

Intro No. 14A
Date 2/15 & 3/15/18
Reviewed by
Co. Attorney [Signature]
Date 3-16-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-33
Date Adopted 2/15 & 3/15/2018
Effective Date 3/16/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CAPITAL DISTRICT
TRANSPORTATION AUTHORITY (CDTA) TO TRANSFER OWNERSHIP OF SEVEN TRANSIT
BUSES TO THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the Capital District Transportation Authority for the acceptance of seven transit buses by the Broome County Department of Public Transportation, and

WHEREAS, these buses were originally acquired with Federal funds but have no remaining Federal share or project interest to be transferred to the County, and

WHEREAS, the Capital District Transportation Authority no longer requires these transit buses and is willing to transfer ownership to the County of Broome, and

WHEREAS, the County has seven buses which have reached the end of their useable life and the Capital District Transportation Authority transit vehicles are needed by the County of Broome to replace aging and mechanically worn buses in the Broome County Fleet and maintain its current level of public transportation service, and

WHEREAS, the County will accept physical possession of these transit buses which will be housed with the Broome County Transit fleet, be maintained in accordance with FTA requirements, will be included on the County's equipment inventory records, and

WHEREAS, the County shall use these buses to provide public transportation revenue service, and

WHEREAS, upon these buses entering service the County shall retire an equal number of buses resulting in the County fleet spare ratio remaining at 20 percent, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Capital District Transportation Authority, 85 Watervliet Avenue, Albany, NY 12206 for acceptance of seven buses bearing the VIN numbers 2NVYL82P4X3000056, 2NVYL82P3X3000095, 2NVYL82P9X3000098, 2NVYL82P2X3000105, 2NVYL82P6X3000107, 2NVYL82P6X3000110 and 2NVYL82PXX3000112, by the Department of Public Transportation, and be it

FURTHER RESOLVED, that the County shall thereafter accept physical possession of these buses which shall be housed with the Broome County Transit fleet, be maintained in accordance with FTA requirements 5010.1E guidance, and shall be included on the County's equipment inventory records, and be it

FURTHER RESOLVED, the County shall use these buses to provide public transportation revenue service, and be it

FURTHER RESOLVED, that as these buses enter public service the County shall retire an equal number of buses resulting in the County fleet spare ratio remaining at 20 percent, and be it

Intro No. _____
Date _____
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-33
Date Adopted 2/15 & 3/15/2018
Effective Date _____

FURTHER RESOLVED, that this Resolution rescinds Resolution 539 of 2017 in its entirety, and be it

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

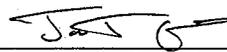
COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

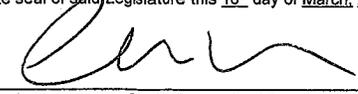
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of March, 2018.

Date sent to County Executive March 16, 2018

Approved 
County Executive

Date 3/16, 2018


Clerk, County Legislature
County of Broome

Intro No. _____
Date 3/15/18
Reviewed by _____
Co. Attorney JL
Date 2/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-51
Date Adopted 3/15/2018
Effective Date 3/15/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR PERSONAL CARE AND HOMEMAKER/CHORE SERVICES FOR THE OFFICE FOR AGING FOR 2018-2019

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with various vendors for personal care and homemaker/chore services for the Office for Aging at the rates outlined below for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said services provide personal care and homemaker/chore services and nursing visits to Expanded In-Home Services for the Elderly Program clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the vendors listed below for personal care and homemaker/chore services for the Office for Aging at the rates outlined below for the period April 1, 2018 through March 31, 2019, and be it

Contract # 292-XXX Vendor ID# 0000004181 Susquehanna Home Health Care Agency 282 Riverside Drive Johnson City, New York 13790 Hourly Rate-Personal Care: \$22.45 Hourly Rate-Nurse Supervisor: \$51.92	CA# 292-XXX Vendor ID#0000009565 United Methodist Homes/Hilltop Manor West Billing & Collection Department Binghamton, New York 13905 Hourly Rate-Personal Care: \$15.21 Hourly Rate-Nurse Supervisor: \$49.93
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FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410632 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

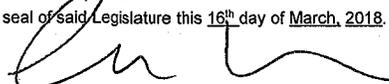
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved JA T B
County Executive

Date 3/16, 2018


Clerk, County Legislature
County of Broome

Intro No. 2
Date 3/15/18
Reviewed by [Signature]
Co. Attorney
Date 2/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-52
Date Adopted 3/15/2018
Effective Date 3/15/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

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

WHEREAS, the Director of the Office for Aging requests authorization to accept a Care Compass Network program grant for the Office for Aging and adopt a program budget in an amount not to exceed \$30,000 for the period January 1, 2018 through March 31, 2020, and

WHEREAS, said program grant provides funding to conduct Chronic Disease Self-Management Program (CDSMP) for Cardiovascular Disease management now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of up to \$30,000 from Care Compass Network, 33 Lewis Road, Binghamton, New York 13905 for the Office for Aging's Care Compass Network program grant for the period January 1, 2018 through March 31, 2020, and be it

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
Care Compass Network
1/01/18 TO 3/31/20
DEPT. ID/PROJECT: 34010006 - 3410646
NEW FY 2018-20 3/15/18 Legislative Session

	CURRENT BUDGET NONE	PROPOSED 2018-20 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004012 OFFICE SUPPLIES	\$0	\$50
6004031 FOOD & BEVERAGE	\$0	\$600
6004045 EDUCATION & TRAINING SUPPLIES	\$0	\$2,150
6004048 MISCELLANEOUS OPERATING SUPP.	\$0	\$100
6004160 MILEAGE & PARKING - LOCAL	\$0	\$200
6004610 PERSONAL SERVICES CHGBKS.	\$0 (1)	\$26,900 (1)
6004617 DUPLICATING & PRINTING	\$0	\$0
6004618 POSTAGE CHARGEBACKS	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	<u>\$0</u>	<u>\$30,000</u>
TOTAL GRANT PROGRAM EXPENSE	\$0	\$30,000
<u>REVENUES</u>		
5000183 OTHER CONTRIBUTIONS	\$0	\$30,000
TOTAL GRANT PROGRAM REVENUE	\$0	\$30,000

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

\$0

Intro No. 4A
Date 3/15/18
Reviewed by JL
Co. Attorney
Date 3/8/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-54
Date Adopted 3/15/2018
Effective Date 3/6/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 88 of 2017 authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant provides funding for transportation, equipment, recreation supplies, computer equipment, repairs, menu testing at various congregated center meal sites and other operational expenses, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,813, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

Intro No. 5
Date 3/15/18
Reviewed by
Co. Attorney [Signature]
Date 3/15/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-55
Date Adopted 3/15/2018
Effective Date 3/15/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 213 of 2017, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant provides supplemental transportation funds for adult day care transport and residual for BC Transit rides, and

WHEREAS, it is desired to renew said program grant in the amount of \$12,508 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$12,508, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

EXHIBIT "A"

TRANSPORTATION PROGRAM

4/1/18 to 3/31/19

INDEX - PROJECT: 34010006 - 3410640

RENEWAL FY2018-19 03/2018 Legislative Session

**CURRENT
BUDGET
2017-2018**

**PROPOSED
BUDGET
2018-2019**

APPROPRIATIONS

Contractual Expenses

6004147 Other Program Expense	\$12,508	\$12,508
Total Contractual Expenses	\$12,508	\$12,508

Total Grant Program Appropriations	\$12,508	\$12,508
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REVENUES

5000808 Other State Aid	\$12,508	\$12,508
Total Grant Program Revenue	\$12,508	\$12,508

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 6c
Date 3/15/18
Reviewed by TL
Co. Attorney
Date 3/8/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-56
Date Adopted 3/15/2018
Effective Date 3/15/18

Sponsored By: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC., FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 84 of 2017, as amended by Resolution 425 of 2017, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$38,031 and authorized an agreement with Action for Older Persons, Inc., to administer said for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is desired to renew said grant program in the amount of \$37,677, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$32,677 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$37,677, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program grant for the Office for Aging for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,677 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410639 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Health Insurance Information and Counseling Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

Intro No. 6
Date 3/15/18
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-56
Date Adopted 3/15/2018
Effective Date _____

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive March 16, 2018

Approved [Signature]
County Executive
Date 3/18, 2018

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
HIICAP - HEALTH INSURANCE INFO &
COUNSELING ASSISTANCE PROGRAM
4/1/18 - 3/31/19
DEPT. ID/PROJECT: 34010006 - 3410639
RENEWAL FY 2018-19 3/2018 LEG. SESSION**

	CURRENT 2017-18 BUDGET	PROPOSED 2018-19 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACT PROGRAM EXPENSES	\$38,031	\$37,677
TOTAL CONTRACTUAL EXPENSES	<u>\$38,031</u>	<u>\$37,677</u>
TOTAL GRANT PROGRAM EXPENSE	\$38,031	\$37,677
<u>REVENUES</u>		
5000946 OTHER FEDERAL REVENUE	\$33,031 (1)	\$32,677 (1)
5000562 TRANSFER TO GRANT	\$5,000	\$5,000
TOTAL GRANT PROGRAM REVENUE	\$38,031	\$37,677

(1) FEDERAL FUNDS FROM NYS OFFICE FOR AGING

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

Intro No. 7
Date 3/15/18
Reviewed by
Co. Attorney [Signature]
Date 2/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-57
Date Adopted 3/15/2018
Effective Date 3/15/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 85 of 2017, authorized renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant provides educational programs to family caregivers of impaired elderly in Broome County, including programs on personal care, community services, medical problems of aging and maintaining the mental health of the caregiver, and

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,611, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds as may be allocated by New York State Office for Aging for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

EXHIBIT "A"

CAREGIVER RESOURCE CENTER

4/01/18 to 3/31/19

INDEX/PROJECT: 34010006 - 3410638

RENEWAL March 2018 Legislative Session

**CURRENT
BUDGET
2017-2018**

**PROPOSED
BUDGET
2018-2019**

APPROPRIATIONS

Contractual Expenses

6004012	Office Supplies	\$0		\$0
6004048	Misc Operating Supplies	\$0		\$0
6004137	Advertising and Promotion Expense	\$0		\$0
6004160	Mileage and Parking - Local	\$0		\$0
6004161	Travel, Hotel, & Meals	\$0		\$0
6004162	Education & Training	\$0		\$0
6004166	Non-Employee Education & Training	\$0		\$0
6004606	Telephone Billing Account	\$500		\$330
6004610	Personal Services Chargebacks	\$13,824 (1)		\$14,295 (1)
6004614	Other Chargebacks (Graphics)	\$275		\$150
6004617	Duplicating/Printing Chargebacks	\$2,412		\$1,836
6004618	Office Supply Chargebacks (Postage)	\$2,600		\$3,000
Total Contractual Expenses		\$19,611		\$19,611
Total Grant Program Appropriations		\$19,611		\$19,611

REVENUES

5000871	State Aid - Caregiver	\$19,611		\$19,611
Total Grant Program Revenue		\$19,611		\$19,611

(1) Personal Service Chargeback line for salary and fringe benefits for personnel from other grants performing functions related to the Caregiver Resource Center program.

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 8
Date 3/15/18
Reviewed by
Co. Attorney JL
Date 2/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-58
Date Adopted 3/15/2018
Effective Date 3/15/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NY CONNECTS EXPANSION E&E PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the Director of the Office for Aging requests authorization to accept a NY Connects Expansion E&E program grant for the Office for Aging and adopt a program budget in the amount of \$352,772 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides funding to operate the point of entry system that provides access for all home and community-based services for persons of all ages through the "No Wrong Door" system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$352,772 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York, 12223-1251 for the Office for Aging's NY Connects Expansion E&E program grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$352,772, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved JL
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
NY Connects Expansion E&E (fka Balancing Incentive Program)
4/01/18 TO 3/31/19
DEPT. ID/PROJECT: 34010006 - 3410644
RENEWAL 3/15/18 FY 2018-19

Grant Title Changed

	CURRENT 2017-18 BUDGET 1/1/17 - 3/31/18 15 months	PROPOSED 2018-19 BUDGET 4/1/18 - 3/31/19 12 months
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004012 OFFICE SUPPLIES	\$800	\$500
6004056 COMPUTER HARDWARE	\$0	\$0
6004137 ADVERTISING & PROMOTION	\$0	\$500
6004161 TRAVEL, HOTEL & MEALS	\$2,000	\$2,000
6004162 EDUCATION & TRAINING	\$0	\$0
6004606 TELEPHONE CHARGEBACKS	\$0	\$2,000
6004610 PERSONAL SERVICES CHGBKS.	\$374,275 (1)	\$340,522 (1)
6004614 OTHER CHARGEBACK EXPENSE	\$0	\$250
6004617 DUPLICATING & PRINTING	\$0	\$1,000
6004618 POSTAGE CHARGEBACKS	\$0	\$6,000
TOTAL CONTRACTUAL EXPENSES	<u>\$377,075</u>	<u>\$352,772</u>
TOTAL GRANT PROGRAM EXPENSE	\$377,075	\$352,772
<u>REVENUES</u>		
5000808 OTHER STATE AID	\$176,386	\$352,772
5000946 OTHER FEDERAL AID	\$200,689	\$0
TOTAL GRANT PROGRAM REVENUE	\$377,075	\$352,772

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

\$0

Intro No. 9
Date 3-15-18
Reviewed by
Co. Attorney [Signature]
Date 2/21/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-59
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VNA HOMECARE OPTIONS, LLC FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR VNA HOMECARE OPTIONS LLC'S MANAGED LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2018-2021

WHEREAS, this County Legislature, by Resolution 181 of 2015, authorized an agreement with VNA Homecare Options, LLC for home delivered meals and adult day care services provided by the Office for Aging to VNA Homecare Options, LLC's Managed Long Term Care Program Clients with revenue to the County in the amount of \$6 per home delivered meal, and \$45 per day of adult day care services for the period for the period May 1, 2015 through April 30, 2018, and

WHEREAS, said services are necessary to provide home delivered meals and/or social adult day care to VNA Homecare Options, LLC's Managed Long Term Care Program Clients, now, therefore, be it

WHEREAS, said agreement expires by its terms on April 30, 2018 and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$6.50 per home-delivered meal, and \$52 per day of adult care services for the period May 1, 2018 through April 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with VNA Homecare Options LLC, 1050 W. Genesee Street, Syracuse, New York 13204 for home delivered meals and adult day care services provided by the Office for Aging to VNA Homecare Options, LLC's Managed Long Term Care Program Clients for the period May 1, 2018 through April 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$6.50 per home delivered meal and \$52 per day of adult day care services, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000215.3410625 (MLTC Fees), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

Date 3/16 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 10
Date 3/15/18
Reviewed by [Signature]
Co. Attorney
Date 2/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-60
Date Adopted 3/15/2018
Effective Date 3/16/18

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 86 of 2017, as amended by Resolution 27 of 2018, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$982,892 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant provides personal care and housekeeper/chore services and case management of clients, and

WHEREAS, it is desired to renew said grant program in the amount of \$958,131 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$609,440 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$958,131, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
4/1/18 TO 3/31/19**

DEPT - PROJECT: 34010006 - 3410632

RENEWAL March 2018 Legislative Session

	CURRENT 2017 - 2018 BUDGET	PROPOSED 2018 - 2019 BUDGET
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APPROPRIATIONS

PERSONAL SERVICES

6001000 SALARIES - FULL TIME	\$266,285	\$272,691
6001001 SALARIES - PART TIME	\$33,616	\$32,021
TOTAL PERSONAL SERVICES	<u>\$299,901</u>	<u>\$304,712</u>

CONTRACTUAL EXPENSES

6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0
6004012 OFFICE SUPPLIES	\$1,000	\$800
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$800	\$800
6004056 COMPUTER HARDWARE	\$1,000	\$500
6004105 DUES & MEMBERSHIPS	\$100	\$100
6004106 GENERAL OFFICE EXPENSE	\$100	\$100
6004137 ADVERTISING & PROMOTION	\$0	\$300
6004138 OTHER OPERATIONAL EXP.	\$21,000	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$504,463	\$489,995
6004160 MILEAGE & PARKING - LOCAL	\$7,000	\$7,000
6004161 TRAVEL, HOTEL, MEALS	\$350	\$350
6004162 EDUCATION & TRAINING	\$350	\$350
6004505 CONTRACTED DATA PROCESSING	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$5,000	\$5,500
6004610 PERSONAL SERVICES CHGBKS	\$0	\$0
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$400	\$400
6004618 POSTAGE CHARGEBACKS	\$1,200	\$1,000
TOTAL CONTRACTUAL EXPENSES	<u>\$542,828</u>	<u>\$507,270</u>

FRINGE BENEFITS

6008001 STATE RETIREMENT	\$50,502	\$54,860
6008002 SOCIAL SECURITY	\$20,408	\$22,024
6008004 WORKERS COMPENSATION	\$3,990	\$4,268
6008006 LIFE INSURANCE	\$90	\$90
6008007 HEALTH INSURANCE	\$64,737	\$64,469
6008010 DISABILITY INSURANCE	\$436	\$440
TOTAL FRINGE BENEFITS	<u>\$140,163</u>	<u>\$146,149</u>

TOTAL GRANT PROGRAM EXPENSE

	<u>\$982,892</u>	<u>\$958,131</u>
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REVENUES

5000531 EISEP CLIENT CONTRIBUTIONS	\$2,500 (a)	\$2,600
5000163 HOME DELIVERED MEALS REVENUE	\$300 (a)	\$0
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0 (a)	\$0
5000562 TRANSFER FROM GENERAL FUND	\$181,628 (b)	\$181,628
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$189,024 (c)	\$164,463
5000870 EISEP PROGRAM STATE AID	\$609,440 (d)	\$609,440
TOTAL GRANT PROGRAM REVENUE	<u>\$982,892</u>	<u>\$958,131</u>

(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS

(b) MATCHING FUNDS FROM BROOME COUNTY

(c) CHARGEBACK REVENUE FOR EISEP PERSONNEL PERFORMING DUTIES IN OTHER GRANT PROGRAMS

(d) EISEP PROPOSED ALLOCATION FROM NEW YORK STATE

**OFFICE FOR AGING
E I S E P FY 2018/2019
RENEWAL**

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 16/17</u>	<u>Currently Authorized 17/18</u>	<u>Requested 18/19</u>	<u>Recommended 18/19</u>
Aging Services Program Coordinator	20 BAPA	1	1	1	1
Caseworker II	16 CSEA	3	3	3	3
Keyboard Specialist	8 CSEA	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Total Full-Time Positions		5	5	5	5

Part-Time Positions

Caseworker	16 CSEA	1	1	1	1
Public Health Nurse	17 CSEA	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Total Part-Time Positions		2	2	2	2
TOTAL POSITIONS		7	7	7	7

Intro No. 11
Date 3/15/18
Reviewed by [Signature]
Co. Attorney
Date 2/10/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-61
Date Adopted 3/15/2018
Effective Date 3/15/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADCRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 326 of 2016, as amended by Resolution 156 of 2017, authorized and approved renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$13,703 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2016 through September 29, 2017, and

WHEREAS, said program grant provides funds to recruit and train volunteers to assist clients with health insurance and Medicare issues, and

WHEREAS, it is desired to renew said grant program in the amount of \$16,946, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 30, 2017 through September 29, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,946 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act (MIPPA)-SHIP & AAA ADCRC Program for the period September 30, 2017 through September 29, 2018, 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 \$16,946, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program for the Office for Aging for the period September 30, 2017 through September 29, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,946 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410645 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Medicare Improvements for Patients and Providers Act Program funds, for the period September 30, 2017 through September 29, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

Intro No. _____
Date 3/15/18
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-61
Date Adopted 3/15/2018
Effective Date _____

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
MIPPA-SHIP & AAA ADRC
9/30/17 - 9/29/18
DEPT ID/PROJECT: 34010006 - 3410645
RENEWAL 03/2018 LEG. SESSION**

	CURRENT 2016-17 BUDGET	PROPOSED 2017-18 BUDGET
APPROPRIATIONS		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$13,703	\$16,946
6004160 MILEAGE & PARKING - LOCAL	\$0	\$0
6004610 PERSONAL SERVICES CHARGEBACKS	\$0	\$0
6004617 PRINTING CHARGEBACKS	\$0	\$0
6004618 POSTAGE CHARGEBACKS	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	\$13,703	\$16,946
TOTAL GRANT PROGRAM EXPENSE	\$13,703	\$16,946
REVENUES		
5000946 OTHER FEDERAL REVENUE	\$13,703 (1)	\$16,946 (1)
TOTAL GRANT PROGRAM REVENUE	\$13,703	\$16,946

(1) FEDERAL FUNDS; NO REQUIRED LOCAL MATCH.

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

Intro No. 102
Date 3/15/18
Reviewed by
Co. Attorney [Signature]
Date 2/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-62
Date Adopted 3/15/2018
Effective Date 3/15/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED HEALTHCARE FOR MEALS AND/OR ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2018-2021

WHEREAS, this County Legislature, by Resolution 103 of 2015 authorized an agreement with United Healthcare for meals and/or adult day care services provided by the Office for Aging for the period April 1, 2015 through March 31, 2018, and

WHEREAS, said agreement is necessary for the Office for Aging to provide home delivered meals and/or adult day services, including a congregate meal, to United Healthcare managed care program clients, and

WHEREAS, said agreement expires by its terms on March 31, 2018, and it is desired at this time to renew said agreement wherein the Contractor shall pay the County \$6.50 for each Congregate and Home-Delivered Meal and \$60 for each Adult Day Care service, for the period April 1, 2018 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with United Healthcare, 9701 Data Park Drive, Mail Route MN006-W900, Minnetonka, Minnesota 55343-9026 for meals and/or adult day services provided by the Office for Aging for the period April 1, 2018 through March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$6.50 for each Congregate and Home-Delivered Meal and \$60 for each Adult Day Care service for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.500215.3410xxx (Long Term Home Health Care Fees), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

Date 3/16, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 13a
Date 3/15/18
Reviewed by TL
Co. Attorney
Date 3/8/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-63
Date Adopted 3/15/2018
Effective Date 3/15/18

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 89 of 2017, as amended by Resolutions 506 of 2017 and 28 of 2018, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$681,012 for the period April 1, 2017 through March 31, 2018, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$717,062 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$364,586 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$717,062, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved Jan T. Flagg
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

Exhibit A

D

8

**RENEWAL
COMMUNITY SERVICES FOR THE ELDERLY**

**PROPOSED BUDGET
FY 2018-19**

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410833	ADULT DAY CARE 3410834	SENIOR HELPERS 3410835	HEALTH MAINT. 3410836
APPROPRIATIONS					
6001000 SALARIES, FULL TIME	\$146,352		\$120,149		\$26,203
6001001 SALARIES, PART TIME	\$120,062		\$70,969	\$18,396	\$30,697
6001002 SALARIES, TEMPORARY	\$25,327		\$24,527	\$800	
6001003 SALARIES, OVERTIME	\$0				
TOTAL PERSONAL SERVICES	\$291,741	\$0	\$215,645	\$19,196	\$56,900
EQUIPMENT					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES					
6004010 BOOKS & SUBSCRIPTIONS	\$75		\$75		
6004012 OFFICE SUPPLIES	\$800		\$800		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$1,000		\$1,000		
6004023 BUILDING & GROUNDS SUPPLIES	\$0				
6004030 FOOD & BEVERAGE	\$400		\$400		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$400		\$400		
6004041 PHOTOGRAPHIC SUPPLIES	\$25		\$25		
6004048 MISCELLANEOUS OPERATING SUPPLY	\$725		\$725		
6004053 RECREATION & ACTIVITY SUPPLIES	\$750		\$750		
6004056 COMPUTER HARDWARE	\$1,100	\$300	\$300		\$500
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$800	\$800			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$6,000		\$6,000		
6004115 ELECTRIC CURRENT	\$1,900		\$1,900		
6004117 BUILDING & GROUNDS EXPENSES	\$0				
6004120 KITCHEN & DINING ROOM EXPENSE	\$0				
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$1,600		\$600		\$1,000
6004138 OTHER OPERATIONAL EXPENSE	\$0				
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$65,269	\$65,269			
6004160 MILEAGE & PARKING - LOCAL	\$100	\$0	\$100		
6004161 TRAVEL, HOTEL, & MEALS	\$1,066	\$816	\$250		
6004162 EDUCATION & TRAINING	\$750	\$600	\$150		
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0				
6004400 MEDICAL & PHYSICAL EXAMS	\$1,000		\$1,000		
6004606 TELEPHONE BILLING ACCOUNT	\$1,500		\$1,100	\$400	
6004610 PERSONAL SERVICES CHARGEBACKS	\$229,335	\$42,019	\$9,524		\$177,792
6004614 OTHER CHARGEBACKS -	\$300	\$250	\$50		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$350		\$150	\$200	
6004618 POSTAGE CHARGEBACKS	\$600		\$400	\$200	
6004625 FOOD SERVICE CHARGEBACKS	\$1,000		\$1,000		
TOTAL CONTRACTUAL EXPENSES	\$316,880	\$110,054	\$26,734	\$800	\$179,292
FRINGE BENEFITS					
6008001 STATE RETIREMENT	\$34,933		\$30,082	\$2,058	\$2,793
6008002 SOCIAL SECURITY	\$20,783		\$14,974	\$1,468	\$4,341
6008004 WORKERS COMPENSATION	\$4,082		\$3,018	\$269	\$795
6008006 LIFE INSURANCE	\$135		\$90	\$15	\$30
6008007 HEALTH INSURANCE	\$45,804		\$45,804		
6008010 DISABILITY INSURANCE	\$704		\$440	\$88	\$176
6008011 UNEMPLOYMENT INSURANCE	\$2,000		\$2,000		
TOTAL FRINGE BENEFITS	\$108,441	\$0	\$96,408	\$3,898	\$8,136
TOTAL GRANT APPROPRIATIONS	\$717,062	\$110,054	\$338,787	\$23,894	\$244,327
REVENUES					
5000161 OFA FEES FOR SERVICES	\$15,000		\$15,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$66,000		\$66,000		
5000228 CONTRACTED MEALS	\$0				
5000183 MISCELLANEOUS CONTRIBUTIONS	\$3,000		\$3,000		
5000562 TRANSFER FROM GENERAL FUND	\$101,434	\$17,859	\$27,819	\$3,744	\$52,012
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$364,586	\$92,195	\$118,669	\$20,150	\$133,572
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$144,442		\$85,699		\$58,743
5000215 MANAGED LONG TERM CARE FEES	\$22,600		\$22,600		
TOTAL REVENUES	\$717,062	\$110,054	\$338,787	\$23,894	\$244,327

RENEWAL
COMMUNITY SERVICES FOR THE ELDERLY

CURRENT BUDGET
FY 2017-18

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410808	ADULT DAY CARE 3410809	SENIOR HELPERS 3410810	HEALTH MAINT. 3410811
APPROPRIATIONS					
PERSONAL SERVICES					
6001000 SALARIES, FULL TIME	\$137,594		\$113,500		\$24,094
6001001 SALARIES, PART TIME	\$97,932		\$67,259	\$16,254	\$14,419
6001002 SALARIES, TEMPORARY	\$15,982		\$15,036	\$946	
6001003 SALARIES, OVERTIME	\$0				
TOTAL PERSONAL SERVICES	\$251,508	\$0	\$195,795	\$17,200	\$38,513
EQUIPMENT					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES					
6004010 BOOKS & SUBSCRIPTIONS	\$100		\$100		
6004012 OFFICE SUPPLIES	\$900		\$900		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$1,000		\$1,000		
6004023 BUILDING & GROUNDS SUPPLIES	\$0				
6004030 FOOD & BEVERAGE	\$700		\$700		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$750		\$750		
6004041 PHOTOGRAPHIC SUPPLIES	\$0				
6004048 MISCELLANEOUS OPERATING SUPPLY	\$813		\$813		
6004053 RECREATION & ACTIVITY SUPPLIES	\$1,000		\$1,000		
6004056 COMPUTER HARDWARE	\$675	\$475	\$200		\$0
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$750	\$750			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$6,000		\$6,000		
6004115 ELECTRIC CURRENT	\$2,200		\$2,200		
6004117 BUILDING & GROUNDS EXPENSES	\$200		\$200		
6004120 KITCHEN & DINING ROOM EXPENSE	\$0				
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$3,000				\$3,000
6004138 OTHER OPERATIONAL EXPENSE	\$0				
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$77,813	\$77,813			
6004160 MILEAGE & PARKING - LOCAL	\$325	\$225	\$100		
6004161 TRAVEL, HOTEL, & MEALS	\$1,147	\$847	\$300		
6004162 EDUCATION & TRAINING	\$900	\$400	\$500		
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0				
6004400 MEDICAL & PHYSICAL EXAMS	\$1,050		\$1,050		
6004606 TELEPHONE BILLING ACCOUNT	\$1,700		\$1,300	\$400	
6004610 PERSONAL SERVICES CHARGEBACKS	\$230,221	\$41,788	\$12,466		\$175,967
6004614 OTHER CHARGEBACKS -	\$600	\$500	\$100		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,050		\$700	\$350	
6004618 POSTAGE CHARGEBACKS	\$1,450		\$1,000	\$450	
6004625 FOOD SERVICE CHARGEBACKS	\$1,000		\$1,000		
TOTAL CONTRACTUAL EXPENSES	\$335,379	\$122,798	\$32,414	\$1,200	\$178,967
FRINGE BENEFITS					
6008001 STATE RETIREMENT	\$29,603		\$25,707	\$1,660	\$2,236
6008002 SOCIAL SECURITY	\$16,884		\$13,718	\$1,322	\$1,844
6008004 WORKERS COMPENSATION	\$3,297		\$2,550	\$246	\$501
6008006 LIFE INSURANCE	\$110		\$78	\$15	\$17
6008007 HEALTH INSURANCE	\$41,793		\$39,598		\$2,195
6008010 DISABILITY INSURANCE	\$551		\$374	\$79	\$98
6008011 UNEMPLOYMENT INSURANCE	\$1,867		\$1,867		
TOTAL FRINGE BENEFITS	\$94,125	\$0	\$83,912	\$3,322	\$6,891
TOTAL GRANT APPROPRIATIONS	\$681,012	\$122,798	\$312,121	\$21,722	\$224,371
REVENUES					
5000161 OFA FEES FOR SERVICES	\$12,000		\$12,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$48,000		\$48,000		
5000228 CONTRACTED MEALS	\$0		\$0		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0		\$0		
5000562 TRANSFER FROM GENERAL FUND	\$101,526	\$17,859	\$34,046	\$4,944	\$44,677
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$375,068	\$104,939	\$113,520	\$16,778	\$139,831
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$132,418		\$92,555	\$0	\$39,863
5000215 MANAGED LONG TERM CARE FEES	\$12,000		\$12,000		
TOTAL REVENUES	\$681,012	\$122,798	\$312,121	\$21,722	\$224,371

OFFICE FOR AGING
 COMMUNITY SERVICES FOR THE ELDERLY (CSE)
 RENEWAL 2018 - 19 March 2018 LEGISLATIVE SESSION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2016-17</u>	<u>Currently Authorized 2017-18</u>	<u>Requested 2018-19</u>	<u>Recommended 2018-19</u>
Aging Services Program Coordinator I	17 BAPA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	3	3	3	3
Public Health Nurse	17 CSEA	1	1	1	1
Total Full-Time Positions		6	6	6	6

Part-Time Positions

Job Placement Assistant	11 CSEA	1	1	1	1
Leisure Time Activity Aide	7 CSEA	3	3	3	3
Homemaker (unfunded)	6 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Part-Time Positions		6	6	6	6
TOTAL POSITIONS		12	12	12	12

Intro No. 14
Date 3/15/18
Reviewed by
Co. Attorney [Signature]
Date 3/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-64
Date Adopted 3/15/2018
Effective Date 3/16/18

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 83 of 2017, as amended by Resolution 26 of 2018, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$392,398 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant provides supplemental funding for congregate meals and home delivered meals, as well as nutrition education and counseling, and

WHEREAS, it is desired to renew said grant program in the amount of \$407,662 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$265,301 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$407,662, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

Date 3/16, 2018

[Signature]
Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING

EXHIBIT A

WELLNESS IN NUTRITION (WIN)

34010006 - 3410637

April 1, 2018 to March 31, 2019

RENEWAL FY2018-19 March 2018 LEG. SESSION

	Current Budget 2017- 18	Proposed Budget 2018- 19
<u>APPROPRIATIONS</u>		
<u>Personal Services</u>		
6001000 Salaries, Full Time	\$23,617	\$26,430
6001002 Salaries, Temporary	\$6,084	\$0
Total Personal Services	<u>\$29,701</u>	<u>\$26,430</u>
<u>Contractual Expenses</u>		
6004010 Books & Subscriptions	\$0	\$0
6004012 Office Supplies	\$0	\$0
6004030 Food & Beverage	\$0	\$0
6004031 Kitchen and Dining Room Supplies	\$0	\$0
6004045 Training & Educational Supplies	\$0	\$0
6004048 Misc. Operating Supplies	\$0	\$0
6004056 Computer Hardware	\$0	\$0
6004101 Telephone	\$1,500	\$1,500
6004120 Kitchen & Dining Room Expenses	\$0	\$280
6004137 Advertising & Promotion	\$0	\$400
6004160 Mileage & Parking - Local	\$0	\$0
6004161 Travel, Hotel, Meals	\$0	\$0
6004162 Education & Training	\$0	\$0
6004164 Non-Employee Travel	\$13,928	\$11,000
6004606 Telephone Billing Account	\$650	\$600
6004610 Personal Services Chargebacks	\$74,284 (a)	\$81,696 (a)
6004625 Food Service Chargeback	\$220,928	\$224,271
6004567 Dietary Services (contracted Reg. Dietician)	\$39,000	\$39,000
Total Contractual Expenses	\$350,290	\$358,747
<u>Fringe Benefits</u>		
6008001 State Retirement	\$3,066	\$2,833
6008002 Social Security	\$2,160	\$1,895
6008004 Workers Compensation	\$401	\$370
6008006 Life Insurance	\$17	\$15
6008007 Health Insurance	\$6,531	\$17,284
6008010 Disability Insurance	\$81	\$88
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	<u>\$12,256</u>	<u>\$22,485</u>
Total Grant Program Appropriations	\$392,247	\$407,662
<u>REVENUE</u>		
5000163 Home Delivered Meals Contributions	\$89,000 (c)	\$99,960 (c)
5000183 Miscellaneous Contributions	\$0 (c)	\$20,261
5000808 Other State Revenue - WIN	\$265,301 (b)	\$265,301 (b)
5000324 OFA Chargeback Revenue	\$38,097 (d)	\$22,140 (d)
TOTAL GRANT PROGRAM REVENUE	\$392,398	\$407,662

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

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

(c) Home Delivered Meals Contributions - 71,400 meals served x \$ 1.40 average = \$ 99,960.

