

Intro No. 6
Date 10/20/2022
Reviewed by KLW
Co. Attorney
Date 10/3/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-380
Date Adopted 10/20/2022
Date Adopted 11/17/2022
Effective Date 11/22/2022

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

Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHCARE WORKER BONUS PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization to accept a Healthcare Worker Bonus Program Grant for the Willow Point Rehabilitation and Nursing Center and adopt a program budget in the amount of \$193,771 for the period October 1, 2021 through March 31, 2024, and

WHEREAS, located within NYS Part ZZ of Chapter 56 of the Laws of 2022, this program allows for the payment of bonuses to "recruit, retain, and reward healthcare and mental hygiene workers" meeting specified eligibility requirements, and

WHEREAS, bonus amounts will be commensurate with the number of hours worked by eligible workers covered by the HWB Program during designated vesting periods for up to a total of \$3,000 per covered worker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$193,771 from New York State for the Willow Point Rehabilitation and Nursing Center's Healthcare Worker Bonus Program Grant for the period October 1, 2021 through March 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 \$193,771, and be it

FURTHER RESOLVED, the Willow Point Rehabilitation and Nursing Center is authorized to accept and allocate additional Healthcare Worker Bonus Program funds, for the period October 1, 2021 through March 31, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

EXHIBIT A

Broome County Willow Point Rehabilitation & Nursing Center

GRANT NAME: Healthcare Worker Bonus Program **Fund Code:** 2050
GRANT TERM: October 1, 2021-March 31, 2024 **Project Code:** 2710007

Appropriations

Personal Services

Department

27010104	6001000	SALARIES-FULL TIME	\$ 4,000.00
27010304	6001000	SALARIES-FULL TIME	4,500.00
27010504	6001000	SALARIES-FULL TIME	7,500.00
27030204	6001000	SALARIES-FULL TIME	19,500.00
27030304	6001000	SALARIES-FULL TIME	4,500.00
27030404	6001000	SALARIES-FULL TIME	9,000.00
27050104	6001000	SALARIES-FULL TIME	1,500.00
27060204	6001000	SALARIES-FULL TIME	14,500.00
27060304	6001000	SALARIES-FULL TIME	106,500.00
27070104	6001000	SALARIES-FULL TIME	<u>8,500.00</u>

Total Personal Services \$ 180,000.00

Fringe Benefits

Department

27010104	6008002	SOCIAL SECURITY	\$ 306.00
27010304	6008002	SOCIAL SECURITY	344.00
27010504	6008002	SOCIAL SECURITY	574.00
27030204	6008002	SOCIAL SECURITY	1,492.00
27030304	6008002	SOCIAL SECURITY	344.00
27030404	6008002	SOCIAL SECURITY	689.00
27050104	6008002	SOCIAL SECURITY	115.00
27060204	6008002	SOCIAL SECURITY	1,109.00
27060304	6008002	SOCIAL SECURITY	8,148.00
27070104	6008002	SOCIAL SECURITY	<u>650.00</u>

Total Fringe Benefits \$ 13,771.00

Total Expenditures 193,771

Revenue

27060204	5000808	STATE AID - OTHER STATE AID	\$ 193,771.00
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Total Revenue \$ 193,771.00

Intro No. 17
Date 10/20/2022
Reviewed by CAS
Co. Attorney
Date 9/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-391
Date Adopted 11/17/2022
Effective Date 11/22/2022

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE DOMESTIC TERRORISM PREVENTION PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

WHEREAS, the Director of Emergency Services requests authorization to accept a Domestic Terrorism Prevention Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$172,413 for the period September 1, 2022 through August 31, 2024, and,

WHEREAS, said program grant provides a capability to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment and Management (TAM) teams and the development of comprehensive Domestic Terrorism Plans, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$172,413 from Homeland Security, 1220 Washington Avenue, Building 7A, 7th Floor, Albany, New York 12226, for the Office of Emergency Services Domestic Terrorism Prevention Grant for the period September 1, 2022 through August 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 \$172,413, 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

EXHIBIT A

FY2022 Domestic Terrorism Prevention Grant Program: Project Budget Requests Allocation Amount: \$172,413

Instructions: Please provide a high-level description of your overall project in the space below. For each budget line, select a Project Title (e.g. "Planning") from the dropdown menu provided and provide a brief description of the project. Finally, please select the appropriate allowable spending category (NYS Budget Category columns) that best defines the project. Important Note: Total Budget Amounts should not exceed \$172,413 unless submitting the application as a Region. Please keep in mind the 2 year period of performance.

Project Description (High-Level):

County Agency	Project Type	Project Description and Justification	Budget Amount	NYS Budget Category
	Planning Activities	Hiring a consultant, Tetra Tech, to identify potential vulnerabilities and develop risk mitigation plans.	\$72,000	Consultants
	Organizational Activities	N/A		
	Training Activities	Support training initiatives of staff; costs associated with delivery of awareness training.	\$20,413	Travel
	Exercise Activities	Costs associated with the design, development, conducting, and evaluating exercises.	\$80,000	Consultants
Grand Total			\$172,413	
Planning Activities Total			\$72,000	
Organizational Activities Total			\$0	
Training Activities Total			\$20,413	
Exercise Activities Total			\$80,000	

Intro No. 2
Date 11/17/2022
Reviewed by Co. Attorney COS
Date 10/28/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-415
Date Adopted 11/17/2022
Effective Date 11/22/2022

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2023

WHEREAS, this County Legislature, by Resolution 461 of 2021 authorized renewal of an agreement with Buddi US, LLC for electronic monitoring services for the Department of Probation at a cost not to exceed \$75,000 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said services are necessary to provide intense client supervision as an alternative to incarceration, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$105,650 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Buddi, US, LLC, 1964 Bayshore Boulevard, Suite B, Dunedin, Florida 34698, for electronic monitoring services for the Department of Probation for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$105,650 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146.1010 (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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

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

Date 11/18/22, 2022

Intro No. 3
Date 11/17/22
Reviewed by
Co. Attorney MM
Date 10/27/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-416
Date Adopted 11/17/2022
Effective Date 11/22/2022

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

**RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL
IN THE TOWN OF WINDSOR**

WHEREAS, it is necessary to clear and correct the tax records on a parcel of real property in the Town of Windsor by virtue of the reason stated below, now, therefore, be it

RESOLVED, that taxes will be cancelled on a parcel of real property in the Town of Windsor as follows:

Parcel ID:	216.00-1-18.2
Parcel Address:	290 Cascade Valley Road
Town/Village:	Windsor
Owner:	Broome County
Amount to cancelled:	\$1,865.47 plus penalties and interest
Reason:	Wholly exempt

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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

Intro No. 4
Date 11/17/2022
Reviewed by MS
Co. Attorney
Date 10/31/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-417
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNERS

WHEREAS, the County of Broome owns various parcels by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owners of 304 Upper Stella Ireland Road, Town of Chenango, 443 Castle Creek Road, Town of Chenango, 445 Castle Creek Road, Town of Chenango, 24 Pine Street, Town of Fenton, and 6151 NYS Route 79, Town of Fenton have requested to have said property sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of such cases as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2022 taxes for 304 Upper Stella Ireland Road, Town of Chenango, Tax Map 093.06-1-4, 443 Castle Creek Road, Town of Chenango, Tax Map 094.11-1-11, 445 Castle Creek Road, Town of Chenango, Tax Map 094.11-1-9, 24 Pine Street, Town of Fenton, Tax Map 113.10-2-3 and 6151 NYS Route 79, Town of Fenton, Tax Map 057.04-2-23, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2022 taxes for 304 Upper Stella Ireland Road, Town of Chenango, Tax Map 093.06-1-4, 443 Castle Creek Road, Town of Chenango, Tax Map 094.11-1-11, 445 Castle Creek Road, Town of Chenango, Tax Map 094.11-1-9, 24 Pine Street, Town of Fenton, Tax Map 113.10-2-3 and 6151 NYS Route 79, Town of Fenton, Tax Map 057.04-2-23, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 304 Upper Stella Ireland Road, Town of Chenango, Tax Map 093.06-1-4, 443 Castle Creek Road, Town of Chenango, Tax Map 094.11-1-11, 445 Castle Creek Road, Town of Chenango, Tax Map 094.11-1-9, 24 Pine Street, Town of Fenton, Tax Map 113.10-2-3 and 6151 NYS Route 79, Town of Fenton, Tax Map 057.04-2-23, as described on Exhibit "A" for the delinquent taxes owed plus any interest and penalties and fees, and be it

Intro No. 4
Date 11/17/2022
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-417
Date Adopted 11/17/2022
Effective Date 11/22/2022

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2022.

Date sent to County Executive November 18, 2022.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/21, 2022

EXHIBIT A

Index	Serial	Tax Map	Town	Location	Former Owner Last Name(s)	Former Owner First Name(s)	Street #	Street Name	City	Taxes/Interest/Penalties & Admin Fee
EFCA2020002521	143	093.06-1-4	CHENANGO	304 Upper Stella Ireland Rd	Legg	James & Tracey Sue	304	Upper Stella Ireland Rd.	Binghamton	\$10,009.01
EFCA2020002521	149	094.11-1-11	CHENANGO	443 Castle Creek Rd	Eberlin	Thomas & Cleo	417	Fisherman Rd.	Norfolk	\$10,823.85
EFCA2020002521	150	094.11-1-9	CHENANGO	445 Castle Creek Rd	Eberlin	Thomas & Cleo	417	Fisherman Rd.	Norfolk	\$10,823.85
EFCA2020002521	471	113.10-2-3	FENTON	24 Pine St	Baker	Bonnie		PO Box 183	Port Crane	\$2,487.91
EFCA2020002521	411	057.04-2-23	FENTON	6151 NYS Rte 79	Rutledge	Sheyl A.	11	Greer St.	Cromwell	\$16,309.62

This resolution is requesting that the 2022 City/County & School taxes be reinstated.

Intro No. 5
Date 11/17/2022
Reviewed by MB
Co. Attorney
Date 10/28/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-418
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AGREEMENT WITH VISION SERVICE PLAN (NR) FOR ADMINISTRATION OF BROOME COUNTY'S VISION INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2023

WHEREAS, the Risk Manager requests authorization for an agreement with Vision Service Plan (NR) for administration of Broome County's vision insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Vision Service Plan (NR), P.O. Box 45223, San Francisco, California 94145-0223 for the administration of Broome County's vision insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2023 through December 31, 2023, 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved Michael Patriciello
Deputy County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date November 22, 2022

Intro No. 6
Date 11/17/2022
Reviewed by ABW
Co. Attorney
Date 10/31/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-419
Date Adopted 11/17/2022
Effective Date 11/22/2022

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR PROPERTY, AVIATION, CRIME AND CYBER INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2022-2023

WHEREAS, said property, aviation, crime and cyber insurance coverage was marketed by the County's insurance broker, and

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc., for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$474,580.66, for the period November 1, 2022 through November 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk & Insurance for the November 1, 2022 through November 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$474,580.66 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), 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 the County Legislature duly adopted on the 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

Intro No. 7
Date 11/17/22
Reviewed by MS
Co. Attorney
Date 10/27/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-420
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH DRESCHER & MALECKI, LLP FOR AUDITING SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2023-2027

WHEREAS, RFP 2022-051 Auditing Services was issued, and

WHEREAS, the Comptroller requests authorization for an agreement with Drescher & Malecki, LLP for auditing services of financial accounts for the Department of Audit and Control at amounts not to exceed \$153,705 for the fiscal year ending December 31, 2022; \$156,779 for the year ending December 31, 2023; \$159,915 for the year ending December 31, 2024; \$163,113 for the year ending December 31, 2025, and \$166,376 for the year ending December 31, 2026, and

WHEREAS, said agreement is necessary to perform financial and compliance audits required by government and regulatory agencies, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Drescher & Malecki, LLP, 3083 William Street, Suite 5, Buffalo, NY 14227 for auditing services for the Department of Audit and Control for the years ending December 31, 2022 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$153,705 for the fiscal year ending December 31, 2022; \$156,779 for the year ending December 31, 2023; \$159,915 for the year ending December 31, 2024; \$163,113 for the year ending December 31, 2025, and \$166,376 for the year ending December 31, 2026, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 01010001.6004501 (Audit Fees), and be it

FURTHER RESOLVED, that the County Comptroller 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 17th day of November 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: November 18, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

Intro No. 8
Date 11/17/22
Reviewed by AGS
Co. Attorney
Date 10/22/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-421
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: County Administration and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2023

WHEREAS, this County Legislature, by Resolution 424 of 2021, authorized renewal of the agreement with ATC Taxes for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$28,980 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary for sole source software maintenance, on-site support and internet hosting for Town, County & City and School tax bills and updates for the tax collection, bill processing and installment programs, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$27,280, for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ATC Taxes, 161 Rosedale Drive, Binghamton, New York 13905, for software maintenance and support for the Office of Real Property Tax Service for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$27,280 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

Intro No. 9
Date 11/17/22
Reviewed by JDP
Co. Attorney
Date 11/01/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-422
Date Adopted 11/17/2022
Effective Date 11/22/2022

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS FOR SOLE SOURCE SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023

WHEREAS, the Chief Information Officer requests authorization for an agreement with Black Creek Integrated Systems for sole source software maintenance and support services for the Division of Information Technology at a cost not to exceed \$30,379.80, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary for touchscreen security control systems located at the Public Safety Facility and Family Court, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Black Creek Integrated Systems, PO Box 101747, Irondale, AL 35201 for sole source software maintenance and support services for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,379.80 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (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 which Legislature duly adopted on the 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

Date 11/22, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 10
Date 11/17/22
Reviewed by JSM
Co. Attorney
Date 11/01/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-423
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: County Administration, Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH NETSMART TECHNOLOGIES FOR SOLE SOURCE SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023

WHEREAS, the Chief Information Officer requests authorization for an agreement with Netsmart Technologies for sole source software maintenance and support services for the Division of Information Technology at a cost not to exceed \$42,060.51, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary for the Department of Health's Insight licensed software Electronic Health Record system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Netsmart Technologies, PO Box 823519, Philadelphia, PA 19182-3519 for sole source software maintenance and support services for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$42,060.51 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (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 the County Legislature duly adopted on the 17th day of November 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 18th day of November, 2022.

Forwarded to County Executive: November 18, 2022

Approved: [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date: 11/22, 2022

Intro No. 11
Date 11/17/22
Reviewed by JSM
Co. Attorney
Date 11/01/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-424
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: County Administration and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES INC., FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023

WHEREAS, the Chief Information Officer requests authorization for an agreement with Tyler Technologies Inc., for software maintenance for the Division of Information Technology at a cost not to exceed \$371,501.25, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary to provide maintenance and support renewal for dispatch, mobile, corrections, law enforcement records management and fire records modules, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tyler Technologies Inc., 840 W Long Lake Road, Troy, Michigan 48098, for software maintenance, for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$371,501.25 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (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 the County Legislature duly adopted on the 17th day of November 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 18th day of November, 2022.

