

Intro No. 38
Date 3/17/2022
Reviewed by [Signature]
Co. Attorney
Date 2/28/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-113
Date Adopted 8/18/2022
Effective Date 8/19/22

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

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING A MERIT PAY PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2022

WHEREAS, the District Attorney requests authorization to establish a Merit Pay Program for the Office of the District Attorney, and

WHEREAS, the District Attorney shall have the discretion to award merit pay to attorneys employed as AT1 – AT5 based on supervisory positions, volume of work, caseload, types of cases being handled, number of trials being handled and taking on added responsibilities due to vacant positions, and

WHEREAS, the allocation of said merit pay shall be made as a lump sum in the first payroll of December, subject to budgeted appropriations, and

WHEREAS, this County Legislature hereby authorizes a Merit Pay Program for the Office of the District Attorney for 2022 based on the following conditions:

- A recipient of merit pay must be employed for a period of at least one year prior to receiving it.
- A recipient of merit pay must maintain employment for a period of at least six months following the award of merit pay or be required to return the funds.
- Documentation must be filed with the Personnel Office stating the criteria for the award of merit pay and detailing the amounts awarded to each individual employee.
- The amount paid out in merit pay to any individual employee shall not exceed 5% of an individual employee's salary.

now, therefore be it

Intro No. 38
Date 3/17/22
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-113
Date Adopted 8/18/2022
Effective Date _____

RESOLVED, that this County Legislature hereby authorizes a Merit Pay Program for the Office of the District Attorney for 2022 based on the following conditions:

- A recipient of merit pay must be employed for a period of at least one year prior to receiving it.
- A recipient of merit pay must maintain employment for a period of at least six months following the award of merit pay or be required to return the funds.
- Documentation must be filed with the Personnel Office stating the criteria for the award of merit pay and detailing the amounts awarded to each individual employee.
- The amount paid out in merit pay to any individual employee is capped at no more than 5% of an individual employee's salary.

and be it

FURTHER RESOLVED, that the District Attorney shall have the discretion to award merit pay to attorneys employed as AT1 – AT5 based on supervisory positions, volume of work, caseload, types of cases being handled, number of trials being handled and taking on added responsibilities due to vacant positions, and be it

FURTHER RESOLVED, that the allocation of said merit pay shall be made as a lump sum in the first payroll of December, subject to budgeted appropriations, from budget line 0600001.6001000.1010 (Salaries Full-time), and be it

FURTHER RESOLVED, that the stipends shall not be added as part of the base salary for the position, 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive August 19th, 2022.

Approved [Signature]
County Executive

Date 8/19, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 3
Date 7/21/2022
Reviewed by JLC
Co. Attorney
Date 6/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-257
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects and Land Surveyors, D.P.C. for professional engineering services for the Department of Public Works at a cost not to exceed \$600,000, for the period January 1, 2023 through December 31, 2025, and

WHEREAS, said agreement is necessary for professional facilities engineering services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects and Land Surveyors, D.P.C, 860 Hooper Road, Endwell, New York 13760 for professional services for the Department of Public Works for the period January 1, 2023 through December 31, 2025, and be it

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 35
Date 7/21/2022
Reviewed by lls
Co. Attorney 8/25/22
Date 8/25/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-289
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Personnel, Public Safety & Emergency Services and Finance Committees
Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING UPGRADES TO CERTAIN POSITIONS AT THE OFFICE OF
EMERGENCY SERVICES**

WHEREAS, the Director of Personnel requests authorization to upgrade certain positions at the Office of Emergency Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes upgrades to certain positions at the Office of Emergency Services, as indicated on "Exhibit A," 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Title:	Current Grade:	Proposed Grade:
Emergency Services Dispatcher I	CSEA 12/12S	CSEA 16/16S
Annual Salary	\$34,813	\$42,533
Emergency Services Dispatcher II	CSEA 14/14S	CSEA 18/18S
Annual Salary	\$38,480	\$47,092
Sr Emergency Services Dispatcher	BAPA 18/18S	BAPA 22/22S
Annual Salary	\$50,372	\$61,155
Sr Emergency Services Dispatcher/CAD Administrator		
	BAPA 18/18S	BAPA 22/22S
Annual Salary	\$50,372	\$61,155

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-300

Date Adopted 8/18/2022

Effective Date 8/19/22

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

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AUTOMON, LLC FOR SOFTWARE MAINTENANCE AND SUBSCRIPTION SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023

WHEREAS, the Board of Acquisition and Contract, by CA #1236-478, authorized renewal of an agreement with Automon, LLC for maintenance and subscription services at an amount not to exceed \$17,534.81 for the period September 17, 2021 through September 16, 2022, and

WHEREAS, said services are necessary for Caseload Explorer Support and Maintenance and Ce Assessments and Analytics Subscriptions for the Department of Probation, and

WHEREAS, Automon, LLC is the Sole Source provider of Caseload Explorer and Ce Connect suite software products, support and maintenance, and

WHEREAS, said agreement expires by its terms on September 16, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$21,465.46, for the period September 17, 2022 through September 16, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with AutoMon, LLC, 6621 North Scottsdale Road, Scottsdale, Arizona 85250 for maintenance and subscription services for the period September 17, 2022 through September 16, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,465.46 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192 (Software Maintenance), 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved

County Executive

Date

Carol Hall

Deputy Clerk, County Legislature
County of Broome

Intro No.

Date

Reviewed by
Co. Attorney

Date

2
8/18/2022
CDS
8/1/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-301

Date Adopted 8/18/2022

Effective Date 8/19/22

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VINCENT BALLENTINE TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2021-2024

WHEREAS, this County Legislature, by Resolution 97 of 2021, authorized agreements with various artists, including Vincent Ballentine, to display public art through the iDistricts murals and mosaics public art program for the Department of Planning for the period February 1, 2021 through May 31, 2024 for the Department of Planning, and

WHEREAS, it is necessary to authorize the amendment of the agreement with Vincent Ballentine to change the public art location in the Endicott iDistrict from 122 Oak Hill Avenue to 32 Garfield Avenue, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Vincent Ballentine to change the public art location through the iDistricts Murals and Mosaics Public Art Program in the Endicott iDistrict from 122 Oak Hill Avenue to 32 Garfield Avenue, for the Department of Planning, for the period February 1, 2021 through May 31, 2024 and be it

FURTHER RESOLVED, that Resolution 97 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved

County Executive

Date

8/19

2022

Carol Hall

Deputy Clerk, County Legislature
County of Broome

Intro No. 3
Date 8/18/2022
Reviewed by CD5
Co. Attorney
Date 8/1/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-302
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH ARTIST CARLOS CULBERTSON TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 398 of 2019, authorized acceptance of the iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning and adopting a program budget in the amount of \$1,560,000 for the period June 1, 2019 through May 31, 2024, and

WHEREAS, this County Legislature, by Resolution 26 of 2021, authorized agreements with various property owners within the Binghamton, Johnson City and Endicott iDistricts, and

WHEREAS, the Director of Planning requests authorization for an agreement with Carlos Culbertson to display public art through the iDistricts Murals and Mosaics Public Art Program at 66 Exchange Street located in the Binghamton iDistrict, for the Department of Planning, for the period July 1, 2022 through May 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Carlos Culbertson to display public art through the iDistricts Murals and Mosaics Public Art Program at 66 Exchange Street in the Binghamton iDistrict, for the Department of Planning, for the period July 1, 2022 through May 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at an amount not to exceed \$16,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710101.1011 (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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 4A
Date 8/18/2022
Reviewed by CAS
Co. Attorney
Date 8/11/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-303
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH KATHLEEN WEISS TO RECEIVE AND DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM

WHEREAS, this County Legislature, by Resolution 398 of 2019, authorized acceptance of the iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning and adopting a program budget in the amount of \$1,560,000 for the period June 1, 2019 through May 31, 2024, and

WHEREAS, said program allows for the installation and construction of iDistrict Art Parks in the three Innovation Districts in the City of Binghamton, Village of Johnson City and Village of Endicott, and

WHEREAS, the Director of Planning requests authorization for an agreement with Kathleen Weiss to receive and display public art within the Village of Endicott iDistrict at 32 Garfield Avenue through the iDistricts Murals and Mosaics Public Art Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Kathleen Weiss to receive and display public art within the Village of Endicott iDistrict at 32 Garfield Avenue through the iDistricts Murals and Mosaics Public Art Program, and be it

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

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

I, the undersigned, 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 5
Date 8/18/2022
Reviewed by CDS
Co. Attorney
Date 8/1/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-304
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DANAÉ BRISSONNET TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2021-2024

WHEREAS, this County Legislature, by Resolution 97 of 2021, authorized agreements with various artists, including Danae Brissonnet, to display public art through the iDistricts murals and mosaics public art program for the Department of Planning for the period February 1, 2021 through May 31, 2024 for the Department of Planning, and