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

**OFFICE FOR AGING
WIN (Wellness in Nutrition)
Renewal FY 2018 - 19**

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>16/17</u>	Currently Authorized <u>17/18</u>	Requested <u>18/19</u>	Recommended <u>18/19</u>
Health Program Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Aging Services Representative (Non-funded)	11 CSEA	0	1	1	1
Total Part-Time Positions		0	1	1	1
TOTAL POSITIONS		1	2	2	2

Intro No. 15
Date 3/15/18
Reviewed by CDS
Co. Attorney
Date 2/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-65
Date Adopted 3/15/2018
Effective Date 3/16/18

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RENEWING THE AGREEMENT WITH RISE FOR 2018-2019

WHEREAS, this County Legislature by Resolution 93 of 2017, authorized and approved renewal of the Flexible Funds for Family Services Program Grant in the amount of \$8,363,149 for the period April 1, 2017 through March 31, 2018, and renewed the agreement with the Broome County Urban League in the amount of \$336,784 and RISE in the amount of \$25,000, for various services for the Department of Social Services Flexible Funds for Family Services Program, and

WHEREAS, said program provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services by assisting low income families achieve self-sufficiency, and

WHEREAS, it is desired to renew said grant program in the amount of \$8,363,149, adopt a program budget, authorize an agreement with the Broome County Council of Churches (CHOW) at an amount not to exceed \$75,531 to provide job skills training and work experience program for the employable TANF recipients and authorize a renewal of an agreement with RISE at an amount not to exceed \$25,000 to provide a non-residential domestic violence worker for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,363,149 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York, for the Department of Social Services Flexible Funds for Family Services Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$8,363,149, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Council of Churches, 3 Otseningo Street, Binghamton, New York 13901 to provide a hands-on job skills training and work experience program for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with RISE, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence worker for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Council of Churches (CHOW) an amount not to exceed \$75,531 and RISE an amount not to exceed \$25,000 for the term of the agreement, and be it

Intro No. 15
Date 3/15/18
Reviewed by CD
Co. Attorney CD
Date 2/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-65
Date Adopted 3/15/2018
Effective Date _____

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510372 (Other Fees for Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate final funding without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

Exhibit A

Broome County DSS
FFFS Programs

Program	# of DSS Staff	Payee	2018/19 Amount	Estimated Roll Over	2018/19 FFFS	Time Frame	Description
DSS Operating Budget Revenue:							
Title XX Child Welfare			\$ 1,312,670	\$ -	\$ 1,312,670	10/17-9/18	Federal Title XX funds applied to DSS POS child welfare programs and DSS Title XX staff based on RMS %'s
Title XX AP/DV			\$ -	\$ -	\$ -	10/17-9/18	Federal Title XX funds applied to DSS POS adult protective programs and DSS Title XX staff based on RMS %'s
Title XX Non AP/DV			\$ 34,000	\$ -	\$ 34,000	10/17-9/18	Federal Title XX funds applied to Other DSS POS programs and DSS Title XX staff based on RMS %'s
Child Welfare			\$ 1,456,625	\$ -	\$ 1,456,625	10/17-9/18	Federal funds applied toward EAF eligible POS programs
EAF JD/PINS			\$ 849,282	\$ -	\$ 849,282	10/17-9/18	Room & board, tuition, etc. for JD/PINS kids placed in care that are EAF eligible
EAF Foster Care			\$ 1,225,319	\$ -	\$ 1,225,319	10/17-9/18	Room & board, tuition, etc. for non JD/PINS kids placed in care that are EAF eligible
Employment (Program)			\$ 769,686	\$ -	\$ 769,686	4/18-3/19	Federal share of DSS employment staff that are program eligible
Employment (Admin)			\$ 591,787	\$ -	\$ 591,787	4/18-3/19	Federal share of DSS employment staff admin. costs
TANF Admin (only RF2A)			\$ 939,964	\$ -	\$ 939,964	4/18-3/19	Federal share of DSS temporary assistance staff
Case Management (only RF2A)			\$ 139,470	\$ -	\$ 139,470	4/18-3/19	Federal share of DSS temporary assistance staff who perform case management activities as determined by the RMS
Child Welfare Admin			\$ 458,206	\$ -	\$ 458,206	10/17-9/18	Federal funds applied toward DSS EAF Child Welfare staff
FFFS Grant Programs:							
TANF Emp. Services- Program	4.7	DSS	\$ 485,470	\$ -	\$ 485,470	4/18-3/19	Assessment to determine employment goals and support services needs; development of an employment plan outlining engagement activities and services needed to reduce barriers to employment to prepare for workplace entry
TANF Emp. Services- Admin		DSS	\$ 50,986	\$ -	\$ 50,986	4/18-3/19	Rent, security and building and grounds expenses for WorkForce New York space
Intensive Case Mgmt for 2 Parent Households- Program	1	DSS	\$ -	\$ -	\$ -	4/18-3/19	WTW Case worker will provide intensive case management services to encourage and assist all 2 parent households in participation and full compliance with WTW work activities
Non-Res DV		SOS Shelter	\$ 25,000	\$ -	\$ 25,000	10/17-9/18	Worker to provide information to families who are experiencing both domestic violence and child abuse or neglect issues about relevant services and options available
Domestic Violence - Admin.			\$ 6,135	\$ -	\$ 6,135	4/18-3/19	Provides screening, referral and waiver of certain eligibility requirements pending resolution of the immediate need for services
Domestic Violence - Program	0.3	DSS	\$ 18,549	\$ -	\$ 18,549	4/18-3/19	
Drug/Alcohol Assessments		Mental Health	\$ -	\$ -	\$ -	4/18-3/19	Provides screening for applicants and recipients for drug and/or alcohol abuse.
Grand Total			8,363,149	-	8,363,149		
2018 FFFS Estimated Allocation					8,363,149		
Amount to be accepted from NYS					8,363,149		

Broome County Dept. Social Services
Flexible Funds for Family Services (FFFS)
Personnel Service Summary
4/1/2018-3/31/2019

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>2017-2018 Approved</u>	<u>2018-2019 Recommended</u>
Caseworker	16/CSEA	5	5
Senior Examiner	13/CSEA	<u>1</u>	<u>1</u>
		TOTAL	6

Intro No. 16
 Date 3/15/18
 Reviewed by AM
 Co. Attorney
 Date 2/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2018-66
 Date Adopted 3/15/2018
 Effective Date 3/16/18

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION ADOPTING AN INCENTIVE PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization to implement an incentive program to improve staffing retention, and

WHEREAS, in order to provide sufficient appropriations for said incentive program, the Administrator of the Willow Point Rehabilitation and Nursing Center further requests authorization to transfer funds from budget line 6001013 Sign on Bonus to budget line 6004575 Incentive, now, therefore be it

RESOLVED, that this County Legislature hereby approves the Willow Point Rehabilitation and Nursing Center's Incentive Program as follows:

- Referral bonus in the amount of \$250* for all staff who recruit new PT/FT CNA, LPN, or RN after 6 months' employment.
- CNA course completion for newly trained CNAs in the amount of \$125* (PT)/\$250* (FT). To be awarded after 6 months of regular employment in good standing either PT or FT capacity.
- Semi-annual perfect attendance award for all staff in the amount of \$100* each.
- Employee recognition gifts in observance of their specific discipline awareness day. Cost to be roughly \$10* per employee.
- Drawing for \$500* bonus per month for all CNAs, LPNs, and RNs who pick up additional weekend shifts.
- Funding of various gifts in recognition of family/resident commendations, employee events, etc. Maximum of \$5 per occurrence.
- Employee events.

*Paid in employee paycheck

and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of the Willow Point Nursing Home, in order to utilize retention efforts and provide sufficient appropriations for the Incentives Program, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

FROM:

Department	Account	Title	Amount
27060304	6001013	Sign on bonus	\$105,000

TO:

Department	Account	Title	Amount
27010104	6004575	Incentives	\$105,000

Intro No. 16
3/15/18
Date
Reviewed by
Co. Attorney
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-66
Date Adopted 3/15/2018
Effective 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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive March 16, 2018

Approved [Signature]
County Executive

Date 3/16, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 17
Date 3/15/18
Reviewed by COS
Co. Attorney
Date 2/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-67
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, RENEWING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA AND THE YMCA AND AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER HOMELESS COALITION TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 95 of 2017, authorized and approved the acceptance of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$143,440, and entered into an agreement with the Volunteers of America, the YWCA and the YMCA to administer said program for the period December 16, 2016 through March 16, 2017, and

WHEREAS, said grant program will 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 \$70,799, adopt a program budget and renew the agreements the Volunteers of America, YMCA, YWCA and authorize an additional agreement with the Southern Tier Homeless Coalition to administer said program for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,799 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, 2017 through September 30, 2018, 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 \$70,799, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America, 320 Chenango Street, Binghamton, New York 13901, the YWCA, 80 Hawley Street, Binghamton, New York, 13901, the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 and the Southern Tier Homeless Coalition, 80 Hawley Street, Binghamton, New York, 13901 to administer said program for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$70,799 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004147.3510373 (Other Program Expenses), and 35010006.6004573.3510373 (Other Fees for Services), and be it

Intro. No. 17
Date 3/15/18
Reviewed by COS
Co. Attorney
Date 2/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-67
Date Adopted 3/15/2018
Effective 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, 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 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

Broome County Department of Social Services
17/18 Homeless Code Blue Grant
10/01/17 – 9/30/18
Department ID 35010006
Project Number 3510373

APPROPRIATIONS	2017 Budget	17/18 Proposed Budget
<u>EXPENDITURES</u>		
6004147 Other Program Exp	\$ 24,680	\$21,380
6004573 Other Fees for Services	\$103,824	\$49,419
6004614 Other Chargeback Exp	\$ 14,936	\$ 0
TOTAL GRANT APPROPRIATIONS	<u>\$143,440</u>	<u>\$70,799</u>
<u>REVENUES</u>		
5000855 State Revenue	<u>\$143,440</u>	<u>\$70,799</u>
TOTAL GRANT REVENUE	<u>\$143,440</u>	<u>\$70,799</u>

Intro No. 18
Date 3/15/18
Reviewed by
Co. Attorney [Signature]
Date 3/16/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-68
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES (NNPHI) FOR EVALUATION SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH FOR 2018

WHEREAS, the Director of Public Health requests authorization for an agreement with the National Network of Public Health Institutes for evaluation services provided by the Department of Health at revenue not to exceed \$10,060, for the period February 1, 2018 through June 30, 2018, and

WHEREAS, said services are necessary to assess barriers and facilitators to STEADI intervention in clinical practice at UHS primary care sites and identify ways findings can be integrated into UHS practice to increase adoption of STEADI intervention components by older adults at risk of falling, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with National Network of Public Health Institutes, 1100 Poydras Street, Suite 950, New Orleans, Louisiana 70163, for evaluation services provided by the Department of Health for the period February 1, 2018 through June 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$10,060 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25010004.5000912.2510571 (Health Department-Federal), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 composed of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

Intro No. 19
Date 3/15/18
Reviewed by
Co. Attorney [Signature]
Date 2/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-69
Date Adopted 3/15/2018
Effective Date 3/16/18

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 90 of 2017, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$133,097 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, pursuant to Resolution 90 of 2017, the Department of Health accepted additional funding in the amount of \$25,914, and

WHEREAS, said program grant enables the Department of Health to monitor the quality, quantity and regulatory compliance of public water supplies in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$133,097 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,097 from the New York State Department of Health, Bureau of Public Water Supply Protection, Coming Tower, Empire State Plaza Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$133,097, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by the New York State Department of Health for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, 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 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

Date 3/16, 2018

[Signature]
Clerk, County Legislature
County of Broome

Exhibit A

**Broome County Health Department
Enhanced Water Supply Program
April 1, 2018 - March 31, 2019
Department ID: 25010004 Project Code: 2510570**

<u>Appropriations</u>	<u>4/1/17-3/31/18 Current Budget</u>	<u>4/1/18-3/31/19 Proposed Budget</u>
Personal Services		
6001000 SALARIES FULL-TIME	\$ 65,481.00	\$ 69,051.00
Total Personal Services	\$ 65,481.00	\$ 69,051.00
Chargeback Expenditures		
6004012 OFFICE SUPPLIES	\$ 200.00	\$ 200.00
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$ 600.00	\$ 150.00
6004061 ENVIRONMENTAL HEALTH SUPPLIES	\$ 2,100.00	\$ 600.00
6004105 DUES & MEMBERSHIPS	\$ 300.00	\$ 100.00
6004161 TRAVEL, HOTEL, MEALS	\$ 550.00	\$ 200.00
6004162 EDUCATION & TRAINING	\$ 1,000.00	\$ 300.00
6004169 DAY TRIP MEAL REIMBURSEMENT	\$ 200.00	\$ 100.00
6004402 LAB SERVICES	\$ 3,000.00	\$ 3,000.00
6004605 COUNTY ATTORNEY CHARGEBACK	\$ 24,299.00	\$ 1,200.00
6004606 TELEPHONE BILLING ACCOUNT	\$ 1,200.00	\$ 625.00
6004609 DATA PROCESSING CHARGEBACK	\$ 9,200.00	\$ 9,200.00
6004610 PERSONAL SERVICES CHARGEBACK	\$ 15,368.00	\$ 12,641.00
6004615 GASOLINE CHARGEBACK	\$ 500.00	\$ 500.00
6004616 FLEET SERVICE CHARGEBACK	\$ 1,000.00	\$ 1,000.00
6004617 DUPLICATING & PRINTING	\$ 200.00	\$ 200.00
Total	\$ 59,717.00	\$ 30,016.00
Fringe Benefits		
6008001 STATE RETIREMENT	\$ 11,542.00	\$ 10,161.00
6008002 SOCIAL SECURITY	\$ 4,696.00	\$ 5,282.00
6008004 WORKERS COMPENSATION	\$ 999.00	\$ 1,022.00
6008006 LIFE INSURANCE	\$ 15.00	\$ 15.00
6008007 HEALTH INSURANCE	\$ 16,461.00	\$ 17,450.00
6008011 UNEMPLOYMENT INSURANCE	\$ 100.00	\$ 100.00
Total Fringe Benefits	\$ 33,813.00	\$ 34,030.00
Total Expenditures	\$ 159,011.00	\$ 133,097.00
 <u>Revenue</u>		
5000840 STATE AID - HEALTH	\$ 159,011.00	\$ 133,097.00
Total Revenue	\$ 159,011.00	\$ 133,097.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Enhanced Water Supply Program 4/1/18 – 3/31/19

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 4/17-4/18	Currently Authorized 4/17-4/18	Requested 04/18 – 03/19	Recommended 04/18 – 03/19
Groundwater Management Specialist	23/BAPA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 4/17-4/18	Currently Authorized 4/17-4/18	Requested 04/18 – 03/19	Recommended 04/18 – 03/19
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Intro No. 20
Date 3/15/18
Reviewed by Th
Co. Attorney
Date 2/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-70
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Health & Human Services, Personnel, and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 54 of 2017, authorized and approved renewal of the Primary Prevention of Childhood Lead Program Grant for the Department of Health and adopted a program budget in the amount of \$335,773 for the period April 1, 2017 through March 31, 2018, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$335,773 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$335,773 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Primary Prevention of Childhood Lead Program Grant, for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$335,773, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional or reduced funding for the period April 1, 2018 through March 31, 2019 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

Exhibit A

Broome County Health Department
 Childhood Lead Poisoning Primary Prevention Program
 April 1, 2018 - March 31, 2019
 Department ID: 25010004 Project Code: 2510566

1/9/2018

	4/1/17-3/31/18 Present Budget	4/1/18-3/31/19 Proposed Budget
Appropriations		
Personal Services		
6001000 SALARIES-FULL-TIME	\$83,802	\$85,459
6001001 SALARIES-PART-TIME	68,836	76,145
6001003 SALARIES OVERTIME	10,406	8,445
Total Personal Services	163,044	170,049
 Contractual Expenditures		
6004012 OFFICE SUPPLIES	100	100
6004046 GAS OIL GREASE AND DIESEL FUEL	100	50
6004061 ENVIRONMENTAL HEALTH SUPPLIES	33,750	26,477
6004062 MEDICAL LAB & CLINIC SUPPLIES	2,500	1,000
6004100 POSTAGE AND FREIGHT	1,400	1,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	2,999	3,000
6004137 ADVERTISING AND PROMOTIONAL EXPENS	2,000	600
6004146 SUBCONTRACTED PROGRAM EXPENSE	8,841	8,000
6004160 MILEAGE AND PARKING-LOCAL	100	100
6004161 TRAVEL HOTEL AND MEALS	500	500
6004162 EDUCATION AND TRAINING	1,500	1,000
6004169 DAY TRIP MEAL REIMBURSEMENT	50	50
6004402 LAB SERVICES	5,000	5,000
6004573 OTHER FEES FOR SERVICES	500	250
Total Contractual Expenditures	59,340	47,127
 Chargeback Expenditures		
6004605 COUNTY ATTORNEY CHARGEBACK	5,000	3,000
6004606 TELEPHONE BILLING ACCOUNT	2,000	2,300
6004609 DATA PROCESSING CHARGEBACK	9,424	7,981
6004610 PERSONAL SERVICES CHARGEBACK	8,470	8,645
6004614 OTHER CHARGEBACK EXPENSES	500	500
6004615 GASOLINE CHARGEBACK	1,000	750
6004616 FLEET SERVICES CHARGEBACK	2,500	2,000
6004617 DUPLICATING/PRINTING CHARGEBACK	2,000	2,500
6004618 OFFICE SUPPLIES CHARGEBACK	3,000	2,500
Total Chargeback Expenditures	33,894	30,176
 Fringe Benefits		
6008001 STATE RETIREMENT	25,611	29,517
6008002 SOCIAL SECURITY	12,473	13,009
6008004 WORKERS COMPENSATION	2,486	2,593
6008006 LIFE INSURANCE	50	52
6008007 HEALTH INSURANCE	38,579	42,942
6008010 DISABILITY INSURANCE	196	208
6008011 UNEMPLOYMENT INSURANCE	100	100
Total Fringe Benefits	79,495	88,421
Total Expenditures	\$335,773	\$335,773
 Revenue		
5000840 STATE AID - HEALTH	\$335,773	\$335,773
5000840 STATE AID - COLA	27,668	TBD
Total Revenue	\$363,441	\$335,773

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Childhood Lead Poisoning Primary Prevention Program 04/01/18 – 3/31/19 Project Code 2510566

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2017-18	Currently Authorized 2017-18	Requested 2018-19	Recommended 2018-19
Public Health Sanitarian	17/CSEA	1	1	1	1
Public Health Technician	14/CSEA	1	1	1	1
Total Full-Time Positions		2	2	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 2017-18	Currently Authorized 2017-18	Requested 2018-19	Recommended 2018-19
Senior Public Health Sanitarian	20/BAPA	1	1	1	1
Principal Public Health Sanitarian	21/BAPA	1	1	1	1
Principal Account Clerk	13/CSEA	1	1	1	1
Total Part-Time Positions		3	3	3	3

Intro No. 21
Date 3/15/18
Reviewed by W
Co. Attorney
Date 2/2/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-71
Date Adopted 3/15/2018
Effective Date 3/16/18

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 110 of 2017, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$99,880 and authorized the Department of Health to accept and allocate additional grant funds in the amount of \$8,230 for a cost of living adjustment for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant monitors and improves immunization rates for children through 24 months of age and supports educational activities and clinics, and

WHEREAS, it is desired to renew said program grant in the amount of \$97,667 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,667 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$97,667, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 composed of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

Date 3/16, 2018

[Signature]
Clerk, County Legislature
County of Broome

Exhibit A

Broome County Health Department
Immunization Action Plan
 04/01/18--03/31/19

Dept. ID 25010004
 Project 2510569

	04/01/17--03/31/18 Proposed Budget	04/01/18--03/31/19 Proposed Budget
<u>Appropriations</u>		
Personal Services		
6001001 SALARIES PART-TIME	\$ 29,195.00	\$ 41,262.00
Total Personal Services	\$ 29,195.00	\$ 41,262.00
Contractual Expenditures		
6004012 OFFICE SUPPLIES	\$ 2,000.00	\$ 200.00
6004045 EDUCATION AND TRAINING SUPPLIES	\$ 237.00	\$ 400.00
6004046 GAS OIL GREASE AND DIESEL FUEL	\$ 100.00	\$ -
6004137 ADVERTISING AND PROMOTION EXP	\$ 8,000.00	\$ 6,976.00
6004138 OTHER OPERATIONAL EXPENSE	\$ -	\$ -
6004160 MILEAGE AND PARKING	\$ 100.00	\$ 200.00
6004161 TRAVEL HOTEL AND MEALS	\$ -	\$ -
6004162 EDUCATION AND TRAINING	\$ 2,500.00	\$ -
6004169 DAY TRIP MEALS	\$ 100.00	\$ 50.00
Total Contractual Expenditures	\$ 13,037.00	\$ 7,826.00
Chargeback Expenditures		
6004606 TELEPHONE BILLING ACCOUNT	\$ 375.00	\$ 600.00
6004609 DATA PROCESSING CHARGEBACK	\$ 4,724.00	\$ 3,800.00
6004610 PERSONAL SERVICES CHARGEBACK	\$ 41,078.00	\$ 29,992.00
6004615 GASOLINE CHARGEBACK	\$ 200.00	\$ 100.00
6004616 FLEET CHARGEBACK	\$ -	\$ 50.00
6004617 DUPLICATING/PRINTING CHARGEBACK	\$ 2,650.00	\$ 1,400.00
6004618 OFFICE SUPPLIES CHARGEBACK	\$ 650.00	\$ 737.00
Total Chargeback Expenditures	\$ 49,677.00	\$ 36,679.00
Fringe Benefits		
6008001 STATE RETIREMENT	\$ 5,091.00	\$ 5,309.00
6008002 SOCIAL SECURITY	\$ 2,233.00	\$ 3,157.00
6008004 WORKERS COMPENSATION	\$ 445.00	\$ 611.00
6008006 LIFE INSURANCE	\$ 15.00	\$ 20.00
6008007 HEALTH INSURANCE	\$ -	\$ 2,589.00
6008010 DISABILITY INSURANCE	\$ 87.00	\$ 114.00
6008011 UNEMPLOYMENT INSURANCE	\$ 100.00	\$ 100.00
Total Fringe Benefits	\$ 7,971.00	\$ 11,900.00
Total Expenditures	\$ 99,880.00	\$ 97,667.00
<u>Revenue</u>		
5000912 COLA	TBD	TBD
5000912 HEALTH DEPARTMENT - FEDERAL	\$ 99,880.00	\$ 97,667.00
	\$ 99,880.00	\$ 97,667.00

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Immunization Action Plan Grant 4/1/18- 3/31/19

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 17/18	Currently Authorized 17/18	Requested 18/19	Recommended 18/19
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Receptionist/Typist (.80) FTE

6/CSEA

1

1

1

1

Public Health Representative (.50) FTE

14S/CSEA

0

0

1

1

Total Part-Time Positions

Intro No. 203
Date 3/15/18
Reviewed by [Signature]
Co. Attorney
Date 2/21/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-72
Date Adopted 3/15/2018
Effective Date 3/16/18

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 50 of 2017, authorized and approved renewal of the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$242,900 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant addresses the environmental and health needs in identified neighborhoods with emphasis on reducing residential injuries, childhood lead poisoning, hospitalizations due to asthma and exposure to indoor air pollutants, in-home assessments that enable environmental health professionals to identify and assess hazards, educate residents about hazards, recommend preventative measures, provide intervention materials and information on community agencies and services that can provide assistance as needed, and

WHEREAS, it is desired to renew said program grant in the amount of \$221,525 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$221,525 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$221,525, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional or reduced funding without further legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

Exhibit A

Broome County Health Department
 Healthy Neighborhoods Program
 April 1, 2018 - March 31, 2019
 Department ID: 25010004 Project Code: 2510567

1/9/2018

	4/01/17-3/31/18	4/01/18-3/31/19
	<u>Current Budget</u>	<u>Proposed Budget</u>
APPROPRIATIONS		
PERSONAL SERVICES		
6001000 SALARIES FULL-TIME	\$42,652	\$62,464
6001001 SALARIES PART-TIME	47,716	37,182
6001002 SALARIES TEMPORARY	16,424	16,872
6001003 SALARIES OVERTIME	2,924	3,075
TOTAL PERSONAL SERVICES	<u>109,716</u>	<u>119,593</u>
CONTRACTUAL EXPENDITURES		
6004012 OFFICE SUPPLIES	200	100
6004045 TRAINING AND EDUCATIONAL SUPPLIES	16,158	2,622
6004061 ENVIRONMENTAL HEALTH SUPPLIES	500	500
6004100 POSTAGE AND FREIGHT	200	50
6004111 BUILDING AND LAND RENTAL	780	780
6004137 ADVERTISING AND PROMOTIONAL EXPENSES	1,500	0
6004146 SUBCONTRACTED PROGRAM EXPENSE	5,325	3,600
6004160 MILEAGE AND PARKING-LOCAL	100	100
6004161 TRAVEL HOTEL AND MEALS	1,000	0
6004162 EDUCATION AND TRAINING	1,000	0
6004169 DAY TRIP MEAL REIMBURSEMENT	25	25
TOTAL CONTRACTUAL EXPENDITURES	<u>26,788</u>	<u>7,777</u>
CHARGEBACK EXPENDITURES		
6004605 COUNTY ATTORNEY CHARGEGACKS	250	250
6004606 TELEPHONE BILLING ACCOUNT	1,000	1,400
6004609 DATA PROCESSING CHARGEBACKS	6,796	5,698
6004610 PERSONAL SERVICES CHARGEBACKS	5,469	5,583
6004615 GASOLINE CHARGEBACK	600	700
6004616 FLEET SERVICE CHARGEBACK	1,500	2,100
6004617 DUPLICATING/PRINTING CHARGEBACK	1,000	1,000
6004618 OFFICE SUPPLIES CHARGEBACK	500	500
TOTAL CHARGEBACK EXPENDITURES	<u>17,115</u>	<u>17,231</u>
FRINGE BENEFITS		
6008001 STATE RETIREMENT	18,813	21,193
6008002 SOCIAL SECURITY	7,713	9,149
6008004 WORKERS COMPENSATION	1,673	1,776
6008006 LIFE INSURANCE	36	38
6008007 HEALTH INSURANCE	39,462	44,548
6008010 DISABILITY INSURANCE	109	120
6008011 UNEMPLOYMENT INSURANCE	100	100
TOTAL FRINGE BENEFITS	<u>67,906</u>	<u>76,924</u>
TOTAL EXPENDITURES	\$221,525	\$221,525
REVENUE		
5000840 STATE AID - HEALTH	\$221,525	\$221,525
5000840 STATE AID - HEALTH (COLA)	20,015	TBD
TOTAL REVENUE	<u>\$241,540</u>	<u>\$221,525</u>

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Healthy Neighborhoods Program 04/01/18 – 3/31/19 Project Code 2510567

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2017-18	Currently Authorized 2017-18	Requested 2018-19	Recommended 2018-19
Public Health Technician	14/CSEA	1	1	1	1
Health Program Director (11/05/18-03/31/19)	17/BAPA	0	0	1	1
Total Full-Time Positions		1	1	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 2017-18	Currently Authorized 2017-18	Requested 2018-19	Recommended 2018-19
Health Program Director (04/01/18-11/04/18)	17/BAPA	1	1	1	1
Principal Account Clerk	13/CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2

