

Intro No. _____
Date 6/21/18
Reviewed by RWS
Co. Attorney _____
Date 5/31/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-187-1
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC., FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2015-2020

WHEREAS, this County Legislature, by Resolution 507 of 2015, as amended by Resolution 211 of 2017, authorized an agreement with Legal Aid Society of Mid New York, Inc., for legal services for the Department of Audit and Control at an amount not to exceed \$3,357,500 for the period January 1, 2016 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide mandated legal defense services in Broome County Family Court for residents of Broome County who are indigent and cannot afford legal counsel, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$164,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Legal Aid Society of Mid New York, Inc., 268 Genesee Street, Utica New York 13502 to increase the not to exceed amount by \$164,000 for the period January 1, 2016 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$3,521,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget lines 01010001.6004540 and 14000001.6004540, and be it

FURTHER RESOLVED, that Resolutions 507 of 2015 and 211 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Intro No. 2
Date 6/21/18
Reviewed by NLS
Co. Attorney
Date 5/31/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-188
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by; Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS TOWN AND COUNTY-OWNED PARCELS

WHEREAS, it is necessary to clear the tax records for various Town and County-owned parcels of real property, now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on various Town and County-owned parcels of real property attached as Exhibit "A".

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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Exhibit A
cancel taxes plus accrued interest and penalties.

<i>Owned by</i>	<i>exempt entities</i>		Amount to	Tax
Town	Address	Tax map	Cancel	Year
Barker	160 Pease Hill Rd	041.00-1-30.2	\$ 11.97	2018
Barker	1023 Dunham Hill Rd	054.03-1-29	\$ 1,218.80	2018
Chenango	278 Ransom Rd	094.04-2-11	\$ 3,467.17	2018
Chenango	282 Ransom Rd	094.04-2-12	\$ 2,011.73	2018
Chenango	268 Ransom Rd	094.04-2-9	\$ 369.99	2018
Chenango	274 Ransom Rd	094.04-2-10	\$ 34.25	2018
Chenango	138 Stacy Dr	111.07-1-1	\$ 529.93	2018
Chenango	180 Stacy Dr	111.07-1-17	\$ 61.46	2018
Colesville	13 Peck Rd rear	114.16-1-14	\$ 144.03	2018
Colesville	19 Centerville Loop Rd	118.04-2-9	\$ 970.85	2018
Dickinson	519 Old Front St Rear	144.49-1-2	\$ 5.31	2018
Fenton	155 Porter Hollow Rd	097.02-1-39	\$ 19.40	2018
Fenton	262 Nowlan Rd	129.02-1-3	\$ 60.40	2018
Kirkwood	262 Nowlan Rd	129.02-1-2	\$ 3,192.98	2018
Kirkwood	55 Geiger Ln	228.12-1-40	\$ 93.06	2018
Nanticoke	inside lot	046.03-1-20.112	\$ 22.09	2018
Sanford	388 Clark Rd	121.00-1-23	\$ 637.86	2018
Union	925 Rosedale St	140.20-5-49	\$ 14.53	2018
Union	923 Rosedale St	140.20-5-50	\$ 14.53	2018
Union	921 Rosedale St	140.20-5-51	\$ 14.53	2018
Union	919 Rosedale St	140.20-5-52	\$ 14.53	2018
Union	917 Rosedale St	140.20-5-53	\$ 14.53	2018
Union	1529 Nanticoke Dr	141.05-1-6	\$ 576.59	2018
Union	1527 Nanticoke Dr	141.05-1-7.2	\$ 34.95	2018
Union	103 Hill Ave	141.18-6-42	\$ 828.89	2018
Union	3006 Wayne St	141.20-5-12	\$ 9,233.64	2018
Union	413 N Rogers Ave	141.56-2-25	\$ 17.56	2018
Union	415 N Rogers Ave	141.56-2-26	\$ 17.56	2018
Union	13 Birch St	142.11-1-37	\$ 698.00	2018
Union	273 Endwell St	143.45-1-9	\$ 298.16	2013
Union	27 Oakdale Rd	143.45-1-34	\$ 44.28	2017
Union	27 Oakdale Rd	143.45-1-34	\$ 101.84	2018
Union	15 Oakdale Rd	143.53-1-8	\$ 628.60	2018
Union	29 Fifth St	143.54-1-21	\$ 541.46	2018
Union	219 Main St	143.57-2-41	\$ 350.71	2018
Union	64 Broad St	143.65-1-13	\$ 2,682.05	2018
Union	99 Corliss Ave	143.65-1-17	\$ 1,050.12	2018
Union	179 Hudson St	143.72-3-44	\$ 816.96	2018
Union	1 N Page Ave	156.51-1-36	\$ 2,619.02	2018
Union	3 Delaware Ave	157.07-2-38	\$ 2,619.02	2018
Union	3105 Argonne Ave rear	158.05-6-40	\$ 68.88	2018

Exhibit A
cancel taxes plus accrued interest and penalties.

Vestal	1625 Pearl St	157.52-1-8	\$ 1,690.51	2018
Vestal	532 Tracy Creek Rd	188.23-1-4	\$ 10.98	2018
Vestal	710 Underwood Rd	222.04-1-28.2	\$ 18.46	2018

Intro No. 3
Date 6/21/18
Reviewed by AGW
Co. Attorney
Date 5/31/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-189
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owners of certain properties have requested to have the properties sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of each such case as reviewed and approved, now, therefore, be it

RESOLVED, that the sell back to former owners of the parcels listed on Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Last date to redeem 2-15-2018

2006 In-rem County

Wayne & Deborah Head	16-659	Nanticoke	3890 NYS Rte 26	046.03-1-18	.92ac	210	ranch 1656sf	\$ 3,200.00
3890 NYS Rte 26 Whitney Point NY 13862								
Sara Ladue-Ticknor	16-755	Triangle	363 Carigan Rd	015.00-2-2	.35ac	270	mfg	\$ 2,500.00
363 Carigan Rd Whitney Point NY 13862								
Heather Luther	16-840	Union	1223 Day Hollow Rd	140.14-2-7	.34ac	210	ranch 976sf	\$ 3,000.00
1223 Day Hollow Rd., Endicott NY 13760								
James & Barbara J Bost	16-855	Union	923 Oxford St	140.20-5-35	80*120	210	ranch 872sf	\$ 4,100.00
923 Oxford St Endicott NY 13760								
Dale A Haus & Georgia Harbst	16-897	En-Union	221 Roosevelt Ave	141.15-2-42	40*141	210	bungalow 93	\$ 8,800.00
221 N Roosevelt Ave Endicott NY 13760								
Robert Dunn	16-913	En-Union	209 Odell Ave	141.18-4-38	40*118	220	2 units 1672	\$ 8,200.00
2550 Denver St., San Diego, Ca 92110								
Dave Dean Enterprises LLC	16-922	En-Union	118 Hill Ave	141.18-7-25	40*118	220	2 units 1208	\$ 15,300.00
603 Nowlan Rd Binghamton NY 13904	16-923	En-Union	120 Hill Ave	141.18-7-26	40*118	230	3units 2050s	\$ 16,600.00
James E Coletta	16-936	En-Union	122 N Jackson Ave	141.19-5-50	40*120	210	sfr 1248sf gr	\$ 6,000.00
122 N Jackson Ave Endicott NY 13760								
Kaja Holdings 2, LLC	16-943	En-Union	122 N McKinley Ave	141.19-7-58	40*142	210	sfr 1728sf	\$ 8,000.00
16 Berryhill Rd ste 200, Columbia South Carolina 29210								
Gary M Fiori (Antoinette Fiori Life use)	16-955	Union	9 S Seward Ave	141.20-7-40	50*86	210	sfr 1516sf gr	\$ 3,600.00
9 S Seward Ave Endwell NY 13760								
Arthur Clark	16-814	Union	1526 Farm To Market	126.01-2-1	.68ac	210	sfr 1300sf gr	\$ 11,000.00
1526 Farm To Market Rd Endwell NY 13760								
254 Grand Ave LLC	16-1082	JC-Union	254 Grand Ave	143.72-3-22	40*120	411	4units 2860s	\$ 29,000.00
249 Rutledge St Brooklyn NY 11211								
Nicole Bailey	16-1000	Union	3317 Pearl Ave	142.17-4-9	.34ac	210	bungalow 10	\$ 9,200.00
1861 Castle Gardens Rd., Vestal, NY 13850								
Steven Thielman	16-1084	JC-Union	202 Baldwin St	143.72-3-56	40*120	220	2 units 2877	\$ 11,000.00
132 Louis Ave., South Bound Brook, NJ 08880								

Last date to redeem 2-15-20182006 In-rem County

Mary Cannon	16-1007	JC-Union	330 Oakdale Rd	143.21-2-32	40*97	210	cape 1204sf	\$ 2,300.00
330 Oakdale Rd., Johnson City, NY 13790								
Venice Alfinez	16-1145	Union	606 Anson Rd	156.27-2-16	50*137	210	colo 1152sf	\$ 16,000.00
606 Anson Rd Endicott c/o Albert Kukol								
Introvest LLC	16-1219	En-Union	203 W Union St	157.09-8-8	60*102	220	2 units 3200	\$ 7,500.00
132 Louis Ave., South Bound Brook, NJ 08880								
Joshua Rose Irrevocable Trust att: A. Romas	16-1168	En-Union	104 Fillmore Ave	157.06-2-21	50*155	483	Converted re	\$ 7,400.00
1911 Tracy St., Endicott, NY 13760								
JST Properties LLC	16-1172	En-Union	107 Harrison Ave	157.06-3-32	50*130	411	8 units 3856	\$ 11,000.00
2713 E Main St., Endwell NY 13760								
Robert M. Brown	16-1347	Vestal	905 Case Dr	175.07-4-40	.24ac	210	ranch 1544s	\$ 14,000.00
2244 Kathleen Dr., Vestal, NY 13850								
Christine Brown	16-1313	Vestal	520 Murray Hill Rd	159.18-1-17	.53ac	210	colo 2396sf	\$ 35,000.00
520 Murray Hill Rd Vestal NY 13850								

Intro No. 4
Date 6/21/18
Reviewed by [Signature]
Co. Attorney
Date 5/31/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-190
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF MAINE

WHEREAS, the County of Broome now owns 2977 NYS Route 26, in the Town of Maine, Tax ID #074.02-1-27, 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 Broome County Land Bank Corporation, 60 Hawley Street, Binghamton, New York 13901, in the amount of \$1, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 2977 NYS Route 26, in the Town of Maine, Tax ID #074.02-1-27 to the Broome County Land Bank Corporation, 60 Hawley Street, Binghamton, New York 13901, in the amount of \$1, for the purpose of demolition, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 1700000.1000136 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quite 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.

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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Intro No. 5
Date 6/21/18
Reviewed by [Signature]
Co. Attorney
Date 5/31/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-191
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Finance and Personnel Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE RATE OF COMPENSATION FOR THE BROOME COUNTY DISTRICT ATTORNEY

WHEREAS, this County Legislature, by Resolution 388 of 2017, established the rate of compensation for non-union administrative personnel for fiscal year 2018, and

WHEREAS, Exhibit "A" of said Resolution listed the salary of the District Attorney at \$193,000 for fiscal year 2018, and

WHEREAS, it is necessary at this time to increase the rate of compensation for the District Attorney as mandated by New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the rate of compensation for the District Attorney at \$197,600, as mandated by New York State, effective April 1, 2018, 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 6
Date 6/21/18
Reviewed by RLS
Co. Attorney
Date 6/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-192
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that in accordance with a request contained in PCR# 18-110 from the Broome County Department of Social Services, this County Legislature hereby changes the position of Mental Health Program Coordinator, Grade 23, Union Code 07 BAPA, minimum annual rate \$56,187, Full-Time, 37.5 hours weekly, budget line 35050006.6001000.1010 to Case Supervisor Grade A, Grade 23, Union Code 07 BAPA, minimum annual rate \$56,187, Full-Time, 37.5 hours weekly, budget line 35050006.6001000.1010 effective August 1, 2018.

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Intro No. 7
Date 6/21/18
Reviewed by (LGS)
Co. Attorney
Date 6/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-193
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 483 of 2017, as amended by Resolutions 17 and 49 of 2018, authorized and approved the renewal of the Traffic Diversion Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$536,770 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant funds salaries and benefits for positions to support the Traffic Diversion Program, contingent upon the availability of said funds, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$32,295 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Traffic Diversion Program Grant to reflect an increase of \$32,295 for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$569,065, and be it

FURTHER RESOLVED, that Resolutions 483 of 2017, 17 of 2018 and 49 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

EXHIBIT A

Project Budget-0610054
Traffic Diversion
1/1/18-12/31/18

	2018 Current Budget <u>1/1/18-12/31/18</u>	<u>Proposed</u> <u>Change</u>	2018 Amended Budget <u>1/1/18-12/31/18</u>
Personnel Services			
6001000 Salaries, Full time	347,188		347,188
6001001 Salaries, Part time	26,196	30,000	56,196
Total Personnel Services	373,384	30,000	403,384
Contractual			
6004106 General Office Expense	31,200		31,200
Fringe Benefits			
6008001 State Retirement	50,952		50,952
6008002 Social Security	28,591	2,295	30,886
6008004 Workers Compensation	2,933		2,933
6008006 Life Insurance	120		120
6008007 Health Insurance	49,326		49,326
6008010 Disability Insurance	264		264
Total Fringe Benefits	132,186	2,295	134,481
Total Grant Appropriations	536,770	32,295	569,065
REVENUE			
5000245 Fees for Traffic Diversion	536,770	32,295	569,065
Total Grant Revenue	536,770	32,295	569,065

Summary of Personal Service Positions-0610054
 Traffic Diversion-District Attorney
 1/1/18-12/31/18

