

Intro No. 1
Date 3/17/16
Reviewed by PLS
Co. Attorney
Date 2/22/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-83
Date Adopted 3/17/16
Effective Date 3/21/16

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY
COMMUNITY SERVICES BOARD**

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Donald E. Bergin 601 Stonehedge Drive Vestal, New York 13850	12/31/2019 New Appointment
Maggie Collins 10 Inamour Drive Conklin, New York 13748	12/31/2019 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

Date 3/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 2
Date 3/17/16
Reviewed by hrs
Co. Attorney
Date 2/21/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-84
Date Adopted 3/17/16
Effective Date 3/21/16

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Stephen J. Flag

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article XIV the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County Nursing Home Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kathryn Newberry 106 Rock Road Vestal, New York 13850	12/31/2019 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIV of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome County Nursing Home Advisory Board for the term indicated, in accordance with her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved Debra Preston
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

Intro No. 3
Date 3/17/16
Reviewed by CD5
Co. Attorney
Date 3/10/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-85
Date Adopted 3/17/16
Effective Date 3/21/16

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 RENEWING THE AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE AND RISE FOR 2016-2017

WHEREAS, this County Legislature by Resolution 82 of 2015, 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, 2015 through March 31, 2016, and renewed the agreement with the Broome County Urban League in the amount of \$400,000 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 and authorize an agreement with the Broome County Urban League at an amount not to exceed \$336,784 to operate a work experience location for the employable TANF recipients, and authorize 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, 2016 through March 31, 2017, 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, 2016 through March 31, 2017, 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 the Broome County Urban League, 43-45 Carroll Street, Binghamton, New York 13901 to operate a work experience location for the employable TANF recipients for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2016 through March 31, 2017, 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 for the period January 1, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Urban League an amount not to exceed \$336,784 for the term of its agreement and RISE an amount not to exceed \$25,000 for the term of its agreement, and be it

Intro No. 3
Date 3/17/16
Reviewed by
Co. Attorney COS
Date 2/22/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-85
Date Adopted 3/17/16
Effective Date 3/21/16

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510348 (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 her 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 her 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 her 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.

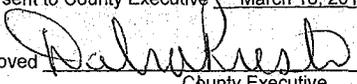
COUNTY OF BROOME) ss.
STATE OF NEW YORK)

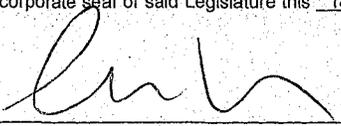
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved 
County Executive


Clerk, County Legislature
County of Broome

Date 3/21, 2016

Exhibit A

Broome County DSS
FFFS Programs

Program	# of DSS Staff	Payee	2016/17 Amount	Estimated Roll Over	2016/17 FFFS	Time Frame	Description
DSS Operating Budget Revenue:							
Title XX Child Welfare			\$ 1,312,670	\$ -	\$ 1,312,670	10/15-9/16	Federal Title XX funds applied to DSS POS child welfare programs and DSS Title XX staff based on RMS %'s
Title XX AP/DV			\$ 20,000	\$ -	\$ 20,000	10/15-9/16	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			\$ 14,000	\$ -	\$ 14,000	10/15-9/16	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	10/15-9/16	Federal funds applied toward EAF eligible POS programs
EAF JD/PINS			\$ 1,658,966	\$ -	\$ 1,658,966	10/15-9/16	Room & board, tuition, etc. for JD/PINS kids placed in care that are EAF eligible
EAF Foster Care			\$ -	\$ -	\$ -	10/15-9/16	Room & board, tuition, etc. for non JD/PINS kids placed in care that are EAF eligible
Employment (Program)			\$ 876,136	\$ -	\$ 876,136	4/16-3/17	Federal share of DSS employment staff that are program eligible
Employment (Admin)			\$ 442,726	\$ -	\$ 442,726	4/16-3/17	Federal share of DSS employment staff admin. costs
TANF Admin (only RF2A)			\$ 1,045,784	\$ -	\$ 1,045,784	4/16-3/17	Federal share of DSS temporary assistance staff
Case Management (only RF2A)			\$ 144,877	\$ -	\$ 144,877	4/16-3/17	Federal share of DSS temporary assistance staff who perform case management activities as determined by the RMS
Child Welfare Admin			\$ 458,206	\$ -	\$ 458,206	10/15-9/16	Federal funds applied toward DSS EAF Child Welfare staff
FFFS Grant Programs:							
TANF Emp. Services- Program	4.7	DSS	\$ 805,575	\$ -	\$ 805,575	4/16-3/17	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	\$ 53,315	\$ -	\$ 53,315	4/16-3/17	Rent, security and building and grounds expenses for WorkForce New York space
Intensive Case Mgmt for 2 Parent Households- Program	1	DSS	\$ -	\$ -	\$ -	4/16-3/17	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	10/15-9/16	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.			\$ 5,414		\$ 5,414	4/16-3/17	Provides screening, referral and waiver of certain eligibility requirements pending resolution of the immediate need for services
Domestic Violence - Program	0.3	DSS	\$ 18,855	\$ -	\$ 18,855	4/16-3/17	
Drug/Alcohol Assessments		Mental Health	\$ 25,000	\$ -	\$ 25,000	4/13-3/14	Provides screening for applicants and recipients for drug and/or alcohol abuse.
Grand Total			8,363,149	-	8,363,149		
2016 FFFS Estimated Allocation					8,363,149		
Amount to be accepted from NYS					8,363,149		

Intro No. 4
Date 3/17/16
Reviewed by CO5
Co. Attorney
Date 2/22/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-86
Date Adopted 3/17/16
Effective Date 3/22/16

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY FOR A RESIDENTIAL TREATMENT PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016

WHEREAS, RFP 2015-123 Mothers in Recovery was advertised, and

WHEREAS, as a result of said RFP the Commissioner of Social Services requests authorization for an agreement with the YWCA of Binghamton/Broome County for a residential treatment program at a cost not to exceed \$263,158, for the period April 1, 2016 through December 31, 2016, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for the creation and implementation of a treatment program for opiate addicted women and their children, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the YWCA of Binghamton/Broome County, 80 Hawley Street, Binghamton, New York 13901 for a residential treatment program for the Department of Social Services for the period April 1, 2016 through December 31, 2016, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$263,158 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004300.1010 (Purchase of Services), and be it

FURTHER RESOLVED, that the County Executive or her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date Sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/22, 2016

Intro No. 5
Date 3/17/16
Reviewed by
Co. Attorney cmc
Date 2-22-16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-87
Date Adopted 3/17/16
Effective Date 3/22/16

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 2016-2017

WHEREAS, this County Legislature, by Resolution 88 of 2015, 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 \$69,737 for the period April 1, 2015 through March 31, 2016, 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 Act, and

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$62,065, for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$62,065 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, 2016 through March 31, 2017, 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 \$62,065, 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, 2016 through March 31, 2017, 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 her 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 her 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 her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/22, 2016

Exhibit A

**Broome County Health Department
Youth Tobacco Enforcement & Prevention (ATUPA)
April 1, 2016 to March 31, 2017**

**DEPT.# 25010004
PROJECT# 2510524**

	<u>4/1/15-3/31/16 BUDGET</u>	<u>4/1/16-3/31/17 PROPOSED BUDGET</u>
Appropriations		
Personal Services		
6001002 SALARIES - TEMPORARY	\$20,318	\$20,420
Total Personal Services	\$20,318	\$20,420
Contractual Expenditures		
6004012 OFFICE SUPPLIES	\$600	\$1,000
6004045 TRAINING AND EDUCATIONAL SUPPLIES	3,638	4,000
6004100 POSTAGE AND FREIGHT	25	100
6004137 ADVERTISING AND PROMOTION EXPENSE	20,698	11,538
6004147 OTHER PROGRAM EXPENSE	3,200	3,500
Total Contractual Expenditures	\$28,161	\$20,138
Chargeback Expenditures		
6004605 COUNTY ATTORNEY CHARGEBACK	\$260	\$1,000
6004606 TELEPHONE CHARGEBACK	300	300
6004609 DATA PROCESSING CHARGEBACK	1,700	1,700
6004610 PERSONAL SERVICES CHARGEBACK	15,666	14,107
6004615 GASOLINE CHARGEBACK	140	300
6004616 FLEET SERVICE CHARGEBACK	1,000	2,000
6004617 DUPLICATING AND PRINTING	300	300
Total Chargeback Expenditures	\$19,366	\$19,707
Fringe Benefits		
6008002 SOCIAL SECURITY	\$1,555	\$1,463
6008004 WORKERS COMPENSATION	337	337
Total Fringe Benefits	\$1,892	\$1,800
Total Expenditures	\$69,737	\$62,065
Revenue		
5000840 State Aid - Health	\$64,559	\$62,065
5000840 State Aid - Health (COLA)	5,178	TBD
Total Revenue	\$69,737	\$62,065

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Youth Tobacco Enforcement and Prevention 4/1/2016 – 3/31/2017

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2015 – 2016	Currently Authorized 2015 – 2016	Requested 2016 - 2017	Recommended 2016 – 2017
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Total Full-Time Positions	0	0	0	0
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Part-Time Positions

Title of Position	Grade/Unit	Actual 2015 – 2016	Currently Authorized 2015 – 2016	Requested 2016 - 2017	Recommended 2016 – 2017
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	0	0	0	0
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Total Part-Time Positions	0	0	0	0
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Intro No. 6
Date 3/17/16
Reviewed by
Co. Attorney CME
Date 2/22/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-88
Date Adopted 3/17/16
Effective Date 3/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SCHUYLER COUNTY HOSPITAL FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 86 of 2015, authorized renewal of the agreement with Schuyler County Hospital for professional services for the Department of Health's Cancer Services Program of the Southern Tier Grant at an amount not to exceed \$19,000 for the period April 1, 2015 through March 31, 2016, and

WHEREAS, said agreement is necessary for outreach, education, case management, data collection and input services, for the Cancer Services Program of the Southern Tier Grant, and

WHEREAS, said agreement expires by its terms on March 31, 2016 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$18,000, for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Schuyler County Hospital, 220 Steuben Street, Montour Falls, New York 14865 for professional services for the Department of Health's Cancer Services Program of the Southern Tier for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510519 (Subcontracted Expense), and be it

FURTHER RESOLVED, that the County Executive or her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016.

Intro No. 7
Date 3/17/16
Reviewed by Co. Attorney CME
Date 2-22-16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-89
Date Adopted 3/17/16
Effective Date 3/21/16

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

RESOLUTION AUTHORIZING RENEWAL OF 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 2016-2017

WHEREAS, this County Legislature, by Resolution 95 of 2015, authorized renewal of 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 \$37,000 for the period April 1, 2015 through March 31, 2016, and

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

WHEREAS, said agreement expires by its terms on March 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$38,000, for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 for professional services for the Department of Health's Cancer Services Program of the Southern Tier for the period April 1, 2016 through March 31, 2017, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510519 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

Date 3/21, 2016.

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 8
Date 3/17/16
Reviewed by CME
Co. Attorney 2-22-16
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-90
Date Adopted 3/17/16
Effective Date 3/21/16

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 2016-2017

WHEREAS, this County Legislature, by Resolution 94 of 2015, 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 \$107,890 for the period April 1, 2015 through March 31, 2016, 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 \$99,880 for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$99,880 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, 2016 through March 31, 2017, 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 \$99,880, 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, 2016 through March 31, 2017, 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 her 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 her 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 her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

Exhibit A

Broome County Health Department
Immunization Action Plan
 04/01/16--03/31/17

Dept. ID 25010004
 Project 2510526

	04/01/15--03/31/16 Current Budget	04/01/16--03/31/17 Proposed Budget
<u>Appropriations</u>		
Personal Services		
6001000 SALARIES FULL-TIME	\$ 32,820.00	\$ 28,793.00
Total Personal Services	\$ 32,820.00	\$ 28,793.00
Contractual Expenditures		
6004012 OFFICE SUPPLIES	\$ 1,200.00	\$ 2,700.00
6004137 ADVERTISING AND PROMOTION EXP	\$ 8,010.00	\$ 18,777.00
6004138 OTHER OPERATIONAL EXPENSE	\$ -	\$ 500.00
6004160 MILEAGE AND PARKING	\$ -	\$ 200.00
6004161 TRAVEL HOTEL AND MEALS	\$ 250.00	\$ 2,600.00
6004162 EDUCATION AND TRAINING	\$ 125.00	\$ 100.00
6004169 DAY TRIP MEALS	\$ 100.00	\$ 100.00
Total Contractual Expenditures	\$ 9,685.00	\$ 24,977.00
Chargeback Expenditures		
6004606 TELEPHONE BILLING ACCOUNT	\$ 462.00	\$ 595.00
6004609 DATA PROCESSING CHARGEBACK	\$ 3,646.00	\$ 3,394.00
6004610 PERSONAL SERVICES CHARGEBACK	\$ 32,205.00	\$ 34,183.00
6004615 GASOLINE CHARGEBACK	\$ 125.00	\$ -
6004616 FLEET CHARGEBACK	\$ 100.00	\$ -
6004617 DUPLICATING/PRINTING CHARGEBACK	\$ 1,183.00	\$ 200.00
6004618 OFFICE SUPPLIES CHARGEBACK	\$ 500.00	\$ 500.00
Total Chargeback Expenditures	\$ 38,221.00	\$ 38,872.00
Fringe Benefits		
6008001 STATE RETIREMENT	\$ 6,562.00	\$ 4,362.00
6008002 SOCIAL SECURITY	\$ 2,160.00	\$ 2,203.00
6008004 WORKERS COMPENSATION	\$ 553.00	\$ 463.00
6008006 LIFE INSURANCE	\$ 15.00	\$ 15.00
6008007 HEALTH INSURANCE	\$ 17,696.00	\$ -
6008010 DISABILITY INSURANCE	\$ 78.00	\$ 95.00
6008011 UNEMPLOYMENT INSURANCE	\$ 100.00	\$ 100.00
Total Fringe Benefits	\$ 27,164.00	\$ 7,238.00
Total Expenditures	\$ 107,890.00	\$ 99,880.00
<u>Revenue</u>		
5000912 COLA	\$8,010	TBD
5000912 HEALTH DEPARTMENT - FEDERAL	\$99,880	\$ 99,880.00
	\$107,890.00	\$ 99,880.00

Intro No. 9
Date 3/17/16
Reviewed by
Co. Attorney enc
Date 2-22-16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-91
Date Adopted 3/17/16
Effective Date 3/21/16

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 2016-2017

WHEREAS, this County Legislature, by Resolution 89 of 2015, authorized and approved renewal of the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$262,381 for the period April 1, 2015 through March 31, 2016, 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 \$242,900 for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$242,900 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, 2016 through March 31, 2017, 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 \$242,900, 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 her 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 her 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 her 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

COUNTY OF BROOME
STATE OF NEW YORK
(is not changed)

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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

Exhibit A

Broome County Health Department
 Healthy Neighborhoods
 April 1, 2016 - March 31, 2017
 Department ID: 25010004 Project Code: 25104523

	<u>4/1/15-3/31/16</u> Current Budget	<u>4/1/16-3/31/17</u> Proposed Budget
Appropriations		
Personal Services		
6001000 SALARIES FULL-TIME	64,372	42,579
6001001 SALARIES PART-TIME	20,415	45,808
6001002 SALARIES TEMPORARY	6,110	18,865
6001003 SALARIES OVERTIME	3,161	4,200
Total Personal Services	94,058	111,452
Contractual Expenditures		
6002300 AUTOMOBILE	13,000	-
6004012 OFFICE SUPPLIES	1,250	500
6004045 TRAINING AND EDUCATIONAL SUPPLIES	43,271	31,096
6004056 COMPUTER EQUIPMENT	1,465	-
6004061 ENVIRONMENTAL HEALTH SUPPLIES	6,000	1,500
6004100 POSTAGE AND FREIGHT	1,200	800
6004111 BUILDING/SPACE RENTAL	1,142	1,142
6004137 ADVERTISING & PROMOTIONAL EXPENSE	11,831	1,186
6004146 SUBCONTRACTED PROGRAM EXPENSE	6,500	7,000
6004160 MILEAGE AND PARKING-LOCAL	300	300
6004161 TRAVEL HOTEL AND MEALS	2,500	500
6004162 EDUCATION AND TRAINING	2,000	500
6004164 NON-EMPLOYEE TRAVEL, HOTEL AND MEALS	300	-
6004169 DAY TRIP MEAL REIMBURSEMENT	150	75
Total Contractual Expenditures	90,909	44,599
Chargeback Expenditures		
6004605 LAW CHARGEBACK	1,000	750
6004606 TELEPHONE BILLING ACCOUNT	2,150	2,150
6004609 DATA PROCESSING CHARGEBACK	2,600	5,064
6004610 PERSONAL SERVICES CHARGEBACK	5,364	5,444
6004615 GASOLINE CHARGEBACK	1,900	2,100
6004616 FLEET SERVICES CHARGEBACK	2,100	2,100
6004617 DUPLICATING/PRINTING CHARGEBACK	3,500	1,500
6004618 OFFICE SUPPLIES CHARGEBACK	1,500	750
Total Chargeback Expenditures	20,114	19,858
Fringe Benefits		
6008001 STATE RETIREMENT	16,401	19,702
6008002 SOCIAL SECURITY	6,490	7,536
6008004 WORKERS COMPENSATION	1,227	1,839
6008006 LIFE INSURANCE	31	36
6008007 HEALTH INSURANCE	31,326	37,659
6008009 RET HEALTH INSURANCE	1,588	-
6008010 DISABILITY INSURANCE	137	119
6008011 UNEMPLOYMENT	100	100
Total Fringe Benefits	57,300	66,991
Total Expenditures	262,381	242,900
Revenue		
5000840 STATE AID - HEALTH	242,900	242,900
5000840 STATE AID - HEALTH (COLA)	19,481	TBD
Total Revenue	262,381	242,900

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Healthy Neighborhoods 4/1/16 – 3/31/17

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2015-16	Currently Authorized 2015-16	Requested 2016-17	Recommended 2016-17
Public Health Sanitarian	17/CSEA	1	1	0	0
Public Health Technician	14/CSEA	1	1	1	1
Total Full-Time Positions		2	2	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2015-2016	Currently Authorized 2015-2016	Requested 2016-2017	Recommended 2016-2017
Sr. Public Health Sanitarian	20/BAPA	1	1	0	0
Health Program Director	17/BAPA	0	0	1	1
Principal Account Clerk	9/CSEA	0	0	1	1
Total Part-Time Positions		1	1	2	2

Intro No. 10
Date 3/17/16
Reviewed by Co. Attorney cmc
Date 2-22-16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-92
Date Adopted 3/17/16
Effective Date 3/21/16

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 2016-2017

WHEREAS, this County Legislature, by Resolution 147 of 2015, 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, 2015 through March 31, 2016, and

WHEREAS, said program grant enables the Department of Health to monitor the quality, quantity and regulatory compliance of all 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, 2016 through March 31, 2017, 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, Corning 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, 2016 through March 31, 2017, 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, 2016 through March 31, 2017, 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 her 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 her 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 her 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

COUNTY OF BROOME
STATE OF NEW YORK)
Position is not changed.