Intro No. 23
Date 3/15/18
Reviewed by JK
Co. Attorney
Date 2/21/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-73

Date Adopted 3/15/2018

Effective Date 3/16/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER STATE CLINICAL PATIENT SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2018

WHEREAS, this County Legislature, by Resolution 363 of 2013, authorized and approved renewal of the Cancer Services Program of the Southern Tier State Clinical Patient Services Program Grant for the Department of Health and adopted a program budget in the amount of \$628,254 for the period July 1, 2013 through March 31, 2018, and

WHEREAS, said program grant provides breast, cervical and colorectal screening and diagnostic testing to uninsured or underinsured individuals who qualify for the program, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$314,098 in grant appropriations and extend the period through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Cancer Services Program of the Southern Tier State Clinical Patient Services Program Grant to reflect a decrease in the amount of \$314,098 and extend the period through September 30, 2018, 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 \$314,156, and be it

FURTHER RESOLVED, that Resolution 363 of 2013, 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, 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 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved JK
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

Exhibit A

Cancer Services Program of the Southern Tier - State Clinical Patient Services
Broome County Health Department
July 1, 2013 - September 30, 2018

	Current 07/01/13-03/31/18 Budget Amount	Proposed Changes	Proposed 7/01/13-09/30/18 Budget Amount
Project:2510461			
Patient Services Funding			
6004614 Other Chargeback Expenses	1000	(1,000)	0
6004406 Medical & Hospital Services (Breast, Cervical, Colorectal)	628,254	(313,098)	314,156
Patient Services Total	628,254	(314,098)	314,156
Revenue			
5000840 State Aid-Health	628,254	(314,098)	314,156
Total Revenue			

Intro No. 24
Date 3/15/18
Reviewed by Jm
Co. Attorney
Date 2/21/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-74
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 112 of 2017, authorized an agreement with the Chemung County Health Department for professional services for the Department of Health's Cancer Services Program of the Southern Tier at an amount not to exceed \$42,000 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said agreement is necessary for outreach, education, case management, data collection and input services, and

WHEREAS, it is necessary to authorize an amendment to increase the not to exceed amount by \$20,000 and extend the term of said agreement through September 30, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes the amendments to the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 to increase the not to exceed amount by \$20,000 and extend the term of the agreement through September 30, 2018 for professional services for the Department of Health's Cancer Services Program of the Southern Tier, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an increased total amount not to exceed \$62,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004146.2510564 & 25010004.6004146.2510545 (Subcontractor Expense), and be it

FURTHER RESOLVED, that Resolution 112 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

Intro No. 25
Date 3/15/18
Reviewed by [Signature]
Co. Attorney
Date 2/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-75
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE BROOME COUNTY DEPARTMENT OF HEALTH TO PROVIDE SERVICE COORDINATION SERVICES FOR THE EARLY INTERVENTION PROGRAM 2018-2023

WHEREAS, the Director of Public Health requests authorization for an agreement with the New York State Department of Health for the Broome County Department of Health to provide service coordination services for the Early Intervention Program with revenue to the County at the rate of \$14.75 per fifteen minutes for the period April 1, 2018 through March 31, 2023, and

WHEREAS, said agreement is necessary for the County to provide Service Coordination Services that will enable an eligible child and child's family to receive the rights, procedural safeguards and services that are authorized to be provided under the Early Intervention Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Health, Bureau of Early Intervention-Provider Approval & Due Process Unit, Empire State Plaza, Corning Tower, Room 287, Albany, New York 12237-0660 for the Broome County Department of Health to provide service coordination for the Early Intervention Program for the period April 1, 2018 through March 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall be reimbursed \$14.75 per fifteen minutes, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25060004.5000118 (Fee 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.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

Date 3/16, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 26
Date 3/15/18
Reviewed by
Co. Attorney JL
Date 2/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-76
Date Adopted 3/15/2018
Effective Date 3/16/18

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 91 of 2017, as amended by Resolution 199 of 2017 authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$59,039, for the period April 1, 2017 through March 31, 2018, and

WHEREAS, pursuant to Resolution 91 of 2017 and Resolution 199 of 2017, the Department of Health accepted additional funds in the amount of \$4,865 for a cost of living increase, and

WHEREAS, said program grant supports the Department of Health's activities in youth tobacco use enforcement and prevention and enforcement of the Clean Indoor Air Act, and

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$59,039, for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$59,039 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$59,039, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by New York State Department of Health for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

Exhibit A

Broome County Health Department
Youth Tobacco Enforcement & Prevention (ATUPA)
April 1, 2018 to March 31, 2019

1/12/2018

DEPT.# 25010004
 PROJECT# 2510568

<u>Appropriations</u>	4/1/17-3/31/18 CURRENT BUDGET	Changes	4/1/18-3/31/19 PROPOSED BUDGET
Personal Services			
6001002 SALARIES - TEMPORARY	\$20,735		\$21,083
Total Personal Services	\$20,735		\$21,083
Contractual Expenditures			
6004012 OFFICE SUPPLIES	\$200		\$1,000
6004045 TRAINING AND EDUCATIONAL SUPPLIES	3,753		4,000
6004100 POSTAGE AND FREIGHT	0		100
6004137 ADVERTISING AND PROMOTION EXPENSE	13,950		6,069
6004147 OTHER PROGRAM EXPENSE	4,500		4,500
Total Contractual Expenditures	\$22,403		\$15,669
Chargeback Expenditures			
6004605 COUNTY ATTORNEY CHARGEBACK	\$500		\$1,000
6004606 TELEPHONE CHARGEBACK	300		300
6004609 DATA PROCESSING CHARGEBACK	1,800		1,800
6004610 PERSONAL SERVICES CHARGEBACK	14,019		14,662
6004615 GASOLINE CHARGEBACK	125		300
6004616 FLEET SERVICE CHARGEBACK	2,000		2,000
6004617 DUPLICATING AND PRINTING	125		300
Total Chargeback Expenditures	\$18,869		\$20,362
Fringe Benefits			
6008002 SOCIAL SECURITY	\$1,586		\$1,513
6008004 WORKERS COMPENSATION	311		312
6008011 UNEMPLOYMENT	0		100
Total Fringe Benefits	\$1,897		\$1,925
Total Expenditures	\$63,904		\$59,039
Revenue			
5000840 State Aid - Health	\$59,039		\$59,039
5000840 State Aid - Health (COLA)	4,865		TBD
Total Revenue	\$63,904		\$59,039

Intro No. 27
Date 3/15/18
Reviewed by lws
Co. Attorney
Date 2/21/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-77
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, has duly designated and appointed the following named individuals to membership on the Family Violence Prevention Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Carla Clarke-Murray 2 Seymour Street Binghamton, New York 13905	12/31/2020 New Appointment
Nancy Williams-Frank 3104 Cornell Avenue Vestal, New York 13850	12/31/2020 New Appointment
Chelsi Compton 2562 NYS Route 26 PO Box 333 Maine, New York 13802	12/31/2019 Filling Unexpired Term

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

Date 3/16, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 28
Date 3/15/18
Reviewed by
Co. Attorney [Signature]
Date 2/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-78
Date Adopted 3/15/2018
Effective Date 3/16/18

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

RESOLUTION AMENDING RESOLUTION 364 OF 1972 REGARDING MEMBERSHIP ON THE BOARD OF DIRECTORS OF THE BROOME COUNTY VETERANS MEMORIAL ARENA

WHEREAS, this County Legislature, by Resolution 364 of 1972, approved the By-Laws for the Board of Directors for the Broome County Veterans Memorial Arena, which authorized membership on said Board of Directors, one of which members shall be the Chairman of the Community Affairs Committee of this County Legislature or his designee, which designee shall be a member of the Community Affairs Committee of this County Legislature, and

WHEREAS, the Community Affairs Committee no longer exists as the descriptions and responsibilities of the County Legislature's standing committees develop and adapt over time, and

WHEREAS, it is desired at this time to amend Resolution 364 of 1972 to allow the County Legislature to appoint a board member of its choosing as the legislative representative on the Broome County Veterans Memorial Arena Board of Directors, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 364 of 1972 to authorize the County Legislature to appoint a board member of its choosing to serve as the legislative representative on the Broome County Veterans Memorial Arena Board of Directors, and be it

FURTHER RESOLVED, that Resolution 364 of 1972 to the extent consistent herewith, shall remain in full force and effect.

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

Intro No. 29
Date 3-15-18
Reviewed by PLS
Co. Attorney
Date 2/22/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-79
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Public Safety and Emergency Services Committee

Seconded by: Hon. Stephen J. Flagg

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

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the term expiring February 18, 2021, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>ORGANIZATION</u>
Sgt. Chuck Hoffman 1101 Park Street Endicott, NY 13760	Endicott Police Department
Christine Muss 225 Front Street Binghamton, NY 13905	Broome County Health Department
Patrolman William Lescault 38 Hawley Street Binghamton, NY 13901	Binghamton Police Department
Lt. John Pelletier 4400 Vestal Parkway East Vestal, NY 13850	NYS University Police at Binghamton University
James Dadamio 60 Hawley Street Binghamton, NY 13902	Broome County Security
Sgt. Stace Kintner 605 Vestal Parkway West Vestal, NY 13850	Vestal Police Department Filing unexpired term of Lt. Edward Golluscio

and

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 composed of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 20 18

Intro No. 30
Date 3/15/18
Reviewed by JLS
Co. Attorney
Date 2/23/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-80
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Barton & Loguidice D.P.C. for professional engineering services for the Department of Public Works at a cost not to exceed \$152,000, for the period April 1, 2018 through December 31, 2020, and

WHEREAS, said services are necessary for design work associated with the 2018 CIP Colesville Road Bridge over Duell Creek Bridge Replacement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice D.P.C., 59 Court Street, Suite 712, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period April 1, 2018 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$152,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6004572.2920088 (Engineering and Architectural), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 composed of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

Date 3/16, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 31
 Date 3/15/18
 Reviewed by JLS
 Co. Attorney
 Date 2/23/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2018-81
 Date Adopted 3/15/2018
 Effective Date 3/16/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' NANTICOKE DRIVE AND TWIST RUN ROAD CULVERT REPLACEMENT PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW

WHEREAS, the Department of Public Works desires to acquire the land rights necessary to commence the Nanticoke Drive and Twist Run Road Culvert Project and is requesting authorization from this Legislature to acquire said land by purchase and/or condemnation, and

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

RESOLVED, that this County Legislature hereby authorizes the following fee takings for the Department of Public Works' Nanticoke Drive and Twist Run Road Culvert Replacement project:

<u>Fee Taking</u>	<u>Area</u>	<u>Estimated Compensation</u>
Map U-821, Parcel 1	0.3132 Acres	\$115
Map U-823, Parcel 1	0.0059 Acres	\$51
Map U-824, Parcel 1	0.0034 Acres	\$29
Map U-826, Parcel 1	0.0032 Acres	\$28
Map U-828, Parcel 1	0.0097 Acres	\$84
Map U-830, Parcel 1	0.0205 Acres	\$178
Map U-833, Parcel 1	0.0172 Acres	\$1350

<u>PE Easement</u>	<u>Area</u>	<u>Estimated Compensation</u>
Map U-818, Parcel 1	0.0300 Acres	\$235
Map U-819, Parcel 1	0.0882 Acres	\$692
Map U-820, Parcel 1	0.0141 Acres	\$111
Map U-822, Parcel 1	0.0272 Acres	\$229
Map U-825, Parcel 1	0.0204 Acres	\$160
Map U-827, Parcel 1	0.0074 Acres	\$58
Map U-829, Parcel 1	0.0161 Acres	\$127
Map U-831, Parcel 1	0.0340 Acres	\$267
Map U-832, Parcel 1	0.0089 Acres	\$270
Map U-834, Parcel 1	0.0205 Acres	\$161

and be it

Intro No. 39
Date 3/15/18
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-81
Date Adopted 3/15/2018
Effective Date _____

FURTHER RESOLVED, that in the event a negotiated agreement cannot be reached, this County Legislature hereby authorizes the acquisition of necessary real property, attached as Exhibit "A", by condemnation, to undertake the Nanticoke Drive and Twist Run Road Culvert Replacement project, and be it

FURTHER RESOLVED, that this County Legislature hereby finds the Nanticoke Drive and Twist Run Road Culvert Replacement project to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, 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 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive March 16, 2018

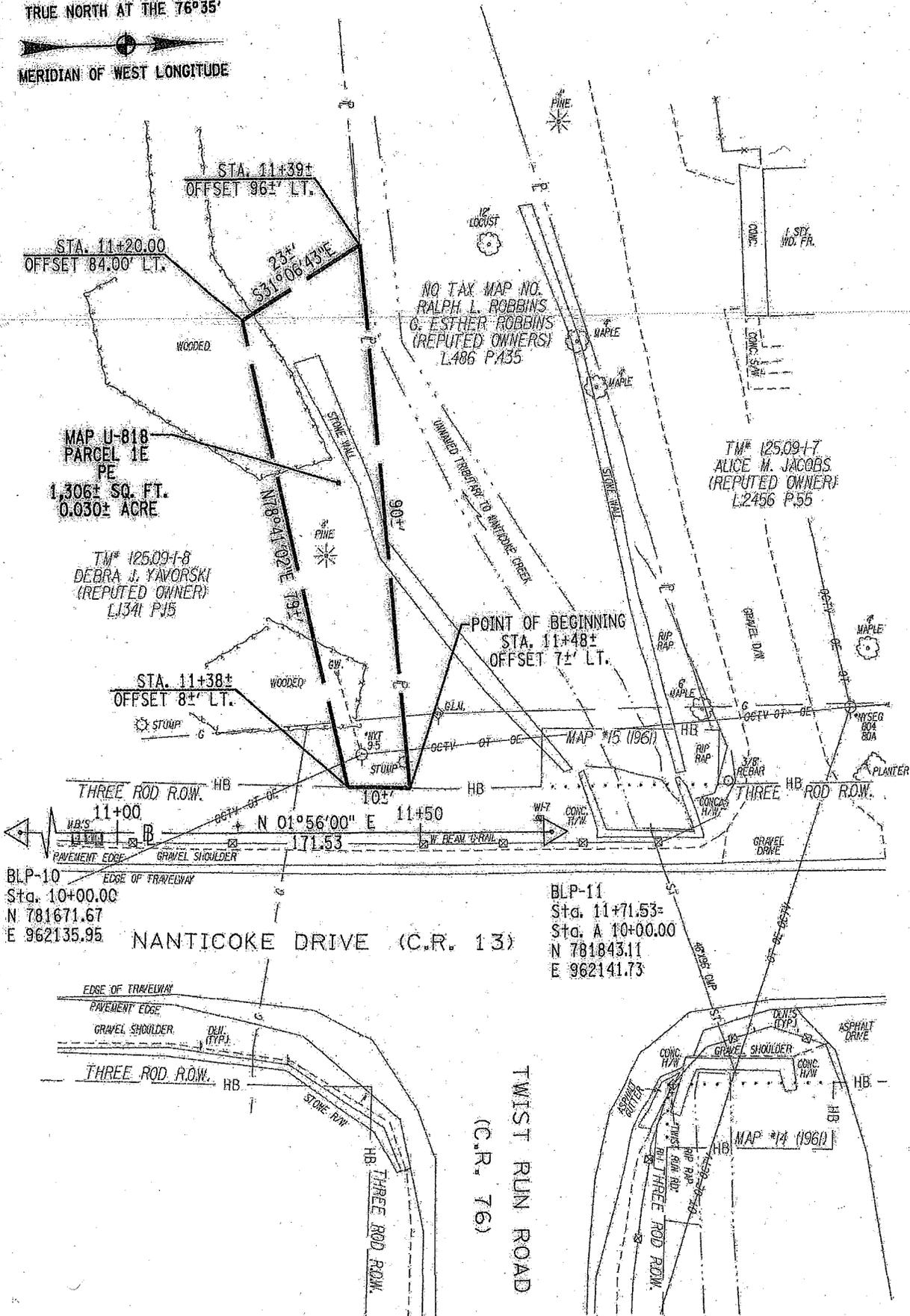
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

TRUE NORTH AT THE 76°35'

MERIDIAN OF WEST LONGITUDE



BLP-10
 Sta. 10+00.00
 N 781671.67
 E 962135.95

NANTICOKE DRIVE (C.R. 13)

BLP-11
 Sta. 11+71.53-
 Sta. A 10+00.00
 N 781843.11
 E 962141.73

TWIST RUN ROAD
 (C.R. 76)



SCALE 1" = 20'

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. U-818
PARCEL NO. 1E
AREA 1,306± SQ. FT. OR 0.030± ACRE
SHEET 1 OF 1 SHEETS

C.R. 13, NANTICOKE DRIVE
TOWN OF UNION
BROOME COUNTY
STATE OF NEW YORK

DEBRA J. YAVORSKI
(REPUTED OWNER)

Map of lands to be acquired in PERMANENT EASEMENT by BROOME COUNTY for the purpose of access and constructing, reconstructing and maintaining slopes, a stream channel and drainage structures.

The County of Broome, the Commissioner of Public Works, his agents, contractors, and employees doing the work for the said Commissioner of Public Works of the County of Broome shall have the right to ingress and egress, to fill, grade, and do any and all such work as may be deemed necessary.

The method or amount of work done on this land shall not be limited and shall be held within limits of the piece or parcel herein described.

All that piece or parcel of land situated in the Town of Union, Broome County, New York State, hereinafter described as follows:

MAP NO. U-818 PARCEL NO. 1E

BEGINNING at a point on the westerly three rod right of way of C.R. 13, Nanticoke Drive, at its intersection with the division line between the property of the grantor herein on the south and the property of Ralph L. Robbins and G. Esther Robbins (reputed owners) on the north, said point being 7 feet, more or less, distant westerly measured at right angles from station 11+48, more or less, of the hereinafter described survey baseline for the proposed reconstruction of a portion of C.R. 13, Nanticoke Drive.

Thence westerly along said division line a distance of 90 feet, more or less, to a point, said point being 96± feet, more or less, distant westerly measured at right angles from station 11+39, more or less, of said baseline;

Thence through the property of the Grantor herein the following Two (2) courses and distances:

1) South 31 degrees 06 minutes 43 seconds East, a distance of 23 feet, more or less, to a point, said point being 84.00 feet distant westerly measured at right angles from station 11+20.00 of said baseline;

2) North 78 degrees 41 minutes 02 seconds East, a distance of 79 feet, more or less, to a point on the said westerly three rod right of way of C.R. 13, Nanticoke Drive, said point being 8± feet, more or less, distant westerly measured at right angles from station 11+38, more or less, of said baseline;

Thence northerly along said westerly road boundary a distance of 10 feet, more or less, to the POINT OF BEGINNING.

Said parcel containing 1,306 square feet or 0.030 acre, more or less.

The aforementioned survey baseline is a portion of the 2017 survey baseline for the reconstruction of C.R. 13, Nanticoke Drive, as shown on this map and described as follows:

Beginning at PI Station 10+00.00; thence North 01 degrees 56 minutes 00 seconds East, a distance of 171.53 feet to PI Station 11+71.53 = A 10+00.00; thence North 02 degrees 38 minutes 10 seconds West, a distance of 192.42 feet to PI Station 13+63.95.

Project Horizontal Datum is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum, of 1983 (NAD-83/11).

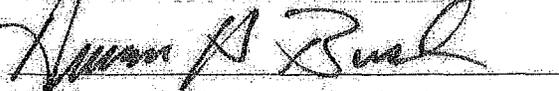
Tie locations for the above described baseline are on file in the Office of the Broome County Department of Public Works.

Said parcel being a portion of the parcel designated as Broome County Tax Map No. 125.09-1-8 and recorded in the Broome County Clerks Office in Liber 1341 at Page 15.

"Unauthorized alteration or addition to a survey map bearing licensed land surveyor's seal is a violation of section 7209, subdivision 2, of the New York State Education Law."

I HEREBY CERTIFY THAT THIS IS AN ACCURATE DESCRIPTION
AND MAP MADE FROM AN ACCURATE SURVEY, PREPARED
UNDER MY DIRECTION

Date January 23 2018



Ammon A. Bush, Land Surveyor
P.L.S. License No. 050344



APPROVED BY:



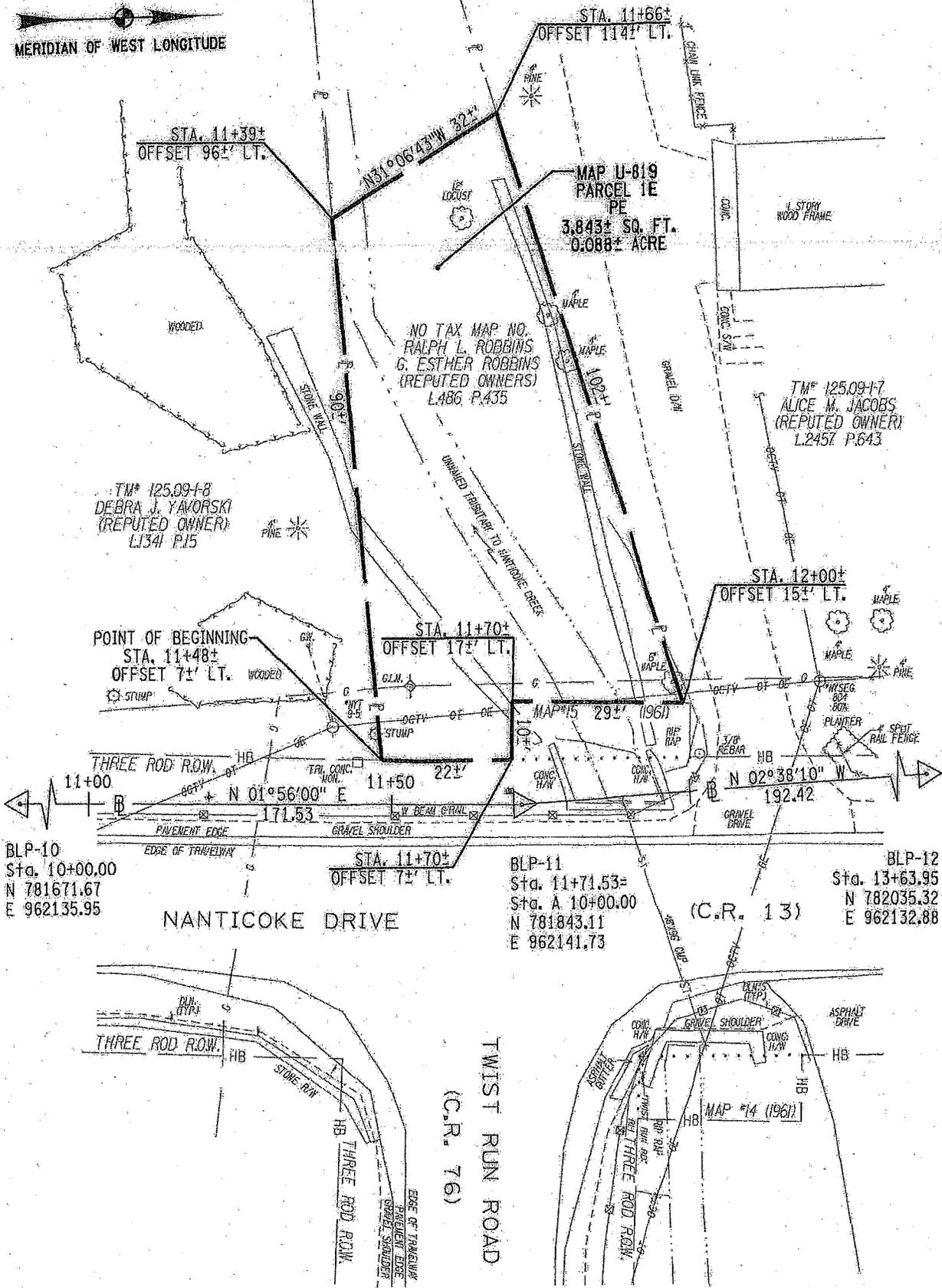
LESLIE G. BOULTON, P.E.
COMMISSIONER OF PUBLIC WORKS

MADE BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
CHECKED BY: M. S. THOMPSON
DESCP. BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
DESCP. CHECKED BY: M. S. THOMPSON

Date 01-28 2018

TRUE NORTH AT THE 76°35'

MERIDIAN OF WEST LONGITUDE



BLP-10
 Sta. 10+00.00
 N 781671.67
 E 962135.95

STA. 11+70±
 OFFSET 7' LT.

BLP-11
 Sta. 11+71.53±
 Sta. A 10+00.00
 N 781843.11
 E 962141.73

BLP-12
 Sta. 13+63.95
 N 782035.32
 E 962132.88

NANTICOKE DRIVE

(C.R. 13)

TWIST RUN ROAD
(C.R. 76)



SCALE 1" = 20'

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. U-819
PARCEL NO. 1E
AREA 3,843± SQ. FT. OR 0.088± ACRE
SHEET 1 OF 1 SHEETS

C.R. 13, NANTICOKE DRIVE
TOWN OF UNION
BROOME COUNTY
STATE OF NEW YORK

RALPH L. ROBBINS
G. ESTHER ROBBINS
(REPUTED OWNERS)

Map of lands to be acquired in PERMANENT EASEMENT by BROOME COUNTY for the purpose of access and constructing, reconstructing and maintaining slopes, a stream channel and drainage structures.

The County of Broome, the Commissioner of Public Works, his agents, contractors, and employees doing the work for the said Commissioner of Public Works of the County of Broome shall have the right to ingress and egress, to fill, grade, and do any and all such work as may be deemed necessary.

The method or amount of work done on this land shall not be limited and shall be held within limits of the piece or parcel herein described.

All that piece or parcel of land situated in the Town of Union, Broome County, New York State, hereinafter described as follows:

MAP NO. U-819 PARCEL NO. 1E

BEGINNING at a point on the westerly road boundary of C.R. 13, Nanticoke Drive, at its intersection with the division line between the property of the grantor herein on the north and the property of Debra J. Yavorski (reputed owner) on the south, said point being 7 feet, more or less, distant westerly measured at right angles from station 11+48, more or less, of the hereinafter described survey baseline for the proposed reconstruction of a portion of C.R. 13, Nanticoke Drive.

Thence westerly along said division line a distance of 90 feet, more or less, to a point, said point being 96± feet, more or less, distant westerly measured at right angles from station 11+39, more or less, of said baseline;

Thence North 31 degrees 06 minutes 43 seconds West, a distance of 32 feet, more or less, to a point on the division line between the property of the grantor herein on the south and the property of Alice M. Jacobs (reputed owner) on the north, said point being 114 feet, more or less, distant westerly measured at right angles from station 11+66, more or less, of said baseline;

Thence easterly along said division line a distance of 102 feet, more or less, to a point, at its intersection with the said westerly road boundary of C.R. 13, Nanticoke Drive, said point being 15± feet, more or less, distant westerly measured at right angles from station 12+00, more or less, of said baseline;

Thence along said westerly road boundary of C.R. 13, Nanticoke Drive the following three (3) courses and distances:

1) Southerly a distance of 29 feet, more or less, to a point, said point being 17± feet, more or less, distant westerly measured at right angles from station 11+70, more or less, of said baseline;

2) Easterly a distance of 10 feet, more or less, to a point, said point being 7± feet, more or less, distant westerly measured at right angles from station 11+70, more or less, of said baseline;

3) Southerly a distance of 22 feet, more or less, to the POINT OF BEGINNING.

Said parcel containing 3,843 square feet or 0.088 acre, more or less.

The aforementioned survey baseline is a portion of the 2017 survey baseline for the reconstruction of C.R. 13, Nanticoke Drive, as shown on this map and described as follows:

Beginning at PI Station 10+00.00; thence North 01 degrees 56 minutes 00 seconds East, a distance of 171.53 feet to PI Station 11+71.53 = A 10+00.00; thence North 02 degrees 38 minutes 10 seconds West, a distance of 192.42 feet to PI Station 13+63.95.

Project Horizontal Datum is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum, of 1983 (NAD-83/11).

Tie locations for the above described baseline are on file in the Office of the Broome County Department of Public Works.

Said parcel being a portion of the parcel designated as Broome County Tax Map No. 125.09-1-7 and recorded in the Broome County Clerks Office in Liber 486 at Page 435.

"Unauthorized alteration or addition to a survey map bearing licensed land surveyor's seal is a violation of section 7209, subdivision 2, of the New York State Education Law."

I HEREBY CERTIFY THAT THIS IS AN ACCURATE DESCRIPTION AND MAP MADE FROM AN ACCURATE SURVEY, PREPARED UNDER MY DIRECTION

Date January 23, 2018


Ammon A. Bush, Land Surveyor
P.L.S. License No. 050344



APPROVED BY:

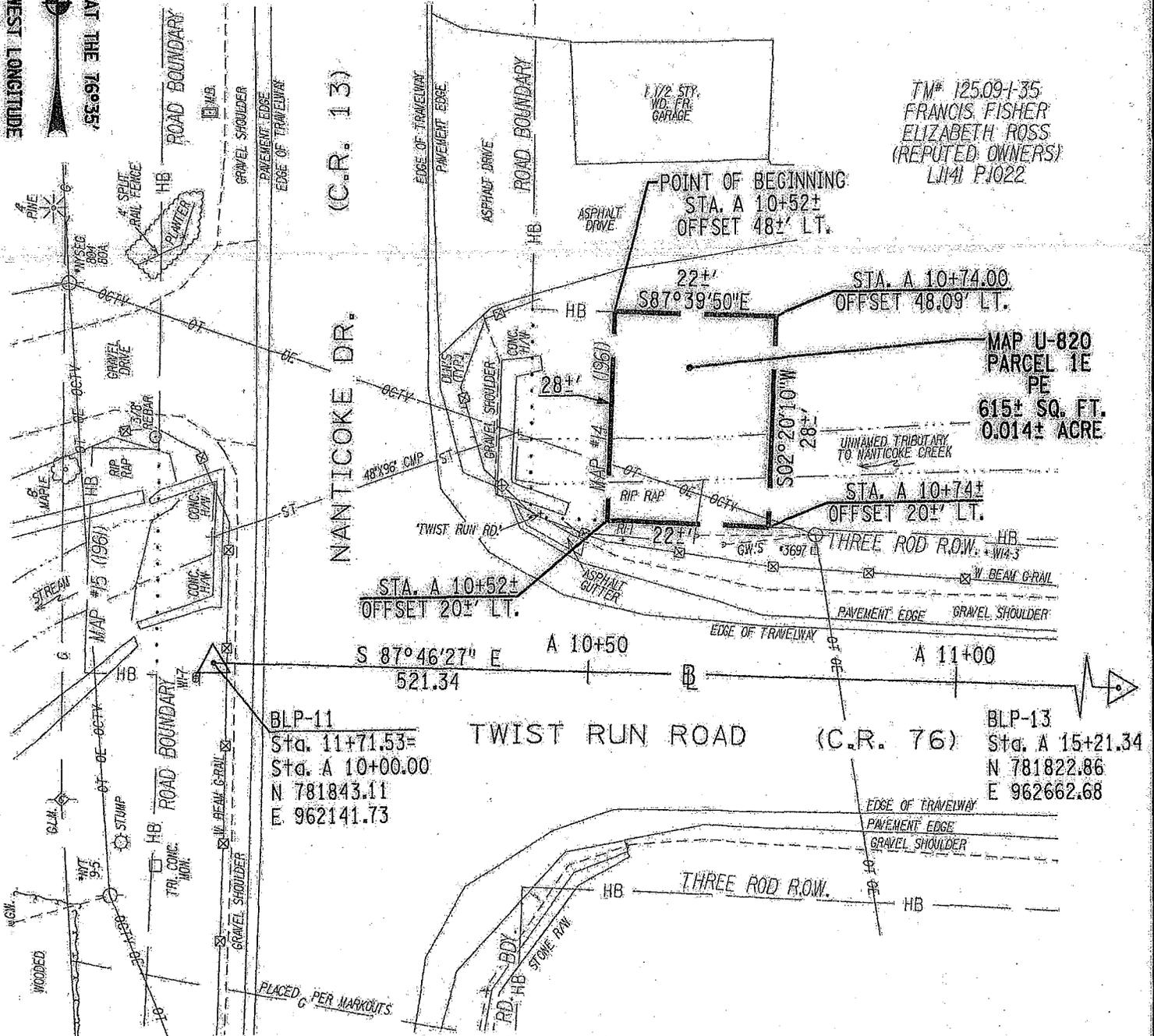

LESLIE G. BOULTON, P.E.
COMMISSIONER OF PUBLIC WORKS

MADE BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
CHECKED BY: M. S. THOMPSON
DESCP. BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
DESCP. CHECKED BY: M. S. THOMPSON

Date 01-23 2018

MERIDIAN OF WEST LONGITUDE

TRUE NORTH AT THE 76°35'



TM# 125.09-1-35
 FRANCIS FISHER
 ELIZABETH ROSS
 (REPUTED OWNERS)
 LH41 P.1022

MAP U-820
 PARCEL 1E
 PE
 615± SQ. FT.
 0.014± ACRE

BLP-11
 Sta. 11+71.53=
 Sta. A 10+00.00
 N 781843.11
 E 962141.73

BLP-13
 Sta. A 15+21.34
 N 781822.86
 E 962662.68



SCALE 1" = 20'

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. U-820
PARCEL NO. 1E
AREA 615± SQ. FT. OR 0.014± ACRE
SHEET 1 OF 1 SHEETS

C.R. 13, NANTICOKE DRIVE
TOWN OF UNION
BROOME COUNTY
STATE OF NEW YORK

FRANCIS FISHER
ELIZABETH ROSS
(REPUTED OWNERS)

Map of lands to be acquired in PERMANENT EASEMENT by BROOME COUNTY for the purpose of access and constructing, reconstructing and maintaining slopes, a stream channel and drainage structures.

