federal</u>		
2920090	Farm to Market ADA Sidewalk Upgrades	\$501,000	\$18,000	\$400,800		\$82,200
			<u>Local Finance Law Section 11</u>			
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u> <u>Current Revenue</u>
		2018	20	10	\$501,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>Other</u>	<u>Federal</u>		
2920090	Farm to Market ADA Sidewalk Upgrades	\$572,900	\$18,000	\$400,800		\$154,000
			<u>Local Finance Law Section 11</u>			
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u> <u>Current Revenue</u>
		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) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 6/21, 2019

Intro No. 47
 Date 6/20/19
 Reviewed by [Signature]
 Co. Attorney
 Date 5/24/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-305
 Date Adopted 6/20/2019
 Effective Date 6/24/19

Sponsored by: Finance and Public Works and Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION 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>State</u>	<u>Other</u>	<u>County</u>
2920094	Highway Reconstruction/ Rehabilitation	\$2,500,000	\$0	\$0	\$2,500,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2018	15	20(c)	\$ 2,500,000	\$0	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other*</u>	<u>County</u>
2920094	Highway Reconstruction/ Rehabilitation	\$3,459,985	\$959,985	\$0	\$2,500,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2018	15	20(c)	\$3,459,985	\$0	

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 6/24, 2019

Intro No. 48
 Date 6/20/19
 Reviewed by [Signature]
 Co. Attorney
 Date 5/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-306
 Date Adopted 6/20/2019
 Effective Date 6/24/19

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM RUNWAY 10/28 REHABILITATION DESIGN PROJECT

RESOLVED, that the 2017 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>Other *</u>	
			<u>State</u>	<u>Federal</u>			
2820063	Runway 10/28 Rehabilitation Design	\$450,000	\$22,500	\$405,000		\$22,500	
			<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2017	5	62a	\$450,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>Other *</u>	
			<u>State</u>	<u>Federal</u>			
2820063	Runway 10/28 Rehabilitation Design	\$451,697	\$22,585	\$406,527		\$22,585	
			<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2017	5	62a	\$451,697	\$0

*Denotes use of PFC funding.

Description: To amend the original CIP project amount for Runway 10/34 Rehabilitation Design Project

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 6/24, 2019

Intro No. 49 A
 Date 6/20/19
 Reviewed by VLW
 Co. Attorney
 Date 5/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-307
 Date Adopted 6/20/2019
 Effective Date 6/24/19

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM ARFF EQUIPMENT ACQUISITION PROJECT

RESOLVED, that the 2018 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>State</u>	<u>Federal</u>	<u>Other *</u>
2820061	ARFF Equipment Acquisition	\$650,000	\$32,500	\$585,000	\$32,500

<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>
2018	10	28	\$650,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other *</u>
2820061	ARFF Equipment Acquisition	\$775,219	\$38,761	\$697,697	\$38,761

<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>
2018	10	28	\$775,219	\$0

*Denotes use of PFC funding.

Description: To amend the original CIP project amount for Aircraft Rescue Fire Fighting Equipment and Vehicle Acquisition

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 6/20, 2019

Intro No. 50
 Date 6/20/19
 Reviewed by Co. Attorney CDS
 Date 5/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-308
 Date Adopted 6/20/2019
 Effective Date 6/24/19

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 Capital Improvement Program is hereby amended to create a new project for the design phase for the Chenango Street Pedestrian Improvements.

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
1520085	Design- Chenango Street Pedestrian Improvements	\$999,680	\$731,744	\$0	\$267,936

<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	\$999,680	\$0	

Description: Design phase for the Chenango Street Pedestrian Improvements

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
 County Executive

Date 6/24, 2019

[Signature]
 Clerk, County Legislature
 County of Broome

Intro No. 51
Date 6/20/19
Reviewed by NSA
Co. Attorney
Date 6/24/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-309
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE SUSQUEHANNA RIVERFRONT IMPROVEMENTS PROJECT

WHEREAS, the County desires to advance the Susquehanna Riverfront Improvements Project, and

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

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

WHEREAS, said Project may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Susquehanna Riverfront Improvements Project.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/24, 2019

Intro No. 52
Date 6/20/19
Reviewed by KLB
Co. Attorney
Date 5/24/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-310
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH CGR FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2019-2020