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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved: [Signature]
County Executive

Date 3/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

Exhibit A

**Broome County Health Department
Enhanced Water Supply Program
April 1, 2016 - March 31, 2017
Department ID: 25010004 Project Code: 2510525**

<u>Appropriations</u>	<u>4/1/15-3/31/16 Current Budget</u>	<u>4/1/16-3/31/17 Proposed Budget</u>
Personal Services		
6001000 SALARIES FULL-TIME	60,224	61,403
Total Personal Services	<u>60,224</u>	<u>61,403</u>
Chargeback Expenditures		
6004012 OFFICE SUPPLIES	0	100
6004061 ENVIRONMENTAL HEALTH SUPPLIES	205	200
6004105 DUES & MEMBERSHIPS	15	400
6004161 TRAVEL, HOTEL, MEALS	200	200
6004162 EDUCATION & TRAINING	125	350
6004169 DAY TRIP MEAL REIMBURSEMENT	0	32
6004402 LAB SERVICES	3,000	3,000
6004605 COUNTY ATTORNEY CHARGEBACK	2,469	1,500
6004606 TELEPHONE BILLING ACCOUNT	1,200	1,200
6004609 DATA PROCESSING CHARGEBACK	7,500	9,200
6004610 PERSONAL SERVICES CHARGEBACK	31,116	20,324
6004615 GASOLINE CHARGEBACK	704	758
6004616 FLEET SERVICE CHARGEBACK	1,844	1,000
6004617 DUPLICATING & PRINTING	48	50
Total Chargeback Expenditures	<u>48,426</u>	<u>38,314</u>
Fringe Benefits		
6008001 STATE RETIREMENT	10,811	11,444
6008002 SOCIAL SECURITY	4,442	4,347
6008004 WORKERS COMPENSATION	978	1,013
6008006 LIFE INSURANCE	15	15
6008007 HEALTH INSURANCE	8,201	16,461
6008011 UNEMPLOYMENT INSURANCE	0	100
Total Fringe Benefits	<u>24,447</u>	<u>33,380</u>
Total Expenditures	133,097	133,097
<u>Revenue</u>		
5000840 STATE AID - HEALTH	133,097	133,097
Total Revenue	<u>133,097</u>	<u>133,097</u>

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Enhanced Water Supply Program 4/1/16 – 3/31/17

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 4/15-4/16	Currently Authorized 4/15-4/16	Requested 04/16 – 03/17	Recommended 04/16 – 03/17
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 4/15-4/16	Currently Authorized 4/16-4/16	Requested 04/16 – 03/17	Recommended 04/16 – 03/17
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Intro No. 11
Date 3/17/16
Reviewed by CME
Co. Attorney
Date 2/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-93
Date Adopted 3/17/16
Effective Date 3/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMAS MORELLINO FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2016-2017

WHEREAS, the Director of Public Health requests authorization for an agreement with Thomas Morellino for professional services for the Department of Health at a cost not to exceed \$35,000 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said agreement is necessary to utilize academic detailing to modify opioid prescribing behavior among health care providers within the specialties of primary care, urgent care neurosurgery, orthopedic surgery, general surgery, pain management and dentistry in an effort to reduce drug-related deaths, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Thomas Morellino, 1161 Talan Drive, Endicott, New York 13760 for professional services for the Department of Health for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510520 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

Intro No. 12
Date 3/17/16
Reviewed by
Co. Attorney CAC
Date 2-22-16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-94
Date Adopted 3/17/16
Effective Date 3/21/16

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 2016-2017

WHEREAS, this County Legislature, by Resolution 91 of 2015, 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, 2015 through March 31, 2016, 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, 2016 through March 31, 2017, 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, 2015 through March 31, 2016, 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, 2016 through March 31, 2017 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 her 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 her 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 her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

Exhibit A

Broome County Health Department
Primary Prevention of Childhood Lead Program
April 1, 2016 - March 31, 2017
Department ID: 25010004 Project Code: 2510522

2/8/2016

	<u>4/1/15-3/31/16</u> Current Budget	<u>4/1/16-3/31/17</u> Proposed Budget
Appropriations		
Personal Services		
6001000 SALARIES FULL-TIME	137,410.00	78,770.00
6001001 SALARIES PART-TIME	17,878.00	72,935.00
6001002 SALARIES TEMPORARY	11,914.00	
6001003 SALARIES OVERTIME	5,679.00	8,836.00
Total Personal Services	\$172,881.00	\$160,341.00
Contractual Expenditures		
6004012 OFFICE SUPPLIES	200.00	200.00
6004061 ENVIRONMENTAL HEALTH SUPPLIES	37,778.00	36,000.00
6004062 MEDICAL LAB AND CLINIC SUPPLIES	2,943.00	1,500.00
6004100 POSTAGE AND FREIGHT	1,500.00	1,000.00
6004136 OPERATIONAL EQUIPMENT REPAIRS	2,880.00	3,000.00
6004137 ADVERTISING & PROMOTIONAL EXPENSE	100.00	100.00
6004146 SUBCONTRACTED PROGRAM EXPENSE	9,500.00	7,000.00
6004160 MILEAGE AND PARKING-LOCAL	100.00	100.00
6004161 TRAVEL HOTEL AND MEALS	1,107.00	1,000.00
6004162 EDUCATION AND TRAINING	250.00	1,250.00
6004169 DAY TRIP MEAL REIMBURSEMENT	50.00	50.00
6004402 LABORATORY SERVICES	5,000.00	5,888.00
6004573 OTHER FEES FOR SERVICES	200.00	200.00
Total Contractual Expenditures	\$61,608.00	\$57,288.00
Chargeback Expenditures		
6004605 LAW CHARGEBACK	3,500.00	7,500.00
6004606 TELEPHONE BILLING ACCOUNT	1,400.00	1,400.00
6004609 DATA PROCESSING CHARGEBACK	5,588.00	5,588.00
6004610 PERSONAL SERVICES CHARGEBACK	9,823.00	8,404.00
6004615 GASOLINE CHARGEBACK	950.00	950.00
6004616 FLEET SERVICES CHARGEBACK	2,231.00	2,231.00
6004617 DUPLICATING/PRINTING CHARGEBACK	2,500.00	1,500.00
6004618 OFFICE SUPPLIES CHARGEBACK	2,000.00	1,000.00
Total Chargeback Expenditures	\$27,992.00	\$28,573.00
Fringe Benefits		
6008001 STATE RETIREMENT	33,320.00	26,636.00
6008002 SOCIAL SECURITY	12,188.00	12,266.00
6008004 WORKERS COMPENSATION	2,911.00	2,646.00
6008006 LIFE INSURANCE	51.00	52.00
6008007 HEALTH INSURANCE	47,903.00	47,657.00
6008009 RET HEALTH INSURANCE	3,014.00	
6008010 DISABILITY INSURANCE	234.00	214.00
6008011 UNEMPLOYMENT	100.00	100.00
6008013 HEALTH INSURANCE RETIREE INCENTIVE	500.00	
Total Fringe Benefits	\$100,221.00	\$89,571.00
Total Expenditures	362,702.00	335,773.00
Revenue		
5000840 STATE AID - HEALTH	335,773.00	335,773.00
5000840 STATE AID - COLA	26,929.00	TBD
Total Revenue	362,702.00	335,773.00

BROOME COUNTY HEALTH DEPARTMENT**PROGRAM: Childhood Lead Primary Prevention 4/1/16 – 3/31/17, Project code: 2510522****SUMMARY OF PERSONAL SERVICE POSITIONS****Full-Time Positions**

Title of Position	Grade/Unit	Actual 2015-16	Currently Authorized 2015-16	Requested 2016-17	Recommended 2016-17
Public Health Sanitarian	17/CSEA	1	1	1	1
Public Health Technician	14/CSEA	1	1	1	1
Public Health Educator	18/CSEA	1	1	0	0
Total Full-Time Positions		3	3	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 2015-16	Currently Authorized 2015-16	Requested 2016-17	Recommended 2016-17
Sr. Public Health Sanitarian	20/BAPA	1	1	1	1
Principal Public Health Sanitarian	21/BAPA	0	0	1	1
Principal Account Clerk	13/CSEA	0	0	1	1
Total Part-Time Positions		1	1	3	3

Intro No. 13
Date 3/17/16
Reviewed by Cmc
Date 2/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-95
Date Adopted 3/17/16
Effective Date 3/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2016-2018

WHEREAS, the Public Health Director requests authorization for an agreement with Keystone Material Testing, LLC for home inspection services for the Department of Health at a cost not to exceed \$325,000, for the period April 1, 2016 through December 31, 2018, and

WHEREAS, said agreement is necessary to provide Healthy Home inspections, educational visits, and corrective activities for identified health and safety hazards for 147 homes identified through the Broome County HUD Lead Hazard Control Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Material Testing, LLC, 58 Exchange Street, Binghamton, New York 13901 for home inspection services, for the Department of Health for the period April 1, 2016 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 \$325,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510515 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

Intro No. 14
Date 3/17/16
Reviewed by 2240
Co. Attorney
Date 2-29-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-96
Date Adopted 3/17/16
Effective Date 3/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE NYS ARC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA CHAPTER NYSARC INC. TO ADMINISTER SAID PROGRAM FOR 2016

WHEREAS, this County Legislature, by Resolution 442 of 2014, authorized and approved renewal of the NYS ARC Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$722,206 and authorized an agreement with Broome Tioga Chapter NYSARC Inc. to administer said program for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program grant provides a comprehensive continuum of services, offering a full range of day, residential, family support and summer camp programs to nearly 500 individuals and their families as well as providing a supported work program for job placement, and

WHEREAS, it is desired to renew said grant program in the amount of \$614,485, adopt a program budget and renew the agreement with Broome Tioga Chapter NYSARC Inc., to continue to administer said program for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$452,159 from the New York State Office for People with Developmental Disabilities, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's NYS ARC Program Grant for the period January 1, 2016 through December 31, 2016, 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 \$614,485, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga Chapter NYSARC, 125 Cutler Pond Road, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$614,485 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005006.2610407 (Contracted Services-ARC), and be it

FURTHER RESOLVED, that the County Executive or her 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. 14
Date 3/17/16
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-96
Date Adopted 3/17/16
Effective Date 3/21/16

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

Exhibit A

Broome County Mental Health
2016 NYS ARC
01/01/16-12/31/16
Dept ID 26000004
Project Code - 2610407

Description	<u>Approved</u> <u>Budget</u> <u>01/01/15-12/31/15</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/16-12/31/16</u>
<u>Appropriations</u>		
Contractual Expenses		
6005006 Contracted Services - ARC	\$ 722,206	\$ 614,485
Total Contractual Expenses	\$ 722,206	\$ 614,485
<u>Revenues</u>		
5000562 Transfer from General Funds	\$ 185,035	\$ 162,326
5000828 State Aid - ARC	\$ 537,171	\$ 452,159
Total Grant Revenue	\$ 722,206	\$ 614,485

Intro No. 15
Date 3/17/16
Reviewed by jm
Co. Attorney
Date 2/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-97
Date Adopted 3/17/16
Effective Date 3/21/16

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 2016-2017

WHEREAS, this County Legislature, by Resolution 102 of 2015, 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, 2015 through March 31, 2016, 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, 2016 through March 31, 2017, 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, 2016 through March 31, 2017, 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, 2016 through March 31, 2017, 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 her 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 her 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 her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

Date 3/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT "A"

TRANSPORTATION PROGRAM

4/1/16 to 3/31/17

INDEX - PROJECT: 34010006 - 3410585
RENEWAL 03/2016 Legislative Session

CURRENT
BUDGET
2015-2016

PROPOSED
BUDGET
2016-2017

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

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. 16
Date 3/17/16
Reviewed by
Co. Attorney JK
Date 3/21/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-98
Date Adopted 3/17/16
Effective Date 3/21/16

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 2016-2017

WHEREAS, this County Legislature, by Resolution 98 of 2015, as amended by Resolutions 178 and 492 of 2015, 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 \$731,198 for the period April 1, 2015 through March 31, 2016, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$739,109 for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$350,965 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, 2016 through March 31, 2017, 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 \$739,109, 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, 2016 through March 31, 2017, 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 her 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 her 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 her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21 2016