The County of Broome, the Commissioner of Public Works, his agents, contractors, and employees doing the work for the said Commissioner of Public Works of the County of Broome shall have the right to ingress and egress, to fill, grade, and do any and all such work as may be deemed necessary.

The method or amount of work done on this land shall not be limited and shall be held within limits of the piece or parcel herein described.

All that piece or parcel of land situated in the Town of Union, Broome County, New York State, hereinafter described as follows:

MAP NO. U-820 PARCEL NO. 1E

BEGINNING at a point on the easterly road boundary of C.R. 13, Nanticoke Drive, said point being 48 feet, more or less, distant northerly measured at right angles from station A 10+52, more or less, of the hereinafter described survey baseline for the proposed reconstruction of a portion of C.R. 13, Nanticoke Drive.

Thence through the property of the Grantor herein the following Two (2) courses and distances:

- 1) South 87 degrees 39 minutes 50 seconds East, a distance of 22 feet, more or less, to a point, said point being 48.09 feet distant northerly measured at right angles from station A 10+74.00 of said baseline;
- 2) South 02 degrees 20 minutes 10 seconds West, a distance of 28 feet, more or less, to a point on the northerly three rod right of way of C.R. 76, Twist Run Road, said point being 20 feet, more or less, distant northerly measured at right angles from station A 10+74, more or less, of said baseline;

Thence Westerly along said three rod right of way, a distance of 22 feet, more or less, to a point, at its intersection with the said easterly road boundary of C.R. 13, Nanticoke Drive, said point being 20 feet, more or less, distant northerly measured at right angles from station A 10+52, more or less, of said baseline;

Thence northerly along said road boundary, a distance of 28 feet, more or less, to the POINT OF BEGINNING.

Said parcel containing 615 square feet or 0.014 acre, more or less.

The aforementioned survey baseline is a portion of the 2017 survey baseline for the reconstruction of C.R. 13, Nanticoke Drive, as shown on this map and described as follows:

Beginning at PI Station 11+71.53=A 10+00.00; thence South 87 degrees 46 minutes 27 seconds East, a distance of 521.34 feet to PI Station A 15+21.34.

Project Horizontal Datum is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum, of 1983 (NAD-83/11).

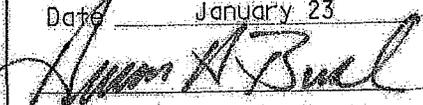
The locations for the above described baseline are on file in the Office of the Broome County Department of Public Works.

Said parcel being a portion of the parcel designated as Broome County Tax Map No. 125.09-1-35 and recorded in the Broome County Clerks Office in Liber 1141 at Page 1022.

"Unauthorized alteration or addition to a survey map bearing licensed land surveyor's seal is a violation of section 7209, subdivision 2, of the New York State Education Law."

I HEREBY CERTIFY THAT THIS IS AN ACCURATE DESCRIPTION
AND MAP MADE FROM AN ACCURATE SURVEY, PREPARED
UNDER MY DIRECTION

Date January 23 2018


Ammon A. Bush, Land Surveyor
P.L.S. License No. 050344



APPROVED BY:


LESLIE G. BOULTON, P.E.
COMMISSIONER OF PUBLIC WORKS

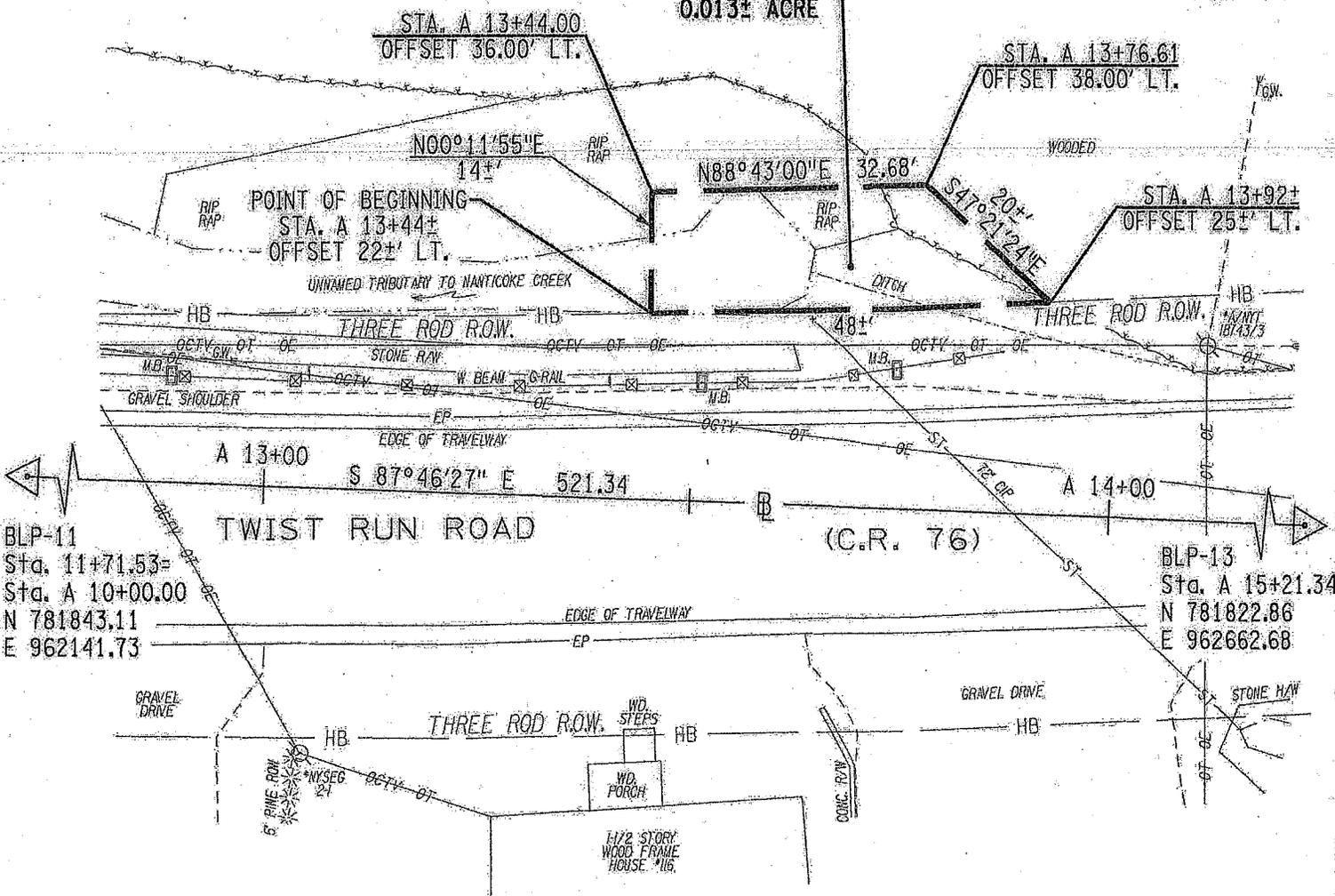
MADE BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
CHECKED BY: T. R. MACDONALD
DESCP. BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
DESCP. CHECKED BY: T. R. MACDONALD

Date 01-28 2018

TM# 12505-1-23
 ROGER C. DUBOIS & RICHARD E. DUBOIS
 AS TRUSTEES OF THE
 DUBOIS FARM IRREVOCABLE TRUST
 (REPUTED OWNERS)
 L277 P.357

TRUE NORTH AT THE 76°35'
 MERIDIAN OF WEST LONGITUDE

MAP U-821
 PARCEL 1
 FEE
 573± SQ. FT.
 0.013± ACRE



BLP-11
 Sta. 11+71.53=
 Sta. A 10+00.00
 N 781843.11
 E 962141.73

BLP-13
 Sta. A 15+21.34
 N 781822.86
 E 962662.68



SCALE 1" = 20'

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. U-821
PARCEL NO. 1
AREA 573± SQ. FT. OR 0.013± ACRE
SHEET 1 OF 1 SHEETS

C.R. 76, TWIST RUN ROAD
TOWN OF UNION
BROOME COUNTY
STATE OF NEW YORK

ROGER C. DUBOIS & RICHARD E. DUBOIS
AS TRUSTEES OF THE DUBOIS FARM IRREVOCABLE TRUST
(REPUTED OWNERS)

Map of lands to be acquired in FEE by BROOME COUNTY for the purpose of reconstruction of C.R. 76, Twist Run Road from Roger C. Dubois & Richard E. Dubois as Trustees of the Dubois Farm Irrevocable Trust, Reputed Owners.

All that piece or parcel of land situated in the Town of Union, Broome County, New York State, hereinafter described as follows:

MAP NO. U-821 PARCEL NO. 1

BEGINNING at a point on the northerly three rod right of way of C.R. 76, Twist Run Road, said point being 22 feet, more or less, distant northerly measured at right angles from station A 13+44, more or less, of the hereinafter described survey baseline for the proposed reconstruction of a portion of C.R. 76, Twist Run Road.

Thence through the property of the Grantor herein the following Three (3) courses and distances:

- 1) North 00 degrees 11 minutes 55 seconds East, a distance of 14 feet, more or less, to a point, said point being 36.00 feet distant northerly measured at right angles from station A 13+44, more or less, of said baseline;
- 2) North 88 degrees 43 minutes 00 seconds East, a distance of 32.68 feet to a point, said point being 38.00 feet distant northerly measured at right angles from station A 13+76.61 of said baseline;
- 3) South 47 degrees 21 minutes 24 seconds East, a distance of 20 feet, more or less, to a point on the said northerly three rod right of way of C.R. 76, Twist Run Road, said point being 25 feet, more or less, distant northerly measured at right angles from station A 13+92, more or less, of said baseline;

Thence Westerly along said three rod right of way, a distance of 48 feet, more or less, to the POINT OF BEGINNING.

Said parcel containing 573 square feet or 0.013 acre, more or less.

The aforementioned survey baseline is a portion of the 2017 survey baseline for the reconstruction of C.R. 76, Twist Run Road, as shown on this map and described as follows:

Beginning at PI Station 11+71.53=A 10+00.00; thence South 87 degrees 46 minutes 27 seconds East, a distance of 521.34 feet to PI Station A 15+21.34.

Project Horizontal Datum is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum, of 1983 (NAD-83/11).

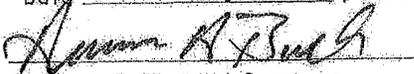
Tie locations for the above described baseline are on file in the Office of the Broome County Department of Public Works.

Said parcel being a portion of the parcel designated as Broome County Tax Map No. 125.05-1-23 and recorded in the Broome County Clerks Office in Liber 2171 at Page 357.

"Unauthorized alteration or addition to a survey map bearing licensed land surveyor's seal is a violation of section 7209, subdivision 2, of the New York State Education Law."

I HEREBY CERTIFY THAT THIS IS AN ACCURATE DESCRIPTION AND MAP MADE FROM AN ACCURATE SURVEY, PREPARED UNDER MY DIRECTION

Date January 23, 2018


Ammon A. Bush, Land Surveyor
P.L.S. License No. 050344



APPROVED BY:


LESLIE G. BOULTON, P.E.
COMMISSIONER OF PUBLIC WORKS

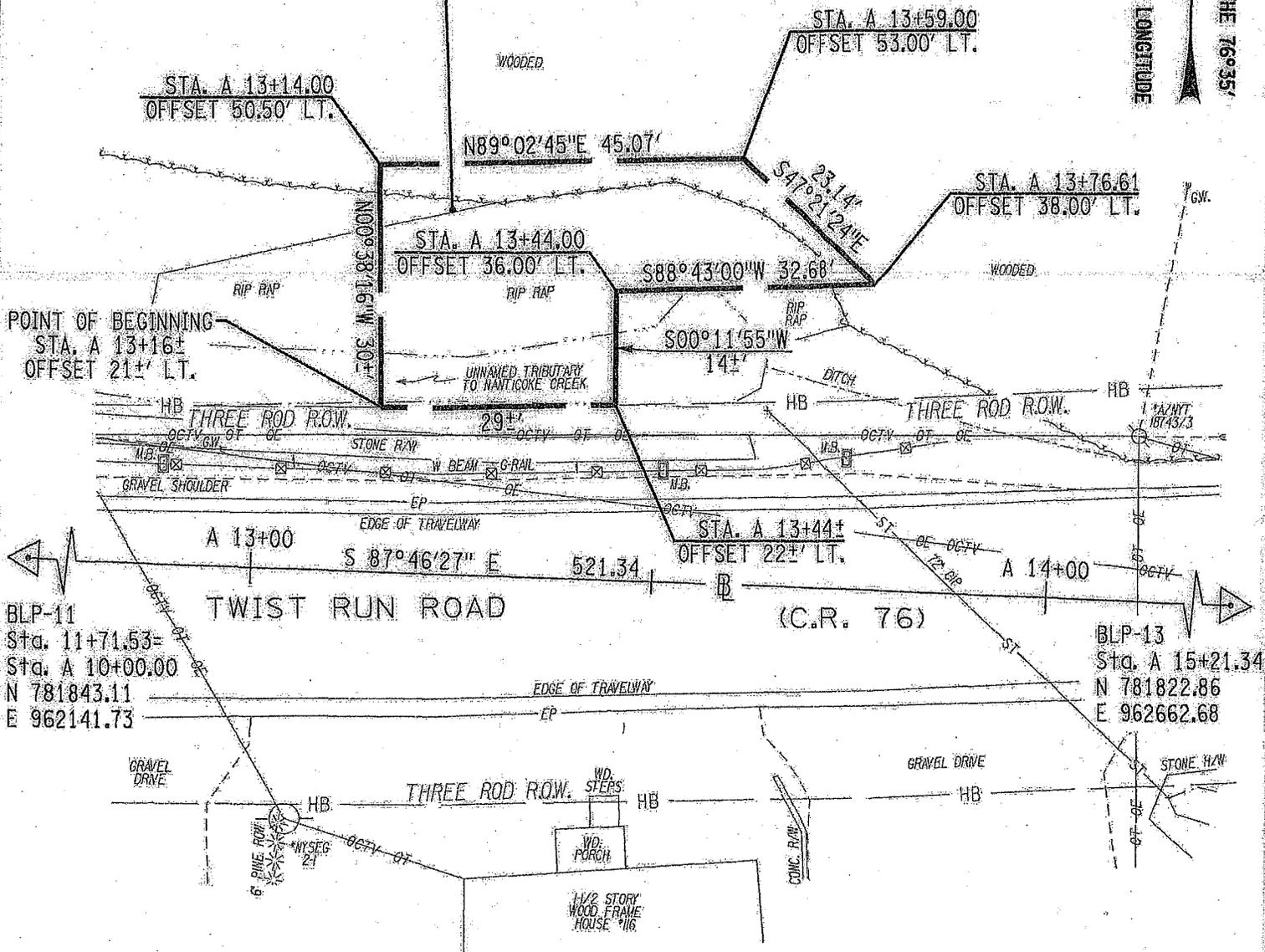
MADE BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, P.C.
CHECKED BY: T. R. MACDONALD
DESCP. BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, P.C.
DESCP. CHECKED BY: T. R. MACDONALD

Date 01-28 2018

MAP U-822
 PARCEL 1E
 PE
 1272± SQ. FT.
 0.029± ACRE

TM# 125.05-1-23
 ROGER C. DUBOIS & RICHARD E. DUBOIS
 AS TRUSTEES OF THE
 DUBOIS FARM IRREVOCABLE TRUST
 (REPUTED OWNERS)
 L271 P.357

TRUE NORTH AT THE 76°35'
 MERIDIAN OF WEST LONGITUDE



SCALE 1" = 20'

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. U-822
PARCEL NO. 1E
AREA 1272± SQ. FT. OR 0.029± ACRE
SHEET 1 OF 1 SHEETS

C.R. 76, TWIST RUN ROAD
TOWN OF UNION
BROOME COUNTY
STATE OF NEW YORK

ROGER C. DUBOIS & RICHARD E. DUBOIS
AS TRUSTEES OF THE DUBOIS FARM IRREVOCABLE TRUST
(REPUTED OWNERS)

Map of lands to be acquired in PERMANENT EASEMENT by BROOME COUNTY for the purpose of access and constructing, reconstructing and maintaining slopes, a stream channel and drainage structures.

The County of Broome, the Commissioner of Public Works, his agents, contractors, and employees doing the work for the said Commissioner of Public Works of the County of Broome shall have the right to ingress and egress, to fill, grade, and do any and all such work as may be deemed necessary.

The method or amount of work done on this land shall not be limited and shall be held within limits of the piece or parcel herein described.

All that piece or parcel of land situated in the Town of Union, Broome County, New York State, hereinafter described as follows:

MAP NO. U-822 PARCEL NO. 1E

BEGINNING at a point on the northerly three rod right of way of C.R. 76, Twist Run Road, said point being 21 feet, more or less, distant northerly measured at right angles from station A 13+16, more or less, of the hereinafter described survey baseline for the proposed reconstruction of a portion of C.R. 76, Twist Run Road.

Thence through the property of the Grantor herein the following five (5) courses and distances:

1) North 00 degrees 38 minutes 16 seconds West, a distance of 30 feet, more or less, to a point, said point being 50.50 feet distant northerly measured at right angles from station A 13+14.00 of said baseline;

2) North 89 degrees 02 minutes 45 seconds East, a distance of 45.07 feet to a point, said point being 53.00 feet distant northerly measured at right angles from station A 13+59.00 of said baseline;

3) South 47 degrees 21 minutes 24 seconds East, a distance of 23.14 feet to a point, said point being 38.00 feet distant northerly measured at right angles from station A 13+76.61 of said baseline;

4) South 88 degrees 43 minutes 00 seconds West, a distance of 32.68 feet to a point, said point being 36.00 feet distant northerly measured at right angles from station A 13+44.00 of said baseline;

5) South 00 degrees 11 minutes 55 seconds West, a distance of 14 feet, more or less, to a point on the said northerly three rod right of way of C.R. 76, Twist Run Road, said point being 22 feet, more or less, distant northerly measured at right angles from station A 13+44, more or less, of said baseline;

Thence Westerly along said three rod right of way, a distance of 29 feet, more or less, to the POINT OF BEGINNING.

Said parcel containing 1272 square feet or 0.029 acre, more or less.

The aforementioned survey baseline is a portion of the 2017 survey baseline for the reconstruction of C.R. 76, Twist Run Road, as shown on this map and described as follows:

Beginning at PI Station 11+71.53=A 10+00.00; thence South 87 degrees 46 minutes 27 seconds East, a distance of 521.34 feet to PI Station A 15+21.34.

Project Horizontal Datum is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum, of 1983 (NAD-83/11).

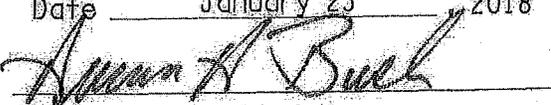
Tie locations for the above described baseline are on file in the Office of the Broome County Department of Public Works.

Said parcel being a portion of the parcel designated as Broome County Tax Map No. 125.05-1-23 and recorded in the Broome County Clerks Office in Liber 2171 at Page 357.

"Unauthorized alteration or addition to a survey map bearing licensed land surveyor's seal is a violation of section 7209, subdivision 2, of the New York State Education Law."

I HEREBY CERTIFY THAT THIS IS AN ACCURATE DESCRIPTION AND MAP MADE FROM AN ACCURATE SURVEY, PREPARED UNDER MY DIRECTION

Date January 23, 2018



Ammon A. Bush, Land Surveyor
P.L.S. License No. 050344



APPROVED BY:



LESLIE G. BOULTON, P.E.
COMMISSIONER OF PUBLIC WORKS

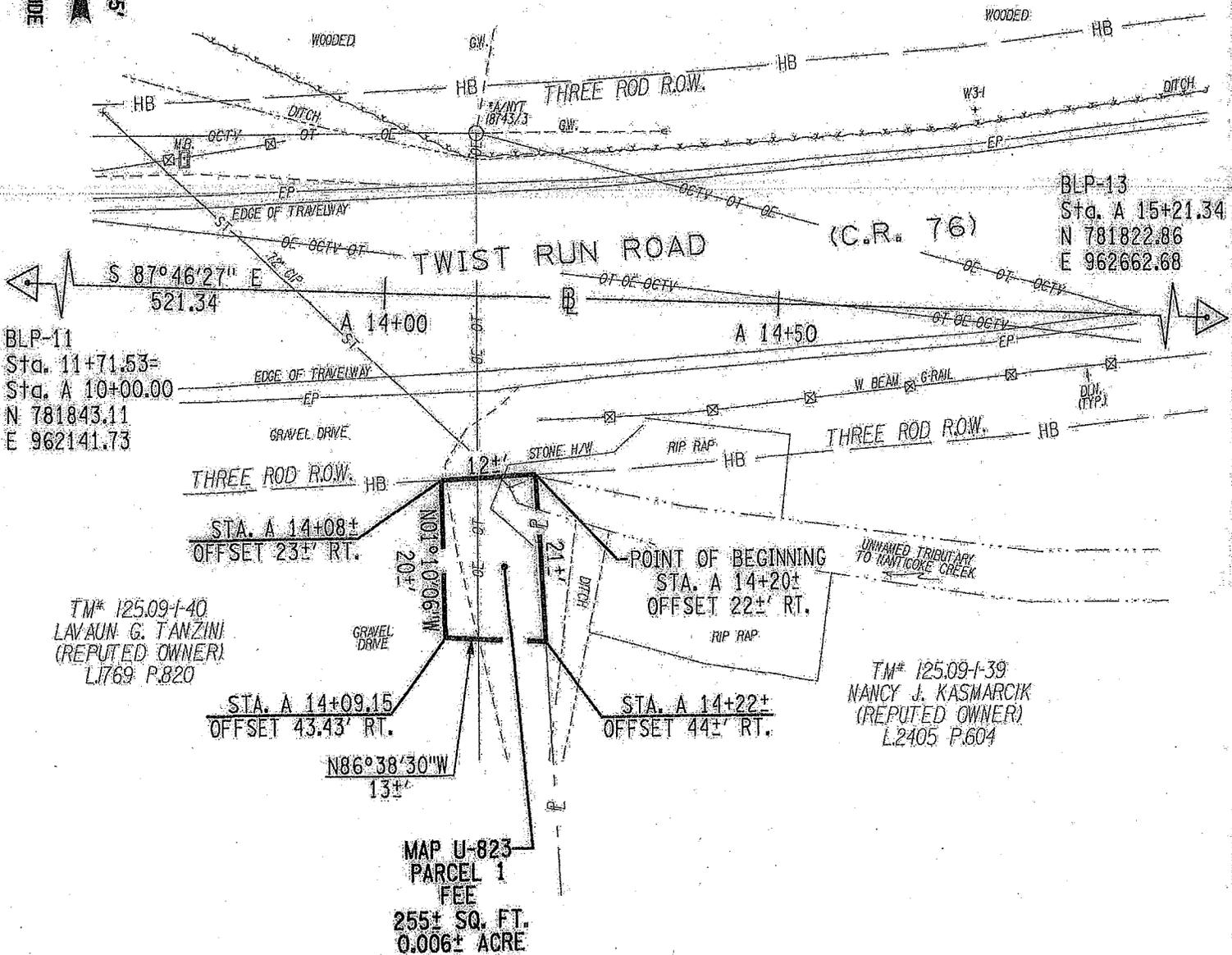
MADE BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, P.C.
CHECKED BY: T. R. MACDONALD
DESCP. BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, P.C.
DESCP. CHECKED BY: T. R. MACDONALD

Date 01-23 2018

MERIDIAN OF WEST LONGITUDE



TRUE NORTH AT THE 76°35'



BLP-11
 Sta. 11+71.53=
 Sta. A 10+00.00
 N 781843.11
 E 962141.73

BLP-13
 Sta. A 15+21.34
 N 781822.86
 E 962662.68

TM# 125.09-1-40
 LAVAUN G. TANZINI
 (REPUTED OWNER)
 L1769 P.820

TM# 125.09-1-39
 NANCY J. KASMARCIK
 (REPUTED OWNER)
 L2405 P.604

MAP U-823
 PARCEL 1
 FEE
 255± SQ. FT.
 0.006± ACRE



SCALE 1" = 20'

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. U-823
PARCEL NO. 1
AREA 255± SQ. FT. OR 0.006± ACRE
SHEET 1 OF 1 SHEETS

C.R. 76, TWIST RUN ROAD
TOWN OF UNION
BROOME COUNTY
STATE OF NEW YORK

LAVAUN G. TANZINI
(REPUTED OWNER)

Map of lands to be acquired in FEE by BROOME COUNTY for the purpose of reconstruction of C.R. 76, Twist Run Road from Lavaun G. Tanzini, Reputed Owner.

All that piece or parcel of land situated in the Town of Union, Broome County, New York State, hereinafter described as follows:

MAP NO. U-823 PARCEL NO. 1

BEGINNING at a point on the southerly three rod right of way of C.R. 76, Twist Run Road, at its intersection with the division line between the property of Lavaun G. Tanzini (reputed owner) on the west and the property of Nancy J. Kasmarcik (reputed owner) on the east, said point being 22 feet, more or less, distant southerly measured at right angles from station A 14+20, more or less, of the hereinafter described survey baseline for the proposed reconstruction of a portion of C.R. 76, Twist Run Road.

Thence southerly along said division line a distance of 21 feet, more or less, to a point, said point being 44 feet, more or less, distant southerly measured at right angles from station A 14+22, more or less, of said baseline;

Thence through the property of the Grantor herein the following Two (2) courses and distances:

1) North 86 degrees 38 minutes 30 seconds West, a distance of 13 feet, more or less, to a point, said point being 43.43 feet distant southerly measured at right angles from station A 14+09.15 of said baseline;

2) North 01 degrees 10 minutes 06 seconds West, a distance of 20 feet, more or less, to a point, on the said southerly three rod right of way of C.R. 76, Twist Run Road, said point being 23 feet, more or less, distant southerly measured at right angles from station A 14+08, more or less, of said baseline;

Thence easterly along said three rod right of way, a distance of 12 feet, more or less, to the POINT OF BEGINNING.

Said parcel containing 255 square feet or 0.006 acre, more or less.

The aforementioned survey baseline is a portion of the 2017 survey baseline for the reconstruction of C.R. 76, Twist Run Road, as shown on this map and described as follows:

Beginning at PI Station 11+71.53=A 10+00.00; thence South 87 degrees 46 minutes 27 seconds East, a distance of 521.34 feet to PI Station A 15+21.34.

Project Horizontal Datum is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum, of 1983 (NAD-83/11).

Tie locations for the above described baseline are on file in the Office of the Broome County Department of Public Works.

Said parcel being a portion of the parcel designated as Broome County Tax Map No. 125.09-1-40 and recorded in the Broome County Clerks Office in Liber 1769 at Page 820.

"Unauthorized alteration or addition to a survey map bearing licensed land surveyor's seal is a violation of section 7209, subdivision 2, of the New York State Education Law."

I HEREBY CERTIFY THAT THIS IS AN ACCURATE DESCRIPTION AND MAP MADE FROM AN ACCURATE SURVEY, PREPARED UNDER MY DIRECTION.