Full Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Currently Authorized</u> <u>1/1/18-12/31/18</u>	<u>Proposed</u> <u>Change</u>	<u>Amended</u> <u>1/1/18-12/31/18</u>
Full-Time Positions				
Fiscal Manager	BAPA 17	1		1
Investigator-Full Time	Admin 22	1		1
Traffic Diversion Program Coord.	CSEA 13S	1		1
Traffic Diversion Program Assist.	CSEA 9S	1		1
Assistant District Attorney I	AT-1	1		1
Sr. Assistant District Attorney	AT-3	1		1
Asst. Chief Investigator	27 Admin I	<u>1</u>		<u>1</u>
Total Full Time Positions		7		7
Part-Time Positions				
Investigator-District Attorney	19.75 hrs. 22 Admin I	<u>1</u>	<u>2</u>	<u>3</u>
Total Part Time Positions		1	2	3

Resolution No. 8
Date 6/21/18
Reviewed by UDS
County Attorney
Date 5/31/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-194
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 256 of 2017, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$164,084 for the period July 1, 2017 through June 30, 2018, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$153,481 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,878 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$153,481, and be it

FURTHER RESOLVED, the Department Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period July 1, 2018 through June 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved: [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Exhibit A

BROOME COUNTY PROBATION DEPARTMENT
PRE-TRIAL RELEASE PROGRAM

<u>APPROPRIATIONS</u>	<u>2017-2018</u> <u>BUDGET</u>	<u>2018-2019</u> <u>BUDGET</u>
PERSONAL SERVICES		
6001000 SALARIES FULL-TIME	82,647	75,457
TOTAL PERSONAL SERVICES	<u>82,647</u>	<u>75,457</u>
CONTRACTUAL LINES		
6004160 MILEAGE & PARKING - LOCAL	620	620
TOTAL CONTRACTUAL	<u>620</u>	<u>620</u>
CHARGEBACK EXPENSES		
6004606 TELEPHONE BILLING	800	800
6004610 PERSONAL SERVICES	15,550	15,678
TOTAL CHARGEBACK	<u>16,350</u>	<u>16,478</u>
FRINGE BENEFITS		
6008001 STATE RETIREMENT	17,876	16,324
6008002 SOCIAL SECURITY	6,322	5,772
6008004 WORKERS COMPENSATION	2,479	2,264
6008006 LIFE INSURANCE	71	45
6008007 HEALTH INSURANCE	36,737	35,610
6008010 DISABILITY INSURANCE	156	157
6008011 UNEMPLOYMENT INSURANCE	826	755
TOTAL FRINGE BENEFITS	<u>64,467</u>	<u>60,926</u>
<u>TOTAL APPROPRIATIONS</u>	<u>164,084</u>	<u>153,481</u>
<u>REVENUE</u>		
5000819 PRE-TRIAL RELEASE PROG	33,878	33,878
5000562 TRANSFER FROM GENERAL FUND	130,206	119,603
<u>TOTAL REVENUE</u>	<u>164,084</u>	<u>153,481</u>

SALARY SCHEDULE

GRANT: PRE-TRIAL RELEASE PROGRAM
PERIOD: July 1, 2018 - June 30, 2019

<u>FULL-TIME POSITION TITLE</u>	<u>GRADE/UNION</u>	<u>CURRENT # OF POSITIONS</u>	<u>PROPOSED # OF POSITIONS</u>
Pre-Trial Investigator	15/CSEA	1	1
Probation Assistant	12/CSEA	1	1
Total Full-Time Positions		<u>2</u>	<u>2</u>

No. 10
Reviewed by 6/21/18
Attorney JLS
6/14/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-195
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 259 of 2017, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of Sheriff and adopted a program budget in the amount of \$108,296 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program grant provides funding to support coordinated reduction/prevention activities with the goal of reducing violent firearm-related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$110,649 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$73,344 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210 for the Office of Sheriff's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$110,649, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved JLS
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Exhibit A

GRANT NAME: GIVE Initiative 18/19
DEPARTMENT: Sheriff's Office
TERM: 07/01/2018-6/30/2019
DEPT. ID: 23020403
PROJECT CODE: 2310151

	2018-19	2017-18
	Proposed Budget	Approved Budget
<u>PERSONAL SERVICES</u>		
6001000 Salaries - F/T	\$ 68,246	\$ 66,533
6001012 Holiday Pay	\$ 3,552	\$ 3,472
Total Personal Services	\$ 71,798	\$ 70,005
<u>FRINGE BENEFITS</u>		
6008001 State Retirement	\$ 14,539	\$ 14,176
6008002 Social Security	\$ 5,493	\$ 5,355
6008006 Life Insurance	\$ 15	\$ 15
6008007 Health Insurance	\$ 17,668	\$ 17,609
6008010 Disability	\$ 136	\$ 136
Total Fringe Benefits (see note below)	\$ 37,851	\$ 37,291
Sub-total Personnel Cost	\$ 109,649	\$ 107,296
<u>TRAVEL/TRAINING</u>		
6004161 Travel, Hotel, and Meals	\$ 1,000	\$ 1,000
TOTAL EXPENSE BUDGET	\$ 110,649	\$ 108,296
<u>REVENUE</u>		
5008008 Other State Aid	\$ 73,344	\$ 81,471
50080562 Transfer from General Fund	\$ 37,305	\$ 26,825
TOTAL REVENUE	\$ 110,649	\$ 108,296

Note:

Grant funds \$546 of budgeted Fringe Benefits, unfunded portion of \$37,305 to be paid by County. Funding shortfall to be offset by anticipated savings in health insurance expenses within the Corrections cost center in the General Operating Fund.

Broome County Sheriff's Office
 GIVE Initiative 2018-19
 7/1/18-6/30/19

	Position Title	Grade/Unit	Previous Year (7/1/16-6/30/17)	Current Year (7/1/17-6/30/18)	Next Year (7/1/18-6/30/19)
Corrections Officer		Senior/2012 AFSCME	1.0	1.0	1.0
Total Full Time Positions			1.0	1.0	1.0

Intro No. 11A
Date 6/21/18
Reviewed by
Co. Attorney CDS
Date 5/31/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-196
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO SELL A MOTOROLA RADIO CONSOLE SYSTEM TO AVANGRID, INC. FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018

WHEREAS, the Director of Emergency Services requests authorization to sell a Motorola Radio Console System to Avangrid, Inc., with revenue to the County in the amount of \$200,000 for the period June 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary to sell a Motorola K-Core Radio Console System that is no longer used by the Office of Emergency Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Emergency Services to sell a Motorola Radio Console System to Avangrid, Inc., 1300 Scottsville Road, Rochester, New York 14624, for the Office of Emergency Services for the period June 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay \$200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the proceeds from the sale will be used to extinguish debt service, and be it

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

COUNTY OF BROOME) 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 12
Date 6/21/18
Reviewed by CDS
Co. Attorney
Date 6/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-197
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE CITY OF BINGHAMTON FOR REPLACEMENT OF THE ELY PARK PUBLIC SAFETY RADIO TOWER FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for a Memorandum of Understanding Agreement with the City of Binghamton for replacement of the Ely Park Public Safety Radio Tower, for the Office of Emergency Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding Agreement with the City of Binghamton, at no cost to the County, for replacement of the Ely Park 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27 2018

Intro No. 13
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-198
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYS SEPTIC SYSTEM REPAIR PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the Director of Public Health requests authorization to accept a NYS Septic System Repair Program Grant for the Department of Health and adopt a program budget in the amount of \$150,000 for the period June 27, 2018 through June 26, 2019, and

WHEREAS, said program grant provides home owners in the targeted areas of Deer Lake, Sky Lake, Pond Lake, Park Creek and its tributaries, and Whitney Point Lake/Reservoir, funding for up to one-half of the cost of their septic system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from the New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997, for the Department of Health's NYS Septic System Repair Program for the period June 27, 2018 through June 26, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$150,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional NYS Septic System Repair Program funds for the period July 27, 2018 through July 26, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME)
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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

Exhibit A

Broome County Health Department
NYS Septic System Repair Grant

PS Dept ID 25010004
PS Project Code 2510577

05/01/2018-Open Ended
Proposed
Budget

Appropriations

Contractual Expenditures

6004147 OTHER PROGRAM EXPENSE
Total Contractual Expenditures

150,000.00
150,000.00

Revenue

5000840 HEALTH DEPT - STATE
Total Revenue

150,000.00
150,000.00

Intro No. 14
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-199
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 204 of 2017, authorized and approved renewal of the Public Health Emergency Preparedness Program grant for the Health Department and adopted a program budget in the amount of \$121,761 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program grant funds the Health Department's mandated preparedness activities surrounding communicable disease outbreaks, biological, radiological, terrorism, and other natural and manmade disasters, and

WHEREAS, it is desired to renew said program grant in the amount of \$221,761 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$221,761 from Health Research, Inc., 150 Broadway, Suite 516, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness Program grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$221,761, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Public Health Emergency Preparedness Program funds for the period July 1, 2018 through June 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

**BROOME COUNTY HEALTH DEPARTMENT
BUDGET EXHIBIT**

Exhibit A

**GRANT NAME: Public Health Emergency Preparedness
GRANT TERM: 7/1/18-6/30/19**

**Department ID: 25010004
Fund Code: 1011
Project Code: 2510578**

		Current 17/18 Budget	Proposed 18/19 Budget
Appropriations			
Personal Services			
6001000	SALARIES-FULL-TIME	54,777.00	57,437.00
6001003	SALARIES OVERTIME	422.00	-
	Total Personal Services	<u>55,199.00</u>	<u>57,437.00</u>
Equipment			
6002709	OTHER OPERATIONAL EQUIPMENT	19,221.00	-
	Total Equipment	<u>19,221.00</u>	<u>-</u>
Contractual Expenditures			
6004010	BOOKS AND SUBSCRIPTIONS	20.00	20.00
6004012	OFFICE SUPPLIES	199.00	200.00
6004048	MISC OPERATIONAL SUPPLIES	3,875.00	5,494.00
6004056	COMPUTER EQUIPMENT(NON CAPITAL)	64.00	64.00
6004100	POSTAGE AND FREIGHT	-	25.00
6004148	RESERVE FOR PROGRAMS	-	100,000.00
6004161	TRAVEL HOTEL AND MEALS	-	2,941.00
6004162	EDUCATION AND TRAINING	-	1,500.00
6004164	NON-EMPLOYEE HOTEL & ME	-	1,359.00
6004166	NON-EMPLOYEE EDUCATION & TRAINING	-	600.00
6004169	DAY TRIP MEAL REIMBURSEMENT	50.00	100.00
6004195	HARDWARE RENTAL	4,215.00	4,215.00
6004413	OTHER HEALTH AND MEDICAL SERVICES	11.00	-
6004505	CONTRACTED DATA PROCESSING SERVICES	720.00	720.00
	Total Contractual Expenditures	<u>9,154.00</u>	<u>117,238.00</u>
Chargeback Expenditures			
6004606	TELEPHONE BILLING ACCOUNT	3,375.00	3,685.00
6004609	DATA PROCESSING CHARGEBACKS	2,000.00	6,000.00
6004610	PERSONAL SERVICES CHARGEBACKS	1,420.00	4,656.00
6004615	GASOLINE CHARGEBACK	125.00	200.00
6004616	FLEET SERVICE CHARGEBACK	369.00	600.00
6004617	DUPLICATING/PRINTING CHARGEBACK	400.00	1,000.00
6004618	OFFICE SUPPLIES CHARGEBACK	5.00	25.00
	Total Chargeback Expenditures	<u>7,694.00</u>	<u>16,166.00</u>
Fringe Benefits			
6008001	STATE RETIREMENT	9,071.00	9,424.00
6008002	SOCIAL SECURITY	3,897.00	4,394.00
6008004	WORKERS COMPENSATION	798.00	804.00
6008006	LIFE INSURANCE	16.00	15.00
6008007	HEALTH INSURANCE	16,710.00	16,283.00
6008010	DISABILITY INSURANCE	1.00	-
6008011	UNEMPLOYMENT INSURANCE	-	-
	Total Fringe Benefits	<u>30,493.00</u>	<u>30,920.00</u>
	Total Expenditures	<u>121,761.00</u>	<u>221,761.00</u>
Revenue			
5000912	HEALTH DEPARTMENT - FEDERAL	121,761.00	221,761.00
	Total Revenue	<u>121,761.00</u>	<u>221,761.00</u>

Intro No. 15
Date 6/21/18
Reviewed by [Signature]
Co. Attorney
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-200
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018

WHEREAS, the Director of Public Health requests authorization for an agreement with the City of Binghamton for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$20,000 for the period June 21, 2018 through September 30, 2018, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and will be used to purchase concrete for new or reconstruction of sidewalks within the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 22, 2018 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 16
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-201
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018

WHEREAS, the Director of Public Health requests authorization for an agreement with the Village of Johnson City for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$20,000 for the period June 21, 2018 through September 30, 2018, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and will be used to purchase concrete for new or reconstruction of sidewalks within the Village of Johnson City, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Johnson City, 243 Main Street, Johnson City, New York 13790 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 22, 2018 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Intro No. 17
Date 6/21/18
Reviewed by
Co. Attorney 6-1-2018
Date [Signature]

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-202
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018

WHEREAS, this County Legislature, by Resolution 152 of 2018, authorized an agreement with the Village of Deposit for service deliverables associated with the Department of Health's Creating Health Schools and Communities Grant at a cost not to exceed \$3,500 for the period May 17, 2018 through September 30, 2018, and