WHEREAS, it is necessary to authorize the amendment of the agreement with Danae Brissonnet to increase the not to exceed amount by \$1,650, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Danae Brissonnet to increase the not to exceed amount by \$1,650 to display public art at State Street through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning, for the period February 1, 2021 through May 31, 2024 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,900 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710101.1011 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 97 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

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

Intro No. 6
Date 8/18/2022
Reviewed by lms
Co. Attorney
Date 8/11/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-305
Date Adopted 8/18/2022
Effective Date 8/14/22

Sponsored by: Finance Committee
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH EXCELLUS BLUE CROSS BLUE SHIELD TO ADMINISTER THE COUNTY’S HEALTH INSURANCE BENEFIT PLANS FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2023-2027

WHEREAS, RFP 2022- Medical Claims Administrative Services was advertised, and

WHEREAS, as a result of said RFP the Risk Manager requests authorization for an agreement with Excellus Blue Cross Blue Shield to administer the County’s health insurance benefit plans for the Department of Risk and Insurance at the rate of \$38.27 per member per month, plus a stop loss reporting fee of \$.51 per member per month for the period January 1, 2023 through December 31, 2023; at the rate of \$39.13 per member per month for the period January 1, 2024 through December 31, 2024; and at the rate of \$40.11 per member per month for the period January 1, 2025 through December 31, 2025, with the option for two one-year renewals at an increased rate not to exceed an additional 2.75% per year, plus an additional flat rate stop loss reporting fee of \$12,000 for years 2024 through 2027, and

WHEREAS, said agreement is necessary to administer Broome County’s health care benefit plans, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Excellus Blue Cross Blue Shield, PO Box 5267, Binghamton, New York 13902 to administer the County’s health insurance benefit plans for the Department of Risk and Insurance for the period January 1, 2023 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$38.27 per member per month, plus a stop loss reporting fee of \$.51 per member per month for the period January 1, 2023 through December 31, 2023; at the rate of \$39.13 per member per month for the period January 1, 2024 through December 31, 2024; at the rate of \$40.11 per member per month for the period January 1, 2025 through December 31, 2025, with the option for two one-year renewals at an increased rate not to exceed an additional 2.75% per year, plus an additional flat rate stop loss reporting fee of \$12,000 for years 2024 through 2027, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569.2080 (Claims Administration), 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)

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No.

Date
Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-306

Date Adopted 8/18/2022

Effective Date 8/19/22

Sponsored by: Finance Committee

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEENAN PHARMACY/EXPRESS-SCRIPTS INC., FOR PHARMACY BENEFIT MANAGER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2023-2025

WHEREAS, the Risk Manager requests authorization for an agreement with the sole source vendor Keenan Pharmacy/Express Scripts Inc., for pharmacy benefit manager services at a cost not to exceed \$2,300,000, for the period January 1, 2023 through December 31, 2025, and

WHEREAS, said services are necessary for administration of the County's prescription benefit plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keenan Pharmacy/Express-Scripts, 21653 Network Place, Chicago, IL 60673-1216, for pharmacy benefit manager services for the period January 1, 2023 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,300,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved

County Executive

Date

Carol Hall

Deputy Clerk, County Legislature
County of Broome

Intro No.

Date

Reviewed by
Co. Attorney

Date

8

8/18/2022

AGS

8/1/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-307

Date Adopted 8/18/2022

Effective Date 8/19/22

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM FOR SOLID WASTE MANAGEMENT

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>Federal</u>	<u>State</u>	<u>Fees/Other</u>
3820074	Residential Convenience Center Improvement	\$400,000	\$0	\$0	\$400,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2021	5	35	\$400,000	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u> <u>Federal</u>	<u>State</u>	<u>Fees/Other</u>
3820074	Residential Convenience Center Improvement	\$500,000	\$0	\$0	\$500,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2021	5	35	\$500,000	\$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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved

County Executive

Date

Carol Hall

Deputy Clerk, County Legislature
County of Broome

Intro No.

Date

Reviewed by
Co. Attorney

Date

9
8/18/2022
CHS
8/1/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-308

Date Adopted 8/18/2022

Effective Date 8/19/22

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

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 315 of 2021, authorized and approved the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$5,254,436 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and administrative costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$11,881,217 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,881,217 from New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services' Child Care and Development Block Grant for the period October 1, 2022 through September 30, 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 \$11,881,217, 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, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant Program funds, for the period October 1, 2022 through September 30, 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 empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

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

I, the undersigned, 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved

County Executive

Date

8/19, 2022

Carol Hall

Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Department of Social Services
Child Care & Development Block Grant (CCDBG) Program Grant
10/1/22 - 9/30/23
Project Number 3510439

	<u>Appropriations</u>	
	<u>Current</u>	<u>Proposed</u>
<u>Personal Services</u>		
6001000 Salaries	\$304,507	\$312,868
Total Personal Services	\$304,507	\$312,868
<u>Contractual Expenses</u>		
6004012 Office Supplies	\$2,000	\$2,000
6004023 Building & Grounds Supply	\$58	\$0
6004055 Computer Software & Supplies	\$3,000	\$3,000
6004160 Mileage & Parking	\$150	\$150
6004161 Travel, Hotel, & Meals	\$500	\$500
6004169 Day Trip Reimbursement	\$40	\$40
6004196 Copying Machine Rentals	\$2,268	\$2,088
6004325 Services for CCDBG Child Care	\$4,544,338	\$11,145,710
6004606 Telephone Billing Account	\$1,753	\$438
6004609 Data Processing Chargeback	\$2,040	\$0
6004614 Other Chargeback Expenses	\$160,265	\$167,745
6004617 Duplication & Printing	\$4,000	\$4,000
6004618 Office Supplies Chargeback	\$14,000	\$14,000
Total Contractual Expenses	\$4,734,412	\$11,339,671
<u>Fringe Benefits</u>		
6008001 State Retirement	\$57,027	\$62,962
6008002 Social Security	\$23,295	\$23,934
6008004 Workers Compensation	\$6,090	\$6,257
6008006 Life Insurance	\$105	\$105
6008007 Health Insurance	\$128,384	\$134,804
6008010 Disability	\$616	\$616
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	\$215,517	\$228,678
Total Grant Appropriations	<u>\$5,254,436</u>	<u>\$11,881,217</u>
	<u>Revenue</u>	
5000960 Child Care Funds	\$5,254,436	\$11,881,217
Total Grant Revenue	<u>\$5,254,436</u>	<u>\$11,881,217</u>

SOCIAL SERVICES

Child Care and Development Block Grant

SUMMARY OF PERSONNEL SERVICES POSITIONS

		<u>Full-Time Positions</u>	
<u>Title of Positions</u>	<u>Grade/Unit</u>	<u>Currently Authorized (21-22)</u>	<u>Recommended (22-23)</u>
Human Services Coordinator 1	17 CSEA	1	1
Senior Examiner	13 CSEA	1	1
Examiner	11 CSEA	1	1
Examiner	11 CSEA	1	1
Examiner	11 CSEA	1	1
Examiner	11 CSEA	1	1
Keyboard Specialist	8 CSEA	<u>1</u>	<u>1</u>
Total Full-Time Positions		7	7

Intro No. 10
Date 8/18/2022
Reviewed by CD
Co. Attorney 8/1/2022
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-309
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE RENTAL SUPPLEMENT PROGRAM (RSP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2022-2023

WHEREAS, the Commissioner of Social Services requests authorization to accept the Rental Supplement Program (RSP) Grant, to adopt a program budget in the amount of \$899,827 and to enter into an agreement with the YWCA of Binghamton/Broome County to administer said program for the period July 1, 2022 through March 31, 2023, and

WHEREAS, said program provides vital rental assistance to individuals and families who are experiencing homelessness or are facing imminent loss of housing by supplementing rent up to 85% of the Fair Market value of area rents to those with income at or below 50% AMI (Area Median Income), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$899,827 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, NY 12243 for the Department of Social Services Rental Supplement Program (RSP) Grant for the period July 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 \$899,827, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the YWCA of Binghamton/Broome County, 80 Hawley Street, Binghamton, New York 13901 to administer said program grant, for the period July 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$899,827 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573 (Other Fees for Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative are 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY SOCIAL SERVICES
Rental Supplement Program (RSP)
7/1/22 - 3/31/23
Project Code 3510434

EXHIBIT A

APPROPRIATIONS	2022-23 Proposed Budget
<hr/>	
CONTRACTUAL EXPENSES	
6004573 Other Fees for Services	\$899,827.00
Total Contractual Expenses	\$899,827.00
TOTAL GRANT APPROPRIATIONS	<hr/> \$899,827.00
<u>Revenues</u>	
5000855 Social Services Administration (S)	\$899,827.00
TOTAL GRANT REVENUE	<hr/> \$899,827.00
GRANT: Rental Supplement Program	
Period: 7/1/22-5/31/23	

