

Intro No.

Date

Reviewed by  
Co. Attorney

Date

1

2/17/2022

RA

1/25/22

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

Permanent No. 2022-38

Date Adopted 02/17/2022

Effective Date 2/21/2022

**Sponsored by** County Administration and Finance Committees

**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS EMERGENCY MEDICAL  
AMBULANCE AGENCIES FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF  
UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2026**

WHEREAS, the Chief Information Officer requests authorization for an agreement with various Emergency Medical Ambulance Agencies for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2026, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with various Emergency Medical Ambulance Agencies, attached as Exhibit "A", for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2026, and be it

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may be billed at the rate of \$70 per hour, and be it

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

COUNTY OF BROOME ) 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 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved



County Executive

Date

2/21

, 2022



Deputy Clerk, County Legislature  
County of Broome

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#### Exhibit A Emergency Medical Service Ambulance Agencies

- Broome Volunteer Emergency Squad
- Chenango Ambulance Service, Inc.
- Colesville Volunteer Ambulance Service, Inc.
- Harpur's Ferry Ambulance
- Superior Ambulance Service, Inc.
- Vestal Volunteer Emergency Squad
- Eastern Broome Emergency Services
- Maine Emergency Squad, Inc.

Intro No. 2  
Date 2/17/2022  
Reviewed by LGW  
Co. Attorney  
Date 1/25/22

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

Permanent No. 2022-39  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

**Sponsored by** Finance Committee  
**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE CITY OF BINGHAMTON**

WHEREAS, it is necessary to clear the tax records on parcel #160.40-2-10, 159 Washington Street in the City of Binghamton, in the amount of \$6,597.02 plus interest and penalties, that is part of a PILOT program and owned by 169 Washington Holding LLC, now, therefore, be it

RESOLVED, that taxes, plus interest, penalties and fees will be cancelled on parcel #160.40-2-10, 159 Washington Street in the City of Binghamton, in the amount of \$6,597.02, that is part of a PILOT program and owned by 169 Washington Holding LLC.

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 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

Date 2/22, 2022

[Signature: Coral Hall]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 3  
Date 2/17/2022  
Reviewed by AKS  
Co. Attorney  
Date 1/25/22

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

Permanent No. 2022-40  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

**Sponsored by:** Finance Committee  
**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE CITY OF BINGHAMTON**

WHEREAS, it is necessary to clear the tax records on parcel #161.47-4-12, 64 Harding Avenue in the City of Binghamton, now, therefore, be it

RESOLVED, that taxes, as described on Exhibit "A" will be cancelled on parcel #161.47-4-12, 64 Harding Avenue in the City of Binghamton.

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 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

Date 2/22, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

**EXHIBIT A**

Tax Map #161.47-4-12	
Tax Year	Lien Amount
2016	\$ 181.51
2017	\$ 182.37
2018	\$ 181.64

Intro No. 4  
Date 2/17/2022  
Reviewed by RLS  
Co. Attorney 1/25/22  
Date

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

Permanent No. 2022-41  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

Sponsored by: Finance Committee  
Seconded by: Hon. Kelly F. Wildoner

**RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF MAINE TO THE BROOME COUNTY LAND BANK**

WHEREAS, the County of Broome owns 1593 Oakdale Road in the Town of Maine, 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 the Broome County Land Bank, and

WHEREAS, the property will be rehabilitated through the Land Bank's Affordable Homes Program, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of Tax Map #092.04-1-21, 1593 Oakdale Road in the Town of Maine, to the Broome County Land Bank, P.O. Box 1766, Binghamton, New York 13902, for \$1,500, 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 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

Carel Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 2/22, 20 22

Intro No. 5A  
Date 2/17/2022  
Reviewed by NA  
Co. Attorney 1/25/22  
Date

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

Permanent No. 2022-42  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

Sponsored by: Finance Committee  
Seconded by: Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2022 TOWN AND COUNTY TAX BILLS**

WHEREAS, applications for Correction of Errors on Tax Rolls, pursuant to Real Property Tax Law Section 556-b have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties listed on Exhibit "A".

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 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive  
Date 2/22, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Exhibit A

2022 TOWN AND COUNTY TAX CORRECTIONS  
TOWN BINGHAMTON

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
161.11-1-47 Broome County County owned - should be wholly exempt - need to cancel taxes	County Services	\$ 82.28	\$ -
	Town General	\$ 9.00	\$ -
	Town Hwy	\$ 16.42	\$ -
	School re-levy	\$ 358.29	\$ -
	Fire	\$ 7.75	\$ -
	Cons Sewer	\$ 242.30	\$ -
	Cons Water	\$ 14.72	\$ -
<b>Total</b>		\$ 730.76	\$ -
161.14-1-5 Broome County County owned - should be wholly exempt - need to cancel taxes	County Services	\$ 101.51	\$ -
	Town General	\$ 11.10	\$ -
	Town Hwy	\$ 20.26	\$ -
	School re-levy	\$ 442.05	\$ -
	Fire	\$ 9.56	\$ -
	<b>Total</b>	\$ 584.48	\$ -
161.55-1-3 Broome County County owned - should be wholly exempt - need to cancel taxes	County Services	\$ 16.03	\$ -
	Town General	\$ 1.75	\$ -
	Town Hwy	\$ 3.20	\$ -
	School re-levy	\$ 69.80	\$ -
	Fire	\$ 1.51	\$ -
	<b>Total</b>	\$ 92.29	\$ -



BINGHAMTON CONT.

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
161.55-1-8	County Services	\$ 67.32	\$ -
Broome County	Town General	\$ 7.36	\$ -
County owned -	Town Hwy	\$ 13.43	\$ -
should be wholly	School re-levy	\$ 293.15	\$ -
exempt - need to	Fire	\$ 6.34	\$ -
cancel taxes			
	<b><u>Total</u></b>	\$ 387.60	\$ -
161.55-1-9	County Services	\$ 58.77	\$ -
Broome County	Town General	\$ 6.43	\$ -
County owned -	Town Hwy	\$ 11.73	\$ -
should be wholly	School re-levy	\$ 255.92	\$ -
exempt - need to	Fire	\$ 5.54	\$ -
cancel taxes			
	<b><u>Total</u></b>	\$ 338.39	\$ -
161.55-1-14	County Services	\$ 10.69	\$ -
Broome County	Town General	\$ 1.17	\$ -
County owned -	Town Hwy	\$ 2.13	\$ -
should be wholly	School re-levy	\$ 46.52	\$ -
exempt - need to	Fire	\$ 1.01	\$ -
cancel taxes			
	<b><u>Total</u></b>	\$ 61.52	\$ -
161.55-1-13	County Services	\$ 10.69	\$ -
Broome County	Town General	\$ 1.17	\$ -
County owned -	Town Hwy	\$ 2.13	\$ -
should be wholly	School re-levy	\$ 46.52	\$ -
exempt - need to	Fire	\$ 1.01	\$ -
cancel taxes			
	<b><u>Total</u></b>	\$ 61.52	\$ -

Exhibit A

2022 TOWN AND COUNTY TAX CORRECTIONS  
TOWN OF CHENANGO

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
111.05-1-18 County of Broome County owned - should be wholly exempt - need to cancel taxes	County Services	\$ 11.03	\$ -
	Town	\$ 0.36	\$ -
	Town Hwy	\$ 1.75	\$ -
	School re-levy	\$ 47.68	\$ -
	Fire	\$ 1.57	\$ -
	<b>Total</b>	\$ 62.39	\$ -
095.17-2-23 County of Broome County owned - should be wholly exempt - need to cancel taxes	County Services	\$ 5.51	\$ -
	Town	\$ 0.18	\$ -
	Town Hwy	\$ 0.88	\$ -
	School re-levy	\$ 20.15	\$ -
	Fire	\$ 0.55	\$ -
	Light	\$ 0.12	\$ -
	<b>Total</b>	\$ 27.39	\$ -

Exhibit A

2022 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF COLESVILLE			
Tax Map Number			
Name & Error		Incorrect Tax	Correct Tax
100.01-2-23	County Services	\$ 90.80	\$ -
JEM Renovations	Town Hwy	\$ 35.06	\$ -
& Realty Corp	School re-levy	\$ 221.75	\$ -
County owned -	Fire	\$ 20.78	\$ -
should be wholly			
exempt - need to	<b>Total</b>	\$ 368.39	\$ -
cancel taxes			
072.00-1-2	County Services	\$ -	\$ - *
People State of	Town Hwy	\$ 563.55	\$ 419.41
New York	Fire	\$ 334.07	\$ 248.62
Assessment from			
16,074 to 11,963	<b>Total</b>	\$ 897.62	\$ 668.03
due to State			
approved assmt.			

Part of Exhibit A

2022 TOWN AND COUNTY TAX CORRECTIONS  
TOWN OF CONKLIN

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
162.18-1-26 County of Broome County owned- should be wholly exempt- need to cancel taxes	County Services	\$ 0.95	\$ -
	Town	\$ 0.12	\$ -
	Town Hwy	\$ 0.28	\$ -
	School Re-levy	\$ 4.12	\$ -
	Fire	\$ 0.10	\$ -
	<b>Total</b>	\$ 5.57	\$ -
210.02-1-12 Universal Instruments Corp Erroneous school re-levy - need to remove	County Services	\$ 49,923.55	\$ 49,923.55
	Town	\$ 6,327.36	\$ 6,327.36
	Town Hwy	\$ 14,628.32	\$ 14,628.32
	School Re-levy	\$ 217,408.61	\$ -
	Fire	\$ 5,407.05	\$ 5,407.05
	Light	\$ 224.29	\$ 224.29
	<b>Total</b>	\$ 293,919.18	\$ 76,510.57
178.01-1-18.1 Morris School re-levy needs to be adjusted from 744.13 to 695.45	County Services	\$ 170.87	\$ 170.87
	Town	\$ 21.66	\$ 21.66
	Town Hwy	\$ 50.07	\$ 50.07
	School Re-levy	\$ 744.13	\$ 695.45
	Fire	\$ 18.51	\$ 18.51
	<b>Total</b>	\$ 1,005.24	\$ 956.56

Part of Exhibit A

2022 TOWN AND COUNTY TAX CORRECTIONS

TOWN    DICKINSON

Tax Map Number Name & Error		Incorrect Tax	Correct Tax	
143.52-1-22 Broome County County owned - should be wholly exempt - need to cancel taxes	County	\$    517.39	\$	-
	Town General	\$    157.01	\$	-
	School Re-levy	\$ 2,237.06	\$	-
	Fire	\$    167.36	\$	-
	Light	\$    19.05	\$	-
	<u>Total</u>	\$ 3,097.87	\$	-
143.59-1-3 BFSS LLC Wholly exempt parcel - need to cancel taxes	County	\$    162.81	\$	- *
	Town General	\$    49.41	\$	-
	School Re-levy	\$    703.94	\$	-
	Fire	\$    52.66	\$	-
	Light	\$    5.99	\$	-
	<u>Total</u>	\$    974.81	\$	-

Part of Exhibit A

2022 TOWN AND COUNTY TAX CORRECTIONS

TOWN FENTON

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
057.14-1-30 Fuller NYSDOT acquired by eminent dimain wholly exempt - need to cancel taxes	County Services	\$ 227.44	\$ -
	Town Hwy	\$ 46.04	\$ -
	Fire	\$ 42.94	\$ -
	<b>Total</b>	\$ 316.42	\$ -
096.16-1-11 County of Broome County owned - should be wholly exempt - need to cancel taxes	County Services	\$ 8.89	\$ -
	Town Hwy	\$ 1.80	\$ -
	School Re-levy	\$ 21.75	\$ -
	Fire	\$ 1.68	\$ -
	<b>Total</b>	\$ 34.12	\$ -

Part of Exhibit A

2022 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF KIRKWOOD

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
162.15-1-7 DeGroat Assessment from 82,600 to 15,500	County Services	\$ 903.59	\$ 169.56
	Town General	\$ 103.89	\$ 19.49
	Town Hwy	\$ 137.50	\$ 25.80
	Fire	\$ 142.36	\$ 26.71
	Sewer	\$ 309.62	\$ 309.62
	Water	\$ 84.64	\$ 84.64
	<u>Total</u>	\$ 1,681.60	\$ 635.82
145.02-1-6 County of Broome County owned - should be wholly exempt - need to cancel taxes	County Services	\$ 66.73	\$ -
	Town General	\$ 7.67	\$ -
	Town Hwy	\$ 10.15	\$ -
	School Re-levy	\$ 289.36	\$ -
	Fire	\$ 10.51	\$ -
	<u>Total</u>	\$ 384.42	\$ -
145.02-1-7 County of Broome County owned - should be wholly exempt - need to cancel taxes	County Services	\$ 684.81	\$ -
	Town General	\$ 78.73	\$ -
	Town Hwy	\$ 104.21	\$ -
	School Re-levy	\$ 2,969.56	\$ -
	Fire	\$ 107.89	\$ -
	<u>Total</u>	\$ 3,945.20	\$ -
145.02-1-8 County of Broome County owned - should be wholly exempt - need to cancel taxes	County Services	\$ 769.04	\$ -
	Town General	\$ 88.42	\$ -
	Town Hwy	\$ 117.02	\$ -
	School Re-levy	\$ 3,334.83	\$ -
	Fire	\$ 121.16	\$ -
	<u>Total</u>	\$ 4,430.47	\$ -

Kirkwood Cont.

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
195.13-1-19 County of Broome County owned - should be wholly exempt - need to cancel taxes	County Services	\$ 515.25	\$ -
	Town General	\$ 59.24	\$ -
	Town Hwy	\$ 78.40	\$ -
	School Re-levy	\$ 2,243.80	\$ -
	Fire	\$ 81.18	\$ -
	Light	\$ 15.92	\$ -
	Water	\$ 10.58	\$ -
	<b><u>Total</u></b>	\$ 3,004.37	\$ -
211.09-1-7 BC Land Bk Corp Wholly exempt parcel - need to cancel taxes	Water	\$ 23.17	\$ - *
	<b><u>Total</u></b>	\$ 23.17	\$ -



Part of Exhibit A

2022 TOWN AND COUNTY TAX CORRECTIONS

TOWN LISLE

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
011.04-1-15	County Services	\$ 7.25	\$ -
County of Broome	Town	\$ 0.41	\$ -
County owned -	Hwy I&O	\$ 4.89	\$ -
should be wholly	School re-levy	\$ 22.71	\$ -
exempt - need to	Ambulance	\$ 0.46	\$ -
cancel taxes	Fire	\$ 1.67	\$ -
	<b><u>Total</u></b>	\$ 37.39	\$ -
018.01-1-9	County Services	\$ 18.14	\$ -
County of Broome	Town	\$ 1.02	\$ -
County owned -	Hwy I&O	\$ 12.22	\$ -
should be wholly	School re-levy	\$ 56.76	\$ -
exempt - need to	Ambulance	\$ 1.14	\$ -
cancel taxes	Fire	\$ 4.18	\$ -
	<b><u>Total</u></b>	\$ 93.46	\$ -
018.02-1-7.12	County Services	\$ 25.39	\$ -
County of Broome	Town	\$ 1.43	\$ -
County owned -	Hwy I&O	\$ 17.11	\$ -
should be wholly	School Re-levy	\$ 79.46	\$ -
exempt - need to	Ambulance	\$ 1.59	\$ -
cancel taxes	Fire	\$ 5.85	\$ -
	<b><u>Total</u></b>	\$ 130.83	\$ -
020.18-2-13	County Services	\$ 39.90	\$ -
County of Broome	Town	\$ 2.25	\$ -
County owned -	Hwy I&O	\$ 26.89	\$ -
should be wholly	School re-levy	\$ 124.87	\$ -
exempt - need to	Village re-levy	\$ 24.12	\$ -
cancel taxes	Ambulance	\$ 2.50	\$ -
	<b><u>Total</u></b>	\$ 220.53	

Part of Exhibit A

2022 TOWN AND COUNTY TAX CORRECTIONS

TOWN MAINE

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
052.01-1-24 Broome County County owned - should be wholly exempt - need to cancel taxes	County Services	\$ -	\$ -
	Town	\$ -	\$ -
	Town Hwy	\$ -	\$ -
	Fire	\$ 39.18	\$ -
	Total	\$ 39.18	\$ -
092.04-1-21 Broome County County owned - should be wholly exempt - need to cancel taxes	County Services	\$ 594.17	\$ -
	Town	\$ 26.45	\$ -
	Town Hwy	\$ 170.59	\$ -
	School Re-levy	\$ 2,568.86	\$ -
	Fire	\$ 124.02	\$ -
	Total	\$ 3,484.09	\$ -
109.09-1-11.1 Broome County County owned - should be wholly exempt - need to cancel taxes	County Services	\$ 1.19	\$ -
	Town	\$ 0.05	\$ -
	Town Hwy	\$ 0.34	\$ -
	School Re-levy	\$ 5.34	\$ -
	Fire	\$ 0.27	\$ -
	Total	\$ 7.19	\$ -
091.02-1-3 Broome County County owned - should be wholly exempt - need to cancel taxes	County Services	\$ 10.70	\$ -
	Town	\$ 0.48	\$ -
	Town Hwy	\$ 3.07	\$ -
	School Re-levy	\$ 48.05	\$ -
	Fire	\$ 3.24	\$ -
	Total	\$ 65.54	\$ -
092.04-1-21 Broome County County owned - should be wholly exempt - need to cancel taxes	County Services	\$ 594.17	\$ -
	Town	\$ 26.45	\$ -
	Town Hwy	\$ 170.59	\$ -
	School Re-levy	\$ 2,568.86	\$ -
	Fire	\$ 124.02	\$ -
	Total	\$ 3,484.09	\$ -

Exhibit A

2022 TOWN AND COUNTY TAX CORRECTIONS

TOWN		SANFORD	
Tax Map Number			
Name & Error		Incorrect Tax	Correct Tax
217.01-1-22	County	\$ 173.53	\$ -
Broome County	Town I&O	\$ 23.03	\$ -
County owned -	Pt. Town	\$ 4.64	\$ -
should be wholly	Hwy 1	\$ 27.72	\$ -
exempt - need to	Hwy 2-4 I&O	\$ 62.84	\$ -
cancel taxes	School Re-levy	\$ 357.36	\$ -
	Fire	\$ 9.42	\$ -
	<b>Total</b>	\$ 658.54	\$ -
218.12-1-19.1	County	\$ 1.23	\$ -
Broome County	Town I&O	\$ 0.16	\$ -
County owned -	Pt. Town	\$ 0.03	\$ -
should be wholly	Hwy 1	\$ 0.20	\$ -
exempt - need to	Hwy 2-4 I&O	\$ 0.45	\$ -
cancel taxes	School Re-levy	\$ 2.54	\$ -
	Fire	\$ 0.07	\$ -
	<b>Total</b>	\$ 4.68	\$ -
187.19-4-6	County	\$ -	\$ -
Village of Deposit	Town I&O	\$ -	\$ -
Wholly exempt -	Hwy 2-4 I&O	\$ -	\$ -
need to cancel	Village Re-levy	\$ 74.51	\$ -
taxes	<b>Total</b>	\$ 74.51	\$ -
187.19-4-7	County	\$ -	\$ -
Village of Deposit	Town I&O	\$ -	\$ -
Wholly exempt -	Hwy 2-4 I&O	\$ -	\$ -
need to cancel	School Re-levy	\$ -	\$ -
taxes	Village Re-levy	\$ 1,213.14	\$ -
	<b>Total</b>	\$ 1,213.14	\$ -

Sanford Cont.