Exhibit A

02/17/16

**RENEWAL
2016 - 2017 PROGRAM YEAR**

**MUNITY SERVICES FOR THE ELDERLY PROPOSED BUDGET
FY 2016-17**

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410578	ADULT DAY CARE 3410579	SENIOR HELPERS 3410580	HEALTH MAINT. 3410581
APPROPRIATIONS					
6001000 SALARIES, FULL TIME	\$191,265		\$116,357		\$74,908
6001001 SALARIES, PART TIME	\$47,794		\$47,794	\$0	
6001002 SALARIES, TEMPORARY	\$43,255		\$41,944	\$1,311	
6001003 SALARIES, OVERTIME	\$0				
TOTAL PERSONAL SERVICES	\$282,314	\$0	\$206,095	\$1,311	\$74,908
EQUIPMENT					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES					
6004010 BOOKS & SUBSCRIPTIONS	\$0				
6004012 OFFICE SUPPLIES	\$500		\$500		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$900		\$900		
6004023 BUILDING & GROUNDS SUPPLIES	\$0				
6004030 FOOD & BEVERAGE	\$900		\$900		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$800		\$800		
6004041 PHOTOGRAPHIC SUPPLIES	\$0				
6004048 MISCELLANEOUS OPERATING SUPPLY	\$1,000		\$1,000		
6004053 RECREATION & ACTIVITY SUPPLIES	\$359		\$359		
6004056 COMPUTER HARDWARE	\$1,500	\$500	\$500		\$500
6004060 NURSING SUPPLIES	\$0				
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$750	\$750			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$0				
6004115 ELECTRIC CURRENT	\$2,000		\$2,000		
6004120 KITCHEN & DINING ROOM EXPENSE	\$0				
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$0				
6004138 OTHER OPERATIONAL EXPENSE	\$0				
6004505 CONTRACTED DATA PROCESSING	\$0				
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$64,545	\$64,545			
6004160 MILEAGE & PARKING - LOCAL	\$200		\$200		
6004161 TRAVEL, HOTEL, & MEALS	\$1,700	\$800	\$400		\$500
6004162 EDUCATION & TRAINING	\$1,350	\$600	\$400		\$350
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0				
6004606 TELEPHONE BILLING ACCOUNT	\$1,275		\$1,000	\$275	
6004610 PERSONAL SERVICES CHARGEBACKS	\$241,043	\$41,835	\$6,028	\$30,752	\$162,428
6004614 OTHER CHARGEBACKS -	\$550	\$500	\$50		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$450		\$300	\$150	
6004618 POSTAGE CHARGEBACKS	\$1,000		\$750	\$250	
6004625 FOOD SERVICE CHARGEBACKS	\$1,100		\$1,100		
6004627 SINGLE AUDIT CHARGEBACKS	\$0				
6004400 PHYSICALS/EXAMS	\$600		\$600		
TOTAL CONTRACTUAL EXPENSES	\$322,557	\$109,530	\$17,822	\$31,427	\$163,778
FRINGE BENEFITS					
6008001 STATE RETIREMENT	\$41,568		\$29,552	\$0	\$12,016
6008002 SOCIAL SECURITY	\$20,145		\$14,628	\$100	\$5,417
6008004 WORKERS COMPENSATION	\$3,899		\$2,848	\$18	\$1,033
6008006 LIFE INSURANCE	\$105		\$75	\$0	\$30
6008007 HEALTH INSURANCE	\$67,988		\$46,526	\$0	\$21,462
6008010 DISABILITY INSURANCE	\$533		\$380	\$0	\$153
6008011 UNEMPLOYMENT INSURANCE	\$0				
TOTAL FRINGE BENEFITS	\$134,238	\$0	\$94,009	\$118	\$40,111
TOTAL GRANT APPROPRIATIONS	\$739,109	\$109,530	\$317,926	\$32,856	\$278,797
REVENUES					
5000161 OFA FEES FOR SERVICES	\$17,000		\$17,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$101,000		\$101,000		
5000228 CONTRACTED MEALS	\$6,749		\$6,749		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$44		\$44		
5000562 TRANSFER FROM GENERAL FUND	\$110,442	\$17,859	\$30,589	\$2,944	\$59,050
5000869 COMMUNITY SERVICES FOR THE ELDERLY (C	\$350,965	\$91,671	\$92,572	\$29,383	\$137,339
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$152,909		\$69,972	\$529	\$82,408
5000215 LONG TERM HOME HEALTH CARE FEES	\$0		\$0		
TOTAL REVENUES	\$739,109	\$109,530	\$317,926	\$32,856	\$278,797

**RENEWAL
2016 - 2017 PROGRAM YEAR**
**COMMUNITY SERVICES FOR THE ELDERLY CURRENT BUDGET
FY 2015-16**

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410549	ADULT DAY CARE 3410550	SENIOR HELPERS 3410551	HEALTH MAINT. 3410552
APPROPRIATIONS					
PERSONAL SERVICES					
6001000 SALARIES, FULL TIME	\$174,927		\$117,431		\$57,496
6001001 SALARIES, PART TIME	\$64,641		\$46,418	\$18,223	
6001002 SALARIES, TEMPORARY	\$40,415		\$39,431	\$984	
6001003 SALARIES, OVERTIME	\$0				
TOTAL PERSONAL SERVICES	\$279,983	\$0	\$203,280	\$19,207	\$57,496
EQUIPMENT					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES					
6004010 BOOKS & SUBSCRIPTIONS	\$100		\$100		
6004012 OFFICE SUPPLIES	\$650		\$650		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$850		\$850		
6004023 BUILDING & GROUNDS SUPPLIES	\$1,236				\$1,236
6004030 FOOD & BEVERAGE	\$900		\$900		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$800		\$800		
6004041 PHOTOGRAPHIC SUPPLIES	\$0				
6004048 MISCELLANEOUS OPERATING SUPPLY	\$1,000		\$1,000		
6004053 RECREATION & ACTIVITY SUPPLIES	\$700		\$700		
6004056 COMPUTER HARDWARE	\$3,200	\$2,700	\$500		
6004060 NURSING SUPPLIES	\$0				
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$750	\$750			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$1,250		\$1,250		
6004115 ELECTRIC CURRENT	\$2,300		\$2,300		
6004120 KITCHEN & DINING ROOM EXPENSE	\$0				
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$0				
6004138 OTHER OPERATIONAL EXPENSE	\$0				
6004505 CONTRACTED DATA PROCESSING	\$3,000		\$3,000		
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$63,140	\$63,140			
6004160 MILEAGE & PARKING - LOCAL	\$250		\$250		
6004161 TRAVEL, HOTEL, & MEALS	\$1,700	\$1,200	\$500		
6004162 EDUCATION & TRAINING	\$1,125	\$600	\$525		
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0				
6004606 TELEPHONE BILLING ACCOUNT	\$1,275		\$1,000	\$275	
6004610 PERSONAL SERVICES CHARGEBACKS	\$235,035	\$41,835			\$193,200
6004614 OTHER CHARGEBACKS -	\$625	\$500	\$125		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$650		\$500	\$150	
6004618 POSTAGE CHARGEBACKS	\$1,150		\$900	\$250	
6004625 FOOD SERVICE CHARGEBACKS	\$1,100		\$1,100		
6004627 SINGLE AUDIT CHARGEBACKS	\$0				
6004400 PHYSICALS/EXAMS	\$850		\$850		
TOTAL CONTRACTUAL EXPENSES	\$323,671	\$110,725	\$17,835	\$675	\$194,436
FRINGE BENEFITS					
6008001 STATE RETIREMENT	\$42,472		\$29,157	\$3,391	\$9,924
6008002 SOCIAL SECURITY	\$18,804		\$13,919	\$823	\$4,062
6008004 WORKERS COMPENSATION	\$3,499		\$2,541	\$240	\$718
6008006 LIFE INSURANCE	\$112		\$75	\$15	\$22
6008007 HEALTH INSURANCE	\$62,168		\$30,690	\$8,386	\$23,092
6008010 DISABILITY INSURANCE	\$489		\$315	\$79	\$95
6008011 UNEMPLOYMENT INSURANCE	\$0				
TOTAL FRINGE BENEFITS	\$127,544	\$0	\$76,697	\$12,934	\$37,913
TOTAL GRANT APPROPRIATIONS	\$731,198	\$110,725	\$297,812	\$32,816	\$289,845
REVENUES					
5000161 OFA FEES FOR SERVICES	\$16,000		\$16,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$99,000		\$99,000		
5000228 CONTRACTED MEALS	\$4,036		\$4,036		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$44		\$44		
5000562 TRANSFER FROM GENERAL FUND	\$110,509	\$17,859	\$36,364	\$2,944	\$53,342
5000869 COMMUNITY SERVICES FOR THE ELDERLY (C	\$350,965	\$92,866	\$61,118	\$29,872	\$167,109
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$150,644		\$81,250		\$69,394
5000215 LONG TERM HOME HEALTH CARE FEES	\$0		\$0		
TOTAL REVENUES	\$731,198	\$110,725	\$297,812	\$32,816	\$289,845

OFFICE FOR AGING
 COMMUNITY SERVICES FOR THE ELDERLY (CSE)
 RENEWAL 2016 - 17 March 2016 LEGISLATIVE SESSION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2014-15</u>	<u>Currently Authorized 2015-16</u>	<u>Requested 2016-17</u>	<u>Recommended 2016-17</u>
Aging Services Program Coordinator I	17 BAPA	1	1	1	1
Keyboard Specialist	8 CSEA	0	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		5	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		11	12	12	12

Intro No. 17
Date 3/17/16
Reviewed by
Co. Attorney Jh
Date 2/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-99
Date Adopted 3/17/16
Effective Date 3/21/16

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

RESOLUTION AUTHORIZING RENEWAL OF THE DIRECT CARE WORKER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 301 of 2015, authorized and approved renewal of the Direct Care Worker Program Grant for the Office for Aging and adopted a program budget in the amount of \$81,766 for the period April 1, 2015 through March 31, 2016, and

WHEREAS, said program grant provides reimbursement for up to 2% of salary and related fringe benefit increases for all direct care county employees and qualified contractor employees, and

WHEREAS, it is desired to renew said program grant in the amount of \$81,766 for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$81,766 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Direct Care Worker Program Grant for the period April 1, 2016 through March 31, 2017, 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 \$81,766, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Direct Care Worker Program funds for the period April 1, 2016 through March 31, 2017, 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 her 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 her 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 her duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING

Direct Care Worker Program

INDEX CODE: 34010006

PROJECT CODE: 3410588

RENEWAL FY 2016-17 03/2016 LEG. SESSION

**CURRENT
BUDGET
2015-16**

**PROPOSED
BUDGET
2016-17**

APPROPRIATIONS

CONTRACTUAL

6004146	SUBCONTRACTED PROGRAM EXPENSE	\$41,766	\$31,766
TOTAL CONTRACTUAL		\$41,766	\$31,766

CHARGEBACKS

6004610	PERSONAL SERVICES CHARGEBACKS	\$40,000 (1)	\$50,000 (1)
TOTAL CHARGEBACKS		\$40,000	\$50,000

TOTAL GRANT PROGRAM APPROPRIATIONS

	\$81,766	\$81,766
--	-----------------	-----------------

REVENUE

5000808	OTHER STATE REVENUE	\$81,766 (2)	\$81,766 (2)
TOTAL REVENUES		\$81,766	\$81,766

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2016 ADMINISTRATIVE BUDGETS AND OTHER GRANT BUDGETS WHO ARE ELIGIBLE TO BE CHARGED TO THIS GRANT.

(2) STATE AID FOR DIRECT CARE WORKER PROG. INCLUDES BASE ALLOCATION OF \$ 81,766 WITH NO LOCAL MATCH REQUIRED.

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

Intro No. 18
Date 3/17/16
Reviewed by
Co. Attorney [Signature]
Date 3/21/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-100
Date Adopted 3/17/16
Effective Date 3/21/16

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 2016-2017

WHEREAS, this County Legislature, by Resolution 100 of 2015, as amended by Resolution 57 of 2016, 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 \$875,333 for the period April 1, 2015 through March 31, 2016, 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 \$899,761 for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$608,166 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, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$899,761, 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, 2016 through March 31, 2017, 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 her 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 her 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 her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
4/1/16 TO 3/31/17

DEPT - PROJECT: 34010006 - 3410577

RENEWAL March 2016 Legislative Session

	CURRENT 2015 - 2016 BUDGET	PROPOSED 2016 - 2017 BUDGET
APPROPRIATIONS		
PERSONAL SERVICES		
6001000 SALARIES - FULL TIME	\$258,195	\$261,211
6001001 SALARIES - PART TIME	\$30,479	\$32,103
TOTAL PERSONAL SERVICES	\$288,674	\$293,314
CONTRACTUAL EXPENSES		
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0
6004012 OFFICE SUPPLIES	\$850	\$500
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$800	\$800
6004055 COMPUTER SOFTWARE & SUPPLIES	\$0	\$0
6004056 COMPUTER HARDWARE	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$100	\$100
6004106 GENERAL OFFICE EXPENSE	\$300	\$300
6004138 OTHER OPERATIONAL EXP.	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$396,817	\$397,251
6004160 MILEAGE & PARKING - LOCAL	\$5,000	\$5,500
6004161 TRAVEL, HOTEL, MEALS	\$350	\$350
6004162 EDUCATION & TRAINING	\$350	\$350
6004505 CONTRACTED DATA PROCESSING	\$9,000	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$6,000	\$5,600
6004610 PERSONAL SERVICES CHGBKS	\$24,356	\$51,842
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$400	\$500
6004618 POSTAGE CHARGEBACKS	\$950	\$850
TOTAL CONTRACTUAL EXPENSES	\$445,348	\$464,018
FRINGE BENEFITS		
6008001 STATE RETIREMENT	\$53,750	\$55,101
6008002 SOCIAL SECURITY	\$20,051	\$21,308
6008004 WORKERS COMPENSATION	\$3,768	\$4,054
6008006 LIFE INSURANCE	\$90	\$90
6008007 HEALTH INSURANCE	\$63,259	\$61,401
6008010 DISABILITY INSURANCE	\$393	\$475
TOTAL FRINGE BENEFITS	\$141,311	\$142,429
TOTAL GRANT PROGRAM EXPENSE	\$875,333	\$899,761
REVENUES		
5000531 EISEP CLIENT CONTRIBUTIONS	\$6,000 (a)	\$4,238
5000183 MISCELLANEOUS CONTRIBUTIONS	\$41 (a)	\$0
5000562 TRANSFER FROM GENERAL FUND	\$181,628 (b)	\$185,128
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$79,498 (c)	\$102,229
5000870 EISEP PROGRAM STATE AID	\$608,166 (d)	\$608,166
TOTAL GRANT PROGRAM REVENUE	\$875,333	\$899,761

(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
 EISEP FY 2016/2017
 RENEWAL

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 14/15</u>	<u>Currently Authorized 15/16</u>	<u>Requested 16/17</u>	<u>Recommended 16/17</u>
Aging Services Program Coordinator	20 BAPA	1	1	1	1
Caseworker II	16 CSEA	3	3	3	3
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		5	5	5	5

Part-Time Positions

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

Intro No. _____
Date 3/17/16
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-101
Date Adopted 3/17/16
Effective Date 3/21/16

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 2016-2017

WHEREAS, this County Legislature, by Resolution 99 of 2015, 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, 2015 through March 31, 2016, 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, 2016 through March 31, 2017, 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, 2016 through March 31, 2017, 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, 2016 through March 31, 2017, 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 her 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 her 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 her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

EXHIBIT "A"

CAREGIVER RESOURCE CENTER

4/01/16 to 3/31/17

INDEX/PROJECT: 34010006 - 3410583

RENEWAL March 2016 Legislative Session

CURRENT
BUDGET
2015-2016

PROPOSED
BUDGET
2016-2017

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	\$0	\$330
6004610	Personal Services Chargebacks	\$15,811 (1)	\$14,381 (1)
6004614	Other Chargebacks (Graphics)	\$50	\$100
6004617	Duplicating/Printing Chargebacks	\$1,300	\$2,300
6004618	Office Supply Chargebacks (Postage)	\$2,450	\$2,500
Total Contractual Expenses		\$19,611	\$19,611
Total Grant Program Appropriations		\$19,611	\$19,611
 <u>REVENUES</u>			
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. 20
Date 3/17/16
Reviewed by
Co. Attorney [Signature]
Date 3/21/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-102
Date Adopted 3/17/16
Effective Date 3/21/16

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 2016-2017**

WHEREAS, this County Legislature, by Resolution 101 of 2015 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, 2015 through March 31, 2016, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2016 through March 31, 2017, 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, 2016 through March 31, 2017, 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, 2016 through March 31, 2017, 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 her 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 her 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 her duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

Intro No. 51
Date 3/17/16
Reviewed by ll
Co. Attorney
Date 3/21/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-103
Date Adopted 3/17/16
Effective Date 3/21/16

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 2016-2017

WHEREAS, this County Legislature, by Resolution 96 of 2015, as amended by Resolution 244 of 2015, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$38,068 and authorized an agreement with Action for Older Persons, Inc., to administer said for the period April 1, 2015 through March 31, 2016, 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 \$32,983, 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, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$32,983 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, 2016 through March 31, 2017, 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 \$32,983, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 to administer said program grant for the Office for Aging for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$32,983 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410584 (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, 2016 through March 31, 2017, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

Intro No. 21
Date 3/17/16
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-103
Date Adopted 3/17/16
Effective Date 3/21/16

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
HIICAP - HEALTH INSURANCE INFO &
COUNSELING ASSISTANCE PROGRAM
4/1/16 - 3/31/17
DEPT. ID/PROJECT: 34010006 - 3410584
RENEWAL 03/2016 LEG. SESSION

	CURRENT 2015-16 BUDGET	PROPOSED 2015-16 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACT PROGRAM EXPENSES	\$38,068	\$32,983
6004610 PERSONAL SERVICES CHGBKS	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	<u>\$38,068</u>	<u>\$32,983</u>
TOTAL GRANT PROGRAM EXPENSE	\$38,068	\$32,983
<u>REVENUES</u>		
5000946 OTHER FEDERAL REVENUE	\$38,068 (1)	\$32,983 (1)
TOTAL GRANT PROGRAM REVENUE	\$38,068	\$32,983

(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. 23
Date 3/17/16
Reviewed by 96
Co. Attorney
Date 2/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-104
Date Adopted 3/17/16
Effective Date 3/21/16

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 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 2015-2016

WHEREAS, this County Legislature, by Resolution 180 of 2015, as amended by Resolution 245 of 2015 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 \$11,631 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2014 through September 29, 2015, 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 \$11,158, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 30, 2015 through September 29, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,158 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 Program for the period September 30, 2015 through September 29, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$11,158, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 to administer said program for the Office for Aging for the period September 30, 2015 through September 29, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,158 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410575 (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, 2015 through September 29, 2016, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