Intro No. 11
Date 8/18/22
Reviewed by [Signature]
Co. Attorney
Date 8-2-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-310
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Health & Human Services, Personnel and Finance Committees
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 310 of 2021, authorized and approved the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$83,855 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides education and awareness activities to alert pedestrians, bicyclists, and motor vehicle drivers of traffic/transportation safety issues, and

WHEREAS, it is desired to renew said program grant in the amount of \$89,089 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$89,089 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Traffic Safety Program Grant for the period October 1, 2022 through September 30, 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 \$89,089, and be it

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

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

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

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

I, the undersigned, 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Broome County Health Department
Broome County Health Department Traffic Safety Program
 10/1/22-9/30/223
Contract Award
 Index Code: 25010004
 Project Code: 2510685

	Current Budget 10/1/21- 9/30/22	Proposed Budget 10/1/22- 9/30/23
<u>Personal Services</u>		
6001000 Salaries, Full-Time	<u>61,630</u>	<u>63,216</u>
Total Personal Services	61,630	63,216
6004010 Books & Subscriptions	200	624
6004012 Office Supplies	75	50
6004045 Training & Educational Supplies	2,305	3,860
6004056 Computer Equipment(NON CAPITAL)	0	0
6004105 Dues & Membership	75	75
6004137 Advertising and Promotion	240	0
6004160 Mileage & Parking	400	250
6004161 Travel, Hotel & Meals	100	813
6004162 Education & Training	<u>250</u>	<u>0</u>
Total Contractuals	3,645	5,672
<u>Chargeback Expenditures</u>		
6004606 Telephone Billing Account	250	300
6004614 Other Chargeback Expenses	750	300
6004617 Duplicating & Printing Chargeback	130	105
6004618 Office Supply Chargeback	<u>300</u>	<u>400</u>
Total Chargeback Expenditures	1,430	1,105
<u>Fringe Benefits</u>		
6008001 State Retirement	11,462	13,267
6008002 Social Security	4,715	4,836
6008004 Worker's Comp	770	790
6008006 Life Insurance	15	15
6008007 Health Insurance	0	0
6008010 Disability	88	88
6008011 Unemployment	<u>100</u>	<u>100</u>
Total Fringe Benefits	17,150	19,096
Total Expenditures	83,855	89,089
Revenue		
5000912 Health Dept - Federal	83,855	89,089
Total Revenue	83,855	89,089

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Traffic Safety Program 10/1/22 - 9/30/23

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions					
Title of Position	Grade/Unit	Actual 2021-2022	Currently Authorized 2021-2022	Requested 2022-2023	Recommended 2022-2023
Public Health Educator	18/CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions					
Title of Position	Grade/Unit	Actual 2021-2022	Currently Authorized 2021-2022	Requested 2022-2023	Recommended 2022-2023
Total Part-Time Positions		0	0	0	0

Intro No. 12
Date 8/18/22
Reviewed by [Signature]
Co. Attorney
Date 8-2-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-311
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE OPIOID OVERDOSE DATA TO ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 344 of 2021, authorized and approved renewal of the Opioid Overdose to Action Program Grant for the Department of Health and adopted a program budget in the amount of \$172,000 for the period September 1, 2021 through August 31, 2022, and

WHEREAS, said program grant provides support and aims to bring together sectors that will work collaboratively to prevent, reduce and treat opioid use by creating environments that promote community well-being and equity, and

WHEREAS, it is desired to renew said program grant in the amount of \$172,000 for the period September 1, 2022 through August 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$172,000 from the New York State Department of Health - Health Research Institute (NYSDOH HRI), Empire State Plaza, Corning Tower, Albany, New York 12237 for the Health Department's Opioid Overdose Data to Action Program Grant for the period September 1, 2022 through August 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 \$172,000, and be it

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

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

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

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

I, the undersigned, 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

GRANT NAME: 22/23 OD2A
GRANT TERM: 9/1/22-8/31/23
Department ID: 25010004
Fund Code: 1011
Project Code: 2510686

	21/22 Current Budget	22/23 Proposed Budget
Appropriations		
Personal Services		
6001003 SALARIES-OVERTIME	-	3,037.00
Total Personal Services	-	3,037.00
Contractual Expenditures		
6004056 COMPUTER EQUIPMENT (NON CAPITAL)	2,800.00	0.00
6004137 ADVERTISING AND PROMOTION EXPENSES	14,000.00	0.00
6004146 SUBCONTRACTED PROGRAM EXPENSE	-	8,500.00
6004148 RESERVE FOR PROGRAMS	100,000.00	100,000.00
6004161 TRAVEL HOTEL AND MEALS	-	1,205.00
6004162 EDUCATION AND TRAINING	50.00	600.00
Total Contractual Expenditures	116,850.00	110,305.00
Chargeback Expenditures		
6004605 COUNTY ATTORNEY CHARGEBACKS	1,200.00	900.00
6004610 PERSONAL SERVICES CHARGEBACKS	53,479.00	55,873.00
6004617 DUPLICATING/PRINTING CHARGEBACK	471.00	50.00
6004618 OFFICE SUPPLIES CHARGEBACK	-	50.00
Total Chargeback Expenditures	55,150.00	56,873.00
Fringe Benefits		
6008001 STATE RETIREMENT	-	400.00
6008002 SOCIAL SECURITY	-	232.00
6008004 WORKERS COMPENSATION	-	38.00
6008006 LIFE INSURANCE	-	1.00
6008007 HEALTH INSURANCE	-	1,108.00
6008010 DISABILITY INSURANCE	-	6.00
Total Fringe Benefits	-	1,785.00
Total Expenditures	172,000.00	172,000.00
Revenue		
5000912 HEALTH DEPT - FEDERAL	172,000.00	172,000.00
Total Revenue	172,000.00	172,000.00

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Opioid Overdose Grant OD2A 2022-2023

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
		0	0	0	0

Total Full-Time Positions		0	0	0	0
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Part-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
		0	0	0	0

Total Part-Time Positions		0	0	0	0
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Intro No. 13
Date 8/18/22
Reviewed by [Signature]
Co. Attorney
Date 8-2-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-312
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE FOR 2022-2023

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors for services related to the Department of Health's Creating Healthy Schools and Communities Grant, at a cost not to exceed \$105,000, for the period September 1, 2022 through May 31, 2023, and

WHEREAS, said agreements are necessary to implement sustainable policy, system and environmental changes to address access to healthy, affordable foods and physical activity opportunities in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome-Tioga BOCES Food Service Program, 1 North Loder Avenue, Endicott, NY 13760, Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, NY 13905, Susquehanna Valley Central School District, 3849 Saddlemire Road, Binghamton, NY 13903, Tioga County Health Department, 1062 State Route 38, PO Box 120, Owego, New York 13827 and Windsor Central School District, 1191 NY 79, Windsor, New York 13865, for services related to the Department of Health's Creating Healthy Schools and Communities Program, for the period September 1 2022 through May 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the various vendors in accordance with "Exhibit A", total amount not to exceed \$105,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510680 (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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

CHSC Grant - Year 2: 6/1/21 - 5/31/23				
Contract Date: 9/1/22 - 5/31/23				
Subcontractor	Amount	Address	Contact Person	E-mail Address
Broome-Tioga BOCES Food Service	\$5,000.00	1 N. Loder Ave, Endicott, NY 13760	Julie Raway	jraway@btboces.org
Cornell Cooperative Extension BC	\$10,000.00	840 Upper Front St. Ste 1, Binghamton, NY 13905	Beth Roberts	bar75@cornell.edu
Susquehanna Valley Central School District	\$12,500.00	3849 Saddlemire Road, Binghamton, New York 13903	Bobbi Jo Hatton	bhatton@svsabers.org
Tioga County Health Department	\$75,000.00	1062 State Route 38, PO Box 120, Owego, NY 13827	Kylie Holochak	HolochakK@tiogacountyny.gov
Windsor Central School District	\$2,500.00	1191 NY-79, Windsor, NY 13865	Jason Andrews	jandrews@windsor-csd.org
Total:		\$105,000.00		

Intro No. 14
Date 8/18/22
Reviewed by W
Co. Attorney
Date 8-2-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-313
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JOHNSON CITY CENTRAL SCHOOL DISTRICT AND OWEGO APALACHIN CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 441 of 2021, authorized an agreement with Various Vendors, including Johnson City Central School District at an amount not to exceed \$2,000 and Owego Apalachin Central School District at an amount not to exceed \$2,000 for services related to the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said agreements are necessary to create policy changes that incorporate sun safety, paid leave time for cancer screening and to hold educational events that help promote cancer prevention through the HPV vaccination, and