WHEREAS, said agreement is necessary to assist the Village of Deposit in implementing its Complete Streets policy via transportation infrastructure improvements and mentoring other municipalities to encourage increased/sustained physical activity opportunities, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$20,000 to purchase concrete for new construction or reconstruction of sidewalks in the Village, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Village of Deposit, 146 Front Street, Deposit, New York 13754-1198 to increase the not to exceed amount by \$20,000 to purchase concrete for new construction or reconstruction of sidewalks in the Village for the period May 17, 2018 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$23,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 152 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 18
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-203
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 323 of 2017, authorized an agreement with Cornell Cooperative Extension of Broome County for service deliverables associated with the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$6,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to increase access to healthy foods for at least 10% of the population in selected communities and support a Regional Farmer's Market to serve as a foundation for a mini food hub, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 to increase the not to exceed amount by \$3,000 for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9,325, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 323 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 19
Date 6/21/18
Reviewed by [Signature]
Co. Attorney
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-204
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME TIOGA BOCES FOOD SERVICE FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 324 of 2017, authorized an agreement with Broome Tioga BOCES for service deliverables associated with the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$2,000 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to provide trainings, and assist schools with the assessment of their wellness policies, school environments, and with their School Health Index module that pertains to nutrition, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome Tioga BOCES Food Service, 535 Upper Glenwood Road, Binghamton, New York 13905-1699 to increase the not to exceed amount by \$3,000 for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$5,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 324 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 280
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-205
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE JOHNSON CITY SCHOOL DISTRICT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 287 of 2017, authorized an agreement with the Johnson City Central School District for service deliverables associated with the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$6,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to assist in creating school district policies or administrative regulations to increase physical activity before, during and after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Johnson City Central School District, 666 Reynolds Road, Johnson City, New York 13790 to increase the not to exceed amount by \$3,000 for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9,325, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 287 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 21
Date 6/21/18
Reviewed by [Signature]
Co. Attorney
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-206
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 284 of 2017, authorized an agreement with the Binghamton City Central School District for service deliverables associated with the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$6,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to assist in creating school district policies or administrative regulations to increase physical activity before, during and after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Binghamton City Central School District, 164 Hawley Street, Binghamton, New York 13901 to increase the not to exceed amount by \$3,000 for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9,325, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 284 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Intro No. 22
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-207
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 286 of 2017, authorized an agreement with the Deposit Central School District for service deliverables associated with the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$6,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to assist in creating school district policies or administrative regulations to increase physical activity before, during and after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Deposit Central School District, 17 Second Street, Deposit, New York 13754 to increase the not to exceed amount by \$3,000 for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9,325, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 286 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Intro No. 23
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-208
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 285 of 2017, authorized an agreement with the Harpursville Central School District for service deliverables associated with the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$6,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to assist in creating school district policies or administrative regulations to increase physical activity before, during and after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,000 for additional resources and technical assistance to support the district with the initial assessments and implementation of the grant deliverables, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Harpursville Central School District, P.O. Box 147, 54 Main Street, Harpursville, New York 13787, to increase the not to exceed amount by \$3,000 for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9,325, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 285 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Intro No. 24
Date 6/21/18
Reviewed by [Signature]
Co. Attorney
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-209
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME-TIOGA BOCES FOR SUBSTANCE USE DISORDER SERVICES AND ACADEMIC SUPPORT FOR THE DEPARTMENT OF HEALTH FOR 2018

WHEREAS, the Director of Public Health requests authorization for an agreement with Broome-Tioga BOCES for substance use disorder services and academic support for the Department of Health at a cost not to exceed \$5,000, for the period June 21, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary to fund the Phoenix Rising Recovery High School that will assist students who are in need of substance use disorder services and academic support, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome-Tioga BOCES, 435 Glenwood Avenue, Binghamton, New York 13905 for substance use disorder services and academic for the Health Department for the period June 21, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004147 (Other Program Expense), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Intro No. 25
Date 6/21/18
Reviewed by [Signature]
Co. Attorney
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-210
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 203 of 2017, authorized and approved renewal of the Healthy Families Broome Program Grant for the Department of Health, adopted a program budget in the amount of \$541,449 and authorized an agreement with Lourdes Health Care System in the amount of \$364,186 for intensive home visiting services for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is desired to renew said program grant in the amount of \$766,449, adopt a program budget and renew the agreement with Lourdes Health Care System in the amount of \$566,433 for intensive home visiting services for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$766,449 from the New York State Office of Children and Family Services, 52 Washington Street, 3rd Floor, North Rensselaer, New York 12144-2796, for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$766,449, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, for intensive home visiting services for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$566,433 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510576 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthy Families Broome Program funds, for the period July 1, 2018 through June 30, 2019 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 25
Date 6/21/18
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-210
Date Adopted 6/21/2018
Effective Date 6/27/18

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive June 25, 2018.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018.

Exhibit A

Broome County Health Department					
Healthy Families Broome					
07/01/18-06/30/19		Dept Code: 25010004			
		Project: 2510576			
		07/01/17-06/30/18		07/01/18-06/30/19	
		Current		Proposed	
		Budget		Budget	
Appropriations					
Personal Services					
6001000	SALARIES FULL_TIME	\$ 51,347.00		52,418.00	
6001001	SALARIES PART-TIME	67,978.00		78,420.00	
	Total Personal Services	119,325.00		130,838.00	
Contractual Expenditures					
6004012	OFFICE SUPPLIES	400.00		480.00	
6004045	TRAINING AND EDUCATION	72.00		1,205.00	
6004100	POSTAGE AND FREIGHT	115.00		100.00	
6004105	DUES AND MEMBERSHIP	2,745.01		3,750.00	
6004146	SUBCONTRACTED PROGRAM EXPENSE	364,186.00		566,433.00	
6004160	MILEAGE AND PARKING	1,091.00		1,243.00	
6004162	EDUCATION AND TRAINING	25.00		114.00	
	Total Contractual Expenditures	368,634.01		573,325.00	
Chargeback Expenditures					
6004606	TELEPHONE BILLING ACCOUNT	964.00		1,142.00	
6004609	DATA PROCESSING CHARGEBACKS	144.00		4,913.00	
6004614	OTHER CHARGEBACK EXPENSES	20.00		20.00	
6004615	GASOLINE CHARGEBACK	170.00		254.00	
6004616	FLEET SERVICES CHAREGEBACK	450.00		500.00	
6004617	DUPLICATING/PRINTING CHARGEBACK	1,074.99		1,650.00	
6004618	OFFICE SUPPLIES CHARGEBACK	45.00		45.00	
	Total Chargeback Expenditures	2,867.99		8,524.00	
Fringe Benefits					
6008001	STATE RETIREMENT	19,377.00		21,471.00	
6008002	SOCIAL SECURITY	8,465.00		9,379.00	
6008004	WORKERS COMPENSATION	1,657.00		1,832.00	
6008006	LIFE INSURANCE	34.00		36.00	
6008007	HEALTH INSURANCE	20,979.00		20,912.00	
6008010	DISABILITY INSURANCE	110.00		132.00	
	Total Fringe Benefits	50,622.00		53,762.00	
	Total Expenditures	541,449.00		766,449.00	
	Revenue	541,449.00	-	-	766,449.00
5000840	STATE AID- HEALTH (OCFS)	541,449.00			766,449.00
	Total Revenue				766,449.00

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Healthy Families NY: Healthy Families Broome

07/01/18 – 06/30/19

SUMMARY OF PERSONAL SERVICE POSITIONS

Title of Position	Full-Time Positions				
	Grade/Unit	Actual 2017/2018	Currently Authorized 2017/2018	Requested 2018/2019	Recommended 2018/2019
Public Health Nurse	17/CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Title of Position	Part-Time Positions				
	Grade/Unit	Actual 2017/2018	Currently Authorized 2017/2018	Requested 2018/2019	Recommended 2018/2019
Keyboard Specialist (.5 FTE)	8/CSEA	1	1	1	1
Supervising Public Health Nurse (.9 FTE)	20/BAPA	1	1	1	1
Total Part-Time Positions		2	2	2	2

Intro No. 26
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-211
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 205 of 2017, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$325,000 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program is necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, prevent tobacco sponsorship in local non-profit venues, prevent tobacco promotions in local bars and restaurants, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$325,000 for the period July 1, 2018 through June 30, 2019 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$325,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$325,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Tobacco Control Program funds for the period July 1, 2018 through June 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

Date 6/27/18, 20__

[Signature]
Clerk, County Legislature
County of Broome

Tobacco Control Program

July 1, 2018 - June 30, 2019

Project Code: 2510574

	Current Budget*	Proposed Budget
	<u>7/1/17-6/30/18</u>	<u>7/1/18-6/30/19</u>
PERSONNEL		
6001000 Salaries Full Time	136,628	141,885
6001001 Salaries Part Time	23,191	17,604
6001003 Salaries Over Time	<u>4,530</u>	<u>5,224</u>
Total Personnel Services	164,349	164,713
OTPS		
6004012 Office Supplies	500	1,000
6004030 Food & Beverage	2,717	2,500
6004045 Training/Education Supplies	10,841	3,000
6004048 Misc Operational Supplies	0	2,000
6004106 General Office Expenses	1,200	1,200
6004137 Advertising & Promotion	48,960	35,257
6004146 Subcontractor Expense	16,835	0
6004147 Other Program Expense	6,864	6,000
6004160 Mileage/Parking Local	400	400
6004161 Travel/Hotel/Meals	5,330	6,000
6004162 Education & Training	500	1,000
6004164 Non Employee Travel	1,500	750
6004165 Advisory Board	300	300
6004166 Non Employee Ed&Training	0	500
6004169 Day Trip Meal Reimbursement	<u>150</u>	<u>500</u>
Total Contractual Expenses	96,097	60,407
CHARGEBACKS		
6004605 County Attorney Chargeback	983	0
6004606 Telephone Chargeback	700	700
6004609 Data Processing Chargeback	8,154	8,154
6004610 Personal Services Chargeback	19,199	25,179
6004614 Other Expense Chargeback	246	200
6004615 Gasoline Chargeback	700	700
6004616 Fleet Service Chargeback	700	700
6004617 Duplicating & Printing Chargeback	698	500
6004618 Office Supply Chargeback	<u>500</u>	<u>500</u>
Total Contractual Expenses	31,880	36,633
FRINGE		
6008001 State Retirement	21,664	25,642
6008002 Social Security	12,573	12,115
6008004 Workers' Compensation	2,465	2,471
6008006 Life Insurance	55	48
6008007 Health Insurance	22,291	22,618
6008010 Disability Insurance	306	253
6008011 Unemployment	<u>100</u>	<u>100</u>
Total Fringe Benefits	59,454	63,247
Total Appropriations	351,780	325,000
State Aid-Health	325,000	325,000
COLA	<u>26,780</u>	<u>TBD</u>
TOTAL REVENUES	351,780	325,000

*Current budget lines reflect COLA award.

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Tobacco Control Program: Advancing Tobacco-Free Communities July 1, 2018- June 30, 2019

SUMMARY OF PERSONAL SERVICE POSITIONS

Title of Position	Full-Time Positions				
	Grade/Unit	Actual 7/2017- 6/2018	Currently Authorized 7/2017-6/2018	Requested 7/2018-6/2019	Recommended 7/2018-6/2019
Public Health Educator	18/CSEA	2	2	3	3
Total Full-Time Positions		2	2	3	3

Title of Position	Part-Time Positions				
	Grade/Unit	Actual 7/2017- 6/2018	Currently Authorized 7/2017-6/2018	Requested 7/2018-6/2019	Recommended 7/2018-6/2019
Public Health Representative	14/CSEA	1	1	0	0
Supervising Public Health Educator	21/BAPA	1	1	1	1
Total Part-Time Positions		2	2	1	1

Intro No. 27
Date 6/21/18
Reviewed by Co. Attorney [Signature]
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-212
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

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

WHEREAS, this County Legislature, by Resolution 200 of 2017, authorized and approved the UHS PrEP Grant for the Department of Health and adopted a program budget in the amount of \$50,000 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program is necessary to provide education about Pre-Exposure Prophylaxis (PrEP) to medical providers and individuals who are at high risk of contracting HIV, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,000 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from UHS, 33 Mitchell Avenue, Binghamton, New York 13903 for the Department of Health's UHS PrEP Program Grant for the period July 1, 2018 through June 30, 2019, and be it

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

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Exhibit A

Broome County Health Department

Dept ID 25010004

Project 2510575

UHS PrEP
07/01/18 - 06/30/19

07/01/17 - 06/30/18

Current
Budget

07/01/18 - 06/30/19

Proposed
BudgetAppropriations**Personal Services**

6001002 SALARY, TEMPORARY	5,864.00	5,985.00
Total Personal Services	<u>5,864.00</u>	<u>5,985.00</u>

Contractual Expenditures

6004012 OFFICE SUPPLIES	225.00	100.00
6004045 TRAINING AND EDUCATION SUPPLIES	1,053.00	700.00
6004137 ADVERTISING/PROMOTION	146.00	150.00
6004160 MILEAGE	600.00	415.00
6004161 TRAVEL HOTELS AND MEALS	1,236.00	1,500.00
6004162 EDUCATION AND TRAINING	325.00	400.00
6004573 OTHER FEES FOR SERVICE	1.00	2.00
Total Contractual Expenditures	<u>3,586.00</u>	<u>3,267.00</u>

Chargeback Expenditures

6004606 TELEPHONE BILLING ACCOUNT	0.00	200.00
6004609 DATA PROCESSING CHARGEBACKS	1,693.00	1,268.00
6004610 PERSONAL SERVICES CHARGEBACK	22,376.00	17,804.00
6004617 DUPLICATING/PRINTING CHARGEBACK	339.00	100.00
Total Chargeback Expenditures	<u>24,408.00</u>	<u>19,372.00</u>

Fringe Benefits

6008001 STATE RETIREMENT	804.00	713.00
6008002 SOCIAL SECURITY	449.00	458.00
6008004 WORKERS COMPENSATION	77.00	84.00
6008006 LIFE INSURANCE	3.00	3.00
6008010 DISABILITY INSURANCE	18.00	18.00
6008011 UNEMPLOYMENT INSURANCE	0.00	100.00
Total Fringe Benefits	<u>1,351.00</u>	<u>1,376.00</u>

Total Expenditures

Total Expenditures	35,209.00	30,000.00
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Revenue

5000840 STATE AID--HEALTH	<u>50,000.00</u>	<u>30,000.00</u>
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Total Revenue

Total Revenue	50,000.00	30,000.00
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Intro No. 28
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 6-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-213
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 201 of 2017, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. 122 Baldwin Street, Johnson City, New York 13790, for the Department of Health's STAP Anonymous HIV Testing Program for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional STAP Anonymous HIV Testing Program funds, for the period July 1, 2018 through June 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME)
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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Exhibit A

Broome County Health Department

Dept ID 25010004
Project 2510573

Southern Tier AIDS Program (STAP)
Anonymous HIV Testing Grant
07/01/18 - 06/30/19

07/01/17-06/30/18
Current
Budget

07/01/18- 06/30/19
Proposed
Budget

Appropriations

6004062 LABORATORY SUPPLIES	-	2,451
6004160 MILEAGE	260	341
6004610 PERSONAL SERVICES CHARGEBACK	19,240	16,708
	<hr/>	<hr/>
<u>Total Appropriations</u>	19,500	19,500

Revenue

5000912 HEALTH DEPARTMENT - FEDERAL	19,500	19,500
<u>Total Revenue</u>	19,500	19,500

Intro No.