Date January 23, 2018



Ammon A. Bush, Land Surveyor
P.L.S. License No. 050344



APPROVED BY:



LESLIE G. BOULTON, P.E.
COMMISSIONER OF PUBLIC WORKS

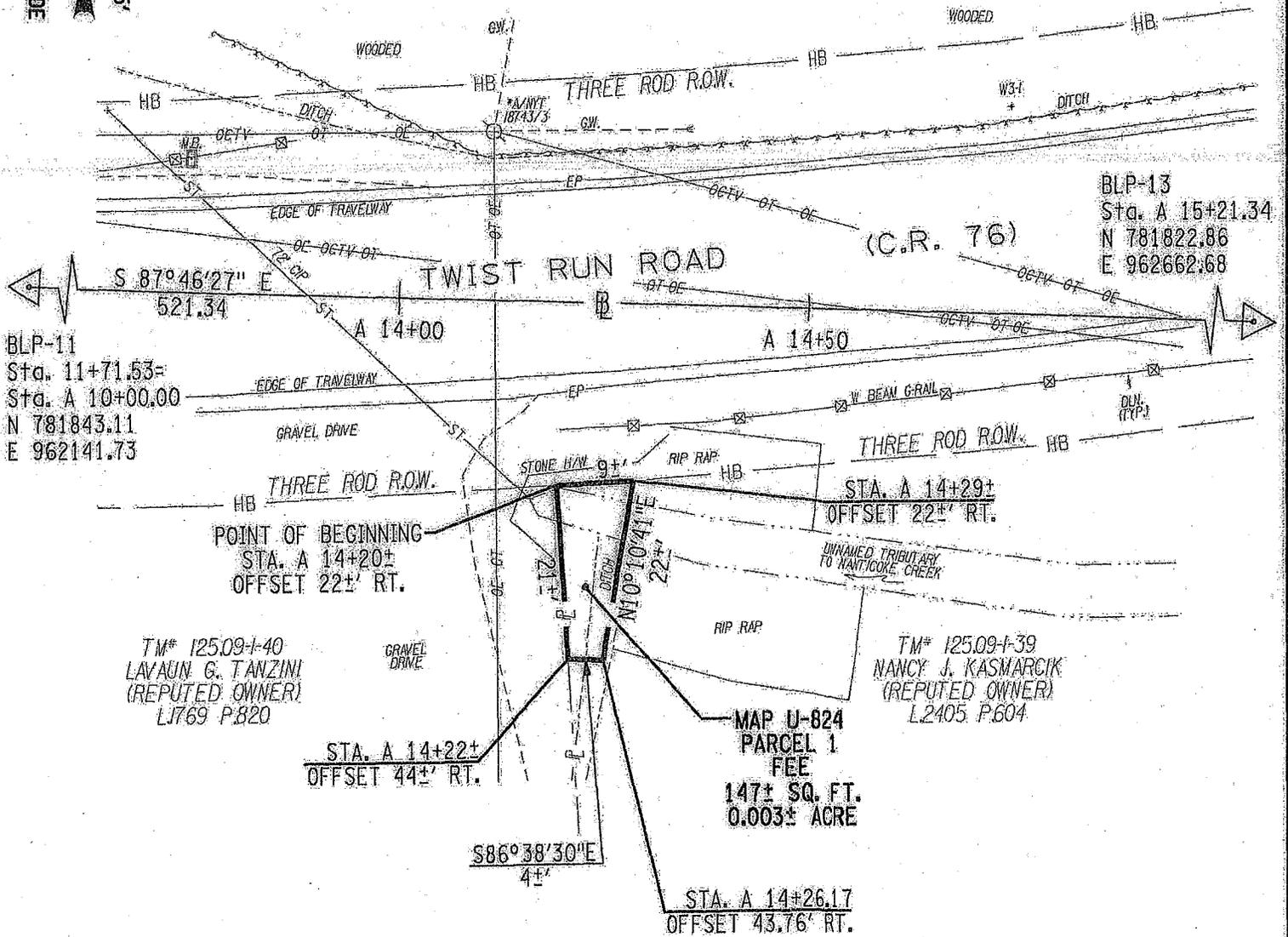
MADE BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
CHECKED BY: T. R. MACDONALD
DESCP. BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
DESCP. CHECKED BY: T. R. MACDONALD

Date 01-28 2018

MERIDIAN OF WEST LONGITUDE



TRUE NORTH AT THE 76°35'



BLP-13
 Sta. A 15+21.34
 N 781822.86
 E 962662.68

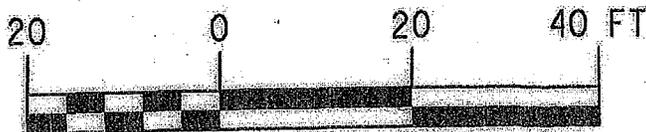
BLP-11
 Sta. 11+71.53=
 Sta. A 10+00.00
 N 781843.11
 E 962141.73

POINT OF BEGINNING
 STA. A 14+20±
 OFFSET 22± RT.

STA. A 14+29±
 OFFSET 22± RT.

STA. A 14+22±
 OFFSET 44± RT.

MAP U-824
 PARCEL 1
 FEE
 147± SQ. FT.
 0.003± ACRE



SCALE 1" = 20'

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. U-824
PARCEL NO. 1
AREA 147± SQ. FT. OR 0.003± ACRE
SHEET 1 OF 1 SHEETS

C.R. 76, TWIST RUN ROAD
TOWN OF UNION
BROOME COUNTY
STATE OF NEW YORK

NANCY J. KASMARCIK
(REPUTED OWNER)

Map of lands to be acquired in FEE by BROOME COUNTY for the purpose of reconstruction of C.R. 76, Twist Run Road from Nancy J. Kasmarcik, Reputed Owner.

All that piece or parcel of land situated in the Town of Union, Broome County, New York State, hereinafter described as follows:

MAP NO. U-824 PARCEL NO. 1

BEGINNING at a point on the southerly three rod right of way of C.R. 76, Twist Run Road, at its intersection with the division line between the property of Nancy J. Kasmarcik (reputed owner) on the east and the property of Lavaun G. Tanzini (reputed owner) on the west, said point being 22 feet, more or less, distant southerly measured at right angles from station A 14+20, more or less, of the hereinafter described survey baseline for the proposed reconstruction of a portion of C.R. 76, Twist Run Road.

Thence southerly along said division line a distance of 21 feet, more or less, to a point, said point being 44 feet, more or less, distant southerly measured at right angles from station A 14+22, more or less, of said baseline;

Thence through the property of the Grantor herein the following Two (2) courses and distances:

1) South 86 degrees 38 minutes 30 seconds East, a distance of 4 feet, more or less, to a point, said point being 43.76 feet distant southerly measured at right angles from station A 14+26.17 of said baseline;

2) North 10 degrees 10 minutes 41 seconds East, a distance of 22 feet, more or less, to a point, on the said southerly three rod right of way of C.R. 76, Twist Run Road, said point being 22 feet, more or less, distant southerly measured at right angles from station A 14+29, more or less, of said baseline;

Thence westerly along said three rod right of way, a distance of 9 feet, more or less, to the POINT OF BEGINNING.

Said parcel containing 147 square feet or 0.003 acre, more or less.

The aforementioned survey baseline is a portion of the 2017 survey baseline for the reconstruction of C.R. 76, Twist Run Road, as shown on this map and described as follows:

Beginning at PI Station 11+71.53=A 10+00.00; thence South 87 degrees 46 minutes 27 seconds East, a distance of 521.34 feet to PI Station A 15+21.34.

Project Horizontal Datum is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum, of 1983 (NAD-83/11).

Tie locations for the above described baseline are on file in the Office of the Broome County Department of Public Works.

Said parcel being a portion of the parcel designated as Broome County Tax Map No. 125.09-1-39 and recorded in the Broome County Clerks Office in Liber 2405 at Page 604.

"Unauthorized alteration or addition to a survey map bearing licensed land surveyor's seal is a violation of section 7209, subdivision 2, of the New York State Education Law."

I HEREBY CERTIFY THAT THIS IS AN ACCURATE DESCRIPTION AND MAP MADE FROM AN ACCURATE SURVEY, PREPARED UNDER MY DIRECTION

Date January 23, 2018


Ammon A. Bush, Land Surveyor
P.L.S. License No. 050344



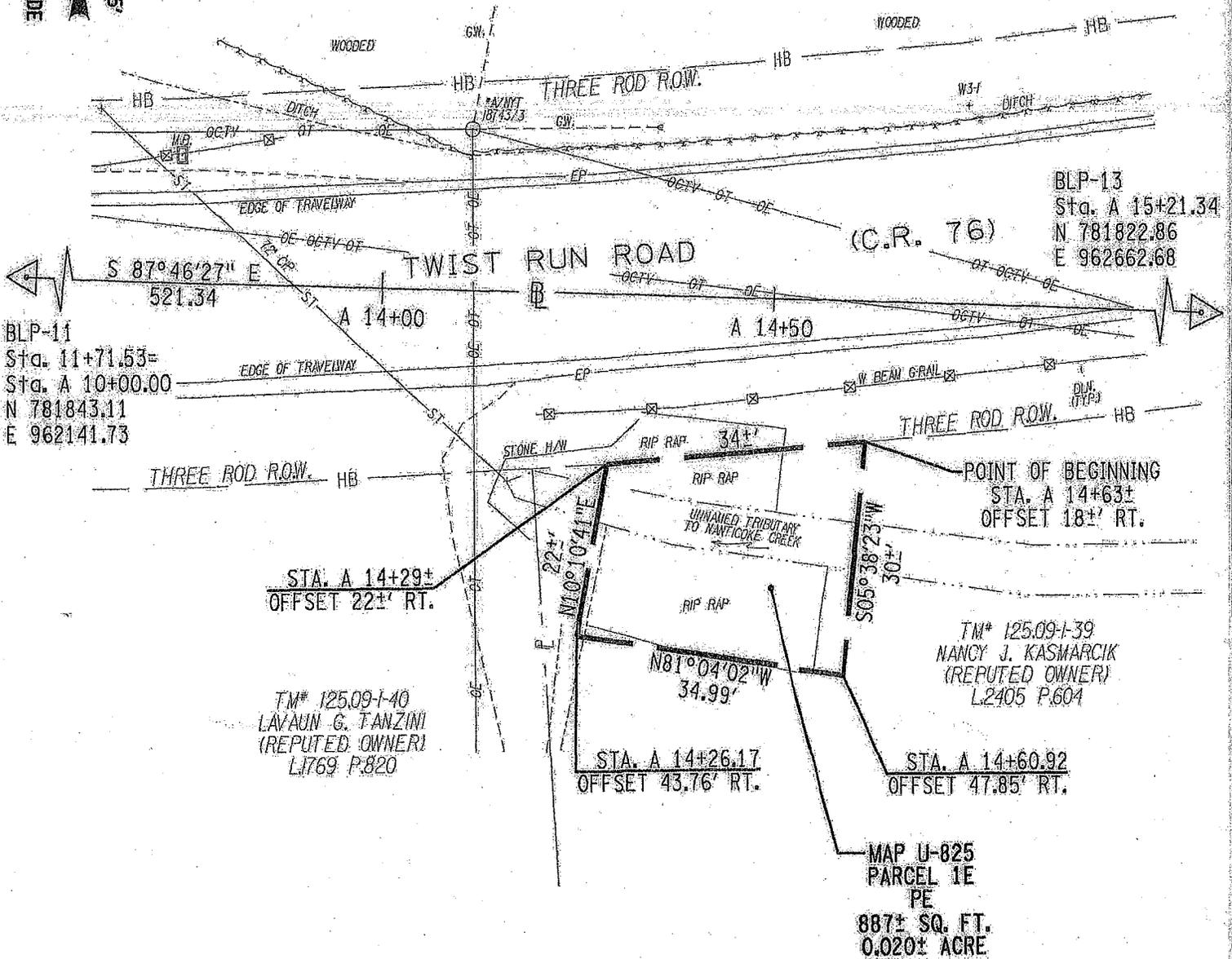
APPROVED BY:


LESLIE G. BOULTON, P.E.
COMMISSIONER OF PUBLIC WORKS

MADE BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
CHECKED BY: T. R. MACDONALD
DESCP. BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
DESCP. CHECKED BY: T. R. MACDONALD

Date 01-28 2018

TRUE NORTH AT THE 76°35'
MERIDIAN OF WEST LONGITUDE



SCALE 1" = 20'

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. U-825
PARCEL NO. 1E
AREA 887± SQ. FT. OR 0.020± ACRE
SHEET 1 OF 1 SHEETS

C.R. 76, TWIST RUN ROAD
TOWN OF UNION
BROOME COUNTY
STATE OF NEW YORK

NANCY J. KASMARCIK
(REPUTED OWNER)

Map of lands to be acquired in PERMANENT EASEMENT by BROOME COUNTY for the purpose of access and constructing, reconstructing and maintaining slopes, a stream channel and drainage structures.

The County of Broome, the Commissioner of Public Works, his agents, contractors, and employees doing the work for the said Commissioner of Public Works of the County of Broome shall have the right to ingress and egress, to fill, grade, and do any and all such work as may be deemed necessary.

The method or amount of work done on this land shall not be limited and shall be held within limits of the piece or parcel herein described.

All that piece or parcel of land situated in the Town of Union, Broome County, New York State, hereinafter described as follows:

MAP NO. U-825 PARCEL NO. 1E

BEGINNING at a point on the southerly three rod right of way of C.R. 76, Twist Run Road, said point being 18 feet, more or less, distant southerly measured at right angles from station A 14+63, more or less, of the hereinafter described survey baseline for the proposed reconstruction of a portion of C.R. 76, Twist Run Road.

Thence through the property of the Grantor herein the following Three (3) courses and distances:

1) South 05 degrees 38 minutes 23 seconds West, a distance of 30 feet, more or less, to a point, said point being 47.85 feet distant southerly measured at right angles from station A 14+60.92 of said baseline;

2) North 81 degrees 04 minutes 02 seconds West, a distance of 34.99 feet to a point, said point being 43.76 feet distant southerly measured at right angles from station A 14+26.17 of said baseline;

3) North 10 degrees 10 minutes 41 seconds East, a distance of 22 feet, more or less, to a point on the said southerly three rod right of way of C.R. 76, Twist Run Road, said point being 22 feet, more or less, distant southerly measured at right angles from station A 14+29, of said baseline;

Thence easterly along said three rod right of way, a distance of 34 feet, more or less, to the POINT OF BEGINNING.

Said parcel containing 887 square feet or 0.020 acre, more or less.

The aforementioned survey baseline is a portion of the 2017 survey baseline for the reconstruction of C.R. 76, Twist Run Road, as shown on this map and described as follows:

Beginning at PI Station 11+71.53=A 10+00.00; thence South 87 degrees 46 minutes 27 seconds East, a distance of 521.34 feet to PI Station A 15+21.34.

Project Horizontal Datum is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum, of 1983 (NAD-83/11).

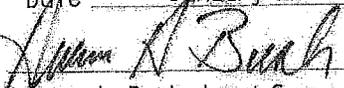
Tie locations for the above described baseline are on file in the Office of the Broome County Department of Public Works.

Said parcel being a portion of the parcel designated as Broome County Tax Map No. 125.09-1-39 and recorded in the Broome County Clerks Office in Liber 2405 at Page 604.

"Unauthorized alteration or addition to a survey map bearing licensed land surveyor's seal is a violation of section 7209, subdivision 2, of the New York State Education Law."

I HEREBY CERTIFY THAT THIS IS AN ACCURATE DESCRIPTION AND MAP MADE FROM AN ACCURATE SURVEY, PREPARED UNDER MY DIRECTION

Date January 23, 2018


Ammon A. Bush, Land Surveyor
P.L.S. License No. 050344



APPROVED BY:

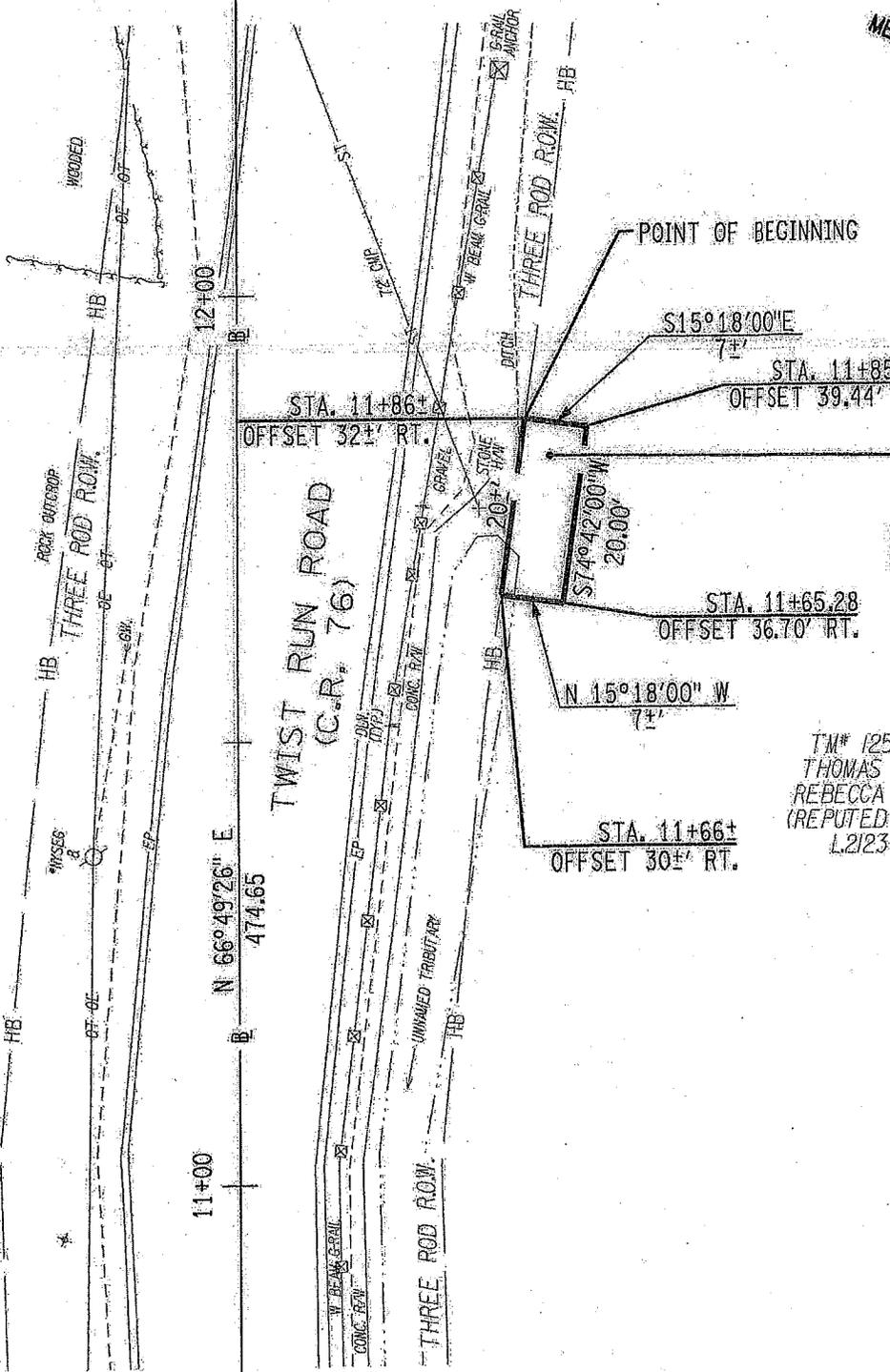

LESLIE G. BOULTON, P.E.
COMMISSIONER OF PUBLIC WORKS

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CHECKED BY: T. R. MACDONALD
DESCP. BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
DESCP. CHECKED BY: T. R. MACDONALD

Date 01-28 2018

BLP-21
 Sta. 14+74.65
 N 782472.40
 E 963904.84

TRUE NORTH AT THE 76°35'
 MERIDIAN OF WEST LONGITUDE



POINT OF BEGINNING

S15°18'00"E
 7±'

STA. 11+85.10
 OFFSET 39.44' RT.

STA. 11+86±
 OFFSET 32±' RT.

MAP U-826
 PARCEL 1
 FEE
 140± SQ. FT.
 0.003± ACRE

STA. 11+65.28
 OFFSET 36.70' RT.

N 15°18'00" W
 7±'

STA. 11+66±
 OFFSET 30±' RT.

TM# 125.01-101
 THOMAS HANLEY
 REBECCA SWINTON
 (REPUTED OWNERS)
 L2123 P.89

BLP-20
 Sta. 10+00.00
 N 782285.60
 E 963468.50



BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. U-826
PARCEL NO. 1
AREA 140± SQ. FT. OR 0.003± ACRE
SHEET 1 OF 1 SHEETS

C.R. 76, TWIST RUN ROAD
TOWN OF UNION
BROOME COUNTY
STATE OF NEW YORK

THOMAS HANLEY
REBECCA SWINTON
(REPUTED OWNERS)

Map of lands to be acquired in FEE by BROOME COUNTY for the purpose of reconstruction of C.R. 76, Twist Run Road from Thomas Hanley and Rebecca Swinton, Reputed Owners.

All that piece or parcel of land situated in the Town of Union, Broome County, New York State, hereinafter described as follows:

MAP NO. U-826 PARCEL NO. 1

BEGINNING at a point on the southerly three rod right of way of C.R. 76, Twist Run Road, said point being 32 feet, more or less, distant southerly measured at right angles from station 11+86, more or less, of the hereinafter described survey baseline for the proposed reconstruction of a portion of C.R. 76, Twist Run Road.

Thence through the property of the Grantor herein the following Three (3) courses and distances:

- 1) South 15 degrees 18 minutes 00 seconds East, a distance of 7 feet, more or less, to a point, said point being 39.44 feet distant southerly measured at right angles from station 11+85.10 of said baseline;
- 2) South 74 degrees 42 minutes 00 seconds West, a distance of 20.00 feet to a point, said point being 36.70 feet distant southerly measured at right angles from station 11+65.28 of said baseline;
- 3) North 15 degrees 18 minutes 00 seconds West, a distance of 7 feet, more or less, to a point on the said southerly three rod right of way of C.R. 76, Twist Run Road, said point being 30 feet, more or less, distant southerly measured at right angles from station 11+66, more or less, of said baseline;

Thence northerly along said three rod right of way, a distance of 20 feet, more or less, to the POINT OF BEGINNING.

Said parcel containing 140 square feet or 0.003 acre, more or less.

The abovementioned survey baseline is a portion of the 2017 survey baseline for the reconstruction of C.R. 76, Twist Run Road, as shown on this map and described as follows:

Beginning at PI Station 10+00.00; thence North 66 degrees 49 minutes 26 seconds East, a distance of 474.65 feet to PI Station 14+74.65.

Project Horizontal Datum is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum, of 1983 (NAD-83/11).

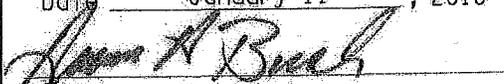
Tie locations for the above described baseline are on file in the Office of the Broome County Department of Public Works.

Said parcel being a portion of the parcel designated as Broome County Tax Map No. 125.01-1-10.1 and recorded in the Broome County Clerks Office in Liber 2123 at Page 89.

"Unauthorized alteration or addition to a survey map bearing licensed land surveyor's seal is a violation of section 7209, subdivision 2, of the New York State Education Law."

I HEREBY CERTIFY THAT THIS IS AN ACCURATE DESCRIPTION AND MAP MADE FROM AN ACCURATE SURVEY, PREPARED UNDER MY DIRECTION

Date January 11, 2018


Ammon A. Bush, Land Surveyor
P.L.S. License No. 050344



APPROVED BY:

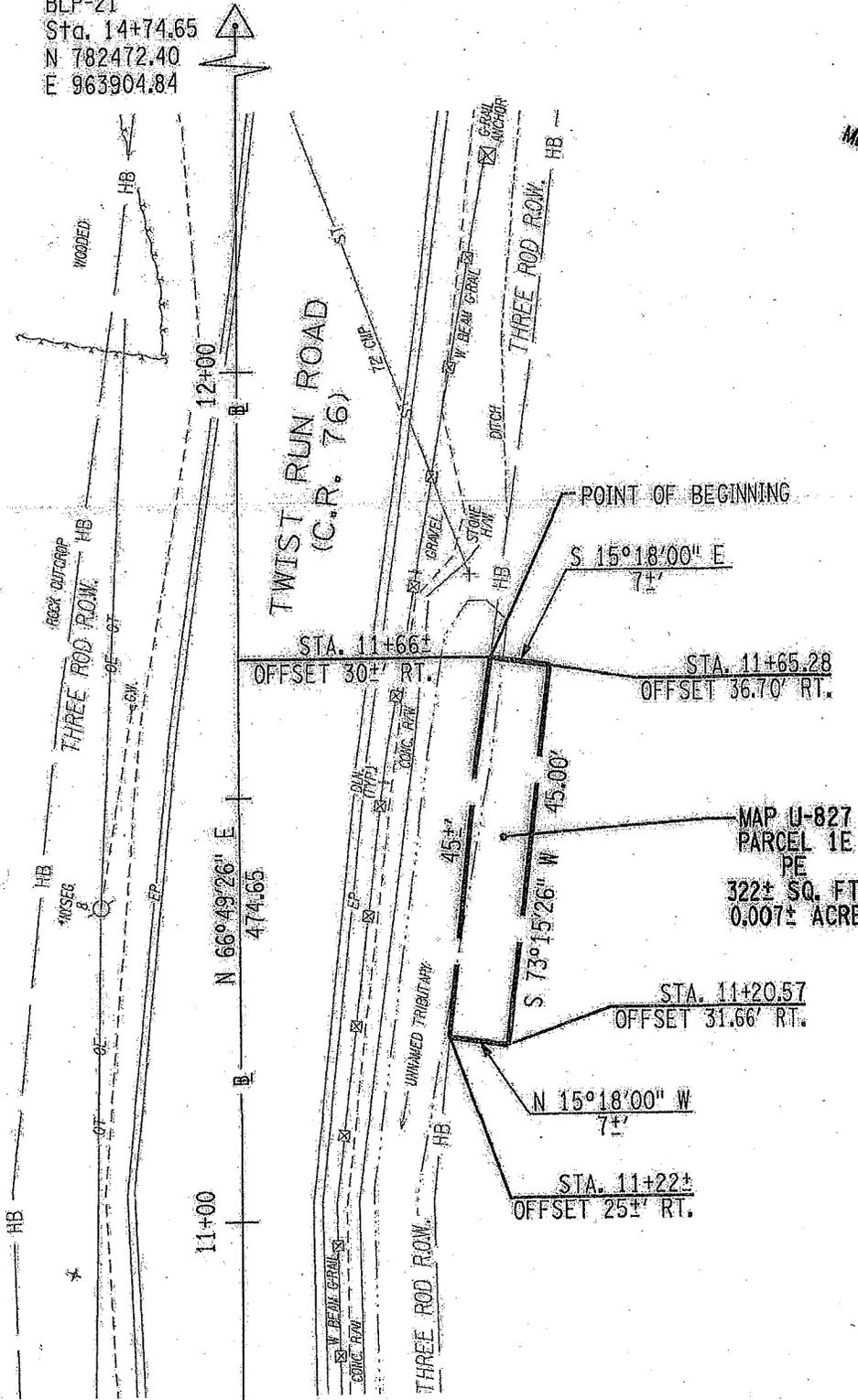

LESLIE G. BOULTON, P.E.
COMMISSIONER OF PUBLIC WORKS

MADE BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
CHECKED BY: T. R. MACDONALD
DESCP. BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
DESCP. CHECKED BY: T. R. MACDONALD

Date 01-28 2018

BLP-21
 Sta. 14+74.65
 N 782472.40
 E 963904.84

TRUE NORTH AT THE 76°35'
 MERIDIAN OF WEST LONGITUDE



TW# 125.01-1101
 THOMAS HANLEY
 REBECCA SWINTON
 (REPUTED OWNER)
 L2123 P.89

MAP U-827
 PARCEL 1E
 PE
 322± SQ. FT.
 0.007± ACRE

BLP-20
 Sta. 10+00.00
 N 782285.60
 E 963468.50



SCALE 1" = 20'

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. U-827
PARCEL NO. 1E
AREA 322± SQ. FT. OR 0.007± ACRE
SHEET 1 OF 1 SHEETS

C.R. 76, TWIST RUN ROAD
TOWN OF UNION
BROOME COUNTY
STATE OF NEW YORK

THOMAS HANLEY
REBECCA SWINTON
(REPUTED OWNERS)

Map of lands to be acquired in PERMANENT EASEMENT by BROOME COUNTY for the purpose of access and constructing, reconstructing and maintaining slopes, a stream channel and drainage structures.

The County of Broome, the Commissioner of Public Works, his agents, contractors, and employees doing the work for the said Commissioner of Public Works of the County of Broome shall have the right to ingress and egress, to fill, grade, and do any and all such work as may be deemed necessary.

The method or amount of work done on this land shall not be limited and shall be held within limits of the piece or parcel herein described.

All that piece or parcel of land situated in the Town of Union, Broome County, New York State, hereinafter described as follows:

MAP NO. U-827 PARCEL NO. 1E

BEGINNING at a point on the southerly three rod right of way of C.R. 76, Twist Run Road, said point being 30 feet, more or less, distant southerly measured at right angles from station 11+66, more or less, of the hereinafter described survey baseline for the proposed reconstruction of a portion of C.R. 76, Twist Run Road.

Thence through the property of the Grantor herein the following three (3) courses and distances:

1) South 15 degrees 18 minutes 00 seconds East, a distance of 7 feet, more or less, to a point, said point being 36.70 feet distant southerly measured at right angles from station 11+65.28 of said baseline;

2) South 73 degrees 15 minutes 26 seconds West, a distance of 45.00 feet to a point, said point being 31.66 feet distant southerly measured at right angles from station 11+20.57 of said baseline;

3) North 15 degrees 18 minutes 00 seconds West, a distance of 7 feet, more or less, to a point on the said southerly three rod right of way of C.R. 76, Twist Run Road, said point being 25 feet, more or less, distant southerly measured at right angles from station 11+22, more or less, of said baseline;

Thence northerly along said three rod right of way, a distance of 45 feet, more or less, to the POINT OF BEGINNING.

Said parcel containing 322 square feet or 0.007 acre, more or less.

The abovementioned survey baseline is a portion of the 2017 survey baseline for the reconstruction of C.R. 76, Twist Run Road, as shown on this map and described as follows:

Beginning at PI Station 10+00.00; thence North 66 degrees 49 minutes 26 seconds East, a distance of 474.65 feet to PI Station 14+74.65.

Project Horizontal Datum is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum, of 1983 (NAD-83/11).

Tie locations for the above described baseline are on file in the Office of the Broome County Department of Public Works.

Said parcel being a portion of the parcel designated as Broome County Tax Map No. 125.01-1-10.1 and recorded in the Broome County Clerks Office in Liber 2123 at Page 89.

"Unauthorized alteration or addition to a survey map bearing licensed land surveyor's seal is a violation of section 7209, subdivision 2, of the New York State Education Law."