WHEREAS, it is necessary to authorize the amendment of said agreements to increase the not to exceed amount by \$1,000 for Johnson City Central School District and Owego Apalachin Central School District, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Johnson City Central School District and Owego Apalachin Central School District to increase the not to exceed amount by \$1,000 for services related to the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Johnson City Central School District an amount not to exceed \$3,000, for the term of the agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Owego Apalachin Central school District an amount not to exceed \$3,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510667 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 441 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 15
Date 8/18/22
Reviewed by W
Co. Attorney
Date 8-2-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-314
Date Adopted 8/18/2022
Effective Date 8/19/22

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

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 346 of 2021, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$120,426, for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant identifies and registers infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$120,426 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,426 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Department of Health's Early Intervention Administration Program Grant for the period October 1, 2022 through September 30, 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 \$120,426, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2022 through September 30, 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 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

[Signature]

Deputy Clerk, County Legislature
County of Broome

Broome County Health Department

EXHIBIT A

GRANT NAME: Early Intervention Administration (EI Admin)
GRANT TERM: 10/01/22 - 09/30/23
DEPARTMENT: 25010004
FUND: 1011
PROJECT: 2510688

		Current 21/22 Budget	Proposed 22/23 Budget
Appropriations			
Personal Services			
6001001	SALARIES-PART-TIME	48,197.00	49,324.00
6001003	SALARIES- OVERTIME	-	2,342.00
Total Personal Services		48,197.00	51,666.00
Chargeback Expenditures			
6004610	PERSONAL SERVICES CHARGEBACKS	44,153.00	44,517.00
Total Chargeback Expenditures		44,153.00	44,517.00
Contractual Expenses			
6004012	OFFICE SUPPLIES	2,690.00	-
Total Contractual Expenses		2,690.00	-
Fringe Benefits			
6008001	STATE RETIREMENT	7,604.00	8,667.00
6008002	SOCIAL SECURITY	3,687.00	3,849.00
6008004	WORKERS COMPENSATION	602.00	646.00
6008006	LIFE INSURANCE	11.00	12.00
6008007	HEALTH INSURANCE	13,482.00	11,063.00
6008010	DISABILITY INSURANCE	-	6.00
Total Fringe Benefits		25,386.00	24,243.00
Total Expenditures		120,426.00	120,426.00
Revenue			
5000912	HEALTH DEPT - FEDERAL	120,426.00	120,426.00
Total Revenue		120,426.00	120,426.00

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: 10/01/22-09/30/23 Early Intervention Administration

SUMMARY OF PERSONAL SERVICE POSITIONS

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

Total Full-Time Positions

Part-Time Positions					
Title of Position	Grade/Unit	Actual 10/01/22- 09/30/23	Currently Authorized 10/01/21-09/30/22	Requested 10/01/22- 09/30/23	Recommended 10/01/22- 09/30/23

Children with Special Needs Program Supervisor	20/BAPA	1	1	1	1
Director of CSHN Program	Admin II	1	1	1	1
Secretary	13/CSEA	1	0	1	1
Total Part-Time Positions		3	2	3	3

Intro No. 16
Date 8/18/22
Reviewed by [Signature]
Co. Attorney
Date 8-2-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-315
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Health & Human Services, Personnel and Finance Committees
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 345 of 2021, authorized and approved renewal of the Children and Youth with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$31,448 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides aid for children with developmental delays and disabilities whose families meet income criteria based upon Federal poverty guidelines, refers families without health insurance to public health insurance programs, and provides information regarding available services for children with special needs, and

WHEREAS, it is desired to renew said program grant in the amount of \$31,448 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$31,448 from New York State Department of Health, Bureau of Maternal and Children Health, Empire State Plaza, Corning Tower, Room 859, Albany, New York 12237-0657, for the Department of Health's Children and Youth with Special Health Care Needs Program Grant for the period October 1, 2022 through September 30, 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 \$31,448, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2022 through September 30, 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 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Broome County Health Department

EXHIBIT A

GRANT NAME: Children and Youth with Special Health Care Needs (CYSHCN)
 GRANT TERM: 10/01/22 - 09/30/23
 DEPARTMENT: 25010004
 FUND: 1011
 PROJECT: 2510689

		Current 21/22 Budget	Proposed 22/23 Budget
Appropriations			
Personal Services			
6001001	SALARIES-PART-TIME	22,544.00	21,074.00
Total Personal Services		<u>22,544.00</u>	<u>21,074.00</u>
Fringe Benefits			
6008001	STATE RETIREMENT	3,432.00	3,439.00
6008002	SOCIAL SECURITY	1,720.00	1,553.00
6008004	WORKERS COMPENSATION	282.00	263.00
6008006	LIFE INSURANCE	6.00	6.00
6008007	HEALTH INSURANCE	3,446.00	5,095.00
6008010	DISABILITY INSURANCE	18.00	18.00
Total Fringe Benefits		<u>8,904.00</u>	<u>10,374.00</u>
Total Expenditures		<u>31,448.00</u>	<u>31,448.00</u>
Revenue			
5000912	HEALTH DEPT - FEDERAL	31,448.00	31,448.00
Total Revenue		<u>31,448.00</u>	<u>31,448.00</u>

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: 10/01/22-09/30/23 Children and Youth with Special Health Care Needs

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

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

Part-Time Positions

Title of Position	Grade/Unit	Actual 10/01/22- 09/30/23	Currently Authorized 10/01/21-09/30/22	Requested 10/01/22- 09/30/23	Recommended 10/01/22- 09/30/23
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Children with Special Needs Program Supervisor	20/BAPA	1	1	1	1
Secretary	13/CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2

Intro No. 17
Date 8/18/22
Reviewed by
Co. Attorney LL
Date 8-2-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-316
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS SCHOOL DISTRICTS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S ELC COVID-19 SCHOOL TESTING PROGRAM GRANT FOR THE PERIOD 2022-2023

WHEREAS, the Director of Public Health requests authorization for an agreement with Various School Districts for services related to the Department of Health's ELC COVID-19 School Testing Program Grant at a cost not to exceed \$1,089,200 for the period September 1, 2022 through July 31, 2023, and

WHEREAS, said services are necessary to provide COVID-19 diagnostic and screening testing to applicable districts students, staff and faculty, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Various School Districts, attached as Exhibit "A" for services related to the Department of Health's ELC COVID-19 School Testing Program Grant for the period September 1, 2022 through July 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors \$5 per test with not to exceed amounts calculated at 20% of the school population tested weekly, based on a 40 week school year, as indicated on Exhibit "A", total amount not to exceed \$1,089,200 for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510658 (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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Amount calculated by 20% of school population being tested 1x/week for 40 weeks in 2022-2023 school year at a reimbursement of \$5/test.	Binghamton City School District	5008	40064	\$200,320.00
	Broome-Tioga BOCES	1200	9,600	\$48,000.00
	Catholic Schools of Broome County	696	5,568	\$27,840.00
	Chenango Forks Central School District	1389	11,112	\$55,560.00
	Chenango Valley Central School District	1669	13,352	\$66,760.00
	Children's Home of Wyoming Conference	86	688	\$3,440.00
	Crescent Academy	61	488	\$2,440.00
	Deposit Central School District	471	3,768	\$18,840.00
	Harpursville Central School District	687	5,496	\$27,480.00
	Hillel Academy	30	240	\$1,200.00
	Johnson City Central School District	2347	18,776	\$93,880.00
	Maine-Endwell Central School District	2443	19,544	\$97,720.00
	Susquehanna Valley Central School District	1426	11,408	\$57,040.00
	Union-Endicott Central School District	3569	28,552	\$142,760.00
	Vestal Central School District	3291	26,328	\$131,640.00
	Whitney Point Central School District	1329	10,632	\$53,160.00
	Windsor Central School District	1528	12,224	\$61,120.00
	TOTAL			\$1,089,200.00

Intro No. 18 A
Date 8/18/22
Reviewed by lls
Co. Attorney
Date 8/2/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-317
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Health & Human Services, Personnel and Finance Committees
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 348 of 2022, authorized and approved renewal of the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$375,698 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program works with parents/tenants and property owners to eliminate or reduce the lead hazards within homes before it causes lead poisoning in children, and

WHEREAS, it is desired to renew said program grant in the amount of \$380,200 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$380,200 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Childhood Lead Poisoning Prevention Program Grant, for the period October 1, 2022 through September 30, 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 \$380,200, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Childhood Lead Poisoning Prevention Program funding for the period October 1, 2022 through September 30, 2023 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

I, the undersigned, 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department
Childhood Lead Poisoning Prevention Program (CLPPP+)
10/01/2021- 09/30/2022