Intro No. 22
Date 3/17/16
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-104
Date Adopted 3/17/16
Effective Date 3/21/16

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
MIPPA-SHIP & AAA ADRC
9/30/15 - 9/29/16
DEPT ID/PROJECT: 34010006 - 3410575
RENEWAL 03/2016 LEG. SESSION

	CURRENT 2014-15 BUDGET	PROPOSED 2015-16 BUDGET
APPROPRIATIONS		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$11,631	\$11,158
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	\$11,631	\$11,158
TOTAL GRANT PROGRAM EXPENSE	\$11,631	\$11,158
REVENUES		
5000946 OTHER FEDERAL REVENUE	\$11,631 (1)	\$11,158 (1)
TOTAL GRANT PROGRAM REVENUE	\$11,631	\$11,158

(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. 23
Date 3/17/16
Reviewed by
Co. Attorney [Signature]
Date 2/22/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-105
Date Adopted 3/17/16
Effective Date 3/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JEANNE STRACUZZI, R.D. FOR NUTRITION COUNSELING FOR THE OFFICE FOR AGING'S SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 104 of 2015, authorized renewal of the agreement with Jeanne Stracuzzi R.D. for nutrition counseling for the Office for Aging at the rate of \$44.95 per hour, total amount not to exceed \$31,555 for the period April 1, 2015 through March 31, 2016, and

WHEREAS, said agreement is necessary to provide professional nutritional counseling services required by the Supplemental Nutrition Assistance Program, and

WHEREAS, said agreement expires by its terms on March 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$50 per hour, total amount not to exceed \$39,000, for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Jeanne Stracuzzi, R.D., 93 Riley Road, Windsor, New York 13865 for nutrition counseling for the Office for Aging's Supplemental Nutrition Assistance Program for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$50 per hour, total amount not to exceed \$39,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004567.3410582 (Dietary Services), and be it

FURTHER RESOLVED, that the County Executive or her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

Date 3/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 24
Date 3/17/16
Reviewed by [Signature]
Co. Attorney
Date 2/21/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-106
Date Adopted 3/17/16
Effective Date 3/21/16

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 2015-2016

WHEREAS, this County Legislature, by Resolution 97 of 2015, as amended by Resolution 58 of 2016, 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 \$370,764 for the period April 1, 2015 through March 31, 2016, 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 \$428,549 for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$263,774 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, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$428,549, 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, 2016 through March 31, 2017, 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 her 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 her 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 her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

**BROOME COUNTY OFFICE FOR AGING
WELLNESS IN NUTRITION (WIN)
34010006 - 3410582
April 1, 2016 to March 31, 2017
RENEWAL March 2016 LEG. SESSION**

EXHIBIT A

	Current Budget 2015- 16	Proposed Budget 2016- 17
<u>APPROPRIATIONS</u>		
<u>Personal Services</u>		
6001000 Salaries, Full Time	\$25,138	\$26,150
6001001 Salaries, Part Time	\$0	\$25,193
Total Personal Services	<u>\$25,138</u>	<u>\$51,343</u>
<u>Equipment</u>		
6002302 Heavy Trucks	\$0	\$0
Total Equipment Expenses	\$0	\$0
<u>Contractual Expenses</u>		
6004010 Books & Subscriptions	\$31	\$50
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
6004055 Computer Software & Supplies	\$0	\$0
6004056 Computer Hardware	\$0	\$0
6004101 Telephone	\$1,750	\$1,500
6004106 General Office Expense	\$100	\$150
6004146 Subcontracted Program Expense	\$0	\$228,126
6004160 Mileage & Parking - Local	\$700	\$700
6004161 Travel, Hotel, Meals	\$250	\$250
6004162 Education & Training	\$250	\$250
6004164 Non-Employee Travel	\$15,000	\$16,477
6004505 Contracted Data Processing	\$6,000	\$0
6004606 Telephone Billing Account	\$600	\$400
6004610 Personal Services Chargebacks	\$86,831 (a)	\$78,629 (a)
6004625 Food Service Chargeback	\$194,286	\$0
6004567 Dietary Services (contracted Reg. Dietician)	\$31,865	\$39,000
Total Contractual Expenses	\$337,663	\$365,532
<u>Fringe Benefits</u>		
6008001 State Retirement	\$2,579	\$6,929
6008002 Social Security	\$1,819	\$3,816
6008004 Workers Compensation	\$396	\$709
6008006 Life Insurance	\$15	\$30
6008007 Health Insurance	\$3,083	\$0
6008010 Disability Insurance	\$71	\$190
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	<u>\$7,963</u>	<u>\$11,674</u>
Total Grant Program Appropriations	\$370,764	\$428,549
<u>REVENUE</u>		
5000162 Congregate Meals Contributions	\$0	\$0
5000163 Home Delivered Meals Contributions	\$89,391 (c)	\$111,747 (c)
5000808 Other State Revenue - WIN	\$263,774 (b)	\$263,774 (b)
5000213 MOW Designated Contributions	\$0 (e)	\$0 (e)
5000324 OFA Chargeback Revenue	\$17,599 (d)	\$53,028 (d)
TOTAL GRANT PROGRAM REVENUE	\$370,764	\$428,549

- (a) Salary and fringe for personnel working in other grants performing Home delivered meals functions.
 (b) State proposed WIN allocation for program year
 (c) Home Delivered Meals Contributions - 70,726 meals served x \$ 1.58 = \$ 111,747.
 (d) Personnel paid from this grant performing activities chargeable to other grants.

OFFICE FOR AGING
 WIN (Wellness in Nutrition)
 Renewal FY 2016 - 17

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 14/15</u>	<u>Currently Authorized 15/16</u>	<u>Requested 16/17</u>	<u>Recommended 16/17</u>
Health Program Specialist	8 CSEA	1	1	1	1
Aging Services Representative (Non-funded)	11 CSEA	1	1	1	1
Total Full-Time Positions		2	2	2	2

Part-Time Positions

Total Part-Time Positions		0	0	0	0
TOTAL POSITIONS		2	2	2	2

Intro No. 25
Date 3/17/16
Reviewed by Patricia
Co. Attorney
Date 2/22/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-107
Date Adopted 3/17/16
Effective Date 3/21/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH OTSININGO FARMERS MARKET ASSOCIATION FOR THE USE OF OTSININGO PARK FOR OPERATION OF A FARMERS MARKET FOR 2016

WHEREAS, this County Legislature, by Resolution 14 of 2015, authorized an agreement with Otsiningo Farmers Market Association for the operation of a Farmers Market at Otsiningo Park with revenue to the County in the amount of \$1,000 for the period May 2, 2015 through October 31, 2015, and

WHEREAS, Otsiningo Farmers Market Association will have use of a designated area within Otsiningo Park on Saturdays from May 7, 2016 through October 29, 2016 from 8:00 a.m. to 2:00 p.m., excluding Spiedie Fest weekend and such other special event dates as the Director of Parks, Recreation & Youth Services deems necessary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Otsiningo Farmers Market Association, PO Box 2624, Binghamton, New York 13902, for the use of a designated area within Otsiningo Park for the operation of a Farmers Market, and be it

FURTHER RESOLVED, that Otsiningo Farmers Market Association will have such use on Saturdays from May 7, 2016 through October 29, 2016 from 8:00 a.m. to 2:00 p.m. excluding Spiedie Fest weekend and such other special event dates as the Director of Parks, Recreation & Youth Services deems necessary, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$1,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 43010008.5000196 (Ground Rental), and be it

FURTHER RESOLVED, that the County Executive or her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

Intro No. 26
Date 3/17/16
Reviewed by Patricia DeWalt
Date 2/22/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-108
Date Adopted 3/17/16
Effective Date 3/21/16

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

RESOLUTION AUTHORIZING ACCEPTANCE OF NYS SNOWMOBILE TRAIL GRANT PROGRAM FUNDING FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND AUTHORIZING AGREEMENTS WITH RIDGE RIDERS SNOWMOBILE CLUB, TIOGA RIDGE RUNNERS SNOWMOBILE CLUB AND BC SNORIDERS TO ADMINISTER SAID PROGRAM FOR 2011-2016

WHEREAS, the Deputy Commissioner of Parks and Recreation requests authorization to accept New York State Snowmobile Trail Grant Program Funding estimated at an annual amount of \$40,000 per year and enter into agreements with BC SnoRiders, Ridge Riders Snowmobile Club and Tioga Ridge Runners Snowmobile Club to administer said program for the April 1, 2016 through March 31, 2021, and

WHEREAS, the Department of Parks, Recreation and Youth Services acts as the "pass through" agency for funds received by New York State from snowmobile fees and registrations and said funds are used for snowmobile trail development and maintenance within Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of annual funding estimated at \$40,000 from the New York State Office of Parks, Recreation and Historic Preservation, Snowmobile Unit, Empire State Plaza, Building 1, Albany, New York 12238 for the Department of Parks and Recreations New York State Snowmobile Trail Grant Program for the period April 1, 2016 through March 31, 2021, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to the Snowmobile Aid Program Trust Account 94000099.4660008, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with Ridge Riders Snowmobile Club, 4585, Route 26, Whitney Point, New York 13862, Tioga Ridge Runners Snowmobile Club, PO Box 0578, Owego New York 13827-0578, and BC SnoRiders, PO Box 312, Port Crane, New York 13833 to administer said program for the period April 1, 2016 through March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors according to the guidelines set forth by the New York State Snowmobile Trail Grant Program, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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.

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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

Intro No. 27
Date 3/17/16
Reviewed by Co. Attorney CD5
Date 2/25/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-109
Date Adopted 3/17/16
Effective Date 3/21/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE & ENGINEERING, DPC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018

WHEREAS, pursuant to RFQ 2015-108, the Director of Planning requests authorization for an agreement with Environmental Design & Research, Landscape Architecture & Engineering, DPC., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$59,000, for the period March 1, 2016 through February 28, 2018, and

WHEREAS, said agreement is necessary to prepare an update for the Broome County Agricultural Economic Development Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Environmental Design & Research, Landscape Architecture & Engineering, DPC., 217 Montgomery Street, Suite 1000, Syracuse, New York 13202, for professional services for the Department of Planning and Economic Development for the period March 1, 2016 through February 28, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$59,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710082 (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or her 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.

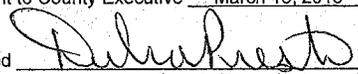
COUNTY OF BROOME) ss.
STATE OF NEW YORK)

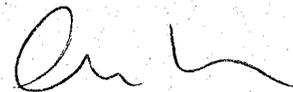
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved 
County Executive


Clerk, County Legislature
County of Broome

Date 3/21, 2016

Intro No. 28
Date 3/17/16
Reviewed by
Co. Attorney CDS
Date 2/25/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-110
Date Adopted 3/17/16
Effective Date 3/21/16

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, as approved by Resolution 558 of 2015, Broome County entered into an agreement with Solar City Corporation for a Solar Photovoltaic Project at the Broome Corporate Park in the Town of Conklin, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, 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, the New York State Energy Research and Development Authority (NYSERDA), the New York State Office of Parks, Recreation and Historic Preservation (OPRHP), and the Army Corps of Engineers (ACOE) are the involved agencies, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, NYSERDA, OPRHP, and the ACOE concur with the designation of the Broome County Legislature as the lead agency with regards to the Project, and

WHEREAS, said Project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome Corporate Park Solar Photovoltaic Project.

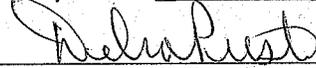
COUNTY OF BROOME) ss.
STATE OF NEW YORK)

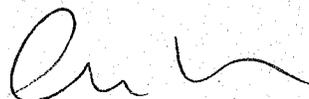
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved 
County Executive


Clerk, County Legislature
County of Broome

Date 3/21, 2016

Intro No. 29
Date 3/17/16
Reviewed by
Co. Attorney CDS
Date 2/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-111
Date Adopted 3/17/16
Effective Date 3/21/16

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

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GZA
GEOENVIRONMENTAL FOR ENVIRONMENTAL ENGINEERING SERVICES FOR THE
DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2012-2015**

WHEREAS, this County Legislature, by Resolution 487 of 2011, authorized an agreement with GZA GeoEnvironmental for Environmental Engineering Services for the Department of Planning and Economic Development at a cost not to exceed \$129,000, for the period January 1, 2012 through December 31, 2015, and

WHEREAS, said agreement is necessary to provide remediation of groundwater at 312 Maple Street, Endicott, New York, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement at no additional cost through June 30, 2016, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GZA GeoEnvironmental 535 Washington Street, Buffalo, New York 14203, to extend the term of the agreement at no additional cost, for Environmental Engineering Services, for the Department of Planning and Economic Development for the period January 1, 2012 through June 30, 2016, and be it

FURTHER RESOLVED, that Resolution 487 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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.

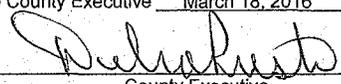
COUNTY OF BROOME) ss.
STATE OF NEW YORK)

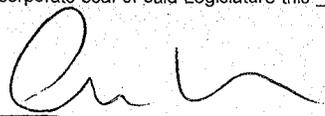
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved 
County Executive


Clerk, County Legislature
County of Broome

Date 3/21, 2016

Intro No. 30
Date 3/17/16
Reviewed by LLS
Co. Attorney
Date 2/22/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-112
Date Adopted 3/17/16
Effective Date 3/21/16

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) 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

Date 3/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

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 Triangle, Barker, Nanticoke, Fenton, Kirkwood, Windsor (Town), Windsor (Village), Vestal, and Conklin (maps attached)			
Brief Description of Proposed Action: Addition of 588.42 acres to Agricultural District 4 and 34.1 acres to Agricultural District 5 in Broome County. A full list of the parcels to be included 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:			
City/PO:		State:	Zip Code:
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:		
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
_____	<i>Daniel J. Reynolds</i>
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 include 19 parcels totaling 622.52 acres into Agricultural Districts 4 and 5. Maps and a detailed list of the parcels for inclusion are attached.

The agricultural uses on these 19 parcels comply with local land use laws and plans. Addition of these 19 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 a Critical Environmental Area.

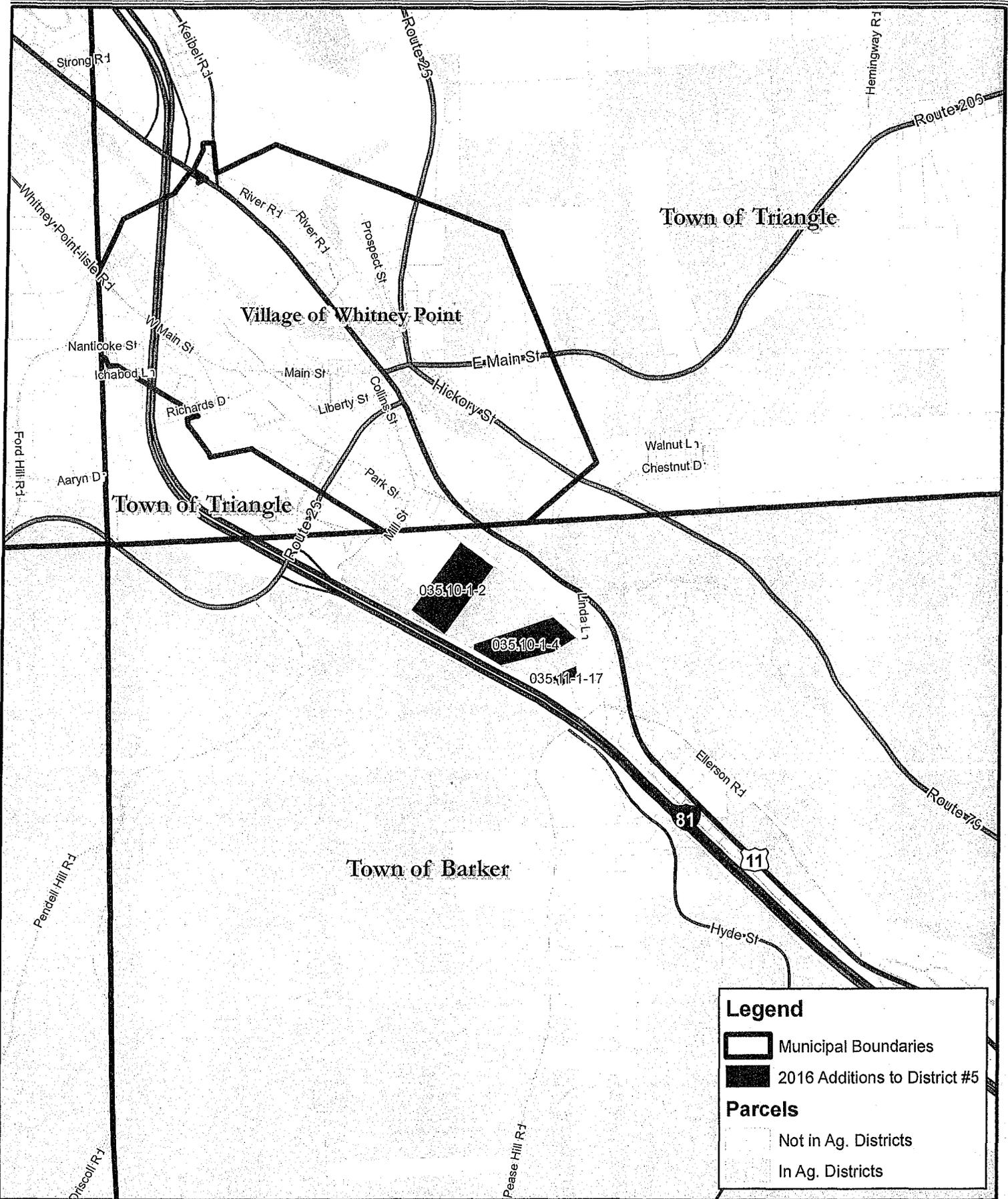
Parcels 057.14-1-30 (Fenton), 068.012-1.2 (Fenton), 097.02-1-10.112 (Fenton) and 188.01-2-1.1 (Vestal) contain New York State Department of Environmental Conservation wetlands, and Parcels 057.17-1-4.1 (Fenton); 188.01-2-1.1 (Vestal) and 166.02-1-16 (Windsor) are partially within the existing 100 year flood plain. However this action is 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 19 parcels represent viable agricultural land.