Approved and sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

Permanent No. 2022-425

Date Adopted 11/17/2022

Effective Date 11/22/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 12
Date 11/17/22
Reviewed by 10/31/2022
Co. Attorney JLC
Date

Sponsored by: Public Works & Transportation Committee
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION ISSUING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE BROOME COUNTY LANDFILL SECTION V PROJECT

WHEREAS, Broome County, by Resolution 367 of 2022, declared Lead Agency status in the Environmental Review with respect to the Broome County Landfill Section V Project, and

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

WHEREAS, Broome County notified all involved agencies to begin the coordinated review process and sent a copy of Part 1 of the FEAF, and

WHEREAS, Part 2 of FEAF was completed by Broome County to determine the environmental impacts, and

WHEREAS, a Full Environmental Assessment, attached as Exhibit "A", has been conducted and it has been determined that there will be no significant adverse impact on the environment resulting from the proposed project, now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Broome County Landfill Section V Project will not result in any significant adverse environmental impacts and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

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

I, the undersigned, 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

EXHIBIT A

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

Agency Use Only [If applicable]
 Project:
 Date:

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

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

Tips for completing Part 2:

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

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

2. Impact on Geological Features

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

NO

YES

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

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

3. Impacts on Surface Water

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

NO

YES

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

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

1. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>
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4. Impact on groundwater The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. (See Part 1. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t) <i>If "Yes", answer questions a - h. If "No", move on to Section 5.</i>			
		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	D2c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	D2c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E2l	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E2l	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

5. Impact on Flooding The proposed action may result in development on lands subject to flooding. (See Part 1. E.2) <i>If "Yes", answer questions a - g. If "No", move on to Section 6.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in development in a designated floodway.	E2i	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in development within a 100 year floodplain.	E2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in development within a 500 year floodplain.	E2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k	<input type="checkbox"/>	<input type="checkbox"/>
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e	<input type="checkbox"/>	<input type="checkbox"/>

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

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

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

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

9. Impact on Aesthetic Resources The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part 1. E.1.a, E.1.b, E.3.h.) <i>If "Yes", answer questions a - g. If "No", go to Section 10.</i>				<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur		
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>		
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	<input type="checkbox"/>	<input type="checkbox"/>		
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>		
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>		
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>		
f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile 1/2 -3 mile 3-5 mile 5+ mile	D1a, E1a, D1f, D1g	<input type="checkbox"/>	<input type="checkbox"/>		
g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>		

10. Impact on Historic and Archeological Resources The proposed action may occur in or adjacent to a historic or archaeological resource. (Part 1. E.3.e, f. and g.) <i>If "Yes", answer questions a - e. If "No", go to Section 11.</i>				<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur		
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on the National or State Register of Historical Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places.	E3e	<input type="checkbox"/>	<input type="checkbox"/>		
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f	<input type="checkbox"/>	<input type="checkbox"/>		
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source: _____	E3g	<input type="checkbox"/>	<input type="checkbox"/>		

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

11. Impact on Open Space and Recreation			
The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan. (See Part 1. C.2.c, E.1.c., E.2.q.) <i>If "Yes", answer questions a - e. If "No", go to Section 12.</i>		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2e, E1b E2h, E2m, E2o, E2n, E2p	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c E1c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c	<input type="checkbox"/>	<input type="checkbox"/>
e. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

12. Impact on Critical Environmental Areas			
The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part 1. E.3.d) <i>If "Yes", answer questions a - c. If "No", go to Section 13.</i>		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

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

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

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

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

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

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

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

16. Impact on Human Health The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part 1.D.2.q., E.1. d. f. g. and h.) <i>If "Yes", answer questions a - m. If "No", go to Section 17.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	<input type="checkbox"/>	<input type="checkbox"/>
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	<input type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g E1h	<input type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	<input type="checkbox"/>	<input type="checkbox"/>
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	<input type="checkbox"/>	<input type="checkbox"/>
m. Other impacts: _____ _____			

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

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

Intro No. 13
Date 11/17/22
Reviewed by Ken
Co. Attorney
Date 10/27/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-426
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Public Works & Transportation Committee
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE BROOME COUNTY VETERANS FACILITY PROJECT

WHEREAS, 6 NYCRR Part 617 of the State Environmental Quality Review Act requires that a lead agency be established for conducting environmental review of projects in accordance with local and state environmental requirements, and

WHEREAS, State Law specifies that for actions governed by local environmental review, the lead agency shall be that local agency which has primary responsibility for approving and funding or carrying out the action, and

WHEREAS, Broome County desires to develop the property identified as 530 State Street, Binghamton, NY into a Veterans Facility, and

WHEREAS, this is an Unlisted Action pursuant to the New York State Environmental Quality Review Act, (SEQRA) which requires review, now, therefore, be it

RESOLVED: that Broome County Legislature is, by way of this resolution, declaring its intent to act as Lead Agency in Environmental Review for the development of 530 State Street, Binghamton, NY into a Veterans Facility.

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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

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

Date 11/22, 2022

Intro No. 14
Date 11/17/22
Reviewed by ADM.
Co. Attorney
Date 11/01/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-427
Date Adopted 11/17/2022
Effective Date 11/22/2022

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE (BCC) FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 411 of 2019 authorized an agreement with SUNY Broome Community College (BCC) for transportation services provided by BC Transit with revenue to the County in the amount of \$203,885 for the period August 15, 2019 through August 14, 2020, with the option for four one-year renewals with a CPI increase of 2% minimum to 5% maximum per year, and

WHEREAS, said agreement is necessary to provide transportation on set routes within the urbanized core of Broome County to students, faculty and staff at SUNY Broome Community College with a valid SUNY Broome ID, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect that all annual renewals include only a 2% CPI increase, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SUNY Broome Community College (BCC), 907 Front Street, Binghamton, New York 13906 to reflect that all annual renewals include only a 2% CPI increase for transportation services provided by BC Transit, and be it

FURTHER RESOLVED, that Resolution 411 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

Intro No. 15
Date 11/17/22
Reviewed by JSM
Co. Attorney
Date 11/01/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-428
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION SECTION 5311 FOR RURAL AREA PROGRAMS FUNDS, CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT FUNDS AND AMERICAN RESCUE PLAN ACT FUNDS FOR THE DEPARTMENT OF TRANSPORTATION FOR 2022-2023

WHEREAS, the Commissioner of Public Transportation requests authorization to apply for and accept Federal Transportation Administration Section 5311 Rural Areas Program funds in the amount of \$256,072, Coronavirus Response and Relief Supplemental Appropriations Act Funds in the amount of \$95,000 and American Rescue Plan Act Funds in the amount of \$300,000 for the period January 1, 2022 through December 31, 2023, and

WHEREAS, said funding will be used for operating assistance and capital projects to support public transportation services in rural areas, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the application and acceptance of Federal Transportation Administration Section 5311 Formula Grant for Rural Areas Program funds in the amount of \$256,072, Coronavirus Response and Relief Supplemental Appropriations Act Funds in the amount of \$95,000, and American Rescue Plan Act Funds in the amount of \$300,000 from the Federal Transit Administration, One Bowling Green, Room 429, New York, New York 10004, for the Department of Public Transportation for the period January 1, 2022 through December 31, 2023, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 31010105.5000902/5000994.2040, 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 to 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 execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line.

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 17th day of November, 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved JSM
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

Intro No. 17
Date 11/17/2022
Reviewed by Co. Attorney COS
Date 10/28/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-429
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 402 of 2020, authorized renewal of the agreements with various vendors for assisted living care services for the Department of Social Services at the New York State established Medicaid rates, for the period January 1, 2021 through December 31, 2022, and

WHEREAS, said agreements are necessary to provide cost-effective alternatives to nursing home placements for individuals who are eligible for residential health care facility placements and are not in need of nursing home facility placement, and

WHEREAS, said agreements expire by their terms on December 31, 2022, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the New York State established Medicaid rates, for the period January 1, 2023 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with Good Shepherd Fairview Home, Hilltop Assisted Living Program, Ideal Senior Living Center, St. Louise Manor and the Pavilion at Vestal Park for assisted living care services for the Department of Social Services for the period January 1, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the New York State established Medicaid rates attached hereto as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (MMIS Medical Assistance), 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

Date 11/22, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

2022 Assisted Living Program (ALP) Rates 1% Enhancement

Facility	Rate Codes 2022 Rates															
	3301	3303	3305	3307	3309	3311	3313	3315	3317	3319	3321	3323	3325	3327	3329	3331
Good Shepherd Fairview Home (ALP)	\$87.13	\$94.41	\$85.23	\$93.07	\$58.48	\$74.22	\$78.79	\$89.47	\$58.05	\$69.19	\$76.49	\$49.94	\$62.66	\$69.19	\$73.82	\$81.76
Hilltop Assisted Living Program	\$87.01	\$94.29	\$85.11	\$92.95	\$58.36	\$74.10	\$78.67	\$89.34	\$57.93	\$69.06	\$76.37	\$49.82	\$62.54	\$69.06	\$73.70	\$81.64
Ideal Senior Living Center Housing Corp	\$87.43	\$94.71	\$85.53	\$93.36	\$58.77	\$74.52	\$79.08	\$89.76	\$58.35	\$69.48	\$76.78	\$50.24	\$62.95	\$69.48	\$74.11	\$85.39
St. Louise Manor	\$87.17	\$94.46	\$85.27	\$93.11	\$58.52	\$74.27	\$78.83	\$89.51	\$58.10	\$69.23	\$76.53	\$49.98	\$62.70	\$69.23	\$73.86	\$81.80
The Pavilion at Vestal Park	\$87.25	\$94.54	\$85.36	\$93.19	\$58.60	\$74.35	\$78.91	\$89.59	\$58.18	\$69.31	\$76.61	\$50.07	\$62.78	\$69.31	\$73.94	\$81.88

Permanent No. 2022-430

Date Adopted 11/17/2022

Effective Date 11/22/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 18

Date 11/17/22

Reviewed by
Co. Attorney CAS

Date 10/31/22

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023

WHEREAS, this County Legislature, by Resolution 435 of 2021, authorized renewal of the agreement with the Family & Children's Society of Broome County, Inc. for adult foster family personal care services at an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary for foster family care services for adults, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family & Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York 13905 for adult foster family personal care services for the Department of Social Services for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,143.38 per client, per month, and shall continue until New York State approves new rates, at which time the new rates will take effect without further Legislative approval for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

Intro No. 19
Date 11/17/22
Reviewed by COS
Co. Attorney
Date 10/31/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-431
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FAMILY ENRICHMENT NETWORK FOR ADMINISTRATION SERVICES OF THE REDLICH HORWITZ FOUNDATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 592 of 2019, authorized an agreement with the Family Enrichment Network for administration of the Redlich Horwitz Foundation Program Grant for the Department of Social Services at a cost not to exceed \$103,500 for the period January 1, 2020 through December 31, 2021, and

WHEREAS, said program is designed to assist with the implementation of Family First Federal Legislation and allows a part-time Coordinator to assist with grant objectives and a part-time Family Peer Advocate to work with and support relative foster families, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2023, to continue to assist with implementation of Family First Federal legislation for the Department of Social Services, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to extend the period through December 31, 2023, to continue to assist with implementation of Family First Federal legislation for the Department of Social Services, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 592 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

Intro No. 20
Date 11/17/22
Reviewed by CDS
Co. Attorney
Date 10/27/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-432
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. (D/B/A LINK TO LIFE) AND TWIN TIER HOME HEALTH INC., AND AUTHORIZING AN AGREEMENT WITH MSS ELECTRONICS INC., D/B/A LIFEONE FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 411 of 2020 authorized renewal of agreements with GTL, Inc., d/b/a Link to Life, at the rate of \$50 per installation and \$28 per month monitor fee, Twin Tier Home Health, Inc. at the rate of \$45 per installation and \$30 per month monitor fee for Personal Emergency Response Services for the Department of Social Services, for the period January 1, 2021 through December 31, 2022, and

WHEREAS, New York State mandates the Personal Emergency Response System (PERS) pursuant to Social Services Law for certain eligible medical assistance recipients, the objective being to reduce or eliminate the number of hours necessary for home care workers to be in a client's home solely for the purpose of monitoring the clients health and safety, and

WHEREAS, said agreements expire by their terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2023 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with GTL, Inc., d/b/a Link to Life, 297 North Street, Pittsfield, Massachusetts 01201 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay GTL, Inc., d/b/a Link to Life, at the rate of \$50 per installation and \$28 per month monitor fee for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Twin Tier Home Health Inc., 4401 Vestal Road #1, Vestal, New York 13850 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Twin Tier Home Health, Inc., at the rate of \$45 per installation and \$30 per month monitor fee for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with MSS Electronics Inc., d/b/a LifeFone, 16 Yellowstone Avenue, White Plains, New York 10607 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2023 through December 31, 2024, and be it

Intro No. 20
Date 11/17/22
Reviewed by COS
Co. Attorney
Date 10/27/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-432
Date Adopted 11/17/2022
Effective Date 11/22/2022

FURTHER RESOLVED, that in consideration of said services, the County shall pay MSS Electronics Inc. d/b/a LifeFone at the rate of \$30 per installation, \$24 per month monitor fee-landline and \$32 per month monitor fee – cell phone, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (MMIS Medical Assistance), 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 17th day of November, 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 18th day of November, 2022.

Date sent to County Executive November 18, 2022.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

Intro No. 21
Date 11/17/2022
Reviewed by CDS
Co. Attorney
Date 10/28/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-433
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023

WHEREAS, this County Legislature, by Resolution 436 of 2021, as amended by Resolution 95 of 2022, authorized an agreement with various hotels/motels for emergency housing for the homeless for the Department of Social Services, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said services are necessary to provide emergency housing for the homeless in the event that all area emergency shelters are full, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with various hotels/motels, attached as Exhibit "A" for emergency housing for the homeless for the Department of Social Services for the period January 1, 2023 through December 31, 2023, and be it,

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004302.1010 (TANF), 35070006.6004309.1010 (EAF/TANF), 35070006.6004319.1010 (Safety Net), 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

Date 11/22, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome



Hotel / Motel Rate Submission										
Social Services District:	Broome County		Federal EIN#: N/A				Vendor ID (BICS)#: N/A			
Contact Person:	Jessie Sullivan									
Hotel/Motel	Street Address	City	Zip Code	Federal EIN	BICS Vendor ID#	Contracted Daily Shelter Rate	Standard Commercial Daily Rate	Term of Contract	Notes:	
Ambamaa Inc	609 Upper Court St.	Binghamton	13904	161583673	073856	\$55 1 person \$65 2 people	\$65	Daily as guaranteed	DBA Del Motel	
MAA AMBA Corp	591 Upper Court St.	Binghamton	13904		102496	\$55 1 person \$65 2 people	\$65	Daily as guaranteed	DBA Del 2	
Econolodge	690 Front St.	Binghamton	13905	133946074	048037	\$69	\$69	Daily as guaranteed		
Kings Inn	2603 E. Main St.	Endicott	13760	203150587	084494	\$55 1 bed \$75 2 beds	\$55	Daily as guaranteed	DBA Knights Inn	
LRM Associates Inc.	581 Harry L Drive	Johnson City	13790	161574213	093216	\$69	\$69	Daily as guaranteed	Dbas LaQuinta Inn	
Motel 6	1012 Front St.	Binghamton	13905	770116487	070132	\$75	\$75	Daily as guaranteed		
Aasha LLC	650 Old Front St.	Binghamton	13905	472691068	101783	\$81	\$81	Daily as guaranteed	DBA Red Roof Inn	
Fairview Hotels LLC	590 Fairview St.	Johnson City	13790	834221004	102275	\$77	\$77	Daily as guaranteed	DBA as Red Roof Inn Bing-JC	
JSK Lakes LLC	569 Harry L Drive	Johnson City	13790	842952723	102512	\$77	\$77	Daily as guaranteed	Dbas Sure Stay Plus by Best Western	

Social Services District Representative

Title

Date

Intro No. 22
Date 11/17/2022
Reviewed by CDS
Co. Attorney
Date 10/28/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-434
Date Adopted 11/17/2022
Effective Date 11/22/2022

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) EMERGENCY SOLUTIONS GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET, AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC., AND AUTHORIZING AN AGREEMENT WITH THE UNITED WAY OF BROOME COUNTY FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 413 of 2020, as amended by Resolution 170 of 2021, authorized the Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Grant for the Department of Social Services, adopted a program budget in the total amount of \$1,489,723 and authorized an agreement with the Addiction Center of Broome County, Inc., and United Way of Broome County for homeless outreach services for the period October 1, 2020 through September 30, 2022, and

WHEREAS, said program grant addresses the needs of individuals and families experiencing homelessness or who are at risk of homelessness that has arisen as the result of COVID-19, and

WHEREAS, it is necessary at this time to revise said program to extend the period through September 30, 2023 and amend the agreement with the Addiction Center of Broome County, Inc., and the United Way of Broome County to extend the period through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Grant to extend the period through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Addiction Center of Broome County, Inc., Colonial Plaza, 30 W. State Street, Binghamton, New York 13901, and the United Way of Broome County, 101 Jensen Road, Vestal New York 13850 to extend the period through September 30, 2022 for homeless outreach services for the Department of Social Services, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 413 of 2020 and 170 of 2021 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Permanent No. 2022-434

Date Adopted 11/17/2022

Effective Date 11/22/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 22
Date 11/17/2022
Reviewed by Co. Attorney CDS
Date 10/28/22

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2022.