Dept ID 25010004
Project 2510687

	10/01/21- 09/30/22	10/1/2022-9/30/2023
	Current Budget	Proposed Budget
Appropriations		
Personal Services		
6001000 SALARIES FULL-TIME	\$ 78,165.00	\$ 87,792.00
6001001 SALARIES PART-TIME	\$ 24,943.00	\$ 66,166.00
6001002 SALARIES TEMPORARY	\$ 14,649.00	\$ -
6001003 SALARIES OVERTIME	\$ 3,490.00	\$ 3,686.00
Total Personal Services	\$ 121,247.00	\$ 157,644.00
Contractual Expenditures		
6004012 OFFICE SUPPLIES	\$ 2,000.00	\$ 1,000.00
6004045 EDUCATION AND TRAINING SUPPLIES	\$ 2,000.00	\$ 500.00
6004046 GAS OIL GREASE AND DIESEL FUEL	\$ 50.00	\$ 50.00
6004056 COMPUTER EQUIPMENT	\$ 7,000.00	\$ 500.00
6004061 ENVIRONMENTAL HEALTH SUPPLIES	\$ 30,000.00	\$ 12,000.00
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$ 2,000.00	\$ 1,000.00
6004100 POSTAGE & FREIGHT	\$ 1,000.00	\$ 1,000.00
6004105 DUES AND MEMBERSHIPS	\$ 500.00	\$ -
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$ 5,000.00	\$ 5,000.00
6004137 ADVERTISING AND PROMOTION EXP	\$ 25,183.00	\$ 9,249.00
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$ 8,200.00	\$ 8,000.00
6004160 MILEAGE & PARKING- LOCAL	\$ 50.00	\$ 50.00
6004161 TRAVEL HOTEL & MEALS	\$ 2,000.00	\$ 250.00
6004162 EDUCATION AND TRAINING	\$ 2,000.00	\$ 500.00
6004169 DAY TRIP MEAL REIMBURSEMENT	\$ 200.00	\$ 100.00
6004402 LAB SERVICES	\$ 5,000.00	\$ 4,000.00
6004573 OTHER FEES FOR SERVICES	\$ 1,500.00	\$ 750.00
Total Contractual Expenditures	\$ 93,683.00	\$ 43,949.00
Chargeback Expenditures		
6004604 DPW SECURITY CHARGEBACKS	\$ -	\$ -
6004605 COUNTY ATTORNEY CHARGEBACK	\$ 5,000.00	\$ 2,000.00
6004606 TELEPHONE BILLING ACCOUNT	\$ 2,500.00	\$ 2,000.00
6004609 DATA PROCESSING CHARGEBACK	\$ 10,000.00	\$ 12,300.00
6004610 PERSONAL SERVICES CHARGEBACK	\$ 77,635.00	\$ 76,140.00
6004614 OTHER CHARGEBACK EXPENSES	\$ 500.00	\$ -
6004615 GASOLINE CHARGEBACK	\$ 1,000.00	\$ 1,000.00
6004616 FLEET CHARGEBACK	\$ 2,300.00	\$ 2,000.00
6004617 DUPLICATING/PRINTING CHARGEBACK	\$ 4,000.00	\$ 3,000.00
6004618 OFFICE SUPPLIES CHARGEBACK	\$ 3,000.00	\$ 1,000.00
Total Chargeback Expenditures	\$ 105,935.00	\$ 99,440.00
Fringe Benefits		
6008001 STATE RETIREMENT	\$ 18,680.00	\$ 24,018.00
6008002 SOCIAL SECURITY	\$ 9,275.00	\$ 12,060.00
6008004 WORKERS COMPENSATION	\$ 1,516.00	\$ 1,971.00
6008006 LIFE INSURANCE	\$ 52.00	\$ 50.00
6008007 HEALTH INSURANCE	\$ 29,555.00	\$ 40,831.00
6008010 DISABILITY INSURANCE	\$ 257.00	\$ 237.00
6008011 UNEMPLOYMENT INSURANCE	\$ -	\$ -
Total Fringe Benefits	\$ 59,335.00	\$ 79,167.00
Total Expenditures	\$ 380,200.00	\$ 380,200.00
Revenue		
5000840 HEALTH DEPARTMENT - STATE	\$ 380,200.00	\$ 380,200.00
	\$ 380,200.00	\$ 380,200.00

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Childhood Lead Poisoning Prevention Program 10/1/22-9/30/23

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions					
Title of Position	Grade/Unit	Actual 21/22	Currently Authorized 21/22	Requested 22/23	Recommended 22/23
Public Health Sanitarian	17S/CSEA	1	1	1	1
Public Health Sanitarian	17S/CSEA	1	1	1	1

Total Full-Time Positions: 2

Part-Time Positions					
Title of Position	Grade/Unit	Actual 21/22	Currently Authorized 21/22	Requested 22/23	Recommended 22/23
Public Health Representative	14S/CSEA	0	0	1	1
Public Health Program Coordinator	20/BAPA	0	0	1	1
Supervising Public Health Nurse	20/BAPA	0	0	1	1

Total Part-Time Positions: 3

Intro No. 19
Date 8/18/22
Reviewed by 8-2-2022
Co. Attorney
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-318
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Health & Human Services, Personnel and Finance Committees
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 342 of 2021, authorized and approved renewal of the Cancer Services Program of the Southern Tier Grant for the Department of Health and adopted a program budget in the amount of \$260,000 for the period October 1, 2021 through September 30, 2022, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$260,000 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$260,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period October 1, 2022 through September 30, 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 \$260,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period October 1, 2022 through September 30, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Cancer Services Program

10/1/22-9/30/23

Project Code: 2510691

Index Code: 25010004

	Current budget	Proposed budget
	<u>10/1/21-9/30/22</u>	<u>10/1/22-9/30/23</u>
Personnel Services		
6001000 Salaries, Full-Time	62,726	65,336
6001001 Salaries, Part-Time	<u>57,683</u>	<u>58,931</u>
Total Salary	120,409	124,267
Contractual Expenses		
6004012 Office Supplies	750	750
6004045 Training & Educational Supplies	2,000	1,000
6004100 Postage & Freight	1,000	1,000
6004106 General Office Expense	300	300
6004137 Advertising & Promotion	35,845	11,094
6004146 Subcontracted Program Expense	20,000	35,000
6004160 Mileage & Parking	400	400
6004161 Travel, Hotel, Meals	<u>750</u>	<u>750</u>
Total Contractuals	61,045	50,294
Interdepartment Chargebacks		
6004573 Other Fees for Services	20	20
6004606 Telephone Chargeback	1,500	1,500
6004609 Data Processing Chargeback	6,973	7,553
6004610 Personal Services Chargeback	18,047	19,417
6004615 Gas Chargeback	750	750
6004616 Fleet Service Chargeback	750	750
6004617 Duplicating & Printing Chargeback	500	500
6004618 Office Supply Chargeback	<u>900</u>	<u>1,000</u>
Total Chargebacks	29,440	31,490
Fringe Benefits		
6008001 State Retirement	18,553	20,955
6008002 Social Security	9,159	9,506
6008004 Worker's Comp	1,507	1,553
6008006 Life Insurance	38	41
6008007 Health Insurance	19,663	21,718
6008010 Disability Insurance	<u>186</u>	<u>176</u>
Total Fringe Benefits	49,106	53,949
Total Appropriations	260,000	260,000
Revenue		
5000840 State Aid-Health	260,000	260,000
Total Revenue	260,000	260,000

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Cancer Services Program of the Southern Tier October 1, 2022-September 30, 2023

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 10/1/2021- 9/30/2022	Currently Authorized 10/1/2021-9/30/2022	Requested 10/1/2022- 9/30/2023	Recommended 10/1/2022- 9/30/2023
Public Health Representative	14/CSEA	1	1	1	1
Health Program Specialist	8/CSEA	1	1	1	1
Total Full-Time Positions		2	2	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 10/1/2021- 9/30/2022	Currently Authorized 10/1/2021-9/30/2022	Requested 10/1/2022- 9/30/2023	Recommended 10/1/2022- 9/30/2023
Supervising Public Health Educator	21/BAPA	1	1	1	1
Total Part-Time Positions		1	1	1	1

Intro No. 20
Date 8/18/2022
Reviewed by RB
Co. Attorney
Date 8/1/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-319
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Personnel, County Administration and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF LAW

RESOLVED, that in accordance with a request contained in PCR# 2758 from the Department of Law, this County Legislature hereby changes the position of Assistant County Attorney I, Grade AT1, Union Code 29, Fulltime, minimum yearly salary \$56,048, 37.5 hours weekly, budget line 11010001.1010.6001000 to Assistant County Attorney II, Grade AT2, Union Code 29, Full Time, minimum yearly salary \$69,544, 37.5 hours weekly, budget line 11010001.1010.6001000, effective August 18, 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No.