2016 Agricultural District Additions

	Name	Address	Town	Tax Map Number	Ag District	Acres
1	Donald and Rose Elliott	2687 NYS RTE 11	Barker	035.10-1-2	5	19.5
2	Donald and Rose Elliott	57 Parsons Dr Rear	Barker	035.10-1-4	5	13.1
3	Donald and Rose Elliott	43 Parsons Dr Rear	Barker	035.11-1-17	5	1.5
Total						34.1
1	Howard Martin	929 Hawleyton Rd	Binghamton (Town)	208.03-2-28	4	7.1
2	Bonnie Jackson	3369 Jackson Rd	Binghamton (Town)	225.03-1-32	4	6.66
3	Michelle Fuller	6320 NYS Rt 79	Fenton	057.14-1-30	4	1.63
4	David Fuller	365 Pigeon Hill Rd	Fenton	057.17-1-4.1	4	33.2
5	Ken Smith	75 Marshland Rd	Fenton	068.01-2-1.2	4	69.2
6	Judy Kochmanský	168 Porter Hollow Rd	Fenton	097.02-1-10.112	4	42.66
7	Charles & Shannon Barnes	5440 State Route 79	Fenton	059.00-2-3	4	20.4
8	Donald Doolittle	374 Trim Street	Kirkwood	179.00-1-16.11	4	41.73
9	Donald Doolittle	382 Trim Street	Kirkwood	179.00-1-17	4	0.85
10	Paula & Mark Williams	955 Town Line Rd	Maine	109.14-1-6	4	6.07
11	Paula & Mark Williams	925 Town Line Rd	Maine	109.14-1-5.2	4	20.67
12	Susan Forsyth	3833 Struble Rd	Union	126.01-2-22	4	32.9
13	Ted Fey	18 Crumm Rd	Vestal	221.00-1-6	4	27.64
14	Ted Fey	107 Crumm Rd	Vestal	221.00-1-1	4	148.65
15	Ruth Harrington/Sara Yablonsky	392 Ross Hill Rd	Vestal	188.01-2-1.1	4	123.46
16	Richard Rounds	1226 NYS Rt 79	Windsor	166.02-1-16	4	5.6
Total						588.42

All Districts Total 622.52



Legend

-  Municipal Boundaries
-  2016 Additions to District #5

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

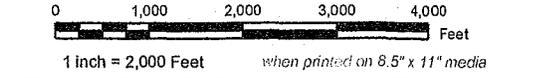
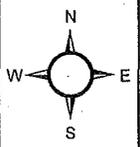
Agricultural District #5

Town of Barker

Broome County, New York



www.bcgis.com



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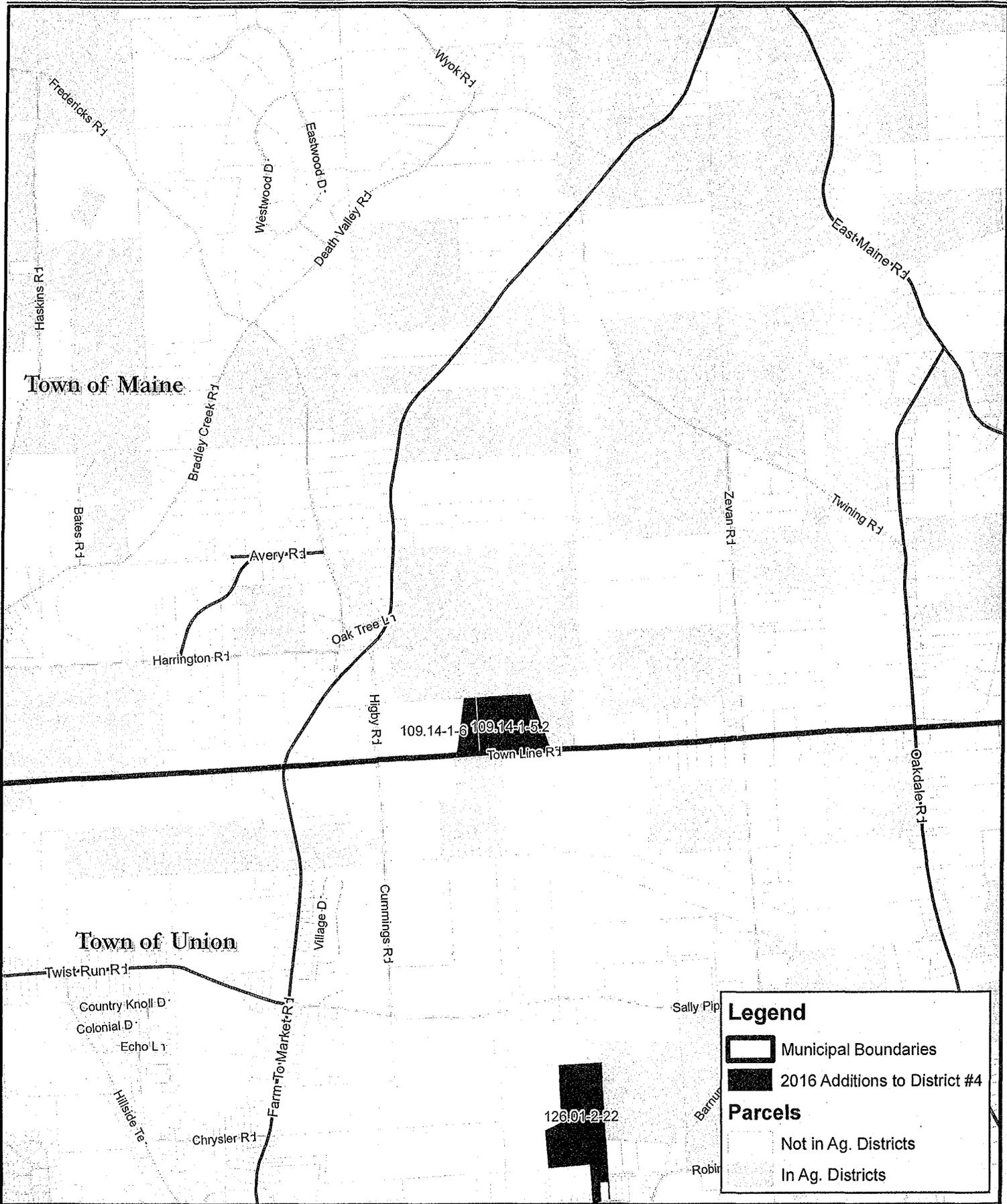
Department of Planning
GIS and Mapping Services

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 60 Hawley Street, 5th Floor
 Binghamton, New York 13901

Web: www.bcgis.com
 Phone: 607-778-2114
 Fax: 607-778-2175

Map created February 17, 2016
 By Douglas English

WARNING: This map constitutes the creation of a new public record. Therefore it, and any associated digital data, are subject to release per the Broome County GIS Mapping & Data Fee Schedule. This release can occur without the prior notification or consent of the original requestor.



Legend

-  Municipal Boundaries
-  2016 Additions to District #4

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

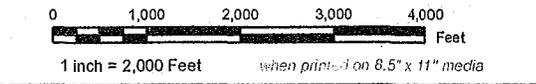
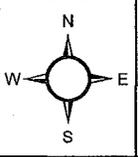
Agricultural District #4

Town of Maine

Broome County, New York



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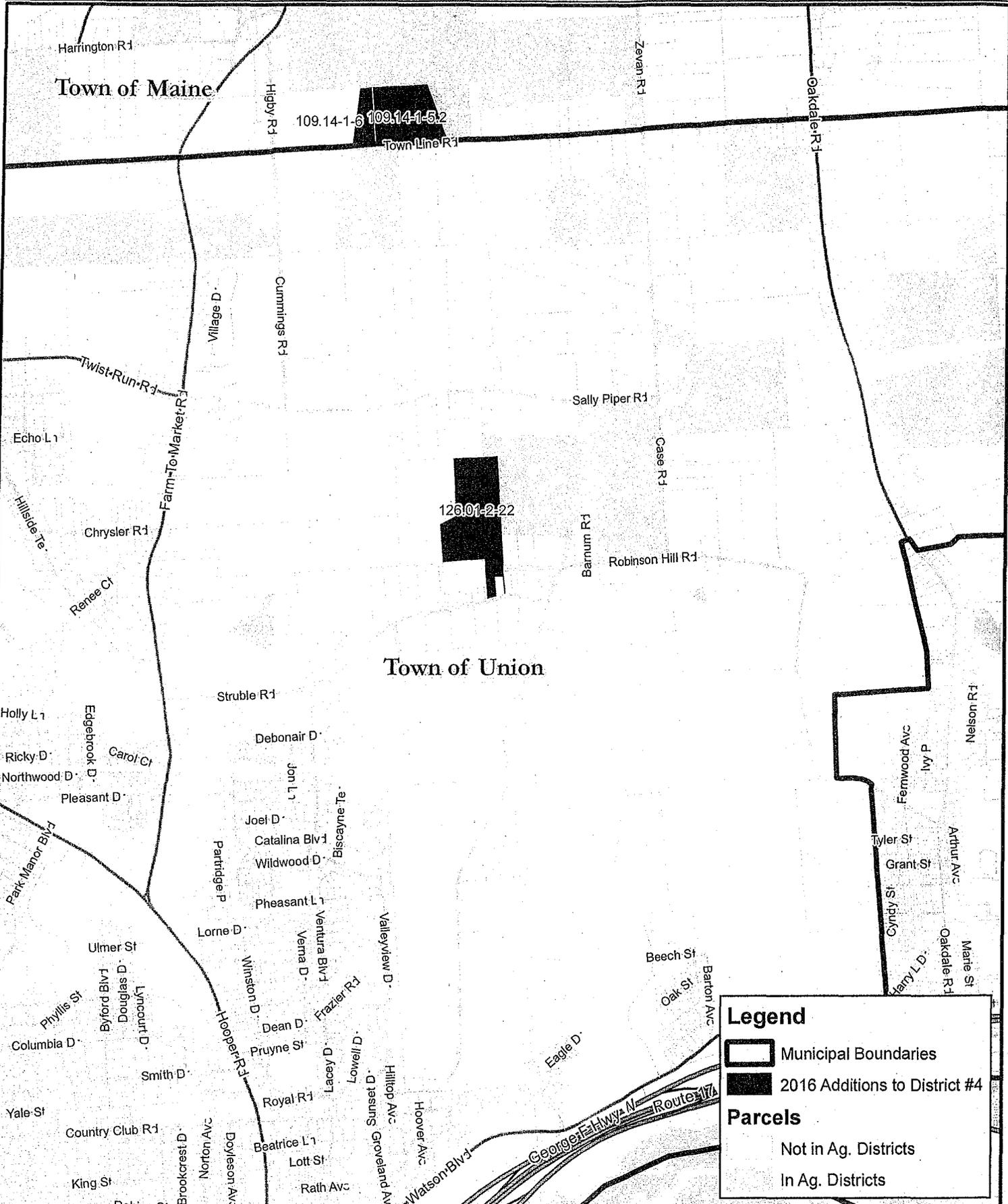
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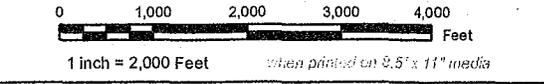
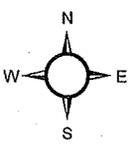


Agricultural District #4

Town of Union

Broome County, New York

www.bcgis.com



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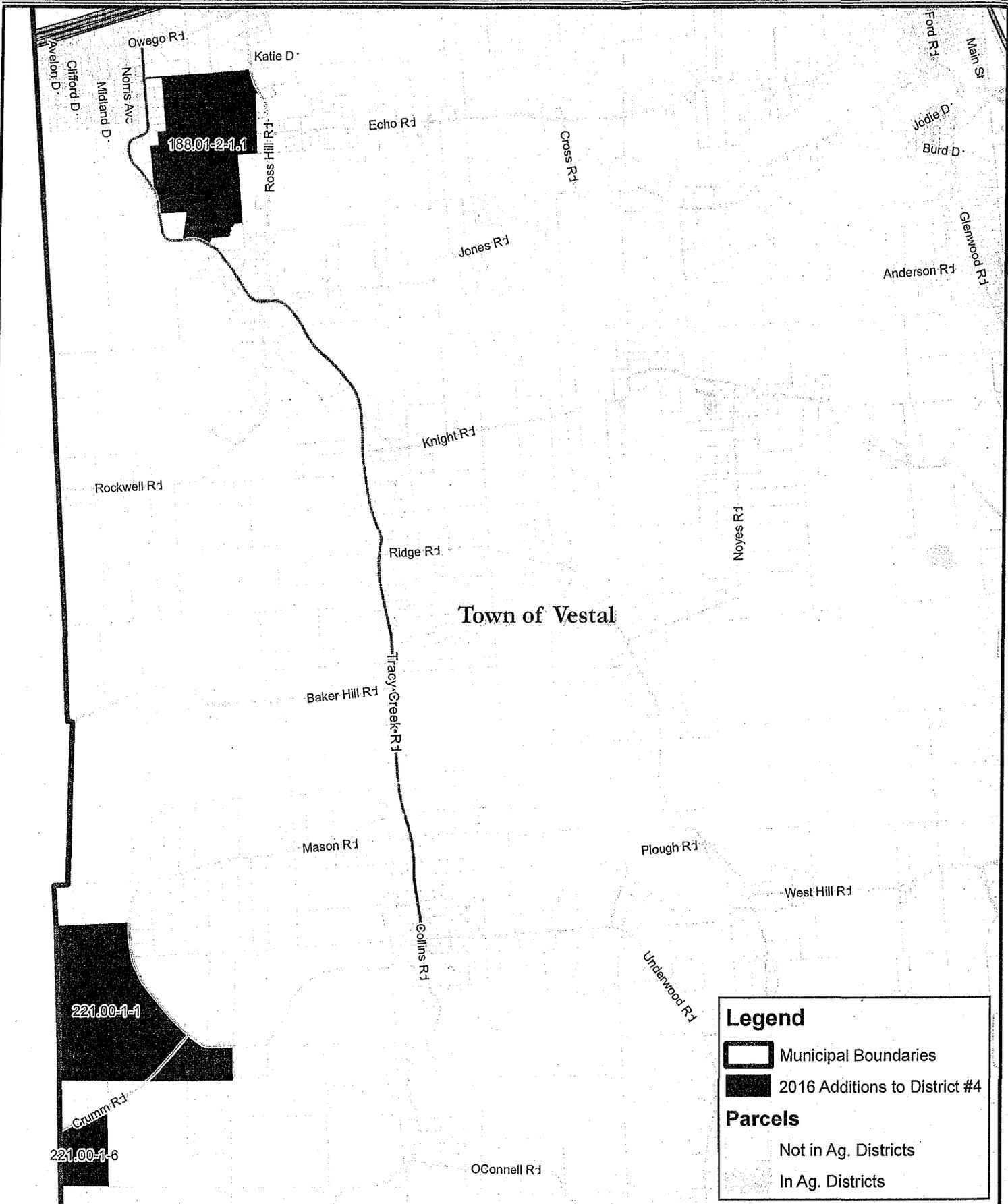
Legend