Date sent to County Executive November 18, 2022.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

**BROOME COUNTY SOCIAL SERVICES
 OTDA CARES FUNDING
 EMERGENCY SOLUTIONS GRANT (ESG)
 10/1/20-9/30/22
 Project Code 3510413**

EXHIBIT A

APPROPRIATIONS

	2020-22 Initial Budget	2020-22 Increase	2020-22 Revised Budget
<u>PERSONAL SERVICES</u>			
6001000 SALARIES	\$86,482.00	\$86,482.00	\$172,964.00
Total Personal Services	\$86,482.00	\$86,482.00	\$172,964.00
CONTRACTUAL EXPENSES			
6004012 Office Supplies	\$200.00	\$0.00	\$200.00
6004147 Other Program Expense	\$7,000.00	\$335,711.00	\$342,711.00
6004573 Other Fees for Service	\$492,476.00	\$343,504.00	\$835,980.00
6004610 Personal Service Chargeback	\$0.00	\$63,408.00	\$63,408.00
Total Contractual Expenses	\$499,676.00	\$742,623.00	\$1,242,299.00
FRINGE BENEFITS			
6008001 State Retirement	\$9,530.00	\$9,530.00	\$19,060.00
6008002 Social Security	\$6,616.00	\$6,616.00	\$13,232.00
6008004 Worker's Compensation	\$0.00	\$0.00	\$0.00
6008006 Life Insurance	\$30.00	\$30.00	\$60.00
6008007 Health Insurance	\$20,878.00	\$20,878.00	\$41,756.00
6008010 Disability	\$176.00	\$176.00	\$352.00
6008011 Unemployment Insurance	\$0.00	\$0.00	\$0.00
Total Fringe Benefits	\$37,230.00	\$37,230.00	\$74,460.00
TOTAL GRANT APPROPRIATIONS	\$623,388.00	\$866,335.00	\$1,489,723.00
<u>Revenues</u>			
5000992 CARE ACT	\$623,388.00	\$866,335.00	\$1,489,723.00
TOTAL GRANT REVENUE	\$623,388.00	\$866,335.00	\$1,489,723.00

GRANT: CARES ACT ESG
 Period: 9/1/20-9/30/22

ATTACHMENT A ESG-CV

VENDOR # 1849 : Addiction Center of Broome County (ACBC)

30 W State St, Binghamton, NY

CONTACT NAME: Carmela Pirich, Executive Director

PREVIOUS CONTRACT #: CA 13-800

PREVIOUS CONTRACT AMOUNT: \$210,000

CONTACT AMENDED AMOUNT: \$90,000

CONTRACT TOTAL AMOUNT: \$ 300,000

Amended dates 10/1/22-9/30/23

Vendor# United Way of Broome County

101 Jensen Rd, Vestal , NY 13850

Contact name: Lori Welch, Executive Director

Previous contract # CA-618

Contract Total Amount : \$75, 000

Amended dates: 10/1/22-9/30/23

Intro No. 23
Date 11/17/2022
Reviewed by CDS
Co. Attorney
Date 10/28/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-435
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, RENEWING AGREEMENTS WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA AND A-1 COURTESY CAB AND AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 94 of 2022, authorized and approved renewal of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$292,862, and entered into an agreement with the Volunteers of America, the YWCA, the YMCA and A-1 Courtesy Cab to administer said program for the period October 1, 2021 through September 30, 2022, and

WHEREAS, as authorized by Resolution 94 of 2022, the Department of Social Services accepted and allocated additional Homeless Code Blue Program funds for the period October 1, 2021 through September 30, 2022 in the amount of \$220,361, and

WHEREAS, said grant program is necessary to take all reasonable steps to identify the homeless in Broome County, ensure they are sheltered, and provide all necessary services as well as plan for security upgrades in our shelters, and

WHEREAS, it is desired to renew said grant program in the amount of \$901,606, adopt a program budget and renew the agreements with the Volunteers of America, the YMCA, the YWCA, A-1 Courtesy Cab and authorized an agreement with the Addiction Center of Broome County to administer said program 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 \$901,606 from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Binghamton, New York 12243 for the Department of Social Services' Code Blue 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 \$901,606, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America, 175 Ward Street, Rochester, NY 14605 in the amount of \$24,467, the YWCA, 80 Hawley Street, Binghamton, New York, 13901 in the amount of \$68,214, the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 in the amount of \$34,581, A-1 Courtesy Cab, 210 Court Street, Binghamton, New York 13901 in the amount of \$1,500 and the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 in the amount of \$549,412 to administer said program for the period October 1, 2022 through September 30, 2023, and be it

Intro No. 23
Date 11/17/2022
Reviewed by CDS
Co. Attorney 10/28/22
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-435
Date Adopted 11/17/2022
Effective Date 11/22/2022

~~FURTHER RESOLVED~~, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$678,174 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510441 (Other Fees for Services), and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Homeless Code Blue Program Grant Funds for the period October 1, 2022 through September 30, 2023 without further Legislative approval, 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 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 17th day of November, 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 18th day of November, 2022.

Date sent to County Executive November 18, 2022.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

EXHIBIT A

Broome County Department of Social Services
2022-2023 Homeless Code Blue Grant
10/01/22 – 9/30/23
Department ID 35010006
Project Number 3510441

APPROPRIATIONS	2022 Budget	2023 proposed Budget
<u>EXPENDITURES</u>		
6001003 Overtime	\$8,000	\$8,000
6001008 Standby Pay	\$2,880	\$2,880
6004147 Other Program Exp	\$415,660	\$205,500
6004573 Other Fees for Services	\$83,697	\$678,174
6004614 Other Chargeback Expenses	\$0	\$3,354
6008001 State Retirement	\$1,349	\$1,910
6008002 Social Security	\$819	\$876
6008006 Life Insurance	\$1	\$2
6008007 Health Insurance	\$810	\$900
6008010 Disability Insurance	\$10	\$10
TOTAL GRANT APPROPRIATIONS	<u>\$513,226</u>	<u>\$901,606</u>
<u>REVENUES</u>		
5000855 State Revenue	<u>\$513,226</u>	<u>\$901,606</u>
TOTAL GRANT REVENUE	<u>\$513,226</u>	<u>\$901,606</u>

Intro No. 24
Date 11/17/2022
Reviewed by CDS
Co. Attorney
Date 10/28/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-436
Date Adopted 11/17/2022
Effective Date 11/22/2022

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK INC AND WELLSKY HUMAN & SOCIAL SERVICES CORPORATION FOR 2023

WHEREAS, this County Legislature, by Resolution 438 of 2021, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$5,311,726 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said grant program provides for timely and appropriate Medicaid eligibility determinations, conducts managed care activities, disability determinations, provides medical transportation, dental case management, monitoring of family type homes and imaging of medical records, and

WHEREAS, it is desired to renew said grant program in the amount of \$5,470,752, adopt a program budget and renew the agreement with Ven Tek, Inc., and WellSky Human & Social Services Corporation, for software support and maintenance for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,470,752 from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12227, for the Department of Social Services' Medicaid Technologies Enhancement Program Grant for the period January 1, 2023 through December 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 \$5,470,752, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ven Tek, Inc., 143 Stratford N., Roslyn Heights, New York 11577 for software support and maintenance for Kiosks, status tracking/appointment check-in, IEDR upload and SCREAMS, for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$53,731 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with WellSky Human & Social Services Corporation, 11300 Switzer Road, Overland Park, Kansas 66210, for software license, maintenance and technical support for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay WellSky Human & Social Services Corporation, an amount not to exceed \$9,074 for the term of the agreement, and be it

Intro No. 24
Date 11/17/2022
Reviewed by
Co. Attorney CDS
Date 10/28/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-436
Date Adopted 11/17/2022
Effective Date 11/22/2022

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.3510442 (Computer Software & Supplies), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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 17th day of November, 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 18th day of November, 2022.

Date sent to County Executive November 18, 2022.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

**BROOME COUNTY SOCIAL SERVICES
MEDICAID TECHNOLOGIES ENHANCEMENT GRANT
1/1/2023-12/31/2023
DEPARTMENT ID: 35010006
PROJECT NUMBER: 3510442**

EXHIBIT A

APPROPRIATIONS

	2022 Current Budget	2023 Proposed Budget
<u>Personal Services</u>		
6001000 Salary (Full Time)	\$ 2,289,940.00	\$2,340,650.00
6001003 Salary - Overtime	\$ 11,500.00	\$ 11,500.00
Total Personal Services	\$ 2,301,440.00	\$ 2,352,150.00
<u>Contractual Budget</u>		
6004010 Books & Subscriptions	\$ 1,200.00	\$ 1,200.00
6004012 Office Supplies	\$ 30,000.00	\$ 30,000.00
6004023 Building & Grounds Supplies	\$ 1,401.00	\$ 1,401.00
6004048 Special Needs	\$ 6,000.00	\$ 6,000.00
6004055 Computer Software & Supplies	\$ 88,164.00	\$ 88,164.00
6004060 Nursing Supplies	\$ 1,000.00	\$ 1,000.00
6004100 Postage and Freight	\$ 10,000.00	\$ 10,000.00
6004101 Telephone	\$ 1,000.00	\$ 1,000.00
6004105 Dues and Memerships	\$ 500.00	\$ 500.00
6004111 Building & Land Rental	\$ 181,182.00	\$ 185,712.00
6004117 Building & Grounds Expense	\$ 1,589.00	\$ 2,010.00
6004137 Advertising & Promotional Expense	\$ 400.00	\$ 400.00
6004138 Other Operating Expense	\$ 32.00	\$ 43.00
6004147 Other Program Expense	\$ 2,000.00	\$ 2,000.00
6004160 Mileage & Parking	\$ 15,000.00	\$ 15,000.00
6004161 Travel, Hotel & Meals	\$ 5,000.00	\$ 5,000.00
6004162 Education & Training	\$ 4,500.00	\$ 4,500.00
6004169 Day Trip Meals	\$ 200.00	\$ 200.00
6004192 Software Maintenance	\$ 2,320.00	\$ 2,320.00
6004196 Copy Machine Rentals	\$ 6,385.00	\$ 6,434.00
6004304 Medical Assistance	\$ 400,000.00	\$ 400,000.00
6004400 Medical & Physical Exams	\$ 90,000.00	\$ 90,000.00
6004413 Other Health & Medical Services	\$ 60,000.00	\$ 60,000.00
6004505 Contracted Data Process Services	\$ 9,000.00	\$ 9,000.00
6004573 Other Fees for Services	\$ 45,000.00	\$ 45,000.00
6004604 Security Chargeback	\$ 33,948.00	\$ 39,564.00
6004605 County Attorney Chargeback	\$ 40,000.00	\$ 40,000.00
6004606 Telephone Chargeback	\$ 29,411.00	\$ -
6004609 Data Processing Chargeback	\$ 3,756.00	\$ -
6004610 Personal Services Chargeback (Early Intervention)	\$ 140,951.00	\$ 140,140.00
6004617 Printing & Graphics	\$ 11,586.00	\$ 7,857.00
6004618 Postage	\$ 26,894.00	\$ 25,557.00
6004619 Building & Grounds Chargeback	\$ 18,847.00	\$ 19,845.00
6004626 Transportation Svcs Chargeback (Early Intervention)	\$ 8,450.00	\$ 5,474.00
Total Contractuals	\$ 1,275,716.00	\$ 1,245,321.00
<u>Fringe Benefits</u>		
6008001 State Retirement	\$ 372,955.00	\$ 394,924.00
6008002 Social Security	\$ 175,179.00	\$ 175,993.00
6008004 Worker's Compensation	\$ 45,802.00	\$ 46,815.00
6008006 Life Insurance	\$ 795.00	\$ 795.00
6008007 Health Insurance	\$ 503,939.00	\$ 594,954.00
6008009 Retiree Health Insurance	\$ 631,500.00	\$ 655,400.00
6008010 Disability	\$ 4,400.00	\$ 4,400.00
6008011 Unemployment Insurance	\$ -	\$ -
Total Fringe Benefits	\$ 1,734,570.00	\$ 1,873,281.00
TOTAL GRANT APPROPRIATIONS	\$ 5,311,726.00	\$ 5,470,752.00

EXHIBIT A
Broome County Department of Social Services

Grant Name: Medicaid Technologies Enhancement Grant

Summary of Personnel Service Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Full Time Positions</u>		<u>Recommended</u>
		<u>Current Authorized</u>	<u>Requested</u>	
Director of Medical Services	24/BAPA	1	1	1
Human Services Coordinator II	20/CSEA	3	3	3
Clinical Nurse Supervisor-CASA	22/BAPA	1	1	1
Assist. Clinical Nurse Supervisor -CASA	21/BAPA	1	1	1
Disability Review Coordinator	18/CSEA	1	1	1
Management Associate	18/BAPA	0	0	0
Human Services Coordinator I	17/CSEA	1	1	1
Principal Social Services Examiner	17/CSEA	4	4	4
Public Health Nurse-CASA	20/CSEA	4	4	4
Sr. Caseworker	18/CSEA	1	1	1
Caseworker	16/CSEA	3	3	3
Sr. Registered Prof. Nurse/CASA	19/CSEA	1	1	1
Secretary	13/CSEA	0	0	0
Senior Social Services Examiner	13/CSEA	8	8	8
Social Services Examiner	11/CSEA	14	14	14
Keyboard Specialist	8/CSEA	3	3	3
Senior Clerk	8/CSEA	2	2	2
Clerk	6/CSEA	4	4	4
Community Services Worker	8/CSEA	1	1	1
Total Full Time Positions		53	53	53