WHEREAS, this County Legislature, by Resolutions 70 and 71 of 2019, accepted a New York State Local Government Efficiency Study Grant and amended the 2019 Capital Improvement Program to provide funds to perform a feasibility study to assess the existing records management practices and recommend the best alternative options for the county and local municipalities, and

WHEREAS, a Request for Proposal has been performed (RFP 2019-051 Regional Records Storage Feasibility Study), and the Broome County Clerk's office has evaluated the submitted proposals based on the parameters established within the RFP, and

WHEREAS, CGR, 1 South Washington Street, Suite 400, Rochester, NY 14614, had the proposal which met all qualifications and obtained the highest weighted score based on the parameters established within the RFP, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CGR, 1 South Washington Street, Suite 400, Rochester, NY 14614, for an amount not to exceed \$26,500 for professional services for the Office of the County Clerk for the period July 1, 2019 through January 31, 2020, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/20, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 53
Date 6/20/19
Reviewed by JLS
Co. Attorney
Date 5/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-311
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH MEL MANASSE & SON AUCTIONEERS FOR AUCTIONEER AND RELATED SERVICES AND ESTABLISHING PARTICIPATION RULES FOR THE ANNUAL COUNTY AUCTIONS FOR 2019

WHEREAS, RFP 2019-031 Auctioneer Services was advertised, and

WHEREAS, the Director of Purchasing requests authorization for an agreement with Mel Manasse & Son Auctioneers for auctioneer and related services for the Division of Purchasing for the period May 1, 2019 through April 30, 2020, with the option for three additional one-year renewals at Broome County's sole discretion, and

WHEREAS, said agreement is necessary to conduct an annual auction of surplus supplies and equipment, and

WHEREAS, the Director of Purchasing requests authorization to allow participation from all political subdivisions and contract agencies of Broome County, all adjacent Counties and all political subdivisions and contract agencies of those adjacent Counties, and

WHEREAS, in consideration of such auction and related services, Mel Manasse & Son Auctioneers shall receive a buyer's premium/buyer's commission directly from each buyer in the amount of an additional 10% of the buyer's final bid price or 'gavel price' for each item, and

WHEREAS, Mel Manasse & Son Auctioneers shall distribute proceeds from the auction of property owned by Broome County as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain \$3,000 for publicity expenses;
3. \$4,500 shall be paid to Broome County and distributed as follows:
\$1,500 shall be paid to Broome County Department of Public Works- Highway Division for cleanup and electricity, \$1,500 shall be paid to Broome County Department of Public Works-Buildings & Grounds for setup and delivery of items, and \$1,500 shall be paid to Broome County Security for security officers during the event and extra patrols leading up to the event;
4. Mel Manasse & Son Auctioneers shall retain the buyer's commission; and
5. The balance shall be paid to Broome County Director of the Office of Management and Budget; and

WHEREAS, with respect to sale of items owned by political subdivisions, contract agencies and adjacent Counties, Mel Manasse & Son Auctioneers shall distribute proceeds as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain the buyer's commission; and
3. The balance shall be paid to the political subdivision, contract agency or adjacent County offering the item for auction, now, therefore, be it

Intro No. 53
Date 6/20/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-311
Date Adopted 6/20/2019
Effective Date 6/24/19

RESOLVED, that this County Legislature hereby authorizes an agreement with Mel Manasse & Son Auctioneers, 2924 US Route 11, P.O. Box 738, Whitney Point, New York 13862, for auctioneer and related services for the period May 1, 2019 through April 30, 2020, 2012, with Broome County's option for three one-year renewals, and be it

FURTHER RESOLVED, that authorization is hereby granted to allow participation from all political subdivisions and contract agencies of Broome County, all adjacent Counties and all political subdivisions and contract agencies of those adjacent Counties, and be it

FURTHER RESOLVED, that in consideration of such auction and related services, Mel Manasse & Son Auctioneers shall receive a buyer's premium/buyer's commission directly from each buyer in the amount of an additional 10% of the buyer's final bid price or 'gavel price' for each item, and be it