Date

Reviewed by
Co. Attorney

Date

29
6/21/18
[Signature]
5-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-214

Date Adopted 6/21/2018

Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 202 of 2017, authorized and approved renewal of the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health, adopted a program budget in the amount of \$50,000 and authorized an agreement with Lourdes Hospital to administer said program for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said grant program promotes good oral hygiene to Broome County school children by providing dental exams, cleanings, sealants and educational services, and

WHEREAS, it is desired to renew said grant program in the amount of \$50,000, adopt a program budget and renew the agreement with Lourdes Hospital to continue to administer said program for the period July 1, 2018 through June 30, 2019 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Health (NYSDOH), Empire State Plaza, Corning Tower, Albany, New York 12237, for the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510572 (Subtracted Program Expense), and be it

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

Intro No. 29
Date 6/21/18
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-214
Date Adopted 6/21/2018
Effective Date _____

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive June 25, 2018.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Exhibit A

Broome County Health Department

Dept ID 25010004
Project 2510572

Preventive Dental Services
7/1/18- 6/30/19

7/1/17-6/30/18
**Current
Budget**

7/1/18-6/30/19
**Proposed
Budget**

Appropriations

6004146 SUBCONTRACTED PROGRAM EXPENSE	\$49,000.00	\$	49,000.00
6004610 PERSONAL SERVICES CHARGEBACK	\$1,000.00		1,000.00
<u>Total Expenditures</u>	\$50,000.00	\$	50,000.00

Revenue

5000912 HEALTH DEPARTMENT - FEDERAL	\$ 50,000.00	\$	50,000.00
<u>Total Revenue</u>	\$ 50,000.00	\$	50,000.00

Intro No. 30
Date 6/21/18
Reviewed by [Signature]
Co. Attorney
Date 5-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-215
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 174 of 2016, authorized the renewal of agreements with various vendors for professional services for the Department of Health's Preschool Education Program at rates set by the New York State Department of Education and the Broome County Department of Health, for the period July 1, 2016 through June 30, 2018, and

WHEREAS, said agreements are necessary to provide various services including evaluations, services, and tuition-based preschool for the 3-5 Preschool Program, and

WHEREAS, said agreements expire by their terms on June 30, 2018, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates set by the New York State Education Department and the Broome County Department of Health, for the period July 1, 2018 through June 30, 2020 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as shown on Exhibit "A" and Exhibit "B" for various services for the Department of Health's Preschool Education Program for the period July 1, 2018 through June 30, 2020, and be it

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.various.HPSEDP, 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Broome County Health Department
Children with Special Needs Programs

PRESCHOOL SPECIAL EDUCATION PROGRAM (3-5) CONTRACTORS
—Related Service Providers—

EXHIBIT A

Afton Central Schools

Tracy Caezza
29 Academy Street
P.O. Box 5
Afton, NY 13730
Phone: (607)639-8252

Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 31948
CA#
Account Code: 6004405

Association for Vision Rehabilitation & Employment, Inc.

Teri Chamberlin
174 Court Street
Binghamton, NY 13901-3514
Phone: (607)724-2428

Specialty of Service: Functional Vision Assessment/Vision Services

Vendor # 14598
CA # 10-10-171(b)
Account Code: 6004405

Binghamton City School District

Special Services Department
Michele Transue
98 Oak Street, Binghamton, NY 13905
Phone: (607)762-8136 x210

*Specialty of Service: Physical Therapy, Occupational Therapy,
Speech Therapy, Related Services Aide*

Vendor # 04778
CA # 10-10-81(b)
Account Code: 6004405

Building Blocks Learning Center, LLC

Michelle O'Brien
19 Robinson Road
Clinton, NY 13323
Phone: (315)853-6090 x102

Specialty of Service: Speech Therapy

Vendor # 33673
CA # 10-10-219(b)
Account Code: 6004405

Buttercup Speech Therapy

Eileen E. Spencer / Kristin Tomaka
122 Myrtle Avenue
Johnson City, NY 13790
Phone: (607)245-6816

Specialty of Service: Speech Therapy

Vendor # 19833
CA # 10-10-183(b)
Account Code: 6004405

Leona Chalusant

12 Dickinson Avenue
Binghamton, NY 13901
Phone: (607)765-5442

Specialty of Service: Speech Therapy

Vendor # 13936
CA # 10-10-176(b)
Account Code: 6004405

Carrie Ann Charpinsky

19 Lakeview Terrace
Binghamton, NY 13904
Phone: (607)724-5491

Specialty of Service: Speech Therapy

Vendor # 20341
CA # 10-10-186(b)
Account Code: 6004405

Chenango Forks Central School

Trish Kuhl
1 Gordon Drive
Binghamton, NY 13901
Phone: (607)648-7589

*Specialty of Service: Physical Therapy, Occupational Therapy,
Speech Therapy*

Vendor # 01755
CA # 10-10-9(b)
Account Code: 6004405

Chenango Valley Central School District

Tara Whittaker
221 Chenango Bridge Road
Binghamton, NY 13901
Phone: (607)762-6830

Specialty of Service: Related Services Aide for own UPK

Vendor # 01853
CA# 10-10-217(b)
Account Code: 6004405

Chenango Valley Nursery School

Peggy Wheeler
379 River Road
PO Box 740
Chenango Bridge, NY 13745
Phone: (607) 648-8577

Specialty of Service: Related Services Aide for Preschool

Vendor # 33378
CA # 10-10-217(b)
Account Code: 6004405

Child's Play Occupational Therapy, PLLC

Meghan McNally
1695 Allen Glen Road
Owego, NY 13827
Phone: (607)687-4249

Specialty of Service: Occupational Therapy

Vendor # 14542
CA # 10-10-160(b)
Account Code: 6004405

Children's Therapy Network

Erick Schwartz
4104 Vestal Road Suite 101
Vestal, NY 13850
Phone: (607)235-3980

*Specialty of Service: Physical Therapy, Occupational Therapy,
Speech Therapy*

Vendor # 31511
CA # 10-10-216(b)
Account Code: 6004405

Kristin Cioci

54 English Road
Endicott, NY 13760
Phone: (607)658-9297

Specialty of Service: Speech Therapy

Vendor # 08528
CA # 10-10-139(b)
Account Code: 6004405

Deposit Central School District

Lauriel Thomas-McCoy
171 Second Street
Deposit, NY 13754
Phone: (607)467-1002

Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 01862
CA # 10-10-213(b)
Account Code: 6004405

Endicott First Presbyterian Preschool

Derek Washburn
29 Grant Avenue
Endicott, NY 13760
Phone: (607)748-1744

Specialty of Service: Related Services Aide for Preschool

Vendor # 04842
CA # 10-10-621(b)
Account Code: 6004405

**Family Enrichment Network
(The Child Development Council)**

Darryl Newvine
24 Cherry Street, P.O. Box 997
Johnson City, NY 13790
Phone: (607)723-8313

Specialty of Service: Therapies; Related Service Aides

Vendor # 13826
CA # 10-10-172(b)
Account Code: 6004405

G & E Therapies

Elizabeth Finch / Gerilyn Gault
236 Burts Road, Kirkwood, NY 13795
Phone: (877)426-3307

*Specialty of Service: Physical Therapy, Occupational Therapy,
Speech Therapy*

Vendor # 09375
CA # 10-10-140(b)
Account Code: 6004405

Tishuba Guzyk

320 Upper Stella Ireland Road
Binghamton, NY 13905
Phone: (607)770-0816

Specialty of Service: Speech Therapy

Vendor # 15904
CA # 10-10-179(b)
Account Code: 6004405

Handicapped Children's Association

Stephen Sano
18 Broad Street
Johnson City, NY 13790
Phone: (607)798-7117

Specialty of Service Therapies; Related Service Aides

Vendor # 00067
CA # 10-10-11(b)
Account Code: 6004405

Harpursville Central School District

Joshua Quick
54 Main Street
P.O. Box 147
Harpursville, NY 13787
Phone: (607)693-1804

Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 01892
CA # 10-10-218(b)
Account Code: 6004405

Allison Hilliker

236 Strong Road
Owego, NY 13827
Phone: (607)765-6857

Specialty of Service: Speech Therapy

Vendor # 03921
CA # 10-10-30(b)
Account Code: 6004405

Institute for Child Development

(Children's Unit of SUNY Binghamton)
Dr. Raymond Romanczyk
P.O. Box 6000
Binghamton, NY 13902-6000
Phone: (607)777-2829

*Specialty of Service: Physical Therapy, Occupational Therapy,
Speech Therapy*

Vendor # 02039
CA # 10-10-10(b)
Account Code: 6004405

Jump Start Physical Therapy, PLLC

Jessica Reinartz
23 W. Glann Road
Apalachin, NY 13732
Phone: (607)725-0889

Specialty of Service: Physical Therapy

Vendor # 29470
CA #10-10-212(b)
Account Code: 6004405

Kristin Kinney
260 Barton Road
Apalachin, NY 13732
Phone: (607)239-8048
Specialty of Service: Speech Therapy

Vendor # 24095
CA # 10-10-192(b)
Account Code: 6004405

Deborah Kollar
502 Verna Drive
Endwell, NY 13760
Phone: (607)754-5068
Specialty of Service: Occupational Therapy

Vendor # 11494
CA # 10-10-163(b)
Account Code: 6004405

Maine-Endwell Schools
Vanessa DuBrava
712 Farm to Market Road
Endwell, NY 13760
Phone: (607)754-1400 x 2325
Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 04848
CA # 10-10-220(b)
Account Code: 6004405

Lisa Marchuska
109 Mark Court
Vestal, NY 13850
Phone: (607)238-1538
Specialty of Service: Speech Therapy

Vendor # 11491
CA # 10-10-158(b)
Account Code: 6004405

Opportunities for Broome, Inc.
5 West State Street
Binghamton, NY 13901
Phone: (607)723-6493 x27
Specialty of Service: Related Services Aide for Head Start Program

Vendor # 01680
CA # 10-10-602(b)
Account Code: 6004405

Pediatric Physical Therapy Services
Mary Louise Scheffield
17 Edgebrook Road
Binghamton, NY 13903
Phone: (607)723-9779
Specialty of Service: Physical Therapy

Vendor # 03832
CA # 10-10-43(b)
Account Code: 6004405

Sue Quinto
11 Sunset Court
Apalachin, NY 13732
Phone: (607)725-7093
Specialty of Service: Speech Therapy

Vendor # 05627
CA # 10-10-111(b)
Account Code: 6004405

Racker Centers, Inc.
Roger Sibley
3226 Wilkins Road
Ithaca, NY 14850-9568
Phone: (607)272-5891
Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy

Vendor # 14512
CA # 10-10-89(b)
Account Code: 6004405

Reva Reid Therapy Services
3390 Hance Road
Binghamton, NY 13903
Phone: (607)669-4891
Specialty of Service: Occupational Therapy, Social Work/Counseling, Teacher of Visually Impaired

Vendor # 04065
CA # 10-10-40(b)
Account Code: 6004405

Maria Romanosky
3719 Maplehurst Drive
Endicott, NY 13760
Phone: (607)239-5578
Specialty of Service: Speech Therapy

Vendor # 09840
CA # 10-10-145(b)
Account Code: 6004405

Barbara Slocum
1254 NY Route 369
Chenango Forks, NY 13746
Phone: (607)648-5644
Specialty of Service: Speech Therapy

Vendor # 27325
CA # 10-10-202(b)
Account Code: 6004405

Southern Tier Independence Center
Maria Dibble
135 E. Frederick Street
Binghamton, NY 13904
Phone: (607)724-2111
Specialty of Service: Social Work/Counseling

Vendor # 12217
CA # 10-10-19(b)
Account Code: 6004405

Susquehanna Valley Central Schools
Maureen Kline
1040 Conklin Road
PO Box 200
Conklin, NY 13748
Phone: (607)775-9111
Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor# 01852
CA# 10-10-222(b)
Account Code: 6004405

Denise M. Tatich
1505 Buffalo Street
Endicott, NY 13760
Phone: (607)785-7283
Specialty of Service: Speech Therapy

Vendor # 04240
CA # 10-10-98(b)
Account Code: 6004405

Natalie Anne Tomcho
3208 Woodberry Drive
Vestal, NY 13850
Phone: (607)760-9947
Specialty of Service: Speech Therapy

Vendor # 13176
CA # 10-10-168(b)
Account Code: 6004405

Union Endicott School District
Michele Gregor
1100 East Main Street
Endicott, NY 13760
Phone: (607)757-2117
Specialty of Service: Therapies; Related Services Aide for own UPK

Vendor # 02463
CA #
Account Code: 6004405

UHS-Department of Physical Therapy and Rehabilitation
Catherine Haas
10-42 Mitchell Avenue
Binghamton, NY 13903
Phone: (607)762-2100 option 3
Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy

Vendor # 00056
CA # 10-10-21(b)
Account Code: 6004405

Vestal Central Schools

Rosalie Sullivan

201 Main Street

Vestal, NY 13850

Phone: (607)757-2211

Specialty of Service: Therapies; Related Services Aide for own UPK

Vendor # 02258

CA # 10-10-210(b)

Account Code: 6004405

Brenna Weir

P.O. Box 282

Port Crane, NY 13833

Phone: (607)427-9811

Specialty of Service: Speech Therapy

Vendor # 25660

CA # 10-10-200(b)

Account Code: 6004405

Judy Girdwood Westcott

715 Chenango Street

Binghamton, NY 13901

Phone: (607)723-0628

Specialty of Service: Speech Therapy

Vendor # 13664

CA #10-10-174(b)