Intro No. 25
Date 11/17/22
Reviewed by
Co. Attorney TL
Date 10/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-437
Date Adopted 11/17/2022
Effective Date 11/22/2022

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature, by Resolution 485 of 2021, as amended by Resolution 375 of 2022 authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,003,451 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides for a variety of services, including transportation, information and referral, mandated legal assistance, the "Senior News" monthly newsletter, shopping services, caregiver services and case management, and

WHEREAS, it is necessary at this time to revise said program to reflect a, increase in the amount of \$17,284 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect an increase of \$17,284 for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,021,275, and be it

FURTHER RESOLVED, that Resolutions 485 of 2021 and 375 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved J. R.
County Executive

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

BROOME COUNTY OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 INDEX CODE: 34010006
 PROJECT CODE: 3410750
 REVISION FY 2022 11/2022 LEG. SESSION

EXHIBIT A

	CURRENT BUDGET 2022	NET CHANGES +/(-)	PROPOSED BUDGET 2022
APPROPRIATIONS			
PERSONAL SERVICES			
6001000 SALARIES FULL-TIME	\$400,591	\$5,675	\$406,266
6001001 SALARIES PART-TIME	\$23,577	\$1,365	\$24,942
6001002 SALARIES TEMPORARY	\$123,853	(\$3,488)	\$120,365
TOTAL PERSONNEL	\$548,021	\$3,552	\$551,573
CONTRACTUAL			
6004010 BOOKS & SUBSCRIPTIONS	\$100	\$0	\$100
6004012 OFFICE SUPPLIES	\$1,800	\$0	\$1,800
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$300	\$0	\$300
6004056 COMPUTER HARDWARE	\$500	\$0	\$500
6004105 DUES & MEMBERSHIPS	\$700	\$0	\$700
6004137 ADVERTISING & PROMOTIONAL EXPENSE	\$500	\$0	\$500
6004138 OTHER OPERATIONAL EXPENSE	\$29,000	\$0	\$29,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$60,625	\$0	\$60,625
6004147 OTHER PROGRAM EXPENSE-TRANSPORTATION	\$86,797	\$15,000	\$101,797
6004160 MILEAGE & PARKING - LOCAL	\$800	\$0	\$800
6004161 TRAVEL HOTEL MEALS	\$0	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL	\$800	\$0	\$800
6004165 ADVISORY BOARD/TRUSTEES	\$100	\$0	\$100
6004504 OTHER FINANCIAL SERVICES	\$1,400	\$0	\$1,400
TOTAL CONTRACTUAL	\$183,422	\$15,000	\$198,422
CHARGEBACKS			
6004606 TELEPHONE BILLING ACCOUNT	\$750	\$0	\$750
6004610 PERSONAL SERVICES CHARGEBACKS	\$35,245 (1)	\$0	\$35,245 (1)
6004614 GRAPHICS CHARGEBACKS	\$200	\$0	\$200
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,200	\$0	\$1,200
6004618 POSTAGE CHARGEBACKS	\$17,000	\$4,125	\$21,125
TOTAL CHARGEBACKS	\$54,395	\$4,125	\$58,520
FRINGE BENEFITS			
6008001 STATE RETIREMENT	\$81,712	(\$4,809)	\$76,903
6008002 SOCIAL SECURITY	\$39,746	\$239	\$39,985
6008004 WORKERS COMPENSATION	\$9,324	\$144	\$9,468
6008006 LIFE INSURANCE	\$62	\$0	\$62
6008007 HEALTH INSURANCE	\$86,287	(\$432)	\$85,855
6008010 DISABILITY INSURANCE	\$482	\$5	\$487
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0	\$0
TOTAL FRINGE BENEFITS	\$217,613	(\$4,853)	\$212,760
TOTAL GRANT PROGRAM APPROPRIATIONS	\$1,003,451	\$17,824	\$1,021,275
REVENUE			
5000161 OTHER FEES III-B	\$12,000	\$0	\$12,000
5000164 TRANSPORTATION CONTRIBUTIONS	\$24,000	\$0	\$24,000
5000183 MISCELLANEOUS CONTRIBUTIONS	\$16,000	\$0	\$16,000
5000324 OFA SALARY/FRINGE CHARGEBACKS	\$622,925	\$11,189	\$634,114
5000562 TRANSFER FROM GENERAL FUND	\$94,005	\$0	\$94,005
5000932 TITLE III-B FEDERAL AID	\$234,521 (2)	\$6,635	\$241,156 (2)
TOTAL REVENUES	\$1,003,451	\$17,824	\$1,021,275

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2022 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES TENTATIVE ALLOCATION OF \$ 211,078 AND ACTUAL CARRYOVER FROM 2021 OF \$ 30,078.

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

OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 REVISION FY 2022

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> 2021	<u>Currently</u> <u>Authorized</u> 2022	<u>Requested</u> 2022	<u>Recommended</u> 2022
Aging Services Program Coordinator III	23 BAPA	1	1	1	1
Aging Services Program Coordinator II - 1 unfunded	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	2	2	2	2
Caseworker Trainee	14 CSEA	2	2	2	2
Caseworker	16 CSEA	2	2	2	2
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		11	11	11	11

Part-Time Positions

Account Clerk (unfunded)	7 CSEA	1	1	1	1
Caseworker	16 CSEA	1	1	1	1
Aging Services Program Coordinator II (unfunded)	20 BAPA	1	1	1	1
Total Part-Time Positions		3	3	3	3
TOTAL POSITIONS		14	14	14	14

Intro No. 26
Date 11/17/22
Reviewed by
Co. Attorney Am
Date 10/17/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-438
Date Adopted 11/17/2022
Effective Date 11/22/2022

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature, by Resolution 487 of 2021, as amended by 377 of 2022, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$767,319 for the period January 1, 2022 through December 31, 2022, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$11,436 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect an increase of \$11,436 for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$778,755, and be it

FURTHER RESOLVED, that Resolutions 487 of 2021 and 377 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

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

Date 11/22, 2022

BROOME COUNTY OFFICE FOR AGING
 III-C-2 HOME DELIVERED MEALS
 1/01/22 - 12/31/22
 DEPT. ID: 34010006 PROJECT CODE: 3410752
 REVISION FY 2022 11/2022 LEG. SESSION

EXHIBIT A

	Current Budget 2022	Net Changes +/-	Proposed Budget 2022
APPROPRIATIONS			
Personal Services			
6001000 Salaries, Full time	\$80,415	\$800	\$81,215
6001001 Salaries, Part time	\$32,830	\$0	\$32,830
6001002 Salaries, Temporary	\$15,300	\$595	\$15,895
Total Personal Services	\$128,545	\$1,395	\$129,940
Contractual Expenses			
6004012 Office Supplies	\$600	\$0	\$600
6004030 Food & Beverage	\$200	\$0	\$200
6004031 Kitch & Dining Room Supplies	\$2,000	\$0	\$2,000
6004048 Misc Operating Supplies	\$600	\$0	\$600
6004056 Computer Hardware	\$0	\$0	\$0
6004100 Postage & Freight	\$500	\$0	\$500
6004106 General Office Expense	\$0	\$0	\$0
6004111 Building & Land Rental	\$9,600	\$0	\$9,600
6004120 Kitch & Dining Room Expense	\$1,200	\$0	\$1,200
6004131 Photographic Expense	\$0	\$0	\$0
6004137 Advertising & Promotion	\$0	\$0	\$0
6004138 Other Operational Expense	\$7,500	(\$400)	\$7,100
6004160 Mileage and Parking Local	\$2,500	(\$500)	\$2,000
6004164 Non-Employee Travel	\$46,500	\$6,000	\$52,500
6004504 Other Financial Services	\$100	\$0	\$100
6004606 Telephone Billing Acct.	\$1,900	\$0	\$1,900
6004610 Personal Services Chargebacks	\$63,595	(\$6,095)	\$57,500 (1)
6004614 Graphics Chargebacks	\$600	\$0	\$600
6004617 Duplicating/Printing Chgbks	\$2,800	\$0	\$2,800
6004618 Postage Chargebacks	\$4,700	\$0	\$4,700
6004625 Food Service Chargeback	\$452,420	\$12,039	\$464,459
Total Contractual Expenses	\$597,315	\$11,044	\$608,359
Fringe Benefits			
6008001 State Retirement	\$13,303	(\$986)	\$12,317
6008002 Social Security	\$9,437	\$67	\$9,504
6008004 Worker's Compensation	\$2,196	\$15	\$2,211
6008006 Life Insurance	\$11	\$0	\$11
6008007 Health Insurance	\$16,400	(\$129)	\$16,271
6008010 Disability Insurance	\$112	\$30	\$142
6008011 Unemployment Insurance	\$0	\$0	\$0
Total Fringe Benefits	\$41,459	(\$1,003)	\$40,456
TOTAL GRANT APPROPRIATIONS	\$767,319	\$11,436	\$778,755
REVENUE			
5000161 OFA Fees	\$250 (2)	\$0	\$250 (2)
5000163 Home Delivered Meals Contributions	\$137,511 (3)	\$0	\$137,511 (3)
5000165 Miscellaneous Contributions	\$0	\$0	\$0
5000183 Miscellaneous Contributions	\$2,000 (6)	\$0	\$2,000 (6)
5000213 MOW Designated Contributions	\$0 (6)	\$0	\$0 (6)
5000215 MLTC (Managed Long Term Care) Fees	\$58,498 (5)	\$0	\$58,498 (5)
5000324 OFA Salary/Fringe Chargeback Revenue	\$129,780 (7)	\$3,874	\$133,654 (7)
5000531 Misc. Contributions - County Payroll Deductions	\$1,105 (8)	\$0	\$1,105 (8)
5000562 Transfer From General Fund	\$257,063	\$0	\$257,063
5000940 III-C-2 Home Del. Meals (Federal)	\$181,112	\$7,562	\$188,674
TOTAL GRANT PROGRAM REVENUE	\$767,319	\$11,436	\$778,755

- (1) Includes salary & fringe from other budgets for personnel performing home delivered meals activities.
- (2) Fee for clients under age 60 at various rates paid by Managed Long-Term Care companies (MLTCs)
- (3) Client Meal Contributions - 115,000 meals x \$1.20 per meal = \$ 137,511.
- (4) Federal Base Projected Allocation of \$ 165,224 and actual carryover of \$ 23,450.
- (5) Fees for Managed Long Term Care (MLTC) at various rates.
- (6) Meals on Wheels designated donations from other outside sources.
- (7) Staff that are homelined in this grant that are performing similar activities chargeable to other funding sources.
- (8) Broome County employee payroll deductions for MOW program

OFFICE FOR AGING
 III-C-2 HOME DELIVERED MEALS PROGRAM
 REVISION FY 2022

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2021</u>	<u>Currently Authorized 2022</u>	<u>Requested 2022</u>	<u>Recommended 2022</u>
Asst. Nutrition Services Coordinator (unfunded)	15 CSEA	1	1	1	1
Coordinator of Health & Wellness Services	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Full-Time Positions		3	3	3	3

Part-Time Positions

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

Intro No. 27
Date 11/17/22
Reviewed by gh
Co. Attorney
Date 10/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-439
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2023

WHEREAS, this County Legislature, by Resolution 429 of 2021, authorized and approved renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$75 per hour, total amount not to exceed \$35,625 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly (Title III-B, Older Americans Act), and

WHEREAS, said agreement expires by its terms on December 31, 2022 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$80 per hour, total amount not to exceed \$38,000, for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 120 Bleeker Street, Utica, New York 13501 for legal services to elderly County residents for the Office for Aging for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$80 per hour, total amount not to exceed \$38,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410779.1011 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

Date 11/22, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 28
Date 11/17/2022
Reviewed by JL
Co. Attorney
Date 10/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-440
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2023

WHEREAS, this County Legislature, by Resolution 493 of 2021, authorized and approved renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for congregate nutrition services for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$33,418, for the period January 1, 2022 through December 31, 2022 and

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

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$33,418, for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizens Center, Inc., 30 Brocton Street, Johnson City, New York 13790, for congregate nutrition services for the Office for Aging for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,418 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410780.1011 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

Date 11/22, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 29
Date 11/17/22
Reviewed by nm
Co. Attorney
Date 10/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-441
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT THE DISTRIBUTION OF FUNDS FROM THE ESTATE OF EDITH R. BAKER FOR THE BROOME WEST SENIOR CENTER

WHEREAS, the Broome County Office for Aging's Broome West Senior Center has been named as a beneficiary in the Trust of the late Edith R. Baker, and

WHEREAS, the Office for Aging has been notified that its Broome West Senior Center will receive \$1,000 from the Trust of Edith R. Baker, and

WHEREAS, the Director of the Office for Aging requests authorization to accept \$1,000 from Jacqueline L. Scott and Richard W. Butts, Co-Trustees of Edith R. Baker Lifetime Trust Number One now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office for Aging to accept \$1,000 from Jacqueline L. Scott and Richard W. Butts, Co-Trustees of Edith R. Baker Lifetime Trust, 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

Intro No. 30
Date 11/17/22
Reviewed by [Signature]
Co. Attorney
Date 10/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-442
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2022

WHEREAS, this County Legislature, by Resolution 495 of 2021, authorized an agreement with Indiana Printing and Publishing Company, Inc., for printing services for the Office for Aging at a cost not to exceed \$18,000 per year for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said services are necessary to print the Office for Aging's monthly newsletter "Senior News", and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$4,528, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Indiana Printing & Publishing Company, Inc., 775 Indian Springs Road, Indiana, Pennsylvania 15701 to increase the not to exceed amount by \$4,528 for printing services for the Office for Aging for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$22,528, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004138.1011.2410750 (Other Operational Expenses), and be it

FURTHER RESOLVED, that Resolution 495 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)
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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

Intro No. 31
Date 11/17/22
Reviewed by Co. Attorney CDS
Date 10/31/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-443
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DEBORAH ELLIOTT FOR OCCUPATIONAL THERAPIST SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 217 of 2022, authorized renewal of agreements with various vendors, including Deborah Elliot, for professional services for the Department of Health's Preschool Education Program at rates set by the New York State Department of Education and the Broome County Department of Health for the period July 1, 2022 through June 30, 2024, and

WHEREAS, said agreements are necessary to provide various services including evaluations, occupational, speech and physical therapy services and tuition-based preschool for the Department of Health's Preschool Special Education Program, and

WHEREAS, it is necessary to authorize the amendment of said agreement to change the name of Deborah Elliot to Debora Kollar, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Deborah Elliot, 502 Verna Drive, Endwell, New York 13760 to change to the name to Deborah Kollar for occupational therapy services for the Department of Health's Preschool Special Education Program, and be it

FURTHER RESOLVED, that Resolution 217 of 2022, 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

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

Date 11/22, 2022

Intro No. 32
Date 11/17/22
Reviewed by CS
Co. Attorney
Date 10/31/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-444
Date Adopted 11/17/2022
Effective Date 11/22/2022