-  Municipal Boundaries
-  2016 Additions to District #4

Parcels

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-  2016 Additions to District #4

Parcels

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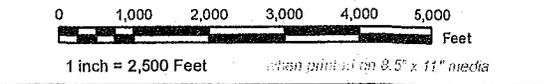
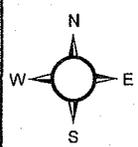
Agricultural District #4

Town of Vestal

Broome County, New York



www.bcgis.com



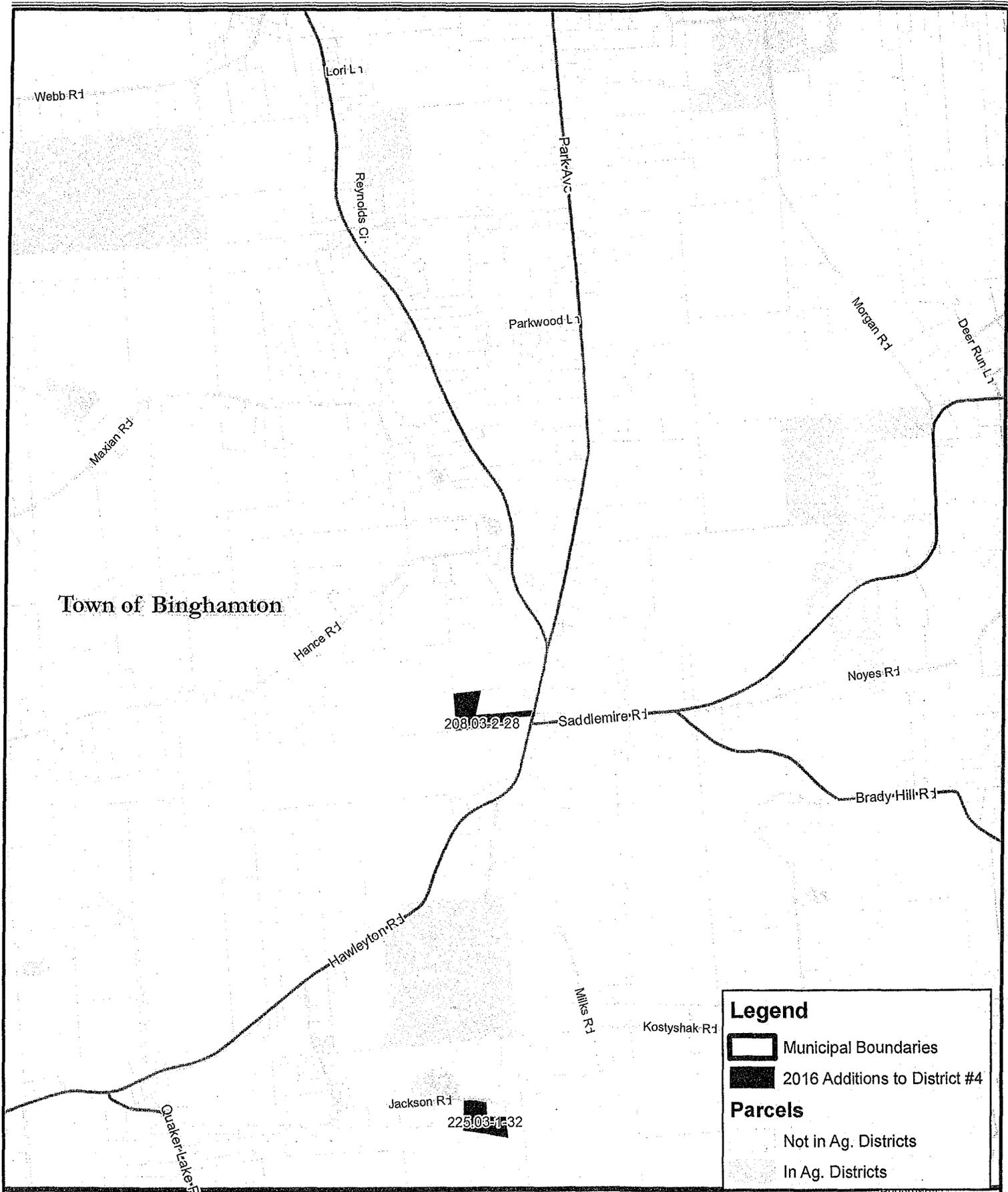
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Legend

-  Municipal Boundaries
-  2016 Additions to District #4

Parcels

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-  In Ag. Districts

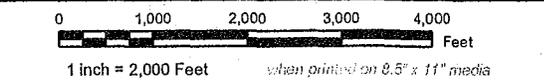
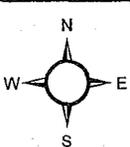
Agricultural District #4

Town of Binghamton

Broome County, New York



www.bcgis.com



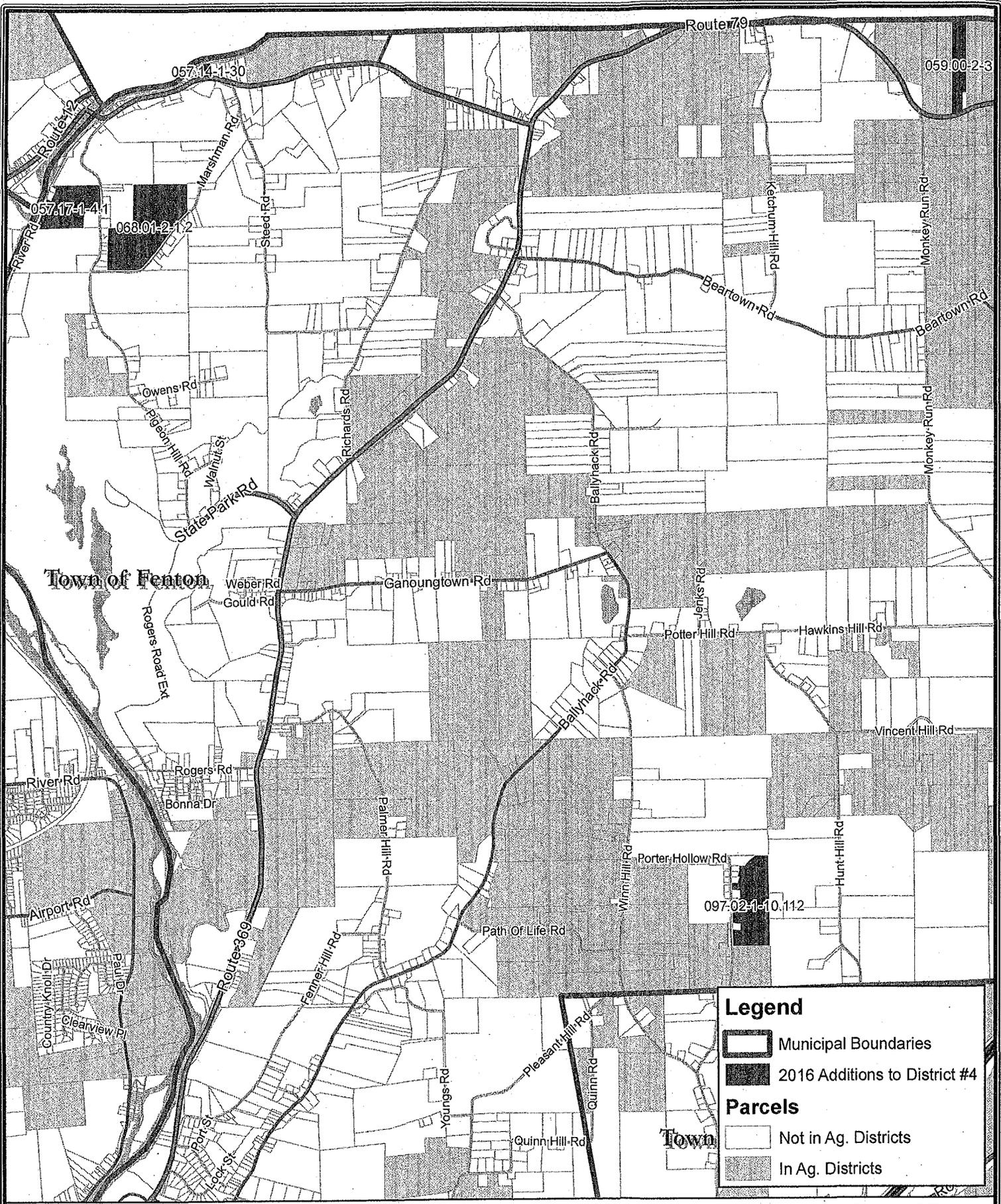
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Map created February 17, 2016
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Legend

- Municipal Boundaries
- 2016 Additions to District #4

Parcels

- Not in Ag. Districts
- In Ag. Districts

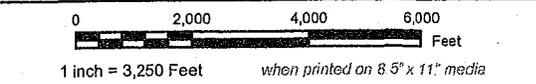
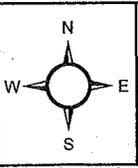
Agricultural District #4

Town of Fenton

Broome County, New York

GIS

www.bcgis.com



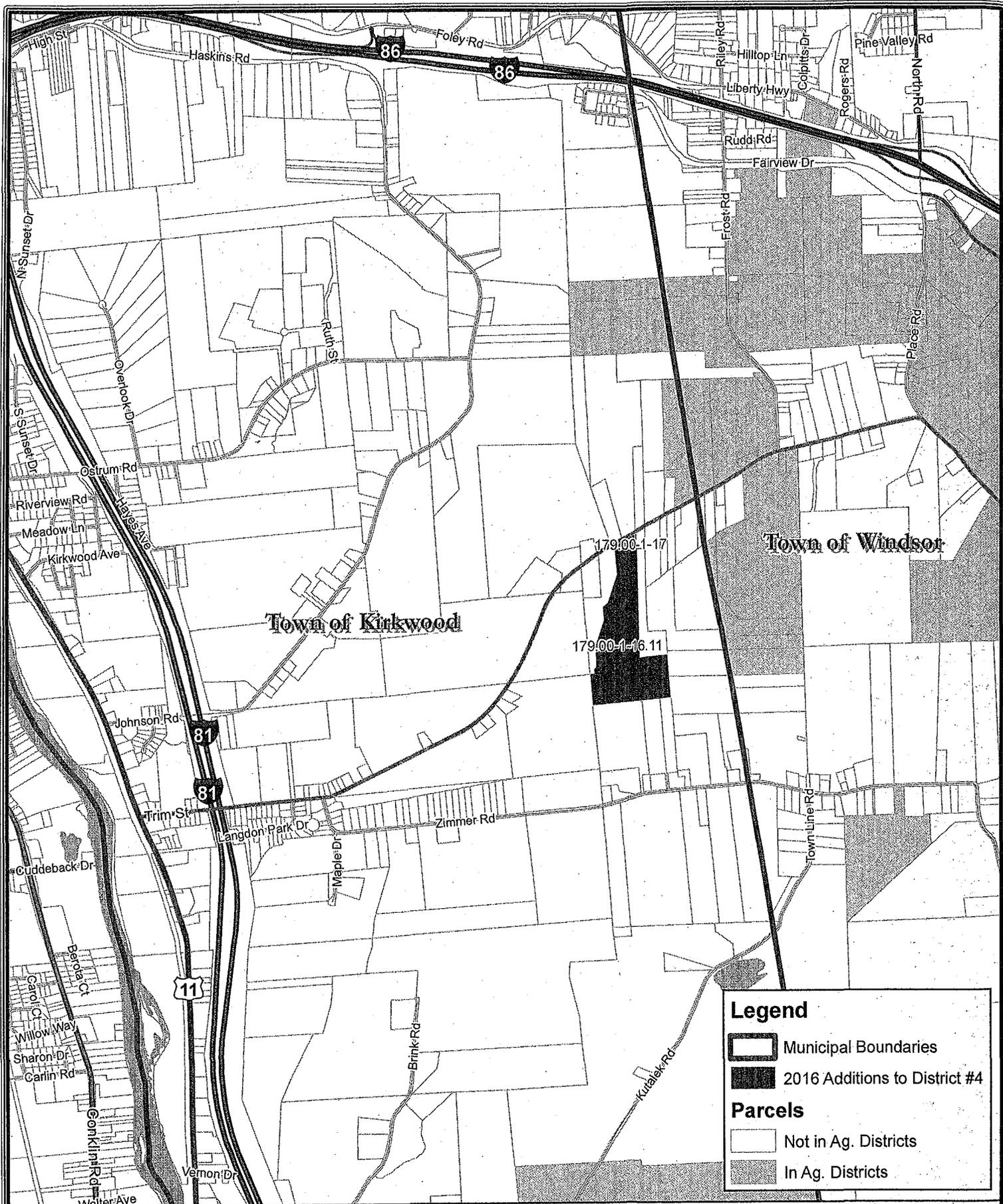
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Legend

- Municipal Boundaries
- 2016 Additions to District #4

Parcels

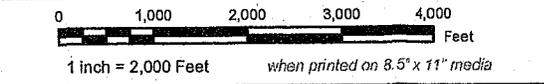
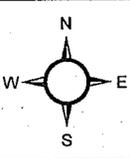
- Not in Ag. Districts
- In Ag. Districts

Agricultural District #4

Town of Kirkwood

Broome County, New York

www.bogis.com



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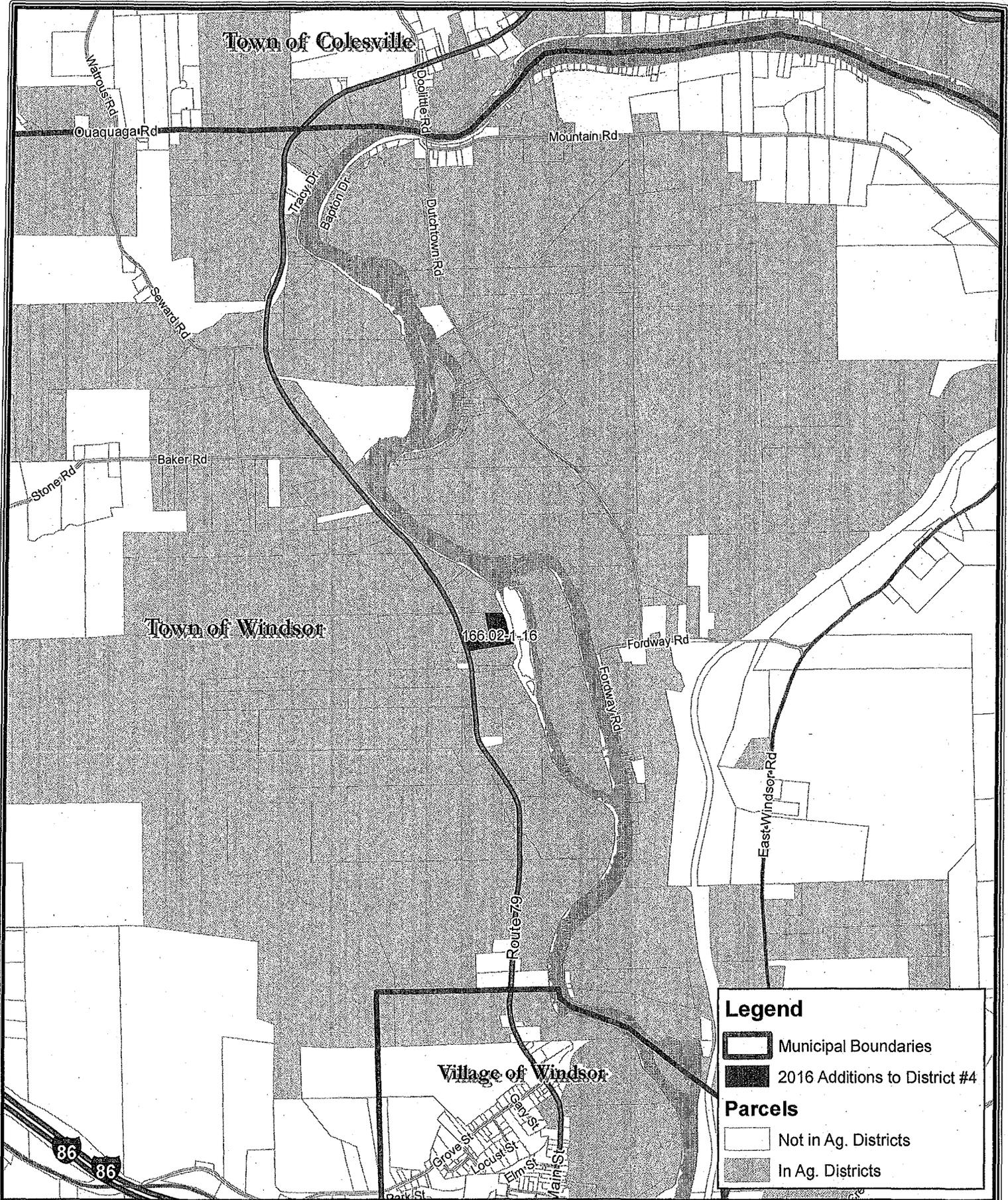
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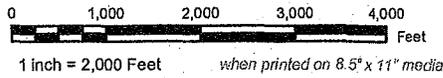
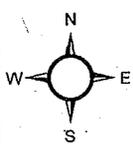
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Agricultural District #4

