Intro No Date Reviewed by Co. Attorney Date

Permanent No. 2017-1	49
Date Adopted 5/18/20	17
Effective Date 5/24	17

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH ANY ELIGIBLE ORGANIZATION IN BROOME COUNTY FOR ELECTION EQUIPMENT AND SERVICES PROVIDED BY THE BROOME COUNTY BOARD OF ELECTIONS FOR 2017-2018

WHEREAS, the Board of Elections may permit towns, villages, school districts, fire, ambulance, water, sanitation, police and other special districts within the county to use voting machines and other equipment owned by it and used for the conduct of elections or for educational and instructional purposes, upon such rental and other terms and conditions as shall be fixed by it, and

WHEREAS, such Board may similarly permit the use of such machines by associations and organizations for the conduct of elections where it judges the use of such machines for elections conducted by such associations and organizations will be in the public interest, and

WHEREAS, the Commissioners of the Board of Elections requests authorization for a Memorandum of Understanding, with any eligible organization in Broome County for election equipment and services provided by the Broome County Board of Elections for the period May 18, 2017 through December 31, 2018, and

WHEREAS, said eligible organizations shall be required to pay a \$200 programming fee, hire a County Machine Technician to test, transport and be on call the day of the election for troubleshooting at the rate of \$250 per machine, purchase ballots from a pre-approved printer, and hire Poll Inspectors trained by the Board of Elections, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding, with any eligible organization in Broome County for election equipment and services provided by the Broome County Board of Elections for the period May 18, 2017 through December 31, 2018, and, be it

FURTHER RESOLVED, that said eligible organizations shall be required to pay a \$200 programming fee, hire a County Machine Technician to test, transport and be on call the day of the election for troubleshooting at the rate of \$250 per machine, purchase ballots from a pre-approved printer, and hire Poll Inspectors trained by the Board of Elections, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 07000001.5000179 (Charges for Services), and be it

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

COUNTY OF BROOME ) 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 1814 day of May, 2017, 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 22nd day of Max.

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2017. Date sent to County Executive May 22, 017

Approved County Executive Date

Clerk, County Legislature County of Broome

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Intro No.	Z
Date	5/18/17
Reviewed by Co. Attorney	Aus
Date -	4/20/17

Permanent No. 2017-150 Date Adopted 5/18/2017 Effective Date 5/24 2017

Sponsored by: Economic Development, Education and Culture Committee

Seconded by:

Hon. Matthew J. Pasquale

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

WHEREAS, the Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 of 1972, the Broome County Charter and Administrative Code, and Section 6 of the Soil and Water Conservation Districts Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Soil and Water Conservation District Board of Directors for the term indicated:

Name Ms. Erin Heard 176 Depot Hill Road Port Crane, New York 13833 Term Expiring 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 Resolution 27 of 1972, the Broome County Charter and Administrative Code and Section 6 of the Soil and Water Conservation Districts Law, does hereby confirm the appointment of the above-named individual to membership on the Soil and Water Conservation District Board of Directors in accordance with her appointment by the Legislative Chair.

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 18th day of May: 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May 2017

Date sent to County Executive 2017 May

Appro County Executive 512 Date

Clerk, County Legislature

County of Broome

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Date	- 5	118	117
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Date	5/		7

Permanent No. Date Adopted Effective Date

<u>2017-151</u> 5/18/2017 5**]26/20**=

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

Seconded by: Hon. Matthew J, Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK CORPORATION (BCLBC) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2017

WHEREAS, this County Legislature, by Resolution 349 of 2015, as amended by Resolution 412 of 2016, authorized an agreement with the Broome County Land Bank Corporation (BCLBC) for administrative services for the Department of Planning and Economic Development at a cost not to exceed \$95,000 for the period January 1, 2015 through November 11, 2017, and

WHEREAS, said agreement is necessary to administer a grant for housing rehabilitation and blight removal, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$475,000 to allow the BCLBC to subcontract with an agency to prepare bid specifications, conduct bidding, supervise rehabilitation work and inspect competed projects, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Land Bank Corporation (BCLBC), 60 Hawley Street, 5<sup>th</sup> Floor Binghamton, New York 13901 to increase the not to exceed amount by \$475,000 to allow the BCLBC to subcontract with an agency to prepare bid specifications, construct bidding, supervise rehabilitation work and inspect completed projects for the period January 1, 2015 through November 11, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$570,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710078 (Contracted Services), and be it

FURTHER RESOLVED, that Resolutions 349 of 2015 and 412 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 legislature of May, 2017 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.

2017

Date sent to County Executive May 22, 2017

Approved County Executive 512 Date

Clerk, County Legislature County of Broome

Intro No. Date Revie ved by Co. Attorne Date

Permanent No. Date Adopted Effective Date

2017-152 5/18/2017

26/2017

Economic Development, Education and Culture Committee Sponsored by:

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE COUNTY'S APPROVAL OF TERMS AND JOINING AS A SIGNATORY ON AN AGREEMENT BETWEEN UPSTATE THEATER COALITION FOR A FAIRGAME, INC. AND TIOGA DOWNS RACETRACK, LLC.

WHEREAS, the New York Gaming Facility Location Board approved the Application of Tioga Downs Racetrack, LLC to construct a casino and expanded gaming facility in Nichols, New York, and

WHEREAS, Tioga Downs Racetrack, LLC, the Upstate Theater Coalition for a Fairgame, Inc., Broome County, the State Theater of Ithaca, Inc., the Chemung County Performing Arts and the Rochester Broadway Theater League desire to enter into an agreement to set forth their rights. and obligations related to each other, and

WHEREAS, said agreement is necessary for Tioga Downs Racetrack, LLC to support Broome County and the other parties to this agreement by promoting events held at venues owned and/or operated by the parties/signatories and making payments to Upstate Theater Coalition for a Fairgame, Inc., to be disbursed to Broome County and the other parties/signatories via a separate agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement between Tioga Downs Racetrack, LLC, the Upstate Theater Coalition for a Fairgame, Inc., Broome County, the State Theater League of Ithaca, Inc., the Chemung County Performing Arts and the Rochester Broadway Theater League to a term commencing on the Effective Date contained in the Agreement and continuing through and including the date the Agreement is terminated by its terms, and be it

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

#### COUNTY OF BROOME ) SS. STATE OF NEW YORK

I, the undersigned, Clerk of the Legislature of the Country of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of May, 2017, 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.

20 17

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22ndday of May, 2017.

Date sent to County Executive May 22, 2017

County Executive Date

Clerk, County Legislature County of Broome

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Intro No	RESOLUTION	Permanent No. 2017-153
Date	BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK	Date Adopted <u>5/18/2017</u>
Co. Attorney	, 2011년 - 1987년 - 1987년 1987년 - 1987년 - 1987년 1987년 1987년 - 1987년 - 1987년 - 1987년 - 1987년 - 1987년 - 1987년 - 1987년 1987년 - 1987년 -	Effective Date Slowlaws

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

# RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u> Joseph M. Coffey 30 Davis Street Binghamton, NY 13905

James P. Testani 19 Carhart Avenue Johnson City, NY 13790 TERM EXPIRING 12/31/2019 New Appointment

12/31/2019 New Appointment

Joshua Ludzki 217 Washington Street, Apt. 204 Binghamton, NY 13901 12/31/2017 New Appointment

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

RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME ) 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 <u>lateral var</u>, 2017 by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this<sup>22nd</sup> ay of Max.

2017. Date sent to County Executive May 22, 2017

Approved County Executive Date

Clerk, County Legislature County of Broome

Intro No.		. V	
Date _	5	18	3017
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**BINGHAMTON, NEW YORK** 

Health & Human Services, Personnel and Finance Committees

Date Adopted Effective Date

Permanent No.

2017-154 5/18/2017 26/2019

Sponsored by:

Hon. Matthew J. Pasquale Seconded by:

## **RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM** CORPORATION FOR NATIONAL AND COMMUNITY SERVICE GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 145 of 2016, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Service Grant for the Office for Aging and adopted a program budget in the amount of \$281,764 for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults with special needs children to share their life experiences and offer support and mentoring to them, and

WHEREAS, it is necessary at this time to revise said program budget to reflect an increase in the amount of \$8,994 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Foster Grandparents Program Corporation for National and Community Service Grant to reflect an increase of \$8,994 for the period July 1, 2016 through June 30, 2017, 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 \$290,758, and be it

FURTHER RESOLVED, that Resolution 145 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME STATE OF NEW YORK

2017.

Approve

Date

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 18th ay of . May, 2017 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 2207 day of May

Date sent to County Executive May 22, 2017

County Executive

Clerk, County Legislature County of Broome

EXHIBIT "A"