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

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 315 of 2022, 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, 2022 through September 30, 2023, 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 necessary at this time to revise said program to reflect an increase in the amount of \$42,775 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Children and Youth with Special Health Care Needs Program Grant to reflect an increase of \$42,775 for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$74,223, and be it

FURTHER RESOLVED, that Resolution 315 of 2022 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022
Approved [Signature]
County Executive

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

Date 11/22, 2022

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 22/23 Budget	Changes	Proposed 22/23 Budget
Appropriations				
Personal Services				
6001001	SALARIES-PART-TIME	21,074.00	17,911.00	38,985.00
Total Personal Services		21,074.00	17,911.00	38,985.00
Contractual Expenditures				
6004011	DUPLICATING AND PRINTING RM SUPPLIES	-	3,000.00	3,000.00
6004012	OFFICE SUPPLIES	-	1,948.00	1,948.00
6004045	TRAINING AND EDUCATIONAL SUPPLIES	-	2,000.00	2,000.00
6004137	ADVERTISING AND PROMOTION EXPENSES	-	6,000.00	6,000.00
6004162	EDUCATION AND TRAINING	-	1,500.00	1,500.00
Total Contractual Expenditures		-	14,448.00	14,448.00
Fringe Benefits				
6008001	STATE RETIREMENT	3,439.00	2,999.00	6,438.00
6008002	SOCIAL SECURITY	1,553.00	1,398.00	2,951.00
6008004	WORKERS COMPENSATION	263.00	224.00	487.00
6008006	LIFE INSURANCE	6.00	7.00	13.00
6008007	HEALTH INSURANCE	5,095.00	5,747.00	10,842.00
6008010	DISABILITY INSURANCE	18.00	41.00	59.00
Total Fringe Benefits		10,374.00	10,416.00	20,790.00
Total Expenditures		31,448.00	42,775.00	74,223.00
Revenue				
5000912	HEALTH DEPT - FEDERAL	31,448.00	42,775.00	74,223.00
Total Revenue		31,448.00	42,775.00	74,223.00

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 10/01/22-09/30/23	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
Public Health Representative	14/CSEA	0	0	1	1
Total Part-Time Positions		2	2	3	3

Intro No. 33
Date 11/17/22
Reviewed by CDS
Co. Attorney
Date 10/31/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-445
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPIOID SETTLEMENT - HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2099

WHEREAS, the Director of Public Health requests authorization to accept an Opioid Settlement – Health Program Grant for the Department of Health and adopt a program budget in the amount of \$817,962 for the period November 17, 2022 through December 31, 2099, and, and

WHEREAS, said program grant funds will be directed towards treatment, recovery, prevention and harm reduction efforts in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$817,962 from the Office of the Attorney General, NYS Capitol, State Street and Washington Avenue, Albany, New York 12224 for the Department of Health’s Opioid Settlement – Health Program Grant for the period November 17, 2022 through December 31, 2099, 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 \$817,962, and be it

FURTHER RESOLVED, the Department of Public Health is authorized to accept and allocate additional Opioid Settlement - Health Program funds, for the period November 17, 2022 through December 31, 2099, provided there is no increase in employee head count, the County’s financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

EXHIBIT A

GRANT NAME: 2022 Opioid Settlement-Health
GRANT TERM: 11/17/22-12/31/2099
Department ID: 25010004
Fund Code: 1011
Project Code: 2510678

		2022 Proposed Budget
Appropriations		
Contractual Expenditures		
6004146	SUBCONTRACTED PROGRAM EXPENSE	<u>802,000.00</u>
	Total Contractual Expenditures	802,000.00
Chargeback Expenditures		
6004605	COUNTY ATTORNEY CHARGEBACKS	15,500.00
6004617	DUPLICATING/PRINTING CHARGEBACK	<u>462.00</u>
	Total Chargeback Expenditures	15,962.00
	Total Expenditures	817,962.00
Revenue		
5000522	OPIOID SETTLEMENT	<u>817,962.00</u>
	Total Revenue	817,962.00

Intro No.

34

Date

11/17/22

Reviewed by
Co. Attorney

[Signature]

Date

10-27-2022

Permanent No. 2022-446

Date Adopted 11/17/2022

Effective Date 11/22/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 446 of 2021, authorized and approved renewal of the Family Counseling Services of Cortland County, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$495,609 and authorized an agreement with the Family Counseling Services of Cortland County, Inc. to administer said program for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides school and non-school based clinic services, care management, and vocational assistance to individuals with mental health challenges and specialized services for children and families impacted by abuse, and

WHEREAS it is desired to renew said grant programs in the amount of \$523,669, adopt a program budget and renew the agreement with the Family Counseling Services of Cortland County, Inc. to continue to administer said program for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$523,669 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Family Counseling Services of Cortland County, Inc. Program Grant for the period of January 1, 2023 through December 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 \$523,669, and be it

FURTHER RESOLVED that this County Legislature hereby authorized an agreement with the Family Counseling Services of Cortland County, Inc, 165 Main Street, Suite A, Cortland, New York 13045-3049, to continue to administer said program for the Department of Mental Health for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$523,669 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610534 (Other Fees for Services), and be it

Intro No. 34
Date 11/17/22
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-446
Date Adopted 11/17/2022
Effective Date 11/22/2022

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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)
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 17th day of November, 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 18th day of November, 2022.

Date sent to County Executive November 18, 2022.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

EXHIBIT A

Broome County Mental Health Department

Grant Name: Family & Children's Counseling Services
Grant Term: 01/01/23 - 12/31/23
Department: 26000004
Project Code: 2610534
CA Number: 7-207

Account	Account Description	Approved Budget 01/01/22-12/31/22	Proposed Budget 01/01/23-12/31/23
Appropriations			
Contractual Expenses			
6004573	Other Fees for Services	\$ 495,609	\$ 523,669
	Total Contractual Expenses	\$ 495,609	\$ 523,669
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000808	State Aid (Other)	495,609	523,669
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 495,609	\$ 523,669
	Net	\$ -	\$ -

Intro No. 35
Date 11/17/22
Reviewed by [Signature]
Co. Attorney
Date 10-27-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-447
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 443 of 2021, authorized and approved renewal of the Addiction Center of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$345,549 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, this agency provides and the grant supports community-based assistance of individuals with substance use disorder and their families with the complex continuum of care and individualized planning, and

WHEREAS it is desired to renew said grant program in the amount of \$361,610, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$299,763 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Addiction Center of Broome County Program Grant for the period of January 1, 2023 through December 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 \$361,610, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 to continue to administer said program for the Department of Mental Health for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$361,610 for the term of the agreement, and bit it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610527 (Contracted Services-ACBC), and be it

Intro No. 35
Date 11/17/22
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-447
Date Adopted 11/17/2022
Effective Date 11/22/2022

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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 17th day of November, 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 18th day of November, 2022.

Date sent to County Executive November 18, 2022
Approved [Signature]
County Executive

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

Date 11/22, 2022

EXHIBIT A

Broome County Mental Health Department

Grant Name: Addiction Center of Broome County
Grant Term: 01/01/23 - 12/31/23
Department: 26000004
Project Code: 2610527
CA Number: 7-11

Account	Account Description	Approved Budget 01/01/22-12/31/22	Proposed Budget 01/01/23-12/31/23
Appropriations			
Contractual Expenses			
6004621	Building/Land Rental Chargeback	\$ -	\$ -
6005005	Contracted Services - ACBC	345,549	361,610
	Total Contractual Expenses	\$ 345,549	\$ 361,610
Revenues			
OASAS Funding			
5000808	State Aid-Other	\$ 283,702	\$ 299,763
5000916	Federal Aid	-	-
OMH Funding			
OPWDD Funding			
DCJS Funding			
County Funding			
5000562	Transfer from General Funds	61,847	61,847
	Total Grant Revenue	\$ 345,549	\$ 361,610
	Net	\$ -	\$ -

Intro No. 36
Date 11/17/22
Reviewed by [Signature]
Co. Attorney
Date 10-27-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-448
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 453 of 2021, authorized and approved renewal of the Catholic Charities of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$2,989,908 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said agency provides and the grant supports community-based programming for children, adults and families with mental health, residential and peer support needs, and

WHEREAS it is desired to renew said grant programs in the amount of \$3,221,115, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,221,115 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Catholic Charities of Broome County Program Grant for the period of January 1, 2023 through December 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 \$3,221,115 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,221,115 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610529 (Contracted Services-Catholic Charities), and be it

Intro No. 36
Date 11/17/22
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-448
Date Adopted 11/17/2022
Effective Date 11/22/2022

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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 17th day of November, 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 18th day of November, 2022.

Date sent to County Executive November 18, 2022.

Approved [Signature]
County Executive

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

Date 11/22, 2022

EXHIBIT A

Broome County Mental Health Department

Grant Name: Catholic Charities of Broome County
Grant Term: 01/01/23 - 12/31/23
Department: 26000004
Project Code: 2610529
CA Number: 7-236

Account	Account Description	Approved Budget 01/01/22-12/31/22	Proposed Budget 01/01/23 - 12/31/23
Appropriations			
Contractual Expenses			
6005011	Contracted Services - Catholic Charities	\$ 2,989,908	\$ 3,221,115
	Total Contractual Expenses	\$ 2,989,908	\$ 3,221,115
Revenues			
	OASAS Funding	\$ -	\$ -
	OMH Funding		
5000833	State Aid -Catholic Charities	2,989,908	3,221,115
	OPWDD Funding	-	-
	DCJS Funding	-	-
	County Funding	-	-
	Total Grant Revenue	\$ -	\$ -

Permanent No. 2022-449

Date Adopted 11/17/2022

Effective Date 11/22/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 37

Date 11/17/22

Reviewed by
Co. Attorney [Signature]

Date 10-27-2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 444 of 2021, authorized and approved renewal of the Helio Health Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,661,548 and authorized an agreement with Helio Health Inc. to administer said program for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said grant program supports a fifty-bed facility providing Medically Supervised Withdrawal and Stabilization services and Inpatient Rehabilitation services to provide individuals with access, initiation of treatment services and establishment of a foundation for the planning of continued engagement and treatment at the next appropriate level of care and,

WHEREAS it is desired to renew said grant program in the amount of \$1,755,619, adopt a program budget and renew the agreement with Helio Health, Inc., to continue to administer said program for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,755,619 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Helio Health Program Grant for the period of January 1, 2023 through December 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 \$1,755,619, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Helio Health Inc., 555 Genesee Street, Syracuse, New York 13202 to continue to administer said program for the Department of Mental Health for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,755,619 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005043.2610535 (Syracuse Brick House), and be it

Intro No. 37
Date 11/17/22
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-449
Date Adopted 11/17/2022
Effective Date 11/22/2022

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and bit 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)
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 17th day of November, 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 18th day of November, 2022.

Date sent to County Executive November 18, 2022.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

EXHIBIT A

Broome County Mental Health Department

Grant Name: Helio Health
Grant Term: 01/01/23 - 12/31/23
Department: 26000004
Project Code: 2610535
CA Number: 2865

Account	Account Description	Approved Budget 01/01/22-12/31/22	Proposed Budget 01/01/23-12/31/23
Appropriations			
Contractual Expenses			
6005043	Contracted Services - Syracuse Brick House	\$ 1,661,548	\$ 1,755,619
	Total Contractual Expenses	\$ 1,661,548	\$ 1,755,619
Revenues			
OASAS Funding			
5000891	State Aid - Syracuse Brick House	\$ 733,260	\$ 733,260
5000915	Federal Aid - MH Contract Agency	928,288	1,022,359
OMH Funding			
		-	-
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 1,661,548	\$ 1,755,619
	Net	\$ -	\$ -

Intro No. 38
Date 11/17/22
Reviewed by [Signature]
Co. Attorney
Date 10-27-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-450
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 452 of 2021, authorized and approved renewal of Clear Path for Veterans Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$194,250 and authorized an agreement with Clear Path for Veterans, Inc. to administer said program for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant aims to build trust and maintain long term support with its unique approach providing guidance and hope to veterans and their families through peer mentorship, connectivity to community resources and with a goal to empower veterans in establishing independent and purpose-driven lives, and

WHEREAS it is desired to renew said grant programs in the amount of \$299,250, adopt a program budget and renew the agreement with Clear Path for Veterans, Inc. to continue to administer said program for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$299,250 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Clear Path for Veterans Program Grant for the period of January 1, 2023 through December 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 \$299,250 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Clear Path for Veterans, Inc, 1223 Salt Springs Road, Chittenango, New York 13037, to continue to administer said program for the Department of Mental Health for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$299,250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610531 (Other Fees for Services), and be it

Intro No.

38

Date

11/17/22

Reviewed by
Co. Attorney

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-450

Date Adopted 11/17/2022

Effective Date 11/22/2022

Date

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

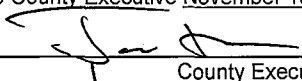
I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said 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 18th day of November, 2022.

Date sent to County Executive November 18, 2022.

Approved


County Executive



Deputy Clerk, County Legislature
County of Broome

Date

11/22, 2022

EXHIBIT A

Broome County Mental Health Department

Grant Name: Clear Path for Veterans
Grant Term: 01/01/23 - 12/31/23
Department: 26000004
Project Code: 2610531
CA Number: 7-344

Account	Account Description	Approved Budget 01/01/22-12/31/22	Proposed Budget 01/01/23-12/31/23
Appropriations			
Contractual Expenses			
6004573	Other Fees for Services	\$ 194,250	\$ 299,250
	Total Contractual Expenses	\$ 194,250	\$ 299,250
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000808	State Aid (Other)	194,250	299,250
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 194,250	\$ 299,250
	Net	\$ -	\$ -

Intro No.

39
11/17/2022
MM
10-27-2022

Date
Reviewed by
Co. Attorney
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-451

Date Adopted 11/17/2022

Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 448 of 2021, authorized and approved renewal of the Mental Health Association of the Southern Tier, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,481,835 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides peer, crisis and advocacy services to adults, children and families experiencing serious emotional distress, and

WHEREAS it is desired to renew said grant programs in the amount of \$1,450,880, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,450,880 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association of the Southern Tier, Inc. Program Grant for the period of January 1, 2023 through December 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 \$1,450,880 and be it

FURTHER RESOLVED that this County Legislature hereby authorized an agreement with the Mental Health Association of the Southern Tier, Inc, 47 Broad Avenue, Binghamton, New York 13904, to continue to administer said program for the Department of Mental Health for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,450,880 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610537 (Contracted Services-Mental Health Association), and be it

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

Intro No. 39
Date 11/17/2022
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-451
Date Adopted 11/17/2022
Effective Date 11/22/2022

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 17th day of November, 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 18th day of November, 2022.

Date sent to County Executive November 18, 2022.

Approved [Signature]
County Executive

Date 11/22, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Mental Health Association of the Southern Tier
Grant Term: 01/01/23 - 12/31/23
Department: 26000004
Project Code: 2610537
CA Number: 7-237

Account	Account Description	Approved Budget 01/01/22-12/31/22	Proposed Budget 01/01/23-12/31/23
Appropriations			
Contractual Expenses			
6005009	Contracted Services - Mental Health Association	\$ 1,481,835	\$ 1,450,880
	Total Contractual Expenses	\$ 1,481,835	\$ 1,450,880
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000831	State Aid - Mental Health Association	1,481,835	1,450,880
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 1,481,835	\$ 1,450,880
	Net	\$ -	\$ -

Intro No.