Town of Windsor

Broome County, New York
GIS
www.bcgis.com



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Legend

- Municipal Boundaries
- 2016 Additions to District #4

Parcels

- Not in Ag. Districts
- In Ag. Districts

Department of Planning
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 Binghamton, New York 13901 Fax: 607-776-2175

Map created February 17, 2016
 By Douglas English

Intro No. 31
Date 3/17/16
Reviewed by
Co. Attorney NCS
Date 2/22/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-113
Date Adopted 3/17/16
Effective Date 3/21/16

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, 2015, parcels 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 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,

<u>Town</u>	<u>Tax Map Number</u>	<u>Ag District</u>
Barker	035.10-1-2	5
Barker	035.10-1-4	5
Barker	035.11-1-17	5
Binghamton	208.03-2-28	4
Binghamton	225.03-1-32	4
Fenton	057.14-1-30	4
Fenton	057.17-1-4.1	4
Fenton	068.01-2-1.2	4
Fenton	097.02-1-10.112	4
Fenton	059.00-2-3	4
Kirkwood	179.00-1-16.11	4
Kirkwood	179.00-1-17	4
Maine	109.14-1-6	4
Maine	109.14-1-5.2	4
Union	126.01-2-22	4
Vestal	221.00-1-6	4
Vestal	221.00-1-1	4
Vestal	188.01-2-1.1	4
Windsor	166.02-1-16	4

and be it

Intro No. 31
Date 3/17/16
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-113
Date Adopted 3/17/16
Effective Date 3/21/16

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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved *Delbert Rest*
County Executive

Date 3/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 32
Date 3/17/16
Reviewed by
Co. Attorney CD5
Date 2/25/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-114
Date Adopted 3/17/16
Effective Date 3/21/16

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 2016

WHEREAS, this County Legislature, by Resolution 126 of 2015, authorized renewal of the agreement with BI, Inc., for electronic monitoring services, for the Department of Probation at an amount not to exceed \$9,000 for the period January 1, 2015 through December 31, 2015, 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, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$13,000 for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with BI, Inc., 6400 Lookout Road, Boulder, Colorado 80301, for electronic monitoring services, for the Department of Probation for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$13,000 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 her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

Intro No. 33
Date 3/17/16
Reviewed by [Signature]
Co. Attorney
Date 2/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-115
Date Adopted 3/17/16
Effective Date 3/21/16

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

RESOLUTION AUTHORIZING AN INCREASE TO THE ESCROW SUBSIDIARY ACCOUNT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES IN CONNECTION WITH CIVIL ELECTRONIC FINGERPRINT SERVICES FOR THE OFFICE OF THE SHERIFF

WHEREAS, this County Legislature by Resolution 495 of 2009, authorized an agreement with the State of New York Division of Criminal Justice Services (DCJS) to establish an escrow subsidiary account for the purpose of electronically transmitting monies due to the State in connection with civil electronic fingerprinting services provided by the Division of Criminal Justice Services for the Identification Division of the Broome County Office of the Sheriff, and

WHEREAS, said agreement established the parties' respective responsibilities and created a mechanism to replenish Broome County's escrow subsidiary account for monies due to the State in connection with civil electronic fingerprint search services through payments automatically debited from a local trust account dedicated to civil electronic fingerprint search services, and

WHEREAS, the period of this agreement continues until termination by either DCJS or Broome County Office of the Sheriff, and

WHEREAS, Broome County made an initial payment of \$7,425 to open and initially fund said escrow subsidiary account and continues providing recurring electronic transfers of funds from a local trust account dedicated to civil electronic fingerprinting services, and

WHEREAS, there has been an increased volume of fingerprint transactions to the point where the DCJS will not process fingerprinting and records searches due to insufficient funds in the escrow subsidiary account, and

WHEREAS, in order to meet the minimum balance requirements of the agreement with DCJS and to provide uninterrupted service to the public, the Broome County Sheriff requires an increase to the escrow subsidiary account in the amount of \$10,425, making the new total of \$17,850 for said escrow account, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an increase in the amount of \$10,425 to the escrow subsidiary account for civil electronic fingerprint search services for the Broome County Office of the Sheriff and authorizes the Director of Management and Budget to make any transfers necessary to fulfill said increase, and be it

FURTHER RESOLVED, that Resolution 495 of 2009, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

Intro No. 34
Date 3/17/16
Reviewed by lws
Co. Attorney
Date 2/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-116
Date Adopted 3/17/16
Effective Date 3/21/16

Sponsored by: Public Safety and Emergency Services Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY STOP-DWI ADVISORY BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 492 of 1981, has duly designated and appointed the following named individual to membership on the Broome County STOP-DWI Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Stephen Cornwell 45 Hawley Street Binghamton, NY 13901	New Appointment 12/31/2018

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 492 of 1981, confirms the appointment of the above-named individual to membership on the Broome County STOP-DWI Advisory Board for the term indicated, in accordance with their appointment by the County Executive.

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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

Intro No. 35
Date 3/17/16
Reviewed by [Signature]
Co. Attorney
Date 2/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-117
Date Adopted 3/17/16
Effective Date 3/21/16

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2016

WHEREAS, this County Legislature, by Resolution 374 of 2003, as amended by Resolution 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, 302 of 2010, 246 of 2011, 166 of 2012, 123 of 2013, 80 of 2014, and 109 of 2015, authorized an agreement with SCS Engineers for construction review services for the Division of Solid Waste Management at a cost not to exceed \$289,619 for the period October 6, 2003 through March 31, 2016, and

WHEREAS, said agreement provides landfill gas engineering services including EPA mandated greenhouse gas reporting, and

WHEREAS, it is necessary to extend the term of the agreement through March 31, 2017 at no additional cost to prepare federal greenhouse gas emission reports, continue preparing the landfill gas collection and control system (GCCS), provide bidding and construction quality assurance (CQA) support for the GCCS construction and prepare a CQA report and record drawings, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SCS Engineers, PC, 4 Executive Boulevard, Suite 303, Suffern, New York 10901 to extend the term of the agreement through March 31, 2017 at no additional cost to prepare federal greenhouse gas emission reports, continue preparing the landfill gas collection and control system (GCCS), provide bidding and construction quality assurance (CQA) support for the GCCS construction and prepare a CQA report and record drawings, for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$289,619 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 374 of 2003, 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, 302 of 2010, 246 of 2011, 166 of 2012, 123 of 2013, 80 of 2014, and 109 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

Intro No. 36
Date 3/17/16
Reviewed by P+Dh
Co. Attorney
Date 2/26/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-118
Date Adopted 3/17/16
Effective Date 3/21/16

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR AN AIRPORT ROAD UTILITY CORRIDOR FEASIBILITY STUDY FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2016

WHEREAS, this County Legislature, by Resolution 461 of 2010, as amended by Resolutions 323 of 2013 and 223 of 2015, authorized an agreement with O'Brien & Gere, Inc., for an Airport Road Utility Corridor Feasibility Study for the Department of Public Works at a cost not to exceed \$1,177,000, for the period November 1, 2010 through December 31, 2016, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$217,800 to include engineering, inspection and administration services for the construction of the Broome County Landfill and Greater Binghamton Airport Sewer Project, and

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with O'Brien & Gere, P.O. Box 4873, Syracuse, New York 13221-4873, to increase the not to exceed amount by \$217,800 to include engineering, inspection and administration services for the construction of the Broome County Landfill and Greater Binghamton Airport Sewer Project, for the Department of Public Works for the period November 1, 2010 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$1,394,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 461 of 2010, 323 of 2013, and 223 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

Intro No. 38
Date 3/17/16
Reviewed by Peter Dewitt
Co. Attorney
Date 2/26/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-120
Date Adopted 3/17/16
Effective Date 3/21/16

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 2016-2017

WHEREAS, this County Legislature, by Resolution 201 of 2015, 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, 2015 through April 6, 2016, 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, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period April 7, 2016 through April 6, 2017, 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, 2016 through April 6, 2017, and be it

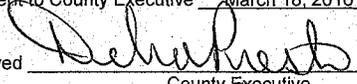
FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

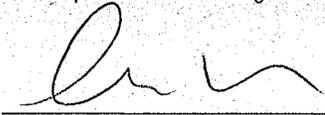
COUNTY OF BROOME) ss.
STATE OF NEW YORK)

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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved 
County Executive


Clerk, County Legislature
County of Broome

Date 3/21, 2016

Intro No. 39
Date 3/17/16
Reviewed by
Co. Attorney pas
Date 2/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-121
Date Adopted 3/17/16
Effective Date 3/21/16

Sponsored by: Finance Committee
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2016 TAX SALE AUCTION AND AUTHORIZING A SELL BACK TO THE FORMER OWNER

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2016 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders in the 2016 Broome County tax sale as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a sell back to the former owner as indicated on the attached Exhibit, and be it,

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

Date 3/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

<u>Purchaser</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax ID</u>	<u>Lt sz</u>	<u>cls</u>	<u>Assessment record</u>	<u>Price</u>
City of Binghamton	13-222	C-Binghamton	199 Murray St	144.79-4-19	40*130	220	demolish suggested	\$ 1.00
City of Binghamton		Next two	Sold Together					
38 Hawley St	13-229	C-Binghamton	20 Mygatt St	144.79-5-30	46*121	411	4 units 1872sf	\$ 15,000.00
Binghamton NY 13901	13-230	C-Binghamton	20 1/2 Mygatt St	144.79-5-31	40*40	311	vacant lot	\$ -
City of Binghamton								
City of Binghamton	13-178	C-Binghamton	9 Valley St	144.72-3-12	40*117	220	2 units 1776sf	\$ 8,000.00
City of Binghamton	13-179	C-Binghamton	7 Valley St	144.72-3-13	40*117	220	2 units 1776sf	\$ 8,000.00
City of Binghamton	13-187	C-Binghamton	29 Virgil St	144.75-2-10	58*108	220	Hs had fire 6-9-2015	\$ 1.00
City of Binghamton	13-482	C-Binghamton	23 Eldredge St	160.26-1-11	43*95	330	com lot	\$ 200.00
City of Binghamton	13-202	C-Binghamton	17 George St	144.76-2-6	50*150	311	vacant lot	\$ 100.00
City of Binghamton	13-203	C-Binghamton	15 George St	144.76-2-7	50*150	311	vacant lot	\$ 100.00
City of Binghamton	13-260	C-Binghamton	77 Liberty St	144.83-2-14	55*50	311	vacant lot	\$ 100.00
City of Binghamton	13-149	C-Binghamton	558 State St	144.67-3-26	45*140	311	vacant lot	\$ 250.00
City of Binghamton	13-150	C-Binghamton	560 State St	144.67-3-27	45*105	311	vacant lot	\$ 250.00
City of Binghamton	13-610	C-Binghamton	175 Susquehanna St	160.42-3-25	50*67	330	com lot	\$ 500.00
City of Binghamton	13-896	C-Binghamton	110 Park Ave	176.32-3-7	50*180	230	fire damage	\$ 1.00
City of Binghamton	13-666	C-Binghamton	23 1/2 Tudor St	160.50-2-9	38*119	230	3 units 4295sf grg	\$ 2,500.00
Attention: Michele Tarnor	13-184	C-Binghamton	528 State St	144.75-1-18	.02 ac	330	com lot	\$ 1.00
Salvation Army								
127 Washington Ave								
Binghamton NY 13901								
Leonard G. Pasquale	13-286	C-Binghamton	149 Bevier St	145.45-1-9	60*198	312	vacant lot	\$ 250.00
PDL Ventures LLC								
PO Box 257								
Binghamton NY 13903								
<u>Purchaser</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax ID</u>	<u>Lt sz</u>	<u>cls</u>	<u>Assessment record</u>	<u>Price</u>
Leroy J. Byler	13-42	C-Binghamton	2 Brown St	143.76-1-39	.90ac	331	shed on lot 1375sf	\$ 14,000.00
24 1/2 Spring Forest Ave								
Binghamton NY 13905								
Hussein O. Adams	13-124	C-Binghamton	494 1/2 Chenango St	144.59-2-33	44*137	482	retail 4602sf	\$ 17,000.00
2732 Roods creek Rd apt 1								
Hancock NY 13783								
White Hawk Construction LLC	13-126	C-Binghamton	231 Prospect St	144.61-2-22	48*151	311	vacant lot	\$ 250.00
2732 Roods creek Rd								
Hancock NY 13783								
Anthony J. Shenk	13-707	C-Binghamton	218 Conklin Ave	160.60-1-15	50*120	482	apts & retail 3308sf	\$ 16,000.00
720 Azon Rd								
Johnson City NY 13790								

City 2013 In-rem and others
Auction Date Feb-20-2016

<u>Purchaser</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax ID</u>	<u>Lt sz</u>	<u>cls</u>	<u>Assessment record</u>	<u>Price</u>
Yily Lin	13-24	C-Binghamton	60 Floral Ave	143.74-1-28	56*250	220	2 units 2592sf	\$ 33,500.00
3631 Watson Blvd								
Endwell NY 13760								
Harold G Macuch	13-323	C-Binghamton	32 George St	145.69-3-13	60*90	210	sfr 1398sf	\$ 16,000.00
2725 Watson Blvd								
Endwell NY 13760								
Antone L Lovejoy	13-310	C-Binghamton	6 Gray St	145.62-4-33	40*120	210	cottage 568sf	\$ 9,000.00
11 1/2 Varick St								
Binghamton NY 13901								
Tina M Bogutzki	13-859	C-Binghamton	15 Harding Ave	161.54-2-6	60*250	311	vacant lot	\$ 1,300.00
116 Stillwater Rd	13-1129	E-Union	221 Cleveland Ave	157.10-5-25	50*130	311	vacant land	\$ 650.00
Conklin NY 13748								
Nathan M. Weinberg	13-640	C-Binghamton	52 Leroy St	160.47-1-29	50*128	220	2 units 2044sf grg	\$ 42,000.00
116 Murray St								
Binghamton NY 13905								
Eric R Rittenburg	13-632	C-Binghamton	60 Leroy St	160.46-3-17	40*104	220	2 units 1534sf	\$ 42,500.00
281 Fox Rd								
Binghamton NY 13904								
Landis Properties LLC	13-919	C-Binghamton	22 Marilyn Ave	176.51-1-15	65*120	210	ranch 800sf	\$ 21,000.00
3551 Riverview St								
Binghamton NY 13903								
Timothy D Christian	13-334	C-Binghamton	70 Mason Ave	145.70-3-31	50*107	210	sfr 816sf grg	\$ 23,000.00
10 Lawton Ave								
Binghamton NY 13905								
Danelys C Quiroz &	13-223	C-Binghamton	16 Meadow St	144.79-4-28	50*117	210	sfr 1035sf grg	\$ 12,000.00
Kevin A Wright Jr	13-833	C-Binghamton	40 Medford St	161.46-3-45	100*131	210	sfr 1014sf	\$ 5,250.00
35 Second St apt 1								
Binghamton NY 13903								
Shah Mian Najib	13-529	C-Binghamton	158 Murray St	160.31-4-25	51*100	220	2 units 2154sf	\$ 11,000.00
1248 Vestal Ave								
Binghamton, NY 13903								
Anthony McDermott	13-590	C-Binghamton	109 Oak St	160.39-3-35	60*84	411	18 units 14140sf	\$ 67,000.00
Julian McDermott								
426 Eastern Parkway 5A								
Brooklyn NY 11225								