I HEREBY CERTIFY THAT THIS IS AN ACCURATE DESCRIPTION
AND MAP MADE FROM AN ACCURATE SURVEY, PREPARED
UNDER MY DIRECTION

Date January 11, 2018



Ammon A. Bush, Land Surveyor
P.L.S. License No. 050344



APPROVED BY:



LESLIE G. BOULTON, P.E.
COMMISSIONER OF PUBLIC WORKS

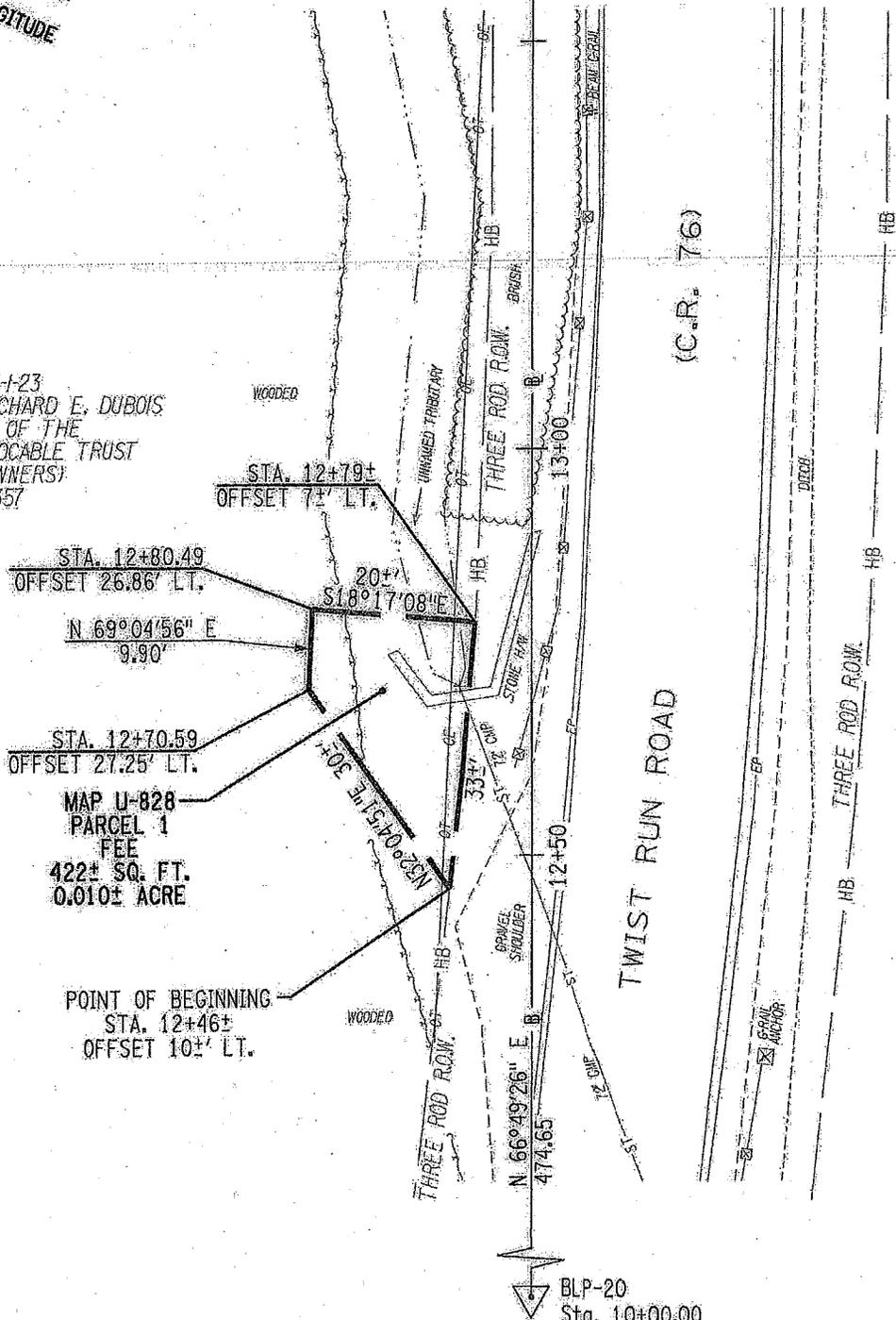
MADE BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
CHECKED BY: T. R. MACDONALD
DESCP. BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
DESCP. CHECKED BY: T. R. MACDONALD

Date 01-28 2018

TRUE NORTH AT THE 76°35'
MERIDIAN OF WEST LONGITUDE

BLP-21
Sta. 14+74.65
N 782472.40
E 963904.84

T.M* 125.05-1-23
ROGER C. DUBOIS & RICHARD E. DUBOIS
AS TRUSTEES OF THE
DUBOIS FARM IRREVOCABLE TRUST
(REPUTED OWNERS)
L.2171 P.357



STA. 12+79±
OFFSET 7±' LT.

STA. 12+80.49
OFFSET 26.86' LT.

N 69°04'56" E
9.90'

STA. 12+70.59
OFFSET 27.25' LT.

MAP U-828
PARCEL 1
FEE
422± SQ. FT.
0.010± ACRE

POINT OF BEGINNING
STA. 12+46±
OFFSET 10±' LT.

TWIST RUN ROAD
(C.R. 76)

20 0 20 40 FT



SCALE 1" = 20'

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. U-828
PARCEL NO. 1
AREA 422± SQ. FT. OR 0.010± ACRE
SHEET 1 OF 1 SHEETS

C.R. 76, TWIST RUN ROAD
TOWN OF UNION
BROOME COUNTY
STATE OF NEW YORK

ROGER C. DUBOIS & RICHARD E. DUBOIS
AS TRUSTEES OF THE DUBOIS FARM IRREVOCABLE TRUST
(REPUTED OWNERS)

Map of lands to be acquired in FEE by BROOME COUNTY for the purpose of reconstruction of C.R. 76, Twist Run Road from Roger C. Dubois & Richard E. Dubois as Trustees of the Dubois Farm Irrevocable Trust, Reputed Owners.

All that piece or parcel of land situated in the Town of Union, Broome County, New York State, hereinafter described as follows:

MAP NO. U-828 PARCEL NO. 1

BEGINNING at a point on the northerly three rod right of way of C.R. 76, Twist Run Road, said point being 10 feet, more or less, distant northerly measured at right angles from station 12+46, more or less, of the hereinafter described survey baseline for the proposed reconstruction of a portion of C.R. 76, Twist Run Road.

Thence through the property of the Grantor herein the following Three (3) courses and distances:

- 1) North 32 degrees 04 minutes 51 seconds East, a distance of 30 feet, more or less, to a point, said point being 27.25 feet distant northerly measured at right angles from station 12+70.59 of said baseline;
- 2) North 69 degrees 04 minutes 56 seconds East, a distance of 9.90 feet to a point, said point being 26.86 feet distant northerly measured at right angles from station 12+80.49 of said baseline;
- 3) South 18 degrees 17 minutes 08 seconds East, a distance of 20 feet, more or less, to a point on the said northerly three rod right of way of C.R. 76, Twist Run Road, said point being 7 feet, more or less, distant northerly measured at right angles from station 12+79, more or less, of said baseline;

Thence Westerly along said three rod right of way, a distance of 33 feet, more or less, to the POINT OF BEGINNING.

Said parcel containing 422 square feet or 0.010 acre, more or less.

The abovementioned survey baseline is a portion of the 2017 survey baseline for the reconstruction of C.R. 76, Twist Run Road, as shown on this map and described as follows:

Beginning at PI Station 10+00.00; thence North 66 degrees 49 minutes 26 seconds East, a distance of 474.65 feet to PI Station 14+74.65.

Project Horizontal Datum is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum, of 1983 (NAD-83/11).

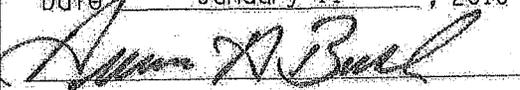
The locations for the above described baseline are on file in the Office of the Broome County Department of Public Works.

Said parcel being a portion of the parcel designated as Broome County Tax Map No. 125.05-1-23 and recorded in the Broome County Clerks Office in Liber 2171 at Page 357.

"Unauthorized alteration or addition to a survey map bearing licensed land surveyor's seal is a violation of section 7209, subdivision 2, of the New York State Education Law."

I HEREBY CERTIFY THAT THIS IS AN ACCURATE DESCRIPTION AND MAP MADE FROM AN ACCURATE SURVEY, PREPARED UNDER MY DIRECTION

Date January 11, 2018



Ammon A. Bush, Land Surveyor
P.L.S. License No. 050344



APPROVED BY:



LESLIE G. BOULTON, P.E.
COMMISSIONER OF PUBLIC WORKS

MADE BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
CHECKED BY: T. R. MACDONALD
DESCP. BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
DESCP. CHECKED BY: T. R. MACDONALD

Date 01-23 2018

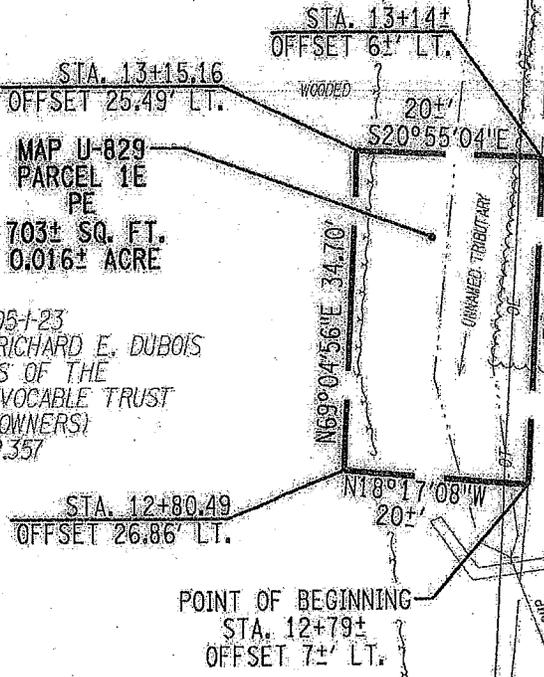
TRUE NORTH AT THE 76°35'
 MERIDIAN OF WEST LONGITUDE

BLP-21
 Sta. 14+74.65
 N 782472.40
 E 963904.84

STA. 13+15.16
 OFFSET 25.49' LT.

MAP U-829
 PARCEL 1E
 PE
 703± SQ. FT.
 0.016± ACRE

TM# 125.05-1-23
 ROGER C. DUBOIS & RICHARD E. DUBOIS
 AS TRUSTEES OF THE
 DUBOIS FARM IRREVOCABLE TRUST
 (REPUTED OWNERS)
 L2771 P.357



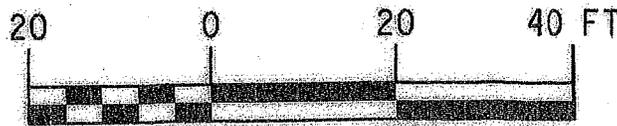
POINT OF BEGINNING
 STA. 12+79±
 OFFSET 7±' LT.



BLP-20
 Sta. 10+00.00
 N 782285.60
 E 963468.50

(C.R. 76)

TWIST RUN ROAD



SCALE 1" = 20'

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. U-829
PARCEL NO. 1E
AREA 703± SQ. FT. OR 0.016± ACRE
SHEET 1 OF 1 SHEETS

C.R. 76, TWIST RUN ROAD
TOWN OF UNION
BROOME COUNTY
STATE OF NEW YORK

ROGER C. DUBOIS & RICHARD E. DUBOIS
AS TRUSTEES OF THE DUBOIS FARM IRREVOCABLE TRUST
(REPUTED OWNERS)

Map of lands to be acquired in PERMANENT EASEMENT by BROOME COUNTY for the purpose of access and constructing, reconstructing and maintaining slopes, a stream channel and drainage structures.

The County of Broome, the Commissioner of Public Works, his agents, contractors, and employees doing the work for the said Commissioner of Public Works of the County of Broome shall have the right to ingress and egress, to fill, grade, and do any and all such work as may be deemed necessary.

The method or amount of work done on this land shall not be limited and shall be held within limits of the piece or parcel herein described.

All that piece or parcel of land situated in the Town of Union, Broome County, New York State, hereinafter described as follows:

MAP NO. U-829 PARCEL NO. 1E

BEGINNING at a point on the Northerly three rod right of way of C.R. 76, Twist Run Road, said point being 7 feet, more or less, distant northerly measured at right angles from station 12+79, more or less, of the hereinafter described survey baseline for the proposed reconstruction of a portion of C.R. 76, Twist Run Road.

Thence through the property of the Grantor herein the following Three (3) courses and distances:

1) North 18 degrees 17 minutes 08 seconds West, a distance of 20 feet, more or less, to a point, said point being 26.86 feet distant northerly measured at right angles from station 12+80.49 of said baseline;

2) North 69 degrees 04 minutes 56 seconds East, a distance of 34.70 feet to a point, said point being 25.49 feet distant northerly measured at right angles from station 13+15.16 of said baseline;

3) South 20 degrees 55 minutes 04 seconds East, a distance of 20 feet, more or less, to a point on the said northerly three rod right of way of C.R. 76, Twist Run Road, said point being 6 feet, more or less, distant northerly measured at right angles from station 13+14, more or less, of said baseline;

Thence Westerly along said three rod right of way, a distance of 36 feet, more or less, to the POINT OF BEGINNING.

Said parcel containing 703 square feet or 0.016 acre, more or less.

The abovementioned survey baseline is a portion of the 2017 survey baseline for the reconstruction of C.R. 76, Twist Run Road, as shown on this map and described as follows:

Beginning at PI Station 10+00.00; thence North 66 degrees 49 minutes 26 seconds East, a distance of 474.65 feet to PI Station 14+74.65.

Project Horizontal Datum is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum, of 1983 (NAD-83/11).

Tie locations for the above described baseline are on file in the Office of the Broome County Department of Public Works.

Said parcel being a portion of the parcel designated as Broome County Tax Map No. 125.05-1-23 and recorded in the Broome County Clerks Office in Liber 2171 at Page 357.

"Unauthorized alteration or addition to a survey map bearing licensed land surveyor's seal is a violation of section 7209, subdivision 2, of the New York State Education Law."

I HEREBY CERTIFY THAT THIS IS AN ACCURATE DESCRIPTION AND MAP MADE FROM AN ACCURATE SURVEY, PREPARED UNDER MY DIRECTION

Date January 11, 2018

Ammon A. Bush
Ammon A. Bush, Land Surveyor
P.L.S. License No. 050344



APPROVED BY:

Leslie G. Boulton
LESLIE G. BOULTON, P.E.
COMMISSIONER OF PUBLIC WORKS

MADE BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
CHECKED BY: T. R. MACDONALD
DESCP. BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
DESCP. CHECKED BY: T. R. MACDONALD

Date 01-28 2018

TRUE NORTH AT THE 76°35'
MERIDIAN OF WEST LONGITUDE

MAP U-830
PARCEL 1
FEE
891± SQ. FT.
0.020± ACRE

STA. 18+38.50
OFFSET 41.00' LT.

STA. 18+68±
OFFSET 38±' LT.

TM# 125:05-1-23
ROGER C. DUBOIS
RICHARD E. DUBOIS
AS TRUSTEES OF THE
DUBOIS FARM IRREVOCABLE TRUST
(REPUTED OWNERS)
L2171 P.357

TM# 125:01-1-9
THOMAS W. ZAIC
(REPUTED OWNER)
L1834 P.513

SEPTIC TANK COVER

POINT OF BEGINNING
STA. 18+32.00
OFFSET 13±' LT.

STA. 18+66±
OFFSET 10±' LT.

BLP-22
Sta. 18+93.77
N 782578.98
E 964310.19

TWIST RUN ROAD

BLP-21
Sta. 14+74.65
N 782472.40
E 963904.84

THREE ROD R.O.W.

20 0 20 40 FT

SCALE 1" = 20'

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. U-830
PARCEL NO. 1
AREA 891± SQ. FT. OR 0.020± ACRE
SHEET 1 OF 1 SHEETS

C.R. 76, TWIST RUN ROAD
TOWN OF UNION
BROOME COUNTY
STATE OF NEW YORK

ROGER C. DUBOIS & RICHARD E. DUBOIS
AS TRUSTEES OF THE DUBOIS FARM IRREVOCABLE TRUST
(REPUTED OWNERS)

Map of lands to be acquired in FEE by BROOME COUNTY for the purpose of reconstruction of C.R. 76, Twist Run Road from Roger C. Dubois & Richard E. Dubois as Trustees of the Dubois Farm Irrevocable Trust, Reputed Owners.

All that piece or parcel of land situated in the Town of Union, Broome County, New York State, hereinafter described as follows:

MAP NO. U-830 PARCEL NO. 1

BEGINNING at a point on the northerly three rod right of way of C.R. 76, Twist Run Road, said point being 13 feet, more or less, distant northerly measured at right angles from station 18+32.00, of the hereinafter described survey baseline for the proposed reconstruction of a portion of C.R. 76, Twist Run Road.

Thence through the property of the Grantor herein the following Two (2) courses and distances:

1) North 01 degrees 27 minutes 28 seconds West, a distance of 28 feet, more or less, to a point, said point being 41.00 feet distant northerly measured at right angles from station 18+38.50 of said baseline;

2) North 80 degrees 43 minutes 39 seconds East, a distance of 30 feet, more or less, to a point on the division line between the property of Roger C. Dubois & Richard E. Dubois as Trustees of the Dubois Farm Irrevocable Trust (reputed owners) on the west and the property of Thomas M. Zaic (reputed owner) on the east, said point being 38 feet, more or less, distant northerly measured at right angles from station 18+68, more or less, of said baseline;

Thence southerly a distance of 28 feet, more or less, to a point at its intersection with the said northerly three rod right of way of C.R. 76, Twist Run Road, said point being 10 feet, more or less, distant northerly measured at right angles from station 18+66, more or less, of said baseline;

Thence westerly along said three rod right of way, a distance of 34 feet, more or less, to the POINT OF BEGINNING.

Said parcel containing 891 square feet or 0.020 acre, more or less.

The abovementioned survey baseline is a portion of the 2017 survey baseline for the reconstruction of C.R. 76, Twist Run Road, as shown on this map and described as follows:

Beginning at PI Station 14+74.65; thence North 75 degrees 16 minutes 08 seconds East, a distance of 419.12 feet to PI Station 18+93.77.

Project Horizontal Datum is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum, of 1983 (NAD-83/11).

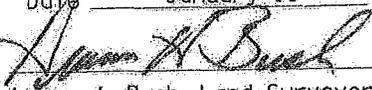
Tie locations for the above described baseline are on file in the Office of the Broome County Department of Public Works.

Said parcel being a portion of the parcel designated as Broome County Tax Map No. 125.05-1-23 and recorded in the Broome County Clerks Office in Liber 2171 at Page 357.

"Unauthorized alteration or addition to a survey map bearing licensed land surveyor's seal is a violation of section 7209, subdivision 2, of the New York State Education Law."

I HEREBY CERTIFY THAT THIS IS AN ACCURATE DESCRIPTION
AND MAP MADE FROM AN ACCURATE SURVEY, PREPARED
UNDER MY DIRECTION

Date January 11, 2018


Ammon A. Bush, Land Surveyor
P.L.S. License No. 050344



APPROVED BY:


LESLIE G. BOULTON, P.E.
COMMISSIONER OF PUBLIC WORKS

MADE BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
CHECKED BY: M. S. THOMPSON
DESCP. BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
DESCP. CHECKED BY: M. S. THOMPSON

Date 01-28 2018

TRUE NORTH AT THE 76°35'
 MERIDIAN OF WEST LONGITUDE

MAP U-831
 PARCEL 1E
 PE
 1481± SQ. FT.
 0.034± ACRE

STA. 18+15.00
 OFFSET 47.00' LT.

TM# 125.05-1-23
 ROGER C. DUBOIS
 RICHARD E. DUBOIS
 AS TRUSTEES OF THE
 DUBOIS FARM IRREVOCABLE TRUST
 (REPUTED OWNERS)
 L.2171 P.357

STA. 18+07±
 OFFSET 15±' LT.

STA. 18+45.00
 OFFSET 67.50' LT.

STA. 18+68±
 OFFSET 38±' LT.

TM# 125.01-1-9
 THOMAS M. ZAIC
 (REPUTED OWNER)
 L1834 P.513

SEPTIC TANK COVER

STA. 18+38.50
 OFFSET 41.00' LT.

BLP-22
 Sta. 18+93.77
 N 782578.98
 E 964310.19

POINT OF BEGINNING
 STA. 18+32.00
 OFFSET 13±' LT.
 (C.R. 76)

TWIST RUN ROAD

BLP-21
 Sta. 14+74.65
 N 782472.40
 E 963904.84



BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. U-831
PARCEL NO. 1E
AREA 1481± SQ. FT. OR 0.034± ACRE
SHEET 1 OF 1 SHEETS

C.R. 76, TWIST RUN ROAD
TOWN OF UNION
BROOME COUNTY
STATE OF NEW YORK

ROGER C. DUBOIS & RICHARD E. DUBOIS
AS TRUSTEES OF THE DUBOIS FARM IRREVOCABLE TRUST
(REPUTED OWNERS)

Map of lands to be acquired in PERMANENT EASEMENT by BROOME COUNTY for the purpose of access and constructing, reconstructing and maintaining slopes, a stream channel and drainage structures.

The County of Broome, the Commissioner of Public Works, his agents, contractors, and employees doing the work for the said Commissioner of Public Works of the County of Broome shall have the right to ingress and egress, to fill, grade, and do any and all such work as may be deemed necessary.

The method or amount of work done on this land shall not be limited and shall be held within limits of the piece or parcel herein described.

All that piece or parcel of land situated in the Town of Union, Broome County, New York State, hereinafter described as follows:

MAP NO. U-831 PARCEL NO. 1E

BEGINNING at a point on the northerly three rod right of way of C.R. 76, Twist Run Road, said point being 13 feet, more or less, distant northerly measured at right angles from station 18+32.00, of the hereinafter described survey baseline for the proposed reconstruction of a portion of C.R. 76, Twist Run Road.

Thence through the property of the Grantor herein the following Two (2) courses and distances:

- 1) North 01 degrees 27 minutes 28 seconds West, a distance of 28 feet, more or less, to a point, said point being 41.00 feet distant northerly measured at right angles from station 18+38.50 of said baseline;
- 2) North 80 degrees 43 minutes 39 seconds East, a distance of 30 feet, more or less, to a point on the division line between the property of Roger C. Dubois & Richard E. Dubois as Trustees of the Dubois Farm Irrevocable Trust (reputed owners) on the west and the property of Thomas M. Zaic (reputed owner) on the east, said point being 38 feet, more or less, distant northerly measured at right angles from station 18+68, more or less, of said baseline;

Thence through the property of the Grantor herein the following Three (3) courses and distances:

- 1) North 52 degrees 53 minutes 29 seconds West, a distance of 37 feet, more or less, to a point, said point being 67.50 feet distant northerly measured at right angles from station 18+45.00 of said baseline;
- 2) South 40 degrees 55 minutes 22 seconds West, a distance of 36.34 feet, to a point, said point being 47.00 feet distant northerly measured at right angles from station 18+15.00 of said baseline;
- 3) South 00 degrees 42 minutes 59 seconds East, a distance of 33 feet, more or less, to a point on the said northerly three rod right of way C.R. 76, Twist Run Road, said point being 15 feet, more or less, distant northerly measured at right angles from station 18+07, more or less, of said baseline;

Thence easterly along said three rod right of way, a distance of 25 feet, more or less, to the POINT OF BEGINNING.

Said parcel containing 1481 square feet or 0.034 acre, more or less.

The abovementioned survey baseline is a portion of the 2017 survey baseline for the reconstruction of C.R. 76, Twist Run Road, as shown on this map and described as follows:

Beginning at PI Station 14+74.65; thence North 75 degrees 16 minutes 08 seconds East, a distance of 419.12 feet to PI Station 18+93.77.

Project Horizontal Datum is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum, of 1983 (NAD-83/11).

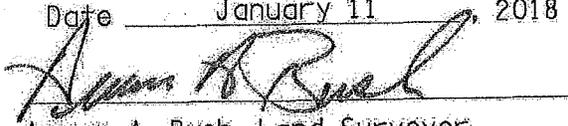
Tie locations for the above described baseline are on file in the Office of the Broome County Department of Public Works.

Said parcel being a portion of the parcel designated as Broome County Tax Map No. 125.05-1-23 and recorded in the Broome County Clerks Office in Liber 2171 at Page 357.

"Unauthorized alteration or addition to a survey map bearing licensed land surveyor's seal is a violation of section 7209, subdivision 2, of the New York State Education Law."

I HEREBY CERTIFY THAT THIS IS AN ACCURATE DESCRIPTION AND MAP MADE FROM AN ACCURATE SURVEY, PREPARED UNDER MY DIRECTION

Date January 11, 2018



Ammon A. Bush, Land Surveyor
P.L.S. License No. 050344



APPROVED BY:

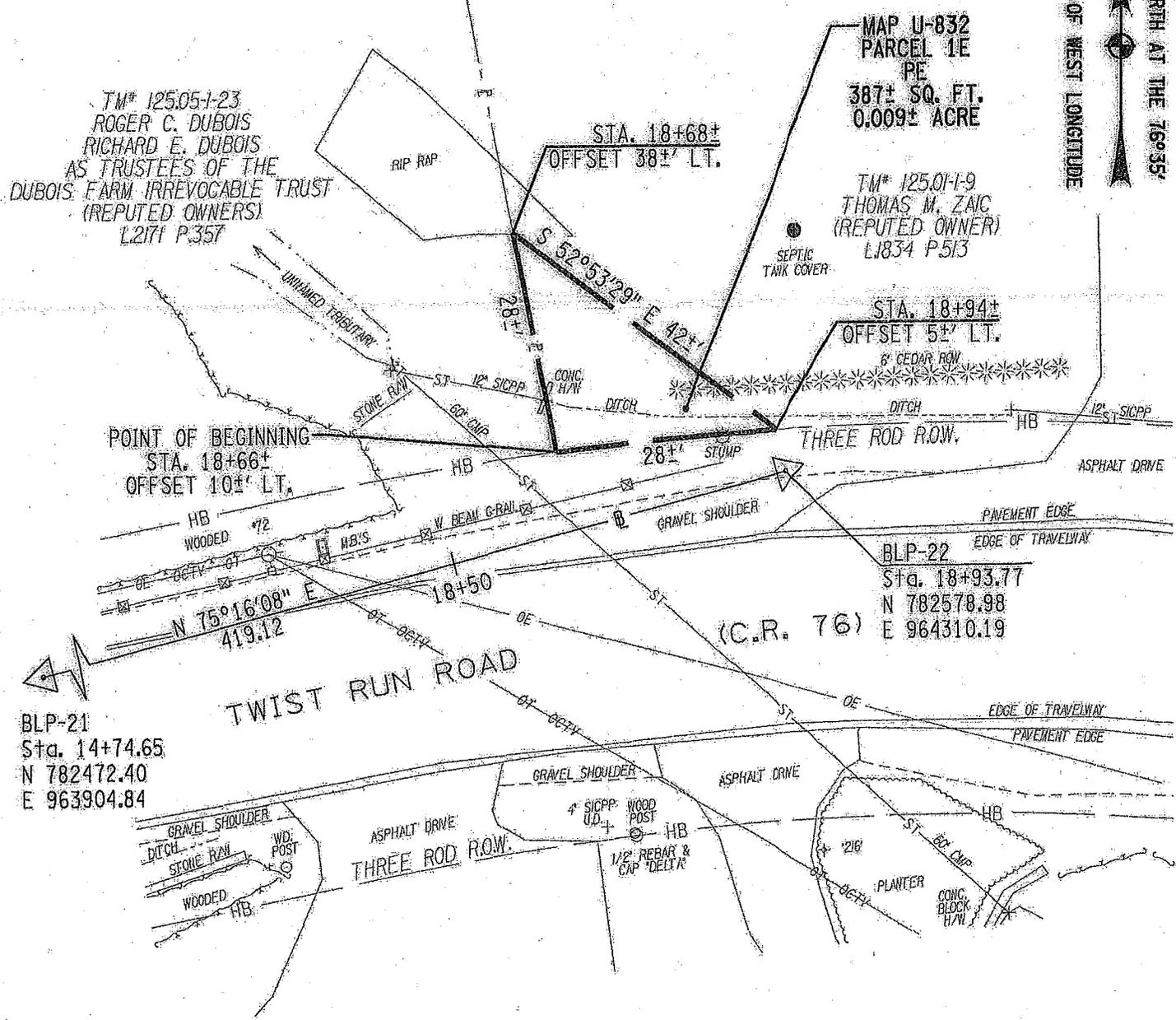


LESLIE G. BOULTON, P.E.
COMMISSIONER OF PUBLIC WORKS

MADE BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
CHECKED BY: M. S. THOMPSON
DESCP. BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
DESCP. CHECKED BY: M. S. THOMPSON

Date 01-28 2018

TRUE NORTH AT THE 76°35'
 MERIDIAN OF WEST LONGITUDE



SCALE 1" = 20'

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. U-832
PARCEL NO. 1E
AREA 387± SQ. FT. OR 0.009± ACRE
SHEET 1 OF 1 SHEETS

C.R. 76, TWIST RUN ROAD
TOWN OF UNION
BROOME COUNTY
STATE OF NEW YORK

THOMAS M. ZAIC
(REPUTED OWNER)

Map of lands to be acquired in PERMANENT EASEMENT by BROOME COUNTY for the purpose of access and constructing, reconstructing and maintaining slopes and drainage structures.

The County of Broome, the Commissioner of Public Works, his agents, contractors, and employees doing the work for the said Commissioner of Public Works of the County of Broome shall have the right to ingress and egress, to fill, grade, and do any and all such work as may be deemed necessary.

The method or amount of work done on this land shall not be limited and shall be held within limits of the piece or parcel herein described.

All that piece or parcel of land situated in the Town of Union, Broome County, New York State, hereinafter described as follows:

MAP NO. U-832 PARCEL NO. 1E

BEGINNING at a point on the northerly three rod right of way of C.R. 76, Twist Run Road at its intersection with the division line between the property of Thomas M. Zaic (reputed owner) on the east and the property of Roger C. Dubois and Richard E. Dubois as Trustees of the Dubois Farm Irrevocable Trust (reputed owners) on the west, said point being 10 feet, more or less, distant northerly measured at right angles from station 18+66, plus or minus, of the hereinafter described survey baseline for the proposed reconstruction of a portion of C.R. 76, Twist Run Road.

Thence Northerly along said division line a distance of 28 feet, more or less, to a point, said point being 38 feet, more or less, distant northerly measured at right angles from station 18+68, more or less, of said baseline;

Thence South 52 degrees 53 minutes 29 seconds East, a distance of 42 feet, more or less, to a point on the northerly three rod right of way of said existing C.R. 76, Twist Run Road, said point being 5 feet, more or less, distant northerly measured at right angles from station 18+94, more or less, of said baseline;

Thence Westerly along said three rod right of way, a distance of 28 feet, more or less, to the POINT OF BEGINNING.

Said parcel containing 387 square feet or 0.009 acre, more or less.

The abovementioned survey baseline is a portion of the 2017 survey baseline for the reconstruction of C.R. 76, Twist Run Road, as shown on this map and described as follows:

Beginning at PI Station 14+74.65; thence North 75 degrees 16 minutes 08 seconds East, a distance of 419.12 feet to PI Station 18+93.77.

Project Horizontal Datum is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum, of 1983 (NAD-83/11).

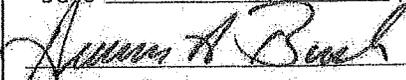
Tie locations for the above described baseline are on file in the Office of the Broome County Department of Public Works.

Said parcel being a portion of the parcel designated as Broome County Tax Map No. 125.01-1-9 and recorded in the Broome County Clerks Office in Liber 1834 at Page 513.

"Unauthorized alteration or addition to a survey map bearing licensed land surveyor's seal is a violation of section 7209, subdivision 2, of the New York State Education Law."