40

Date

11/17/2022

Reviewed by
Co. Attorney

CS

Date

10/31/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-452

Date Adopted 11/17/2022

Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 68 of 2022, authorized and approved renewal of the Fairview Recovery Services, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$2,089,858 and authorized an agreement with the Fairview Recovery Services, Inc. to administer said program for the period of January 1, 2022 through December 31, 2022, and

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

WHEREAS it is desired to renew said grant programs in the amount of \$1,998,781, adopt a program budget and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,998,781 from the New York State Office of Addiction Services and Support, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Fairview Recovery Services, Inc. Program Grant for the period of January 1, 2023 through December 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 \$1,998,781, and be it

FURTHER RESOLVED that this County Legislature hereby authorized an agreement with Fairview Recovery Services, Inc, 5 Merrick Street, Binghamton, New York 13904, to continue to administer said program for the Department of Mental Health for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,998,781 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610533 (Contracted Services-Fairview Recovery Srvc), and be it

Intro No. 40
Date 11/17/2022
Reviewed by
Co. Attorney CDS
Date 10/31/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-452
Date Adopted 11/17/2022
Effective Date 11/22/2022

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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 17th day of November, 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 18th day of November, 2022.

Date sent to County Executive November 18, 2022.

Approved [Signature]
County Executive

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

Date 11/22, 2022

EXHIBIT A

Broome County Mental Health Department

Grant Name: Fairview Recovery Services
 Grant Term: 01/01/23 - 12/31/23
 Department: 26000004
 Project Code: 2610533
 CA Number: 7-043

Account	Account Description	Approved Budget 01/01/22-12/31/22	Proposed Budget 01/01/23-12/31/23
Appropriations			
Contractual Expenses			
6005012	Contracted Services - Fairview Recovery Srvc	\$ 2,089,858	\$ 1,998,781
	Total Contractual Expenses	\$ 2,089,858	\$ 1,998,781
Revenues			
OASAS Funding			
5000843	State Aid - Fairview Recovery Services	\$ 526,740	\$ 426,990
5000915	Federal Aid - MH Contract Agency	1,563,118	1,571,791
OMH Funding			
OPWDD Funding			
DCJS Funding			
County Funding			
		\$ -	\$ -
	Total Grant Revenue	\$ 2,089,858	\$ 1,998,781

Intro No. 41
Date 11/17/2022
Reviewed by CDS
Co. Attorney
Date 10/31/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-453
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 454 of 2021, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,198,812 and authorized an agreement with United Health Services to administer said program for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said agency provides and the grant supports clinical psychiatric assessment, supportive counseling, treatment and substance use medication assisted treatment, and

WHEREAS it is desired to renew said grant programs in the amount of \$1,218,291, adopt a program budget and renew the agreement with United Health Services to continue to administer said program for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$963,238 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's United Health Services Program Grant for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$255,053 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's United Health Services Program Grant for the period of January 1, 2023 through December 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 \$1,218,291 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement United Health Services, 20-42 Mitchell Avenue, Binghamton, New York 13903, to continue to administer said program for the Department of Mental Health for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,218,291 for the term of the agreement, and be it

Intro No. 41
Date 11/17/2022
Reviewed by
Co. Attorney CDS
Date 10/31/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-453
Date Adopted 11/17/2022
Effective Date 11/22/2022

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610539 (Contracted Services-United Health Services), and be it

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

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

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

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

I, the undersigned, 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 17th day of November, 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 18th day of November, 2022.

Date sent to County Executive November 18, 2022.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

EXHIBIT A

Broome County Mental Health Department

Grant Name: United Health Services Hospitals
Grant Term: 01/01/23 - 12/31/23
Department: 26000004
Project Code: 2610539
CA Number: 7-336

Account	Account Description	Approved Budget 01/01/22-12/31/22	Proposed Budget 01/01/23-12/31/23
Appropriations			
Contractual Expenses			
6005010	Contracted Services - United Health Services	\$ 1,228,848	\$ 1,218,291
	Total Contractual Expenses	\$ 1,228,848	\$ 1,218,291
Revenues			
OASAS Funding			
5000832	State Aid -United Health Services	\$ 241,611	\$ 255,053
OMH Funding			
5000832	State Aid -United Health Services	987,237	963,238
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 1,228,848	\$ 1,218,291
	Net	\$ -	\$ -

Intro No. 42
Date 11/17/2022
Reviewed by
Co. Attorney [Signature]
Date 10-27-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-454
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2023

WHEREAS, this County Legislature, by Resolution 35 of 2022, authorized and approved an agreement with various vendors for Psychological Consultation Services for the Department of Mental Health at a cost not to exceed \$66,986, for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to provide court ordered mental health evaluations as prescribed by appropriate statutes in New York State Criminal Procedure Law, Family Court Act, Mental Hygiene Law, and Social Services Law, and

WHEREAS, it is desired to renew said services in the amount of \$62,200, adopt a program budget and renew the agreement with various vendors to administer said services for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves an agreement with various vendors, attached as Exhibit "A", for Psychological Consultation Services for the Department of Mental Health for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor(s) an amount not to exceed \$62,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for Service), 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

COUNTY CLERK'S OFFICE
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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

EXHIBIT A

Broome County Mental Health Department

Grant Name: Forensic Consultation
Grant Term: 01/01/23 - 12/31/23
Department: 26000004
Project Code:
CA Number:

Account	Account Description	Approved Budget 01/01/22-12/31/22	Proposed Budget 01/01/23-12/31/23
Appropriations			
Contractual Expenses			
6004573	Other Fees for Service	\$ 66,986	\$ 62,200
	Total Contractual Expenses	\$ 66,986	\$ 62,200

Intro No. 43 A
Date 11/17/22
Reviewed by [Signature]
Co. Attorney
Date 11-9-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-455
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 445 of 2021, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$56,179 and authorized an agreement with the Children's Home of Wyoming Conference. to administer said program for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides Family Peer Support Services by trained and credentialed Family Peer Advocates offering outreach, information, engagement, advocacy and empowerment, to caregivers of youth experiencing mental health challenges, and

WHEREAS it is desired to renew said grant program in the amount of \$ 124,252 adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$124,252 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period of January 1, 2023 through December 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 \$124,252, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, to continue to administer said program for the Department of Mental Health for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$124,252 for the term of the agreement, and be it

Intro No. 43 A
Date 11/17/22
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-455
Date Adopted 11/17/2022
Effective Date 11/22/2022

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610530 (Contracted Services-Children's Home of Wyoming Conference), 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)
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 17th day of November, 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 18th day of November, 2022.

Date sent to County Executive November 18, 2022.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

EXHIBIT A

Broome County Mental Health Department

Grant Name: Children's Home of Wyoming Conference
Grant Term: 01/01/23 - 12/31/23
Department: 26000004
Project Code: 2610530
CA Number: 7-260

Account	Account Description	Approved Budget 01/01/22-12/31/22	Proposed Budget 01/01/23-12/31/23
Appropriations			
Contractual Expenses			
6005029	Contracted Services - Wyoming Conference	\$ 56,179	\$ 124,252
	Total Contractual Expenses	\$ 56,179	\$ 124,252
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000837	State Aid - Wyoming Conference	56,179	124,252
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 56,179	\$ 124,252
	Net	\$ -	\$ -

Intro No. 44
Date 11/17/2022
Reviewed by [Signature]
Co. Attorney
Date 10-27-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-456
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 442 of 2021, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$455,658 and authorized an agreement with Our Lady of Lourdes Memorial Hospital, Inc. to administer said program for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said agency provides and the grant supports OASAS approved, evidence-based prevention and intervention programming along with advocacy and linkages to services for youth and families, and

WHEREAS it is desired to renew said grant programs in the amount of \$428,826, adopt a program budget and renew the agreement with Our Lady of Lourdes Memorial Hospital, Inc. to continue to administer said program for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$428,826 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Our Lady of Lourdes Memorial Hospital Inc. Program Grant for the period of January 1, 2023 through December 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 \$428,826 and be it

FURTHER RESOLVED that this County Legislature hereby authorized an agreement with Our Lady of Lourdes Memorial Hospital Inc., 169 Riverside Drive, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$428,826 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610536 (Contracted Services-Lourdes Hospital), and be it

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

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

Intro No. 44
Date 11/17/2022
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-456
Date Adopted 11/17/2022
Effective Date 11/22/2022

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)
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 17th day of November, 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 18th day of November, 2022.

Date sent to County Executive November 18, 2022.

Approved [Signature]
County Executive

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

Date 11/22, 2022

EXHIBIT A

Broome County Mental Health Department

Grant Name: Our Lady of Lourdes Hospital
Grant Term: 01/01/23 - 12/31/23
Department: 26000004
Project Code: 2610536
CA Number: 7-239

Account	Account Description	Approved Budget 01/01/22-12/31/22	Proposed Budget 01/01/23-12/31/23
Appropriations			
Contractual Expenses			
6004416	Contracted Services - Lourdes Hospital	\$ 455,658	\$ 428,826
	Total Contractual Expenses	\$ 455,658	\$ 428,826
Revenues			
OASAS Funding			
5000836	State Aid - Lourdes Hospital	\$ 405,848	\$ 428,826
OMH Funding			
5000836	State Aid - Lourdes Hospital	49,810	-
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 455,658	\$ 428,826
	Net	\$ -	\$ -

Intro No. 45
Date 11/17/22
Reviewed by PLW
Co. Attorney
Date 10/27/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-457
Date Adopted 11/17/2022
Effective Date 11/22/2022

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY HEALTH DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR #3259 from the Broome County Health Department, this County Legislature hereby creates the position of Public Health Representative, Grade 14, Union Code 04, CSEA, minimum annual salary of \$36,075, 37.5 hours weekly, Full-Time, budget line 6001000.1011.25010004.2510691 effective December 26, 2022.

RESOLVED, that in accordance with a request contained in PCR #3378 from the Broome County Health Department, this County Legislature hereby creates the position of Principal Account Clerk, Grade 13, Union Code 08, CSEA, minimum hourly salary of \$17.59, 15 hours weekly, Part-Time, budget line 6001001.1011.25010004.2510681 effective December 1, 2022.

RESOLVED, that in accordance with a request contained in PCR #3373 from the Broome County Health Department, this County Legislature hereby creates the position of Office Manager, Grade 16, Union Code 57, BAPA, minimum hourly salary of \$22.67, 9.38 hours weekly, Part-Time, budget line 6001001.1011.25010004.2510674 effective January 1, 2023.

RESOLVED, that in accordance with a request contained in PCR #3374 from the Broome County Health Department, this County Legislature hereby creates the position of Office Manager, Grade 16, Union Code 57, BAPA, minimum hourly salary of \$22.67, 9.37 hours weekly, Part-Time, budget line 6001001.1011.25010004.2510669 effective January 1, 2023.

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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

Intro No.

46

Date

11/17/22

Reviewed by
Co. Attorney

CNS

Date

10/27/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-458

Date Adopted 11/17/2022

Effective Date 11/22/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ALL AMERICAN HEALTHCARE SERVICES INC. FOR TEMPORARY STAFFING SERVICES AT THE WILLOW POINT NURSING HOME FOR 2022

WHEREAS, this County Legislature, by Resolution 49 of 2022, authorized renewal of agreements with various vendors, including All American Healthcare Services, Inc., for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an aggregate amount not to exceed \$2,000,000 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement agreements are 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 the agreement with All American Healthcare Services, Inc., to reflect the new rates attached as Exhibit "A" for the period September 5, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with All American Healthcare Services, Inc., 494 Broad Street, 4th Floor, Newark, New Jersey 07102 to reflect the new rates attached as Exhibit "A" for the period September 5, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that Resolution 49 of 2022, 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved

[Signature]
County Executive

[Signature]

Deputy Clerk, County Legislature
County of Broome

Date

11/22, 2022

EXHIBIT A



ALL AMERICAN
HEALTHCARE

All American Healthcare Services, Inc.
494 Broad Street, 4th Floor
Newark, New Jersey 07102
aahcs.com | (866) 629-2242

EXHIBIT A: Bill Rates

Nurse's Aides/Assistants

\$36/hour Weekdays

\$38/hour Weekends

Practical/Vocational Nurses

\$57/hour Weekdays

\$59/hour Weekends

Registered Nurses

\$80/hour Weekdays and Weekends

Supervisors

\$90/hour Weekdays

\$92/hour Weekends

Crisis Pay (optional, as needed)

+\$10/hour (for all shifts)

Dynamic Pricing ("Boost")

Authorized representatives of each Client may direct AAHCS to raise Bill Rates on a shift-by-shift basis for the sole purpose of increasing the likelihood that a specific shift will be filled by an available nurse staffer. When a facility increases the bill rate on a specific shift, AAHCS proportionally increases the pay rate for this shift and broadcasts the higher pay rates to all credentialed staffers. NOTE: Client reserves the exclusive right to activate Dynamic Pricing for shifts; AAHCS will only do so when directed by Client, and only for specific shifts selected by Client. Dynamic Pricing may be limited by state or local law, and not available in all areas.

Additional Compensation

IMPORTANT: Any additional compensation (ie. Shift Bonus, Travel Reimbursement, Hazard Pay) promised by Client to employee, either verbally or in writing, will be invoiced to Client with a 31% gross margin to be paid in addition to any other amounts due from Client.

Intro No. 47
Date 11/17/22
Reviewed by Co. Attorney [Signature]
Date 10-27-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-459
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION ISSUING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE PROPOSED TERMINAL RENOVATION AND REHABILITATION PROJECT AT THE GREATER BINGHAMTON AIRPORT

WHEREAS, the Broome County Legislature, by Resolution 386 of 2022, declared Lead Agency status in the Environmental Review with respect to the proposed Terminal Renovation and Rehabilitation Project at the Greater Binghamton Airport, and

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

WHEREAS, Parts 2 and 3 of SEAF were completed by Broome County to determine the environmental impacts, and it has been determined that there will be no significant adverse impact on the environment resulting from the proposed project, now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the proposed Terminal Renovation and Rehabilitation Project at the Greater Binghamton Airport will not result in any significant adverse environmental impacts and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

Agency Use Only [If applicable]

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form Part 3 Determination of Significance

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

The project will take place on previously disturbed lands and is consistent with the current and historical aviation uses of the project area.

The project will incorporate the use of energy-efficient electrical, heating and cooling systems.

The NYSDEC Environmental Resources Mapper did not indicate any known rare, threatened or endangered species in the project area.

Review of the United States Fish and Wildlife Service (USFWS)- Information for Planning and Consultation (IPaC) database on September 19, 2022, indicated monarch butterfly (*Danaus plexippus*), a Candidate species proposed for listing under the Endangered Species Act (ESA), was listed as having the potential to occur within the vicinity of the project area. Candidate species do not receive formal federal protection and “Effect Determinations” for the monarch butterfly are not currently required under the ESA.