**Tax Map Number  
Name & Error**

**Incorrect Tax**

**Correct Tax**

218.20-1-7	County	\$ 5,100.12	\$ 5,100.12 *
Scott's Oquaga	Town I&O	\$ 676.88	\$ 676.88
Realty LLC	Pt. Town	\$ 136.23	\$ 136.23
10 units for	Hwy 1	\$ 814.70	\$ 814.70
sewer should	Hwy 2-4 I&O	\$ 1,846.83	\$ 1,846.83
have been 7	Fire	\$ 276.88	\$ 276.88
	Sewer	\$ 3,500.00	\$ 2,450.00
	<b><u>Total</u></b>	\$ 12,351.64	\$ 11,301.64

235.02-1-13.12	County	\$ 5,709.70	\$ 5,709.70 *
Marquis Deposit	Town I&O	\$ 757.78	\$ 757.78
LLC	Pt. Town	\$ 152.52	\$ 152.52
should have been	Hwy 1	\$ 912.07	\$ 912.07
charged 3 units	Hwy 2-4 I&O	\$ 2,067.56	\$ 2,067.56
for sewer	Fire	\$ 309.98	\$ 309.98
	Return Sewer	\$ 1,122.00	\$ 1,122.00
	Sewer	\$ -	\$ 1,050.00
	<b><u>Total</u></b>	\$ 11,031.61	\$ 12,081.61

Part of Exhibit A

2022 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF TRIANGLE			
Tax Map Number			
Name & Error		Incorrect Tax	Correct Tax
022.00-2-11	County Services	\$ 149.32	\$ -
Broome County	Town I&O	\$ 26.12	\$ -
County owned -	Town Out	\$ 0.06	\$ -
should be wholly	Hwy	\$ 19.06	\$ -
exempt - need to	School re-levy	\$ 467.31	\$ -
cancel taxes	Ambulance	\$ 7.66	\$ -
	Fire	\$ 26.31	\$ -
	<b>Total</b>	\$ 695.84	\$ -
028.13-1-29	County Services	\$ 430.74	\$ -
Broome County	Town I&O	\$ 75.35	\$ -
County owned -	Hwy	\$ 54.99	\$ -
should be wholly	School re-levy	\$ 1,348.01	\$ -
exempt - need to	Village re-levy	\$ 704.95	\$ -
cancel taxes	Ambulance	\$ 22.09	\$ -
	<b>Total</b>	\$ 2,636.13	\$ -
028.14-2-3	County Services	\$ 70.35	\$ -
Broome County	Town I&O	\$ 12.31	\$ -
County owned -	Town Out	\$ 0.03	\$ -
should be wholly	Hwy	\$ 8.98	\$ -
exempt - need to	School Re-levy	\$ 220.16	\$ -
cancel taxes	Ambulance	\$ 3.61	\$ -
	Fire	\$ 12.39	\$ -
	<b>Total</b>	\$ 327.83	\$ -

Part of Exhibit A

2022 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF UNION

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
143.71-2-13 Village of JC Wholly exempt - need to cancel taxes	County Services	\$ 1,686.28	\$ -
	Town I&O	\$ 259.63	\$ -
	Library	\$ 161.25	\$ -
	Ambulance	\$ 28.41	\$ -
	<b><u>Total</u></b>	\$ 2,135.57	\$ -
143.72-1-29 Village of JC Wholly exempt - need to cancel taxes	County Services	\$ 103.24	\$ -
	Town I&O	\$ 15.90	\$ -
	Library	\$ 9.87	\$ -
	Ambulance	\$ 1.74	\$ -
	<b><u>Total</u></b>	\$ 130.75	\$ -
143.72-1-26 Village of JC Wholly exempt - need to cancel taxes	County Services	\$ 51.62	\$ -
	Town I&O	\$ 7.95	\$ -
	Library	\$ 4.94	\$ -
	Ambulance	\$ 0.87	\$ -
	<b><u>Total</u></b>	\$ 65.38	\$ -
126.01-2-1 Broome County County owned - Should be wholly exempt - need to cancel taxes	County Services	\$ 585.04	\$ -
	Town I&O	\$ 90.07	\$ -
	Pt. Town O	59.9	\$ -
	Hwy 1 O	\$ 136.66	\$ -
	School re-levy	\$ 2,619.97	\$ -
	Fire	\$ 134.74	\$ -
	Library	\$ 55.95	\$ -
	Parks	\$ 66.07	\$ -
	Return Sewer	\$ 110.98	\$ -
	Return Water	\$ 143.98	\$ -
	Ambulance	\$ 9.86	\$ -
	<b><u>Total</u></b>	\$ 4,013.22	\$ -

UNION CONT.

**Tax Map Number  
Name & Error**

**Incorrect Tax**

**Correct Tax**

126.02-2-9	County Services	\$ 464.59	\$ -
Broome County	Town I&O	\$ 71.53	\$ -
County owned -	Pt. Town O	\$ 47.57	\$ -
Should be wholly	Hwy 1 O	\$ 108.53	\$ -
exempt - need to	School re-levy	\$ 2,001.84	\$ -
cancel taxes	Fire	\$ 167.55	\$ -
	Library	\$ 44.43	\$ -
	Parks	\$ 52.46	
	Ambulance	\$ 7.83	
	<b><u>Total</u></b>	\$ 2,966.33	\$ -
141.05-1-15	County Services	\$ 86.03	\$ -
Broome County	Town I&O	\$ 13.25	\$ -
County owned -	Pt. Town O	\$ 8.81	\$ -
Should be wholly	Hwy 1 O	\$ 20.10	\$ -
exempt - need to	School re-levy	\$ 385.29	\$ -
cancel taxes	Fire	\$ 19.52	\$ -
	Library	\$ 8.23	\$ -
	Parks	\$ 9.72	
	Ambulance	\$ 1.45	
	<b><u>Total</u></b>	\$ 552.40	\$ -
141.15-5-10	County Services	\$ 34.41	\$ -
Broome County	Town I&O	\$ 5.30	\$ -
County owned -	School Re-levy	\$ 150.59	\$ -
Should be wholly	Village Re-levy	\$ 98.76	\$ -
exempt - need to	Library	\$ 3.29	\$ -
cancel taxes	Ambulance	\$ 0.58	\$ -
	<b><u>Total</u></b>	\$ 292.93	\$ -
141.17-3-15	County Services	\$ 86.03	\$ -
Broome County	Town I&O	\$ 13.25	\$ -
County owned -	School Re-levy	\$ 376.47	\$ -
Should be wholly	Village Re-levy	\$ 245.30	\$ -
exempt - need to	Library	\$ 8.23	\$ -
cancel taxes	Ambulance	\$ 1.45	\$ -
	<b><u>Total</u></b>	\$ 730.73	\$ -

UNION CONT.

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
141.17-3-16 Broome County County owned - Should be wholly exempt - need to cancel taxes	County Services	\$ 86.03	\$ -
	Town I&O	\$ 13.25	\$ -
	School Re-levy	\$ 376.47	\$ -
	Village Re-levy	\$ 245.30	\$ -
	Library	\$ 8.23	\$ -
	Ambulance	\$ 1.45	\$ -
	<b><u>Total</u></b>	\$ 730.73	\$ -
141.31-2-42 Broome County County owned - Should be wholly exempt - need to cancel taxes	County Services	\$ 51.62	\$ -
	Town I&O	\$ 7.95	\$ -
	Pt. Town O	\$ 5.29	\$ -
	Hwy 1 O	\$ 12.06	\$ -
	School re-levy	\$ 225.88	\$ -
	Fire	\$ 11.71	\$ -
	Library	\$ 4.94	\$ -
	Parks	\$ 5.83	\$ -
	Ambulance	\$ 0.87	\$ -
	<b><u>Total</u></b>	\$ 326.15	\$ -
141.31-2-45 Broome County County owned - Should be wholly exempt - need to cancel taxes	County Services	\$ 103.24	\$ -
	Town I&O	\$ 15.90	\$ -
	Pt. Town O	\$ 10.57	\$ -
	Hwy 1 O	\$ 24.12	\$ -
	School re-levy	\$ 451.76	\$ -
	Fire	\$ 23.42	\$ -
	Library	\$ 9.87	\$ -
	Parks	\$ 11.66	\$ -
	Ambulance	\$ 1.74	\$ -
	<b><u>Total</u></b>	\$ 652.28	\$ -
143.55-1-12 Broome County County owned - Should be wholly exempt - need to cancel taxes	County Services	\$ 602.24	\$ -
	Town I&O	\$ 92.72	\$ -
	School Re-levy	\$ 2,594.99	\$ -
	Village Re-levy	\$ 2,622.79	\$ -
	Library	\$ 57.59	\$ -
	Ambulance	\$ 10.15	\$ -
	<b><u>Total</u></b>	\$ 5,980.48	\$ -



UNION CONT.

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
143.55-1-34 Broome County County owned - Should be wholly exempt - need to cancel taxes	County Services	\$ 481.79	\$ -
	Town I&O	\$ 74.18	\$ -
	School Re-levy	\$ 2,075.98	\$ -
	Village Re-levy	\$ 1,177.30	\$ -
	Property Maint.	\$ 81.00	\$ -
	Library	\$ 46.07	\$ -
	Ambulance	\$ 8.12	\$ -
	<b><u>Total</u></b>	\$ 3,944.44	\$ -
143.57-2-5 Broome County County owned - Should be wholly exempt - need to cancel taxes	County Services	\$ 68.83	\$ -
	Town I&O	\$ 10.60	\$ -
	School Re-levy	\$ 296.56	\$ -
	Village Re-levy	\$ 169.10	\$ -
	Library	\$ 6.58	\$ -
	Ambulance	\$ 1.16	\$ -
	<b><u>Total</u></b>	\$ 552.83	\$ -
143.57-2-59 Broome County County owned - Should be wholly exempt - need to cancel taxes	County Services	\$ 68.83	\$ -
	Town I&O	\$ 10.60	\$ -
	School Re-levy	\$ 296.56	\$ -
	Village Re-levy	\$ 169.10	\$ -
	Library	\$ 6.58	\$ -
	Ambulance	\$ 1.16	\$ -
	<b><u>Total</u></b>	\$ 552.83	\$ -
143.61-2-29 Broome County County owned - Should be wholly exempt - need to cancel taxes	County Services	\$ 550.62	\$ -
	Town I&O	\$ 84.78	\$ -
	Pt. Town O	\$ 56.38	
	Hwy 1 O	\$ 128.62	
	School Re-levy	\$ 808.59	\$ -
	Fire	\$ 121.22	
	Library	\$ 52.65	\$ -
	Parks	\$ 62.18	
	Return Sewer	\$ 471.16	
	Ambulance	\$ 9.28	\$ -
	<b><u>Total</u></b>	\$ 2,345.48	\$ -

UNION CONT.

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
143.80-3-7 Broome County County owned - Should be wholly exempt - need to cancel taxes	County Services	\$ 602.24	\$ -
	Town I&O	\$ 92.72	\$ -
	School Re-levy	\$ 2,594.99	\$ -
	Village Re-levy	\$ 2,334.22	\$ -
	Library	\$ 57.59	\$ -
	Ambulance	\$ 10.15	\$ -
	<u>Total</u>	\$ 5,691.91	\$ -
143.81-1-29 Broome County County owned - Should be wholly exempt - need to cancel taxes	County Services	\$ 516.21	\$ -
	Town I&O	\$ 79.48	\$ -
	School Re-levy	2224.27	
	Village Re-levy	\$ 3,735.78	\$ -
	Property Maint.	\$ 321.50	
	Library	\$ 49.36	\$ -
	Ambulance	\$ 8.70	\$ -
	<u>Total</u>	\$ 6,935.30	\$ -
156.12-3-18 Broome County County owned - Should be wholly exempt - need to cancel taxes	County Services	\$ 585.04	\$ -
	Town I&O	\$ 90.07	\$ -
	School Re-levy	2559.99	
	Village Re-levy	\$ 1,661.82	\$ -
	Library	\$ 55.95	\$ -
	Ambulance	\$ 9.86	\$ -
	<u>Total</u>	\$ 4,962.73	\$ -
157.06-1-7 Broome County County owned - Should be wholly exempt - need to cancel taxes	County Services	\$ 34.41	
	Town I&O	\$ 5.30	\$ -
	School Re-levy	\$ 150.59	\$ -
	Library	\$ 3.29	\$ -
	Ambulance	\$ 0.58	\$ -
	<u>Total</u>	\$ 194.17	\$ -
157.06-1-8 Broome County County owned - Should be wholly exempt - need to cancel taxes	County Services	\$ 34.41	\$ -
	Town I&O	\$ 5.30	\$ -
	School Re-levy	\$ 150.59	\$ -
	Library	\$ 3.29	\$ -
	Ambulance	\$ 0.58	\$ -
	<u>Total</u>	\$ 194.17	\$ -

UNION CONT.

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
159.24-3-50 Broome County County owned - Should be wholly exempt - need to cancel taxes	County Services	\$ 17.21	\$ -
	Town I&O	\$ 2.65	\$ -
	School Re-levy	\$ 74.14	\$ -
	Village Re-levy	\$ 43.08	\$ -
	Library	\$ 1.65	\$ -
	Ambulance	\$ 0.29	\$ -
	<b><u>Total</u></b>	\$ 139.02	\$ -
159.33-4-22 Broome County County owned - Should be wholly exempt - need to cancel taxes	County Services	\$ 739.90	\$ -
	Town I&O	\$ 113.92	\$ -
	School Re-levy	\$ 3,188.12	\$ -
	Village Re-levy	\$ 3,088.98	\$ -
	Library	\$ 70.75	\$ -
	Ambulance	\$ 12.46	\$ -
	<b><u>Total</u></b>	\$ 7,214.13	\$ -
159.41-1-6 Broome County County owned - Should be wholly exempt - need to cancel taxes	County Services	\$ 481.79	\$ -
	Town I&O	\$ 74.18	\$ -
	School Re-levy	\$ 2,075.98	\$ -
	Village Re-levy	\$ 1,772.20	\$ -
	Library	\$ 46.07	\$ -
	Ambulance	\$ 8.12	\$ -
	<b><u>Total</u></b>	\$ 4,458.34	\$ -
124.08-1-15 Curtis Erroneous school re-levy	County Services	\$ 567.83	\$ 567.83
	Town I&O	\$ 87.43	\$ 87.43
	Pt. Tow O	\$ 58.14	\$ 58.14
	Hwy 1 O	\$ 132.64	\$ 132.64
	School Re-levy	\$ 920.05	\$ -
	Fire	\$ 128.82	\$ 128.82
	Library	\$ 54.30	\$ 54.30
	Parks	\$ 64.12	\$ 64.12
	Ambulance	\$ 9.57	\$ 9.57
	<b><u>Total</u></b>	\$ 2,022.90	\$ 1,102.85

UNION CONT.