FURTHER RESOLVED, that in consideration of auction services, the auctioneer shall distribute proceeds from the auction of property owned by Broome County as follow:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain \$3,000 for publicity expenses;
3. \$4,500 shall be paid to Broome county and distributed as follows:
\$1,500 shall be paid to Broome County Department of Public Works- Highway Division for cleanup and electricit, \$1,500 shall be paid to Broome County Department of Public Works-Buildings & Grounds for setup and delivery of items, and \$1,500 shall be paid to Broome County Security for security officers during the event and extra patrols leading up to the event;
4. Mel Manasse & Son Auctioneers shall retain their buyer's commission in the amount of 10% of the final bid price for each item; and
5. The balance shall be paid to Broome County Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, with respect to sale of items owned by political subdivisions, the auctioneer shall distribute proceeds as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain their buyer's commission in the amount of 10% of the final bid price for each item; and
3. The balance shall be paid to the political subdivision, contract agency or adjacent County offering the items for auction, and be it

FURTHER RESOLVED, that Mel Manasse & Son Auctioneers shall collect sales tax where applicable, and be it

FURTHER RESOLVED, that Broome County Comptroller is hereby authorized to review all revenues received from the auction and apportion those revenues to the appropriate departmental revenue budget lines, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive June 21, 2019.

Approved [Signature]
County Executive

Date 6/24, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 54
Date 6/20/19
Reviewed by
Co. Attorney 2
Date 5-28-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-312
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY DECKER SCHOOL OF NURSING FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019

WHEREAS, the Director of Public Health requests authorization for an agreement with Binghamton University Decker School of Nursing for professional services for the Department of Health at a cost not to exceed \$4,000, for the period June 20, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary to develop the Broome County Community Health Assessment and Improvement Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University Decker School of Nursing, PO Box 6000, Binghamton, New York 13902 for professional services for the Department of Health for the period June 20, 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 \$4,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.25100605 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/24, 2019

Intro No. 55
Date 6/20/19
Reviewed by [Signature]
Co. Attorney
Date 5-24-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-313
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 210 of 2018, authorized and approved renewal of the Healthy Families Broome Program Grant for the Department of Health, adopted a program budget in the amount of \$766,449 and authorized an agreement with Lourdes Health Care System in the amount of \$566,433 for intensive home visiting services for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is desired to renew said program grant in the amount of \$766,449, adopt a program budget and renew the agreement with Lourdes Health Care System in the amount of \$566,433 for intensive home visiting services 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 \$766,449 from the New York State Office of Children and Family Services, 52 Washington Street, 3rd Floor, North Rensselaer, New York 12144-2796, for the Department of Health's Healthy Families Broome 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 \$766,449, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, for intensive home visiting services for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$566,433 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510602 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthy Families Broome Program funds, for the period July 1, 2019 through June 30, 2020 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 55
Date 6/20/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-313
Date Adopted 6/20/2019
Effective Date 6/24/19

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive June 21, 2019.

Approved [Signature]
County Executive

Date 6/27, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department				
Healthy Families Broome		Dept Code: 25010004		
07/01/19-06/30/20		Project: 2510602		
		07/01/18-06/30/19		07/01/19-06/30/20
		Current		Proposed
		Budget		Budget
<u>Appropriations</u>				
Personal Services				
6001000	SALARIES FULL TIME	\$ 52,418.00		42,345.00
6001001	SALARIES PART-TIME	78,420.00		89,154.00
Total Personal Services		130,838.00		131,499.00
Contractual Expenditures				
6004012	OFFICE SUPPLIES	480.00		795.00
6004045	TRAINING AND EDUCATION	1,205.00		1,205.00
6004056	COMPUTER HARDWARE EXPENSES	-		200.00
6004100	POSTAGE AND FREIGHT	100.00		100.00
6004105	DUES AND MEMBERSHIP	3,750.00		3,465.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	566,433.00		566,433.00
6004160	MILEAGE AND PARKING	1,243.00		1,243.00
6004161	TRAVEL HOTEL & MEALS	-		315.00
6004162	EDUCATION AND TRAINING	114.00		125.00
Total Contractual Expenditures		573,325.00		573,881.00
Chargeback Expenditures				
6004606	TELEPHONE BILLING ACCOUNT	1,142.00		1,000.00
6004609	DATA PROCESSING CHARGEBACKS	4,913.00		5,300.00
6004614	OTHER CHARGEBACK EXPENSES	20.00		20.00
6004615	GASOLINE CHARGEBACK	254.00		254.00
6004616	FLEET SERVICES CHAREGEBACK	500.00		500.00
6004617	DUPLICATING/PRINTING CHARGEBACK	1,650.00		1,650.00
6004618	OFFICE SUPPLIES CHARGEBACK	45.00		45.00
Total Chargeback Expenditures		8,524.00		8,769.00
Fringe Benefits				
6008001	STATE RETIREMENT	21,471.00		20,241.00
6008002	SOCIAL SECURITY	9,379.00		9,559.00
6008004	WORKERS COMPENSATION	1,832.00		1,644.00
6008006	LIFE INSURANCE	36.00		40.00
6008007	HEALTH INSURANCE	20,912.00		20,676.00
6008010	DISABILITY INSURANCE	132.00		140.00
Total Fringe Benefits		53,762.00		52,300.00
Total Expenditures		766,449.00		766,449.00
Revenue		766,449.00		766,449.00
5000840	STATE AID- HEALTH (OCFS)	766,449.00		766,449.00
Total Revenue		766,449.00		766,449.00