FOSTER GRANDPARENTS PROGRAM- CORPORATION FOR NATIONAL SERVICE           CURRENT         NET         PROPOSED           REVISION         F2 2016-167         5/2016 LEG SESSION         BUDGET         CHANGES         BUDGET           APPROPRIATIONS         2015-16         +/(-)         2016-17         2016-17           APPROPRIATIONS         \$53,720         (\$1,027)         \$52,693           6001000         Salaries - Full time         \$21,745         \$537         \$22,282           6001000         Salaries - Full time         \$21,746         \$33,969         \$32,969           Total Personnel         \$75,465         \$3,479         \$78,944           Contractual Expenses         \$160         \$0         \$150           6004012         Office Supplies         \$150         \$0         \$12,600           6004105         Dues & Memberships         \$0         \$0         \$0           6004113         Other Operational Expenses         \$2,800         \$30         \$0           6004164         Non-Employee         Parking - Local         \$11,800         \$12,600         \$0         \$0         \$0         \$0         \$0         \$0         \$0         \$0         \$0         \$0         \$0         \$0				
7/01/16 to 6/30/17         DEFT. ID #/PROJECT # 34010006 - 3410589         CURRENT BUDGET         NET CHANGES         PROPOSED BUDGET           APPROPRIATIONS         2015-16         +/(-)         2016-17           APPROPRIATIONS         531,720         (\$1,027)         \$52,693           6001000         Salaries - Full time         \$21,745         \$537         \$22,282           6001001         Salaries - Part time         \$21,745         \$537         \$22,282           6001002         Salaries - Femporary         \$0         \$3,969         \$3,969           Total Personnel         \$75,465         \$3,479         \$78,944           Contractual Expenses         \$0         \$0         \$0         \$0           6004012         Office Supplies         \$150         \$0         \$12,500           6004137         Advertising & Promotion         \$12,500         \$0         \$12,500           6004160         Miles de Meals         \$130,000         \$3,020         \$30         \$20           6004161         Travel, Hotel & Meals         \$139,000         \$3,2600         \$30         \$0         \$0         \$20           6004161         Inavel, Hotel & Meals         \$130,000         \$1,2500         \$147,004         \$00	FOSTER GRANDPARENTS PROGRAM-			
DEPT. ID #/PROJECT # 34010006 - 3410689         CURRENT BUDGET         NET CHANGES         PROPOSED BUDGET 2015-16         PROPOSED CHANGES           APPROPRIATIONS         2016-17         2016-17         2016-17         2016-17           APPROPRIATIONS         2015-16         +/(-)         2016-17           G001000         Salaries - Full time         \$53,720         (\$1,027)         \$52,693           6001001         Salaries - Temporary         \$0         \$3,969         \$3,969           Total Personnel         \$75,465         \$3,479         \$78,864           Contractual Expenses         \$150         \$0         \$150           6004012         Office Supplies         \$150         \$0         \$150           6004013         Office Supplies         \$12,500         \$0         \$12,500           6004135         Other Operational Expenses         \$2,800         \$3,000         \$3,000           6004161         Travel, Hotel & Meels         \$0         \$0         \$0         \$0           6004161         Travel, Hotel & Meels         \$13,900         \$7,924         \$147,004           6004164         Hone-Employee Travel, Hotel & Meels         \$139,080         \$7,924         \$147,004           60046167         Fe/7/SCS Stip	CORPORATION FOR NATIONAL SERVICE			
DEPT. ID #/PROJECT # 34010006 - 3410689         CURRENT BUDGET         NET CHANGES         PROPOSED BUDGET 2015-16         PROPOSED CHANGES           APPROPRIATIONS         2016-17         2016-17         2016-17         2016-17           APPROPRIATIONS         2015-16         +/(-)         2016-17           G001000         Salaries - Full time         \$53,720         (\$1,027)         \$52,693           6001001         Salaries - Temporary         \$0         \$3,969         \$3,969           Total Personnel         \$75,465         \$3,479         \$78,864           Contractual Expenses         \$150         \$0         \$150           6004012         Office Supplies         \$150         \$0         \$150           6004013         Office Supplies         \$12,500         \$0         \$12,500           6004135         Other Operational Expenses         \$2,800         \$3,000         \$3,000           6004161         Travel, Hotel & Meels         \$0         \$0         \$0         \$0           6004161         Travel, Hotel & Meels         \$13,900         \$7,924         \$147,004           6004164         Hone-Employee Travel, Hotel & Meels         \$139,080         \$7,924         \$147,004           60046167         Fe/7/SCS Stip	7/01/16 to 6/30/17			
REVISION         FY 2016-17         5/2016 LEG SESSION         BUDGET 2015-16         CHANGES +/(-)         BUDGET 2016-17           APPROPRIATIONS         Parsonnel         \$53,720         (\$1,027)         \$52,693           6001000         Salaries - Full time         \$51,745         \$537         \$22,282           6001002         Salaries - Temporary         \$0         \$3,969         \$3,969           Total Personnel         \$75,465         \$3,479         \$78,944           Contractual Expenses         \$150         \$0         \$150           6004014         Misc.Operational Expenses         \$544         \$0         \$544           6004105         Dues & Memberships         \$10         \$0         \$12,500           6004136         Other Operational Expenses         \$2,800         \$300         \$30           6004137         Advertising & Promotion         \$12,500         \$0         \$0           6004136         Other Operational Expenses         \$2,800         \$30         \$0           6004161         Travel, Hotel & Meals         \$0         \$0         \$0           6004162         Mon-Employee Travel, Hotel, & Meals         \$13,900         \$1,975         \$725           60041617         FGP/SCS Stipends		CURRENT	NET	PROPOSED
2015-16         +/(-)         2016-17           APPROPRIATIONS         Personnel         5001000         Salaries - Full time         \$53,720         (\$1,027)         \$52,693           6001001         Salaries - Part time         \$21,745         \$537         \$22,282           60010102         Salaries - Temporary         \$0         \$3,369         \$3,369           Total Personnel         \$75,465         \$3,479         \$78,944           Contractual Expenses         \$150         \$0         \$150           6004012         Office Supplies         \$150         \$0         \$150           6004102         Office Supplies         \$10         \$0         \$150           6004112         Office Supplies         \$10         \$0         \$12,500         \$0         \$12,500           6004163         Ohersking & Promotion         \$12,500         \$0         \$12,500         \$0         \$12,500         \$0         \$0           6004162         Education & Training         \$0				
APPROPRIATIONS           Personnel         553,720         (\$1,027)         \$52,693           6001000         Salaries - Part time         \$21,745         \$537         \$22,282           6001002         Salaries - Temporary         \$0         \$3,969         \$3,969         \$3,969           Total Personnel         \$75,465         \$3,479         \$78,944           Contractual Expenses         \$150         \$0         \$150           6004012         Office Supplies         \$150         \$0         \$150           6004013         Misc.Operational Expenses         \$544         \$0         \$544           6004135         Cher Operational Expenses         \$2,800         \$30,600         \$30,600           6004136         Other Operational Expenses         \$2,800         \$30,00         \$30,600           6004161         Travel, Hotel & Meals         \$10         \$0         \$0           6004162         Education & Training         \$0         \$0         \$0           6004164         Non-Employee         Travel, Hotel & Meals         \$13,908         \$7,924         \$147,004           6004161         Previces Chargebacks         \$650         \$7,55         \$725         \$004610         \$1414         \$1414 <td></td> <td></td> <td></td> <td></td>				
Personnel         \$53,720         \$52,893           6001000         Salaries - Full time         \$53,720         \$52,893           6001002         Salaries - Part time         \$21,745         \$537         \$22,282           6001002         Salaries - Temporary         \$0         \$3,969         \$3,969           Total Personnel         \$75,465         \$3,479         \$78,944           Contractual Expenses         \$150         \$0         \$150           6004012         Office Supplies         \$150         \$0         \$150           6004013         Misc Operational Expenses         \$52,400         \$0         \$12,500           6004136         Other Operational Expenses         \$2,200         \$30         \$0           6004161         Travel, Hotel & Meals         \$0         \$0         \$30           6004162         Education & Training         \$0         \$0         \$0           6004162         Education & Training         \$0         \$0         \$0         \$0         \$0           6004164         Non-Employee Travel, Hotel, & Meals         \$13,000         \$1,2442         \$004617         \$178,75         \$725           60044164         Non-Employee Travel, Hotel, & Meals         \$139,080         \$		2010-10	•••••	2010-17
6001000         Salaries - Full time         \$53,720         (\$1,027)         \$52,693           6001001         Salaries - Temporary         \$0         \$3,969         \$3,969           Total Personnel         \$75,465         \$3,479         \$78,944           Contractual Expenses         \$0         \$3,969         \$3,969           60041012         Office Supplies         \$150         \$0         \$150           6004012         Office Supplies         \$0         \$0         \$544           6004112         Office Supplies         \$0         \$0         \$50           6004105         Dues & Memberships         \$0         \$0         \$12,500         \$0         \$12,500           6004106         Mileage & Parking - Local         \$1,800         \$1,075         \$726         \$0           6004116         Mileage & Parking - Local         \$1,800         \$1,075         \$725         \$0           6004166         Mone-Employee Travel, Hotel & Meals         \$0         \$0         \$0         \$0         \$12,400         \$1,004         \$1,004         \$0,400         \$0         \$0         \$0         \$0         \$14         \$0,4201         Insurance Premiums         \$3,387         \$63         \$450         \$0         <	APPROPRIATIONS			
6001001         Salaries - Part time         \$21,745         \$537         \$22,282           6001002         Salaries - Temporary         \$0         \$3,969         \$3,969           Total Personnel         \$75,465         \$3,479         \$78,944           Contractual Expenses         \$150         \$0         \$150           6004012         Office Supplies         \$150         \$0         \$150           6004014         Misc.Operational Expenses         \$544         \$0         \$544           6004105         Dues & Memberships         \$0         \$0         \$12,500         \$0         \$12,500         \$0         \$12,500         \$0         \$12,500         \$0         \$12,500         \$0         \$12,500         \$0         \$12,500         \$0         \$12,500         \$0         \$12,500         \$0         \$12,500         \$0         \$12,500         \$0         \$12,500         \$0         \$12,500         \$0	Personnel		· . ·	
6001002         Salaries - Temporary         S0         \$3,969         \$3,969           Total Personnel         \$75,465         \$3,479         \$76,944           Contractual Expenses         \$150         \$0         \$160           6004012         Office Supplies         \$150         \$0         \$160           6004013         Office Supplies         \$150         \$0         \$0         \$0           6004105         Dues & Memberships         \$0         \$0         \$0         \$12,500         \$0         \$12,500           6004137         Advertising & Promotion         \$12,500         \$0         \$12,500         \$0         \$12,500           6004160         Mileage & Parking - Local         \$1,800         \$12,000         \$30         \$0 <t< td=""><td>6001000 Salaries - Full time</td><td>\$53,720</td><td>(\$1,027)</td><td>\$52,693</td></t<>	6001000 Salaries - Full time	\$53,720	(\$1,027)	\$52,693
Total Personnel         \$75,465         \$3,479         \$78,944           Contractual Expenses         \$004012         Office Supplies         \$150         \$0         \$150           6004012         Office Supplies         \$150         \$0         \$160         \$544         \$0         \$544           6004105         Dues & Memberships         \$0         \$0         \$0         \$0         \$12,500         \$0         \$12,500           6004133         Other Operational Expenses         \$2,800         \$800         \$3,800         \$3,800         \$3,800         \$3,800         \$3,800         \$3,800         \$3,600         \$6004161         Truthelage & Parking - Local         \$1,600         \$1,75         \$12,442         \$6004617         \$12,442         \$12,447,004         \$6004617         \$17,004         \$6004617         \$17,004         \$6004617         \$147,004         \$6004617         \$6004617         \$17119         \$6004617         \$175,55	6001001 Salaries - Part time	\$21,745	\$537	\$22,282
Total Personnel         \$75,465         \$3,479         \$78,944           Contractual Expenses         \$004012         Office Supplies         \$150         \$0         \$150           6004012         Office Supplies         \$150         \$0         \$160         \$544         \$0         \$544           6004105         Dues & Memberships         \$0         \$0         \$0         \$0         \$12,500         \$0         \$12,500           6004133         Other Operational Expenses         \$2,800         \$800         \$3,800         \$3,800         \$3,800         \$3,800         \$3,800         \$3,800         \$3,600         \$6004161         Truthelage & Parking - Local         \$1,600         \$1,75         \$12,442         \$6004617         \$12,442         \$12,447,004         \$6004617         \$17,004         \$6004617         \$17,004         \$6004617         \$147,004         \$6004617         \$6004617         \$17119         \$6004617         \$175,55	6001002 Salaries - Temporary	\$0	\$3,969	\$3,969
Contractual Expenses         \$150         \$0         \$150           6004012         Office Supplies         \$150         \$0         \$544           6004048         Misc.Operational Expenses         \$544         \$0         \$544           6004105         Dues & Memberships         \$0         \$0         \$12,500         \$0         \$12,500           6004133         Other Operational Expenses         \$2,800         \$800         \$3,800           6004160         Mileage & Parking - Local         \$1,800         \$1,075         \$725           6004161         Travel, Hotel & Meals         \$0         \$0         \$0           6004164         Non-Employee Travel, Hotel, & Meals         \$139,080         \$7,924         \$147,004           6004201         Insurance Premiums         \$387         \$663         \$450           60046106         Telephone Chargebacks         \$510         \$55         \$725           60046106         Telephone Chargebacks         \$1300         \$141         \$814           60046105         Personal Services Chargebacks         \$150         \$55         \$2125           6004610         Personal Services Chargebacks         \$100         \$500         \$141         \$814           600461		\$75,465		
6004012         Office Supplies         \$150         \$0         \$150           6004048         Misc Operational Expenses         \$544         \$0         \$54           6004105         Dues & Memberships         \$0         \$0         \$0           60041137         Advertising & Promotion         \$12,500         \$0         \$12,500           6004133         Other Operational Expenses         \$2,800         \$800         \$3,600           6004160         Mileage & Parking - Local         \$1,800         \$17,575         \$725           6004161         Travel, Hotel & Meals         \$0         \$0         \$0         \$0           6004161         FGP/SCS Stipends         \$13,500         \$1,058         \$12,442           6004167         FGP/SCS Stipends         \$139,080         \$7,924         \$147,004           6004201         Insurance Premiums         \$387         \$63         \$450           6004616         Pelephone Chargebacks         \$5,125         \$2,450         \$7,575           6004617         Printing/Duplicating Chargebacks         \$5,125         \$2,450         \$7,575           6004625         Nutrition Services Chargebacks         \$10         \$13,00         \$0         \$0           6008001<				
6004012         Office Supplies         \$150         \$0         \$150           6004048         Misc Operational Expenses         \$544         \$0         \$54           6004105         Dues & Memberships         \$0         \$0         \$0           60041137         Advertising & Promotion         \$12,500         \$0         \$12,500           6004133         Other Operational Expenses         \$2,800         \$800         \$3,600           6004160         Mileage & Parking - Local         \$1,800         \$17,575         \$725           6004161         Travel, Hotel & Meals         \$0         \$0         \$0         \$0           6004161         FGP/SCS Stipends         \$13,500         \$1,058         \$12,442           6004167         FGP/SCS Stipends         \$139,080         \$7,924         \$147,004           6004201         Insurance Premiums         \$387         \$63         \$450           6004616         Pelephone Chargebacks         \$5,125         \$2,450         \$7,575           6004617         Printing/Duplicating Chargebacks         \$5,125         \$2,450         \$7,575           6004625         Nutrition Services Chargebacks         \$10         \$13,00         \$0         \$0           6008001<		· ·		