Date

Reviewed by
Co. Attorney

Date

21
8/18/2022
CDS
8/1/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-320

Date Adopted 8/18/2022

Effective Date 8/19/22

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

Seconded by: Hon. Robert Weslar

**RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT
FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2022-
2023**

WHEREAS, this County Legislature, by Resolution 355 of 2021, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$139,857.55 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$148,678.32 for the period July 1, 2022 through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,878 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period July 1, 2022 through June 30, 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 \$148,678.32, and be it

FURTHER RESOLVED, the Department of Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period July 1, 2022 through June 30, 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 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved

County Executive

Date

Carol Hall

Deputy Clerk, County Legislature
County of Broome

8/19, 2022

EXHIBIT A

BROOME COUNTY PROBATION DEPARTMENT PRE-TRIAL RELEASE PROGRAM

Fund 1011 7/1/2022-06/30/2023

Stacy Labarre & Lya Castro-Velaquez

<u>APPROPRIATIONS</u>		<u>2022</u> <u>BUDGET</u>	<u>2022-23</u> <u>Budget</u>
PERSONAL SERVICES			
6001000	SALARIES FULL-TIME	\$83,605.05	\$87,235.00
	TOTAL PERSONAL SERVICES	\$83,605.05	\$87,235.00
CONTRACTUAL LINES			
6004160	MILEAGE & PARKING - LOCAL	\$0.00	\$0.00
	TOTAL CONTRACTUAL	\$0.00	\$0.00
CHARGEBACK EXPENSES			
6004606	TELEPHONE BILLING	\$800.00	\$800.00
6004610	PERSONAL SERVICES	\$14,281.50	\$15,151.78
	TOTAL CHARGEBACK	\$15,081.50	\$15,951.78
FRINGE BENEFITS			
	6008001 STATE RETIREMENT	\$12,675.00	\$16,136.00
	6008002 SOCIAL SECURITY	\$5,477.00	\$6,672.00
3%	6008004 WORKERS COMPENSATION	\$2,508.00	\$2,583.24
	6008006 LIFE INSURANCE	\$35.00	\$30.00
	6008007 HEALTH INSURANCE	\$19,476.00	\$19,056.00
	6008010 DISABILITY INSURANCE	\$170.00	\$176.00
1%	6008011 UNEMPLOYMENT INSURANCE	\$830.00	\$838.30
	TOTAL FRINGE BENEFITS	\$41,171.00	\$45,491.54
<u>TOTAL APPROPRIATIONS</u>		<u>\$139,857.55</u>	<u>\$148,678.32</u>
<u>REVENUE</u>			
	5000819 PRE-TRIAL RELEASE PROG	\$33,878.00	\$33,878.00
	5000562 TRANSFER FROM GENERAL FUND	\$105,979.55	\$114,800.32
<u>TOTAL REVENUE</u>		<u>\$139,857.55</u>	<u>\$148,678.32</u>

Contract Grant #
C523914

Pre-Trial Release Program

<u>Title of Position</u>	<u>Grade Unit</u>	<u>7/1/21-6/30/22</u>		<u>Requested</u>	<u>7/1/22-6/30/23</u>	
		<u>Actuals</u>	<u>Authorized</u>		<u>Recommended</u>	<u>Adopted</u>
Pre-Trial Investigator	CSEA-15	1	1	1	1	1
Probation Assistant	CSEA-12	1	1	1	1	1
TOTAL POSITIONS		2	2	2	2	2

(In addition, 15% (\$14,281) of a probation supervisor’s salary and fringes under line 6004610 should be included)

Intro No. 22
Date 8/18/2022
Reviewed by JCC
Co. Attorney
Date 8/11/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-321
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Public Safety & Emergency Services and Finance Committees
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE SHERIFF'S ASSOCIATION COVID MITIGATION PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Sheriff requests authorization to accept a New York State Sheriff's Association COVID Mitigation Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$195,470 for the period August 1, 2021 through July 31, 2024, and

WHEREAS, said program grant provides reimbursement for purchase materials and services for the detection and mitigation of COVID-19 at the Broome County Correctional Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$195,470 from New York State Sheriff's Association, 27 Elk Street, Albany, NY 12207, for the Office of the Sheriff's New York State Sheriff's Association COVID Mitigation Program Grant for the period August 1, 2021 through July 31, 2024, 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 \$195,470, and be it

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

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

FURTHER RESOLVED, that the County Executive or their duly authorized representative (including the Director of 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

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

EXHIBIT A

GRANT NAME: New York State Sheriff's Association- NYSSA
Grant Contract # 6NU5OCK0005160301
Grant Name COVID Mitigation
DEPARTMENT: Sheriff's Office
TERM: 8/1/2021-7/31/2024
DEPT. ID: 23010003
PROJECT CODE: 2310177

		PROPOSED	APPROVED
		2021-2024	2021-2024
		BUDGET	BUDGET
<u>Expenses</u>	<u>DESCRIPTION</u>		
6004023			
6004061	Detection and Mitigation of Covid	\$ 195,470.00	
6004123			
6004032			
6004048			
TOTAL PERSONNEL EXPENSES		\$ 195,470.00	\$ -
<u>REVENUE</u>			
a/c 5000907	Public Safety Grants-Federal	\$ 195,470.00	
TOTAL GRANT REVENUE		\$ 195,470.00	\$ -

Intro No. 23
Date 8/18/2022
Reviewed by JLC
Co. Attorney
Date 8/1/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-322
Date Adopted 8/18/2022
Effective Date 8/19/22

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

Seconded by: Hon. Robert Weslar

**RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT
FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 286 of 2021 authorized and approved renewal of the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$1,500 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant promotes safe motorcycle riding practices and increases motorcycle safety awareness to the general public, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,000 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2022 through September 30, 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 \$2,000, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

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

EXHIBIT A

GRANT NAME: Motorcycle Safety Grant
DEPARTMENT: Sheriff's Office
TERM: 10/1/2022-9/302023
DEPT. ID: 23020403
PROJECT CODE: 2310178

		10/1/22-9/30/23 PROPOSED BUDGET	10/1/22-9/30/23 APPROVED BUDGET
<u>EXPENSES</u>			
6001003	Salaries-OT	\$2,000.00 **	
TOTAL EXPENSE BUDGET		<u>\$2,000.00</u>	
<u>REVENUE</u>			
5000808	Other State Aid	\$2,000.00	
TOTAL GRANT REVENUE		<u>\$2,000.00</u>	<u>\$0.00</u>

** Grant does not reimburse Fringe Benefits. Estimated 2022-2023 salary-based fringe benefits expenses are:

5000801	State Retirement @ 28.% of Salary Expenses	\$ 560.00
5000802	Social Security @ 7.65% of Salary Expenses	153.00
Total Estimated Unreimbursed Fringe Benefits		<u>\$ 713.00</u>

Estimated fringe benefits above not funded by the grant to be incurred by operating fund, Highway Patrol department 23020303.

Intro No. 24
Date 8/18/2022
Reviewed by JLC
Co. Attorney
Date 8/1/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-323
Date Adopted 8/18/2022
Effective Date 8/19/22

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

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 288 of 2021, authorized and approved renewal of the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$18,300 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides funding for programs to increase seat belt and child safety seat usage and curb dangerous driving behaviors to reduce injuries and deaths from traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,400 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,400 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2022 through September 30, 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 \$19,400, and be it

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

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

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

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

I, the undersigned, 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

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

EXHIBIT A

GRANT NAME: Police Traffic Services Grant
DEPARTMENT: Sheriff's Office
TERM: 10/1/2022- 9/30/2022
DEPT. ID: 23020403
PROJECT CODE: 2310179
Fund : 1011

		10/1/22-9/30/23	10/1/22-9/30/23
		PROPOSED	APPROVED
		BUDGET	BUDGET
<u>EXPENSES</u>			
6001003	Salaries-OT	\$19,000.00 **	
6004161	Travel for Conference/Training	\$400.00	
TOTAL EXPENSE BUDGET		\$19,400.00	
<u>REVENUE</u>			
5000808	Other State Aid	\$19,400.00	
TOTAL GRANT REVENUE		\$19,400.00	\$0.00

** Grant does not reimburse Fringe Benefits. Estimated 2022-2023 salary-based fringe benefits expenses are:

5000801	State Retirement @ 28.% of Salary Expenses	\$ 5,432.00
5000802	Social Security @ 7.65% of Salary Expenses	1,484.10
Total Estimated Unreimbursed Fringe Benefits		\$ 6,916.10

Estimated fringe benefits above not funded by the grant to be incurred by operating fund, Highway Patrol department 23020303.

Intro No.