City 2013 In-rem and others
Auction Date Feb-20-2016

<u>Purchaser</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax ID</u>	<u>Lt sz</u>	<u>cls</u>	<u>Assessment record</u>	<u>Price</u>
Hamza Khan 91 Grand Ave A-1 Johnson City, NY 13790	13-531	C-Binghamton	154 Oak St	160.32-1-27	70*130	411	5 units 3190sf	\$ 34,000.00
Finale Associates LLC 4172 Lisi Lane Binghamton NY 13903	13-818	C-Binghamton	39 Saratoga Ave	161.38-4-12	53*90	210	cape 2101sf	\$ 21,000.00
Seminary SF1 LLC PO Box 154 Binghamton NY 13902	13-639	C-Binghamton	38 Seminary Ave	160.47-1-2	51*91	411	4 units 1946sf	\$ 28,000.00
Beverly A. Mess & Gerald E. Mess 100 Stenson Rd Conklin NY 13748	13-97	C-Binghamton	25 Travis Ave	144.44-2-28	50*100	210	sfr 1125sf grg	\$ 30,500.00
Tommaso Silvestri 1120 Farm To Market Rd Endwell NY 13760	13-517	C-Binghamton	100 Walnut St	160.31-2-14	50*71	230	3 units 2033sf	\$ 12,500.00
Yaorong Bao 145 Washington St Binghamton NY 13901	13-519	C-Binghamton	116 Walnut St	160.31-2-22	45*160	210	sfr 1431 sf grg	\$ 12,000.00
Chung Wing Cheng 434 Tilden Dr E. Syracuse NY 13057	13-352	C-Binghamton	46 William St	145.77-2-3	50*50	210	sfr 1610sf	\$ 14,000.00
Adnan A. Khan 4620 Amherst Ave Vestal NY 13850	12-50	C-Binghamton	8 Janette Ave	143.76-2-50	40*92	210	sfr 1144sf	\$ 12,500.00
James E. Barnes 358 Carnation Rd West Islip NY 11795	12-51	C-Binghamton	10 Janette Ave	143.76-2-51	40*91	210	sfr 960sf	\$ 13,500.00
Roger C. Lee III 291 Pagebrook Rd Whitney Point NY 13862	13-349	Dickinson	270 Lower Stella Ireland	127.75-1-19	.38ac	210	cape 1350sf grg	\$ 12,000.00
Luigi Buttino 326 N Rogers Ave Endicott NY 13760	11-822	E-Union	329 N Rogers Ave	141.14-6-5	40*120	210	sfr 960sf	\$ 17,000.00

City 2013 In-rem and others
Auction Date Feb-20-2016

<u>Purchaser</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax ID</u>	<u>Lt sz</u>	<u>cls</u>	<u>Assessment record</u>	<u>Price</u>
		<u>Next six</u>	<u>sold together</u>					<u>price</u>
Akuan Johnson	12-879	Union	3901 Watson Blvd rear	142.14-2-25.11	.17ac	311	landlocked	\$ 1,200.00
24 Ogden St	13-762	Union	940 W Northwood Ent	125.20-5-37	.10 ac	330	com lot	
Binghamton NY 13901	13-1152	JC-Union	28 Ackley Ave rear	159.24-3-50	.20ac	311	landlocked	
Akuan Johnson	13-919	JC-Union	144 N Baldwin	143.32-4-34	40*130	312	vacant land	
Akuan Johnson	13-1201	Vestal	2101 Vestal Rd	158.45-1-17	34*170	311	vacant land	
Akuan Johnson	13-1189	Vestal	3515 Brentwood Pl	158.12-1-22	.01ac	311	vacant land	
								\$ 574,904.00
								<u>Total Price</u>
<u>Sellback the following</u>	<u>parcel to</u>	<u>former owner</u>						<u>Base tax</u>
Thomas & Ellen Rury	13-576	C-Binghamton	6 College St	160.38-1-36	55*113	210	sfr 1456sf grg	\$ 8,830.00
6 College St								
Binghamton NY 13905								

Intro No. 40
 Date 3/17/16
 Reviewed by [Signature]
 Co. Attorney
 Date 2/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-122
 Date Adopted 3/17/16
 Effective Date 3/21/16

Sponsored by: Finance and Public Works & Transportation Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM DPW FLEET REPLACEMENT PROJECT AND DPW SKID STEER LOADER PROJECT

RESOLVED, that the 2016 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Equipment Cost:</u>			<u>County</u>
			<u>State</u>	<u>Other</u>		
0920012	DPW Fleet Replacement	\$340,000	\$0	\$0		\$340,000
Local Finance Law Section 11						
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u>	
	2016	3	77	\$340,000	<u>Current Revenue</u>	
					\$0	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Equipment Cost:</u>			<u>County</u>
			<u>State</u>	<u>Other*</u>		
0920012	DPW Fleet Replacement	\$295,000	\$0	\$0		\$295,000
Local Finance Law Section 11						
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u>	
	2016	3	77	\$200,000	<u>Current Revenue</u>	
					\$0	

ADD:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Equipment Cost:</u>			<u>County</u>
			<u>State</u>	<u>Other*</u>		
0920013	DPW Skid-Steer Loader	\$45,000	\$0	\$0		\$45,000
Local Finance Law Section 11						
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u>	
	2016	15	28	\$45,000	<u>Current Revenue</u>	
					\$0	

and be it

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date Sent to County Executive March 18, 2016

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 3/21, 2016

Intro No. 41
Date 3/17/16
Reviewed by
Co. Attorney [Signature]
Date 2-27-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-123
Date Adopted 3/17/16
Effective Date 3/21/16

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

RESOLUTION AUTHORIZING REVISION OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2015

WHEREAS, this County Legislature, by Resolution 445 of 2014, authorized the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$3,201,936 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program grant provides psychiatric, financial, legal, medical and other support and services needed for clients with severe and persistent mental illness who are at greatest risk of relapse and re-hospitalization or repeated utilization of emergency services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$13,000 in grant appropriations, amend the agreement with the Catholic Charities of Broome County to reflect an increase in the amount of \$13,000 and extend the period through September 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Catholic Charities Program Grant to reflect an increase of \$13,000 and extend the period through September 31, 2016, 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 \$3,214,936, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to reflect an increase of \$13,000 for administration of the Department of Mental Health's Catholic Charities Program Grant for the period January 1, 2015 through September 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,214,936 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 445 of 2014 to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date Sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

Exhibit A

Broome County Mental Health
2015 Catholic Charities
01/01/15-09/30/16
Dept. ID 26000004
Project Code - 2610391

Description	<u>Approved</u> <u>Budget</u> <u>01/01/15-09/30/16</u>	<u>Proposed</u> <u>Changes</u> <u>01/01/15-09/30/16</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/15-09/30/16</u>
<u>Appropriations</u>			
Contractual Expenses			
6005011 Contracted Services - Catholic Charities	\$ 3,201,936	\$ 13,000	\$ 3,214,936
Total Contractual Expenses	\$ 3,201,936	\$ 13,000	\$ 3,214,936
<u>Revenues</u>			
5000833 State Aid -Catholic Charities	\$ 3,201,936	\$ 13,000	\$ 3,214,936
Total Grant Revenue	\$ 3,201,936	\$ 13,000	\$ 3,214,936

Intro No. 42
Date 3/17/16
Reviewed by
Co. Attorney [Signature]
Date 2-29-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-124
Date Adopted 3/17/16
Effective Date 3/21/16

Sponsored by: Health and Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING REVISION OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2015

WHEREAS, this County Legislature, by Resolution 444 of 2014, authorized the Family and Children's Society Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$338,716 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program grant allows the Family and Children's Society to work with local school systems to provide mental health services to children in the community and enhance their family support center, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$63,000 in grant appropriations, amend the agreement with the Family and Children's Society to reflect an increase in the amount of \$63,000 and extend the period through September 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Family and Children's Society Program Grant to reflect an increase of \$63,000 and extend the period through January 1, 2016 through September 31, 2016, 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 \$401,716, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Family and Children's Society, 355 Riverside Drive, Johnson City, New York 13790 to reflect an increase of \$63,000 for administration of the Department of Mental Health's Family and Children's Society Program Grant for the period January 1, 2016 through September 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$401,716 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 444 of 2014 to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved: [Signature]
County Executive

Date 3/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

Exhibit A

Broome County Mental Health
2015 Family & Children's Society
01/01/15-09/30/16
Dept. ID 26000004
Project Code - 2610395

Description	<u>Approved</u> <u>Budget</u> <u>01/01/15-09/30/16</u>	<u>Proposed</u> <u>Changes</u> <u>01/01/15-09/30/16</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/15-09/30/16</u>
<u>Appropriations</u>			
Contractual Expenses			
6005007 Contracted Services - Family & Children's Society	\$ 338,716	\$ 63,000	\$ 401,716
Total Contractual Expenses	\$ 338,716	\$ 63,000	\$ 401,716
<u>Revenues</u>			
5000841 State Aid - Family & Children's Society	\$ 338,716	\$ 63,000	\$ 401,716
Total Grant Revenue	\$ 338,716	\$ 63,000	\$ 401,716

Intro No. 43
Date 3/17/16
Reviewed by Co. Attorney CAS
Date 2/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-125
Date Adopted 3/17/16
Effective Date 3/21/16

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH YANG-PATYI LAW FIRM, PLLC FOR ACCOUNT COLLECTION LEGAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016-2017

WHEREAS, the Administrator of the Willow Point Nursing Home and Rehabilitation Center requests authorization for an agreement with Yang-Patyi Law Firm, PLLC for account collection legal services for the Willow Point Nursing Home at an amount not to exceed \$65,000 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, this County Legislature by Resolution 498 of 2015, authorized an agreement with Menter, Rudin & Trivelpiece P.C. for the same services for 2016, but Broome County wishes at this time to sever the current contract with Menter, Rudin & Trivelpiece and contract with Yang-Patyi instead, and

WHEREAS, said services are necessary for legal services related to the collection of accounts receivable and recovery of assets, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Yang-Patyi Law Firm, PLLC, 2700 Court Street, Suite 8, Syracuse, New York 13208, for account collection legal services, for the Willow Point Nursing Home and Rehabilitation Center for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$65,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004504.2050 (Other Financial Services), and be it

FURTHER RESOLVED, that the County Executive or her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

Date 3/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 44
Date 3/17/16
Reviewed by
Co. Attorney [Signature]
Date 2/25/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-126
Date Adopted 3/17/16
Effective Date 3/21/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC HEALTH

RESOLVED, that in accordance with a request contained in PCR# 16-75 from the Director of Public Health, this County Legislature hereby upgrades the position of Senior Public Health Engineer, Grade 24, Union Code 07 BAPA, minimum annual salary \$58,001, 37.5 hours weekly, budget line 25050004.6001000.1010 to Senior Public Health Engineer, Grade 28, Union Code 07, BAPA, minimum annual salary \$75,320, 40 hours weekly, budget line 25050004.6001000.1010 effective March 28, 2016.

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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

Intro No. 45
Date 3/17/16
Reviewed by lms
Co. Attorney
Date 2/25/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-127
Date Adopted 3/17/16
Effective Date 3/21/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION AND YOUTH SERVICES

RESOLVED, that in accordance with request contained in PCR# 16-92 from the Commissioner of Public Works, Parks, Recreation and Youth Services, this County Legislature hereby creates the position of Assistant Superintendent of Golf, 40 hours weekly, budget line 41010008.6001000.3140 effective March 21, 2016, and be it

FURTHER RESOLVED, that the person in this position shall be employed for a 10-month period, to be paid over 12 months, based on a salary of \$32,000, with limited benefits that include participation in the County's self-insured health plan with the employee contribution determined at the rate paid by Administrative employees, participation in the New York State Retirement Plan and sick time accrued at one day per month, and be it

FURTHER RESOLVED, that the person in this position shall not participate in any other employee benefits, including but not limited to vacation time, holiday pay, bereavement time, longevity pay, overtime pay or performance increments.

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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

Date 3/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 46
 Date 3/17/16
 Reviewed by
 Co. Attorney AWA
 Date 2/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-128
 Date Adopted 3/17/16
 Effective Date 3/21/16

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

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE VETERANS SERVICES AGENCY

RESOLVED, that in accordance with a request contained in PCR# 16-84 from the Director of Veterans Services this County Legislature hereby creates the position of Veterans Service Officer, Grade 11, Union Code 70 CSEA Part-time, minimum hourly rate \$14.5689, 19.0 hours weekly, budget line 36000006.6001001.1010, effective April 1, 2016, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make the following transfer of funds:

Department	Account	Fund	Amount		
36000006	6001001	1010	\$10,800	Increase	Salaries, Part-time
36000006	6001002	1010	\$(10,800)	Decrease	Salaries, Temporary

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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016
 Approved [Signature]
 County Executive
 Date 3/21, 2016

[Signature]
 Clerk, County Legislature
 County of Broome

Intro No. 47
Date 3/17/16
Reviewed by
Co. Attorney MS
Date 2/20/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-129
Date Adopted 3/17/16
Effective Date 3/21/16

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 SHERIFF

RESOLVED, that in accordance with a request contained in PCR# 16-96 from the Sheriff, this County Legislature hereby changes one of the positions of Civil Deputy, Grade 19, Union Code 09 Admin minimum annual salary \$42,448, 37.5 hours weekly, budget line 23020103.6001000.1010 to Deputy Sheriff/Civil, Grade 19, Union Code 09, Admin, minimum annual salary \$42,448, 37.5 hours weekly, budget line 23020103.6001000.1010 effective March 14, 2016.

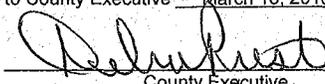
COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

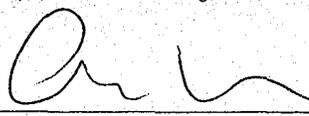
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved 
County Executive


Clerk, County Legislature
County of Broome

Date 3/21, 2016

Intro No. 49
Date 3/17/16
Reviewed by
Co. Attorney [Signature]
Date 2/25/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-130
Date Adopted 3/17/16
Effective Date 3/21/16

Sponsored by: County Administration and Health & Human Services Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION REQUESTING NEW YORK STATE INCREASE THE REIMBURSEMENT TO COUNTIES FOR THE COST OF INDIGENT BURIALS

WHEREAS, Broome County, like all other Counties in New York State, have an indigent burial program where those who cannot afford a burial or cremation receive one paid for by the Broome County Department of Social Services (DSS), and

WHEREAS, per Social Services Law §141, expenditures up to \$900 made on or after April 1, 1987 are subject to reimbursement by New York State for indigent burials/cremations even though the average cost of an indigent burial/cremation is roughly \$1,900, and

WHEREAS, prior to January 1, 2011 the reimbursement rate from New York State was 50%, after which it was amended to a reimbursement rate of 29% with the remaining being local county tax dollars, and

WHEREAS, in 2015 DSS approved 179 indigent burials, with the total cost for the burials being \$332,311, of which New York State reimbursed Broome County in the amount of \$46,197 and the remaining cost of \$286,114 was borne by Broome County taxpayers, and

WHEREAS, with New York State lowering the reimbursement rate from 50% to 29% and putting the added 21% cost on Broome County taxpayers, the local share amount will only continue to rise as is expected the cost of most goods and services, and

WHEREAS, the only equitable solution is for New York State to return to even cost sharing of indigent burials/cremations and reimburse all Counties in the State at the rate prior to 2011, which is 50%, now, therefore, be it

RESOLVED, that this County Legislature hereby requests that New York State increase the reimbursement to the Counties of New York for indigent burials/cremations back to 50% as it was prior to 2011 to alleviate the unnecessary burden put on local taxpayers, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a certified copy of the resolution to Governor Andrew M. Cuomo, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties.

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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016

Intro No. 50
Date 3/17/16
Reviewed by
Co. Attorney LW
Date 3/2/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-131
Date Adopted 3/17/16
Effective Date 3/21/16

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

RESOLUTION AUTHORIZING THE PURCHASE OF LAND IN THE TOWNS OF BARKER, BINGHAMTON AND VESTAL FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of the Office of Emergency Services (OES) requests to purchase three properties in the Towns of Barker, Binghamton and Vestal in order to build new communication towers as part of Phase I of OES' Communications Upgrade Project, and

WHEREAS, the properties in question are:

1. 162 Pease Hill Road, Binghamton, NY 13901
(Town of Barker – 200' X 200' parcel with road access)
Owned by Jeffrey J. & Susan E. Doris, 15 William Road, Binghamton, NY 13901
Purchase Price of \$30,000;
2. 123 Ingraham Hill Road, Binghamton, NY 13903
(Town of Binghamton – Approx. 1 Acre parcel with road access)
Owned by Quincey Newspapers, Inc. (WBNG), 560 Columbia Drive, Johnson City, NY 13790
Purchase price of \$25,000; and
3. 672 Underwood Road, Vestal, NY 13850
(Town of Vestal – Approx. 1 Acre parcel with road access)
Owned by the Thomas Kurkowski Lifetime Trust Number One, 720 Odell Avenue, Endicott, NY 13760
Purchase Price of \$35,000

now, therefore, be it

RESOLVED, that this County Legislature authorizes the purchase of the above listed properties from their respective owners for the purchase prices listed above, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002102.5202.2020014 (Improvement/Alterations), and be it

FURTHER RESOLVED, that the County Executive or her 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 17th day of March, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of March, 2016.

Date sent to County Executive March 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 3/21, 2016