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
143.65-2-6 BFSS LLC Wholly exempt - need to cancel taxes	County Services	\$ 2,064.83	\$ -
	Town I&O	\$ 317.91	\$ -
	Library	\$ 197.45	\$ -
	Ambulance	\$ 34.78	\$ -
	<b><u>Total</u></b>	\$ 2,614.97	\$ -
143.65-2-9 BFSS LLC Wholly exempt - need to cancel taxes	County Services	\$ 2,598.24	\$ -
	Town I&O	\$ 400.04	\$ -
	Library	\$ 248.46	\$ -
	Ambulance	\$ 43.77	\$ -
	<b><u>Total</u></b>	\$ 3,290.51	\$ -
143.66-2-5 BFSS LLC Wholly exempt - need to cancel taxes	County Services	\$ 1,410.97	\$ -
	Town I&O	\$ 217.24	\$ -
	Library	\$ 134.93	\$ -
	Ambulance	\$ 23.77	\$ -
	<b><u>Total</u></b>	\$ 1,786.91	\$ -
157.05-5-28 De Martinez School re-levy needs to be adjusted from 2,108.22 to 1,970.30	County Services	\$ 481.79	\$ 481.79
	Town I&O	\$ 74.18	\$ 74.18
	School Re-levy	\$ 2,108.22	\$ 1,970.30
	Library	\$ 46.07	\$ 46.07
	Ambulance	\$ 8.12	\$ 8.12
	<b><u>Total</u></b>	\$ 2,718.38	\$ 2,580.46
157.09-8-5 Willis School re-levy needs to be adjusted from 4,065.86 to 689.88	County Services	\$ 929.17	\$ 929.17
	Town I&O	\$ 143.06	\$ 143.06
	School Re-levy	\$ 4,065.86	\$ 689.88
	Library	\$ 88.85	\$ 88.85
	Ambulance	\$ 15.65	\$ 15.65
	<b><u>Total</u></b>	\$ 5,242.59	\$ 1,866.61

Union Cont.

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
157.09-8-3	County Services	\$ 757.10	\$ 757.10
Willis	Town I&O	\$ 116.57	\$ 116.57
(Lumus Dev LLC)	School Re-levy	\$ -	\$ 3,035.48
Should have	Library	\$ 72.40	\$ 72.40
had a school	Ambulance	\$ 12.75	\$ 12.75
re-levy	<b>Total</b>	\$ 958.82	\$ 3,994.30
156.16-1-38	County Services	\$ 402.13	\$ 402.13
Sullivan	Town I&O	\$ 87.43	\$ 87.43
Erroneous	Pt. Tow O	\$ 58.14	\$ 58.14
school re-levy	Hwy 1 O	\$ 132.64	\$ 132.64
	School Re-levy	\$ 1,655.65	\$ -
	Fire	\$ 299.90	\$ 299.90
	Library	\$ 72.40	\$ 72.40
	Parks	\$ 85.50	\$ 85.50
	Ambulance	\$ 12.75	\$ 12.75
	<b>Total</b>	\$ 2,806.54	\$ 1,150.89
141.14-9-11	County Services	\$ 671.07	\$ -
Broome County	Town I&O	\$ 103.32	\$ -
County owned -	Village Re-levy	\$ 1,906.04	\$ -
Should be wholly	Code Enf.	\$ 143.19	\$ -
exempt - need to	Library	\$ 64.17	\$ -
cancel taxes	Ambulance	\$ 11.30	\$ -
	<b>Total</b>	\$ 2,899.09	\$ -
157.07-6-24	Village Re-levy	\$ 3,176.03	\$ - *
BC Land Bank	<b>Total</b>	\$ 3,176.03	\$ -
County owned -			
Should be wholly			
exempt - need to			
cancel taxes			

Union Cont.

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
142.06-1-27 Gardner Erroneous school re-levy	County Services	\$ 1,152.86	\$ 1,152.86 *
	Town I&O	\$ 177.50	\$ 177.50
	Pt. Tow O	\$ 118.04	\$ 118.04
	Hwy 1 O	\$ 269.31	\$ 269.31
	School Re-levy	\$ 4,249.38	\$ -
	Fire	\$ 265.51	\$ 265.51
	Library	\$ 110.25	\$ 110.25
	Parks	\$ 130.19	\$ 130.19
	Ambulance	\$ 19.42	\$ 19.42
<b><u>Total</u></b>		\$ 6,492.46	\$ 2,243.08
142.14-2-42 Carroll/Iglesias Should have had a school re-levy	County Services	\$ 980.79	\$ 980.79 *
	Town I&O	\$ 151.01	\$ 151.01
	Pt. Tow O	\$ 100.42	\$ 100.42
	Hwy 1 O	\$ 229.11	\$ 229.11
	School Re-levy	\$ -	\$ 4,249.38
	Fire	\$ 225.88	\$ 225.88
	Library	\$ 93.79	\$ 93.79
	Parks	\$ 110.76	\$ 110.76
	Ambulance	\$ 16.52	\$ 16.52
<b><u>Total</u></b>		\$ 1,908.28	\$ 6,157.66

Part of Exhibit A

2022 TOWN AND COUNTY CORRECTIONS  
TOWN OF VESTAL

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
206.01-1-18 Huffcut County owned - should be wholly exempt - need to cancel certain taxes	County Services	\$ 441.77	\$ - *
	Town	\$ 186.55	\$ -
	Town Hwy	\$ 90.34	\$ -
	Drain Maint.	\$ 9.50	\$ 9.50
	Fire	\$ 56.70	\$ -
	School Re-levy	\$ 1,533.06	\$ -
	Light	\$ 5.03	\$ -
	<b>Total</b>	\$ 2,322.95	\$ 9.50
173.29-3-25 Francisco County owned - should be wholly exempt - need to cancel certain taxes	County Services	\$ 1,134.40	\$ - *
	Town	\$ 479.03	\$ -
	Town Hwy	\$ 231.99	\$ -
	School Re-levy	\$ 3,936.70	\$ -
	Drain Maint.	\$ 9.50	\$ 9.50
	Fire	\$ 145.60	\$ -
	Light	\$ 12.91	\$ -
	Cons. Sewer Bd	\$ 4.12	\$ 4.12
	Sewer Maint.	\$ 35.41	\$ 35.41
	Cons. Water Bd	\$ 30.28	\$ 30.28
	<b>Total</b>	\$ 6,019.94	\$ 79.31

Vestal Cont.

**Tax Map Number  
Name & Error**

**Incorrect Tax**

**Correct Tax**

175.07-4-40	County Services	\$ 892.50	\$ - *
Brown	Town	\$ 376.88	\$ -
County owned -	Town Hwy	\$ 182.52	\$ -
should be wholly	School Re-levy	\$ 3,097.22	\$ -
exempt - need to	Drain Maint.	\$ 9.50	\$ 9.50
cancel certain	Fire	\$ 114.55	\$ -
taxes	Light	\$ 10.16	\$ -
	Cons. Sewer Bd	\$ 4.12	\$ 4.12
	Sewer Maint.	\$ 35.41	\$ 35.41
	Cons. Water Bd	\$ 23.83	\$ 23.83
	Return Sewer	\$ 117.00	\$ -
	Return Water	\$ 75.00	\$ -
	<b><u>Total</u></b>	\$ 4,938.69	\$ 72.86

173.37-2-36	County Services	\$ 751.90	\$ - *
DiPietro	Town	\$ 317.51	\$ -
County owned -	Town Hwy	\$ 153.77	\$ -
should be wholly	School Re-levy	\$ 2,609.32	\$ -
exempt - need to	Drain Maint.	\$ 9.50	\$ 9.50
cancel certain	Fire	\$ 96.50	\$ -
taxes	Light	\$ 8.56	\$ -
	Cons Sewer Bd	\$ 4.12	\$ 4.12
	Sewer Maint.	\$ 35.41	\$ 35.41
	Cons. Water Bd	\$ 20.07	\$ 20.07
	<b><u>Total</u></b>	\$ 4,006.66	\$ 69.10

224.03-1-1	County Services	\$ 2,082.90	\$ 2,082.90
Kocak	Town	\$ 879.56	\$ 879.56
School re-levy	Town Hwy	\$ 425.96	\$ 425.96
needs to be	Drain Maint.	\$ 22.80	\$ 22.80
adjusted from	School Re-levy	\$ 9,070.56	\$ 8,310.94
9,070.56 to	Fire	\$ 334.36	\$ 334.36
8,310.94	<b><u>Total</u></b>	\$ 12,816.14	\$ 12,056.52



Vestal Cont.

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
157.79-1-22 BC Land Bank County owned - should be wholly exempt - need to cancel certain taxes	Drain Maint.	\$ 9.50	\$ 9.50 *
	Fire	\$ 12.38	\$ -
	Light	\$ 1.10	\$ -
	Cons. Sewer Bd	\$ 2.06	\$ 2.06
	Cons. Sewer Bd	\$ 4.12	\$ 4.12
	Sewer Maint.	\$ 17.71	\$ 17.71
	Sewer Maint.	\$ 35.41	\$ 35.41
	Water Bd	\$ 2.58	\$ 2.58
<b>Total</b>		\$ 84.86	\$ 71.38
173.23-1-12 BC Land Bank County owned - should be wholly exempt - need to cancel certain taxes	Drain Maint.	\$ 9.50	\$ 9.50 *
	Fire	\$ 21.23	\$ -
	Light	\$ 1.88	\$ -
	Cons. Sewer Bd	\$ 3.09	\$ 3.09
	Cons. Sewer Bd	\$ 4.25	\$ 4.25
	Sewer Maint.	\$ 26.56	\$ 26.56
	Sewer Maint.	\$ 36.48	\$ 36.48
	Water Bd	\$ 4.42	\$ 4.42
<b>Total</b>		\$ 107.41	\$ 84.30
172.71-2-3 BC Land Bank County owned - should be wholly exempt - need to cancel certain taxes	Drain Maint.	\$ 9.50	\$ 9.50 *
	Fire	\$ 7.08	\$ -
	Light	\$ 0.63	\$ -
	Cons. Sewer Bd	\$ 4.41	\$ 4.41
	Sewer Maint.	\$ 37.89	\$ 37.89
	Water Bd	\$ 1.47	\$ 1.47
	<b>Total</b>	\$ 60.98	\$ 53.27

REMOVED PARCEL 158.07-2-24 WHICH WAS  
PART OF THE ORIGINAL EXHIBIT

Part of Exhibit A

2022 TOWN AND COUNTY TAX CORRECTIONS

TOWN WINDSOR

Tax Map Number Name & Error		Incorrect Tax		Correct Tax	
180.01-1-13 Broome County County owned - should be wholly exempt - need to cancel taxes	County Services	\$	28.44	\$	-
	Town I&O	\$	5.21	\$	-
	Hwy 1,3,4	\$	5.12	\$	-
	Hwy 2	\$	0.13	\$	-
	School Re-levy	\$	87.79	\$	-
	Town Out	\$	0.50	\$	-
	Fire	\$	2.54	\$	-
<b><u>Total</u></b>		\$	129.73	\$	-
180.01-1-14 Broome County County owned - should be wholly exempt - need to cancel taxes	County Services	\$	49.23	\$	-
	Town I&O	\$	9.01	\$	-
	Hwy 1,3,4	\$	8.87	\$	-
	Hwy 2	\$	0.22	\$	-
	School Re-levy	\$	151.94	\$	-
	Town Out	\$	0.86	\$	-
	Fire	\$	4.40	\$	-
<b><u>Total</u></b>		\$	224.53	\$	-
180.01-1-44 Broome County County owned - should be wholly exempt - need to cancel taxes	County Services	\$	335.98	\$	-
	Town I&O	\$	68.33	\$	-
	Hwy 1,3,4	\$	67.26	\$	-
	Hwy 2	\$	1.66	\$	-
	Town Out	\$	6.52	\$	-
	Fire	\$	33.36	\$	-
	<b><u>Total</u></b>	\$	513.11	\$	-
180.02-1-14 Broome County County owned - should be wholly exempt - need to cancel taxes	County Services	\$	124.71	\$	-
	Town I&O	\$	22.83	\$	-
	Hwy 1,3,4	\$	22.47	\$	-
	Hwy 2	\$	0.56	\$	-
	School Re-levy	\$	384.92	\$	-
	Town Out	\$	2.18	\$	-
	Fire	\$	11.15	\$	-
<b><u>Total</u></b>		\$	568.82	\$	-

WINDSOR CONT.

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
183.00-1-6 Broome County County owned - should be wholly exempt - need to cancel taxes	County Services	\$ 84.24	\$ -
	Town I&O	\$ 15.42	\$ -
	Hwy 1,3,4	\$ 15.18	\$ -
	Hwy 2	\$ 0.38	\$ -
	School Re-levy	\$ 259.99	\$ -
	Town Out	\$ 1.47	\$ -
	Fire	\$ 8.36	\$ -
	<b><u>Total</u></b>	\$ 385.04	\$ -
184.19-1-17 Broome County County owned - should be wholly exempt - need to cancel taxes	County Services	\$ 347.88	\$ -
	Town I&O	\$ 63.68	\$ -
	Hwy 1,3,4	\$ 62.68	\$ -
	Hwy 2	\$ 1.55	\$ -
	School Re-levy	\$ 1,073.73	\$ -
	Town Out	\$ 6.08	\$ -
	Fire	\$ 34.54	\$ -
	<b><u>Total</u></b>	\$ 1,590.14	\$ -
216.00-1-18.2 Broome County County owned - should be wholly exempt - need to cancel taxes	County Services	\$ 80.95	\$ -
	Town I&O	\$ 14.82	\$ -
	Hwy 1,3,4	\$ 14.58	\$ -
	Hwy 2	\$ 0.36	\$ -
	School Re-levy	\$ 249.87	\$ -
	Town Out	\$ 1.41	\$ -
	Fire	\$ 8.04	\$ -
	<b><u>Total</u></b>	\$ 370.03	\$ -

Intro No. 6  
Date 2/17/2022  
Reviewed by LM  
Co. Attorney  
Date 1/27/22

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

Permanent No. 2022-43  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

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

**RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM**

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County</u>
			<u>State</u>	<u>Federal</u>		
2820066	Design & Construction of Airport Parking Revenue Control system	\$1,000,000	\$900,000	\$0		\$100,000
			Local Finance Law Section 11		How Financed:	
			<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
			2018	10	14	
					\$1,000,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County</u>
			<u>State</u>	<u>Federal</u>		
2820066	Design & Construction of Airport Parking Revenue Control system	\$1,666,667	\$1,500,000	\$0		\$166,667
			Local Finance Law Section 11		How Financed:	
			<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
			2018	10	14	
					\$1,666,667	\$0

Description: To amend the original CIP project amount for Design and Construction of the Airport Parking Revenue Control System renovation

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 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 2/22, 2022

Intro No.

Date

Reviewed by  
Co. Attorney

Date

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

Permanent No. 2022-44

Date Adopted 02/17/2022

Effective Date 2/22/2022

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

**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS, INC, 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, 447 of 2018 and 278 of 2019, authorized an agreement with C & S Engineers, Inc., for professional services for the Office of Emergency Services at a cost not to exceed \$1,436,843 for the period November 19, 2015 through December 31, 2021, 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 \$54,000 and extend the period through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to increase the not to exceed amount by \$54,000 and extend the period through December 31, 2023 for professional services for the Office of Emergency Services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$1,490,843, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 2001003.6002102.5202 (Improvement/Alterations), and be it

FURTHER RESOLVED, that Resolutions 422 of 2015, 369 of 2016, 179 of 2018, 447 of 2018 and 278 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) 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 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved

County Executive

Date

Deputy Clerk, County Legislature  
County of Broome

Intro No. 8  
Date 2/17/2022  
Reviewed by ALA  
Co. Attorney  
Date 1/25/22

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

Permanent No. 2022-45  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

**Sponsored by** Public Safety & Emergency Services and Finance Committees  
**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$30,435, and

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

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

RESOLVED, that this County Legislature hereby authorizes an interlocal agreement between the City of Binghamton and the County of Broome for application of an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$30,435, and be it

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

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

Date 2/22, 2022

[Signature: Carol Hall]  
Deputy Clerk, County Legislature  
County of Broome

Intro No.

Date

Reviewed by  
Co. Attorney

Date

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

Permanent No. 2022-46Date Adopted 02/17/2022Effective Date 2/22/2022

Sponsored by: Public Safety &amp; Emergency Services and Finance Committees

Seconded by: Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S  
 TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION  
 INTERLOCK DEVICE MONITORING PROGRAM FOR 2021-2022**

WHEREAS, the New York State Division of Criminal Justice Services will reimburse Broome County agencies for each sentencing order received which requires Ignition Interlock Device installation and monitoring, total amount not to exceed \$10,363, for the period October 1, 2021 through September 30, 2022, and

WHEREAS, the Director of Probation requests authorization to accept Governor's Traffic Safety Committee funding in the amount of \$10,363 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2021 through September 30, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of funding from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2021 through September 30, 2022, total amount not to exceed \$10,363, and be it

FURTHER RESOLVED, that the Department of Probation's reimbursement funding authorized above shall be credited to budget line 21010003.5000946 (Probation Services), and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved

County Executive

Date

*Carol Hall*

Deputy Clerk, County Legislature  
 County of Broome

Intro No. 10  
Date 2/17/2022  
Reviewed by CHS  
Co. Attorney  
Date 2/1/2022

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

Permanent No. 2022-47  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

**Sponsored by:** Public Safety & Emergency Services and Finance Committees  
**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH DICKSTEIN AND LYONS LLC FOR THE ASSIGNED COUNSEL PROGRAM FOR 2022-2026**

WHEREAS, the Administrator of the Assigned Counsel Program requests authorization for a lease agreement with Dickstein and Lyons LLC at a cost not to exceed \$2,500 per month, for the period March 1, 2022 through March 1, 2027, and

WHEREAS, said agreement is necessary for the Assigned Counsel Program to lease 2,200 sq. ft. of furnished office space located on the second floor of 15 Hawley Street in the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with Dickstein and Lyons LLC, 33 Kendall Avenue, Binghamton, New York 13903 for the Assigned Counsel Program for the period March 1, 2022 through March 1, 2027, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 50010001.6004111 (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 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 2/22, 2022



Intro No.