6004048         Misc.Operational Expenses         \$544         \$0         \$544           6004105         Dues & Memberships         \$0         \$0         \$12,500         \$0         \$12,500           6004138         Other Operational Expenses         \$2,800         \$800         \$3,600           6004138         Other Operational Expenses         \$2,800         \$800         \$3,600           6004161         Mileage & Parking - Local         \$1,800         \$1,000         \$10           6004162         Education & Training         \$0         \$0         \$0           6004162         Education & Training         \$0         \$0         \$0           6004164         Non-Employee Travel, Hotel, & Meals         \$13,000         \$1,0450         \$12,442           6004201         Insurance Premiums         \$337         \$63         \$4450           6004616         Telephone Chargebacks         \$650         \$275         \$725           6004617         Printing/Duplicating Chargebacks         \$615         \$215           6004618         Postage Chargebacks         \$130         \$0         \$1,330           6004627         Nutrition Services Chargebacks         \$1,300         \$0         \$30           6004627			• •	
6004105         Dues & Memberships         \$0         \$0         \$0           6004137         Advertising & Promotion         \$12,500         \$0         \$12,500           6004138         Other Operational Expenses         \$2,800         \$800         \$3,600           6004160         Mileage & Parking - Local         \$1,800         \$(\$1,075)         \$725           6004161         Travel, Hotel & Meals         \$0         \$0         \$0           6004164         Non-Employee Travel, Hotel, & Meals         \$13,500         \$1,058)         \$12,442           6004164         Non-Employee Travel, Hotel, & Meals         \$139,080         \$7,924         \$147,004           6004167         FGP/SCS Stipends         \$139,080         \$7,924         \$147,004           6004201         Insurance Premiums         \$387         \$63         \$4450           6004610         Personal Services Chargebacks         \$650         \$775         \$725           6004610         Personal Services Chargebacks         \$1300         \$0         \$114         \$814           6004627         Single Audit Chargebacks         \$1,300         \$0         \$1,300         \$0         \$1300           6008004         Vorker's Compensation         \$1,414         \$2				
6004137         Advertising & Promotion         \$12,500         \$0         \$12,500           6004138         Other Operational Expenses         \$2,800         \$800         \$3,600           6004160         Mileage & Parking - Local         \$1,800         \$1,075         \$725           6004161         Travel, Hotel & Meals         \$0         \$0         \$0         \$0           6004162         Education & Training         \$0         \$0         \$0         \$0           6004161         Travel, Hotel & Meals         \$13,500         \$1,058)         \$12,442           6004161         FGP/SCS Stipends         \$139,080         \$7,924         \$147,004           6004201         Insurance Premiums         \$387         \$663         \$450           6004616         Telephone Chargebacks         \$5,125         \$2,450         \$7,575           6004617         Printing/Duplicating Chargebacks         \$150         \$65         \$2115           6004618         Postage Chargebacks         \$1,300         \$0         \$1,300           6004627         Single Audit Chargebacks         \$0         \$0         \$500           6004627         Single Audit Chargebacks         \$0         \$0         \$500           6008001 <td></td> <td></td> <td></td> <td></td>				
6004138         Other Operational Expenses         \$2,800         \$800         \$3,600           6004160         Mileage & Parking - Local         \$1,800         (\$1,075)         \$725           6004161         Travel, Hotel & Meals         \$0         \$0         \$0           6004162         Education & Training         \$0         \$0         \$0           6004164         Non-Employee Travel, Hotel, & Meals         \$13,500         \$1,058)         \$12,442           6004164         Non-Employee Travel, Hotel, & Meals         \$13,9,080         \$7,924         \$1447,004           6004201         Insurance Premiums         \$337         \$63         \$\$450           6004606         Telephone Chargebacks         \$55,125         \$2,450         \$7,575           6004610         Personal Services Chargebacks         \$51,05         \$65         \$215           6004617         Printing/Duplicating Chargebacks         \$1,300         \$0         \$1,300           6004625         Nutrition Services Chargebacks         \$1,300         \$0         \$1,300           6004600         Medical & Physical Exams         \$500         \$0         \$205           6004400         Medical & Expenses         \$179,186         \$9,358         \$188,544 <tr< td=""><td></td><td></td><td>******</td><td></td></tr<>			******	
6004160         Mileage & Parking - Local         \$1,800         (\$1,075)         \$725           6004161         Travel, Hotel & Meals         \$0         \$0         \$0           6004162         Education & Training         \$0         \$0         \$0           6004164         Non-Employee Travel, Hotel, & Meals         \$13,500         (\$1,058)         \$12,442           6004167         FGP/SCS Stipends         \$139,080         \$7,924         \$147,004           6004167         FGP/SCS Stipends         \$139,080         \$7,924         \$147,004           6004161         Personal Services Chargebacks         \$650         \$75         \$725           6004610         Personal Services Chargebacks         \$150         \$65         \$215           6004617         Printing/Duplicating Chargebacks         \$1300         \$0         \$114         \$814           6004625         Nutrition Services Chargebacks         \$1,300         \$0         \$1,300         \$0         \$1300           6004400         Medical & Physical Exams         \$500         \$0         \$500         \$0         \$500           Total Contractual Expenses         \$179,186         \$9,358         \$188,544         \$10,43         \$257         \$1,300           6		\$12,500		\$12,500
6004161         Travel, Hotel & Meals         \$0         \$0         \$0           6004162         Education & Training         \$0         \$0         \$0           6004162         Education & Training         \$0         \$0         \$0           6004164         Non-Employee Travel, Hotel, & Meals         \$13,500         \$7,924         \$147,004           6004167         FGP/SCS Stipends         \$139,080         \$7,924         \$147,004           6004201         Insurance Premiums         \$387         \$63         \$450           6004606         Telephone Chargebacks         \$5,125         \$2,450         \$7,575           6004617         Personal Services Chargebacks         \$150         \$65         \$215           6004618         Postage Chargebacks         \$1,300         \$0         \$114         \$814           6004625         Nutrition Services Chargebacks         \$1,300         \$0         \$1,300         \$0         \$1,300           6004627         Single Audit Chargebacks         \$0         \$0         \$200         \$0         \$200         \$0         \$200           6008001         State Retirement         \$14,187         \$3,788         \$10,399         \$008002         \$0         \$30         \$0	6004138 Other Operational Expenses	\$2,800	\$800	\$3,600
6004162         Education & Training         \$0         \$0         \$0           6004164         Non-Employee Travel, Hotel, & Meals         \$13,500         (\$1,058)         \$12,442           6004167         FGP/SCS Stipends         \$139,080         \$7,924         \$147,004           6004201         Insurance Premiums         \$387         \$63         \$450           6004606         Telephone Chargebacks         \$650         \$775         \$725           6004610         Personal Services Chargebacks         \$150         \$65         \$215           6004617         Printing/Duplicating Chargebacks         \$150         \$65         \$215           6004617         Personal Services Chargebacks         \$1300         \$0         \$11,300           6004625         Nutrition Services Chargebacks         \$1,300         \$0         \$1,300           6004627         Single Audit Chargebacks         \$0         \$0         \$100           6004627         Single Audit Chargebacks         \$10,300         \$0         \$1300           6004400         Medical & Physical Exams         \$500         \$0         \$500           Total Contractual Expenses         \$179,186         \$9,356         \$188,544           Fringe Benefits         \$1	6004160 Mileage & Parking - Local	\$1,800	(\$1,075)	\$725
6004164         Non-Employee Travel, Hotel, & Meals         \$13,500         (\$1,058)         \$12,442           6004167         FGP/SCS Stipends         \$139,080         \$7,924         \$147,004           6004201         Insurance Premiums         \$387         \$63         \$450           6004606         Telephone Chargebacks         \$650         \$775         \$725           6004610         Personal Services Chargebacks         \$150         \$65         \$215           6004618         Postage Chargebacks         \$150         \$65         \$2215           6004618         Postage Chargebacks         \$1700         \$114         \$814           6004625         Nutrition Services Chargebacks         \$1,000         \$0         \$1,300           6004627         Single Audit Chargebacks         \$0         \$0         \$0           6004600         Medical & Physical Exams         \$500         \$0         \$500           Total Contractual Expenses         \$179,186         \$9,358         \$188,544           Fringe Benefits         \$10,43         \$257         \$1,300           6008001         State Retirement         \$14,137         \$3,788)         \$10,399           6008002         Social Security         \$5,661 <td< td=""><td>6004161 Travel, Hotel &amp; Meals</td><td>\$0</td><td>\$0</td><td>\$0</td></td<>	6004161 Travel, Hotel & Meals	\$0	\$0	\$0
6004167         FGP/SCS Stipends         \$139,080         \$7,924         \$147,004           6004201         Insurance Premiums         \$387         \$63         \$450           6004606         Telephone Chargebacks         \$650         \$75         \$725           6004610         Personal Services Chargebacks         \$5,125         \$2,450         \$7,575           6004617         Printing/Duplicating Chargebacks         \$150         \$65         \$215           6004618         Postage Chargebacks         \$1,300         \$0         \$1,300           6004625         Nutrition Services Chargebacks         \$1,300         \$0         \$1,300           6004627         Single Audit Chargebacks         \$1,300         \$0         \$500           6004400         Medical & Physical Exams         \$500         \$0         \$500           Total Contractual Expenses         \$179,186         \$9,358         \$188,544           Fringe Benefits         \$0         \$10,399         \$008001         \$14,187         \$3,783         \$10,399           6008001         State Retirement         \$14,187         \$3,783         \$10,399           6008002         Social Security         \$5,661         \$205         \$5,866           6008004 </td <td></td> <td>\$0</td> <td>\$0</td> <td>\$0</td>		\$0	\$0	\$0
6004167         FGP/SCS Stipends         \$139,080         \$7,924         \$147,004           6004201         Insurance Premiums         \$387         \$63         \$450           6004606         Telephone Chargebacks         \$650         \$75         \$725           6004610         Personal Services Chargebacks         \$5,125         \$2,450         \$7,575           6004617         Printing/Duplicating Chargebacks         \$150         \$65         \$215           6004618         Postage Chargebacks         \$1,300         \$0         \$1,300           6004625         Nutrition Services Chargebacks         \$1,300         \$0         \$1,300           6004627         Single Audit Chargebacks         \$1,300         \$0         \$500           6004400         Medical & Physical Exams         \$500         \$0         \$500           Total Contractual Expenses         \$179,186         \$9,358         \$188,544           Fringe Benefits         \$0         \$10,399         \$008001         \$14,187         \$3,783         \$10,399           6008001         State Retirement         \$14,187         \$3,783         \$10,399           6008002         Social Security         \$5,661         \$205         \$5,866           6008004 </td <td>6004164 Non-Employee Travel, Hotel, &amp; Meals</td> <td>\$13,500</td> <td>(\$1,058)</td> <td>\$12,442</td>	6004164 Non-Employee Travel, Hotel, & Meals	\$13,500	(\$1,058)	\$12,442
6004201         Insurance Premiums         \$387         \$63         \$450           6004606         Telephone Chargebacks         \$650         \$775         \$725           6004610         Personal Services Chargebacks         \$5,125         \$2,450         \$7,575           6004617         Printing/Duplicating Chargebacks         \$110         \$65         \$215           6004618         Postage Chargebacks         \$1700         \$114         \$814           6004625         Nutrition Services Chargebacks         \$1,300         \$0         \$1,300           6004627         Single Audit Chargebacks         \$1,300         \$0         \$1,300           6004627         Single Audit Chargebacks         \$1,300         \$0         \$1,300           6004600         Medical & Physical Exams         \$500         \$0         \$500           Total Contractual Expenses         \$179,186         \$9,358         \$188,544           Fringe Benefits         \$008002         \$0cial Security         \$5,661         \$205         \$5,866           6008004         Worker's Compensation         \$1,043         \$257         \$1,300           6008004         Worker's Compensation         \$1,043         \$257         \$1,300           6008004		\$139,080	\$7,924	\$147,004
6004610         Personal Services Chargebacks         \$5,125         \$2,450         \$7,575           6004617         Printing/Duplicating Chargebacks         \$150         \$65         \$215           6004617         Printing/Duplicating Chargebacks         \$150         \$65         \$215           6004618         Postage Chargebacks         \$1700         \$114         \$814           6004625         Nutrition Services Chargebacks         \$1,300         \$0         \$1,300           6004627         Single Audit Chargebacks         \$0         \$0         \$100           6004627         Single Audit Chargebacks         \$0         \$0         \$500           6004400         Medical & Physical Exams         \$500         \$0         \$500           Total Contractual Expenses         \$179,186         \$9,358         \$118,544           Fringe Benefits         \$0         \$0         \$500           6008001         State Retirement         \$14,187         \$3,788)         \$10,399           6008002         Social Security         \$5,661         \$205         \$5,866           6008004         Worker's Compensation         \$1,043         \$257         \$1,300           6008004         Hoasth Insurance         \$6,097 <td< td=""><td>6004201 Insurance Premiums</td><td>\$387</td><td>\$63</td><td>\$450</td></td<>	6004201 Insurance Premiums	\$387	\$63	\$450
6004610         Personal Services Chargebacks         \$5,125         \$2,450         \$7,575           6004617         Printing/Duplicating Chargebacks         \$150         \$65         \$215           6004618         Postage Chargebacks         \$1700         \$114         \$814           6004625         Nutrition Services Chargebacks         \$1,300         \$0         \$1,300           6004627         Single Audit Chargebacks         \$0         \$0         \$0           6004627         Single Audit Chargebacks         \$500         \$0         \$500           6004400         Medical & Physical Exams         \$500         \$0         \$500           Total Contractual Expenses         \$179,186         \$9,358         \$118,544           Fringe Benefits         \$008002         Social Security         \$5,661         \$205         \$5,866           6008004         Worker's Compensation         \$1,043         \$257         \$1,300           6008004         Worker's Compensation         \$1,043         \$257         \$1,300           6008004         Health Insurance         \$6,097         \$513         \$5,584           6008010         Disability Insurance         \$95         \$44         \$91           Total Fringe Benefits	6004606 Telephone Chargebacks	\$650	\$75	\$725
6004617         Printing/Duplicating Chargebacks         \$150         \$65         \$215           6004618         Postage Chargebacks         \$700         \$114         \$814           6004625         Nutrition Services Chargebacks         \$1,300         \$0         \$1,300           6004627         Single Audit Chargebacks         \$0         \$0         \$1,300           6004400         Medical & Physical Exams         \$500         \$0         \$500           Total Contractual Expenses         \$179,186         \$9,358         \$188,544           Fringe Benefits         \$008002         \$cial Security         \$5,661         \$205         \$5,866           6008004         Worker's Compensation         \$1,043         \$267         \$1,300           6008006         Life Insurance         \$6,097         (\$513)         \$5,584           6008007         Health Insurance         \$6097         (\$513)         \$5,584           6008010         Disability Insurance         \$95         (\$44)         \$91           Total Fringe Benefits         \$27,113         (\$3,843)         \$23,270           Total Grant Program Appropriations         \$281,764         \$8,994         \$290,758           REVENUE         \$000161         OFA Fees <td></td> <td>\$5,125</td> <td>\$2,450</td> <td>\$7,575</td>		\$5,125	\$2,450	\$7,575