Account Code: 6004405

Whitney Point Central School District

Aaron Kaminsky

2887 NY Route 11, P.O. Box 249

Whitney Point, NY 13

Phone: (607) 692-8242

Specialty of Service: Therapies, Related Services Aides for own UPK

Vendor# 02418

CA#

Account Code: 6004405

Colleen Williams

3636 Sally Piper Road

Endwell, NY 13760

Phone: (607)785-2632

Specialty of Service: Physical Therapy

Vendor # 14543

CA # 10-10-125(b)

Account Code: 6004405

Maria Wilson

3239 Maxian Road

Binghamton, NY 13903

Phone: (607)624-3655

Specialty of Service: Speech Therapy

Vendor # 11211

CA # 10-10-159(b)

Account Code: 6004405

Windsor School District

Jason Haas

215 Main Street

Windsor, NY 13865

Phone: (607)655-8220

Specialty of Service: Occupational Therapy, Speech Therapy,

Related Services Aide for own UPK

Vendor # 01881

CA # 10-10-198(b)

Account Code: 6004405

Broome County Health Department
Children with Special Needs Programs

PRESCHOOL SPECIAL EDUCATION PROGRAM (3-5) CONTRACTORS
—Evaluators / Tuition-Based / and SEIT Providers—

EXHIBIT B

Afton Central Schools

Tracy Caezza
29 Academy Street
P.O.Box 5
Afton, NY 13730
Phone: (607)639-8252
Specialty of Service: Preschool Evaluations

Vendor # 31948
CA#
Account Code: 6004413

Binghamton City School District

Special Services Department
Michele Transue
98 Oak Street, Binghamton, NY 13905
Phone: (607)762-8136 x210
Specialty of Service: Preschool Evaluations

Vendor # 04778
CA # 10-10-81(c)
Account Code: 6004413

Chenango Forks Central School

Trish Kuhl
1 Gordon Drive, Binghamton, NY 13901
Phone: (607)648-7589
Specialty of Service: Preschool Evaluations, SEIT

Vendor # 01755
CA # 10-10-9(c)
Account Code: 6004413 / 6004571

Children's Therapy Network

Eric Schwartz
4104 Vestal Road, Suite 101
Vestal, NY 13850
Phone: (607)235-3980
Specialty of Service: Preschool Evaluations, SEIT, TVI

Vendor # 31511
CA # 10-10-216(c)
Account Code: 6004413 / 6004571

Deposit Central School District

Lauriel Thomas-McCoy
171 Second Street
Deposit, NY 13754
Phone: (607)467-1002
Specialty of Service: Preschool Evaluations

Vendor # 01862
CA # 10-10-213(c)
Account Code: 6004413

**Family Enrichment Network
(The Child Development Council)**

Darryl Newvine, Executive Director
24 Cherry Street P.O. Box 997
Johnson City, NY 13790
Phone: (607)723-8313
*Specialty of Service: Preschool Evaluations,
Integrated Classroom (Therapies/Aides), SEIT*

Vendor # 23826
CA # 10-10-172(c)
Account Code: 6004413 / 6004571

Handicapped Children's Association
Stephen Sano, Executive Director
18 Broad Street
Johnson City, NY 13790
Phone: (607)798-7117
*Specialty of Service: Preschool Evaluations,
Integrated Classroom (Therapies/Aides), SEIT*

Vendor # 00067
CA # 10-10-11(c)
Account Code: 6004413 / 6004571

Harpursville Central School District
Joshua Quick
54 Main Street
P.O. Box 147
Harpursville, NY 13787
Phone: (607)693-1804
Specialty of Service: Preschool Evaluations

Vendor # 01892
CA # 10-10-218(c)
Account Code: 6004413

Institute for Child Development
(Children's Unit of SUNY Binghamton)
Dr. Raymond Romanczyk
P.O. Box 6000
Binghamton, NY 13902-6000
Phone: (607)777-2829
*Specialty of Service: Preschool Evaluations,
Special Education Classroom (Therapies)*

Vendor # 02039
CA # 10-10-10-(c)
Account Code: 6004413 / 6004571

Racker Centers, Inc.
Roger Sibley
3226 Wilkins Road
Ithaca, NY 14850-9568
Phone: (607)272-5891
*Specialty of Service: Preschool Evaluations,
Integrated Classroom (Therapies), SEIT*

Vendor # 14512
CA # 10-10-89(c)
Account Code: 6004413 / 6004571

Susquehanna Valley Central Schools
Maureen Kline
1040 Conklin Road
PO Box 200
Conklin, NY 13748
Phone: (607)775-9111
Specialty of Service: Preschool Evaluations

Vendor# 01852
CA# 10-10-222(c)
Account Code: 6004413

Union Endicott School District
Michele Gregor
1100 East Main Street
Endicott, NY 13760
Phone: (607)757-2117
Specialty of Service: Preschool Evaluations

Vendor # 02463
CA #
Account Code: 6004413

Vestal Central Schools
Rosalie Sullivan
201 Main Street
Vestal, NY 13850
Phone: (607)757-2211
Specialty of Service: Preschool Evaluations

Vendor # 02258
CA # 10-10-210(c)
Account Code: 6004413

Whitney Point Central School District

Aaron Kaminsky

2887 NY Route 11, P.O. Box 249

Whitney Point, NY 13

Phone: (607) 692-8242

Specialty of Service: Preschool Evaluations

Vendor# 02418

CA#

Account Code: 6004413

Windsor School District

Jason Haas

215 Main Street

Windsor, NY 13865

Phone: (607)655-8220

Specialty of Service: Preschool Evaluations

Vendor # 01881

CA # 10-10-198(c)

Account Code: 6004413

Rate Setting Unit

2017-18 County List of Approved Rates for Related Services

County	Service	Maximum Individual Related Service Half-Hour Rate	Maximum Group Related Service Half-Hour Rate
BROOME	Aide - 1:1 Related Services	\$6.25	\$0.00
BROOME	Coordination	\$40.00	\$0.00
BROOME	Counseling Services	\$40.00	\$20.00
BROOME	Interpreter	\$27.00	\$0.00
BROOME	Orientation and Mobility	\$40.00	\$40.00
BROOME	Occupational Therapy	\$40.00	\$40.00
BROOME	Occupational Therapy Assistant	\$40.00	\$40.00
BROOME	Parent Counseling and Training	\$40.00	\$20.00
BROOME	Physical Therapy	\$40.00	\$40.00
BROOME	Physical Therapy Assistant	\$40.00	\$40.00
BROOME	Speech Therapy	\$40.00	\$40.00
BROOME	Teacher of the Hearing Impaired	\$40.00	\$40.00
BROOME	Teacher of the Visually Impaired	\$40.00	\$40.00

ATTACHMENT IV
2017-18 Preschool 4410 Evaluation Rates

County	English Psychological	Bilingual Psychological	English Social History Evaluation	Bilingual Social History Evaluation	English Physician Evaluation Rate	Physician Evaluation Bilingual Rate	English Non-Physician Evaluation Rate	Non-Physician Evaluation Bilingual Rate
Albany	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Allegany	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Cattaraugus	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Cayuga	\$233	\$304	\$140	\$180	\$173	\$214	\$158	\$193
Chautauqua	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Chemung	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Chenango	\$285	\$369	\$163	\$212	\$208	\$259	\$189	\$235
Columbia	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Cortland	\$233	\$304	\$140	\$180	\$173	\$214	\$158	\$193
Delaware	\$285	\$369	\$163	\$212	\$208	\$259	\$189	\$235
Dutchess	\$270	\$350	\$158	\$205	\$199	\$250	\$178	\$224
Erie	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Essex	\$219	\$286	\$133	\$172	\$168	\$209	\$147	\$182
Franklin	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Fulton	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Genesee	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Greene	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Hamilton	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Herkimer	\$230	\$301	\$138	\$178	\$173	\$214	\$153	\$194
Jefferson	\$230	\$301	\$138	\$178	\$173	\$214	\$153	\$194
Lewis	\$230	\$301	\$138	\$178	\$173	\$214	\$153	\$194
Livingston	\$240	\$313	\$138	\$181	\$178	\$219	\$158	\$199
Madison	\$240	\$311	\$143	\$183	\$178	\$224	\$158	\$199
Monroe	\$240	\$313	\$138	\$181	\$178	\$219	\$158	\$199
Montgomery	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Nassau	\$291	\$377	\$168	\$219	\$214	\$265	\$194	\$240
New York City	\$306	\$399	\$183	\$239	\$229	\$285	\$203	\$254
Niagara	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Oneida	\$230	\$301	\$138	\$178	\$173	\$214	\$153	\$194
Onondaga	\$240	\$311	\$143	\$183	\$178	\$224	\$158	\$199
Ontario	\$240	\$313	\$138	\$181	\$178	\$219	\$158	\$199
Orange	\$285	\$369	\$163	\$212	\$208	\$259	\$189	\$235
Orleans	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Oswego	\$230	\$301	\$138	\$178	\$173	\$214	\$153	\$194
Otsego	\$285	\$369	\$163	\$212	\$208	\$259	\$189	\$235
Putnam	\$270	\$350	\$158	\$205	\$199	\$250	\$178	\$224
Rensselaer	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Rockland	\$291	\$377	\$168	\$219	\$214	\$270	\$194	\$240
St. Lawrence	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Saratoga	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Schenectady	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Schoharie	\$240	\$311	\$138	\$178	\$178	\$219	\$158	\$199
Schuyler	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Seneca	\$233	\$304	\$140	\$180	\$173	\$214	\$158	\$193
Steuben	\$240	\$313	\$143	\$186	\$178	\$224	\$163	\$198
Suffolk	\$291	\$377	\$168	\$219	\$214	\$265	\$194	\$240
Sullivan	\$285	\$369	\$163	\$212	\$208	\$259	\$189	\$235
Tioga	\$249	\$328	\$148	\$193	\$189	\$235	\$168	\$209

Intro No. 31
Date 6/21/18
Reviewed by CDS
Co. Attorney
Date 5/31/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-216
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES INC., FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR 2018

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with the Broome County Council of Churches, Inc., for services related to the Department of Social Services SNAP Employment and Training Program Grant at a cost not to exceed \$18,903 for the period June 7, 2018 through September 30, 2018, and

WHEREAS, said agreement is necessary for a new job skills training program for non-public assistance and public assistance SNAP recipients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Council of Churches, 3 Otseningo Street, Binghamton, New York 13903, for services related to the Department of Social Services SNAP Employment and Training Grant for the period June 7, 2018 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,903 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510369 (Other Fees for Services), and be it

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

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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Intro No. 32
Date 6/21/18
Reviewed by CDS
Co. Attorney
Date 5/31/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-217
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 463 of 2017, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$6,102,787 for the period January 1, 2018 through December 31, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$8,175 in grant appropriations and revise the Summary of Personnel Service Positions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Medicaid Technologies Enhancement Program Grant to reflect a decrease of \$8,175 and revise the Summary of Personnel Services Positions for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$6,094,612, and be it

FURTHER RESOLVED, that Resolution 463 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.

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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

**BROOME COUNTY SOCIAL SERVICES
MEDICAID TECHNOLOGIES ENHANCEMENT GRANT**

1/1/18-12/31/18

DEPARTMENT ID: 35010006

PROJECT NUMBER: 3510371

APPROPRIATIONS

	2018 Current Budget	2018 Net Changes	2018 Amended Budget
<u>Personal Services</u>			
6001000 Salary (Full Time)	\$ 2,660,319.00	\$ 5,516.00	\$ 2,665,835.00
6001002 Temporary Salary	\$ 27,677.00	\$ (13,465.00)	\$ 14,212.00
6001003 Salary - Overtime	\$ 15,450.00		\$ 15,450.00
Total Personal Services	\$ 2,703,446.00	\$ (7,949.00)	\$ 2,695,497.00
<u>Contractual Budget</u>			
6004010 Books & Subscriptions	\$ 1,200.00		\$ 1,200.00
6004012 Office Supplies	\$ 30,000.00		\$ 30,000.00
6004023 Building & Grounds Supplies-Front St.	\$ 317.00		\$ 317.00
6004048 Special Needs	\$ 6,000.00		\$ 6,000.00
6004055 Computer Software & supplies	\$ 90,000.00		\$ 90,000.00
6004056 Computer Hardware	\$ -		\$ -
6004060 Nursing Supplies	\$ 1,000.00		\$ 1,000.00
6004100 Postage and Freight	\$ 8,600.00		\$ 8,600.00
6004105 Dues and Memerships	\$ 500.00		\$ 500.00
6004106 General Office Expense	\$ 334.00		\$ 334.00
6004111 Building & Land Rental- Main & Front St.	\$ 50,598.00		\$ 50,598.00
6004117 Building & Grounds Expense	\$ 17,930.00		\$ 17,930.00
6004137 Advertising & Promotional Expense	\$ 400.00		\$ 400.00
6004138 Other Operating Expense- Front St	\$ 18.00		\$ 18.00
6004160 Mileage & Parking	\$ 15,000.00		\$ 15,000.00
6004161 Travel, Hotel & Meals	\$ 5,000.00		\$ 5,000.00
6004162 Education & Training	\$ 4,500.00		\$ 4,500.00
6004169 Day Trip Meals	\$ 200.00		\$ 200.00
6004192 Software Maintenance	\$ 2,320.00		\$ 2,320.00
6004196 Copy Machine Rentals	\$ 11,638.00		\$ 11,638.00
6004304 Medical Assistance	\$ 650,000.00		\$ 650,000.00
6004505 Contracted Data Processing	\$ -		\$ -
6004601 Indirect Costs	\$ -		\$ -
6004602 Insurance Premiums	\$ 367.00		\$ 367.00
6004604 Security Chargeback- Front St.	\$ 13,564.00		\$ 13,564.00
6004605 County Attorney Chargeback	\$ 39,650.00		\$ 39,650.00
6004606 Telephone Chargeback	\$ 36,462.00		\$ 36,462.00
6004609 Data Processing Chargback	\$ 55,131.00		\$ 55,131.00
6004610 Personal Service C/B (CASA & Early Intervention)	\$ 123,068.00		\$ 123,068.00
6004614 Other Chargebacks	\$ 280.00		\$ 280.00
6004617 Printing & Graphics	\$ 15,322.00		\$ 15,322.00