Date

Reviewed by  
Co. Attorney

Date

11

2/17/2022



1-27-2020

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

Permanent No. 2022-48

Date Adopted 02/17/2022

Effective Date 2/22/2022

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

**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING REVISION OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2021**

WHEREAS, this County Legislature, by Resolution 384 of 2020, authorized and approved renewal of the Mental Health Schools Project Grant for the Department of Mental Health, adopted a program budget in the amount of \$416,830 and authorized an agreement with various vendors to administer said program for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant supports the contracted agencies' creation and coordination of opportunities with schools as hyper-local decision-making bodies, responding to their unique communities and helping with professional staff development and furthering the Community Schools mindset, and

WHEREAS, it is necessary to revise said program to reflect an increase in the amount of \$150,000 in appropriations and amend the agreement with Broome Tioga BOCES to reflect an increase of \$150,000 for the period of January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves a revision of the Mental Health Schools Project Grant to reflect an increase of \$150,000 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Schools Project Grant for the period of January 1, 2021 through December 31, 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 \$566,830, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York, 13905, to reflect an increase of \$150,000, for the Department of Mental Health's Mental Health Schools Project Grant for the period of January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Broome Tioga BOCES an additional \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610506 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 384 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

Intro No.

Date  
Reviewed by  
Co. Attorney

Date

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

Permanent No. 2022-48

Date Adopted 02/17/2022

Effective Date 2/22/2022

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive February 18, 2022.

Approved [Signature]  
County Executive

Date 2/22, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Mental Health Schools Project  
Grant Term: 01/01/21 - 12/31/21  
Department: 26000004  
Project Code: 2610506  
CA Number: 7-339, 7-340

		Approved Budget	Proposed Changes	Proposed Budget
		01/01/21-12/31/21	01/01/21-12/31/21	01/01/21-12/31/21
Account	Account Description			
Appropriations				
Contractual Expenses				
6004573	Other Fees for Services	\$ 416,830	\$ 150,000	\$ 566,830
Total Contractual Expenses		\$ 416,830	\$ 150,000	\$ 566,830
Revenues				
OASAS Funding				
		\$ -	\$ -	\$ -
OMH Funding				
5000808	State Aid (Other)	416,830	150,000	566,830
OPWDD Funding				
		-	-	-
DCJS Funding				
		-	-	-
County Funding				
		-	-	-
Total Grant Revenue		\$ 416,830	\$ 150,000	\$ 566,830
Net		\$ -	\$ -	\$ -

Intro No. 12  
Date 2/17/2022  
Reviewed by CDS  
Co. Attorney  
Date 1/27/2022

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

Permanent No. 2022-49  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022**

WHEREAS, RFP 2021-008 Temporary Staffing Services for the Willow Point Rehabilitation and Nursing Center was issued, and

WHEREAS, this County Legislature, by Resolution 140 of 2021, authorized agreements with Various Vendors for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$1,300,000 for the period April 1, 2021 through December 31, 2021, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, per Emergency Order #1 of 2021, the requirement of section A1202 of the Broome County Charter and Code was waived and the Willow Point Nursing Home was permitted to enter into any contract for temporary employment services for Registered Nurses, Licensed Practical Nurses, and Certified Nurse Assistants, and

WHEREAS, it is desired at this time to increase the total aggregate amount to \$2,000,000 and renew agreements with All American Healthcare Services, Inc., AYA Healthcare, Cedar Park Group, HonorVet Technologies and Nursefinders at increased per hour rates attached as Exhibit "A", for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with All American Healthcare Services, Inc., AYA Healthcare, Cedar Park Group, HonorVet Technologies and Nursefinders for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2022 through December 31, 2022, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410 (Nursing 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

Date 2/22, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

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## **EXHIBIT A**



All American Healthcare Services, Inc.  
494 Broad Street, Suite 302 Newark NJ 07102  
Tel/Fax 866-629-2242  
[www.aahcs.org](http://www.aahcs.org) • [corporate@aaahcs.org](mailto:corporate@aaahcs.org)

CNA \$32/hour  
LPN \$56/hour  
RN \$64/hour



Clinical Candidate	Regular Rate
Nursing	Travel
RN	\$79.00
LPN/LVN	\$59.00
CNA	\$52.00



Addendum A

Schedule of Rates	Regular Rate	Crisis Rate
Type of Clinician		
Registered Nurse	\$88.00	\$98.00
Licensed Practical/ Vocational Nurse I	\$56.00	\$66.00
CNA	\$36.80	\$46.80

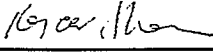
Holiday Schedule; List of Holidays which the Facility pays the agency time and one half

Differential shift bill rates (Specify shifts)\_\_\_\_\_ Specify Bill rates \$\_\_\_\_\_

Facility number of Orientation hours\_\_\_\_\_ Specify Bill rates \$\_\_\_\_\_



Firm name :- Technostaff LLC dba HonorVet Technologies			
Schedule of Rates			
Type of Clinician	Regular Rate	On- Call Rate	Charge Rate **
CNA	40	55	60
LPN	70	85	90
RN	110	125	130
RN Supervisors	200	215	220

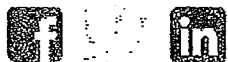
Contact person	Rajeev Sharma
Phone	((973)-552-4242
E-mail	<a href="mailto:procurement@honorvettech.com">procurement@honorvettech.com</a>
Signature	
Date	12-08-2021



---

RN Supervisor- \$90  
LPN-\$65  
CNA- \$45

**Maisie Hillenbrandt**  
Manager of Staffing  
Phone: (518) 458-2778  
Internal Extension 8252  
Fax: (518)458-2797  
[Maisie.Hillenbrandt@nursefinders.com](mailto:Maisie.Hillenbrandt@nursefinders.com)



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Intro No. 13  
Date 2/17/2022  
Reviewed by gjm  
Co. Attorney 1/27/2022  
Date

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

Permanent No. 2022-50  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

**Sponsored by:** Health & Human Services, Personnel and Finance Committees  
**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY (CSE) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 82 of 2021, authorized and approved renewal of the Community Services for the Elderly (CSE) Program Grant for the Office for Aging and adopted a program budget in the amount of \$805,354 for the period April 1, 2021 through March 31, 2022, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$38,505 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly (CSE) Program Grant to reflect a decrease of \$38,505 for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$766,849, and be it

FURTHER RESOLVED, that Resolution 82 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

Date 2/22, 2022

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

01/10/22

PROPOSED BUDGET  
FY 2021-22

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410723	ADULT DAY CARE 3410724	SENIOR HELPERS 3410725	HEALTH MAINT. 3410726
APPROPRIATIONS					
PERSONAL SERVICES					
6001000 SALARIES, FULL TIME	\$149,000		\$125,000		\$24,000
6001001 SALARIES, PART TIME	\$128,219		\$77,219	\$17,000	\$34,000
6001002 SALARIES, TEMPORARY	\$18,000		\$18,000	\$0	
TOTAL PERSONAL SERVICES	\$295,219	\$0	\$220,219	\$17,000	\$58,000
EQUIPMENT					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES					
6004010 BOOKS & SUBSCRIPTIONS	\$75		\$75		
6004012 OFFICE SUPPLIES	\$800		\$800		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$800		\$800		
6004023 BUILDING & GROUNDS SUPPLIES	\$250		\$250		
6004030 FOOD & BEVERAGE	\$350		\$350		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$400		\$400		
6004041 PHOTOGRAPHIC SUPPLIES	\$25		\$25		
6004048 MISCELLANEOUS OPERATING SUPPLY	\$1,000		\$1,000		
6004053 RECREATION & ACTIVITY SUPPLIES	\$700		\$700		
6004056 COMPUTER HARDWARE	\$500	\$500	\$0		\$0
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$1,200	\$1,200			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$10,000		\$10,000		
6004115 ELECTRIC CURRENT	\$1,500		\$1,500		
6004117 BUILDING & GROUNDS EXPENSES	\$250		\$250		
6004120 KITCHEN & DINING ROOM EXPENSE	\$150		\$150		
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$0				\$0
6004138 OTHER OPERATIONAL EXPENSE	\$150		\$150		
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$53,000	\$53,000			
6004160 MILEAGE & PARKING - LOCAL	\$800	\$200	\$600		
6004161 TRAVEL, HOTEL, & MEALS	\$700	\$500	\$200		
6004162 EDUCATION & TRAINING	\$700	\$500	\$200		
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004400 MEDICAL & PHYSICAL EXAMS	\$800		\$800		
6004606 TELEPHONE BILLING ACCOUNT	\$1,400		\$1,100	\$300	
6004610 PERSONAL SERVICES CHARGEBACKS	\$286,236	\$43,285	\$20,000	\$983	\$221,968
6004614 OTHER CHARGEBACKS -	\$50		\$50		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$750		\$550	\$200	
6004618 POSTAGE CHARGEBACKS	\$1,100		\$750	\$350	
6004625 FOOD SERVICE CHARGEBACKS	\$900		\$900		
TOTAL CONTRACTUAL EXPENSES	\$364,621	\$99,185	\$41,635	\$1,833	\$221,968
FRINGE BENEFITS					
6008001 STATE RETIREMENT	\$36,494		\$31,794	\$1,850	\$2,850
6008002 SOCIAL SECURITY	\$21,285		\$15,580	\$1,280	\$4,425
6008004 WORKERS COMPENSATION	\$5,117		\$3,782	\$310	\$1,025
6008006 LIFE INSURANCE	\$72		\$48	\$9	\$15
6008007 HEALTH INSURANCE	\$43,511		\$42,523		\$988
6008010 DISABILITY INSURANCE	\$530		\$405	\$22	\$103
6008011 UNEMPLOYMENT INSURANCE	\$0		\$0		
TOTAL FRINGE BENEFITS	\$107,009	\$0	\$94,132	\$3,471	\$9,406
TOTAL GRANT APPROPRIATIONS	\$766,849	\$99,185	\$355,986	\$22,304	\$289,374
REVENUES					
5000161 OFA FEES FOR SERVICES	\$4,000		\$4,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$23,000		\$23,000		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$8,325		\$8,325		
5000562 TRANSFER FROM GENERAL FUND	\$160,766	\$17,859	\$65,875	\$3,693	\$73,339
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$401,938	\$81,326	\$153,212	\$18,611	\$148,789
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$149,820		\$82,574	\$0	\$67,246
5000215 MANAGED LONG TERM CARE FEES	\$19,000		\$19,000		
TOTAL REVENUES	\$766,849	\$99,185	\$355,986	\$22,304	\$289,374

01/10/22

## NET CHANGES

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410691	ADULT DAY CARE 3410692	SENIOR HELPERS 3410693	HEALTH MAINT. 3410694
<b>APPROPRIATIONS</b>					
<b>PERSONAL SERVICES</b>					
6001000 SALARIES, FULL TIME	(\$12,870)	\$0	(\$9,268)	\$0	(\$3,602)
6001001 SALARIES, PART TIME	\$15,901	\$0	\$18,783	(\$2,619)	(\$263)
6001002 SALARIES, TEMPORARY	(\$1,048)	\$0	(\$1,048)	\$0	\$0
<b>TOTAL PERSONAL SERVICES</b>	<b>\$1,983</b>	<b>\$0</b>	<b>\$8,467</b>	<b>(\$2,619)</b>	<b>(\$3,865)</b>
<b>EQUIPMENT</b>					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0	\$0	\$0	\$0	\$0
<b>TOTAL EQUIPMENT</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>CONTRACTUAL EXPENSES</b>					
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0	\$0	\$0	\$0
6004012 OFFICE SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004021 BUILDING MAINTENANCE SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004022 FUEL & HEATING SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004023 BUILDING & GROUNDS SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004030 FOOD & BEVERAGE	\$0	\$0	\$0	\$0	\$0
6004031 KITCHEN & DINING ROOM SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004041 PHOTOGRAPHIC SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004048 MISCELLANEOUS OPERATING SUPPLY	\$0	\$0	\$0	\$0	\$0
6004053 RECREATION & ACTIVITY SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004056 COMPUTER HARDWARE	\$0	\$0	\$0	\$0	\$0
6004100 POSTAGE & FREIGHT	\$0	\$0	\$0	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$0	\$0	\$0	\$0	\$0
6004106 GENERAL OFFICE EXPENSE	\$0	\$0	\$0	\$0	\$0
6004111 BUILDING & LAND RENTAL	\$0	\$0	\$0	\$0	\$0
6004115 ELECTRIC CURRENT	\$0	\$0	\$0	\$0	\$0
6004117 BUILDING & GROUNDS EXPENSES	\$0	\$0	\$0	\$0	\$0
6004120 KITCHEN & DINING ROOM EXPENSE	\$0	\$0	\$0	\$0	\$0
6004126 RECREATION & ACTIVITY EXPENSE	\$0	\$0	\$0	\$0	\$0
6004131 PHOTOGRAPHIC EXPENSE	\$0	\$0	\$0	\$0	\$0
6004137 ADVERTISING & PROMOTION	\$0	\$0	\$0	\$0	\$0
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0	\$0	\$0	\$0
6004147 OTHER PROG. EXP.-TRANSPORTATION	(\$17,000)	(\$17,000)	\$0	\$0	\$0
6004160 MILEAGE & PARKING - LOCAL	\$0	\$0	\$0	\$0	\$0
6004161 TRAVEL, HOTEL, & MEALS	\$0	\$0	\$0	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0	\$0	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0	\$0	\$0	\$0	\$0
6004400 MEDICAL & PHYSICAL EXAMS	\$0	\$0	\$0	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	(\$100)	\$0	\$0	(\$100)	\$0
6004610 PERSONAL SERVICES CHARGEBACKS	(\$11,948)	\$0	\$0	\$0	(\$11,948)
6004614 OTHER CHARGEBACKS -	\$0	\$0	\$0	\$0	\$0
6004617 DUPLICATING/PRINTING CHARGEBACKS	(\$200)	\$0	\$0	(\$200)	\$0
6004618 POSTAGE CHARGEBACKS	\$100	\$0	\$0	\$100	\$0
6004625 FOOD SERVICE CHARGEBACKS	\$0	\$0	\$0	\$0	\$0
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b>(\$29,148)</b>	<b>(\$17,000)</b>	<b>\$0</b>	<b>(\$200)</b>	<b>(\$11,948)</b>
<b>FRINGE BENEFITS</b>					
6008001 STATE RETIREMENT	(\$513)	\$0	\$0	(\$340)	(\$173)
6008002 SOCIAL SECURITY	(\$1,561)	\$0	(\$1,081)	(\$296)	(\$184)
6008004 WORKERS COMPENSATION	\$389	\$0	\$293	\$0	\$96
6008006 LIFE INSURANCE	(\$63)	\$0	(\$42)	(\$6)	(\$15)
6008007 HEALTH INSURANCE	(\$4,438)	\$0	\$0	\$0	(\$4,438)
6008010 DISABILITY INSURANCE	(\$154)	\$0	(\$35)	(\$46)	(\$73)
6008011 UNEMPLOYMENT INSURANCE	(\$5,000)	\$0	(\$5,000)	\$0	\$0
<b>TOTAL FRINGE BENEFITS</b>	<b>(\$11,340)</b>	<b>\$0</b>	<b>(\$5,865)</b>	<b>(\$688)</b>	<b>(\$4,787)</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>(\$38,505)</b>	<b>(\$17,000)</b>	<b>\$2,602</b>	<b>(\$3,507)</b>	<b>(\$20,600)</b>
<b>REVENUES</b>					
5000161 OFA FEES FOR SERVICES	\$0	\$0	\$0		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$2,855	\$0	\$2,855	\$0	\$0
5000183 MISCELLANEOUS CONTRIBUTIONS	\$8,325	\$0	\$8,325	\$0	\$0
5000562 TRANSFER FROM GENERAL FUND	\$0	\$0	\$0	\$0	\$0
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$0	(\$17,000)	\$34,848	(\$3,507)	(\$14,341)
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	(\$63,685)	\$0	(\$57,426)	\$0	(\$6,259)
5000215 MANAGED LONG TERM CARE FEES	\$14,000	\$0	\$14,000	\$0	\$0
<b>TOTAL REVENUES</b>	<b>(\$38,505)</b>	<b>(\$17,000)</b>	<b>\$2,602</b>	<b>(\$3,507)</b>	<b>(\$20,600)</b>