6004618         Postage Chargebacks         \$700         \$114         \$814           6004625         Nutrition Services Chargebacks         \$1,300         \$0         \$1300           6004627         Single Audit Chargebacks         \$0         \$0         \$1300           6004400         Medical & Physical Exams         \$500         \$0         \$500           Total Contractual Expenses         \$179,186         \$9,358         \$188,544           Fringe Benefits         \$008001         \$144         \$179,186         \$9,358         \$188,544           Fringe Benefits         \$008002         \$cotal Security         \$5,661         \$205         \$5,866           6008004         Worker's Compensation         \$11,043         \$257         \$1,300           6008007         Health Insurance         \$6,097         \$\$513)         \$5,584           6008007         Health Insurance         \$60,97         \$\$513)         \$5,584           6008010         Disability Insurance         \$95         \$\$44         \$91           Total Fringe Benefits         \$27,113         \$\$3,843}         \$23,270           Total Grant Program Appropriations         \$281,764         \$8,994         \$290,758           REVENUE         \$000161		and the second		······································
6004625         Nutrition Services Chargebacks         \$1,300         \$0         \$1,300           6004627         Single Audit Chargebacks         \$0         \$0         \$0           6004400         Medical & Physical Exams         \$500         \$0         \$500           Total Contractual Expenses         \$179,186         \$9,358         \$188,544           Fringe Benefits         \$008001         State Retirement         \$14,187         (\$3,788)         \$10,399           6008002         Social Security         \$5,661         \$205         \$5,866           6008004         Worker's Compensation         \$1,043         \$257         \$1,300           6008006         Life Insurance         \$6,097         (\$513)         \$5,584           6008001         Disability Insurance         \$6,097         (\$513)         \$5,584           6008010         Disability Insurance         \$25         (\$4)         \$91           Total Grant Program Appropriations         \$281,764         \$8,994         \$290,758           REVENUE         \$000161         OFA Fees         \$2,000         (\$500)         \$1,500           5000161         OFA Fees         \$2,000         \$500         \$1,500           5000183         Miscellaneous			and the second	······································
6004627         Single Audit Chargebacks         \$0         \$0         \$0           6004400         Medical & Physical Exams         \$500         \$0         \$500           Total Contractual Expenses         \$179,186         \$9,358         \$188,544           Fringe Benefits         \$008001         State Retirement         \$14,187         (\$3,788)         \$10,399           6008002         Social Security         \$5,661         \$205         \$5,866           6008004         Worker's Compensation         \$1,043         \$257         \$1,300           6008005         Life Insurance         \$30         \$0         \$30           6008007         Health Insurance         \$6,097         (\$513)         \$5,584           6008010         Disability Insurance         \$95         (\$41)         \$91           Total Fringe Benefits         \$27,113         (\$3,843)         \$23,270           Total Grant Program Appropriations         \$281,764         \$8,994         \$290,758           REVENUE         \$000161         OFA Fees         \$2,000         (\$500)         \$1,500           5000161         OFA Fees         \$2,000         \$5000         \$0         \$0           50000183         Miscellaneous Contributions	· · · · · · · · · · · · · · · · · · ·			
6004400         Medical & Physical Exams         \$500         \$0         \$500           Total Contractual Expenses         \$179,186         \$9,358         \$188,544           Fringe Benefits         \$0008001         State Retirement         \$14,187         (\$3,788)         \$10,399           6008001         State Retirement         \$14,187         (\$3,788)         \$10,399           6008002         Social Security         \$5,661         \$205         \$5,866           6008004         Worker's Compensation         \$1,043         \$257         \$1,300           6008006         Life Insurance         \$30         \$0         \$30           6008007         Health Insurance         \$6,097         (\$513)         \$5,584           6008010         Disability Insurance         \$95         (\$4)         \$91           Total Grant Program Appropriations         \$281,764         \$8,994         \$290,758           REVENUE         \$000161         OFA Fees         \$2,000         (\$500)         \$1,500           5000161         OFA Fees         \$2,000         (\$500)         \$1,500           5000162         Transfer from General Fund         \$18,620         \$0         \$18,620           5000324         OFA Chargeback Reve				
Total Contractual Expenses         \$179,186         \$9,358         \$188,544           Fringe Benefits         6008001         State Retirement         \$14,187         (\$3,788)         \$10,399           6008002         Social Security         \$5,661         \$205         \$5,866           6008004         Worker's Compensation         \$1,043         \$257         \$1,300           6008006         Life Insurance         \$30         \$0         \$30           6008007         Health Insurance         \$6,097         (\$513)         \$5,584           6008010         Disability Insurance         \$95         (\$4)         \$91           Total Grant Program Appropriations         \$281,764         \$8,994         \$290,758           REVENUE         \$0         \$0         \$0         \$0           5000161         OFA Fees         \$2,000         (\$500)         \$1,500           5000161         OFA Fees         \$2,000         \$0         \$0           5000161         OFA Fees         \$2,000         \$10         \$0           5000162         Transfer from General Fund         \$18,620         \$0         \$18,620           5000324         OFA Chargeback Revenue         \$9,464         \$9,494         \$18,958 <td>XXXXXXX</td> <td>******* ···· · ···</td> <td></td> <td></td>	XXXXXXX	******* ···· · ···		
Fringe Benefits         6008001       State Retirement       \$14,187       (\$3,788)       \$10,399         6008002       Social Security       \$5,661       \$205       \$5,866         6008004       Worker's Compensation       \$1,043       \$257       \$1,300         6008006       Life Insurance       \$30       \$0       \$30         6008007       Health Insurance       \$6,097       (\$513)       \$5,584         6008010       Disability Insurance       \$95       (\$4)       \$91         Total Fringe Benefits       \$27,113       (\$3,843)       \$23,270         Total Grant Program Appropriations       \$281,764       \$8,994       \$290,758         REVENUE       \$0       \$0       \$0       \$0         5000161       OFA Fees       \$2,000       (\$500)       \$1,500         5000183       Miscellaneous Contributions       \$0       \$0       \$0         50000562       Transfer from General Fund       \$18,620       \$0       \$18,620         50000324       OFA Chargeback Revenue       \$9,464       \$9,494       \$18,958         5000935       FGP Program Federal Aid       \$251,680       \$0       \$251,680 <td>· · · · · · · · · · · · · · · · · · ·</td> <td></td> <td></td> <td></td>	· · · · · · · · · · · · · · · · · · ·			
6008001         State Retirement         \$14,187         (\$3,788)         \$10,399           6008002         Social Security         \$5,661         \$205         \$5,866           6008004         Worker's Compensation         \$1,043         \$257         \$1,300           6008006         Life Insurance         \$30         \$0         \$30           6008007         Health Insurance         \$6,097         (\$513)         \$5,584           6008010         Disability Insurance         \$95         (\$44)         \$91           Total Fringe Benefits         \$27,113         (\$3,843)         \$23,270           Total Grant Program Appropriations         \$281,764         \$8,994         \$290,758           REVENUE         \$0         \$0         \$0         \$0           5000161         OFA Fees         \$2,000         (\$500)         \$1,500           5000183         Miscellaneous Contributions         \$0         \$0         \$0           5000324         OFA Chargeback Revenue         \$9,464         \$9,494         \$18,958           5000324         OFA Chargeback Revenue         \$9,464         \$9,494         \$18,958           5000935         FGP Program Federal Aid         \$251,680         \$0         \$251,680 <td>Total Contractual Expenses</td> <td><u>\$113,100</u></td> <td><u>49,000</u></td> <td><u>\$100,044</u></td>	Total Contractual Expenses	<u>\$113,100</u>	<u>49,000</u>	<u>\$100,044</u>
6008001         State Retirement         \$14,187         (\$3,788)         \$10,399           6008002         Social Security         \$5,661         \$205         \$5,866           6008004         Worker's Compensation         \$1,043         \$257         \$1,300           6008006         Life Insurance         \$30         \$0         \$30           6008007         Health Insurance         \$6,097         (\$513)         \$5,584           6008010         Disability Insurance         \$95         (\$44)         \$91           Total Fringe Benefits         \$27,113         (\$3,843)         \$23,270           Total Grant Program Appropriations         \$281,764         \$8,994         \$290,758           REVENUE         \$0         \$0         \$0         \$0           5000161         OFA Fees         \$2,000         (\$500)         \$1,500           5000183         Miscellaneous Contributions         \$0         \$0         \$0           5000324         OFA Chargeback Revenue         \$9,464         \$9,494         \$18,958           5000324         OFA Chargeback Revenue         \$9,464         \$9,494         \$18,958           5000935         FGP Program Federal Aid         \$251,680         \$0         \$251,680 <td>Eringa Banafits</td> <td></td> <td></td> <td></td>	Eringa Banafits			
6008002         Social Security         \$5,661         \$205         \$5,866           6008004         Worker's Compensation         \$1,043         \$257         \$1,300           6008006         Life Insurance         \$30         \$0         \$30           6008007         Health Insurance         \$6,097         (\$513)         \$5,584           6008010         Disability Insurance         \$95         (\$4)         \$91           Total Fringe Benefits         \$227,113         (\$3,843)         \$23,270           Total Grant Program Appropriations         \$281,764         \$8,994         \$290,758           REVENUE         \$0         \$0         \$0         \$0           5000161         OFA Fees         \$2,000         (\$500)         \$1,500           5000562         Transfer from General Fund         \$18,620         \$0         \$18,620           5000324         OFA Chargeback Revenue         \$9,464         \$9,494         \$18,958           5000935         FGP Program Federal Aid         \$251,680         \$0         \$251,680		\$14 187	(\$3.788)	\$10 200
6008004       Worker's Compensation       \$1,043       \$257       \$1,300         6008006       Life Insurance       \$30       \$0       \$30         6008007       Health Insurance       \$6,097       (\$513)       \$5,584         6008010       Disability Insurance       \$95       (\$4)       \$91         Total Fringe Benefits       \$227,113       (\$3,843)       \$223,270         Total Grant Program Appropriations       \$281,764       \$8,994       \$290,758         REVENUE       \$000161       OFA Fees       \$2,000       (\$500)       \$1,500         5000161       OFA Fees       \$2,000       \$500       \$1,600         5000183       Miscellaneous Contributions       \$0       \$0       \$0         5000324       OFA Chargeback Revenue       \$9,464       \$9,494       \$18,958         5000935       FGP Program Federal Aid       \$251,680       \$0       \$251,680				
6008006       Life Insurance       \$30       \$0       \$30         6008007       Health Insurance       \$6,097       (\$513)       \$5,584         6008010       Disability Insurance       \$95       (\$4)       \$91         Total Fringe Benefits       \$27,113       (\$3,843)       \$23,270         Total Grant Program Appropriations       \$281,764       \$8,994       \$290,758         REVENUE       \$000161       OFA Fees       \$2,000       (\$500)       \$1,500         5000161       OFA Fees       \$2,000       \$0       \$0       \$0         5000162       Transfer from General Fund       \$18,620       \$0       \$18,620         5000324       OFA Chargeback Revenue       \$9,464       \$9,494       \$18,958         5000935       FGP Program Federal Aid       \$251,680       \$0       \$251,680			and the second	
6008007       Health Insurance       \$6,097       (\$513)       \$5,584         6008010       Disability Insurance       \$95       (\$4)       \$91         Total Fringe Benefits       \$227,113       (\$3,843)       \$23,270         Total Grant Program Appropriations       \$281,764       \$8,994       \$290,758         REVENUE       5000161       OFA Fees       \$2,000       (\$500)       \$1,500         5000163       Miscellaneous Contributions       \$0       \$0       \$0         5000562       Transfer from General Fund       \$18,620       \$0       \$18,620         5000324       OFA Chargeback Revenue       \$9,464       \$9,494       \$18,958         5000935       FGP Program Federal Aid       \$251,680       \$0       \$251,680				
6008010       Disability Insurance       \$95       (\$4)       \$91         Total Fringe Benefits       \$27,113       (\$3,843)       \$23,270         Total Grant Program Appropriations       \$281,764       \$8,994       \$290,758         REVENUE       5000161       OFA Fees       \$2,000       (\$500)       \$1,500         5000183       Miscellaneous Contributions       \$0       \$0       \$0         5000324       OFA Chargeback Revenue       \$9,464       \$9,494       \$18,958         5000935       FGP Program Federal Aid       \$251,680       \$0       \$251,680		the second s	and the second	
Total Fringe Benefits         \$27,113         (\$3,843)         \$23,270           Total Grant Program Appropriations         \$281,764         \$8,994         \$290,758           REVENUE         5000161         OFA Fees         \$2,000         (\$500)         \$1,500           5000183         Miscellaneous Contributions         \$0         \$0         \$0           5000562         Transfer from General Fund         \$18,620         \$0         \$18,620           5000324         OFA Chargeback Revenue         \$9,464         \$9,494         \$18,958           5000935         FGP Program Federal Aid         \$251,680         \$0         \$251,680		the second s		
Total Grant Program Appropriations         \$281,764         \$8,994         \$290,758           REVENUE         5000161         OFA Fees         \$2,000         (\$500)         \$1,500           5000183         Miscellaneous Contributions         \$0         \$0         \$0           5000562         Transfer from General Fund         \$18,620         \$0         \$18,620           5000324         OFA Chargeback Revenue         \$9,464         \$9,494         \$18,958           5000935         FGP Program Federal Aid         \$251,680         \$0         \$251,680				
REVENUE         \$2,000         (\$500)         \$1,500           5000161         OFA Fees         \$2,000         (\$500)         \$1,500           5000183         Miscellaneous Contributions         \$0         \$0         \$0           5000562         Transfer from General Fund         \$18,620         \$0         \$18,620           5000324         OFA Chargeback Revenue         \$9,464         \$9,494         \$18,958           5000935         FGP Program Federal Aid         \$251,680         \$0         \$251,680		<u>**********</u>	<u>140'0401</u>	<u> </u>
REVENUE         \$2,000         (\$500)         \$1,500           5000161         OFA Fees         \$2,000         (\$500)         \$1,500           5000183         Miscellaneous Contributions         \$0         \$0         \$0           5000562         Transfer from General Fund         \$18,620         \$0         \$18,620           5000324         OFA Chargeback Revenue         \$9,464         \$9,494         \$18,958           5000935         FGP Program Federal Aid         \$251,680         \$0         \$251,680	Total Grant Program Appropriations	\$281.764	\$8.994	\$290,758
5000161         OFA Fees         \$2,000         (\$500)         \$1,500           5000183         Miscellaneous Contributions         \$0         \$0         \$0           5000562         Transfer from General Fund         \$18,620         \$0         \$18,620           5000324         OFA Chargeback Revenue         \$9,464         \$9,494         \$18,958           5000935         FGP Program Federal Aid         \$251,680         \$0         \$251,680		, •		<i>4200,100</i>
5000183         Miscellaneous Contributions         \$0         \$0         \$0           5000562         Transfer from General Fund         \$18,620         \$0         \$18,620           5000324         OFA Chargeback Revenue         \$9,464         \$9,494         \$18,958           5000935         FGP Program Federal Aid         \$251,680         \$0         \$251,680		· · · ·	÷.,	
5000562Transfer from General Fund\$18,620\$0\$18,6205000324OFA Chargeback Revenue\$9,464\$9,494\$18,9585000935FGP Program Federal Aid\$251,680\$0\$251,680				\$1,500
5000324         OFA Chargeback Revenue         \$9,464         \$9,494         \$18,958           5000935         FGP Program Federal Aid         \$251,680         \$0         \$251,680				
5000935         FGP Program Federal Aid         \$251,680         \$0         \$251,680				
	······································			
Total Grant Program Revenue         \$281,764         \$8,994         \$290,758	5000935 FGP Program Federal Aid	\$251,680	\$0	\$251,680
	Total Grant Program Revenue	\$281,764	\$8,994	\$290,758