6004618 Postage	\$ 57,063.00		\$ 57,063.00
6004619 Building & Grounds Chargeback	\$ 4,765.00		\$ 4,765.00
6004621 Bldg& Land Rental Chargeback	\$ -		\$ -
6004626 Transportation Svcs Chargeback	\$ 11,060.00		\$ 11,060.00
Early Intervention			
6004400 Medical & Physical Exams	\$ 139,000.00		\$ 139,000.00
6004413 Other Health & Medical Services	\$ 75,000.00		\$ 75,000.00
6004573 Other fee for service	\$ 45,000.00		\$ 45,000.00
Total Contractuals	\$ 1,511,287.00	\$ -	\$ 1,511,287.00
<u>Fringe Benefits</u>			
6008001 State Retirement	\$ 416,209.00	\$ 592.00	\$ 416,801.00
6008002 Social Security	\$ 205,632.00	\$ (608.00)	\$ 205,024.00
6008004 Worker's Compensation	\$ 53,760.00	\$ (159.00)	\$ 53,601.00
6008006 Life Insurance	\$ 1,020.00	\$ (7.00)	\$ 1,013.00
6008007 Health Insurance	\$ 663,004.00	\$ -	\$ 663,004.00
6008009 Retiree Health Insurance	\$ 542,797.00	\$ -	\$ 542,797.00
6008010 Disability	\$ 5,632.00	\$ (44.00)	\$ 5,588.00
6008011 Unemployment Insurance	\$ -	\$ -	\$ -
Total Fringe Benefits	\$ 1,888,054.00	\$ (226.00)	\$ 1,887,828.00
TOTAL GRANT APPROPRIATIONS	\$ 6,102,787.00	\$ (8,175.00)	\$ 6,094,612.00
<u>Revenues</u>			
5000151 Repayment of Medical Assistance	\$ 1,840,847.00		\$ 1,840,847.00
5000855 State Aid	\$ 2,130,970.00	\$ (4,088.00)	\$ 2,126,882.00
5000925 Federal Aid	\$ 2,130,970.00	\$ (4,087.00)	\$ 2,126,883.00
TOTAL GRANT REVENUE	\$ 6,102,787.00	\$ (8,175.00)	\$ 6,094,612.00

EXHIBIT A

Broome County Department of Social Services

Grant Name: Medicaid Technologies Enhancement Grant

Summary of Personnel Service Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Full Time Positions</u>		
		<u>Current</u>	<u>Authorized</u>	<u>Requested</u>
			<u>Requested</u>	<u>Recommended</u>
Director of Medical Services	24/BAPA	1	1	1
Human Services Coordinator II	20/CSEA	2	2	2
Clinical Nurse Supervisor	19/BAPA	1	1	1
Assist. Clinical Nurse Supervisor	18/CSEA	1	1	1
Disability Review Coordinator	18/CSEA	1	1	1
Management Associate	18/BAPA	1	1	1
Human Services Coordinator I	17/CSEA	1	1	1
Principal Social Services Examiner	17/CSEA	4	4	4
Public Health Nurse	17/CSEA	4	4	4
Sr. Caseworker	18/CSEA	1	1	1
Caseworker	16/CSEA	2	3	3
Sr. Registered Prof. Nurse	16/CSEA	3	3	3
Secretary	13/CSEA	1	1	1
Senior Social Services Examiner	13/CSEA	10	10	10
Social Services Examiner	11/CSEA	22	22	22
Program Assistant	10/CSEA	0	0	0
Keyboard Specialist	8/CSEA	5	4	4
Senior Clerk	8/CSEA	2	2	2
Account Clerk	7/CSEA	0	0	0
Clerk	6/CSEA	5	4	4
Community Services Worker	8/CSEA	0	1	1
Total Full Time Positions		67	67	67
<u>Caseworker</u>	<u>16/CSEA</u>	<u>1</u>	<u>0</u>	<u>0</u>
<u>Total Part Time Positions</u>		<u>1</u>	<u>0</u>	<u>0</u>
Total Positions		68	67	67

Intro No. 33
Date 6/21/18
Reviewed by [Signature]
Co. Attorney
Date 5-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-218
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION 5307 FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to apply for and accept 6/12ths of the County's allocation of Federal Transportation Administration 5307 Funds in the amount of \$1,910,792 for the period January 1, 2018 through December 31, 2018, 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 the application and acceptance of 6/12ths of the County's allocation of Federal Transportation Administration 5307 Funds in the amount of \$1,910,792 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) 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Intro No. 34
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 5-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-219
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR MAINTENANCE AND UTILITY COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 197 of 2017, authorized an agreement with the Department of Homeland Security Transportation Security Administration (TSA) for maintenance and cost reimbursement at the Greater Binghamton Airport, with revenue to the County in the amount of \$6,599, for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said agreement is necessary for the TSA to reimburse the County for electrical and janitorial costs associated with TSA Security Checkpoints and Baggage Areas at the Greater Binghamton Airport, and

WHEREAS, said agreement expires by its terms on June 30, 2018 and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount \$6,056.28 for the period July 1, 2018 through June 30, 2019, now, therefore, be it)

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Department of Homeland Security Transportation Security Administration (TSA), 601 South 12th Street, Arlington, Virginia, 20598-6025, for maintenance and utility cost reimbursement at the Greater Binghamton Airport for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor will pay the County estimated electrical and janitorial costs in the amount of \$6,056.28 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28150005.5000137 (Space Rental-Other), 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Intro No. 35
Date 6/21/18
Reviewed by [Signature]
Co. Attorney
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-220
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018

WHEREAS, this County Legislature, by Resolution 488 of 2017, authorized an agreement with Advance Media New York for airport marketing consultant services for the Department of Aviation at a cost not to exceed \$50,000 for the period February 1, 2018 through December 31, 2018, with the County's option for three (3) one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide marketing, branding, and communication services including but not limited to comprehensive and strategic long-term planning, graphic artwork, media buys, campaign development, website innovation, social media, and other electronic advertising, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 for increased marketing efforts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Advance Media New York, 200 South Warren Street, Syracuse, New York 13202 to increase the not to exceed amount by \$50,000 for increased airport marketing consultant services for the Department of Aviation for the period January 1, 2018 through December 31, 2018, with the County's option for three (3) one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$100,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from the Marketing and Economic Development Allocation of the Occupancy Tax, budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that Resolution 488 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. _____

36

Date _____

6/21/18

Reviewed by
Co. Attorney _____

lms

Date _____

6/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-221

Date Adopted 6/21/2018

Effective Date 6/27/18

Sponsored by: Finance and Public Safety & Emergency Services Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMSON REUTERS WESTLAW FOR LAW AND RESEARCH SERVICES FOR THE LAW DEPARTMENT, DSS LEGAL, THE OFFICE OF THE PUBLIC DEFENDER AND THE OFFICE OF THE DISTRICT ATTORNEY FOR 2018-2021

WHEREAS, the County Attorney requests authorization for an agreement with Thomson Reuters WestLaw for law and research services for the Law Department, DSS Legal, the Office of the Public Defender and the Office of the District Attorney at a monthly cost of \$7,259, total amount not to exceed \$274,620 for the period July 1, 2018 through June 30, 2021, and

WHEREAS, said agreement is necessary for Broome County attorneys to have access to the most updated and accurate legal information, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Thomson Reuters Westlaw, 610 Opperman Drive, P.O. Box 64833, Eagan, MN 55123-1803, for law and research services for the Law Department, DSS Legal, the Office of the Public Defender and the Office of the District Attorney for the period July 1, 2018 through June 30, 2021, and be it

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

FROM:

11010001	6004505	1010	\$10,000
14000001	6004010	1010	\$9,206
11020001	6004010	1010	\$2,000

TO:

06000001	6004010	1010	\$21,206
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FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor as follow:

- \$7,259 per month for the period July 1, 2018 through June 30, 2019
- \$7,622 per month for the period July 1, 2019 through June 30, 2020
- \$8,004 per month for the period July 1, 2020 through June 30, 2021

total amount not to exceed \$274,620 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 11010001.6004505, 14000001.6004010, 11020001.6004010 and 06000001.6004010, and be it

FURTHER RESOLVED, that this contract will replace any current contracts and all current contracts will be cancelled and nullified, and be it

Intro No. 36
Date 6/21/18
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-221
Date Adopted 6/21/2018
Effective Date _____

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive June 25, 2018.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Intro No. 37
Date 6/21/18
Reviewed by CDS
Co. Attorney
Date 5/31/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-222
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 109 of 2016, authorized an agreement with Environmental Design & Research, Landscape Architecture & Engineering, DPC., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$59,000 for the period March 1, 2016 through February 28, 2018, and

WHEREAS, said agreement is necessary to prepare an update to the Broome County Agricultural Economic Development Plan, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through February 28, 2019, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Environmental Design & Research, Landscape Architecture & Engineering, DPC, 217 Montgomery Street, Suite 1000, Syracuse, New York 13202 to extend the period through February 28, 2019, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 109 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) 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Intro No. 38
Date 6/21/18
Reviewed by
Co. Attorney SLB
Date 6/4/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-223
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2018 SPIEDIE FEST & BALLOON RALLY

WHEREAS, the Commissioner of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2018 Spiedie Fest & Balloon Rally, for the period July 23, 2018 through August 9, 2018, and

WHEREAS, said Spiedie Fest is a community event that is enjoyed by many Broome County residents, attracts visitors from around the world, and enhances the quality of life in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905, on similar terms and conditions as the previous year's agreement whereby the County will provide the use of Otsiningo Park for the Spiedie Fest during the period July 23, 2018 through August 9, 2018, and be it

FURTHER RESOLVED, that the Department of Parks, Recreation & Youth Services, the Division of Security, the Office of the Sheriff and the Office of Emergency Services will provide in-kind support services, total amount not to exceed \$81,560, and should the value of services provided by the County exceed \$81,560, the Spiedie Fest Balloon and Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at its own expense, insurance, transportation to the site, programs, set up of tents, traffic coordination, traffic control on County highways in and around the festival site provided by the Office of the Sheriff, on-site emergency services and temporary restroom facilities, and be it

FURTHER RESOLVED, that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 39
Date 6/21/18
Reviewed by [Signature]
Co. Attorney
Date 6-12-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-224
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 216 of 2017, authorized and approved renewal of an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$120,000 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$100,000 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Tioga County, 56 Main Street, Owego, New York 13827, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$100,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310206/3310214 (Contracted 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)
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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Intro No. 40
Date 6/21/18
Reviewed by [Signature]
Co. Attorney
Date 6-12-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-225
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 358 of 2017, authorized an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$130,000 for the period October 1, 2017 through June 30, 2018, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$150,000 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310206/3310214 (Contracted 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Intro No. 41
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-226
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 215 of 2017, authorized and approved renewal of an agreement with NY Wired for Education, Inc., for professional on-line training services for the Office of Employment and Training at an amount not to exceed \$25,000 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said services are necessary to improve job skills of youth, adults, unemployed, underemployed, incumbent workers and businesses, and

WHEREAS, said agreement expires by its terms on June 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with NY Wired for Education, Inc., 251 Fuller Road, Suite 150, Albany, New York 12203-3698 for on-line training services for the Office of Employment and Training for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3310212/3310213/3310214 (Contracted 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)
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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Intro No. 403
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-227
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2019

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Datrose for professional services for the Office of Employment and Training at a cost not to exceed \$240,000 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said agreement is necessary for temporary payroll management services for WIOA Youth Employment and Training Program participants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of Employment and Training for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$240,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310206/3310214 and 33020006.6004168.3131.3310206/3310214, 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Intro No. 43
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-228
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2015-2019

WHEREAS, the Director of Employment and Training requests authorization to accept a Trade Adjustment Assistance Grant for the Office of Employment and Training and adopt a program budget in the amount of \$300,000 for the period October 1, 2015 through September 30, 2019, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced due to foreign competition, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$300,000 from the New York State Department of Labor, State Office Campus, Building 12, Room 290, Albany, New York 12240, for the Office of Employment and Training's Trade Adjustment Assistance Grant for the period October 1, 2015 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$300,000, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Trade Adjustment Assistance funds as may be allocated for the period October 1, 2015 through September 30, 2019, provided there is no increase in employee headcount and that the County's contribution is not increased, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Trade Adjustment Act

EXHIBIT "A"

FFY 16: 3310146
10/1/15-9/30/18

APPROPRIATIONS	Budget	Revision	New Budget
6004250 Client Tuition	\$ 150,000.00		\$ 150,000.00

FFY 17: 3310146
10/1/16-9/30/19

6004250 Client Tuition	\$ 150,000.00		\$ 150,000.00
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TOTAL APPROPRIATIONS	\$ 300,000.00	\$ -	\$ 300,000.00
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REVENUE

5000905 Federal Aid - Trade Adjustment Assistance	\$ 300,000.00	\$ -	\$ 300,000.00
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TOTAL REVENUE	\$ 300,000.00	\$ -	\$ 300,000.00
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Intro No. 44
Date 6/21/18
Reviewed by [Signature]
Co. Attorney
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-229
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE AGENCY (BROOME COUNTY IDA/LDC) TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 217 of 2017, authorized an agreement with The Agency (Broome County IDA/LDC) to provide One Stop Operator services for the Office of Employment and Training at an amount not to exceed \$5,000 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said agreement is necessary to coordinate the service delivery of required one-stop partners and service providers in one-stop centers at Broome and Tioga Counties to enhance participants' employability and technology skills to attain permanent, full-time employment, and

WHEREAS, said agreement expires by its terms on June 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$5,000 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Agency (Broome County IDA/LDC) 5 South College Drive, Suite 201, Binghamton, New York 13905 for One Stop Operator services for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004165 (Advisory Board/Trustees-Admin), 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 45
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 6-4-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-230
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 226 of 2017, authorized and approved renewal of the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$110,000 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program grant provides support for people with disabilities who are interested in going to work or increasing their work, and

WHEREAS, it is desired to renew said program grant in the amount of \$120,000 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,000 from the Research Foundation for Mental Hygiene, Inc., Riverview Center, 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Social Security Administration Ticket to Work Program for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$120,000, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Social Security Administration Ticket to Work Program funds, for the period July 1, 2018 through June 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME)
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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