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Healthy Families NY: Healthy Families Broome

07/01/19 – 06/30/20

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2018/2019	Currently Authorized 2018/2019	Requested 2019/2020	Recommended 2019/2020
Public Health Nurse	17/CSEA	1	1	0	0
Public Health Educator	18/CSEA	0	0	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2018/2019	Currently Authorized 2018/2019	Requested 2019/2020	Recommended 2019/2020
Keyboard Specialist (.5 FTE)	8/CSEA	1	1	0	0
Keyboard Specialist (.75 FTE)	8/CSEA	0	0	1	1
Supervising Public Health Nurse (.9 FTE)	20/BAPA	1	1	1	1
Total Part-Time Positions		2	2	2	2

Intro No. 56
Date 6/20/19
Reviewed by RBS
Co. Attorney
Date 6/4/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-314
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR 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 Senior LPN, Grade 16S, Union Code 04 CSEA, minimum salary \$40,639, 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 067 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 \$55,431, 20 hours weekly, Part time, budget line 27060204.6001001.2050, effective July 1, 2019.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/21, 20 19

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 57
Date 6/20/19
Reviewed by (62)
Co. Attorney
Date 5/31/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-315
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Personnel Committee

Seconded by: Hon. Stephen J. Flagg

ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

WHEREAS, the New York State Comptroller has issued Regulation 2 NYCRR 315.4 which modifies the reporting requirements for elected and appointed officials who are members of the New York State Retirement System, now, therefore, be it

RESOLVED, that the County of Broome, Location Code 10003, hereby establishes the following as standard work days for elected and appointed officials, attached as Exhibit "A" and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the Clerk of this body.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/24, 2019

[Signature]
Clerk, County Legislature
County of Broome

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Please type or print clearly
in blue or black ink

Employer Location Code

1 0 0 3

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A

(Rev.09/18)

BE IT RESOLVED, that the Broome County / 1003 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Title:	Standard Work Day: (Hrs/day) Min. 6 hrs Max. 8 hrs	Name: (First and Last)	Social Security Number: (Last 4 digits)	NYSLRS ID:	Tier 1 (Check only if member if Tier 1)	Current Term Begin & End Dates: (mm/dd/yy-mm/dd/yy)	Record of Activities Result:*	Not Submitted: (Check only if official did not submit their Record of Activities)
Elected Officials:								
Legislator	6	Stephen J. Flagg			<input type="checkbox"/>	1/1/2019-12/31/2020	3.05	<input type="checkbox"/>
Legislator	6	Scott D. Baker			<input type="checkbox"/>	1/1/2019-12/31/2020	6.02	<input type="checkbox"/>
Legislator	6	Kelly F. Wildoner			<input type="checkbox"/>	1/1/2019-12/31/2020	3.21	<input type="checkbox"/>
Appointed Officials:								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

I, _____, secretary/clerk of the governing board of the _____, of the State of New York,

(Name of Secretary or Clerk)

(Circle one)

(Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ on this _____ day of _____, 20____,

(Name of Employer)

(Signature of Secretary or Clerk)