# OFFICE FOR AGING Foster Grandparents Program 34010006 REVISION FY 2016-17

# SUMMARY OF PERSONAL SERVICE POSITIONS

# Full-Time Positions

Title of Position	<u>Grade/Unit</u>	Actual <u>2015-16</u>	Currently Authorized <u>2016-17</u>	Requested 2016-17	Recommended 2016-17
Aging Services program Coordinator I	17 BAPA	1	1	1	1
Total Full-Time Positions		1	1	1	1
		Part-Time Pos	sitions		
Account Clerk (Not funded) Field Supervisor	7 CSEA 12 CSEA	1 <u>1</u>	1 <u>1</u>	1 <u>1</u>	1 <u>1</u>
Total Part-Time Positions		j_ <b>2</b>	2	2	2
TOTAL POSITIONS		3	3	3	3

TOTAL POSITIONS

	1
Intro No.	/
Date	5/18/17
Reviewed by Co. Attorney	The
Date	4/20/17

Permanent No. Date Adopted Effective Date

2017-155 5/18/2017 512612017

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

Seconded by: Hon. Matthew J. Pasquale

## **RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM** CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE **OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 145 of 2016, as amended by Companion Resolution, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$290,758 for the period July 1, 2016, through June 30, 2017, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults with special needs children to share their experiences of life and offer support to them, and

WHEREAS, it is desired to renew said program grant in the amount of \$272,673 for the period July 1, 2017 through June 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$252,553 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 18126 for the Office For Aging 's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant or the period July 1, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$272,673 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2017 through June 30, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position COUNTY OF OF OM FOR 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 18y Apy of May, 201 by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

20 <sup>ť</sup>

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 22nd day of May

May 22,2017 Date sent to County Executive

County Executive

2017.

Approved

Date

3

Clerk, County Legislature County of Broome

# EXHIBIT "A"

FOSTER	GRANDPARE	NTS	PROGRAM	•

CORPORATION	F	OR	L NA	ATION	IAL	SERVICE

7/01/17 to 6	6/30/18			•
DEPT. ID #	/PROJECT # 34010006 - 3410619	CURRENT	P	ROPOSED
RENEWAL	FY 2017-18 5/2017 LEG SESSION	BUDGET		BUDGET
		2016-17		2017-18
APPROPRI	ATIONS			•
Personnel				
6001000	Salaries - Full time	\$52,693		\$43,514
6001001	Salaries - Part time	\$22,282		\$22,079
6001002	Salaries - Temporary	\$3,969		\$0
Total Perso	onnel	\$78,944		\$65,593
Contractur	al Expenses	and the second second		
	Office Supplies	\$150		\$300
6004012		\$544		<u></u>
	Dues & Memberships	\$0		\$0
6004103	Advertising & Promotion	\$10,000		\$0
6004137	Other Operational Expenses	\$4,000		\$4,000
6004160	Mileage & Parking - Local	\$725		<u> </u>
6004161	Travel, Hotel & Meals	<u>\$0</u>		\$1,000
6004162	Education & Training	\$0		\$0
6004164		\$12,400	······································	\$11,450
6004167	FGP/SCS Stipends	\$151,580	,	\$146,651
6004201	Insurance Premiums	\$440		\$465
6004606	Telephone Chargebacks	\$725		\$950
6004610	Personal Services Chargebacks	\$3,705		\$16,565
6004617	Printing/Duplicating Chargebacks	\$215		\$300
6004618	Postage Chargebacks	\$814		\$800
6004625	Nutrition Services Chargebacks	\$1,300	· · · ·	\$1,427
6004627	Single Audit Chargebacks	\$0		\$0
6004400	Medical & Physical Exams	\$500	· · · · · · · · · · · · · · · · · · ·	\$700
Total Con	tractual Expenses	<u>\$187,098</u>	<u>,,, , , , , , , , , , , , , , , , , , </u>	<u>\$187,108</u>
				-

Fringe Benefits

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6008001	State Retirement	\$10,399	\$8,455
6008002	Social Security	\$5,866	\$5,017
6008004	Worker's Compensation	\$1,300	\$879
6008006	Life Insurance	\$30	\$30
6008007 I	Health Insurance	\$5,584	\$5,500
6008010 I	Disability Insurance	\$91	\$91
	D	<u>\$23,270</u>	\$19,972
<b>Total Fringe</b>	Benetits	<u>\$25,270</u>	$\Psi + 0, Q/Z$
Total Fringe Total Grant	Program Appropriations	<u>\$289,312</u>	\$272,67 <u>3</u>
Total Fringe Total Grant <u>REVENUE</u>	Program Appropriations	\$289,312	\$272,673
Total Fringe Total Grant <u>REVENUE</u> 5000161	Program Appropriations	<b>\$289,312</b> \$1,500	<b>\$272,673</b> \$1,500
Total Fringe Total Grant <u>REVENUE</u> 5000161 5000183	Program Appropriations OFA Fees Miscellaneous Contributions	\$289,312 \$1,500 \$0	\$272,673 \$1,500 \$0
Total Fringe Total Grant <u>REVENUE</u> 5000161 5000183	Program Appropriations	<b>\$289,312</b> \$1,500	<b>\$272,673</b> \$1,500
Total Fringe Total Grant <u>REVENUE</u> 5000161 5000183 5000562	Program Appropriations OFA Fees Miscellaneous Contributions	\$289,312 \$1,500 \$0	\$272,673 \$1,500 \$0
Total Fringe Total Grant <u>REVENUE</u> 5000161 5000183 5000562 5000324	Program Appropriations OFA Fees Miscellaneous Contributions Transfer from General Fund	\$289,312 \$1,500 \$0 \$18,620	\$272,673 \$1,500 \$0 \$18,620

**Total Grant Program Revenue** 

\$290,248

\$272,673

# OFFICE FOR AGING Foster Grandparents Program 34010006 RENEWAL FY 2017-18

# SUMMARY OF PERSONAL SERVICE POSITIONS

# Full-Time Positions

Title of Position	<u>Grade/Unit</u>	Áctual <u>2015-16</u>	Currently Authorized 2016-17	Requested <u>2017-18</u>	Recommended 2017-18	
Aging Services program Coordinator I	17 BAPA	1	1	1	1	
Total Full-Time Positions		1	1	1	1	
	· · · ·	Part-Time Pos	<u>itions</u>			
Account Clerk (Not funded) Field Supervisor	7 CSEA 12 CSEA	1 <u>1</u>	1 <u>1</u>	1 <u>1</u>	1 <u>1</u>	
Total Part-Time Positions		2	2	2	2	
TOTAL POSITIONS		3	3	3	3	

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The
4/20/17

Permanent No. Date Adopted Effective Date 5 26 2017

2017-156 5/18/2017

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasqaule

**RESOLUTION AUTHORIZING REVISION OF THE MEDICARE IMPROVEMENTS FOR PATIENTS** AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 326 of 2016, authorized and approved the Medicare Improvements for Patients and Providers Act (MIPPA)-SHIP & AAA ADRC Grant for the Office for Aging, adopted a program budget in the total amount of \$11,158 and authorized an agreement with Action for Older Persons in the amount of \$11,158 for the period September 30, 2016 through September 29, 2017, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$2,545 in grant appropriations and amend the agreement with Action for Older Persons to reflect an increase in the amount of \$2,545, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Medicare Improvements for Patients and Providers act (MIPPA)-SHIP & AAA ADRC Grant to reflect an increase of \$2,545 for the period September 30, 2016 through September 29, 2017, 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 \$13,703, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850, to reflect an increase of \$2,545 for the period September 30, 2016 through September 29, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$13,703 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 326 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No.

Reviewed by Co. Attorney

Date

Date

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

Permanent No. 2017-156 Date Adopted 5/18/2017 Effective Date 5 20/2017

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

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

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

Date

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 18th Jay of May 2017 oy a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

20 7

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 22nd ay of May, 2017

May 22, 2017 Date sent to County Executive Approve County Executive

Clerk, County Legislature

County of Broome

**EXHIBIT "A"** 

BROOME COUNTY OFFICE FOR AGING MIPPA-SHIP & AAA ADRC 9/30/16 - 9/29/17 DEPT ID/PROJECT: 34010006 - 3410596 REVISION 05/2017 LEG. SESSION

	CURRENT 2016-17 C BUDGET	NET HANGES +/(-)	PROPOSED 2016-17 BUDGET
APPROPRIATIONS			
CONTRACTUAL EXPENSES 6004146 SUBCONTRACTED PROGRAM EXPENSE	\$11,158	\$2,545	\$13,703
TOTAL CONTRACTUAL EXPENSES	\$11,158	\$2,545	\$13,703
TOTAL GRANT PROGRAM EXPENSE	\$11,158	\$2,545	\$13,703
REVENUES		<b>v</b>	
5000946 OTHER FEDERAL REVENUE	\$11,158 (1)	\$2,545	\$13,703 (1)
TOTAL GRANT PROGRAM REVENUE	\$11,158	\$2,545	\$13,703

(1) FEDERAL FUNDS; NO REQUIRED LOCAL MATCH.