I HEREBY CERTIFY THAT THIS IS AN ACCURATE DESCRIPTION AND MAP MADE FROM AN ACCURATE SURVEY, PREPARED UNDER MY DIRECTION

Date January 11, 2018


Ammon A. Bush, Land Surveyor
P.L.S. License No. 050344



APPROVED BY:

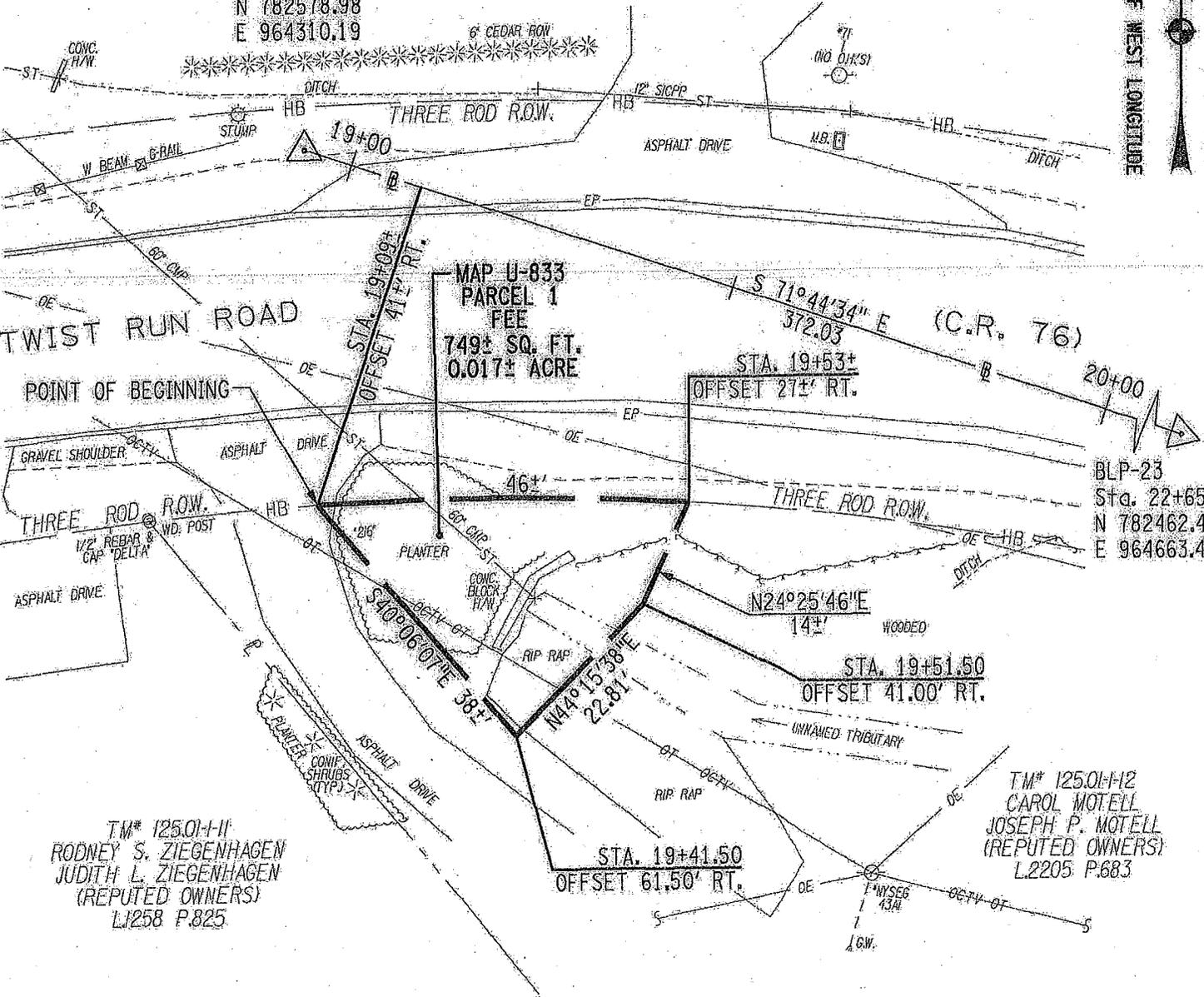

LESLIE G. BOULTON, P.E.
COMMISSIONER OF PUBLIC WORKS

MADE BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
CHECKED BY: M. S. THOMPSON
DESCR. BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
DESCR. CHECKED BY: M. S. THOMPSON

Date 01-28 2018

TRUE NORTH AT THE 76°35'
 MERIDIAN OF WEST LONGITUDE

BLP-22
 Sta. 18+93.77
 N 782578.98
 E 964310.19



BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. U-833
PARCEL NO. 1
AREA 749± SQ. FT. OR 0.017± ACRE

C.R. 76, TWIST RUN ROAD
TOWN OF UNION
BROOME COUNTY
STATE OF NEW YORK

CAROL MOTELL
JOSEPH P. MOTELL
(REPUTED OWNERS)

Map of lands to be acquired in FEE by BROOME COUNTY for the purpose of reconstruction of C.R. 76, Twist Run Road from Carol Motell and Joseph P. Motell, Reputed Owners.

All that piece or parcel of land situated in the Town of Union, Broome County, New York State, hereinafter described as follows:

MAP NO. U-833 PARCEL NO. 1

BEGINNING at a point on the southerly three rod right of way of C.R. 76, Twist Run Road, said point being 41 feet, more or less, distant southerly measured at right angles from station 19+09, more or less, of the hereinafter described survey baseline for the proposed reconstruction of a portion of C.R. 76, Twist Run Road.

Thence through the property of the Grantor herein the following Three (3) courses and distances:

1) South 40 degrees 06 minutes 07 seconds East, a distance of 38 feet, more or less, to a point, said point being 61.50 feet distant southerly measured at right angles from station 19+41.50 of said baseline;

2) North 44 degrees 15 minutes 38 seconds East, a distance of 22.81 feet to a point, said point being 41.00 feet distant southerly measured at right angles from station 19+51.50 of said baseline;

3) North 24 degrees 25 minutes 46 seconds East, a distance of 14 feet, more or less, to a point on the said southerly three rod right of way of C.R. 76, Twist Run Road, said point being 27 feet, more or less, distant southerly measured at right angles from station 19+53, more or less, of said baseline;

Thence Westerly along said three rod right of way, a distance of 46 feet, more or less, to the POINT OF BEGINNING.

Said parcel containing 749 square feet or 0.017 acre, more or less.

The abovementioned survey baseline is a portion of the 2017 survey baseline for the reconstruction of C.R. 76, Twist Run Road, as shown on this map and described as follows:

Beginning at PI Station 18+93.77; thence South 71 degrees 44 minutes 34 seconds East, a distance of 372.03 feet to PI Station 22+65.80.

Project Horizontal Datum is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum, of 1983 (NAD-83/11).

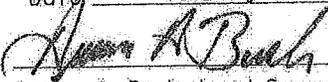
Tie locations for the above described baseline are on file in the Office of the Broome County Department of Public Works.

Said parcel being a portion of the parcel designated as Broome County Tax Map No. 125.01-1-12 and recorded in the Broome County Clerks Office in Liber 2205 at Page 683.

"Unauthorized alteration or addition to a survey map bearing licensed land surveyor's seal is a violation of section 7209, subdivision 2, of the New York State Education Law."

I HEREBY CERTIFY THAT THIS IS AN ACCURATE DESCRIPTION AND MAP MADE FROM AN ACCURATE SURVEY, PREPARED UNDER MY DIRECTION

Date January 11, 2018



Ammon A. Bush, Land Surveyor
P.L.S. License No. 050344



APPROVED BY:



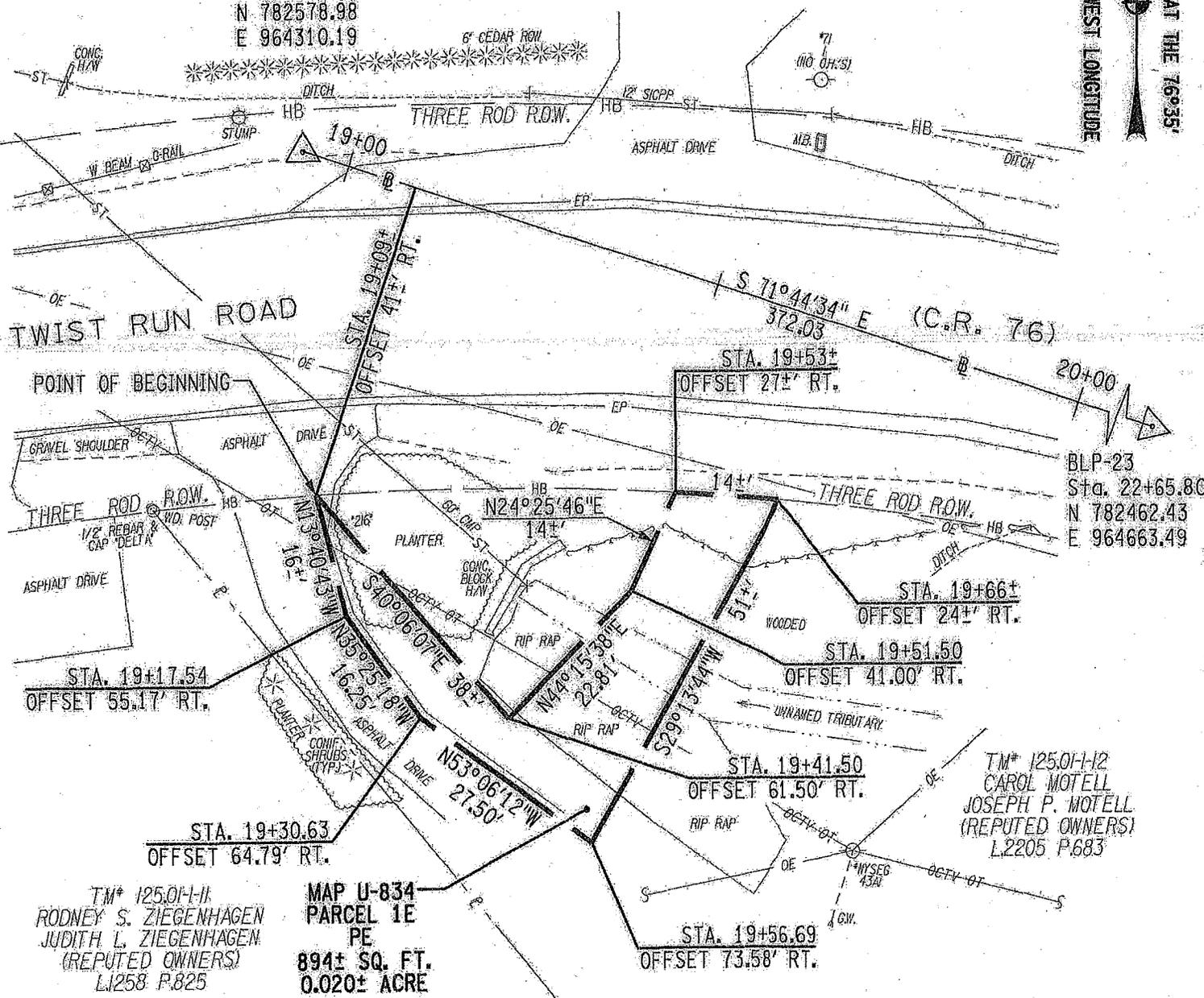
LESLIE G. BOULTON, P.E.
COMMISSIONER OF PUBLIC WORKS

MADE BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
CHECKED BY: T. R. MACDONALD
DESCP. BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
DESCP. CHECKED BY: T. R. MACDONALD

Date 01-28 2018

TRUE NORTH AT THE 76°35'
 MERIDIAN OF WEST LONGITUDE

BLP-22
 Sta. 18+93.77
 N 782578.98
 E 964310.19

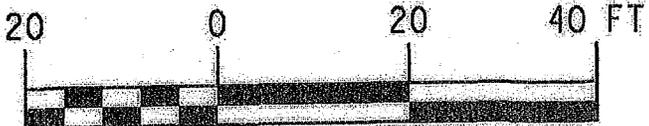


BLP-23
 Sta. 22+65.80
 N 782462.43
 E 964663.49

TM# 125.01-I-II
 RODNEY S. ZIEGENHAGEN
 JUDITH L. ZIEGENHAGEN
 (REPUTED OWNERS)
 L1258 P.825

MAP U-834
 PARCEL 1E
 PE
 894± SQ. FT.
 0.020± ACRE

TM# 125.01-I-2
 CAROL MOTELL
 JOSEPH P. MOTELL
 (REPUTED OWNERS)
 L2205 P.683



SCALE 1" = 20'

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. U-834
PARCEL NO. 1E
AREA 894± SQ. FT. OR 0.020± ACRE
SHEET 1 OF 1 SHEETS

C.R. 76, TWIST RUN ROAD
TOWN OF UNION
BROOME COUNTY
STATE OF NEW YORK

CAROL MOTELL
JOSEPH P. MOTELL
(REPUTED OWNERS)

Map of lands to be acquired in PERMANENT EASEMENT by BROOME COUNTY for the purpose of access and constructing, reconstructing and maintaining slopes, a stream channel and drainage structures.

The County of Broome, the Commissioner of Public Works, his agents, contractors, and employees doing the work for the said Commissioner of Public Works of the County of Broome shall have the right to ingress and egress, to fill, grade, and do any and all such work as may be deemed necessary.

The method or amount of work done on this land shall not be limited and shall be held within limits of the piece or parcel herein described.

All that piece or parcel of land situated in the Town of Union, Broome County, New York State, hereinafter described as follows:

MAP NO. U-834 PARCEL NO. 1E

BEGINNING at a point on the southerly three rod right of way of C.R. 76, Twist Run Road, said point being 41 feet, more or less, distant southerly measured at right angles from station 19+09, more or less, of the hereinafter described survey baseline for the proposed reconstruction of a portion of C.R. 76, Twist Run Road.

Thence through the property of the Grantor herein the following Three (3) courses and distances:

- 1) South 40 degrees 06 minutes 07 seconds East, a distance of 38 feet, more or less, to a point, said point being 61.50 feet distant southerly measured at right angles from station 19+41.50 of said baseline;
- 2) North 44 degrees 15 minutes 38 seconds East, a distance of 22.81 feet to a point, said point being 41.00 feet distant southerly measured at right angles from station 19+51.50 of said baseline;
- 3) North 24 degrees 25 minutes 46 seconds East, a distance of 14 feet, more or less, to a point on the said southerly three rod right of way of C.R. 76, Twist Run Road, said point being 27 feet, more or less, distant southerly measured at right angles from station 19+53, more or less, of said baseline;

Thence easterly along said three rod right of way, a distance of 14 feet, more or less, to a point, said point being 24 feet, more or less, distant southerly measured at right angles from station 19+66, more or less, of said baseline;

Thence through the property of the Grantor herein the following four (4) courses and distances:

- 1) South 29 degrees 13 minutes 44 seconds West, a distance of 51 feet, more or less, to a point, said point being 73.58 feet distant southerly measured at right angles from station 19+56.69 of said baseline;
- 2) North 53 degrees 06 minutes 12 seconds West, a distance of 27.50 feet to a point, said point being 64.79 feet distant southerly measured at right angles from station 19+30.63 of said baseline;
- 3) North 35 degrees 25 minutes 18 seconds West, a distance of 16.25 feet to a point, said point being 55.17 feet distant southerly measured at right angles from station 19+17.54 of said baseline;
- 4) North 13 degrees 40 minutes 43 seconds West, a distance of 16 feet, more or less, to the POINT OF BEGINNING.

Said parcel containing 849 square feet or 0.020 acre, more or less.

The abovementioned survey baseline is a portion of the 2017 survey baseline for the reconstruction of C.R. 76, Twist Run Road, as shown on this map and described as follows:

Beginning at PI Station 18+93.77; thence South 71 degrees 44 minutes 34 seconds East, a distance of 372.03 feet to PI Station 22+65.80.

Project Horizontal Datum is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum, of 1983 (NAD-83/11).

Tie locations for the above described baseline are on file in the Office of the Broome County Department of Public Works.

Said parcel being a portion of the parcel designated as Broome County Tax Map No. 125.01-1-12 and recorded in the Broome County Clerks Office in Liber 2205 at Page 683.

"Unauthorized alteration or addition to a survey map bearing licensed land surveyor's seal is a violation of section 7209, subdivision 2, of the New York State Education Law."

I HEREBY CERTIFY THAT THIS IS AN ACCURATE DESCRIPTION AND MAP MADE FROM AN ACCURATE SURVEY, PREPARED UNDER MY DIRECTION

Date January 11, 2018


Ammon A. Bush, Land Surveyor
P.L.S. License No. 050344



APPROVED BY:


LESLIE G. BOULTON, P.E.
COMMISSIONER OF PUBLIC WORKS

MADE BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
CHECKED BY: T. R. MACDONALD
DESCR. BY: SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.
DESCR. CHECKED BY: T. R. MACDONALD

Date 01-28 2018

Intro No. 32
Date 3/15/18
Reviewed by JLS
Co. Attorney
Date 2/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-82
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2022

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects & Land Surveyors for professional engineering services for the Department of Public Works at a cost not to exceed \$276,761 for the period January 24, 2018 through December 31, 2022, and

WHEREAS, said services are necessary for design work associated with the 2018 CIP Nanticoke Drive and Twist Run Road Culverts Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, New York 13760, for professional engineering services for the Department of Public Works for the period January 24, 2018 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$276,761 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6004572.2920091 (Engineering & Architectural), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

Date 3/16 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 33
Date 3/15/18
Reviewed by JLS
Co. Attorney
Date 2/23/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-83
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with C & S Engineers, for professional engineering services for the Department of Public Works at a cost not to exceed \$208,000, for the period April 1, 2018 through December 31, 2020, and

WHEREAS, said services are necessary for design work associated with the 2018 CIP Old Route 17 (CR 28) Bridge over Oquaga Creek Replacement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with C & S Engineers, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 for professional engineering services for the Department of Public Works for the period April 1, 2018 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$208,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6004572.2920092 (Engineering and Architectural), and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

Date 3/16 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 34
Date 3-15-18
Reviewed by
Co. Attorney [Signature]
Date 2/21/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-84
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE FUNDING FROM THE FEDERAL AVIATION ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE DEPARTMENT OF AVIATION'S AIRPORT DRAINAGE PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration funding in the amount of \$135,000 and New York State Department of Transportation funding in the amount of \$7,500 for the Department of Aviation's Airport Drainage Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration funding in the amount of \$135,000 and New York State Department of Transportation funding in the amount of \$7,500 for the Department of Aviation's Airport Drainage Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851/5000920.2012.2820064, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

Intro No. 35
Date 3/15/18
Reviewed by JLS
Co. Attorney
Date 2/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-85
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 128 of 2017, authorized renewal of an agreement with the Chemung County Sheriff's Office for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period May 2, 2017 through May 1, 2018, and

WHEREAS, said agreement is necessary to relieve overcrowding on an as-needed basis at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on May 1, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period May 2, 2018 through May 1, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Sheriff's Office, 203 William Street, Elmira, New York 14901 for housing of Broome County inmates for the Office of the Sheriff for the period May 2, 2018 through May 1, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

Date 3/16, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 36
Date 3/15/18
Reviewed by JLS
Co. Attorney
Date 2/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-86
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 129 of 2017, authorized renewal of an agreement with the Chenango County Correctional Facility for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period April 23, 2017 through April 22, 2018, and

WHEREAS, said agreement is necessary to relieve overcrowding on an as-needed basis at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on April 22, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period April 23, 2018 through April 22, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango County Correctional Facility, 279 County Road 46, Norwich, New York 13815 for housing of Broome County inmates for the Office of the Sheriff for the period April 23, 2018 through April 22, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, total amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

Intro No. 37
Date 3/15/18
Reviewed by CDS
Co. Attorney
Date 2/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-87
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BI INCORPORATED FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2018

WHEREAS, this County Legislature, by Resolution of 2017, authorized renewal of the agreement with BI, Inc., for electronic monitoring services, for the Department of Probation at an amount not to exceed \$57,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for electronic monitoring for intense client supervision as an alternative to incarceration, and

WHEREAS, said agreement expired by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$55,000 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with BI, Inc., 6265 Gunbarrel Avenue, Suite B, Boulder, Colorado 80301, for electronic monitoring services, for the Department of Probation for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$55,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

Date 3/16, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 38
Date 3/15/18
Reviewed by COS
Co. Attorney
Date 2/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-88
Date Adopted 3/15/2018
Effective Date 3/16/18

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2018

WHEREAS, the Director of Probation requests authorization for an agreement with Buddi US, LLC for electronic monitoring services for the Department of Probation at a cost not to exceed \$55,000, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said services are necessary to provide intense client supervision as an alternative to incarceration, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Buddi US, LLC, 2710 Alt 19N. Suite 403, Palm Harbor, Florida 34683, for electronic monitoring services for the Department of Probation for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$55,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

Date 3/16, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 39
Date 3-15-18
Reviewed by AW
Co. Attorney
Date 2/21/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-89
Date Adopted 3/15/2018
Effective Date 3/16/18

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A MARKET NY PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2017-2019

WHEREAS, the Director of Planning requests authorization to accept a Market NY Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$150,000 for the period December 13, 2017 through December 12, 2019, and

WHEREAS, said program grant provides funding to support the Spiedie Fest and Balloon Rally, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from New York State Empire State Development, 625 Broadway, Albany, New York 12207 for the Department of Planning and Economic Development's Market NY Program Grant for the period December 13, 2017 through December 12, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$150,000, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

**Broome County Department of Planning and Economic Development
Proposed Budget
Market NY: Spiedie Fest & Balloon Rally**

<u>Appropriations</u>	<u>Dept ID</u>	<u>Sub Object</u>	<u>Project</u>	<u>Amount</u>
Contracted Services	3700007	6004255	3710093	<u>150,000</u>
			Appropriation Total:	150,000

<u>Grant Revenues</u>	<u>Dept ID</u>	<u>Account</u>	<u>Project</u>	<u>Amount</u>
State Aid - Other	3700007	5000808	3710093	<u>150,000</u>
			Grant Revenue Total:	150,000

Intro No. 40
Date 3-15-18
Reviewed by
Co. Attorney MS
Date 2/2/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-90
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 4 AND 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District Nos. 4, and 5, and

WHEREAS, pursuant to Section 303-b of the Agriculture and Markets Law, County Legislative bodies are directed to establish an annual 30-day period wherein landowners can request inclusion of their property in a certified agricultural district, and

WHEREAS, it has been determined that such revision of an Agricultural District is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, this County Legislature is an involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, and

WHEREAS, all of the parcels which have been recommended for inclusion at this time are situated in Agricultural District Nos. 4 and 5, now, therefore, be it

RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that a revision of Agricultural District Nos. 4 and 5 will not have a significant adverse effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby issues a "Negative Declaration".

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

617.20
Appendix B
Short Environmental Assessment Form

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Broome County Legislature			
Name of Action or Project: Agricultural District Boundary Amendments: Districts 4 and 5			
Project Location (describe, and attach a location map): Towns of Binghamton, Fenton, Vestal, Barker, Maine and Triangle. See attached maps.			
Brief Description of Proposed Action: Addition of 502.16 acres to Agricultural District 4 and the addition of 413.25 acres to Agricultural District 5 in Broome County. A full list of the parcels to be added is attached. No land to be removed from Agricultural Districts.			
Name of Applicant or Sponsor: Daniel J. Reynolds, Chairman, Broome County Legislature		Telephone: 607 778 2131	
		E-Mail: djreynolds@co.broome.ny.us	
Address: 60 Hawley St; PO Box 1766			
City/PO: Binghamton		State: New York	Zip Code: 13902
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3.a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, adjoining and near the proposed action. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland			

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>Daniel J. Reynolds, Chairman</u> Date: _____		
Signature: _____		

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. 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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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"/>

	No, or small impact may occur	Moderate to large impact may occur
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"/>

Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3. 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 addition of parcels to the existing Agricultural Districts will have no significant adverse environmental impacts because the farms proposed for inclusion comply with local land use laws and the parcels are located in rural areas where agricultural uses are predominate. See attached 'Description of Legislative Action', detailed list of parcels proposed for inclusion and maps.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Broome County Legislature	
_____	_____
Name of Lead Agency	Date
Daniel J. Reynolds	Chairman
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

Description of Legislative Action

Article 25-AA of the New York State Agriculture and Markets Law authorizes the creation and amendment of local Agricultural Districts following an application by the landowner and review and approval by the Broome County Legislature.

The purpose of the Agricultural District program is to encourage the continued use of farmland for agricultural production. The program is based on a combination of landowner incentives and protections which are designed to forestall the conversion of farmland to non-agricultural uses.

The Broome County Agriculture and Farmland Protection Board has reviewed applications made by local land owners for inclusion into an Agricultural District. The Broome County Agricultural and Farmland Protection Board has recommended that the Broome County Legislature add 14 parcels totaling 529.2 acres into Agricultural Districts 4 and 5. The list of the parcels recommended for inclusion is as follows:

	Parcel Address	Tax Map Number	Municipality	Ag District #
1	3936 Noyes Rd	209.00-1-41	Town of Binghamton	4
2	4041 Brady Hill Rd	226.00-1-22.1	Town of Binghamton	4
3	238 Depot Hill Rd	113.03-2-8	Town of Fenton	4
4	240 Depot Hill Rd	113.10-3-37	Town of Fenton	4
5	238 Depot Hill Rd	113.10-3-36	Town of Fenton	4
6	236 Depot Hill Rd	113.02-2-2	Town of Fenton	4
7	1171 Echo Rd	188.02-1-2	Town of Vestal	4
8	1176 Echo Rd	172.04-1-1	Town of Vestal	4
9	209 Pollard Hill Rd	074.04-1-5	Town of Maine	5
10	95 Kay Rd	073.02-1-19.12	Town of Maine	5
11	465 South St	037.00-2-37	Town of Barker	5
12	454 South St	037.00-2-38	Town of Barker	5
13	129 Dings Hollow Rd	036.01-1-2	Town of Barker	5
14	191 Dings Hollow Rd	029.00-1-19	Town of Triangle	5

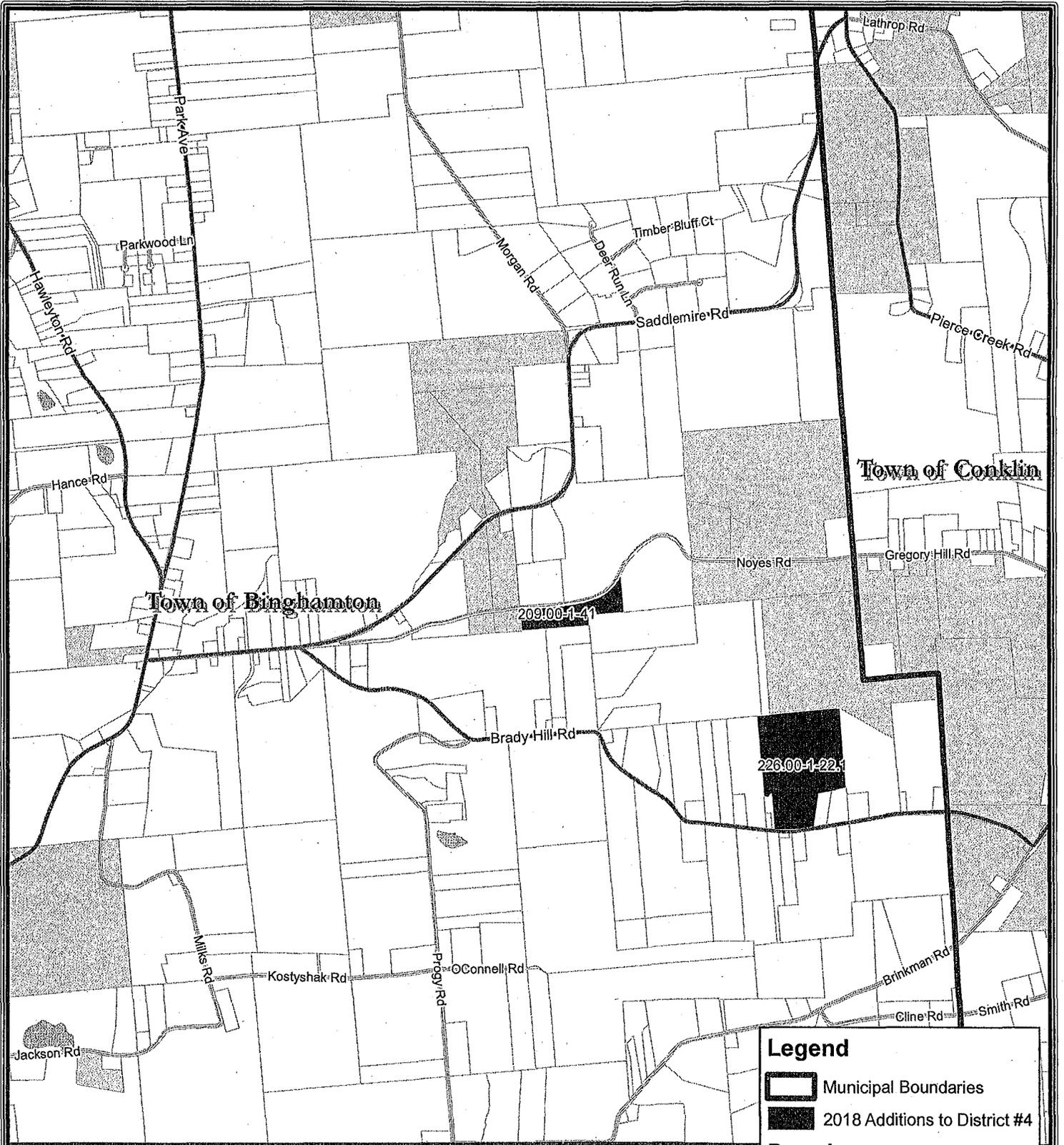
Maps of the proposed inclusions are attached.

The agricultural uses on these 14 parcels comply with local land use laws and plans. Addition of these 14 parcels to Agricultural Districts will preserve farmland use, thereby protecting community character and aesthetic (open space) resources. There are no anticipated adverse changes to natural resources.

No parcels are within Critical Environmental Areas and no parcels contain Department of Environmental Conservation wetlands. Five parcels (Triangle-029.00-1-19, Barker-036.01-1-2 & 037.00-2-37, Maine-073.02-1-19.12, Vestal-172.04-1-1) contain National Wetlands Inventory Wetlands. One parcel (Fenton-113.02-2-2) is partially within the existing Special Flood Hazard Area.

This action will not result in a change in the intensity of land use, existing traffic levels, impact to public or private water or wastewater utilities, or potential for erosion or flooding or drainage problems.

All 14 parcels represent viable agricultural land.