Affidavit of Posting: I, _____ being duly sworn, deposes and says that the posting of the Resolution began on _____

(Name of Secretary or Clerk)

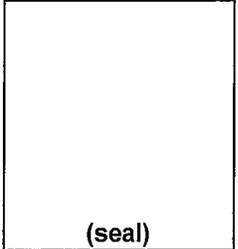
_____ and continued for at least 30 days. That the Resolution was available to the public on the: _____

(Date)

Employer's website at: _____

Official sign board at: _____

Main entrance Secretary or Clerk's office at: _____



Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

RS 2417-B

(Rev.09/18)

Please type or print clearly in blue or black ink

Employer Location Code

1 0 0 3

Title:	Standard Work Day: (Hrs/day) Min. 6 hrs Max. 8 hrs	Name: (First and Last)	Social Security Number: (Last 4 digits)	NYSLRS ID:	Tier 1 (Check only if member if Tier 1)	Current Term Begin & End Dates: (mm/dd/yy-mm/dd/yy)	Record of Activities Result:*	Not Submitted: (Check only if official did not submit their Record of Activities)
Elected Officials:								
Legislator		Daniel D. Reynolds			<input type="checkbox"/>	1/1/2019-12/31/2020	22.22	<input type="checkbox"/>
Legislator		Daniel J. Reynolds			<input type="checkbox"/>	1/1/2019-12/31/2020	21.68	<input type="checkbox"/>
Legislator		Greg W. Baldwin			<input type="checkbox"/>	1/1/2019-12/31/2020	5.98	<input type="checkbox"/>
Legislator		Matthew J. Pasquale			<input type="checkbox"/>	1/1/2019-12/31/2020	4.22	<input type="checkbox"/>
Legislator		Jason E. Shaw			<input type="checkbox"/>	1/1/2019-12/31/2020	9.97	<input type="checkbox"/>
Legislator		Matthew J. Hilderbrant			<input type="checkbox"/>	1/1/2019-12/31/2020	4.53	<input type="checkbox"/>
Legislator		Cindy L. O'Brien			<input type="checkbox"/>	1/1/2019-12/31/2020	15.63	<input type="checkbox"/>
Legislator		Susan V. Ryan			<input type="checkbox"/>	1/1/2019-12/31/2020	6.66	<input type="checkbox"/>
Legislator		Richard P. Balles			<input type="checkbox"/>	1/1/2019-12/31/2020	10.66	<input type="checkbox"/>
Appointed Officials:								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>



Please type or print clearly
in blue or black ink

Employer Location Code

1 0 0 3

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

RS 2417-B

(Rev.09/18)

Title:	Standard Work Day: (Hrs/day) Min. 6 hrs Max. 8 hrs	Name: (First and Last)	Social Security Number: (Last 4 digits)	NYSLRS ID:	Tier 1 (Check only if member if Tier 1)	Current Term Begin & End Dates: (mm/dd/yy-mm/dd/yy)	Record of Activities Result:*	Not Submitted: (Check only if official did not submit their Record of Activities)
Elected Officials:								
Legislator	6	Bob Weslar			<input type="checkbox"/>	1/1/2019-12/31/2020	7.08	<input type="checkbox"/>
Legislator	6	Mary A. Kaminsky			<input type="checkbox"/>	1/1/2019-12/31/2020	20.33	<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
Appointed Officials:								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

Intro No. 58
Date 6/20/19
Reviewed by CAS
Co. Attorney
Date 5/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-316
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Stephen J. Flagg

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Christine Marchuska 2500 Saddlebrook Drive Vestal, New York 13850	December 31, 2020 New Appointment (filing unexpired term of Steven Herz)

and

WHEREAS, it is desired at this time to confirm said appointment, as recommended by the County Executive, now, therefore, be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/20, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 59
Date 6/20/19
Reviewed by CDS
Co. Attorney
Date 5/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-317
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 259 of 2018, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$429,622, and authorized an agreement with BOCES, Cornell Cooperative Extension and Family Enrichment Network to administer said program for the period May 1, 2018 through September 30, 2018, and

WHEREAS, said program allows TANF, Food Stamp, Foster Care and 200% poverty eligible youth ages 14-20 to participate in basic job skills and work readiness training and paid work experience, with mentors monitoring their attendance, providing intervention and support to develop appropriate work behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$470,871, adopt a program budget and authorize the agreements with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2019 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$468,462 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2019 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$470,871, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Summer Youth Employment Program funds, for the period May 1, 2019 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, VINES -Volunteers Improving Neighborhood Environments, P.O. Box 3104, Binghamton, New York 13902 and Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to administer a portion of said program for the period May 1, 2019 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$373,713, VINES – Volunteers Improving Neighborhood Environments an amount not to exceed \$28,210 and Family Enrichment Network an amount not to exceed \$36,209, for the term of the agreements, and be it

Intro No. 59
Date 6/20/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-317
Date Adopted 6/20/2019
Effective Date _____

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510390 (Other Fees for Services), and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive June 21, 2019.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/21, 2019

EXHIBIT A

Broome County Department of Social Services
Summer Youth Employment Program (SYEP)
May 1, 2019 through September 30, 2019

Department ID#: 35010006
Project # 3510390

APPROPRIATIONS

<u>Contractual Expenses</u>	<u>Previous</u>	<u>Proposed</u>
6004573 Other Fees for Service	\$ 421,213	\$ 468,462
6004614 Other Chargeback Expenses	\$ 5,500	\$ 0
6004617 Duplicating and Printing Chargeback	\$ 819	\$ 803
6004618 Office Supplies Chargeback	\$ 2,090	\$ 1,606
Total Contractual Expenditures	\$429,622	\$ 470,871
Total Grant Program Appropriations	\$429,622	\$ 470,871

REVENUES

5000924 Federal Funds	\$429,622	\$ 470,871
Total Grant Program Revenues	\$429,622	\$ 470,871

Intro No. 60
Date 6/20/19
Reviewed by
Co. Attorney [Signature]
Date 5/24/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-318
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY

WHEREAS, the County of Broome owns real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property as indicated on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

Date 6/24, 2019

[Signature]
Clerk, County Legislature
County of Broome

Exhibit A

Prepared by:

Chloe A>.Riley-Haner

<u>Bidder</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax ID</u>	<u>Lt sz</u>	<u>Amount</u>	
<u>Sale of real Property</u>							
Town of Union	17-1279	Union	1718 Campville Rd	172.01-1-11	.48ac	\$ 1.00	to be demolished
3111 East Main St Endwell NY 13760	17-1027	Union	149 Endwell St	143.46-1-10	.31ac	\$ 1.00	to be demolished
Broome County Landbank	17-61	Binghamton	2339 Oswego St	160.20-2-9	.41ac	\$ 1.00	to be demolished
PO Bx 1766 Binghamton NY 13902		<u>Next Two Sold together</u>					
Broome County Landbank	17-1300	Vestal	151 Front St	157.79-1-22	.03ac	\$ 1.00	to be demolished
PO Bx 1766 Binghamton NY 13902	17-1342	Vestal	147 Front St	173.23-1-12	.16ac	\$ -	to be demolished
Town of Conklin	17-332	Conklin	71 Stillwater Rd	228.11-1-20	50*300	\$ 1.00	lot
PO Box 182	17-335	Conklin	68 Stillwater Rd	228.11-2-23	50*150	\$ 1.00	River lot
Conklin NY 13748	17-336	Conklin	66 Stillwater Rd	228.11-2-24	50*150	\$ 1.00	River lot

Intro No. 62
Date 6/20/19
Reviewed by 247
Co. Attorney
Date 5-31-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-320
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED MEDICAL ASSOCIATES, PC
D/B/A UHS MEDICAL GROUP, FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENT
OF HEALTH FOR 2019-2024**

WHEREAS, RFP 2019-056 Medical Director of Tuberculosis Clinic was advertised, and

WHEREAS, the Director of Public Health, requests authorization for an agreement with United Medical Associates, PC, d/b/a UHS Medical Group, for Medical Director Services for the Department of Health at a cost not to exceed \$27,800 annually, for the period July 1, 2019 through June 30, 2024, and

WHEREAS, said agreement is necessary for a Director of the Tuberculosis (TB) Clinic at the Broome County Health Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Medical Associates, PC, d/b/a UHS Medical Group, 346 Grand Avenue, Johnson City, New York 13790 for Medical Director Services for the Department of Health for the period July 1, 2019 through June 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$139,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.6004411 (Physician Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/21, 2019