Erosion and sediment controls consistent with the New York State Stormwater Management Design Manual and the Standards and Specifications for Erosion and Sediment Control will be developed during the design of the project. Adherence to design standards, inspection, and quality control during and after construction will minimize and mitigate potential impacts to groundwater and surface water.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Name of Lead Agency

Date

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Intro No. 48
Date 11/17/22
Reviewed by
Co. Attorney [Signature]
Date 10-27-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-460
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 189 of 2022 authorized an agreement with McFarland Johnson Inc., for professional services for the Department of Aviation at a cost not to exceed \$99,224 for the period June 1, 2022 through December 31, 2022, and

WHEREAS, said services are necessary for Construction Administration and Inspection services for the Airfield Electrical Vault Construction Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2023 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 to extend the term of the agreement through December 31, 2023 at no additional cost to the County for Construction Administration and Inspection services for the Airfield Electrical Vault Construction Project for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolution 189 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

Date 11/22, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 49
Date 11/17/22
Reviewed by
Co. Attorney [Signature]
Date 10-27-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-461
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 514 of 2021 authorized an agreement with McFarland Johnson Inc., for professional services for the Department of Aviation at a cost not to exceed \$81,278 for the period 1 through July 31, 2022, and

WHEREAS, said services are necessary for Construction Observation Administration and Administration services for the Fuel Farm Rehabilitation Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2023 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 to extend the term of the agreement through March 31, 2023 at no additional cost to the County for Construction Observation Administration and Administration services for the Fuel Farm Rehabilitation Project for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolution 514 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

Intro No. 50
Date 11/17/22
Reviewed by
Co. Attorney JLS
Date 10/27/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-462
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING THE SALE OF PORTIONS OF AN IN-REM FORECLOSURE PROPERTY IN THE TOWN OF UNION TO THE FORMER OWNERS AND THE TOWN OF UNION

WHEREAS, the County of Broome owns 943 Taft Avenue, Tax Map 141.07-1-19 by virtue of the completion of in-rem foreclosure proceedings, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owners of 943 Taft Avenue, Tax Map #141.07-1-19 in the Town of Union have requested to have a portion of said property sold back to them and the Director recommends that such request be granted based on the unusual circumstances, and

WHEREAS, the Director of Real Property Tax Service advises that the Town of Union has requested to have a portion of said property sold to them, and the Director recommends that such request be granted, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of a portion of 943 Taft Avenue, Tax Map #141-07-1-19 to the former owners as indicated on Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sale of a portion of 943 Taft Avenue, Tax Map #141-07-1-10 to the Town of Union as indicated on Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

Schedule A

Index	Serial	Tax Map	Town	Location	Name(s)	Street #	Street Name	City	Taxes/Interest/Penalties & Admin Fee
EFGA2015003087	840	141.07-1-19	Union	943 Taft Ave PO 2.68 ac	Joseph J, Shannon K, Mark A, Tamara, & Julie Bambara & Richard A. Roma	847	Rosewood Terrace	Endwell	\$5,000.00
EFGA2015003087	840	141.07-1-19	Union	943 Taft Ave PO .26 ac	Town of Union	3111	E. Main St.	Endwell	\$1.00



Intro No. 51
Date 11/17/22
Reviewed by JCC
Co. Attorney
Date 10/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-463
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF TO SELL A RIVERCRAFT AIRBOAT AND TRAILER TO THE LIVINGSTON COUNTY SHERIFF'S OFFICE

WHEREAS, the Office of the Sheriff requests authorization to sell a 2006 Rivercraft Airboat and trailer to the Livingston County Sheriff at a cost not to exceed \$1,000, and

WHEREAS, said airboat and trailer no longer have vendor parts or support and have exhausted their useful life, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of the Sheriff to sell a 2006 Rivercraft airboat and trailer to the Livingston County Sheriff's Office, 4 Court Street, Geneseo, New York 14454, and be it

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to trust account budget line 94000099.4660034.6174, 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

Intro No. 52
Date 11/17/22
Reviewed by [Signature]
Co. Attorney
Date 10/22/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-464
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF VESTAL AND CONKLIN

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

RESOLVED, that taxes will be cancelled on parcels of real property as follows:

Parcel ID: 188.31-1-2
Parcel Address: 556 Tracy Creek Road
Town/Village: Vestal
Owner: Broome County
Amount: \$1,010.42 plus penalties and interest
Reason: Wholly exempt

Parcel ID: 162.03-2-14
Parcel Address: 348 Woodside Avenue
Town/Village: Conklin
Owner: Broome County
2021 Amount to be Cancelled: \$18,050.98 plus penalties and interest
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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

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

Date 11/22, 2022

Intro No. 53
Date 11/17/22
Reviewed by CD.S
Co. Attorney
Date 10/31/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-465
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE STANDARDIZATION OF RESIDENT HOSPITAL BEDS AT WILLOW POINT REHABILITATION & NURSING CENTER

WHEREAS, subdivision 5 of § 103 of the General Municipal Law of the State of New York provides that, upon adoption of a standardization resolution by a vote of at least three-fifths of all members of the governing board of a political subdivision, purchase contracts for a particular type or kind of equipment, materials or supplies may be awarded after competitive bidding; and

WHEREAS, in addition, the resolution must provide that for reasons of efficiency or economy, there is a need for standardization and that a full explanation for such standardization follows; and

WHEREAS, State procurement regulations require the County to consider "equivalent" brands of equipment unless a standardization resolution has been passed by the County Legislature; and

WHEREAS, Willow Point Rehabilitation and Nursing Center has requested that for efficiency reasons a standardization resolution be passed to allow specific brands of hospital beds be specified in competitive bids, to the exclusion of other brands; and

WHEREAS, the specific hospital bed brand currently used by Willow Point Rehabilitation and Nursing Center meets the needs and standards of the department to effectively care for residents; and

WHEREAS, the timeframe for the bidding process would become much longer should "equivalent" products be considered as they would have to be evaluated and that would lengthen the approximately 30- plus day period for bidding and cause unnecessary delays; and

WHEREAS, Willow Point Rehabilitation and Nursing Center is requesting a standardization resolution for the following make and manufacturer of hospital bed: Zenith, and

WHEREAS, the standardization shall apply to Willow Point Rehabilitation and Nursing Center only, now, therefore, be it

RESOLVED, that this Broome County Legislature hereby authorizes the standardization of Zenith for hospital beds for the Willow Point Rehabilitation & Nursing Center, 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

Intro No. 54
 Date 11/17/22
 Reviewed by AGM
 Co. Attorney
 Date 10/18/22

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2022-466
 Date Adopted 11/17/2022
 Effective Date 11/22/2022

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period April 2022 through September 2022, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

Semi-annual Mortgage Tax Distribution
 April 2022 through September 2022

Dickinson	Village of Port Dickinson	3,979.75
	Outside	24,306.28
Lisle	Village of Lisle	1,524.69
	Outside	34,661.41
Sanford	Village of Deposit	1,413.61
	Outside	22,239.29
Triangle	Village of Whitney Point	2,437.93
	Outside	13,497.49
Union	Village of Johnson City	69,098.16
	Village of Endicott	50,941.87
	Outside	457,470.59
Windsor	Village of Windsor	1,722.49
	Outside	38,408.90
Barker		14,986.16
Binghamton (Town)		41,995.86
Chenango		115,444.99
Colesville		30,384.75
Conklin		51,035.07
Fenton		44,473.71
Kirkwood		105,584.44
Maine		26,798.53
Nanticoke		9,466.93
Vestal		784,794.25
City of Binghamton		458,638.28
Total		2,405,305.43

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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 11/22, 2022

Intro No. 55
Date 11/17/22
Reviewed by
Co. Attorney CD5
Date 10/31/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-467
Date Adopted 11/17/2022
Effective Date 11/22/2022

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Assigned Counsel Program Administrator requests authorization to accept a Hurrell-Harring Assigned Counsel Program Grant for the Office of the Assigned Counsel Program and adopt a program budget in the amount of \$1,134,603.02 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant will fully fund the administration, management, and operation of the Office of the Assigned Counsel Program as required under Section 722 of the New York County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,134,603.02 from the New York State Office of Indigent Legal Services, with an address of A.E. Smith Office Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Assigned Counsel Program for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,134,603.02, 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

EXHIBIT A

Broome County Assigned Counsel Program
Statewide Expansion of Hurrell-Harring
CSTWIDEHH03
April 1, 2020 – March 31, 2021
(Y3 Funding)
PROJECT 5010003

Expenditures

Personal Services	
6001000 Salaries Full Time	\$ 382,000.00
Subtotal	\$ 382,000.00
Contractual Expenses	
6004010 Books & Subscriptions	\$ 36,000.00
6004012 Office Supplies	\$ 5,000.00
6004055 Computer Software & Supplies	\$ 36,000.00
6004056 Computers, Equipment & Technology	\$ 10,000.00
6004111 Building Rental	\$ 30,000.00
6004105 Dues & Memberships	\$ 6,500.00
6004161 Mileage	\$ 30,000.00
6004162 Education & Training	\$ 10,000.00
6004255 Contracted Expenses	\$ 146,177.34
6004547 Second Chair and Mentoring Programs	\$ 159,615.40
6004536 Witness Expenses	\$ 102,096.33
6004538 Legal Charges & Fees	\$ 2,500.00
Subtotal	\$ 573,889.07
Employee Benefits	
6008001 State Retirement	\$ 49,762.95
6008002 Social Security	\$ 28,700.00
6008006 Life Insurance	\$ 75.00
6008007 Health Insurance	\$ 100,000.00
6008010 Disability Insurance	\$ 176.00
Subtotal	\$ 178,713.95
Total	<u>\$ 1,134,603.02</u>
Revenue	
5000810 Court Assigned Attorneys	<u>\$ 1,134,603.02</u>

ASSIGNED COUNSEL PROGRAM

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2021 Actuals</u>	<u>As of 2022 Current Authorized</u>	<u>2023 Requested</u>	<u>2023 Recommended</u>	<u>2023 Adopted</u>
FULL TIME						
Administrator	AT-4	1	1	0	0	0
Administrator	AT-5	0	0	1	1	1
Deputy Administrator	AT-4	0	0	1	1	1
Executive Administrative Assistant	Admin 21	0	0	1	1	1
Chief Investigator	Admin 27	0	1	1	1	1
Administrative Assistant	CSEA-15S	1	1	1	1	1
Total Positions		2	3	5	5	5

#55

Intro No. 56
Date 11/17/2022
Reviewed by CDS
Co. Attorney
Date 10/28/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-468
Date Adopted 11/17/2022
Effective Date 11/22/2022

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Assigned Counsel Program Administrator requests authorization to accept a Hurrell-Harring Assigned Counsel Program Grant for the Office of the Assigned Counsel Program and adopt a program budget in the amount of \$2,003,436.07 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant will fully fund the administration, management, and operation of the Office of the Assigned Counsel Program as required under Section 722 of the New York County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,003,436.07 from the New York State Office of Indigent Legal Services, with an address of A.E. Smith Office Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Assigned Counsel Program for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,003,436.07, 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

EXHIBIT A

Broome County Assigned Counsel Program
Statewide Expansion of Hurrell-Harring
CSTWIDEHH03
April 1, 2021 – March 31, 2022
(Y4 Funding)
PROJECT 5010004

Expenditures

Personal Services	
6001000 Salaries Full Time	\$ 439,670.00
Subtotal	\$ 439,670.00
Contractual Expenses	
6004010 Books & Subscriptions	\$ 40,000.00
6004012 Office Supplies	\$ 2,500.00
6004055 Computer Software & Supplies	\$ 40,000.00
6004056 Computers, Equipment & Technology	\$ 10,000.00
6004111 *Building Rental	\$ 45,000.00
6004105 Dues & Memberships	\$ 6,500.00
6004161 Mileage	\$ 40,000.00
6004162 Education & Training	\$ 10,000.00
6004255 Contracted Expenses	\$ 746,500.07
6004547 Second Chair and Mentoring Programs	\$ 275,000.00
6004536 Witness Expenses	\$ 125,000.00
6004538 Legal Charges & Fees	\$ 3,500.00
Subtotal	\$1,344,000.07
Employee Benefits	
6008001 State Retirement	\$ 78,727.00
6008002 Social Security	\$ 35,700.00
6008006 Life Insurance	\$ 75.00
6008007 Health Insurance	\$ 105,000.00
6008010 Disability Insurance	\$ 264.00
Subtotal	\$ 219,766.00
Total	<u>\$ 2,003,436.07</u>
Revenue	
5000810 Court Assigned Attorneys	<u>\$ 2,003,436.07</u>

ASSIGNED COUNSEL PROGRAM

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2021 Actuals</u>	<u>As of 2022 Current Authorized</u>	<u>2023 Requested</u>	<u>2023 Recommended</u>	<u>2023 Adopted</u>
FULL TIME						
Administrator	AT-4	1	1	0	0	0
Administrator	AT-5	0	0	1	1	1
Deputy Administrator	AT-4	0	0	1	1	1
Executive Administrative Assistant	Admin 21	0	0	1	1	1
Chief Investigator	Admin 27	0	1	1	1	1
Administrative Assistant	CSEA-15S	1	1	1	1	1
Total Positions		2	3	5	5	5

#56

Intro No. 57
Date 11/17/2022
Reviewed by MS
Co. Attorney
Date 11/31/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-469
Date Adopted 11/17/2022
Effective Date 11/23/2022

Sponsored by: County Administration, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION APPOINTING MEAGHAN KLENOVIC AS BROOME COUNTY
COMPTROLLER IN ACCORDANCE WITH THE PROVISIONS OF THE BROOME COUNTY
CHARTER AND ADMINISTRATIVE CODE**

WHEREAS, Article IV, Section 401 of the Broome County Charter and Code, provides that "There shall be a Department of Audit and Control, headed by a Comptroller who shall be appointed by the County Legislature" and that person "shall serve for a term of four (4) years," and

WHEREAS, Alex McLaughlin will be retiring as Comptroller effective December 10, 2022, and

WHEREAS, this County Legislature recommends that Meaghan Klenovic be appointed as Comptroller, to fill the unexpired term of Alex J. McLaughlin effective December 10, 2022, expiring December 31, 2024, at the annual salary of \$102,378, and

WHEREAS, it is desired at this time, in accordance with provisions of Article IV of the Broome County Charter and Code, to make said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of the Broome County Charter and Code, does hereby appoint Meaghan Klenovic, 31 Overbrook Drive, Binghamton, New York 13901 as Comptroller, to fill the unexpired term of Alex J. McLaughlin effective December 10, 2022, expiring December 31, 2024, at the annual salary of \$102,378.

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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

Intro No. 58
Date 11/17/22
Reviewed by CAS
Co. Attorney
Date 10/31/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-470
Date Adopted 11/17/2022
Effective Date 11/22/2022

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH CAMOIN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024

WHEREAS, Request for Qualifications 2022-052 Broome County Housing Needs Assessment was advertised, and

WHEREAS, the Director of Planning requests authorization for an agreement with Camoin Associates for professional services for the Department of Planning and Economic Development at a cost not to exceed \$75,000, for the period November 1, 2022 through July 31, 2024, and

WHEREAS, said services are necessary for the development of the Broome County Housing Needs Assessment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Camoin Associates, PO Box 3547, Saratoga Springs, New York 12866, for professional services, for the Department of Planning and Economic Development for the period November 1, 2022 through July 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1010 (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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

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

Date 11/22, 2022

Intro No. 59
Date 11/17/22
Reviewed by CS
Co. Attorney
Date 11/1/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-471
Date Adopted 11/17/2022
Effective Date 11/22/2022

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION UPDATING THE COUNTY'S TRAVEL REGULATIONS, POLICIES AND PROCEDURES

WHEREAS, the Director of the Office of Management and Budget requests authorization to update the County's Travel Regulations, Policies and Procedures, and

WHEREAS, the Broome County Handbook, the Broome County Policy and Procedure Manual, the Broome County Charter and Code and Resolution 451 of 1985 established County policies and procedures regulating business travel including authorization and reimbursement of expenses incurred, and

WHEREAS, it is necessary at this time to update the County's Travel Regulations, Policies and Procedures as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes updating the County's Travel Regulations, Policies and Procedures as shown 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 17th day of November 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 18th day of November, 2022.