Exhibit A

**OFFICE OF EMPLOYMENT & TRAINING
Ticket to Work Program**

7/1/18 - 6/30/19

PROJECT 3310177

APPROPRIATIONS		Budget
6001000	Full time Salaries	60,000
6004012	Office Supplies	250
6004105	Seminars/Conference Materials	3,000
6004111	Building and Land	1,576
6004160	Mileage -Local	1,000
6004161	Travel, Hotel, Meals	1,000
6004250	Tuition, Books	5,000
6004254	Contracted Training	20,000
6004257	Service to Participants	2,267
6004606	Telephone Chargeback	450
6004610	Personnel chargeback	971
6008001	State Retirement	10,000
6008002	Social Security	4,400
6008004	Worker's Compensation	555
6008006	Life Insurance	15
6008007	Health Insurance	9,516
TOTAL GRANT APPROPRIATIONS		120,000
5000905	Revenue	\$ 120,000

EXHIBIT A:
OFFICE OF EMPLOYMENT & TRAINING
GRANT PERIOD 7/1/18-6/30/19

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Actual 2017	Requested 2018
Full-Time			
Associate Employment & Training Coordinator	18 BAPA	0.1	0
Deputy Director of Employment and Training	Admin	1	1
TOTAL POSITIONS		1.1	1

Intro No. 46
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 5-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-231
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Administration Program Grant and adopt a program budget in the amount of \$164,282 for the period July 1, 2018 through June 30, 2020, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$164,282 from the New York State Department of Labor, State Office Campus, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Administration Program Grant for the period July 1, 2018 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$164,282, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Administration Program funds, for the period July 1, 2018 through June 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME)
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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

Exhibit A

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT**

**Administration
7/1/18 to 6/30/20**

PROJECT 3310211

APPROPRIATIONS	PY 2018 Budget	PY 2017 Budget
6004012 Office Supplies	473	189
6004021 Bldg Maint Supplies	236	270
6004105 Dues and Memberships	1,620	1,500
6004111 Building and Land	17,698	15,817
6004117 Building and Ground Exp	4,667	4,038
6004160 Mileage -Local	273	500
6004161 Travel, Hotel, Meals	500	500
6004162 Education and Training	200	200
6004165 Advisory Board/Trustees	4,313	9,738
6004195 Hardware Rental	373	429
6004196 Copy machine rentals	46	-
6004252 Tioga County	27,105	29,834
6004602 Insurance Premium Chargeback	1	4
6004604 DPW Security	5,638	3,120
6004606 Telephone Chargeback	827	814
6004610 Personnel Chargeback	94,806	82,700
6004617 Duplicating/Printing Charges	300	300
6004618 Office Supplies Chargeback	24	27
6004619 B&G Chargeback	1,182	1,019
6004627 Single Audit Chargeback	4,000	-
TOTAL GRANT APPROPRIATIONS	\$164,282	\$151,000
5000905 Federal Aid - Workforce Investment Act	\$164,282	\$151,000

Intro No. 47
Date 6/15/18
Reviewed by [Signature]
Co. Attorney
Date 5-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-232
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$516,303 for the period July 1, 2018 through June 30, 2020, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$516,303 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2018 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$516,303, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2018 through June 30, 2020 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME)
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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018
Approved [Signature]
County Executive
Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
 ADULT Employment, Education and Training Services
 7/1/18 to 6/30/20

EXHIBIT "A"

PROJECT 3310212

APPROPRIATIONS	PY 2018	PY 2017 Budget
	Budget	
6004012 Office Supplies	1,451	432
6004021 Bldg Maint Supplies	726	618
6004105 Dues and Memberships	49	
6004111 Building and Land	54,358	36,018
6004117 Building and Ground Exp	14,333	9,196
6004160 Mileage -Local	545	1,082
6004161 Travel, Hotel, Meals	411	179
6004162 Education and Training	2,057	536
6004195 Hardware Rental	1,147	976
6004196 Copy machine rentals	2,007	1,743
6004250 Classroom Training (ITA)	37,324	52,252
6004252 Tioga County	79,609	83,908
6004254 Contracted Training	73,199	92,034
6004257 Service to Participants	500	679
6004602 Insurance Premium Chargeback	4	8
6004604 DPW Security	17,316	7,105
6004606 Telephone Chargeback	2,540	1,853
6004610 Personnel Chargeback	224,925	216,504
6004617 Duplicating/Printing Charges	100	0
6004618 Office Supplies Chargeback	73	62
6004619 B&G Chargeback	3,629	2,320
TOTAL GRANT APPROPRIATIONS	\$516,303	\$507,505
5000905 Federal Aid - Workforce Investment Act	\$516,303	\$507,505

Intro No. 48
Date 6/21/18
Reviewed by [Signature]
Co. Attorney
Date 5-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-233
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$372,645 for the period July 1, 2018 through June 30, 2020, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$372,645 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2018 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$372,645, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2018 through June 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
 Dislocated Workers Employment, Education and Training Services
 7/1/18 to 6/30/20

EXHIBIT "A"

PROJECT 3310213

APPROPRIATIONS	PY 2018 Budget	PY 2017 Budget
6004012 Office Supplies	1,013	447
6004021 Bldg Maint Supplies	506	638
6004105 Dues and Memberships	34	
6004111 Building and Land	37,925	37,193
6004117 Building and Ground Exp	10,000	9,496
6004160 Mileage -Local	545	1,118
6004161 Travel, Hotel, Meals	287	185
6004162 Education and Training	1,435	554
6004195 Hardware Rental	800	1,008
6004196 Copy machine rentals	1,354	1,800
6004250 Classroom Training (ITA)	25,000	12,326
6004252 Tioga County	77,857	93,114
6004254 Contracted Training	42,267	22,346
6004257 Service to Participants	500	701
6004602 Insurance Premium Chargeback	3	9
6004604 DPW Security	12,081	7,337
6004606 Telephone Chargeback	1,772	1,914
6004610 Personnel Chargeback	156,582	223,740
6004617 Duplicating/Printing Charges	100	0
6004618 Office Supplies Chargeback	52	64
6004619 B&G Chargeback	2,532	2,391
TOTAL GRANT APPROPRIATIONS	\$372,645	\$416,381
5000905 Federal Aid - Workforce Investment Act	\$372,645	\$416,381

Intro No. 49
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 5-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-234
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Economic Development, Education and Culture and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Youth Program Grant and adopt a program budget in the amount of \$589,580 for the period July 1, 2018 through June 30, 2020, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$589,580 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2018 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$589,580, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Youth Program funds, for the period July 1, 2018 through June 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
YOUTH Employment, Education and Training Services
7/1/18 to 6/30/20**

PROJECT 3310214

APPROPRIATIONS	PY 2018 Budget	PY 2017 Budget
6004012 Office Supplies	1,063	331
6004021 Bldg Maint Supplies	532	473
6004105 Dues and Memberships	36	
6004111 Building and Land	39,821	27,567
6004117 Building and Ground Exp	10,500	7,038
6004137 Advertising	2,000	10,000
6004160 Mileage -Local	1,363	321
6004161 Travel, Hotel, Meals	301	137
6004162 Education and Training	1,507	410
6004168 Other personnel costs	10,000	20,000
6004195 Hardware Rental	840	747
6004196 Copy machine rentals	1,470	1,334
6004250 Classroom Training (ITA)	5,000	4,050
6004252 Tioga County	49,808	69,326
6004254 Contracted Training	273,936	199,712
6004257 Service to Participants	0	5,000
6004602 Insurance Premium Chargeback	3	12
6004604 DPW Security	12,685	5,438
6004606 Telephone Chargeback	1,861	1,419
6004617 Duplicating/Printing Charges	600	
6004610 Personnel Chargeback	173,542	179,974
6004618 Office Supplies Chargeback	53	47
6004619 B&G Chargeback	2,659	1,775
TOTAL GRANT APPROPRIATIONS	\$589,580	\$535,111
<hr/>		
Federal Aid - Workforce		
5000905 Investment Act	\$589,580	\$535,111

Intro No. 50
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 6-1-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-235
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$649,855 for the period July 1, 2018 through June 30, 2020, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$649,855 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2018 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$649,855, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2018 through June 30, 2020, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK)

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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

Exhibit A

OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT

EXHIBIT "A"

PY18 WIOA Cost Pool
7/1/18 to 6/30/20

PROJECT 3310215

APPROPRIATIONS		PY 2018 Budget	PY 2017 Budget
6001000	Full time Salaries	447,407 \$	508,218
6001001	Part Time Salaries	20,769 \$	19,902
6008001	State Retirement	63,024 \$	68,139
6008002	Social Security	35,816 \$	40,401
6008004	Worker's Compensation	10,863 \$	10,915
6008006	Life Insurance	178 \$	194
6008007	Health Insurance	71,014 \$	71,273
6008010	Disability Insurance	784 \$	942
TOTAL GRANT APPROPRIATIONS		\$649,855	\$719,984
5000331	Chargeback Revenue	\$649,855	\$719,984

EXHIBIT A:
 OFFICE OF EMPLOYMENT & TRAINING
 GRANT PERIOD 7/1/18 - 6/30/20

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Requested 2018-19	Actual 2017-18
Full-Time			
Employment & Training Director	F Admin II	1	1
Contracts Specialist	18 BAPA	1	1
Employment & Training Coordinator	14 CSEA	1	1
Employment & Training Counselor	14 CSEA	3	3
Sr. Employment & Training Assistant	11 CSEA	1	1
Employment & Training Assistant	9 CSEA	2	2
Keyboard specialist	8S CSEA	1	1
Part-Time			
Employment & Training Counselor	14 CSEA	1	1
TOTAL POSITIONS		11	11

Intro No. 51
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 5-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-236
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2019

WHEREAS, the Director of the Office of Employment and Training requests authorization for a memorandum of understanding agreement with Broome-Tioga BOCES for lease of space from the Office of Employment and Training (OET) with revenue to the County in the amount of \$10.95 per sq. ft., total amount not to exceed \$8,124.90 per year, for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said agreement is necessary to provide Broome-Tioga BOCES with space to conduct daily Adult Basic Education and High School Equivalency testing at the Broome Tioga Workforce NY Career Center, with OET being reimbursed for the use of space, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a memorandum of understanding agreement with Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905, for lease of space from the Office of Employment and Training, for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$10.95 per sq. ft., total amount not to exceed \$8,124.90 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credit to budget line 33020006.6004111.3310206.3131 (Land & Building Rental), 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Intro No. 52
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 5-31-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-237
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

WHEREAS, the Director of Employment and Training requests authorization for agreements with various employers and educational providers for training services for qualified persons for the Office of Employment and Training for the period July 1, 2018 through June 30, 2020, and

WHEREAS, said employment and educational providers are organizations approved by the Broome Tioga Workforce Development Board, who provide job training services or hire qualified persons and are reimbursed partial salary costs by Workforce Innovation and Opportunity Act (WIOA) grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various employers and educational providers as listed on Exhibit "A", for training services for qualified persons for the period July 1, 2018 through June 30, 2020, and be it

FURTHER RESOLVED, that the Office of Employment and Training is hereby directed to file an updated list each month new providers are added with the Clerk of the Legislature, County Comptroller and Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that in consideration of services delivered, the County shall compensate the training and educational providers at the stated training rate as identified within the training and educational providers' catalogs for the provision of services, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following programs: WIOA Administration, Adult, Dislocated Worker, Youth and Trade Act Assistance from the following budget lines: 6004252 (Tioga County), 6004250 (Client Tuition, Books, Fees) and 6004254 (Contracted 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

2018-2020 BROOME TIOGA WORKFORCE NY

EMPLOYERS - EXHIBIT A

3i Graphics	LCP Group
Achieve	Lechners
Amrex Chemical Co.	Midway Lanes
APEX Pinnacle	Miller Financial
Arctic Bear	Mirabito Holdings
Ardagh	Mothers & Babies Perinatal Network
Bates Troy	North American Business Solutions
Belden Manufacturing	Owego Chiropractics
Binghamton Truck and Tire	Petcosky & Sons
Blue Storm Technologies	Petrick & Kapur
Broome County Council of Churches	R & M Small Engine
Charbels	Riley Maintenance Systems
Chenango Supply	Robbins Signs
Computer Emergency Room	Roberts Eye Care
Corporate Care	Rogers Service Group
CPSI BioTech	Samscreen
Crowley Fabrication	Sclerderma Foundation
Culligan	Southern Tier Podiatry
CVS	STCR
Danel Bridal	Stillwater RTF
Datum Alloys	Sure Temp
Devonian Stone	TCMF
Dimmock Hill Golf Course	Team Rein
Duffy's Equipment	The Computer Man
Emils Jewelry Design	Tioga Opportunities
Engineering Manufacturing Technologies	TJ Powder Coaters
Evolution Consulting	Tomkins Law Office
Family & Children's Society	Traditions at the Glen
Fancher Appliance	Tri Bros Transportation
Foam It	Trux Outfitter
Gagne	Vasco Brands
Gates Door Company	Vestal Asphalt
GHS Federal Credit Union	Vestal Dental
Harris Assembly	Wayne's Welding
Heat Tek	Weitsman Recycling
Holiday Inn	West Code
Insulation Man	William Kucko DDS
Integrated Computer Solutions	Willow Run Foods
John Paulin/State Farm Insurance	Yorktowne Property
John Piccirilli Plumbing	
Keystone Material Testing	
Kolcun Insurance	
Larry Bleir	

Intro No. 53
Date 6/21/18
Reviewed by [Signature]
Co. Attorney
Date 6-4-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-238
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CARE COMPASS NAVIGATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, the Director of the Office of Employment and Training requests authorization to accept a Care Compass Navigator program grant for the Office of Employment and Training and adopt a program budget in an amount not to exceed \$40,000 for the period January 1, 2018 through March 31, 2020, and

WHEREAS, said program shall identify and record eligible Medicaid participants that are referred to another service agency, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of up to \$40,000 from Care Compass Network, 33 Lewis Road, Binghamton, New York 13905 for the Office of Employment and Training's Care Compass Navigator program grant for the period January 1, 2018 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$40,000, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

OFFICE OF EMPLOYMENT & TRAINING
Care Compass Navigator Grant

1/1/2018 - 3/31/2020

PROJECT 3310216

APPROPRIATIONS

Budget

6004012	Office supplies	\$	10,000.00
6004137	Advertising and Promotion exp	\$	10,000.00
6004257	Services to Participants	\$	10,000.00
6004617	Duplicating/Printing	\$	10,000.00

TOTAL GRANT APPROPRIATIONS

40,000

5000901

Federal Aid-other

\$

40,000

Intro No. 55
Date 6/21/18
Reviewed by JWS
Co. Attorney
Date 6/11/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-240
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that in accordance with a request contained in PCR# 18-102 from the Broome County Office of the District Attorney, this County Legislature hereby creates the position of Secretary to the DA, Grade 14, Union Code 09 Admin I, minimum annual salary \$33,712, Full-Time, 37.5 hours weekly, budget line 06000001.6001000.1010 effective June 22, 2018.