01/04/22 DATE LAST WORKED

**REVISION**  
**COMMUNITY SERVICES FOR THE ELDERLY**

**CURRENT BUDGET**  
**FY 2021-22**

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410723	ADULT DAY CARE 3410724	SENIOR HELPERS 3410725	HEALTH MAINT. 3410726
<b>APPROPRIATIONS</b>					
<b>PERSONAL SERVICES</b>					
6001000 SALARIES, FULL TIME	\$161,870		\$134,268		\$27,602
6001001 SALARIES, PART TIME	\$112,318		\$58,436	\$19,619	\$34,263
6001002 SALARIES, TEMPORARY	\$19,048		\$19,048	\$0	
<b>TOTAL PERSONAL SERVICES</b>	<b>\$293,236</b>	<b>\$0</b>	<b>\$211,752</b>	<b>\$19,619</b>	<b>\$61,865</b>
<b>EQUIPMENT</b>					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
<b>TOTAL EQUIPMENT</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>CONTRACTUAL EXPENSES</b>					
6004010 BOOKS & SUBSCRIPTIONS	\$75		\$75		
6004012 OFFICE SUPPLIES	\$800		\$800		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$800		\$800		
6004023 BUILDING & GROUNDS SUPPLIES	\$250		\$250		
6004030 FOOD & BEVERAGE	\$350		\$350		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$400		\$400		
6004041 PHOTOGRAPHIC SUPPLIES	\$25		\$25		
6004048 MISCELLANEOUS OPERATING SUPPLY	\$1,000		\$1,000		
6004053 RECREATION & ACTIVITY SUPPLIES	\$700		\$700		
6004056 COMPUTER HARDWARE	\$500	\$500	\$0		\$0
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$1,200	\$1,200			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$10,000		\$10,000		
6004115 ELECTRIC CURRENT	\$1,500		\$1,500		
6004117 BUILDING & GROUNDS EXPENSES	\$250		\$250		
6004120 KITCHEN & DINING ROOM EXPENSE	\$150		\$150		
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$0				\$0
6004138 OTHER OPERATIONAL EXPENSE	\$150		\$150		
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$70,000	\$70,000			
6004160 MILEAGE & PARKING - LOCAL	\$800	\$200	\$600		
6004161 TRAVEL, HOTEL, & MEALS	\$700	\$500	\$200		
6004162 EDUCATION & TRAINING	\$700	\$500	\$200		
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004400 MEDICAL & PHYSICAL EXAMS	\$800		\$800		
6004606 TELEPHONE BILLING ACCOUNT	\$1,500		\$1,100	\$400	
6004610 PERSONAL SERVICES CHARGEBACKS	\$298,184	\$43,285	\$20,000	\$983	\$233,916
6004614 OTHER CHARGEBACKS -	\$50		\$50		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$950		\$550	\$400	
6004618 POSTAGE CHARGEBACKS	\$1,000		\$750	\$250	
6004625 FOOD SERVICE CHARGEBACKS	\$900		\$900		
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b>\$393,769</b>	<b>\$116,185</b>	<b>\$41,635</b>	<b>\$2,033</b>	<b>\$233,916</b>
<b>FRINGE BENEFITS</b>					
6008001 STATE RETIREMENT	\$37,007		\$31,794	\$2,190	\$3,023
6008002 SOCIAL SECURITY	\$22,846		\$16,661	\$1,576	\$4,609
6008004 WORKERS COMPENSATION	\$4,728		\$3,489	\$310	\$929
6008006 LIFE INSURANCE	\$135		\$90	\$15	\$30
6008007 HEALTH INSURANCE	\$47,949		\$42,523		\$5,426
6008010 DISABILITY INSURANCE	\$684		\$440	\$68	\$176
6008011 UNEMPLOYMENT INSURANCE	\$5,000		\$5,000		
<b>TOTAL FRINGE BENEFITS</b>	<b>\$118,349</b>	<b>\$0</b>	<b>\$99,997</b>	<b>\$4,159</b>	<b>\$14,193</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$805,354</b>	<b>\$116,185</b>	<b>\$353,384</b>	<b>\$25,811</b>	<b>\$309,974</b>
<b>REVENUES</b>					
5000161 OFA FEES FOR SERVICES	\$4,000		\$4,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$20,145		\$20,145		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0		\$0		
5000562 TRANSFER FROM GENERAL FUND	\$160,766	\$17,859	\$65,875	\$3,693	\$73,339
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$401,938	\$98,326	\$118,364	\$22,118	\$163,130
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$213,505		\$140,000	\$0	\$73,505
5000215 MANAGED LONG TERM CARE FEES	\$5,000		\$5,000		
<b>TOTAL REVENUES</b>	<b>\$805,354</b>	<b>\$116,185</b>	<b>\$353,384</b>	<b>\$25,811</b>	<b>\$309,974</b>

OFFICE FOR AGING  
COMMUNITY SERVICES FOR THE ELDERLY (CSE)  
REVISION 2021 - 22 February 2022 LEGISLATIVE SESSION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2020-21</u>	<u>Currently Authorized 2021-22</u>	<u>Requested 2021-22</u>	<u>Recommended 2021-22</u>
Aging Services Program Coordinator I	17 BAPA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	3	3	3	3
Public Health Nurse (Unfunded)	17 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>6</b>	<b>6</b>	<b>6</b>	<b>6</b>

Part-Time Positions

Job Placement Assistant	11 CSEA	1	1	1	1
Leisure Time Activity Aide	7 CSEA	3	3	3	3
Public Health Nurse	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>6</b>	<b>6</b>	<b>6</b>	<b>6</b>
<b>TOTAL POSITIONS</b>		<b>12</b>	<b>12</b>	<b>12</b>	<b>12</b>

Intro No.

Date  
Reviewed by  
Co. Attorney

Date

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

Permanent No. 2022-51

Date Adopted 02/17/2022

Effective Date 2/22/2022

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

**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021**

WHEREAS, this County Legislature, by Resolution 79 of 2021, authorized and approved renewal of the Wellness in Nutrition Program Grant for the Office for Aging and adopted a program budget in the amount of \$369,728 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides supplemental funding for nutrition programs, both congregate and home delivered, as well as nutrition education & counseling, case management and information and assistance (Farmers Market coupons) of program recipients, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$3,132 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Wellness in Nutrition Program Grant to reflect an increase of \$3,132 for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$372,860, and be it

FURTHER RESOLVED, that Resolution 79 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved

County Executive

Date 2/22, 2022

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

**BROOME COUNTY OFFICE FOR AGING**

**EXHIBIT A**

**WELLNESS IN NUTRITION (WIN)**

**34010006 - 3410727**

**April 1, 2021 to March 31, 2022**

**REVISION FY2021-22 February 2022 LEG. SESSION**

	<b>Current Budget 2021- 22</b>	<b>Net Changes +/-(-)</b>	<b>Proposed Budget 2021- 22</b>
<b>APPROPRIATIONS</b>			
<b>Personal Services</b>			
6001000 Salaries, Full Time	\$0	\$0	\$0
6001002 Salaries, Temporary	\$4,000	(\$1,197)	\$2,803
<b>Total Personal Services</b>	<u>\$4,000</u>	<u>(\$1,197)</u>	<u>\$2,803</u>
<b>Contractual Expenses</b>			
6004010 Books & Subscriptions	\$0	\$0	\$0
6004012 Office Supplies	\$0	\$0	\$0
6004030 Food & Beverage	\$0	\$0	\$0
6004031 Kitchen and Dining Room Supplies	\$0	\$0	\$0
6004045 Training & Educational Supplies	\$0	\$0	\$0
6004048 Misc. Operating Supplies	\$0	\$0	\$0
6004056 Computer Hardware	\$0	\$0	\$0
6004101 Telephone	\$1,650	\$100	\$1,750
6004120 Kitchen & Dining Room Expenses	\$0	\$0	\$0
6004137 Advertising & Promotion	\$0	\$0	\$0
6004160 Mileage & Parking - Local	\$0	\$0	\$0
6004161 Travel, Hotel, Meals	\$0	\$0	\$0
6004162 Education & Training	\$0	\$0	\$0
6004164 Non-Employee Travel	\$10,000	\$4,000	\$14,000
6004606 Telephone Billing Account	\$600	\$0	\$600
6004610 Personal Services Chargebacks	\$66,757 (a)	\$0	\$66,757 (a)
6004625 Food Service Chargeback	\$253,328	\$335	\$253,663
6004567 Dietary Services (contracted Reg. Dietician)	\$33,023	\$0	\$33,023
<b>Total Contractual Expenses</b>	<u>\$365,358</u>	<u>\$4,435</u>	<u>\$369,793</u>
<b>Fringe Benefits</b>			
6008001 State Retirement	\$0	\$0	\$0
6008002 Social Security	\$300	(\$85)	\$215
6008004 Workers Compensation	\$70	(\$21)	\$49
6008006 Life Insurance	\$0	\$0	\$0
6008007 Health Insurance	\$0	\$0	\$0
6008010 Disability Insurance	\$0	\$0	\$0
6008011 Unemployment Insurance	\$0	\$0	\$0
<b>Total Fringe Benefits</b>	<u>\$370</u>	<u>(\$106)</u>	<u>\$264</u>
<b>Total Grant Program Appropriations</b>	<b>\$369,728</b>	<b>\$3,132</b>	<b>\$372,860</b>
<b>REVENUE</b>			
5000163 Home Delivered Meals Contributions	\$96,667 (c)	\$0	\$96,667 (c)
5000213 Designated Contributions	\$0	\$0	\$0
5000183 Miscellaneous Contributions	\$0 (c)	\$0	\$0
5000808 Other State Revenue - WIN	\$273,061 (b)	\$0	\$273,061 (b)
5000324 OFA Chargeback Revenue	\$0 (d)	\$3,132	\$3,132 (d)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$369,728</b>	<b>\$3,132</b>	<b>\$372,860</b>

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

(b) State proposed Wellness In Nutrition (WIN) allocation for program year

(c) Home Delivered Meals Contributions - 75,521 meals served x \$ 1.28 average = \$ 96,667..

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



OFFICE FOR AGING  
WIN (Wellness in Nutrition)  
Revision FY 2021 - 22

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>2020-21</u>	Currently Authorized <u>2021-22</u>	Requested <u>2021-22</u>	Recommended <u>2021-22</u>
Health Program Specialist (Un-funded)	8 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

Part-Time Positions

Aging Services Representative (Un-funded)	11 CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>TOTAL POSITIONS</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

Intro No. 15  
Date 2/17/2022  
Reviewed by lm  
Co. Attorney  
Date 1/27/2022

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

Permanent No. 2022-52  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

**Sponsored by:** Health & Human Services, Personnel and Finance Committees  
**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 81 of 2021, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$985,760 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides funding for personal care and housekeeping/chore services, as well as PERS installation/monitoring by contract, consumer-directed service, case management and other ancillary services to clients, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$9,330 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program Grant to reflect an increase of \$9,330 for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$995,090, and be it

FURTHER RESOLVED, that Resolution 81 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 2/22, 2022

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING  
EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)  
4/1/21 TO 3/31/22  
DEPT - PROJECT: 34010006 - 3410722  
REVISION February 2022 Legislative Session

	CURRENT 2021 - 2022 BUDGET	NET CHANGES +/-	PROPOSED 2021 - 2022 BUDGET
<b>APPROPRIATIONS</b>			
<b>PERSONAL SERVICES</b>			
6001000 SALARIES - FULL TIME	\$291,447	(\$31,822)	\$259,625
6001001 SALARIES - PART TIME	\$34,541	\$0	\$34,541
TOTAL PERSONAL SERVICES	<u>\$325,988</u>	<u>(\$31,822)</u>	<u>\$294,166</u>
<b>CONTRACTUAL EXPENSES</b>			
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0	\$0
6004012 OFFICE SUPPLIES	\$800	\$300	\$1,100
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$800	(\$800)	\$0
6004056 COMPUTER HARDWARE	\$0	\$1,944	\$1,944
6004105 DUES & MEMBERSHIPS	\$0	\$0	\$0
6004106 GENERAL OFFICE EXPENSE	\$100	\$0	\$100
6004137 ADVERTISING & PROMOTION	\$0	\$0	\$0
6004138 OTHER OPERATIONAL EXP.	\$0	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$485,476	\$67,356	\$552,832
6004160 MILEAGE & PARKING - LOCAL	\$6,500	(\$3,000)	\$3,500
6004161 TRAVEL, HOTEL, MEALS	\$250	(\$250)	\$0
6004162 EDUCATION & TRAINING	\$250	(\$250)	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$4,700	\$100	\$4,800
6004610 PERSONAL SERVICES CHGBKS	\$0	\$1,002	\$1,002
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$0	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$350	\$0	\$350
6004618 POSTAGE CHARGEBACKS	\$1,200	(\$450)	\$750
TOTAL CONTRACTUAL EXPENSES	<u>\$500,501</u>	<u>\$65,952</u>	<u>\$566,453</u>
<b>FRINGE BENEFITS</b>			
6008001 STATE RETIREMENT	\$58,978	(\$6,718)	\$52,260
6008002 SOCIAL SECURITY	\$23,574	(\$2,724)	\$20,850
6008004 WORKERS COMPENSATION	\$4,905	\$130	\$5,035
6008006 LIFE INSURANCE	\$90	(\$42)	\$48
6008007 HEALTH INSURANCE	\$71,284	(\$15,411)	\$55,873
6008010 DISABILITY INSURANCE	\$440	(\$35)	\$405
TOTAL FRINGE BENEFITS	<u>\$159,271</u>	<u>(\$24,800)</u>	<u>\$134,471</u>
TOTAL GRANT PROGRAM EXPENSE	<u>\$985,760</u>	<u>\$9,330</u>	<u>\$995,090</u>
<b>REVENUES</b>			
5000531 EISEP CLIENT CONTRIBUTIONS	\$2,000 (a)	(\$1,050)	\$950 (a)
5000161 OFA FEES	\$3,000 (e)	\$1,200	\$4,200 (e)
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0 (f)	\$0	\$0 (f)
5000562 TRANSFER FROM GENERAL FUND	\$186,500 (b)	\$0	\$186,500 (b)
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$184,820 (c)	\$9,180	\$194,000 (c)
5000870 EISEP PROGRAM STATE AID	\$609,440 (d)	\$0	\$609,440 (d)
TOTAL GRANT PROGRAM REVENUE	<u>\$985,760</u>	<u>\$9,330</u>	<u>\$995,090</u>
(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS			
(b) MATCHING FUNDS FROM BROOME COUNTY			
(c) CHARGEBACK REVENUE FOR EISEP PERSONNEL PERFORMING DUTIES IN OTHER GRANT PROGRAMS			
(d) EISEP ALLOCATION FROM NEW YORK STATE			
(e) REVENUE FROM RURAL HEALTH NETWORK FOR PERS UNITS SUPPLIED BY OFA FOR THEIR NORC CLIENTS			
(f) DESIGNATED PROGRAM REVENUE FROM DONATIONS IN MEMORY OF CLIENTS			

OFFICE FOR AGING  
E I S E P  FY 2021/2022  
REVISION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>2020-21</u>	Currently Authorized <u>2021-22</u>	Requested <u>2021-22</u>	Recommended <u>2021-22</u>
Aging Services Program Coordinator II	20 BAPA	1	1	1	1
Caseworker	16 CSEA	3	3	3	3
Keyboard Specialist	8 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		5	5	5	5

Part-Time Positions

Public Health Nurse	17 CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		1	1	1	1
<b>TOTAL POSITIONS</b>		6	6	6	6

Intro No. 16  
Date 2/17/2022  
Reviewed by Wm  
Co. Attorney  
Date 1/27/2022

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

Permanent No. 2022-53  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

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

**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP), UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM, VETERANS ADMINISTRATION PROGRAM, FCC3 CARES ACT PROGRAM, AND FCC6 ARP PROGRAM GRANTS FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 40 of 2021, authorized renewal of the agreement with Southern Tier Independence Center to act as fiscal intermediary for consumer directed services for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program and Veteran's Administration Program Grants, at the Medicaid rate of \$18.23 per hour, for the period April 1, 2021 through March 31, 2022, and

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

WHEREAS, said agreement expires by its terms on March 31, 2022 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the current Medicaid rate of \$18.50 per hour for the period April 1, 2022 through March 31, 2023, which will be replaced by the new Medicaid rate when approved, retroactive to April 1, 2022, and

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center, 135 East Frederick Street, Binghamton, New York 13904 to act as fiscal intermediary for consumer directed services for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, Veterans Administration Program, FCC3 CARES Act Program, and FCC6 ARP Program Grants for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the current Medicaid rate of \$18.50 per hour which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2022 for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, FCC3 CARES Act Program, and FCC6 ARP Program, for the term of the agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the variable rates attached as Exhibit "A", for the Veterans Administration Program, and be it

Intro No. 16  
Date 2/17/2022  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2022-53  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410759 (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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive February 18, 2022.