Legend

- Municipal Boundaries
- 2018 Additions to District #4

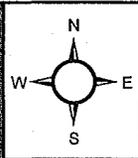
Parcels

- Not in Ag. Districts
- In Ag. Districts

Agricultural District #4

Town of Binghamton

Broome County, New York



0 1,000 2,000 3,000 4,000 Feet

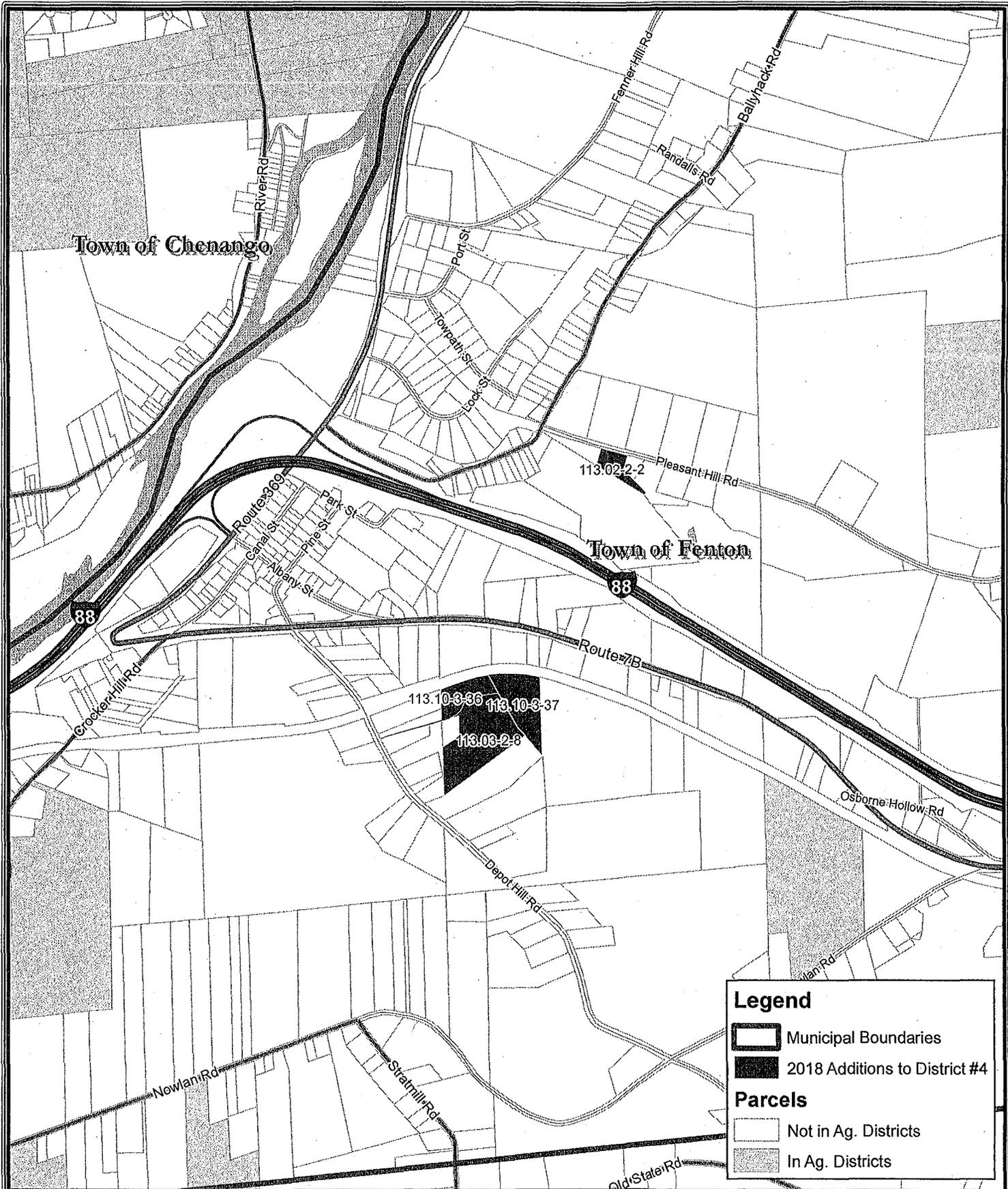
1 inch = 2,000 Feet when printed on 8 5/8" x 11" media

DISCLAIMER: Broome County does not guarantee the accuracy of the data presented. Information should be used for illustrative purposes only.

Department of Planning
GIS and Mapping Services
 County Office Building
 60 Hawley Street, 5th Floor
 Binghamton, New York 13901

Web: www.bcgis.com
 Phone: 607-778-2111
 Fax: 607-778-2175

Map created February 29, 2018
 By Douglas English



Legend

-  Municipal Boundaries
-  2018 Additions to District #4

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

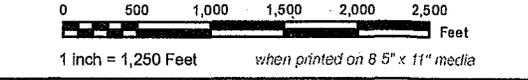
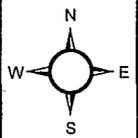
Agricultural District #4

Town of Fenton

Broome County, New York



www.bcgis.com



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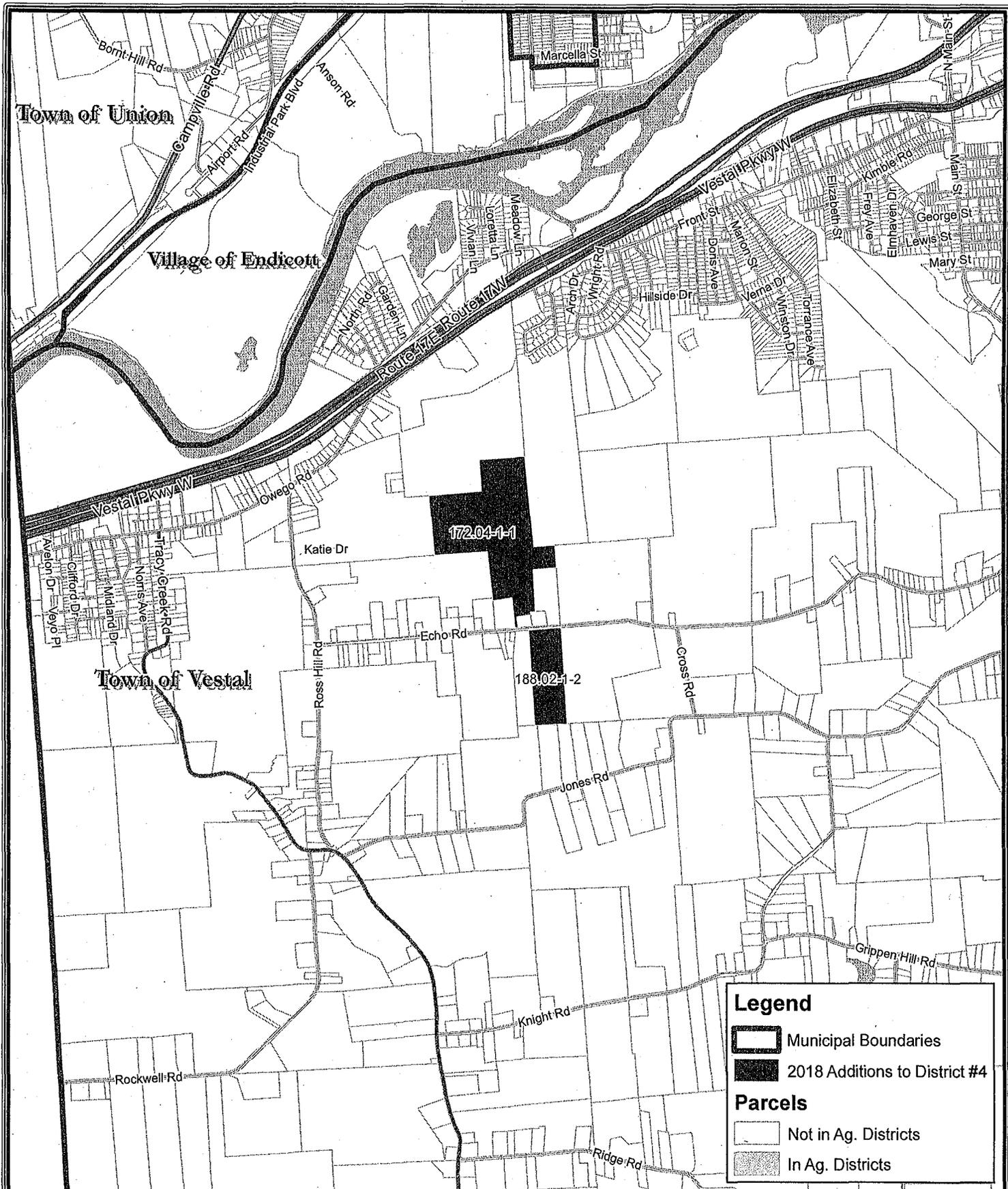
Department of Planning
GIS and Mapping Services

County Office Building
 60 Hawley Street, 5th Floor
 Binghamton, New York 13901

Web: www.bcgis.com
 Phone: 607-778-2114
 Fax: 607-778-2175

Map created February 20, 2018
 By Douglas English

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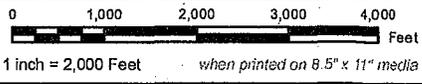
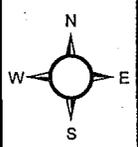


Agricultural District #4

Town of Vestal

Broome County, New York

www.bcgis.com



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Legend

-  Municipal Boundaries
-  2018 Additions to District #4

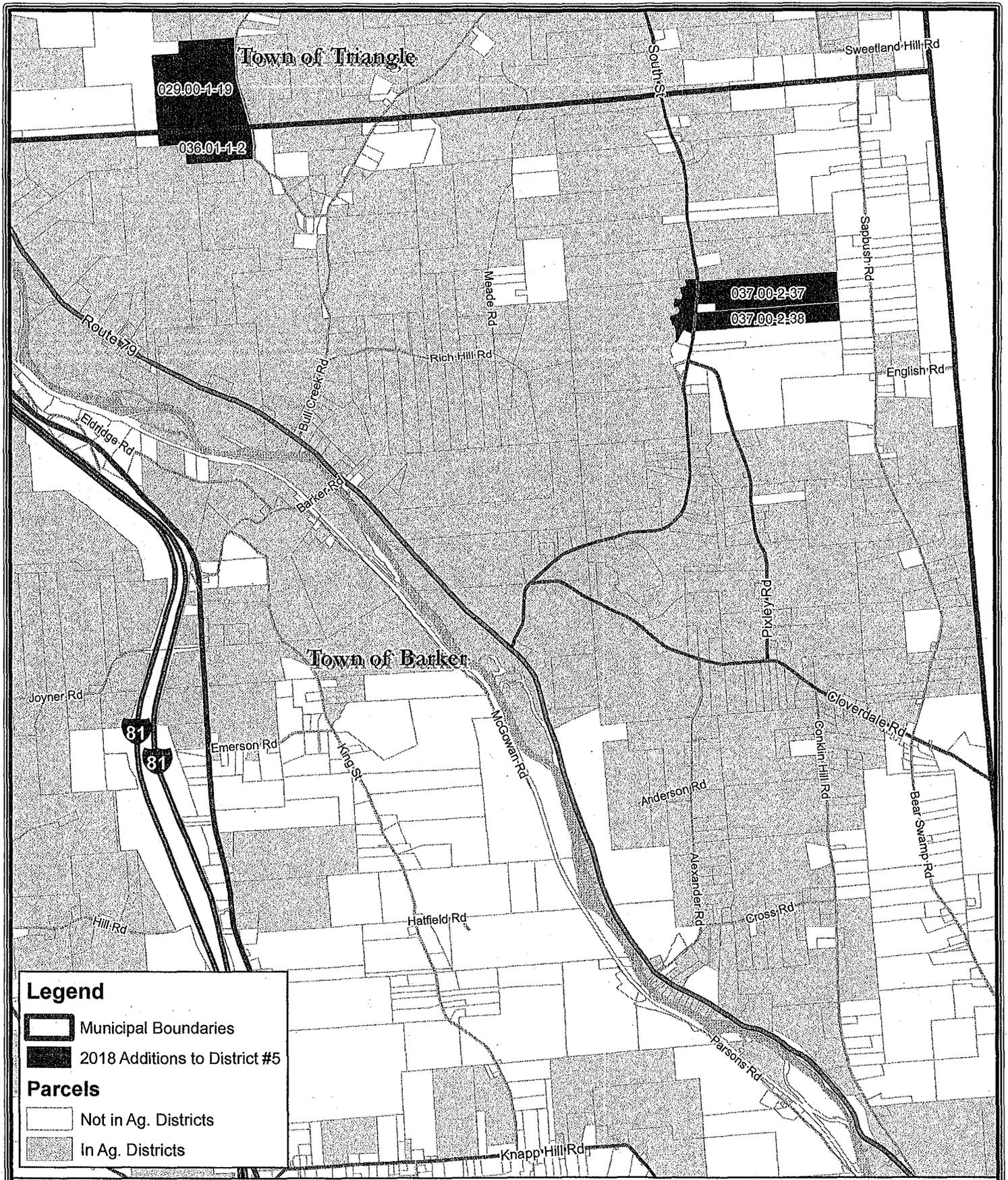
Parcels

-  Not in Ag. Districts
-  In Ag. Districts

Department of Planning
GIS and Mapping Services
 County Office Building Web: www.bcgis.com
 60 Hawley Street, 5th Floor Phone: 607-778-2114
 Binghamton, New York 13901 Fax: 607-778-2175

Map created February 20, 2018
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Legend

-  Municipal Boundaries
-  2018 Additions to District #5

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

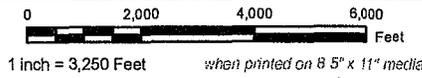
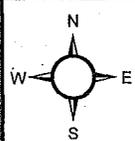
Agricultural District #5

Town of Barker

Broome County, New York



www.bcgis.com



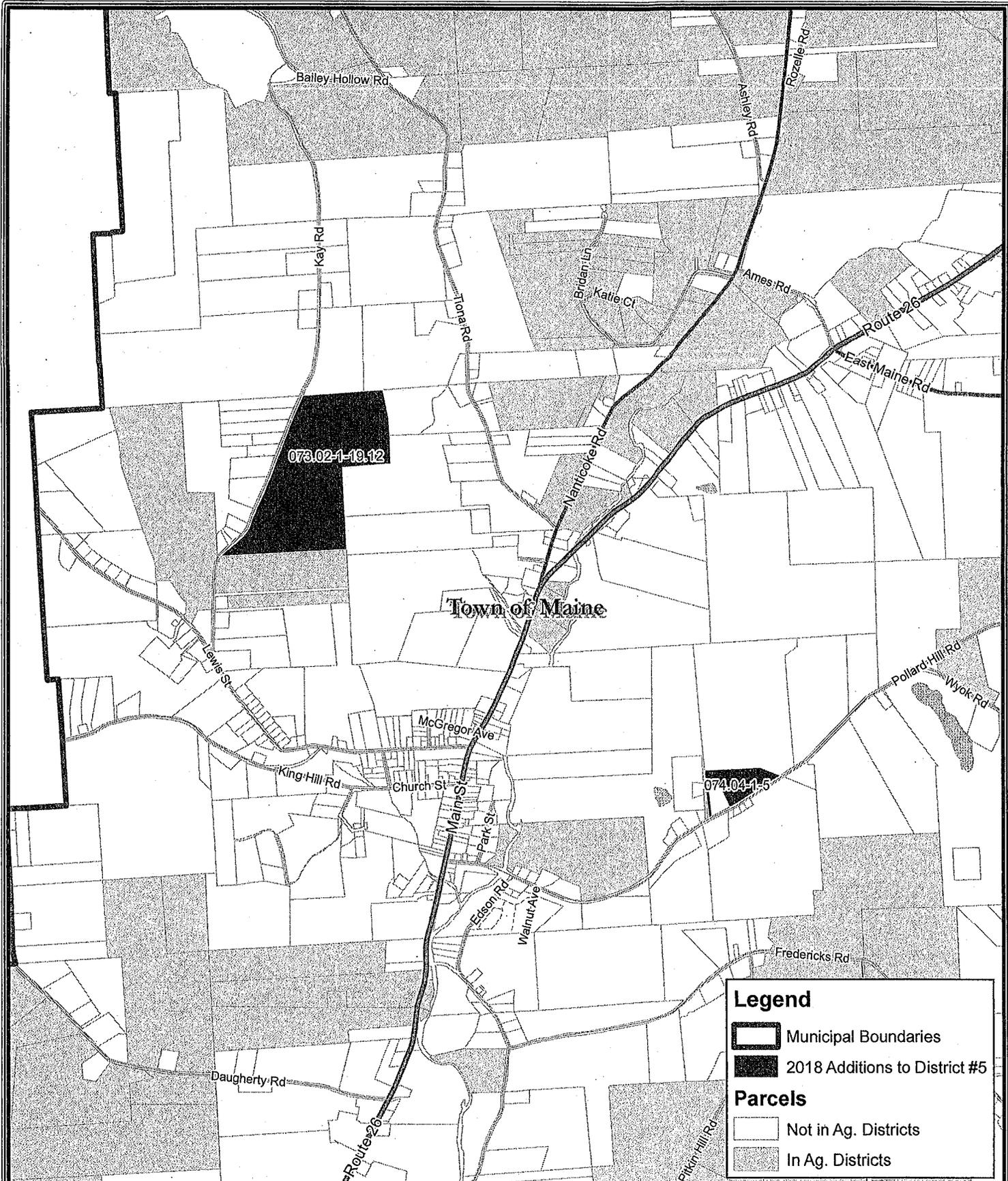
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Department of Planning
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 County Office Building
 60 Hawley Street, 5th Floor
 Binghamton, New York 13901

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 By Douglas English

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Town of Maine

073.02-1-19.12

074.04-1-5

Legend

-  Municipal Boundaries
-  2018 Additions to District #5

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

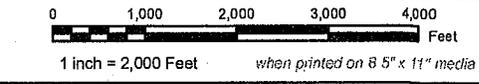
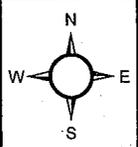
Agricultural District #5

Town of Maine

Broome County, New York



www.bcgis.com

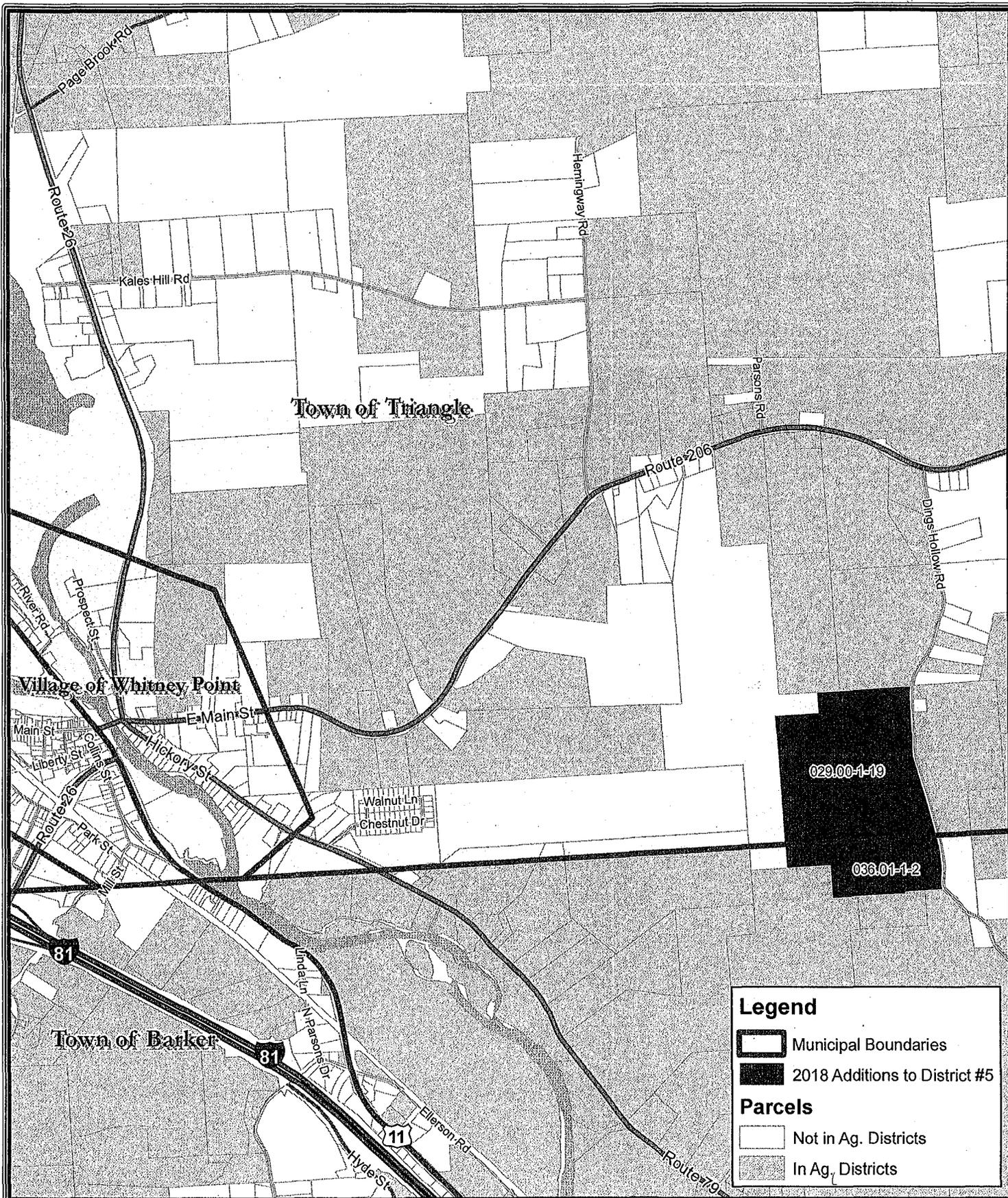


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 Binghamton, New York 13901 Fax: 607-778-2175

Map created February 20, 2018
 By Douglas English

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Legend

-  Municipal Boundaries
-  2018 Additions to District #5

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

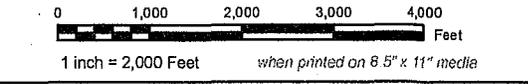
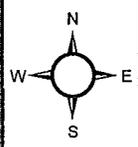
Agricultural District #5

Town of Triangle

Broome County, New York



www.bcgis.com



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Department of Planning
GIS and Mapping Services

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 60 Hawley Street, 5th Floor Phone: 607-778-2114
 Binghamton, New York 13901 Fax: 607-778-2175

Map created February 20, 2018
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Intro No. 41
Date 3-15-18
Reviewed by MS
Co. Attorney
Date 2/21/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-91
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NOS. 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

WHEREAS, this County Legislature, by Resolution 496 of 2004, pursuant to Section 303-b of the Agriculture and Markets Law, established an annual 30-day period wherein landowners can request inclusion of viable land in a certified agricultural district, and

WHEREAS, during the statutory thirty-day period, commencing December 1, 2017, requests were submitted for inclusion in Broome County Agricultural Districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the applications and found that 14 of the parcels contained viable agricultural land that would strengthen the agricultural industry in their districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the parcels listed below be included in their appropriate agricultural district, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the modification of the agricultural districts listed below in accordance with the recommendation of the Broome County Agricultural and Farmland Protection Board; and said agricultural districts located within the County of Broome are herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law:

Parcel #	Municipality	Ag. District #
209.00-1-41	Binghamton	4
226.00-1-22.1	Binghamton	4
113.03-2-8	Fenton	4
113.10-3-37	Fenton	4
113.10-3-36	Fenton	4
113.02-2-2	Fenton	4
188.02-1-2	Vestal	4
172.04-1-1	Vestal	4
037.00-2-37	Barker	5
037.00-2-38	Barker	5
036.01-1-2	Barker	5
073.02-1-19.12	Maine	5
074.04-1-5	Maine	5
029.00-1-19	Triangle	5

and be it

Intro No. 41
Date 3-15-18
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-91
Date Adopted 3/15/2018
Effective Date _____

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and a copy of the plan for the modification of Broome County Agricultural District Nos. 4 and 5, which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive March 16, 2018

Approved Justin
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

Intro No. 42
Date 3/15/18
Reviewed by SLS
Co. Attorney
Date 2/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-92
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY
CENTRAL LIBRARY BOARD OF TRUSTEES**

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 221 of 1984, has duly designated and appointed the following named individuals to membership on the Central Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Peter DeWind 316 Magnolia Drive Vestal, New York 13850	12/31/2020 Filling Unexpired Term
Sara Tarricone 2512 Rhonda Drive Vestal, New York 13850	12/31/20 1:8 Filling Unexpired Term
Lawrence Parham 28 Doubleday Street Binghamton, New York 13901	12/31/20:22 Filling Unexpired Term
Margaret Shiel 27 Grand Boulevard Binghamton, New York 13905	12/31/2021 Reappointment
Laura Evans 1 Ely Park Boulevard Apt. L-3 Binghamton, New York 13905	12/31/2022 Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of 1984, confirms the appointments of the above-named individuals to membership on the Broome County Central Library Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved Jason Garnar
County Executive

Date 3/16, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 43
Date 3/15/18
Reviewed by [Signature]
Co. Attorney
Date 2/22/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-93
Date Adopted 3/15/2018
Effective Date 3/16/18

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Director of Planning requests authorization for an agreement with the Village of Endicott for funding in the amount not to exceed \$5,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to assist with the preparation of a Downtown Revitalization Initiative application, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott, 225 Jefferson Avenue, Endicott, New York 13760 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

Date 3/16, 20 18

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 44
Date 3/15/18
Reviewed by JLS
Co. Attorney
Date 2/23/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-94
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AMENDING THE BROOME COUNTY PURCHASE PROCUREMENT PROCESS MANUAL

WHEREAS, Section 104-b of the General Municipal Law requires the governing board of every political subdivision, by resolution, to adopt internal policies and procedures governing all procurement of goods and services which are not required to be made pursuant to competitive bidding laws, and

WHEREAS, said internal policies and procedures are set forth in the Broome County Purchase Procurement Process Manual, last amended December, 2017, and

WHEREAS, the Director of Purchasing request authorization to amend said Manual to include a "Small Business Registry Policy" attached as Exhibit "A", now, therefore, be it

RESOLVED, that the Broome County Legislature hereby amends the Broome County Purchase Procurement Process Manual, to include a "Small Business Registry Policy" attached as Exhibit "A", and be it

FURSOLVED, a copy of the adopted Broome County Purchase Procurement Process Manual will be filed with the Clerk of the Legislature.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved JLS
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

Exhibit A

PURCHASING DIVISION BROOME COUNTY Small Business Registry

Section, Small Business Registry

1) Small Business Defined

For purposes of the Procurement Policy of Broome County, a "small business" shall refer to any commercial entity located physically within the geographic borders of the County that employs from zero up to and including ten employees, with a gross annual revenue of less than \$1,000,000.

2) Small Business Registry.

The Division of Purchasing shall maintain a small business registry. All small businesses shall, at any time during the year, have the opportunity to be entered in the small business registry.

A) The registry shall record the name, address, phone number, fax number, and e-mail address of the small business, as well as a contact person and a general description of goods and/or services available from each specific small business.

B) Registrants will not be required to pay a registration fee.

3) Notification of Noncompetitive Bidding Opportunities.

Agents of Broome County shall make reasonable efforts to inform registered small businesses of noncompetitive bidding procurement opportunities.

A) Agents need only make reasonable efforts to inform registrants whose goods and services description indicates appropriateness, as determined by the discretion of the Purchasing Division.

B) This section shall be applied to procurements as follows in accordance and compliance with the other provisions of this Procurement Policy:

1) Purchases for commodities, equipment, supplies and materials up to \$10,000.

2) Purchases and contracts defined as maintenance and services up to \$14,999.

- 3) Purchases that are defined as public works projects, up to \$34,999.
- 4) Purchases and contracts defined as professional services up to \$14,999.

Intro No. 45
Date 3-15-18
Reviewed by
Co. Attorney AS
Date 2/21/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-95
Date Adopted 3/15/2018
Effective Date 3/16/18

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE PUBLIC DEFENDER

RESOLVED, that in accordance with a request contained in PCR# 18-27 from the Broome County Public Defender's Office, this County Legislature hereby changes the position of Receptionist/Typist Grade 6S, Union Code 04 CSEA, minimum annual rate \$22,633, 37.50 hours weekly, Full-Time, budget line 14000001.6001000.1010 to Keyboard Specialist Grade 8S, Union Code 04 CSEA, minimum annual rate \$24,949, 37.50 hours weekly, Full-Time, budget line 14000001.6001000.1010, effective March 19, 2018.

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved Jan G
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 20 18

Intro No. 46
Date 3/15/18
Reviewed by JLS
Co. Attorney
Date 2/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-96
Date Adopted 3/15/2018
Effective Date 3/14/18

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 298 of 2017, authorized an agreement with CitiBank (South Dakota) NA for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 7, 2017 through April 6, 2018, and

WHEREAS, said agreement allows all Broome County Departments to utilize a procurement and travel card according to New York State Contract Group Number 79008, Award Number 022712 and Broome County's Procurement Card Program, and

WHEREAS, said agreement expires by its terms on April 6, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period April 7, 2018 through April 6, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CitiBank (South Dakota) NA, 701 E 60th Street N, Sioux Falls, South Dakota 57117 for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 7, 2018 through April 6, 2019, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

Date 3/16, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 47 A
Date 3/15/18
Reviewed by
Co. Attorney RLA
Date 2/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-97
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEENAN ASSOCIATES AND CAPITAL REGION BOCES FOR PHARMACY BENEFIT MANAGER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2018-2019

WHEREAS, the Risk Manager requests authorization for an agreement with Keenan Associates and Capital Region BOCES for pharmacy benefit manager services at a cost not to exceed \$1,458,038, for the period March 1, 2018 through December 31, 2019, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Keenan Associates, 2355 Crenshaw Boulevard, P.O. Box 4328, Torrance, CA 90510, for pharmacy benefit manager services for the period March 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,288,038 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and agreement with Capital Region BOCES, 900 Watervilet-Shaker Road, Albany, New York 12205 for pharmacy benefit administration services for the period March 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1.13 per member per month for the term of the agreement, and be

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

Date 3/16, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 48
Date 3/15/18
Reviewed by
Co. Attorney AW
Date 2/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-98
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARTFORD FINANCIAL SERVICES GROUP FOR SHORT TERM DISABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2020

WHEREAS, the Risk Manager requests authorization for an agreement with The Hartford Financial Services Group for short term disability insurance at a cost not to exceed \$180,662 per year, for the period April 1, 2018 through March 31, 2020, and

WHEREAS, said agreement is necessary to insure and administer disability claims for Corrections and CSEA employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Hartford Financial Services Group, 1 Hartford Plaza, Hartford, CT 06155 for short term disability insurance for the Office of Risk and Insurance for the period April 1, 2018 through March 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$361,324 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004597.2090 (Disability 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, 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 15th day of March, 2018, 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 composed of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved Jan S. Flagg
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018

Intro No. 49
Date 3-15-18
Reviewed by LLS
Co. Attorney
Date 3/16/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-99
Date Adopted 3/15/2018
Effective Date 3/16/18

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH TRIAD GROUP FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2019.

WHEREAS, RFP 2017-102 Workers Compensation Claims Administration Services was issued, and

WHEREAS, the Risk Manager requests authorization for an agreement with Triad Group for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance at a cost not to exceed \$82,000 for the period March 1, 2018 through February 28, 2019, with the option for four one-year renewals, and

WHEREAS, said agreement is necessary for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program and actuarial and rehabilitation services in connection with the Broome County's Workers' Compensation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Triad Group, 185 Jordan Road, Troy, New York for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance for the period March 1, 2018 through February 28, 2019, with the option for four one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$82,000 for the period March 31, 2018 through February 28, 2019 with renewal option costs as follows:

First Renewal	March 1, 2019 through February 28, 2020	\$82,000
Second Renewal	March 1, 2020 through February 29, 2021	\$84,000
Third Renewal	March 1, 2021 through February 28, 2022	\$84,000
Fourth Renewal	March 1, 2022 through February 28, 2023	\$86,000

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18030001.6004569.2100 (Claims Administration), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 15th day of March, 2018, 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 16th day of March, 2018.

Date sent to County Executive: March 16, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/16, 2018