Date

Reviewed by
Co. Attorney

Date

25
8/18/2022
JLC
8/14/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-324

Date Adopted 8/18/2022

Effective Date 8/19/22

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

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2020 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Sheriff requests authorization to accept the FY2020 State Criminal Alien Assistance Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$33,601 for the period March 1, 2021 through December 31, 2022, and

WHEREAS, said program grant provides overtime, training and travel expenses for corrections officers to help manage offender population, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,601 from the United States Bureau of Justice Assistance, 810 7th Street, NW 4th Floor, Washington, DC 20531 for the Office of the Sheriff's FY2019 State Criminal Alien Assistance Grant for the period March 1, 2021 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 \$33,601, and be it

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

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

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

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

I, the undersigned, 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved

County Executive

Date

Carol Hall

Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: State Criminal Alien Assistance Program (SCAAP) FY20
DEPARTMENT: Sheriff's Office
TERM: 3/1/2021-12/31/2022
DEPT. ID: 23020403/23010003
PROJECT CODE: 2310180

		FY 2020 PROPOSED BUDGET	
EXPENSES	DESCRIPTION		
6001003	Salary - OT	\$	20,208.78 **
6004161	Travel, Hotel and Meals Expense		3,000.00
6004162	Education and Training Expense		3,000.00
6004573	Other Fees for Services-JBI	\$	7,392.22
	TOTAL GRANT EXPENSES	\$	33,601.00
REVENUE			
5000907	Public Safety Grants-Federal	\$	33,601.00
	TOTAL GRANT REVENUE	\$	33,601.00

** Grant does not reimburse Fringe Benefits. **Estimated** salary-based expenses are:


State Retirement (21.83% of OT paid)	\$	4,411.58
Social Security (7.65% of OT paid)		1,238.47
Total Estimated Unreimbursed Fringe Benefits	\$	5,650.04

Intro No.

Date

Reviewed by
Co. Attorney

Date

26
8/18/22

8-2-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-325

Date Adopted 8/18/2022

Effective Date 8/19/22

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 320 of 2021 authorized an agreement with Volaire Aviation Consulting for air service consultant services for the Department of Aviation at an amount not to exceed \$66,000 for the period July 20, 2021 through July 19, 2022, and

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

WHEREAS, said agreement expired by its terms on July 19, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$66,000, for the period July 20, 2022 through July 19, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Volaire Aviation Consulting Inc., 8500 E. 116th Street, Suite 728, Fishers, IN 46038 for air service consultant services for the period July 20, 2022 through July 19, 2023, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Marketing and Economic Development allocation of the Occupancy Tax budget line 90000099.1010 6005026 (Marketing/Economic Development), and be it

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

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

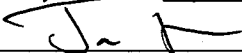
I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of August, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved



County Executive

Date

8/19

2022



Deputy Clerk, County Legislature
County of Broome

Intro No. 27
Date 8/18/2022
Reviewed by JLC
Co. Attorney
Date 8/1/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-326
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS' COUNTY ROAD 20 BRIDGE OVER MAIN STREET REHABILITATION PROJECT FOR 2022-2025

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with C&S Engineers, Inc., for professional engineering services for the Department of Public Works' County Road 20 Bridge Over Main Street Rehabilitation Project at a cost not to exceed \$190,000 for the period September 1, 2022 through December 31, 2025, and

WHEREAS, said agreement is necessary for general, data collection & analysis, preliminary design, environmental, detailed design, advertisement, bid opening & award and estimating & technical assumption services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Blvd., Syracuse, NY 13212 for professional engineering services for the Department of Public Works' County Road 20 Bridge Over Main Street Rehabilitation Project for the period September 1, 2022 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$190,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15030001.2920120, 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

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

Intro No. 28
Date 8/18/22
Reviewed by JLC
Co. Attorney
Date 8/2/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-327
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH FOOD CONSULTANTS, INC. (AMERICAN FOOD & VENDING) FOR FOOD AND BEVERAGE OPERATIONS FOR THE VETERANS MEMORIAL ARENA AND FORUM THEATRE FOR 2022-2027

WHEREAS, RFP 2022-014 Food & Beverage Operations for the Visions Veterans Memorial Arena and Forum Theatre was advertised, and

WHEREAS, the Arena and Forum Manager requests authorization for an agreement with Food Consultants, Inc. (American Food & Vending) for food and beverage operations for the Veterans Memorial Arena and Forum Theatre, for the period September 1, 2022 through August 31, 2027, with the option for two five year renewals under the same terms and conditions, and

WHEREAS, said services are necessary to provide food and beverage services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Food Consultants, Inc. (American Food and Vending), 1 Stuart Street, Binghamton, NY 13901, for food and beverage operations, for the Veterans Memorial Arena and Forum Theatre for the period September 1, 2022 through August 31, 2027, with the option for two five-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that the County will pay the Contractor 10% of the total sales with a minimum fee of \$125,000 per year; said amount will be indexed and will increase each year according to the Consumer Price Index, and be it

FURTHER RESOLVED, that the County will pay the Contractor Regional overhead of 3.5% of total sales and General & Administrative overhead at 5.9% of total sales per year, and be it

FURTHER RESOLVED, that 90% of profits will be retained by the County and 10% to the Contractor after all allowable expenses are accounted for, and

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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 29
Date 8/18/2022
Reviewed by NMS
Co. Attorney
Date 8/11/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-328
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DIVISION OF CRIMINAL JUSTICE DISCOVERY FUNDS FOR BROOME COUNTY FOR 2022-2023

WHEREAS, the County Executive requests authorization to accept New York State Division of Criminal Justice Discovery Funds for Broome County in the amount of \$1,111,295 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said funds will be used to support local law enforcement agencies with expenses related to the implementation of discovery and pretrial reforms that took effect January 1, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,111,295 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the County Executive for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that the amount hereinabove authorized shall be credited to Various Departments Other State Aid and passed through to other municipalities, and be it

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

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

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

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

I, the undersigned, 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

30
8/18/2022
RWS
8/11/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-329

Date Adopted 8/18/2022

Effective Date 8/14/22

Sponsored by: Finance Committee

Seconded by: Hon. Robert Weslar

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

WHEREAS, it is necessary to clear the tax records of these parcels of real property by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes will be cancelled on the following parcels of real property:

Parcel ID: 160.25-2-20.2
City: Binghamton
Owner: Josh Bishop
Amount to be Cancelled: \$5,958.18
Reason: To cancel duplicate 2021 taxes that were paid through a Pilot Agreement.

Parcel ID: 176.48-3-10
City: Binghamton
Owner: Broome County
Amount to be Cancelled: \$695.34
Reason: Wholly Exempt

Parcel ID: 161.24-2-23
City: Binghamton
Owner: Broome County
Amount to be Cancelled: \$2,160.72
Reason: 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved

County Executive

Date

8/19, 2022

Carol Hall

Deputy Clerk, County Legislature
County of Broome

Intro No. 31
Date 8/18/2022
Reviewed by NA
Co. Attorney 8/11/22
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-330
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Finance Committee
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF LISLE AND TRIANGLE

WHEREAS, it is necessary to clear the tax records of these parcels of real property by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes will be cancelled on the following parcels of real property:

Parcel ID:	020.18-2-13
Town/Village:	Lisle
Owner:	County of Broome
Amount to be Cancelled:	\$11,158.09
Reason:	Wholly Exempt
Parcel ID:	028.17-2-27.1
Town/Village:	Triangle
Owner:	Our Lady of Lourdes Hospital
Amount to be Cancelled:	\$446.70
Reason:	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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 32
Date 8/18/22
Reviewed by CD5
Co. Attorney
Date 8/1/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-331
Date Adopted 8/18/2022
Effective Date 8/19/22

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

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH PROVALIDUS MEDICAL STAFFING TO HIRE NURSING PROFESSIONALS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023

WHEREAS, under Emergency Declaration pursuant to General Municipal Law, Section 103(4) and the Broome County Administrative Code, Article XII, Section 120 the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with ProValidus Medical Staffing, to hire nursing professionals at a cost not to exceed \$500,000, for the period June 21, 2022 through June 20, 2023, and

WHEREAS, said agreement is necessary to have adequate staff to maintain the quality of living for the residents of the Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ProValidus Medical Staffing, attached as Exhibit "A" to hire nursing professionals for the Willow Point Rehabilitation and Nursing Center for the period June 21, 2022 through June 20, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$500,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (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)
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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

[Signature]

Deputy Clerk, County Legislature
County of Broome

Exhibit A
Rate Schedule

Job Title or Description	Shift	Location	Hourly Bill Rate
Registered Nurse (RN)	Any	Willow Point Nursing Home	\$ 56/hr
Licensed Practical Nurse (LPN/LVN)	Any	Willow Point Nursing Home	\$ 41/hr
Certified Nursing Assistant (CNA)	Any	Willow Point Nursing Home	\$ 30/hr

CLIENT

AGENCY

Signature

Signature

Printed Name

Printed Name

Title

Title

Date

Date

Intro No. 33
Date 8/18/22
Reviewed by CD5
Co. Attorney
Date 8/1/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-332
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH IDENTOGO FOR ELECTRONIC FINGERPRINTING FOR EMPLOYEES OF WILLOW POINT REHABILITATION & NURSING CENTER FOR 2022-2023