Approved [Signature]  
County Executive

Date 2/22, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

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## **EXHIBIT A**

### **SOUTHERN TIER INDEPENDENCE CENTER - 2022-23 RATES**

**FOR EISEP, UNMET NEED, TITLE III-E, FCC3 Cares Act and  
FCC6 AMERICAN RESCUE PLAN PROGRAMS  
STANDARD RATE OF \$ 18.50 PER HOUR**

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**FOR THE VETERAN'S ADMINISTRATION PROGRAM, VARIABLE  
RATES ARE AS FOLLOWS:**

**THESE RATES ARE IN FORCE APRIL 1, 2022 FORWARD**

No experience - \$12.50/hour

Up to 2 years experience - \$13.50/hour

2+ years of experience - \$14.50/hour

### **BENEFITS TO BE ADDED TO BILLING FOR TAXES**

Fica - 6.20%

Medicare - 1.45%

SUTA - 2.1% of first \$11,400 of wages

Disability - 4.5% of wages

### **OTHER EXPENSES ADDED TO BILLING**

Worker's Compensation - 6.73% of wages (or current rate)

\$295.00 administrative fee per client per month

Sick time will be earned at a rate of 1 hour per every  
30 hours worked for future use by workers as needed  
when they are unable to perform their duties because  
of illness. They will be billed to OFA as are regular hours

Intro No. 17  
Date 2/17/2022  
Reviewed by [Signature]  
Co. Attorney  
Date 1/26/2022

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

Permanent No. 2022-54  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

**Sponsored by:** Health and Human Services and Finance Committees  
**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 39 of 2021, authorized renewal of the agreement with CST/Your Link to Life and Twin Tier Home Health, Inc., for personal emergency response services for the Office for Aging for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said agreements are necessary to provide, as needed, installation and monitoring of personal emergency response units for the Expanded In-home Services for the Elderly Program and Title III-E, Unmet Need, FCC3, and FCC6 clients, and

WHEREAS, said agreements expire by their terms on March 31, 2022 and it is desired at this time to renew the agreement with Twin Tier Home Health, Inc., on substantially similar terms and conditions, at the rates according to Exhibit "A", for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Twin Tier Home Health, Inc., 601 Riverside Drive, Johnson City, New York 13790 for personal emergency response services for the Office for Aging for the period April 1, 2022 through March 31, 2023, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410722 (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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

Date 2/18/2022, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome



### **PERS Vendors and pricing 2022-23**

Twin Tiers Home Health Care Contract # 292-398-1

Vendor ID # - 0000016678

601 Riverside Drive

Johnson City, NY 13790

Tamra Sedlacek

607.763.8952 fax 607.763.8944

Initial Installation charge: \$35.00

Monthly service fee - Landline: \$27.00

Monthly service fee - Cellular wireless: \$39.00 (includes \$10 cellular fee)

Additional pendant monitoring: \$5.00

Replacement fee of lost activator: \$25.00

Change out fee (i.e. switch from landline to cell) : \$20.00

Intro No. 18  
Date 2/17/2022  
Reviewed by  
Co. Attorney [Signature]  
Date 1/26/2022

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

Permanent No. 2022-55  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR VARIOUS OFFICE FOR AGING PROGRAMS FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 41 of 2021, authorized agreements with various vendors for personal care/homemaker services for various Office for Aging Programs at approved Medicaid rates, for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said agreements are necessary to provide personal care/homemaker services and nursing visits to the Office for Aging's EISEP, Unmet Need, Title III E, FCC3, and FCC6 Program clients, and

WHEREAS, said agreements expire by their terms on March 31, 2022, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the approved Medicaid rates for Nursing Supervisor and Personal Care/Homemaker Services, for various Office for Aging Programs for the period April 1, 2022 through March 31, 2023, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the contractors at the current Medicaid rates attached on Exhibit "A", unless the rates decrease or increase, they will be paid at the lower or higher amount, retroactive to April 1, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors at the current approved State Medicaid rates for Nursing Supervisor and the current Medicaid fixed rates for the Personal Care/Homemaker Service, for the Office for Aging's Expanded In-Home Care for the Elderly, Unmet Need, Title III E, FCC3, and FCC6 Programs for the period April 1, 2022 through March 31, 2023, as indicated on Exhibit "A", and be it

FURTHER RESOLVED, that Broome County will pay the contractors at the current Medicaid rates listed, unless the Medicaid rate decreases, then the County will pay the reduced rate, retroactive to April 1, 2022, should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2022, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410722 (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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 2/22, 2022

### **2022-23 Personal Care Rates for the E I S E P Program**

**Contract # - 292-153**  
**Vendor ID# - 0000002768**  
Staflings Healthcare Systems  
P.O. Box 1015  
Binghamton, New York 13902-1015

**Hourly Rate - Personal Care: \$ 28.38**

**Hourly Rate - Nurse Supervisor: \$ 142.68**

### **2022-23 Personal Care Rates for the Unmet Need Program**

**Contract # - 292-153**  
**Vendor ID# - 0000002768**  
Staflings Healthcare Systems  
P.O. Box 1015  
Binghamton, New York 13902-1015

**Hourly Rate - Personal Care: \$ 29.38**

**Hourly Rate - Nurse Supervisor: \$ 142.68**

### **2022-23 Personal Care Rates for the III-E FCC3 Program**

**Contract # - 292-153**  
**Vendor ID# - 0000002768**  
Staflings Healthcare Systems  
P.O. Box 1015  
Binghamton, New York 13902-1015

**Hourly Rate - Personal Care: \$ 31.98**

**Hourly Rate - Nurse Supervisor: \$ 142.68**

**2022-23 Personal Care Rates for the E I S E P Program**

**Contract # - 292-491**  
**Vendor ID# - 0000004181**  
Susquehanna Home Health Care Agency  
282 Riverside Drive  
Johnson City, NY 13790

**Hourly Rate - Personal Care: \$ 23.35**

**Hourly Rate - Nurse Supervisor: \$ 82.99**

**2022-23 Personal Care Rates for the Unmet Need Program**

**Contract # - 292-491**  
**Vendor ID# - 0000004181**  
Susquehanna Home Health Care Agency  
282 Riverside Drive  
Johnson City, NY 13790

**Hourly Rate - Personal Care: \$ 24.35**

**Hourly Rate - Nurse Supervisor: \$ 82.99**

**2022-23 Personal Care Rates for the III-E FCC3 Program**

**Contract # - 292-491**  
**Vendor ID# - 0000004181**  
Susquehanna Home Health Care Agency  
282 Riverside Drive  
Johnson City, NY 13790

**Hourly Rate - Personal Care: \$ 26.35**

**Hourly Rate - Nurse Supervisor: \$ 82.99**

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## **2022-23 Personal Care Rates for the E I S E P Program**

**Contract # - 292-156**

**Vendor ID# - 0000002048**

Interim Healthcare Systems

38 Front Street, Suite D

Binghamton, New York 13905

**Hourly Rate - Personal Care: \$ 26.33**

**Hourly Rate - Nurse Supervisor: \$ 81.35**

## **2022-23 Personal Care Rates for the Unmet Need Program**

**Contract # - 292-156**

**Vendor ID# - 0000002048**

Interim Healthcare Systems

38 Front Street, Suite D

Binghamton, New York 13905

**Hourly Rate - Personal Care: \$ 27.33**

**Hourly Rate - Nurse Supervisor: \$ 81.35**

## **2022-23 Personal Care Rates for the Ill-E FCC3 Program**

**Contract # - 292-156**

**Vendor ID# - 0000002048**

Interim Healthcare Systems

38 Front Street, Suite D

Binghamton, New York 13905

**Hourly Rate - Personal Care: \$ 29.33**

**Hourly Rate - Nurse Supervisor: \$ 81.35**

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## **2022-23 Personal Care Rates for the E I S E P Program**

**Contract # - 292-154**  
**Vendor ID# - 0000001742**  
Homemakers of Broome County  
DBA Caregivers  
260 Harry L Drive  
Johnson City, New York 13790

**Hourly Rate - Personal Care: \$ 24.79**

**Hourly Rate - Nurse Supervisor: \$ 89.16**

## **2022-23 Personal Care Rates for the Unmet Need Program**

**Contract # - 292-154**  
**Vendor ID# - 0000001742**  
Homemakers of Broome County  
DBA Caregivers  
260 Harry L Drive  
Johnson City, New York 13790

**Hourly Rate - Personal Care: \$ 25.79**

**Hourly Rate - Nurse Supervisor: \$ 89.16**

## **2022-23 Personal Care Rates for the Ill-E FCC3 Program**

**Contract # - 292-154**  
**Vendor ID# - 0000001742**  
Homemakers of Broome County  
DBA Caregivers  
260 Harry L Drive  
Johnson City, New York 13790

**Hourly Rate - Personal Care: \$ 27.79**

**Hourly Rate - Nurse Supervisor: \$ 89.16**

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## **2022-23 Personal Care Rates for the E I S E P Program**

**Contract # - 292-492**

**Vendor ID# - 0000009565**

United Methodist Homes/Hilltop Manor West

10 Acre Place

Binghamton, New York 13904

**Hourly Rate - Personal Care: \$ 30.74**

**Hourly Rate - Nurse Supervisor: \$ 78.60**

## **2022-23 Personal Care Rates for the Unmet Need Program**

**Contract # - 292-492**

**Vendor ID# - 0000009565**

United Methodist Homes/Hilltop Manor West

10 Acre Place

Binghamton, New York 13904

**Hourly Rate - Personal Care: \$ 30.74**

**Hourly Rate - Nurse Supervisor: \$ 78.60**

## **2022-23 Personal Care Rates for the III-E FCC3 Program**

**Contract # - 292-492**

**Vendor ID# - 0000009565**

United Methodist Homes/Hilltop Manor West

10 Acre Place

Binghamton, New York 13904

**Hourly Rate - Personal Care: \$ 30.74**

**Hourly Rate - Nurse Supervisor: \$ 78.60**

---

## **2022-23 Personal Care Rates for the E I S E P Program**

**Contract # - 292-482**

**Vendor ID# - 0000035459**

Home Instead Senior Care

53 Chenango Street, Suite 401

Binghamton, New York 13901

**Hourly Rate - Personal Care Mon.-Fri.: \$ 36.50**

**Hourly Rate - Personal Care Weekend: \$ 38.50**

## **2022-23 Personal Care Rates for the Unmet Need Program**

**Contract # - 292-482**

**Vendor ID# - 0000035459**

Home Instead Senior Care

53 Chenango Street, Suite 401

Binghamton, New York 13901

**Hourly Rate - Personal Care Mon.-Fri.: \$ 36.50**

**Hourly Rate - Personal Care Weekend: \$ 38.50**

## **2022-23 Personal Care Rates for the Ill-E FCC3 Program**

**Contract # - 292-482**

**Vendor ID# - 0000035459**

Home Instead Senior Care

53 Chenango Street, Suite 401

Binghamton, New York 13901

**Hourly Rate - Personal Care Mon.-Fri.: \$ 36.50**

**Hourly Rate - Personal Care Weekend: \$ 38.50**



Intro No.

Date

Reviewed by  
Co. Attorney

Date

19

2/17/2022

9h

1/26/2022

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

Permanent No. 2022-56

Date Adopted 02/17/2022

Effective Date 2/22/2022

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

**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING REVISION OF THE CARE COMPASS NETWORK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020**

WHEREAS, this County Legislature, by Resolution 52 of 2018, as amended by Resolution 177 of 2020, authorized and approved the Care Compass Program Grant for the Office for Aging and adopted a program budget in the amount of \$30,000 for the period January 1, 2018 through September 30, 2020, and

WHEREAS, said program grant provides funding to conduct a chronic disease self-management program for cardiovascular disease, and

WHEREAS, it is necessary at this time to revise said program to extend the period through December 31, 2022 and include a Tai Chi program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Care Compass Program Grant to extend the period through December 31, 2022 and include a Tai Chi Program, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A", and be it

FURTHER RESOLVED, that Resolution 52 of 2018 and 177 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

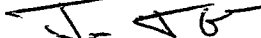
I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved



County Executive

Date

2/22

, 2022



Deputy Clerk, County Legislature  
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING  
Care Compass Network  
1/01/18 TO 12/31/22  
DEPT. ID/PROJECT: 34010006 - 3410646  
REVISION FY 2018-22 2/17/22 Legislative Session

	CURRENT 2018-20 BUDGET	NET CHANGES + / (-)	PROPOSED 2018-22 BUDGET
<b><u>APPROPRIATIONS</u></b>			
<b>CONTRACTUAL EXPENSES</b>			
6004012 OFFICE SUPPLIES	\$50	(\$50)	\$0
6004031 FOOD & BEVERAGE	\$600	(\$500)	\$100
6004045 EDUCATION & TRAINING SUPPLIES	\$2,150	\$0	\$2,150
6004048 MISCELLANEOUS OPERATING SUPP.	\$100	\$1,300	\$1,400
6004053 RECREATION & ACTIVITY SUPPLIES	\$155	\$0	\$155
6004160 MILEAGE & PARKING - LOCAL	\$200	(\$200)	\$0
6004162 TRAINING & CONFERENCES	\$0	\$265	\$265
6004610 PERSONAL SERVICES CHGBKS.	\$26,745 (1)	(\$815)	\$25,930 (1)
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$30,000</u></b>	<b><u>\$0</u></b>	<b><u>\$30,000</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$30,000</b>	<b>\$0</b>	<b>\$30,000</b>
<b><u>REVENUES</u></b>			
5000183 OTHER CONTRIBUTIONS	\$30,000	\$0	\$30,000
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$30,000</b>		<b>\$30,000</b>

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

Intro No.

Date

Reviewed by  
Co. Attorney

Date

20

2/17/2022

*[Signature]*

1-31-2022

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

Permanent No. 2022-57

Date Adopted 02/17/2022

Effective Date 2/22/2022

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

**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING REVISION OF THE COVID-19 ENHANCED DETECTION, SURVEILLANCE AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2022**

WHEREAS, this County Legislature, by Resolution 332 of 2020, authorized and approved renewal of the COVID-19 Enhanced Detection, Surveillance and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$1,423,614 for the period July 1, 2020 through June 30, 2022, and

WHEREAS, said program grant provides for enhanced detection, surveillance and prevention activities by primarily increasing staffing for COVID-19 rapid & complete case investigation and contract tracing, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$585,373 in grant appropriations and extend the period through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the COVID-19 Enhanced Detection, Surveillance and Prevention Program Grant to reflect an increase in the amount of \$585,373 and extend the period through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$2,008,987, and be it

FURTHER RESOLVED, that Resolution 332 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional COVID-19 Enhanced Detection, Surveillance and Prevention Program funds, for the period July 1, 2020 through March 31, 2023, 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved

*[Signature]*  
County Executive

Date

2/22

2022

*[Signature]*

Deputy Clerk, County Legislature  
County of Broome

## EXHIBIT A

### BUDGET EXHIBIT

#### Broome County Health Department

GRANT NAME:

COVID-19 Enhanced Detection,  
Surveillance & Prevention

GRANT TERM:

July 1, 2020 - March 31, 2023

Dept ID: 25010004

Fund Code: 1011

Project Code: 2510642

		Current Budget	Amount Change	Proposed Budget
<b>Appropriations</b>				
<b>Personal Services</b>				
6001001	SALARIES-PART-TIME	6,617	-	6,617
6001002	SALARIES TEMPORARY	126,689	218,311	345,000
6001003	SALARIES OVERTIME	330,664	22,901	353,565
<b>Total Personal Services</b>		<b>463,970</b>	<b>241,212</b>	<b>705,182</b>
<b>Contractual Expenditures</b>				
6004100	POSTAGE AND FREIGHT	-	500	500
6004012	OFFICE SUPPLIES	500	13,347	13,847
6004048	MISC OPERATIONAL SUPPLIES	1,050	-	1,050
6004051	OPERATIONAL SUPPLIES	-	8,190	8,190
6004055	COMPUTER SOFTWARE AND SUPPLIES	-	5,016	5,016
6004056	COMPUTER EQUIPMENT(NON CAPITAL	4,300	-	4,300
6004117	BUILDING AND GROUNDS EXPENSES	-	300	300
6004137	ADVERTISING AND PROMOTION EXPEN	-	19,090	19,090
6004147	OTHER PROGRAM EXPENSE	-	11,256	11,256
6004148	RESERVE FOR PROGRAMS	800,000	200,000	1,000,000
6004161	TRAVEL HOTEL AND MEALS	-	200	200
<b>Total Contractual Expenditures</b>		<b>805,850</b>	<b>257,899</b>	<b>1,063,749</b>
6004604	DPW SECURITY CHARGEBACKS	200	165	365
6004609	DATA PROCESSING CHARGEBACKS	-	20,480	20,480
6004617	DUPLICATING/PRINTING CHARGEBACK	-	500	500
<b>Total Chargeback Expenditures</b>		<b>200</b>	<b>21,145</b>	<b>21,345</b>
6008001	STATE RETIREMENT	62,237	32,763	95,000
6008002	SOCIAL SECURITY	34,091	15,909	50,000
6008004	WORKERS COMPENSATION	3,065	2,546	5,611
6008006	LIFE INSURANCE	47	103	150
6008007	HEALTH INSURANCE	53,705	13,295	67,000
6008010	DISABILITY INSURANCE	449	501	950
<b>Total Fringe Benefits</b>		<b>153,594</b>	<b>65,117</b>	<b>218,711</b>
<b>Total Expenditures</b>		<b>1,423,614</b>	<b>585,373</b>	<b>2,008,987</b>
<b>Revenue</b>				
5000912	HEALTH DEPT - FEDERAL	1,423,614	585,373	2,008,987
<b>Total Revenue</b>		<b>1,423,614</b>	<b>585,373</b>	<b>2,008,987</b>

Intro No.