Intro No. 63
 Date 6/20/19
 Reviewed by CDS
 Co. Attorney
 Date 5/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-321
 Date Adopted 6/20/2019
 Effective Date 6/24/19

Sponsored by: Finance and County Administration Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 Capital Improvement Program is hereby amended to create a new project for the Purchase of Electronic Poll Books for the Board of Elections as follows:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
0720006	Purchase Electronic Poll Books	\$330,000	\$0	\$0	\$330,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	10	31	\$330,000	\$0	

Description: Purchase of Electronic Poll books to be used for elections held in Broome County
 and be it

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

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

COUNTY OF BROOME) ss:
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved JR
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 6/24, 2019

Intro No. 64
Date 6/20/19
Reviewed by CDS
Co. Attorney
Date 5/31/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-322
Date Adopted 6/20/2019
Effective Date 6/24/19

Sponsored by: Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION

WHEREAS, the County of Broome now owns 3 Delaware Avenue, in the Town of Union, Tax ID #157.07-2-38, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws; the Director of Real Property Tax Services requests authorization to sell said property to Delaware Court Apartments LLC, P.O. Box 572, Vestal, New York 13851, in the amount of \$800,000, now, therefore, be it,

RESOLVED, that this County. Legislature hereby authorizes the sale of 3 Delaware Avenue, in the Town of Union, Tax ID #157.07-2-38, to Delaware Court Apartments LLC, P.O. Box 572, Vestal, New York 13851, in the amount of \$800,000, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 1700000.1000136 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quite claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be 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 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved Jason E. Shaw
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/24, 20 19

Intro No. 65
Date 6/20/19
Reviewed by CD5
Co. Attorney
Date 5/31/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-323
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Cindy L. O'Brien

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2019-2020

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for SUNY Broome for the college fiscal year September 1, 2019 through August 31, 2020, in the sum of \$56,310,955 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2019 through August 31, 2020, in the sum of \$7,407,385 be approved, and be it

FURTHER RESOLVED, that SUNY Broome's operating budget be submitted to the State University Board of Trustee's for approval.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2019

Intro No. 66
Date 6/20/19
Reviewed by JLS
Co. Attorney
Date 5/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-324
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2019 SPIEDIE FEST & BALLOON RALLY

WHEREAS, the Commissioner of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsinigo Park for the 2019 Spiedie Fest & Balloon Rally, for the period July 24, 2019 through August 8, 2019, and

WHEREAS, said Spiedie Fest is a community event that is enjoyed by many Broome County residents, attracts visitors from around the world, and enhances the quality of life in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905, on similar terms and conditions as the previous year's agreement whereby the County will provide the use of Otsinigo Park for the Spiedie Fest during the period July 24, 2019 through August 8, 2019, and be it

FURTHER RESOLVED, that in-kind services will be provided by the Department of Parks, Recreation & Youth Services in the amount of \$25,163, the Division of Security in the amount of \$21,942, the Office of the Sheriff in the amount of \$10,000, the Department of Public Works Buildings and Grounds in the amount of \$13,918 and the Office of Emergency Services in the amount of \$10,537, total amount not to exceed \$81,560, and should the value of services provided by the County exceed \$81,560, the Spiedie Fest Balloon and Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at its own expense, insurance, transportation to the site, programs, set up of tents, traffic coordination, traffic control on County highways in and around the festival site provided by the Office of the Sheriff, on-site emergency services and temporary restroom facilities, and be it

FURTHER RESOLVED, that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved J. Flagg
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/24, 2019

Intro No. 67
Date 6/20/19
Reviewed by CDS
Co. Attorney
Date 5/31/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-325
Date Adopted 6/20/2019
Effective Date 6/24/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that in accordance with a request contained in PCR# 19-22 from the Office of Emergency Services, this County Legislature hereby changes the position of Keyboard Specialist, Grade 08, Union Code 04 CSEA, minimum annual salary \$25,510, 37.5 hours weekly, budget line 20040003.6001000.1010 to Senior Account Clerk, Grade 09, Union Code 07 CSEA, minimum annual salary \$28,565, 40 hours weekly, budget line 20040003.6001000.1010, effective April 22, 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 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2019