Date sent to County Executive: November 18, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2022

EXHIBIT A

Date Issued: February 2, 1987

Date Revised: July 1, 2016

Travel Regulations and Procedures

Purpose. To establish County policies and procedures regulating business travel including its authorization, and reimbursement of expenses incurred.

Scope. Applies to all County officials, and employees, job applicants, and non-county individuals who incur expenses while traveling on County business.

Responsibility. The Department of Audit and Control through the audit of payment claims is responsible for determining that the expenses claimed are in compliance with the policies and procedures for reimbursement of travel expenses. The head of each administrative unit (department head) or a designee is responsible to review each claim for supporting documentation, its completeness, accuracy, and compliance with all requirements and to approve the claim as reimbursable from budgetary appropriations.

Source/Contact. The Department of Audit and Control. Employment contracts between the County of Broome and the bargaining units for County employees; Broome County Employee

Handbook Section 506-507; Broome County Policy and Procedure Manual Section 507-508, General Municipal Law, Article 5, Section 77-b; The Broome County Charter and Code Administrative Code, Sections 214, 215 and 302 (G) and Chapter 169; Broome County Legislative Resolution No. 451 (12/31/85), Amended by Resolution 188 (5/19/16); United States Census Bureau.

Policy/Procedure.

1. The following general policies regulate all County business travel.
 - a. All requests, accounts or statements must be submitted on the applicable approved form and the claim approved by the department head or his designee and certified by the individual making the claim.
 - b. The mileage rate is determined by the appropriate employment contract or by Legislative action. Audit and Control will notify departments each year of the IRS mileage reimbursement rate.
 - c. The County assumes no responsibility for any tickets or citations issued to an employee operating either a County-owned or privately owned vehicle for official County business. Responsibility for payment remains with the individual charged with the violation.

2. The following policies, subject to the appropriate employment contract, regulate travel while conducting County business outside of Broome County:

a. Authorization to Travel

- 1) An electronic travel authorization request is required for every official, employee, job applicant, and non-County individual traveling outside of Broome County. Employees making in-County visits who must briefly travel across the County line to complete field work are an exception.

If the electronic travel authorization is unable to be completed an e-mail stating the date and time of the anticipated departure from and return to Broome County and appropriate approval may be substituted.

- 2) All employees traveling outside of Broome County must have authorization to do so even if they are passengers in a car and do not expect to have any reimbursable expenses.
- 3) Department heads cannot authorize their own individual travel and should receive Executive or Legislature approval according to their Department for such travel requests. Elected officials can approve their own and their staff's travel.
- 4) Department heads or a properly identified and approved designee can authorize employee business travel costing less than \$500 per employee. Designees should be emailed and on file with Audit and Control.
- 5) All travel costing more than \$500, except for separate elected officials' offices, must be submitted to the Executive or Legislature Office for approval.
- 6) Attendance at conventions or meetings of associations or organizations must be authorized and approved prior to such attendance. Any claim for reimbursement based on retroactive approval to attend may be disallowed.
- 7) When modes of transportation other than an automobile are authorized, the employee shall utilize "coach class." It is prohibited to accumulate "frequent flyer" miles on government business/travel and keep them for personal use when the expense was paid or reimbursed by Broome County.
- 8) All air travel by County employees and/or vendors using commercial airlines on County business at County expense shall utilize the Greater Binghamton Airport, if financially reasonable and logistically practical.

b. Mode of Travel

- 1) The authorizing official determines the most economical (in terms of cost and time) mode of travel.
- 2) Such determination is subject to the policy established for the use of County and personal vehicles for County business.

c. Criteria and Guidelines for Approval of Travel Authorization Requests

- 1) Business travel must be directly and precisely related to an employee's work responsibilities in Broome County government.
- 2) The travel request must state a specific goal of demonstrative value to Broome County.
- 3) Employees are encouraged to use technology (conference calls, webinars, etc.) to eliminate unnecessary travel.
- 4) While the County recognizes the value of and encourages participation in non-governmental professional organizations, it, as a general rule, considers such participation a personal betterment which, should be financed by the individual rather than by the County as a membership expense. Exceptions to the County's policy to not sponsor professional organizations and finance attendance must demonstrate a direct purpose to County government which advances its interests.

d. Criteria and Guidelines for Automobile Expense Reimbursement

- 1) County-owned vehicles should be fully fueled using County fuel pumps before leaving the County. Fuel may be purchased for county-owned vehicles utilizing a travel card, only when access to the county fuel pumps is not possible.
- 2) Emergency repair work will only be authorized for County vehicles while out of the County. In claiming reimbursement, an explanation of the reason for such repair is required.
- 3) The mileage reimbursement is allowed to the vehicle owner only, regardless of the number of employees traveling in said automobile on the same trip.
- 4) Any individual or employee traveling by an indirect route must assume any extra expense since reimbursement will be based only upon actual direct-route charges. This rule may be waived when the use of expressways or other

alternate routes, even though not the most direct route, will result in the reduction of travel time.

- 5) Except for incidental expenses such as tolls or parking, claims for expenses not specified on the original Travel Authorization Request or email must be approved by the authorizing official.
- 6) All individuals or County employees must claim their own expenses and personally sign the Broome County Travel Expense Voucher form when making claims. Employees may not pay expenses of other employees and claim such expenses on their form.

e. Documents Required for Reimbursement

- 1) All claims for reimbursement of expenses submitted by employees traveling outside of the County on authorized County business must be submitted on the Broome County Travel Expense Voucher together with the approved Travel Authorization Request or email and required receipts and/or explanations of the charges.
- 2) Vouchers submitted without the required receipts will be returned to the employee. If, in the opinion of the Comptroller, circumstances were such that receipts were not obtainable, the receipt requirement may be waived.
- 3) Vouchers must identify the start and end times of the event requiring the travel as well as the time of departure from and return to Broome County.

f. Receipts Required as Proof of Expense

1) Travel

Airplane	Ticket Receipt or Travel Invoice
Automobile	Mileage at Authorized Rate
Boat	Ticket Receipt
Bus	Ticket Receipt
Parking	Receipt
Toll	Toll Receipt
Train	Ticket Receipt

Notes:


- If the mode of transportation is different than that authorized, the reason for the change must be given.
- If the receipt for any toll is not available, the toll gate or such bridge crossed must be identified.

2) Lodging: Itemized Hotel or Motel Bill

When possible, lodging should be booked at the “daily lodging rate” as published by the U.S. General Services Administration (GSA) Per Diem Rates.

If lodging is not available at the published daily lodging rate, the department head may authorize lodging to a maximum rate of up to 300% of the published daily lodging rates for the location where lodging is obtained. Lodging greater than 300% requires approval by the County Executive, Chairman of the Legislature or other elected official.

GSA provides lodging rates by travel location and then month of travel. Below is an example of the daily lodging rate as if the employee was traveling to Binghamton.



Daily lodging rates (excluding taxes) | October 2022 - September 2023

Cities not appearing below may be located within a county for which rates are listed. To determine what county a city is located in, visit the [National Association of Counties \(NACo\) website \(a non-federal website\)](#).

Filter Results

Primary Destination	County	2022 Oct	Nov	Dec	2023 Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Binghamton	Broome	\$101	\$101	\$101	\$101	\$101	\$101	\$101	\$101	\$101	\$101	\$101	\$101

Showing 1 to 1 of 1 entries

Notes:


- The absence of lodging charges while on an overnight trip should be explained.
- Room Tax is not an eligible expense in New York State since the County is tax exempt. Tax, however, will be allowed for out-of-State hotel expenses if the County’s exemption certificate is rejected.
- When the spouse accompanies a County employee, the amount of room charges allowable will be computed on the basis of the ordinary single room charge allowable to a County employee unaccompanied by a spouse.

3) Meals & Incidentals

Meals & Incidentals shall be paid in accordance with the published rates by the U.S. General Services Administration (GSA) Per Diem Rates for the destination zip code.

At the time of this publication GSA Per Diem Rates can be found here: <https://www.gsa.gov/travel/plan-book/per-diem-rates>.

GSA provides Meals & Incidentals (M&IE) by travel location. They then provide a breakdown for each meal, incidentals, first & last day of travel, etc. Below is an example of the M&IE rate as if the employee was traveling to Binghamton.



Meals & Incidentals (M&IE) rates and breakdown

Use this table to find the following information for federal employee travel:

M&IE Total - the full daily amount received for a single calendar day of travel when that day is neither the first nor last day of travel.

Breakfast, lunch, dinner, incidentals - Separate amounts for meals and incidentals. M&IE Total = Breakfast + Lunch + Dinner + Incidentals. Sometimes meal amounts must be deducted from trip voucher. [See More Information](#)

First & last day of travel - amount received on the first and last day of travel and equals 75% of total M&IE.

Primary Destination	County	M&IE Total	Continental Breakfast/Breakfast	Lunch	Dinner	Incidental Expenses	First & Last Day of Travel
Binghamton	Broome	\$64	\$14	\$16	\$29	\$5	\$48.00

Showing 1 to 1 of 1 entries

Please note: The total per diem amount for the first and last calendar day of travel is equivalent to 75% of the Meals and Incidentals total of the primary destination zip code.

Notes: Since the intent and purpose of the Resolution is to reimburse officers and employees for actual and necessary expenses the following conditions must be met:

- The total M&IE are the amounts which may be claimed unless meals were included in transportation service charges or in registration fees or conference fees, conventions, and similar events.

For example: If the employee is traveling to Binghamton (see sample above) and on day two of the trip, lunch is already included as part of a conference, \$16 would be subtracted from the \$64 M&IE total. The employee would be paid \$48 for day two of travel.

Note: If this was the first or last day of travel, the employee is paid 75% of the total M&EI. Using the example above, if it was the first or last day of travel the employee would be paid: \$36. (Take the M&IE total of \$64 subtract the \$16 for the prepaid lunch which equals \$48. 75% of \$48 is \$36).

- Meals are reimbursed on a per-diem basis with no receipts required except when a travel card is used. When a travel card is used, the exact amount subject to the maximum reimbursement rate is paid and employees are responsible for any charges over the maximum.
- For those meals reimbursed that do not require any overnight stay (day meals) they are taxable meals and are included in the employees taxable wages.
- No reimbursement will be made for alcoholic beverages.
- To claim the allowances, a meal must actually be purchased. The time of departure from Broome County must be before 7:00 a.m. to purchase breakfast and the time of arrival back in Broome County must be after 6:00 p.m. to purchase dinner. No claim will be processed without the departure and return times.
- A meal is not deemed necessary if the time actually needed to reach a destination at a scheduled hour is not consistent with the time criteria for claiming reimbursement. For example, a meeting or conference in Syracuse scheduled for 9:00 a.m. does not require departure before 7:00 a.m., or a dinner is not necessary when the event is over in time for the return to Broome County before 6:00 p.m. A lunch is not necessary (traveling time considered) when the day of departure is the day prior to the day of the meeting, conference, etc.

4) Registration: Receipt or similarly acceptable evidence of registration

5) Taxi/Ride Share Fares: Fare Receipt

Notes:

- The starting point and destination for taxi/ride share fares must be listed.
- If claiming such fares when an automobile is available, the reason must be given.

3. The following policies, subject to the appropriate employment contracts, apply to business travel within Broome County:

a. Criteria and Guidelines for Local Mileage Reimbursement

- 1) Reimbursement to an employee for use of a privately owned vehicle for intra-County business must be authorized and approved by the administrative head or preferably by the supervisor most familiar with the individual's work assignments. Approving the reimbursement voucher represents such authorization and approval.
- 2) All vehicles are eligible for use for reimbursement except motorcycles.
- 3) No mileage reimbursement will be allowed for travel between residence and the post of duty except when specifically authorized by Federal or State Law, by regulations of the County Legislature, when an employee starts from his or her residence on official business, in which case this must be stated on the mileage claim, or when specifically authorized by union contract.
- 4) Employees using their vehicles regularly should submit their claims monthly. Those who use their automobiles occasionally may submit their claims quarterly.

b. Documents Required for Reimbursement

- 1) Mileage must be recorded on the Broome County Claim for Mileage Expense form to receive reimbursement. All business stops and the distances between them for local, inter-municipal mileage must be listed. Within any one municipality, all stops must be listed only if the intra-municipal distance traveled exceeds five miles. Otherwise, the mileage traveled can be recorded after the last stop within the municipality. The employee claiming reimbursement must also certify the forms by signing it and obtaining supervisor approval.
- 2) Payment can be requested by submitting the Broome County Claim for Mileage Expense form which will be processed in the PeopleSoft system and will require the PeopleSoft Electronic Transaction form to be properly completed and approved.

Notes:

- It is advisable for employees to keep the Broome County Claim for Mileage Expense form in the vehicle to facilitate accurate, mileage recording after all stops as required.

c. Criteria and Guidelines for Attending Local Conferences

- 1) Attending conferences, meetings, or functions within Broome County requires approval of the department head if under \$500 and the approval of the County Executive or Chairman of the Legislature, except for separately elected official's offices, for department heads regardless of cost and for employees if the cost exceeds \$500.
- 2) If local mileage will be the single expense claimed, only the Broome County Claim for Mileage Expense form and the PeopleSoft Electronic Transaction must be completed to process for payment.

d. Criteria and Guidelines for Meals

- 1) Local Conferences and Functions: Meals obtained in Broome County while attending a conference or function are reimbursable if served as part of the conference or function and may be either a set price or by individual order from the menu. Set prices, as evidenced by a billing or registration, will be paid in full. Meals ordered from the menu are subject to the per-diem allowances.
- 2) Local Restaurants: In a limited number of situations, meals obtained in local restaurants may be reimbursable. When the County is a host to out-of-town officials, guests, or job applicants and an authorized County official determines that Broome County is obligated to pay for the meal, the County staff attending the meal may be reimbursed. The reimbursement is limited to the guest or guests and a reasonable number of County staff who are directly involved in the discussion of County business with the guest(s). However, if all individuals involved pay for their own meals, County staff may not claim reimbursement. When County staff attends a meal with local officials or guests, County staff may be reimbursed for the meal of the non-County individual if, in the opinion of the authorizing County official, payment for the meal is in the best interest of Broome County. County staff may not be reimbursed for their own meals.

e. Documents Required for Local Meal Reimbursement

- 1) The PeopleSoft Electronic Transaction must be properly supported by listing the individuals at the meal, the purpose of the meeting and where it was served. Claims must be approved by the County Executive, Chairman of the Legislature or other elected official prior to the submission for audit and payment.