Date

Reviewed by  
Co. Attorney

Date

21

2/17/2022



1-31-2022

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

Permanent No. 2022-58

Date Adopted 02/17/2022

Effective Date 2/22/2022

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

**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SERAFINI  
TRANSPORTATION CORPORATION FOR TRANSPORTATION SERVICES FOR CHILDREN  
WITH DISABILITIES AND DEVELOPMENTAL DELAYS FOR THE DEPARTMENT OF  
HEALTH FOR 2022**

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

WHEREAS, this County Legislature, by Resolution 532 of 2017, authorized an agreement with Serafini Transportation Corporation for transportation services for children with disabilities and developmental delays at the rate of \$39.98 per one-way trip for the period January 1, 2018 through December 31, 2018, and renewed under the terms of the agreement at the rate of \$43.10 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary for mandated transportation of children with disabilities and developmental delays in the Early Intervention and Preschool Special Education programs, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include a fuel surcharge; Serafini Transportation Corporation will provide evidence to substantiate how much was spent on fuel (per gallon) to provide contracted services during each month of 2022 compared with the same month for 2018 (the first year of the contract); Serafini will be eligible for a surcharge payment equal to 50% of any positive differential in price per gallon multiplied by the gallons used during that period with a not to exceed amount of \$10,500 for the fuel surcharge for the period January 1, 2022 through December 31, 2022 and in the event the differential is zero or less, there will be no surcharge for that period, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Serafini Transportation Corporation, 3101 Vestal Parkway East, PO Box 978, Vestal, New York 13850 to include a fuel surcharge; Serafini Transportation Corporation will provide evidence to substantiate how much was spent on fuel (per gallon) to provide contracted services during each month of 2022 compared with the same month for 2018 (the first year of the contract); Serafini will be eligible for a surcharge payment equal to 50% of any positive differential in price per gallon multiplied by the gallons used during that period with a not to exceed amount of \$10,500 for the fuel surcharge for the period January 1, 2022 through December 31, 2022 and in the event the differential is zero or less, there will be no surcharge for that period, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004146 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 532 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

Intro No. 21  
Date 2/17/2022  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2022-58  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive February 18, 2022.

Approved   
County Executive

Date 2/22, 2022

  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 22  
Date 2/17/2022  
Reviewed by [Signature]  
Co. Attorney  
Date 1-24-2022

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

Permanent No. 2022-59  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

**Sponsored by:** Public Works & Transportation Committee  
**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION**

WHEREAS, the Commissioner of Public Transportation requests authorization for an easement agreement with New York State Electric and Gas for the Department of Public Transportation, at no cost to the County, and

WHEREAS, said easement agreement is necessary for a new pole to be installed at 420 Old Mill Road to ensure correct electric capacity for electric buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with New York State Electric and Gas, 4425 Old Vestal Road, PO Box 3607, Binghamton, New York 13902-3607 for the Department of Transportation, as indicated on Exhibit "A", at no cost to the County, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

Date 2/22, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

## EXHIBIT A

**NYSEG**NEW YORK STATE  
ELECTRIC & GAS CORP.

JOB TITLE: NS TOWER SERVICE

NOTIFICATION: 10300811110

DRAWN BY: TAMERA L STONE

WORK ORDER: 801000419711

DATE: SEPTEMBER 24, 2021

COUNTY: BROOME

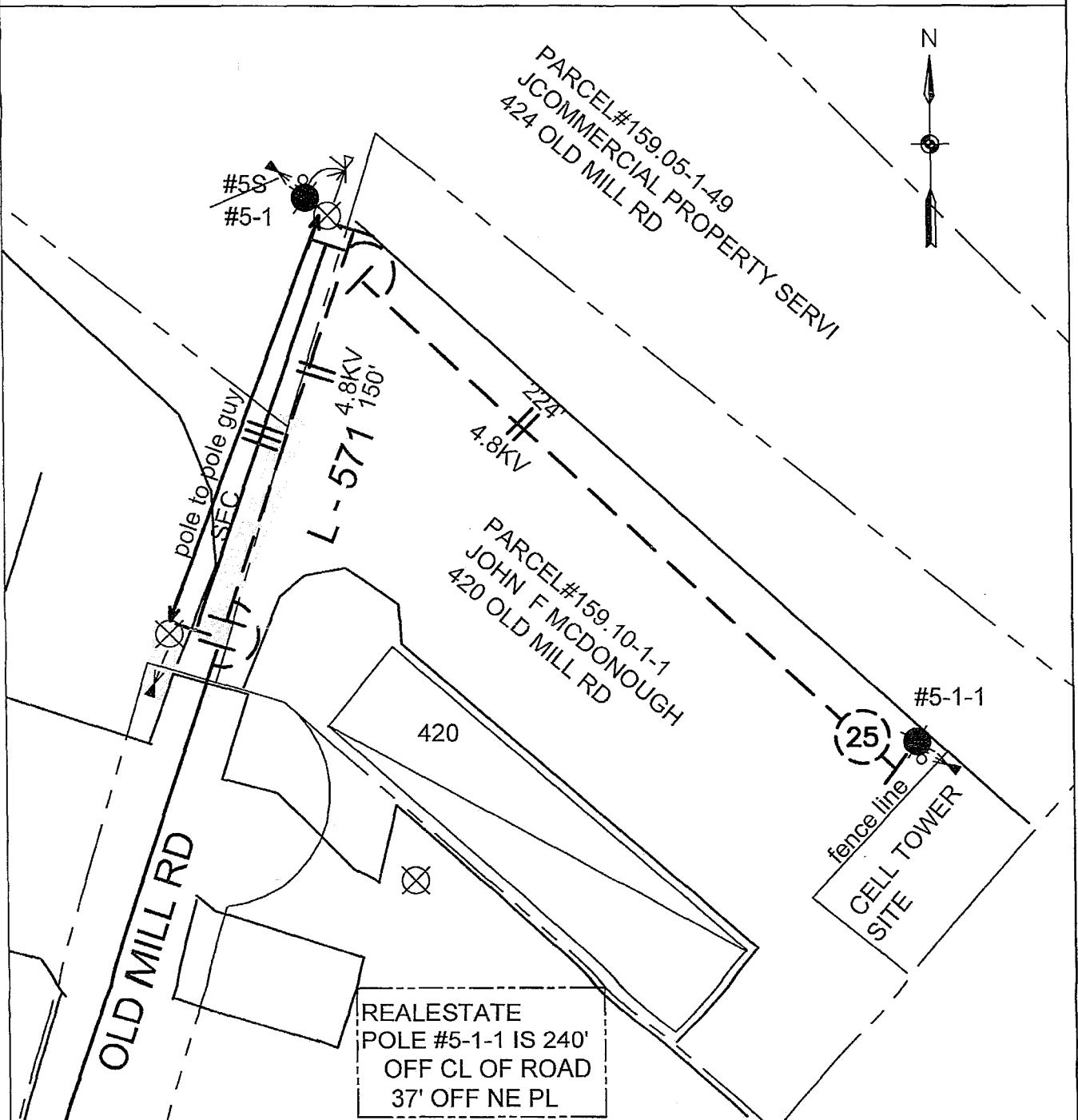
REVISION:

TOWN: VESTAL

ROAD: 420 OLD MILL RD

SUB/CKT:

PLANNER: TAMERA L STONE





Intro No.

Date

Reviewed by  
Co. Attorney

Date

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

Permanent No. 2022-60

Date Adopted 02/17/2022

Effective Date 2/22/2022

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

**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC., FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2022**

WHEREAS, this County Legislature, by Resolution 165 of 2012, as amended by Resolutions 324 of 2013, 67 of 2017, 112 of 2018, 190 of 2019, 158 of 2020, and 178 of 2021 authorized an agreement with GHD Consulting Services, Inc., for a feasibility study at the Broome County (Nanticoke) Landfill for the Department of Public Works-Division of Solid Waste Management at a cost not to exceed \$640,800 for the period May 1, 2012 through April 30, 2022, and

WHEREAS, said agreement is necessary for a feasibility study for options related to leachate control and air space redevelopment in the closed portion of the Broome County (Nanticoke) Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$389,300 and extend the period through April 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Services, Inc., 5788 Widewaters Parkway, Syracuse, New York 13214 to increase the not to exceed amount by \$389,300 and extend the period through April 30, 2023, and be it

FURTHER RESOLVED, that Resolutions 165 of 2012, 324 of 2013, 67 of 2017, 112 of 2018, 190 of 2019, 158 of 2020 and 178 of 2021, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved

County Executive

Date

Deputy Clerk, County Legislature  
County of Broome

Intro No.

Date

Reviewed by  
Co. Attorney

Date

24  
2/17/2022  
CDS  
1/25/2022

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

Permanent No. 2022-61

Date Adopted 02/17/2022

Effective Date 2/22/2022

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

**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN  
TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR  
2022-2023**

WHEREAS, this County Legislature, by Resolution 22 of 2021 authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$823,617 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, it is desired to renew said grant program in the amount of \$821,596 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$667,887 and Federal Transit Administration Grants in the amount of \$153,709 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2022 through March 31, 2023, 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 \$821,596, 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 the 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved

[Signature]  
County Executive

Date

2/22, 2022

[Signature]

Deputy Clerk, County Legislature  
County of Broome

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY  
04/01/22 -3/31/23

	APPROPRIATIONS	2021/2022 BUDGET ADOPTED	2022/2023 BUDGET PROPOSED	CHANGE YEAR-TO- YEAR	
CHARACTER 10: PERSONAL SERVICES					
6001000	Regular Full-Time	265,052	273,678	3.25%	
6001001	Regular Part-Time	15,067	15,342	1.83%	
6001002	Temporary	41,629	44,688	7.35%	
TOTAL PERSONAL SERVICES > > > >		321,748	333,708	3.72%	
CHARACTER 40: CONTRACTUAL EXPENSES					
6002401	Office Furniture	1,500	1,500	0.00%	
6004010	Books and Subscriptions	1,500	1,500	0.00%	
6004011	Duplicating & Printing	2,000	2,000	0.00%	
6004012	Office Supplies	2,500	2,500	0.00%	
6004042	Engineering Supplies	1,000	1,500	50.00%	
6004046	Gasoline	150	150	0.00%	
6004055	Computer Software	1,000	1,000	0.00%	
6004056	Computer Hardware	3,000	3,000	0.00%	
6004192	Software Maintenance	12,680	18,897	49.03%	
6004105	Dues and Memberships	3,000	3,000	0.00%	
6004105	Dues and Memberships AMPO (1)	42,897	51,611	20.31%	
6004106	General Office Expenses	500	500	0.00%	
6004137	Advertising and Promotional Expense	1,500	1,500	0.00%	
6004160	Mileage/Local Travel	3,000	2,500	-16.67%	
6004161	Travel	10,000	10,000	0.00%	
6004162	Education and Training	5,000	5,000	0.00%	
6004165	Advisory Boards	500	500	0.00%	
6004169	Travel - taxable meals	150	150	0.00%	
6004196	Copy Machine Leases	1,800	1,800	0.00%	
6004573	Professional Service Contracts	217,000	180,000	-17.05%	
6004602	Car Insurance	275	300	9.09%	
6004606	Telephone Billing Account	1,800	2,000	11.11%	
6004609	Data Processing	18,000	26,560	47.56%	
6004614	Graphic Technician Services	500	500	0.00%	
6004615	Gasoline Chargeback	450	450	0.00%	
6004616	Fleet Service Chargeback	1,400	1,500	7.14%	
6004617	Printing	2,500	2,500	0.00%	
6004618	Mail- Postage	1,000	500	-50.00%	
TOTAL CONTRACTUAL EXPENSE > > > >		\$336,602	\$322,918	-4.07%	
CHARACTER 80: EMPLOYEE BENEFITS					
6008001	NYS Employee Retirement	44,695	50,549	13.10%	
6008002	FICA	24,614	25,529	3.72%	
6008004	Workmens Compensation	6,435	5,006	-22.21%	
6008006	Life Insurance	75	75	0.00%	
6008007	Health Insurance	56,558	46,476	-17.83%	
6008009	Retiree Health Insurance	32,537	36,983	13.66%	
6008010	Disability Insurance	352	352	0.00%	
TOTAL FRINGE BENEFITS > > > >		\$165,267	\$164,969	-0.18%	
TOTAL PROGRAM EXPENSE LESS STATEWIDE PASS-THROUGH		\$780,720	\$769,985	-1.38%	
TOTAL PROGRAM EXPENSE >		\$823,617	\$821,596	-0.25%	
	(1) BMTS will pay statewide dues for the Association of Metropolitan Planning Organizations. This is pass-through, 100% Federal reimbursement (FHWA-PL)				

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY  
04/01/2022 - 03/31/2023

	REVENUE	2021/2022 ADOPTED BUDGET	2022/2023 PROPOSED BUDGET
FEDERAL AID			
5000917	FHWA - PL Grant	\$606,754	\$616,276
5000917	FHWA - PL Grant SCI Pass through	\$42,897	\$51,611
5000918	FTA - Sec.5303 Grant NY-08-X029	\$33,000	\$0
5000918	FTA - Sec.5303 Grant NY-08-X030	\$58,000	\$2,000
5000918	FTA - Sec.5303 Grant NY-08-X031	\$82,966	\$68,000
	FTA - Sec.5303 Grant NY-08-X032		\$83,709
	TOTAL PROGRAM REVENUE >	\$823,617	\$821,596
	FTA Grant 30 & 31 reflects projected funding remaining in the grant from 2021-2022		

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY SUMMARY OF PERSONAL SERVICE POSITIONS				
Title of Position	Grade/Unit	Authorized 2021/2022	Grade/Unit	Requested 2022/2023
<b><u>FULL-TIME POSITIONS</u></b>				
Director of Transportation Planning	26/BAPA	1	26/BAPA	1
Senior Transportation Analyst	24/CSEA	0	24/CSEA	0
Transportation Analyst	19/CSEA	1	19/CSEA	1
Senior Transportation Planner II	23/CSEA	1	23/CSEA	1
Senior Transportation Planner	21/CSEA	1	21/CSEA	1
<b>Total Full-Time Positions</b>		<b>4</b>		<b>4</b>
<b><u>PART-TIME POSITIONS</u></b>				
Traffic Engineer	24/CSEA	1	24/CSEA	1
Senior Account Clerk	9/CSEA	1	9/CSEA	1
<b>Total Part-Time Positions</b>		<b>2</b>		<b>2</b>

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY  
SUMMARY OF TEMPORARY POSITIONS

TITLE OF POSITION	AUTHORIZED 2021-2022	
	POSITIONS	FTE's
PLANNING INTERN (Full time, 15 weeks)	1	0.28

TITLE OF POSITION	REQUESTED 2022/2023				
	POSITIONS	FTE's	TOTAL HOURS	HOURLY WAGE	TOTAL COST
PLANNING INTERN (Full time, 15 weeks)	1	0.28	562.5	\$14.00	\$7,875

Intro No.

Date

Reviewed by  
Co. Attorney

Date

25

2/17/2022

1-26-2022

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

Permanent No. 2022-62

Date Adopted 02/17/2022

Effective Date 2/22/2022

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

**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF  
TRANSPORTATION AVIATION CAPITAL INVESTMENT PROGRAM FUNDS FOR THE  
DEPARTMENT OF AVIATION'S AIRPORT PARKING REVENUE CONTROL SYSTEMS DESIGN  
AND CONSTRUCTION PROJECT**

WHEREAS, the Commissioner of Aviation requests authorization to accept New York State Department of Transportation Aviation Capital Investment Program Funds in the amount of \$1,500,000 for the Department of Aviation's Airport Parking Revenue Control Systems Design and Construction Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,500,000 from the New York State Department of Transportation Aviation Capital Investment Program for the Department of Aviation's Airport Parking Revenue Control Systems Design and Construction Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851.2820066, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

Date 2/22, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 26  
Date 2/17/2022  
Reviewed by 162  
Co. Attorney 1/25/22  
Date

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

Permanent No. 2022-63  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

**Sponsored by:** Personnel, Economic Development, Education & Culture and Finance Committees  
**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2022-2024**

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized Civil Service Employees Association (CSEA) Library Unit 6150-01, Local 804 as an employee organization for certain Broome County Library employees represented by said Union, and

WHEREAS, a tentative agreement has been reached with CSEA Library Unit 6150-01, Local 804 for the period January 1, 2022 through December 31, 2024, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with CSEA Library Unit 6150-01, Local 804, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2022 through December 31, 2024, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

Date 2/22, 2022

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome



## EXHIBIT A

### Memorandum of Tentative Agreement

By and Between

CSEA Broome County Unit 6151-01

And

The Broome County Public Library

1. Art. VIII

**Wages**

2022 – 2.5% increase

2023 – 2.5% increase

2024 2.5% increase

Minimum salaries shall increase by Annual % increase in 2022, 2023 and 2024.

2. Art. XVII

**Insurance**

Employees hired before 1/26/15 will pay 21% of premium for 2022, 2023 and 2024.

Employees hired after 1/26/15 will pay 22% of premium for 2022, 2023 and 2024.

Employees hired after 1/26/15 may elect to enroll in a different insurance plan after three (3) years of service.

3. Art. XII

**Sick Leave**

All employees shall accrue sick leave at one day per month beginning 1/1/22.

4. Art. X

**Vacations**

Effective 1/1/22:

1-5 years .....12 days (currently 10)

5-10 years.....17 days (currently 15)

10-25 years.....20 days (no change)

25 or more.....25 days (no change)

5. Art XI

**Holidays**

If a holiday falls on a Saturday when the Library is closed any employee not scheduled to work that day shall receive 7.5 hours of compensatory time or equal pay for the day at their option.

IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES THAT ANY PROVISION OF THIS AGREEMENT REQUIRING LEGISLATIVE ACTION TO PERMIT ITS IMPLEMENTATION BY AMENDMENT OF LAW OR BY PROVIDING THE ADDITIONAL FUNDS THEREFORE, SHALL NOT BECOME EFFECTIVE UNTIL THE APPROPRIATE LEGISLATIVE BODY HAS GIVEN APPROVAL

For CSEA Unit 6151-01	For Broome County Public Library
<div>Signature</div> <div>Unit President</div>	<div>Signature</div> <div>Director</div>
<div>Date:</div> <div>1/6/2022</div>	<div>Date:</div> <div>1/4/22</div>
<div>Signature</div> <div>CSEA 1000, Labor Relations Spec.</div>	<div>Signature</div> <div>Board Chair</div>
<div>Date:</div> <div>1/5/22</div>	<div>Date:</div> <div>1/4/22</div>
	<div>For Broome County</div>
	<div>Signature</div> <div>Director of Personnel</div>
	<div>Date:</div> <div>1/5/22</div>

Intro No. 27  
Date 2/17/2022  
Reviewed by ALA  
Co. Attorney  
Date 1/25/22

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

Permanent No. 2022-64  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

**Sponsored by:** Personnel, Public Works& Transportation and Finance Committees  
**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BROOME COUNTY TRANSIT**

RESOLVED, that in accordance with a request contained in PCR #2284 and #2328 from Broome County Transit, this County Legislature hereby abolishes the position of Dispatcher, Grade 10s, Union Code 04 CSEA, minimum salary of \$30,880, 40 hours weekly, Full-Time, budget line 6001000.2040.31010105 and creates the position of Senior Dispatcher, Grade 12s, Union Code 04 CSEA, minimum salary of \$34,094, 40 hours weekly, Full-Time, budget line 6001000.2040.31010105, effective February 21, 2022.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

Date 2/22, 2022

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 28  
Date 2/17/2022  
Reviewed by CD5  
Co. Attorney  
Date 1/26/2022

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

Permanent No. 2022-65  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

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

**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING AN AGREEMENT WITH ECC TECHNOLOGIES, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022**

WHEREAS, RFP 2021-100 Innovation District Fiber Enhancement and Smart Cities Plan was issued, and

WHEREAS, the Director of Planning and Economic Development requests authorization for an agreement with ECC Technologies, Inc., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$80,000, for the period February 1, 2022 through October 3, 2022, and

WHEREAS, said services are necessary to develop the Broome County Innovation Districts Fiber Enhancement and Smart Cities Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ECC Technologies, Inc., 2136 Five Mile Line Road, Penfield, New York 14526 for professional services for the Department of Planning and Economic for the period February 1, 2022 through October 3, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710111 (Contracted 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

Date 2/22, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 29  
Date 2/17/2022  
Reviewed by RLA  
Co. Attorney  
Date 1/25/22

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

Permanent No. 2022-66  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

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

**RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2021 Capital Improvement Program is hereby amended as follows:

**FROM:**

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>Federal</u>	<u>State</u>		
1530019	Grippen Park Building Renovations Design and Permitting	\$300,000	\$0	\$300,000		\$0
Local Finance Law Section 11						
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>How Financed:</u>
			2021	5	62	<u>Bond</u> <u>Current Revenue</u>
						\$300,000 \$0

**TO:**

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>Federal</u>	<u>State</u>		
1530019	Grippen Park Building Renovations Design and Permitting	\$300,000	\$0	\$300,000		\$0
Local Finance Law Section 11						
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>How Financed:</u>
			2021	5	62(a)	<u>Bond</u> <u>Current Revenue</u>
						\$300,000 \$0

and be it

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

Date 2/22, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 30  
Date 2/17/2022  
Reviewed by AW  
Co. Attorney  
Date 1/25/22

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

Permanent No. 2022-67  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

**Sponsored by:** Economic Development, Education & Culture Committee  
**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS**

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 adopted February 1, 1972, has duly designated and appointed the following named individual to membership on the Broome County Soil and Water Conservation District Board of Directors for the term indicated, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term</u>
Kelly Wildoner 4288 Brady Hill Road Binghamton, New York 13903	December 31, 2022 (Legislative Representative) Reappointment

and

WHEREAS, it is desired to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 adopted February 1, 1972, does hereby confirm the appointment of the above-named individual to membership on the Broome County Soil and Water Conservation District Board of Directors for the term indicated, in accordance with their appointment by the Legislative Chair.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

Date 2/22, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 31 A  
Date 2/17/22  
Reviewed by MA  
Co. Attorney  
Date 2-9-2022

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

Permanent No. 2022-68  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING REVISION OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2022**

WHEREAS, this County Legislature, by Resolution 447 of 2021, authorized and approved renewal of the Fairview Recovery Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,890,108 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides vocational and peer support, and residential services for individuals with substance use disorders, and

WHEREAS, it is necessary to revise said program to reflect an increase in the amount of \$199,750 in appropriations and amend the agreement with Fairview Recovery Services, Inc. to reflect an increase of \$199,750 for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves a revision of the Fairview Recovery Services Program Grant to reflect an increase of \$199,750 from the New York State Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Fairview Recovery Services, Inc. Program Grant for the period of January 1, 2022 through December 31, 2022, 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 \$2,089,858, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13904 to reflect an increase of \$199,750 for the Department of Mental Health's Fairview Recovery Services Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,089,858 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610517(Contracted Services – Fairview Recovery Srvc), and be it

FURTHER RESOLVED, that Resolution 447 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

Intro No. 31 A  
Date 2/17/22  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2022-68  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

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

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

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


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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive February 18, 2022.

Approved   
County Executive

Date 2/22, 2022


  
Deputy Clerk, County Legislature  
County of Broome



EXHIBIT A

Broome County Mental Health Department

Grant Name: Fairview Recovery Services  
Grant Term: 01/01/22 - 12/31/22  
Department: 26000004  
Project Code: 2610517  
CA Number: 7-043

		Approved Budget	Proposed Changes	Proposed Budget
		01/01/22-12/31/22	01/01/22-12/31/22	01/01/22-12/31/22
Account	Account Description			
Appropriations				
Contractual Expenses				
6005012	Contracted Services - Fairview Recovery Svc	\$ 1,890,108	\$ 199,750	\$ 2,089,858
Total Contractual Expenses		\$ 1,890,108	\$ 199,750	\$ 2,089,858
Revenues				
OASAS Funding				
5000843	State Aid - Fairview Recovery Services	\$ 426,990	\$ 99,750	\$ 526,740
5000915	Federal Aid - MH Contract Agency	1,463,118	100,000	1,563,118
OMH Funding				
OPWDD Funding				
DCJS Funding				
County Funding				
Total Grant Revenue		\$ 1,890,108	\$ 199,750	\$ 2,089,858

Intro No. 32  
Date 2/17/2022  
Reviewed by 160  
Co. Attorney  
Date 1/26/22

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

Permanent No. 2022-69  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

**Sponsored by:** Finance Committee  
**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE CITY OF BINGHAMTON**

WHEREAS, it is necessary to clear the tax records on parcel #160.67-1-18, 15 Birch Street in the City of Binghamton, in the amount of \$2,333.37 plus interest and penalties, due to it being owned by the Broome County Land Bank and being wholly exempt, now, therefore, be it

RESOLVED, that taxes, plus interest, penalties and fees will be cancelled on parcel #160.67-1-18, 15 Birch Street in the City of Binghamton, in the amount of \$2,333.37, that is owned by the Broome County Land Bank and is wholly exempt.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )  
  
I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.  
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.  
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.  
Date sent to County Executive: February 18, 2022  
Approved [Signature] County Executive  
Date 2/18/22, 2022  
  
Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No.

Date

Reviewed by  
Co. Attorney

Date

33

2/17/2022

CDS

1/27/2022

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

Permanent No. 2022-70

Date Adopted 02/17/2022

Effective Date 2/22/2022

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

**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING AN AGREEMENT WITH AUTHORIZED USERS OF THE  
BROOME COUNTY INTEROPERABLE COMMUNICATIONS SYSTEM FOR THE OFFICE OF  
EMERGENCY SERVICES**

WHEREAS, Broome County has a new Public Safety P25 Phase 2 Radio System for all Broome County Departments and Public Safety agencies, including but not limited to Law Enforcement, Fire, Emergency Medical Services, Public Works, Highway, Parks, and Transit agencies, and all City Village Town, State and Federal agencies working within Broome County, and

WHEREAS, this new radio system will be used by all county agencies as well as agencies residing outside the county for mutual aid coordination, emergency management and other services, and

WHEREAS, Broome County Office of Emergency Services operates and maintains the Broome County Emergency 911 Dispatch Center and is authorized as the official department to oversee and manage the Broome County Interoperable Communications System (BCICS), and

WHEREAS, the Director of Emergency Services requests authorization for an agreement with all authorized user agencies and departments of the Broome County Interoperable Communications System, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with all authorized user agencies and departments of the Broome County Interoperable Communications System, for the Office of Emergency 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved

County Executive

Date

2022

Deputy Clerk, County Legislature  
County of Broome

Intro No.

Date

Reviewed by  
Co. Attorney

Date

34

2/17/2022

aws

1/26/22

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

Permanent No. 2022-71

Date Adopted 02/17/2022

Effective Date 2/22/22

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE TOWN OF UNION TO THE FORMER OWNER**

WHEREAS, the County of Broome owns 1006 Oakdale Road in the Town of Union 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 Services 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 Services advises that the estate of the former owner of 1006 Oakdale Road in the Town of Union has requested to have said property sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 1006 Oakdale Road, Tax Map #126.02-2-9 in the Town of Union to the estate of Paula M. Pedo, c/o Richard Miller, Esq., 2304 North Street, Endwell, New York 13760 for the amounts listed on Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the 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 )

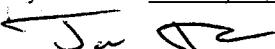
I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved



County Executive

Date 2/22, 2022



Deputy Clerk, County Legislature  
County of Broome

Index Year	Serial #	Tax Map	Town/City	Location	Former Owner	Mailing Address	Taxes/Interest/ Penalties/Admin & Recording Fees
EFCA2019003420	869	126.02-2-9	Union	1006 Oakdale Rd	Paula M. Pedo	C/o Richard H Miller, E	\$ 15,192.98

EXHIBIT A

Intro No. 35  
Date 2/17/2022  
Reviewed by AKS  
Co. Attorney  
Date 2/1/22

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

Permanent No. 2022-72  
Date Adopted 02/17/2022  
Effective Date 2/22/2022

**Sponsored by:** Personnel, Health & Human Services and Finance Committees  
**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION CONFIRMING THE APPOINTMENT OF MARY MCFADDEN AS DIRECTOR OF PUBLIC HEALTH**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article VII, Section C701 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Mary McFadden as Director of Public Health, at the annual salary of \$87,903, effective March 1, 2022, and

WHEREAS, Mary McFadden is fully qualified to fill the position of Director of Public Health, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article VII, Section C701 of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, confirms the appointment of Mary McFadden, 3613 Scribner Drive, Endwell, New York 13760 as Director of Public Health, at the annual salary of \$87,903, effective March 1, 2022, in accordance with her appointment by the County Executive.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

Date 2/1/22, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 37  
Date 2/17/2022  
Reviewed by WAS  
Co. Attorney  
Date 2/1/22

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

Permanent No. 2022-74  
Date Adopted 02/17/2022  
Effective Date 2/22/22

**Sponsored by:** Public Works & Transportation and Finance Committees  
**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AUTHORIZING THE ACQUISITION OF TEMPORARY EASEMENTS ON REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' OLD ROUTE 17 (CR 28) BRIDGE AND CHESTNUT STREET CULVERT OVER HOTCHKISS CREEK REPLACEMENT PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW**

WHEREAS, the Department of Public Works desires to acquire the land rights necessary to commence the Old Route 17 (CR 28) Bridge and Chestnut Street Culvert over Hotchkiss Creek Replacement Project and is requesting authorization from this Legislature to acquire said land by purchase and/or condemnation, and

WHEREAS, the Eminent Domain Procedure Law requires that a public hearing be held in connection with any proposed public project for which the acquisition of real property through the exercise of eminent domain may be required, except that a project is exempt from the public hearing requirement "when in the opinion of the condemner the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project," now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following temporary easement takings for the Department of Public Works' Old Route 17 (CR 28) Bridge and Chestnut Street Culvert over Hotchkiss Creek Replacement Project:

<u>Temporary Easement Taking</u>	<u>Area</u>	<u>Estimated Compensation</u>
Map 102, Parcel 1 TE	0.0028	\$500
Map 103, Parcel 1 TE	0.0959	\$100

and be it

FURTHER RESOLVED, that in the event a negotiated agreement cannot be reached, this County Legislature hereby authorizes the acquisition of necessary temporary easements on the real property, attached as Exhibit "A", by condemnation, to undertake the Old Route 17 (CR 28) Bridge and Chestnut Street Culvert over Hotchkiss Creek Replacement Project, and be it

FURTHER RESOLVED, that this County Legislature hereby finds the Old Route 17 (CR 28) Bridge and Chestnut Street Culvert over Hotchkiss Creek Replacement Project to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of February 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of February 2022.

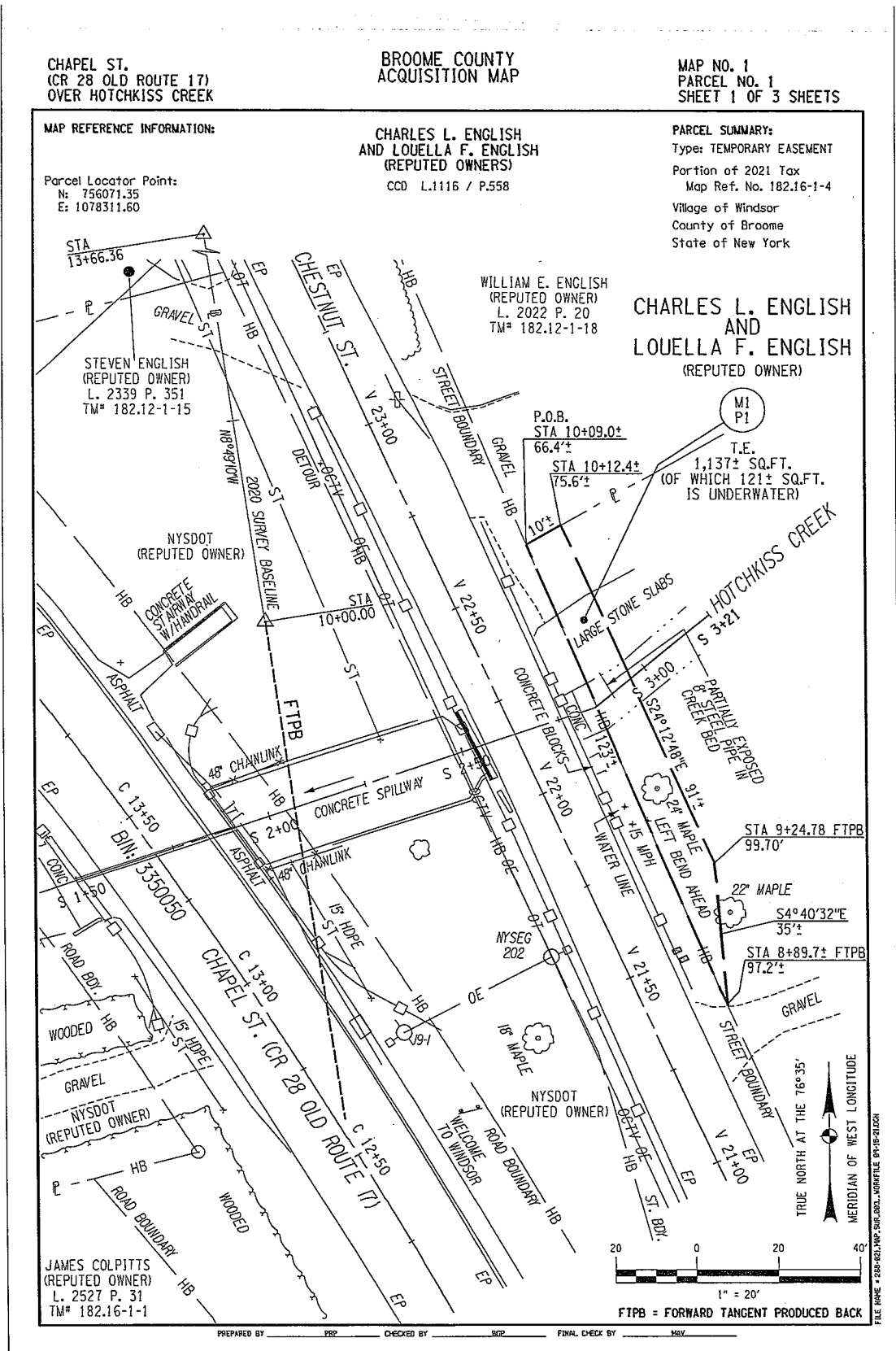
Date sent to County Executive: February 18, 2022

Approved [Signature]  
County Executive

Date 2/22, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

# EXHIBIT A





## APPENDIX