Intro No. 68
Date 6/20/19
Reviewed by CDS
Co. Attorney
Date 5/31/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-326

Date Adopted 6/20/2019

Effective Date 6/24/19

Sponsored by: Personnel, County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DIVISION OF INFORMATION TECHNOLOGY

RESOLVED, that in accordance with a request contained in PCR# 19-183 for Information Technology, this County Legislature hereby changes one of the positions of Senior Duplicating Machine Operator, Grade 12 Union Code 04, CSEA minimum salary \$33,263, 40 hours weekly, budget line 10010001.6001000.1010 to Senior Duplicating Machine Operator, Grade 15, Union Code 04, CSEA minimum salary \$38,656 40 hours weekly, budget line 10010001.6001000.1010 effective February 25, 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 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive: June 21, 2019

Approved J. Flagg
County Executive

Date 6/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 70
Date 6/20/19
Reviewed by UGA
Co. Attorney
Date 6/19/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-328
Date Adopted 6/20/2019
Effective Date 6/26/19

Sponsored by: All Members

Seconded by: Hon. Bob Weslar

RESOLUTION OF CONDOLENCE ON THE DEATH OF RON HEEBNER

WHEREAS, former Broome County Legislator Ron Heebner, known to many as "Riverside Ron" passed away on Monday, February 4, 2019, and

WHEREAS, Ron Heebner, a resident of the Village of Johnson City, served the citizens of Broome County as a member of the Broome County Legislature representing former District 17, from 2011 through 2012, and again served from 2015 through 2018, representing District 11, and

WHEREAS, as a member of the Broome County Legislature, Ron served on many County committees and outside boards, most recently as a member of the Greater Binghamton Airport Advisory Board and the Broome County Soil & Water Conservation District Board of Directors, and

WHEREAS, Ron Heebner was born on December 1, 1939 in Philadelphia, PA, was one of three children of Gilbert and June Heebner, and was married to Patricia "Sinicki" Heebner for forty-seven years, and

WHEREAS, Ron Heebner graduated from West Chester State University with a Bachelor's Degree in history and political science, received the distinction of Certified Graduate Remodeler (CGR) from the National Association of Home Builders, and he was only one of four in Broome County to graduate from the Dennis A. Pelletier County Government Institute through the New York State Association of Counties, and

WHEREAS, Ron Heebner had success in the private sector, where he started his working career with the Christian Science Monitor in Boston, MA, even having several articles published; he then went on to work for the Scott Paper Company as a salesman, and later joined Pat Cummiskey & Son to learn the remodeling business, where after several years he started his own company, Ron Heebner & Co., and

WHEREAS, in addition to his governmental public service, Ron Heebner was also dedicated to serving his community as a member and former President, of the Johnson City Rotary Club and was named Johnson City Rotarian of the Year in 2008; he was a former member and President of the Southern Tier Home Builders and Remodelers Association, active on its Board of Directors for 15 years, served on the Government Affairs & Codes Committee, and served as Editor of their monthly newsletter for a time; he also served on the Broome County Chamber of Commerce Legislative Committee for 25 years; and he was also an active member of St. Vincent de Paul Blessed Sacrament Parish, where he served as Lector and Eucharistic Minister, and

WHEREAS, Ron Heebner may be most visibly known for his dedicated efforts, with his wife Patti, to maintain the plantings and place flags at the Johnson City Traffic Circle, and

Intro No. 70
Date 6/20/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-328
Date Adopted 6/20/2019
Effective Date 6/24/19

WHEREAS, Ron Heebner enjoyed life through travel with his wife Patti, training as an airplane pilot, listening to classical music, attending Davis College Basketball games, and lifting up all those who he came in contact with, and

WHEREAS, Ron Heebner will long be remembered for his legacy of service to the residents of the Village of Johnson City and Broome County, as a sincere and detail oriented public servant who was always looking out for what was best for Broome County and its residents; and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County Community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of Ron Heebner, and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on June 20, 2019 and to forward a certified copy of this Resolution to the family of the late Ron Heebner.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 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 21st day of June, 2019.

Date sent to County Executive June 21, 2019.

Approved [Signature]
County Executive

Date 6/21, 2019

[Signature]
Clerk, County Legislature
County of Broome