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

	<u>A</u>
Intro No.	7
Date	5/18/17
Reviewed by Co. Attorney	224
Date	9-21-2017

BINGHAMTON, NEW YORK

Permanent No. Date Adopted Effective Date

5/18/2017

Sponsored by: Health & Human Services and Finance Committees

Hon. Matthew J. Pasquale Seconded by:

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE STATE OF NEW** YORK DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 98 of 2013, approved a renewal of the agreement with the State of New York Department of Health for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program with revenue not to exceed \$179,508.85 for the period April 1, 2012 through March 31, 2017, and

WHEREAS, said agreement pays for actual costs associated with human post exposure treatment, pet vaccination clinics, specimen submittal and rables education and prevention expenses, and

WHEREAS, said agreement expired by its terms on March 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$41,344 for the period April 1, 2017 through March 31, 2019 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the New York State Department of Health, Bureau of Communicable Disease Control, Empire State Plaza, Corning Tower Room 651, Albany, New York 12237 for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program for the period April 1, 2017 through March 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall be reimbursed an amount not to exceed \$41,344 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25050004.5000824 (Rabies), and be it

FURTHER RESOLVED, that the Department of Health is authorized to accept and allocate additional funds as may be allocated by the New York State Department of Health, Bureau of Communicable Disease Control for the Department of Health's Rabies Control Program for the period April 1, 2017 through March 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

COUNTY OF BROOME ) STATE OF NEW YORK )

Approved

Date

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 18thday of May, 2017 ya 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 22nd ay of May 2017.

Date sent to County Executive May 22, 2017

County Executive 20 1

Clerk, County Legislature County of Broome

		IN
Intro No.		10
Date	5/18	11
Reviewed by Co. Attorney	1	DS
Date	4/2	0/17

Date Adopted Effective Date

Clerk, County Legislature County of Broome

Permanent No.

2017-158 5/18/2017

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2017-2018

WHEREAS, the Commissioner of Social Services requests authorization for agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services for foster care, home finding and adoption services at rates according to the Maximum State Reimbursement set by New York State, total amount not to exceed \$14,062,959 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and adoption services the Department of Social Services for the period July 1, 2017 through June 30, 2018, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to Maximum State Reimbursement set by New York State, total amount not to exceed \$14,062,959 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions) and 35070006.6004313 (Foster Care Homes/Institute-ADC), 35070006.6004312 (Foster Care Homes/Institute CW), 35070006.6004327 (EAF/Foster Care) and 35070006.6004328 (EAF/JD/PINS), and be it

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

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

Approv

Date

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 <u>18th</u>day of <u>May</u>, <u>2017</u> 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 2215 day of May 2017.

Date sent to County Executive May 22, 2017

**County Executive** 20

# EXHIBIT A

# **BROOME COUNTY DSS CHILD CARING INSTITUTIONS – 2017-2018**

Berkshire Farm Center and Services for Youth CA 13-88 13640 Route 22 Canaan, New York 12029-3500 Phone: (518) 781-4567

**Catholic Charities of Chemung & Schuyler Counties** CA 13-730 Suite 101

215 East Church Street Elmira, New York 14901 Phone (607) 734-9784

Cayuga Centers (Cayuga Home for Children) CA 13-150 101 Hamilton Avenue, P.O. Box 865 Auburn, New York 13021 Phone: (315) 253-5383

The Children's Home of Wyoming Conference CA 13-99, CA 13-279

1182 Chenango Street Binghamton, New York 13901-1696 Phone: (607) 772-6904

Elmcrest Children's Center, Inc. CA 13-87 960 Salt Springs Road Syracuse, New York 13224 Phone: (315) 446-6250

The William George Agency for Children's Services, Inc. CA 13-96-5 380 Freeville Road Freeville, New York 13068 Phone: (607) 844-6460

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**Glove House, Inc.** CA 13-464 220 Franklin Street Elmira, New York 14904-1706 Phone: (607) 734-5238

Hillside Children's Center CA 13-88-2 1183 Monroe Avenue Rochester, New York 14620-1699 Phone: (585) 256-7500

The House of the Good Shepherd CA 13-102 1550 Champlin Avenue Utica, New York 13502-4894 Phone: (315) 733-0436

# Little Flower Children & Family Services of New York, Inc. CA 13-725

186 Joralemon Street 2<sup>nd</sup> Floor Brooklyn, New York 11201-4326 Phone: (631) 929-6200

# Northeast Parent & Child Society CA 13-221

1 Genium Plaza Schenectady, New York 12304 Phone: (518) 346-1284

Pathways, Inc. CA 13-716 33 Denison Parkway West Corning, New York 14830 Phone: (607) 937-3200

# St. Anne Institute CA 13-88-3

160 North Main Avenue Albany, New York 12206-1893 Phone: (518) 437-6500

# Snell Farm Children's Center CA 13-168

7320 Snell Hill Road Bath, New York 14810-7630 Phone: (607) 776-5115

# Toomey Residential and Community Services CA 13-635

1654 West Onondaga Street Syracuse, New York 13204 Phone: (315) 424-7567

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Intro No.	
Date	5/18/17
Reviewed by Co. Attorney	COS
Date	4/20/17
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## RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Date Adopted Effective Date

Permanent No

2017-159 5/18/2017 5/26/2617

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOM COUNTY COUNCIL OF CHURCHES FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 93 of 2017, authorized renewal of the Flexible Funds for Family Services Program Grant for the Department of Social Services, adopted a program budget in the total amount of \$8,363,149 and authorized an agreement with Broome County Council of Churches, Broome County Urban League and RISE for the period April 1, 2017 through March 31, 2018, and

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

WHEREAS, it is necessary at this time to amend the agreement with the Broome County Council of Churches to reflect an increase of \$13,377, now, therefore, be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Council of Churches, 3 Otseningo Street, Binghamton, New York 13903 to reflect an increase of \$13,377 for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$76,593 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 93 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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 18th day of May, 2017 by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd jay of Mag.

2017. Date sent to County Executive Mar 22, 2017

Approved County Executive Date

Clerk, County Legislature County of Broome

Intro No.	A
Date	5/18/17
Reviewed by Co. Attorney	CDS
Date	4/20/17

**BINGHAMTON, NEW YORK** 

Permanent No. Date Adopted Effective Date

2017-160

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

## **RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2016 STATEWIDE INTEROPERABLE** COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, the Director of Emergency Services requests authorization to accept a Statewide Interoperable Communications Grant for the Office of Emergency Services and adopt a program budget in the amount of \$674,824 for the period January 1, 2017 through December 31, 2018, and

WHEREAS, said program grant provides aid to public safety organizations in enhancing emergency response, improving capability, improvements to governance structures, operating procedures, infrastructure development, and addressing SAFECOM guidance from the U.S. Department of Homeland Security Office of Emergency Communications, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$674,824 from New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Suite 710, Albany, New York 12242 for the Office of Emergency Services' Statewide Interoperable Communications Grant for the period January 1, 2017 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$674,824, and be it

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

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

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

COUNTY OF BROOME ) STATE OF NEW YORK

Approved

Date

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 18th Jay of May, 2017 by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

Sec. Sec.

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  $^{22n}$  ay of , 2017.

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Clerk, County Legislature County of Broome

EXHIBIT A

# EMERGENCY SERVICES HOMELAND SECURITY PROGRAM GRANT FY16 SICG 1/1/1-12/31/18 Project Number 20100 Project Code 1011

\$674,824.00 ORIGINAL Budgeted S/0 BUDGET LINE **APPROPRIATIONS** EQUIPMENT 674,824 6002709 **Total Grant Program Appropriations** 674,824 REVENUE Revenue HOMELAND SECURITY 674,824 5000908

**Total Grant Program Revenue** 

674,824

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Intro No.	<i>ו</i> כו
Date	5/18/17
Reviewed by Co. Attorney	CDS
Date	4/20/17

BINGHAMTON, NEW YORK

Permanent No. Date Adopted

2017-161 5/18/2017 5/26/2017

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF UNION FOR USE OF A PORTION OF A PARCEL OWNED BY THE TOWN FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of the Office of Emergency Services requests authorization for an inter-municipal agreement with the Town of Union for use of a portion of a parcel owned by the Town for the Office of Emergency Services, and

WHEREAS, said agreement is necessary to allow the County to use a portion of the parcel located at 375 Twist Run Road for the construction of a Public Safety Radio Tower, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an inter-municipal agreement with the Town of Union, 3111 Main Street, Endwell, New York 13760 for use of a portion of parcel located at 375 Twist Run Road in the Town of Union for the construction of Public Safety Radio Tower for the Office of Emergency Services, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of May, 2017 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<sup>22nd</sup> day of May 2017.

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Date sent to County Executive Mar. 222017

Approved County Executive Date

Clerk, County Legislature County of Broome

Intro No.		14	
Date _	5	18	FIOC
Reviewed by Co. Attorney	Su	EA	unia-
Date	_4		1207

Permanent No. 2017-162 Date Adopted 5/18/2017 Effective Date

2012013

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A **PROGRAM BUDGET FOR 2017** 

WHEREAS, the Sheriff requests authorization to accept an Organized Crime Drug Enforcement Task Force Grant for the Office of Sheriff and adopt a program budget in the amount of \$5,000 for the period February 2, 2017 throug September 30, 2017, and

WHEREAS, said program grant provides overtime reimbursement for detectives' participation in Organized Crime Drug Enforcement Task Force Operation Hailstorm, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from the United States Department of Justice Drug Enforcement Agency Strike Force, 99 Tenth Avenue, New York, New York 10011, for the Office of Sheriff's Organized Crime Drug Enforcement Task Force Grant for the period February 2, 2017 through September 30, 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 \$5,000, and be it

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

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

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

COUNTY OF BROOME ) ss.: STATE OF NEW YORK

2017.

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 18th day of May, 2017 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 22nd day of May

20 8

Date sent to County Executive May 22, 2017

Approvec County Executive Date

Clerk, County Legislature County of Broome

Exhibit A

GRANT NAME:	Organized Crime Drug Enforcemen	nt Task Force "Hailstorm"
DEPARTMENT:	Sheriff's Office	
TERM:	02/02/2017-09/30/2017	a da anti-arresta da anti-arresta da anti- Arresta da anti-arresta da anti-arresta da anti-arresta da anti-arresta da anti-arresta da anti-arresta da anti-
DEPT. ID:	23020403	
PROJECT CODE:	2310145	

PERSONNEL	DESCRIPTION	PROPOSED 2016-17 BUDGET
a/c 6001003	Salary - OT	\$ 5,000.00
	TOTAL PERSONNEL EXPENSES	\$ 5,000.00
<u>REVENUE</u>		
a/c 5000907	Public Safety Grants-Federal	\$ 5,000.00
	TOTAL GRANT REVENUE	\$ 5,000.00

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

State Retirement (28.69% of Salary-OT)	1,434.50
Social Security (7.65% of Salary-OT)	382.50
Total Estimated Unreimbursed Fringe Benefits	1,817.00

Intro No Date Reviewed by Co. Attorney Date

Permanent No. Date Adopted Effective Date

2017-163 5/18/2017

5/24/2017

Sponsored by: Public Works & Transportation and Finance Committees

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Seconded by:

Hon. Matthew J. Pasquale

# RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization to accept New York State Department of Transportation (NYSDOT) Funding in the amount of \$594,724 for the Department of Aviation's Runway 16/34 Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$594,724 from the New York State Department of Transportation for the Department of Aviation's Runway 16/34 Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851.2012.2820060/2820055 (State Aid/Airport Capital Improvement Project), and be it

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

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

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

#### COUNTY OF BROOME ) SS.: STATE OF NEW YORK

Appro

Date

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 18th Jay of May, 201 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 22nd ay of May, 2017.

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May 22, 2017 Date sent to County Executive

County Executive

Clerk, County Legislature County of Broome

Intro No.		16	9	·
Date	5	-/18	ADIT	
Reviewed by Co. Attorney	D	Ś.h	mat	1
Date _	4	124	2017	

Date Adopted Effective Date

Permanent No. 2017-164 5/18/2017

Sponsored by: Public Works & Transportation and Finance Committees

Hon. Matthew J. Pasquale Seconded by:

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2020

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$256,651, for the period May 18, 2017 through December 31, 2020, and

WHEREAS, said agreement is necessary for design services related to the CR 28 (Windsor) Truss Bridge (DPW Project No: BR-1702), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 for professional engineering services for the Department of Public Works for the period May 18, 2017 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates according to Exhibit "A", total amount not to exceed \$256,651 for the term of the agreement, and be it

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

COUNTY OF BROOME ) 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 18thday of May, 2017 by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of Max 2017.

Date sent to County Executive May 22, 2017

Approved County Executive Date

Clerk, County Legislature County of Broome

# EXHIBIT A

Rehabilitation of Old Route 17 (CR 28) over Susquehanna River BIN 3349960

**Broome County Department of Public Works PIN 9754.01** 

# 4/14/17

McFARLAND-JOHNSON LABOR RATES



# **McFarland Johnson**

DIRECT TECHNICAL LABOR

	CURRENT <u>AVG. RATE</u>	PROJECT <u>AVG. RATE</u>	2017 <u>MAX. RATE</u>
<u>CLASSIFICATION</u>			
Vice President (VP)	\$97.48	\$98.45	\$109.20
Regional Office/Division Manager (DM)	\$68.45	\$69.13	\$69.00
Senior Project Manager (SPM)	\$64.71	\$65.36	\$74.60
Sr. Project Engineer (SPE)	\$49.18	\$49.67	\$52.88
Project Engineer (PE)	\$46.26	\$46.72	\$50.48
Senior Engineer (SE)	\$38.27	\$38.65	\$42.48
Assistant Engineer (AE)	\$32.41	\$32.73	\$35.00
Junior Engineer (JE)	\$27.76	\$28.04	\$29.00
Senior Technician (ST)	\$30.84	\$31.15	\$34.62
Technician (T)	\$26.96	\$27.23	\$29.12
Junior Technician (JT)	\$14.40	\$14.54	\$14.40
Construction Supervisor / Resident Engineer (CS)	\$46.53	\$47.00	\$48.60
Senior Inspector (SI)	\$37.61	\$37.99	\$42.48
Inspector (I)	\$32.86	\$33.19	\$35.70

-	Assume Notice to Proceed: Design Project Duration (months): Assume Salary Escalation:		6/1/2017 4.0%	
Year		Compounded Escalation Factor	% Work in year	Effective %
2017		1.000	75.0%	75.0%
2018	·	1.040	25.0%	26.0%
2019		1.082		
	•	-	100.0%	101.0%

No. <u>1</u> <u>5/18/17</u> weed by <u>UJ</u> <u>-412/07</u>	RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK	Permanent No. <u>2017-165</u> Date Adopted <u>5/18/2017</u> Effective Date <b>≤</b>
Sponsored by: Healt	h & Human Service Committee	
Seconded by: Hon.	Matthew J. Pasquale	
RESOLUTION CONFIR OFFICE FOR AGING A	MING APPOINTMENTS TO MEMBERSHIP ON DVISORY BOARD	THE BROOME COUNTY
him by Resolution 165 of to membership on the E	on T. Gamar, Broome County Executive, pursua f 1973, has duly designated and appointed the fo Broome County Office for Aging Advisory Boar by this County Legislature:	ollowing named individuals
NAME	TERM EXPIRING	
Bill Knecht 453 Chrysler Ro Endwell, N.Y. 13		
Youjung Lee 420 Denal Way Vestal, N.Y. 138	12/31/2019 (New Appointment	9
JoAnn Freer 3709 Highview I Endwell, N.Y. 13		<b>)</b>
Shirley Cosgriff 208 Doris Ave Vestal, N.Y. 138		erm of Cindy Burger)
(John) Suk-You 503 Meeker Ro Vestal, N.Y. 138	ad (New Appointmen	ı)
and		
WHEREAS, it is	s desired at this time to confirm said appointme	nts, now, therefore, be it
1973, confirms the app	at this County Legislature, pursuant to the prov ointments of the above-named individuals to m Advisory Board for the terms indicated, in accord e.	embership on the Broome
STATE OF NEW YORK)	ne Legislature of the County of Broome, DO HEREBY	CERTIFY that the above is an original
resolution of such Legislature duly ado said County at a regular meeting of said I FURTHER CERTIFY that at i IN WITNESS WHEREOF, I ha	pted on the 18th day of May, 2017 by a majority of the	e members elected to the Legislature of s comprised of fifteen members.
2017. Date sent to County Executive May 22,	2017	
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Approved	<u> </u>	MAUL Nerk, County Legislature

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

Permanent No. Date Adopted Effective Date

2017-166 5/18/2017

Public Works & Transportation and Finance Committees Sponsored by:

Hon. Matthew J. Pasquale Seconded by:

AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION RESOLUTION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to accept Federal Transportation Administration Funds for the Broome County Department of Public Transportation in the amount of \$422,274, and

WHEREAS, said funding is the FY2016 allocation of Section 5339 Funds for Capital Bus Purchases, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$422,274 from the Federal Transit Administration, One Bowling Green, Suite 429, New York, New York 10004-1415, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000921.2042.3120023, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

COUNTY OF BROOME 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 18th day of May, 2017 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 22nd day of May 2017.

Date sent to County Executive May 22, 2017

Approv County Executive 20 Date

Clerk, County Legislature County of Broome

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BINGHAMTON, NEW YORK

Permanent No. Date Adopted Effective Date

<u>2017-167</u> 5/18/2017

Sponsored by:

d by: Public Works & Transportation Committee

Seconded by:

Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53 AND FOR ANY TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION

WHEREAS, the Federal Transit Administrator has been delegated authority to award Federal financial assistance for a public transportation project, and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant and may require the Applicant to provide the local share of the project cost, and

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project, now, therefore, be it

**RESOLVED** that this County Legislature:

1. The County Executive or his/her designee is authorized to execute and file an application for Federal assistance on behalf of Broome County with the Federal Transit Administration for Federal assistance authorized by 49.U.S.C. chapter 53, Title 23 United States Code or other Federal statutes authorizing a project administered by the Federal Transit Administration. The Applicant is requesting Urbanized Area Formula Program assistance authorized by 49 U.S.C. §5307, either alone or in addition to other Federal assistance administered by the Federal Transit Administration and the Applicant is the Designated Recipient as defined by 49 U.S.C. §5307(a)(2) or has received authority from the Designated Recipient to apply for Urbanized Area Formula Program assistance. For Job Access and Reverse Commute (§ 5316) and New Freedom (§5317) Programs, the Applicant is the Designated Recipient under Section 5307(a)(2).

2. The County Executive or his/her designee is authorized to execute and file with its application(s) the annual certification and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.

The County Executive or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Broome County.

COUNTY OF BROOME ) STATE OF NEW YORK )

Approved

Date

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 18thday of May, 2017by 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 <sup>22nd</sup> day of May

> Clerk, County Legislature County of Broome

2017. Date sent to County Executive May 22, 2017

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BINGHAMTON, NEW YORK

Permanent No. 2 Date Adopted 5 Effective Date 5

2017-168 5/18/2017

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to accept Federal Transportation Administration Funds for the Broome County Department of Public Transportation in the amount of \$1,920,026, and

WHEREAS, said funding supports Broome County's Binghamton Urbanized Area Transportation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,920,026 from the Federal Transit Administration, One Bowling Green, Suite 429, New York, New York 10004, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000902.2040, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

COUNTY OF BROOME ) STATE OF NEW YORK )

2017.

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 18th day of May, 2017 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 22nd<sup>2</sup>ay of May

Date sent to County Executive May 22, 2017

Approvec County Executive Date

Clerk, County Legislature

County of Broome

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Permanent No. Date Adopted Effective Date

2017-169 5/18/2017 240017

Sponsored by: **Finance Committee** 

Seconded by:

# Hon. Matthew J. Pasquale

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

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period October 2016 through March 2017 pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

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

Dickinson	Village of Port Dickinson	2,443.97
	Outside	14,696.46
Lisle	Village of Lisle	897.27
	Outside	18,770.73
Sanford	Village of Deposit	897.37
	Outside	13,388.42
Triangle	Village of Whitney Point	1,020.61
같은 일상 것은 것은 것은 것을 가지? 같은 것은 것은 것은 것을 가지?	Outside	5,571.32
Union	Village of Johnson City	28,990.25
	Village of Endicott	21,011.00
	Outside	176,707.07
Windsor	Village of Windsor	1,666.33
	Outside	34,238.15
Barker		10,948.16
Binghamton (Town)		35,142.73
Chenango		67,904.72
Colesville		20,412.73
Conklin		20,827.44
Fenton		26,315.48
Kirkwood		30,040.56
Maine		25,573.71
Nanticoke		4,303.00
Vestal		165,961.22
City of Binghamton		221,748.19
Total		949,476.89

### SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION October 2016 through March 2017

COUNTY OF BROOME ) STATE OF NEW YORK ) SS.

2017.

Approved

Date

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 18thday of May, 2017by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this  $_{22\pi d}$ day of  $_{May}$ 

Date sent to County Executive May 22, 2017

Clerk, County Legislature County of Broome

Intro No. Date Reviewed by Co. Attorney

Date

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. Date Adopted Effective Date 2017-170 5/18/2017

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

## RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE, AND MOBILE BROADBAND SERVICES FOR 2016-2017

WHEREAS, the Director of Information Technology requests authorization for an intermunicipal agreement with the Village of Endicott Police Department for computer and network maintenance, and mobile broadband services with revenue to the County in the amount of \$10,688, for the period January 1, 2016 through December 31, 2017, and

WHEREAS, said agreement provides the Village of Endicott Police Department with routine maintenance of personal computers, peripherals and network equipment, and mobile broadband services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Village of Endicott Police Department, 1101 Park Street, Endicott, New York 13760, for the Broome County Division of Information Technology to provide computer and network maintenance, and mobile broadband services for the period January 1, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Village of Endicott Police Department shall pay the County \$10,688 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Data Processing Services), and be it

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

#### COUNTY OF BROOME ) . STATE OF NEW YORK )

Approve

Date

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 <u>18th</u> and <u>May</u>, <u>2017</u> 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 22nd day of May 2017.

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Date sent to County Executive May 22, 2017

lerk, County Legislature County of Broome

Intro No. Date Reviewed by Co. Attorney Date

BINGHAMTON, NEW YORK

Permanent No. Date Adopted Effective Date 2017-171 5/18/2017 26/20\7

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE PORT DICKINSON POLICE DEPARTMENT FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017

WHEREAS, the Director of Information Technology requests authorization for an intermunicipal agreement with the Port Dickinson Police Department for computer maintenance and support services provided by the Division of Information Technology with revenue to the County at the rate of \$50 per hour, for the period January 1, 2016 through December 31, 2017, and

WHEREAS, said agreement is necessary for the Division of Information Technology to maintain and support the mobile data environment for the Port Dickinson Police Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Port Dickinson Police Department for computer maintenance and support services provided by the Division of Information Technology for the period January 1, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$50 per hour for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Data Processing Services), and be it

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

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

Approved

Date

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 19thay of May, 2017 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 22ndday of May 2017.

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Clerk, County Legislature County of Broome

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BINGHAMTON, NEW YORK

Permanent No. Date Adopted Effective Date

2017-172 5/18/2017

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

Seconded by: Hon. Matthew J. Pasquale

## RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STAFKINGS FOR TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2017

WHEREAS, this County Legislature, by Resolution 433 of 2016, authorized an agreement with Stafkings for temporary secretarial services for the Office of the District Attorney at the rate of \$15 per hour, total amount not to exceed \$6,750 for the period October 31, 2016 through January 20, 2017, and

WHEREAS, said agreement is necessary to handle the increased workload associated with preparing documents for the Department of Probation and transitioning to OnBase, and

WHEREAS, it is necessary to authorize the amendment of said agreement extend the period through December 31, 2017 under the same terms and conditions, and

WHEREAS, the District Attorney has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Stafkings, 66 Hawley Street, Binghamton, New York 13901 to extend the period through December 31, 2017 under the same terms and conditions for secretarial services for the Office of the District Attorney, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$15 per hour, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06000001.6004106 (General Office Expense), and be it

FURTHER RESOLVED, that Resolution 433 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) STATE OF NEW YORK )

2017.

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 18thday of May, 2017 by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this <sup>22nd</sup> day of <u>... May</u>

Date sent to County Executive May 22, 2017

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Approved County Executive Date

County Legislature

County of Broome

Intro No.	25
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Date	4/26/17

**BINGHAMTON, NEW YORK** 

Permanent No. Date Adopted Effective Date

2017-173 5/18/2017

26/2017

Sponsored by: Health & Human Services and Finance Committees

Hon. Matthew J. Pasquale Seconded by:

RESOLUTION AUTHORIZING AN AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017-2018

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for an agreement with Leading Age New York Technology Solutions for professional services for the Willow Point Nursing Home at a cost not to exceed \$12,860, for the period June 1, 2017 through March 31, 2018, and

WHEREAS, said services are necessary to provide training as outlined in the New York State Advance Training Initiative (ATI) grant for Electronic Dementia Guide for Excellence (EDGE) Project which is designed to improve the process of caring for residents with dementia by teaching all persons who deal with the residents how to support the resident's attempt to obtain the highest quality of life, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with LeadingAge New York Technology Solutions, 13 British American Boulevard, Suite 2, Latham, New York 12110-1431 for professional services for the Willow Point Nursing Home for the period June 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$12,860 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004162.2051.2710004 (Education & Training), and be it

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

COUNTY OF BROOME ) ss.: STATE OF NEW YORK

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18thday of May, 2017 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 22nd lay of May 2017.

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Date sent to County Executive May 22, 2017

Approved County Executive Date

Clerk, County Legislature

County of Broome

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Date	5/18/17
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Date	4/26/17

**BINGHAMTON, NEW YORK** 

Permanent No. Date Adopted Effective Date

2017-174

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	Sponsored by:	Health & Human Services and Finance	Committees
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بر ا	Seconded by:	Hon. Matthew J. Pasquale	
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RESOLUTION AUTHORIZING AN AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017-2018

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for an agreement with Leading Age New York Technology Solutions for professional services for the Willow Point Nursing Home at a cost not to exceed \$20,200, for the period June 1, 2017 through March 31, 2018, and

WHEREAS, said services are necessary to provide training as outlined in the New York State Advance Training Initiative (ATI) grant for INTERACT Stop and Watch which is designed to improve the identification, evaluation, and communication of changes in resident status and reduce the frequency of transfers to the acute care hospital, which may potentially be emotionally and physically difficult for residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with LeadingAge New York Technology Solutions, 13 British American Boulevard, Suite 2, Latham, New York 12110-1431 for professional services for the Willow Point Nursing Home for the period June 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004162.2051.2710004 (Education & Training), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18thday of May, 2017, 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 22ng ay of May to

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2017 Date sent to County Executive May 22, 2017

Approved County Executive Date

Clerk, County Legislature County of Broome

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Permanent No.	<u>2017-175</u>
Date Adopted	5/18/2017
Effective Date	24/2017

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

Seconded by: Hon. Matthew J. Pasqaule

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-234 AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BAPA AND CSEA REGARDING COMPENSATION FOR EMPLOYEES IN THE NURSING DEPARTMENT AT WILLOW POINT NURSING HOME

WHEREAS, this County Legislature, by Resolution 234 of 2016 authorized a Memorandum of Understanding with BAPA and CSEA regarding compensation for employees in the nursing department at Willow Point Nursing Homes, and

WHEREAS, said Resolution also authorized the creation of a Tuition Assistance Training Program to recruit and retain qualified CNA staff on the following terms:

- Certified Nursing Assistant (CNA) Training Program
  - Eligibility Three (3) months employment as a Unit Aide in good standing.
  - Employee would apply to the Certified Nursing Assistant Program (CNA) Program at Broome Tioga BOCES. Upon acceptance, Willow Point Nursing Home would pay tuition fees up front for the employee's training.
  - During their education, the employee must remain in good academic standing in the training program and work a minimum schedule as determined by management.
  - Upon completion of the CNA training program, employees must commit to one year of employment. Failure to fulfill the employment commitment for any reason other than a position not being available will require repayment of full tuition costs reimbursed.
  - The CNA training program will expire upon the creation of an in-house training program at Willow Point Nursing Home.

### and

WHEREAS, the Willow Point Nursing Home has created an in-house training program but wishes to continue to reimburse employees that complete the CNA program at BOCES therefore it is necessary to authorize the amendment of said Resolution to delete the term that "The CNA training program will expire upon the creation of an in-house training program at Willow Point Nursing Home.", and

WHEREAS, it is further necessary to delete the phrase "until said time as the County inhouse training program is established" from the Resolution, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 234 of 2016 which authorized a Memorandum of Understanding with BAPA and CSEA regarding compensation for employees in the Nursing Department at Willow Point Nursing Home to delete the requirement that "the CNA training program expires upon the creation of an in-house training program at Willow Point Nursing Home." and be it

Reviewed by Co. Attorney

Intro No.

Date

Date

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

Permanent No. 2017-156 Date Adopted Effective Date

5/18/2017 62017

FURTHER RESOLVED, that Resolution 234 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the <u>1818</u> and <u>May</u>, <u>2017</u> 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.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd\_day of May, 2017.

Date sent to County Executive May 22, 2017

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County Executive

Approved Date

Carol	Hall
Deputy Cleri	k, County Legislature County of Broome

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Intro No Date Reviewed b Co. Attorney Date

Permanent No. Date Adopted Effective Date

/18/2017

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-553 AUTHORIZING AN AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2017

WHEREAS, this County Legislature, by Resolution 553 of 2016, authorized renewal of the agreement with Correctional Medical Care, Inc., for medical services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for medical, dental, forensic and related health care and administrative services at the Broome County Jail, and

WHEREAS, it is necessary to clarify the intent of Resolution 553 of 2016 to reflect the segregation of Correctional Medical Care, Inc., into the following three companies: CBH Medical, P.C., SM Dental P.C. and Correctional Medical Care, Inc., and to reflect the contract for 2017 executed as a result of Resolution 553 of 2016, which includes these same three companies, now, therefore be it

RESOLVED, that this County Legislature wishes to clarify the intent of Resolution 553 of 2016 to reflect the segregation of Correctional Medical Care, Inc., into the following three companies: CBH Medical, P.C., SM Dental P.C. and Correctional Medical Care, Inc., and to reflect the contract for 2017 executed as a result of Resolution 553 of 2016, which includes these same three companies, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes payments not to exceed the amounts below for services provided during the period January 1, 2017 through December 31, 2017 as follows:

CMC Component Company	Base Contract	Additional Compensation	Per Diem Catastrophic	Annual Psychiatric Fee		Total
CBH Medical P.C.	\$2,071,618.72	\$455,874.00	\$225,000.00	\$120,000.00		\$2,872,492.72
Correctional Medical Care, Inc.,	\$678,785.28					\$678,785.28
SM Dental, P.C.	\$77,868.00				966333	\$77,868.00
Total	\$2,828,272.00	\$455,874.00	\$225,000.0	\$120,000.00		\$3,629,146.00

FURTHER RESOLVED, that Resolution 553 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) STATE OF NEW YORK ) 

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 18th day of May, 2017 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 22ngday of May 2017.

Date sent to County Executive May 22, 2017

Approve County Executive Date

Clerk, County Legislature County of Broome

$\begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} $	RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK	Permanent No. <u>2017-177</u> Date Adopted <u>5/18/2017</u> Effective Date
이 가 지역 영국가 등 가지 않는다. 역사에 기료 이 제품 전 이 가 하는	nic Development, Education & Culture and Fin Matthew J. Pasquale	ance Committees
	ZING AN AGREEMENT WITH SPIEDIE FEST DF OTSININGO PARK FOR THE 2017 SPIE	
authorization for an agre	Commissioner of Parks, Recreation and Y ement with Spiedle Fest and Balloon Rally F 017 Spiedle Fest & Balloon Rally, for the perio	Expo, Inc. for the use of
	Spiedie Fest is a community event that is enjoyed from around the world, and enhances the qualit	
and Balloon Rally Expo, similar terms and condition	this County Legislature hereby authorizes an ag Inc., P.O. Box 275 Westview Station, Bingham ons as the previous year's agreement whereby to the Spiedie Fest during the period July 25, 2017	ton, New York 13905, on he County will provide the
Division of Security, the 0 kind support services, to provided by the County e	DLVED, that the Department of Parks, Recreati Office of the Sheriff and the Office of Emergenc otal amount not to exceed \$68,142, and shot xceed \$68,142, the Spiedie Fest Balloon and R e reimbursement for such additional expenses,	y Services will provide in- Ild the value of services ally Expo, Inc. will provide
transportation to the site highways in and around	DLVED, the Spiedie Fest will provide, at its of programs, set up of tents, traffic coordination the festival site provided by the Office of the S estroom facilities, and be it	, traffic control on County
	DLVED, that any reimbursement revenue herein ad revenue line for the relevant Department vario	
hereby empowered to ex	DLVED, that the County Executive or his duly au ecute any such agreements, documents, or pape , as may be necessary to implement the int	ers, approved as to form by
COUNTY OF BROOME ) ss: STATE OF NEW YORK )	an a sta	
resolution of such Legislature duly adopt said County at a regular meeting of said I I FURTHER CERTIFY that at the	Legislature of the County of Broome, DO HEREBY C ed on the <u>18th lay of May</u> , 2017 y a majority of the r egislature. e time said resolution was adopted said Legislature was a hereunto set my hand and affixed the corporate seal of	members elected to the Legislature of comprised of fifteen members.
Date sent to County Executive May 22,	방법에 가장 지난 것 같은 것 같은 것 같은 것이 같은 것은 것이 많은 것이 같이 많이 많이 있다. 것이 같이 많이	l Hall

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Date

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County Executive

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Dyn Hy Clerk, County Legislature County of Broome

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Intro No	118	3(7	<u>&gt;</u> 0	17
Reviewed by Co. Attorney	1	ĊĹ		
Date	5	12	117	• •

Permanent No. Date Adopted

2017-178 5/18/2017

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017

WHEREAS, the Director of Planning requests authorization for an agreement with Spiedie Fest & Balloon Rally, Expo, Inc. for funding in the amount not to exceed \$32,500 from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2017 through December 31, 2017, and

WHEREAS, said funding will be used to assist with expenses associated with the Spiedie Fest & Balloon Rally Expo., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Spiedie Fest & Balloon Rally Expo, Inc., PO Box 275 Westview Station, Binghamton, New York 13905, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$32,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing & Economic Development), and be it

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

# COUNTY OF BROOME ) STATE OF NEW YORK )

Approve

Date

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 18th day of May, 2017 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.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd ay of Mag 2017.

Date sent to County Executive May 22, 2017

Clerk, County Legislature County of Broome

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No.	5/18/2017 05 5/2/17	RESOLUTION BROOME COUNTY LEGISLA BINGHAMTON, NEW YORK	$\frac{2017-175}{1}$
	Sponsored by: Ecor	nomic Development, Education & Cult	ure and Finance Committees
	Seconded by:	n. Matthew J. Pasquale	
	CHARITIES FOR FU	ORIZING AN AGREEMENT WITH NDING FROM THE MARKETING # E OCCUPANCY TAX FOR 2017	
	County Community Ch	e Director of Planning requests authoriz arities for funding in the amount not to oment allocation of the occupancy tax nd	exceed \$32,500 from the Marketing
		id funding will be used to assist with Open, now, therefore, be it	expenses associated with the 2017
	County Community Ch	nat this County Legislature hereby au arities, PO Box 5571, Endicott, New Y nic Development allocation of the occup 2017, and be it	ork 13763-5571, for funding from the
	FURTHER RE Contractor an amount	SOLVED, that in consideration of said not to exceed \$32,500 for the term of	agreement, the County shall pay the the agreement, and be it
		SOLVED, that the payments hereinal 6005026 (Marketing & Economic Devi	
	hereby empowered to	SOLVED, that the County Executive or execute any such agreements, docume aw, as may be necessary to implem	nts, or papers, approved as to form by
	Y OF BROOME ) ss.: OF NEW YORK )		
	on of such Legislature duly ac unty at a regular meeting of sa	lopted on the 18th day of May, 2017 by a m	D HEREBY CERTIFY that the above is an original ajority of the members elected to the Legislature of gislature was comprised of fifteen members.
<u>2017</u> .	IN WITNESS WHEREOF, I I	have hereunto set my hand and affixed the cor	porate seal of said Legislature this $22nd$ day of $t_1^{Max}$
Date se	nt to County Executive May 2	22, 2017	
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Date

(1) (1) (2) (2)	RESOLUTION Permanent No. 2017-180
wod by	S(18(2017 BROOME COUNTY LEGISLATURE Date Adopted 5/18/2017
wed by ttorney _	BINGHAMTON, NEW YORK
-	
	이 사람이 집에서 가장이 집에서 가지 않는 것이 가격을 통하는 것이 많을 수 있는 것이 없다.
	Sponsored by: Finance Committee
	Seconded by: Hon. Matthew J. Pasquale
	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY
	WHEREAS, the County of Broome now owns 63 Front Street, in the City of Binghamton, Tax ID #160.48-1-3, and
	WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to The Minerva 1847 Corporation, 63 Front Street, Binghamton, New York 13905 in the amount of \$160,000, now, therefore, be it,
	RESOLVED, that this County Legislature hereby authorizes the sale of 63 Front Street in the City of Binghamton, Tax ID #160.48-1-3 to The Minerva 1847 Corporation, 63 Front Street, Binghamton, New York 13905 in the amount of \$160,000, and be it
	FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 17000001.1000136 (Sale of Real Property), and be it
	FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.
1.48 J.H. (1	그는 그는 것 것은 것 같은 것 같은 것 같은 것 같이 것 같아요. 같은 것 같은 것은 것 같은 것 같아요. 같이 것 같아요. ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ?
	TY OF BROOME ) ss: OF NEW YORK )
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 on of such Legislature duly adopted on the 18th day of May, 2017 by a majority of the members elected to the Legislature of ounty at a regular meeting of said Legislature.
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 on of such Legislature duly adopted on the 18th day of May, 2017 by a majority of the members elected to the Legislature of
STATE resoluti said Co <u>2017</u> .	OF NEW YORK ) I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original on of such Legislature duly adopted on the 18tbday of Max, 2017 by a majority of the members elected to the Legislature of bunty 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.

Date

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