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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved JWS
County Executive

Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 56
Date 6/21/18
Reviewed by ILCS
Co. Attorney
Date 6/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-241
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, the County of Broome now owns 1 N. Page Avenue, in the Town of Union, Tax ID #156.51-1-36, 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 DTRT Page, LLC, 3421 Old Vestal Road, Vestal NY 13850, in the amount of \$100,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 1 N. Page Avenue, in the Town of Union, Tax ID #156.51-1-36 to DTRT Page, LLC, 3421 Old Vestal Road, Vestal NY 13850, in the amount of \$100,000, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 1700000.1000136 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quite 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.

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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 57
Date 6/21/18
Reviewed by COS
Co. Attorney
Date 5/31/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-242
Date Adopted 6/21/2018
Effective Date 6/27/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF PORT DICKINSON FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2021

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an inter-municipal agreement with the Village of Port Dickinson for professional services provided by the Department of Planning and Economic Development with revenue to the County in the amount of \$5,000, for the period July 1, 2018 through June 30, 2021, and

WHEREAS, said services are necessary for the County's Department of Planning and Economic Development to prepare a Comprehensive Plan for the Village of Port Dickinson, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an inter-municipal agreement with Village of Port Dickinson, 786 Chenango Street, Binghamton, New York 13901-1845, for professional services provided by the Department of Planning and Economic Development for the period July 1, 2018 through June 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$5,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 37000007.5000189.1010 (Other Local Governments), 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Intro No. 58
Date 6/21/18
Reviewed by
Co. Attorney [Signature]
Date 6/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-243
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated:

<u>Name</u>	<u>Term Expires</u>
Daniel E. Crocker 312 Leroy Avenue Vestal, NY 13850	December 31, 2020 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 No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, confirms the appointment of the above-named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated, in accordance with his appointment by the Legislative Chairman.

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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 59
Date 6/21/18
Reviewed by MJ
Co. Attorney
Date 6/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-244
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE REFUND OF A PORTION OF A DELINQUENT TAX PAID ON A PARCEL IN THE TOWN OF FENTON

WHEREAS, the Director of Real Property Tax Service requests authorization to refund a portion of a delinquent tax paid on a parcel in the Town of Fenton, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the refund of a portion of a delinquent tax paid on a parcel in the Town of Fenton, attached as Exhibit "A".

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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Exhibit A

Attachment

Town of Fenton 112.17-4-45
44 Hotchkiss Ave Thomas, Tammy

Erroneous lawn mowing re-levy – need to remove and process a refund for taxes paid to the County as a delinquent tax.

Incorrect Tax

County	\$1,378.54
Town Hwy	256.90
Fire	233.33
Lawn Mowing	350.00
Light	<u>52.76</u>
	\$2,271.53
	<u>183.85</u> (penalty & interest)
	\$2,455.38 (amt. paid)

Correct Tax

\$1,378.54
256.90
233.33
-0-
<u>52.76</u>
\$1,921.53 (plus penalty & interest)

Intro No. 66
Date 6/21/18
Reviewed by CAS
Co. Attorney
Date 6/5/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-245
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS FOR A P25 PHASE 2 UHF DIGITAL SIMULCAST TRUNKED RADIO SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2018-2024

WHEREAS, a Request for Proposal for the Emergency Communications System Upgrade Project was solicited, and

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Motorola Solutions for a P25 Phase 2 UHF Digital Simulcast Trunked Radio System for the Office of Emergency Services at an amount not to exceed \$15,410,876, for the period July 1, 2018 through July 1, 2024, and

WHEREAS, said services are necessary for the emergency communications system upgrade project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Motorola Solutions, 500 West Monroe Street, 44th Floor, Chicago, IL 60661 for a P25 Phase 2 UHF Digital Simulcast Trunked Radio System for the Office of Emergency Services for the period July 1, 2018 through July 1, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$85,906 from the adopted Capital Improvement Project budget line 20010003.6002706.5202.2020015, and be it

FURTHER RESOLVED, that in the event the funding for the entire project is not appropriated, the contract may be terminated with a payment of \$85,906 for project engineering 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

Date 6/27, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 6/
Date 6/21/18
Reviewed by JLS
Co. Attorney
Date 6/14/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-246
Date Adopted 6/21/2018
Effective Date 6/27/18

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A COST SHARING AGREEMENT BETWEEN PACEMAKER STEEL AND PIPING COMPANY, INC AND THE DEPARTMENT OF PUBLIC WORKS FOR A PARKING LOT RECONSTRUCTION PROJECT

WHEREAS, Broome County is reconstructing a parking lot jointly and separately owned by the County and Pacemaker Steel and Piping Company, Inc., located adjacent to 2 N. Floral Avenue in the City of Binghamton, and

WHEREAS, the Commissioner of Public Works requests authorization for a cost sharing agreement between Pacemaker Steel and Piping Company, Inc. and the Department of Public Works, for said Parking Lot Reconstruction Project, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a cost sharing agreement between Pacemaker Steel and Piping Company, Inc., 2 North Floral Avenue, P.O. Box 908, Binghamton, New York 13902 and the Department of Public Works for a Parking Lot Reconstruction Project, attached as Exhibit "A" and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 21st day of June, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25th day of June, 2018.

Date sent to County Executive: June 25, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/27, 2018

Exhibit A

Parking Lot Construction Agreement

This Agreement is made on February 12th, 2018, between Broome County (hereinafter referred to as the "County"), a political subdivision of the State of New York with offices located at Broome County Office Building, 60 Hawley St., Binghamton, New York 13902 and the Pacemaker Steel & Piping Co. (hereinafter referred to as "Pacemaker"), located at 2 N Floral Ave., Binghamton, New York 13905 for the removal and construction (hereinafter referred to as "Project") of its jointly and separately owned parking lot located within Broome County, as more fully described herein.

Witnesseth:

WHEREAS, Broome County is reconstructing a parking lot jointly and separately owned by the County and Pacemaker located adjacent to 2 N Floral Ave in Binghamton, New York. The survey of the parking lot is attached as "Exhibit A," and

WHEREAS, the parties have agreed to share the cost of the reconstruction on the terms set forth herein, now, therefore,

IN consideration of the mutual promises and covenants contained herein the parties agree as follows:

1. Project

The Project will consist of the following: removal and replacement of the existing parking lot and any affected underground utilities. Affected underground utilities will be replaced to existing conditions. The County will design, bid and construct the parking lot. The County will award all contracts for construction in accordance with its purchasing requirements. All construction contractors shall name Broome County and Pacemaker as additional insureds on their insurance policies.

2. Ownership

The County owns approximately 53% of the parking lot and Pacemaker owns approximately 47% of the parking lot as shown on Exhibit "A" attached. Use of physical barriers to divide the parking lot based on property lines of ownership is strictly prohibited. Use of the County's owned portion of the parking lot by Pacemaker is subject to the County's approval. Pacemaker shall have access to the County portion of the parking lot for purposes of allowing trucks access to its loading docks. Any other use shall be permitted with express written consent of the County. Consent will not be unreasonably withheld.

3. Bidding

Prior to bidding, Pacemaker will be permitted to review and comment on bid documents for the Project.

The County will solicit bids and intend to award contracts for construction of the Project to the lowest bidder in accordance with State and County laws. Broome County Engineering is responsible for designing and stamping the proposed construction plan. All efforts will be made to satisfy Pacemaker operational requests and the County will endeavor to incorporate comments of Pacemaker into bid documents. However, the County engineer of record shall make the final decision on the design.

4. Cost of Project:

The total cost of the project is two-hundred, sixty-seven thousand, six-hundred, five (\$267,605.00) dollars. Pacemaker agrees to contribute in an amount not to exceed ninety-two thousand, seven-hundred (\$92,700.00) dollars. The County agrees to contribute one-hundred, seventy-four thousand, nine-hundred, five (\$174,905.00) dollars. In the event the Project bids exceed the estimated costs set forth in this paragraph, Pacemaker's contribution is not to exceed \$92,700.00.

Pacemaker agrees to pay the County sixty-nine thousand, five-hundred, twenty-five (\$69,525.00) prior to the construction of the Project. Pacemaker will pay the County the remaining balance of twenty-three thousand, one-hundred, seventy-five (\$23,175.00) dollars in full within 30 days after the completion of the Project.

In the event change orders result in the cost of the Project exceeding the total cost of \$267,605.00, the party or parties owning the affected portion of the parking lot is responsible for said cost(s). The change order must be signed by the effected party or parties.

In the event the bids for the Project are less than the County's total contribution or \$174,905.00, each party's respective contribution of the cost will be reduced in amounts equal with each party's respective percentage of ownership of the parking lot referenced in Paragraph "2."

5. Maintenance of Project

In the event of the necessity of material repairs of the Project, Pacemaker must notify the County within 30 days upon inspection. The County will make said repairs on a time and materials basis for each process, subject to County approval. The County will require its selected contractor to post a two (2) year warranty for work performed. Other than the warranty provided by the contractor, the County does not warrant the work performed pursuant to the Project and will not be responsible for any cost(s) associated with premature parking lot failure, defects due to design, construction errors or unforeseen circumstances. For work other than that subject to warranty, the County and Pacemaker will be responsible for maintaining and repairing its respective owned portion of the parking lot.

6. Term:

The term of this Agreement shall be effective as of the date of this agreement of February ____, 2018. This agreement shall terminate upon completion of the construction of the parking lot and payment by Pacemaker of the balance owed for the reconstruction.

7. Termination:

The County and Pacemaker shall have the right to terminate that portion of this agreement that relates to the maintenance and repairs of the Project by the County upon written notice. The notice of termination must be given at least six (6) months in advance for termination to take effect.

8. Assignment:

Should Pacemaker determine to sell or transfer its facility located at 2 N Floral Ave., Binghamton, New York 13905, Pacemaker agrees to provide for the assignment of this Agreement to the purchaser or operator so that this Agreement shall remain in full force and effect. In the event Pacemaker should be dissolved and cease to be a corporation, this Agreement shall be binding on whatever entity succeeds Pacemaker and Pacemaker agrees as part of the dissolution process to take all steps necessary to effectuate the provisions of this subsection.

9. Notices:

All notices provided for in this Agreement shall be in writing addressed to and either delivered personally to, or sent by regular mail to, or sent by courier service to the respective offices of the Broome County Engineer and the Vice President of Pacemaker, or to such representatives as they or any of them may from time to time designate in writing.

10. Indemnification:

Each Party agrees to indemnify, defend and hold harmless the other Party and its Affiliates, and their directors, officers, employees, agents, successors and assigns from and against all liabilities, losses, damages and costs (including reasonable attorneys' fees) they may suffer as the result of claims, demands, actions, suits or judgments against them resulting from or arising out of: (a) the negligence, recklessness or willful misconduct on the part of the indemnifying Party; (b) the failure by the indemnifying Party to comply with applicable Laws in connection with the exercise of any of its rights or the performance of any of its obligations hereunder; and/or (c) any breach of this Agreement by the indemnifying Party. Insurance requirements attached as Exhibit "B" are incorporated herein.

11. Waiver of Terms or Conditions

Failure to enforce or insist upon compliance with any of the terms or conditions of this Agreement shall not constitute a general waiver or relinquishment of any such terms or conditions, but the same shall be and remain at all times in full force and effect.

12. Severability

In the event that any provision of this Agreement shall be held unconscionable, unenforceable, or void for any reason by any court of competent jurisdiction, it is agreed that the provision in question shall be modified to eliminate the elements of concern to the court and as modified shall be binding on the parties hereto. The remaining provisions shall not be affected by the action of any tribunal or modification of such provision, and shall remain in full force and effect.

13. Entire Agreement

This Agreement represents the entire Agreement between the Company and County and supersedes all prior Agreements or representations, whether written or oral, with respect to this subject matter hereof. No provision of this Agreement may be changed or amended except by written Agreement signed by both parties.

14. Captions and Headings.

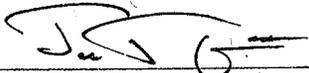
Captions and headings throughout this agreement are for convenience and reference only and the words contained therein shall in no way be held or deemed to define, limit, describe, explain, modify, amplify or add to the interpretation, construction or meaning of any provision or of the scope or intent of this agreement nor in any way affect this Agreement.

15. Governing Law.

This Agreement shall be governed and construed in accordance with the laws of the State of New York.

IN WITNESS WHEREOF, County and Pacemaker have caused their respective, duly authorized officers to execute this Agreement under seal as of the day and year first above written.

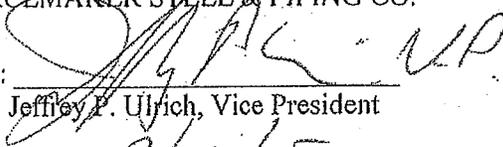
COUNTY OF BROOME

By: 
Jason T. Garnar, County Executive

Date: 6/28/2018

PACEMAKER STEEL & PIPING CO.

By:


Jeffrey P. Ulrich, Vice President

Date:

2/12/18

PACEMAKER STEEL & PIPING CO. INC.
2 NORTH FLORAL AVE.
PO BOX 908
BINGHAMTON, NEW YORK 13902
PHONE # 1-800-833-3525
PHONE # 1-607-798-0671
FAX # 1-607-798-0676