WHEREAS, the Administrator of Willow Point Rehabilitation & Nursing Center requests authorization for an agreement with IdentoGO for electronic fingerprinting for Willow Point Rehabilitation & Nursing Center at a cost not to exceed \$54,000, for the period May 1, 2022 through April 30, 2023, and

WHEREAS, said services are necessary to provide electronic fingerprinting of employees to meet the New York State Department of Health requirements for employees to work independently, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with IdentoGO, 236 Chenango Street, Suite A, Binghamton, New York 13901, for electronic fingerprinting, for the Willow Point Rehabilitation & Nursing Center for the period May 1, 2022 through April 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$54,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004537.2050 (Investigations Expenses), 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 34
Date 8/18/22
Reviewed by CDS
Co. Attorney
Date 8/1/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-333
Date Adopted 8/18/2022
Effective Date 8/19/22

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

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 287 of 2020 and Resolution 314 of 2021, authorized and approved the Home Energy Assistance Program (HEAP) for the Department of Social Services and adopted a program budget in the amount of \$681,107 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides low-income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$589,493 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$589,493 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance Program for the period October 1, 2022 through September 30, 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 \$589,493, and be it

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

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

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

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

I, the undersigned, 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES
HOME ENERGY ASSISTANCE PROGRAM
10/1/22-9/30/23
PEOPLESOFT DEPT ID & PROJECT 35010006.3510440

EXHIBIT A

APPROPRIATIONS	Current Budget 10/2021-9/2022	Proposed Budget 10/2022-9/2023
PERSONAL SERVICES		
6001000 Salaries (Full Time)	109,887	131,634
6001002 Temporary Help	89,786	83,117
6001003 Overtime	6,585	17,000
6001008 Stand-By Pay	5,600	5,600
TOTAL PERSONAL SERVICES	211,858	237,351
CONTRACTUAL EXPENSES		
6004012 Office Supplies	3,834	5,000
6004023 Bldg & Supplies	650	650
6004056 Computer Hardware Non Capital	10,000	1,000
6004106 General Office Expense	2,500	250
6004111 Office Rent	42,942	43,650
6004117 Bldg & Grounds Expense	1,600	1,600
6004137 Advertising & Promotion Expense	10,000	0
6004138 Operational expenses	8	10
6004161 Travel, Hotel & Meals	100	100
6004169 Day Trip Meal Reimbursement	50	50
6004604 DPW Security Chargeback	8,046	9,044
6004606 Telephone Chargeback	2,764	691
6004610 Personal Services Chargeback	160,000	70,489
6004614 Other Chargeback Expense	175,497	149,425
6004617 Dup./Print Chargeback	200	500
6004618 Postage - Office Supplies C/B	3,000	5,500
6004619 Building Services Chargeback	4,467	4,645
TOTAL CONTRACTUAL EXPENSES	425,658	292,604
FRINGE BENEFITS		
6008001 State Retirement	17,572	19,446
6008002 Social Security	14,577	16,428
6008004 Worker's Compensation	3,811	4,295
6008006 Life Insurance	45	45
6008007 Health Insurance	7,322	19,060
6008010 Disability	264	264
TOTAL FRINGE BENEFITS	43,591	59,538
TOTAL GRANT APPROPRIATIONS	681,107	589,493
REVENUE		
5000930 HEAP	681,107	589,493
TOTAL GRANT REVENUE	681,107	589,493

Home Energy Assistance Program (HEAP)

Department #: 35010006

Project Code: 3510440

10/1/22 – 9/30/23

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>Actual</u> <u>2021-2022</u>	<u>Requested</u> <u>2022-2023</u>	<u>Recommended</u> <u>2022-2023</u>
HEAP Program Coordinator	17/CSEA	1	1	1
Sr. Social Welfare Examiner	13/CSEA	0	1	1
Social Welfare Examiner	11/CSEA	1	1	1
Clerk	6/CSEA	1	1	1
Total		3	4	4

Intro No. 35
Date 8/18/22
Reviewed by CDS
Co. Attorney
Date 8/1/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-334
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Health & Human Services, Personnel and Finance Committees
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS TO PROVIDE TEMPORARY HEALTHCARE STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 139 of 2021, authorized an agreement with Various Vendors for temporary staffing services for Willow Point Rehabilitation & Nursing Center at a cost 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, said agreement is necessary to have adequate staff to maintain the quality of living for the residents of the Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide new rates and terms for Prime Time Healthcare, LLC, attached as Exhibit "A," for the period July 17, 2022 through May 16, 2023, and

WHEREAS, the Administrator of the Willow Point Rehabilitation & Nursing Center has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Prime Time Healthcare, LLC, 15380 Weir Street, Omaha, Nevada 68137, to provide new rates and terms, attached as Exhibit "A," for temporary staffing services for the Willow Point Rehabilitation & Nursing Center for the period July 17, 2022 through May 16, 2023, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

FURTHER RESOLVED, that Resolution 139 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

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

EXHIBIT A



Prime Time Healthcare LLC
15380 Weir Street
Omaha, NE 68137
402-933-6700 or (888) 269-9261
www.primetimehealthcare.com

Traveler Rate Sheet - Willow Point Nursing and Rehabilitation Center – Vestal, NY

DISCIPLINE	INCLUSIVE HOURLY RATES
CNA	\$49
LPN	\$60
RN	\$80

Overtime Rate – None

Holidays – x1.5 the inclusive hourly rate will be added for shifts worked on the following holidays: New Years, Memorial Day, Independence Day, Labor Day, Thanksgiving, and Christmas Day.

On Call - \$5.00 will be billed for on call hours

Charge - \$10.00 will be added to the inclusive hourly rate for charge shifts

Call Back - \$10.00 will be added to the inclusive hourly rate for call back time. Call back time will be billed for a minimum of two hours

Crisis Rate – x1.25 hourly rate. This rate will only be put in to place in the event the facility declares a job order a crisis need to fill. The crisis rate will never be initiated unless the facility gives authorization to the Account Manager. Facility may authorize use of the Crisis Rate if traveler is working on a COVID-19 unit or otherwise providing direct care for one or more residents who are COVID-19 positive.

Housing – Provided by Prime Time Healthcare

Facility Acknowledgement

The above rates will take effect at the time of signature and will remain in effect indefinitely. Rates may be changed in the future if mutually agreed upon by both parties. Client Facility shall pay Recruiter at Prime Time Healthcare's address in Omaha, Nebraska or such other address as Prime Time Healthcare may provide in writing from time to time. Client Facility agrees this Agreement is being accepted by Prime Time Healthcare in Nebraska. Prime Time Healthcare shall supply the documentation listed in Paragraph A of the Recruiter Responsibilities from a Nebraska office of Prime Time Healthcare and shall, in accordance with and for times consistent with Prime Time Healthcare's policies in place from time to time, store copies of licenses and certifications and applications in its Nebraska office.

Print Name

Title

Signature

Date

Intro No. 36
Date 8/18/22
Reviewed by CAS
Co. Attorney
Date 8/3/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-335
Date Adopted 8/18/2022
Effective Date 8/14/22

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY

WHEREAS, this County Legislature, by Resolution 316 of 2021, authorized an agreement with various vendors and agencies for funds to support economic development and community projects in Broome County for 2021, and

WHEREAS, said agreement provides funds through the American Rescue Plan Act to support economic development and community projects, and

WHEREAS, it is necessary to authorize the amendment of said agreements to extend the contract term for the agreements for one additional year at no additional cost with Town of Fenton, Johnson City Senior Center, and Binghamton Township Historical Society from July 31, 2022 to July 31, 2023, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with Town of Fenton, 44 Park Street, Port Crane, NY 13833, Johnson City Senior Center, 30 Brocton Street, Johnson City, NY 13790, and Binghamton Township Historical Society, 923 Hawleyton Road, Binghamton, NY 13903, to extend the contract term for one additional year at no additional cost, for economic development and community projects for the County for the period August 1, 2021 through July 31, 2023, and be it

FURTHER RESOLVED, that Resolution 316 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 18th day of August, 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 19th day of August, 2022.

Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19, 2022

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

Intro No. 38
Date 8/18/22
Reviewed by [Signature]
Co. Attorney
Date 8-2-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-336
Date Adopted 8/18/2022
Effective Date 8/19/22

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES IN BROOME COUNTY FOR 2022

WHEREAS, the Director of Public Health requests authorization for Memorandums of Understanding between various agencies in Broome County, and

WHEREAS, said agreements are necessary to share agency data on cases being reviewed by the Accidental Injury and Death Review team, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes Memorandums of Understanding between the Broome County Attorney's Office for the Coroners, the Broome County Sheriff's Office, Binghamton Police Department, Vestal Police Department, Johnson City Police Department, Endicott Police Department, the Broome County Office of Emergency Services, Helio Health, and the Addiction Center of Broome 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 18th day of August, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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Date sent to County Executive: August 19, 2022

Approved [Signature]
County Executive

Date 8/19 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome