

Intro No. 14a  
Date 10/19/17  
Reviewed by  
Co. Attorney lls  
Date 9/20/17

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

Permanent No. 2017-379  
Date Adopted 11/16/17  
Effective Date 11/20/17

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC.,  
CBH MEDICAL PC AND SM DENTAL PC FOR MEDICAL AND DENTAL SERVICES AT THE  
BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2018**

WHEREAS, RFP 2017-038 Correctional Health Services for the Broome County Sheriff's Correction Division was issued, and

WHEREAS, as a result of said RFP, the Sheriff requests authorization for an agreement with Correctional Medical Care, Inc., CBH Medical PC and SM Dental PC for medical and dental services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2018 through December 31, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Correctional Care, Inc., CBH Medical PC and SM Dental PC, 980 Harvest Drive, Suite 202 Blue Bell, Pennsylvania 19422 for medical and dental services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the amounts not to exceed as attached as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, by February 28, 2018, the Office of the Sheriff shall issue a Request for Proposal for jail medical services commencing January 1, 2019 that allows for both a general response to all three components and also allows for separate responses for the three individual components and shall submit a Resolution to the legislature by September 27, 2018 for the regular October 2018 Legislative Session, now, therefore, be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 23010003.6004413 (Other Health and Medical Services), and 23010003.6004124 (Inmate Expense-Other Facilities), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

Date 11/20, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

Broome County Sheriff's Office  
Correctional Medical Care Contract Amounts Summary  
For the Year 2018

CMC Component Company	Base Medical Contract	Annual Psychiatric Base Fee	Estimated Per Diem/Catastrophic/HIV Meds Costs	Total
CBH Medical, P. C.	\$ 3,158,146.00	\$ 120,000.00	\$ 250,000.00	\$ 3,528,146.00
Correctional Medical Care, Inc.	342,000.00			342,000.00
SM Dental, P. C.	84,000.00			84,000.00
<b>Total</b>	<b>\$ 3,584,146.00</b>	<b>\$ 120,000.00</b>	<b>\$ 250,000.00</b>	<b>\$ 3,954,146.00</b>

Intro No. 39  
Date 10/19/17  
Reviewed by PLA  
Co. Attorney  
Date 10/2/17

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

Permanent No. 2017-404  
Date Adopted 11/16/17  
Effective Date 11/30/17

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Robert Weslar

**RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY**

WHEREAS, the County of Broome now owns real property as listed below:

1. 16 Emma St  
City of Binghamton  
Tax map: 143.75-1-16
2. 9 Emma St  
City of Binghamton  
Tax map: 143.75-1-5

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 properties to the purchaser listed below:

Freewheelin AnSCO, LLC  
225 Wilkinson Street  
Syracuse, NY 13204

now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the sale of the above County properties to Freewheelin AnSCO, LLC, 225 Wilkinson Street, Syracuse, NY 13204 at the purchase price of \$350,000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the 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 16th day of November, 2017 by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2017.

Date sent to County Executive November 17, 2017

Approved: [Signature]  
County Executive

Date 11/20, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No.

40

Date

10/19 and 11/16/17

Reviewed by  
Co. Attorney

lls

Date

10/6/17

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

Permanent No. 2017-405

Date Adopted 10/19 & 11/16/17

Effective Date 11/20/17

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE VILLAGE OF JOHNSON CITY**

WHEREAS, the County of Broome now owns real property parcel number 143.58-1-19, 59 Lester Avenue in the Village of Johnson City, and

WHEREAS, RFP 2017-087 Sale of 59 Lester was issued, 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 59 Lester Empire, LLC, 98 Main Street, Binghamton, New York 13905 for the purchase price of \$250,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property parcel number 143.58-1-19, 59 Lester Avenue in the Village of Johnson City to 59 Lester Empire, LLC, 98 Main Street, Binghamton, New York 13905 for the purchase price of \$250,000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the 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 )

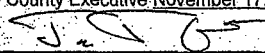
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved

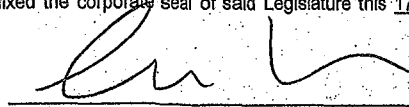


County Executive

Date

11/20

2017



Clerk, County Legislature  
County of Broome



Intro No. 1

Date 11/16/17

Reviewed by Co. Attorney CS

Date 10/26/17

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

Permanent No. 2017-407

Date Adopted 11/16/2017

Effective Date 11/20/17

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION (FBI) FOR LEASE OF HAWKINS HILL AND INGRAHAM HILL TRANSMITTER SITES FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2017-2018**

WHEREAS, the Director of Emergency Services requests authorization for an agreement with the Federal Bureau of Investigation for lease of Hawkins Hill and Ingraham Hill transmitter sites with revenue to the County in the amount of \$250 per month, per site, for the period October 1, 2017 through September 30, 2018, with the option for nine one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to allow the FBI access to Hawkins Hill and Ingraham Hill transmitter sites to make improvements to its communications system equipment and operations and for related purposes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Federal Bureau of Investigation (FBI), Building 27958A, Quantico, Virginia 22135 for lease of Hawkins Hill and Ingraham Hill transmitter sites for the period October 1, 2017 through September 30, 2018, with the option for nine one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the Lessee shall pay the County \$250 per month, per site, total amount not to exceed \$6,000 for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 20010003.5000189, 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]

County Executive

[Signature]

Clerk, County Legislature  
County of Broome

Date 11/20, 2017

Intro No. 2  
Date 11/16/17  
Reviewed by  
Co. Attorney JL  
Date 12/22/17

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

Permanent No. 2017-408  
Date Adopted 11/16/2017  
Effective Date 11/22/17

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI  
FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A  
PROGRAM BUDGET FOR 2017-2018**

WHEREAS, the STOP-DWI Coordinator requests authorization to accept a New York State STOP-DWI Foundation Crackdown Program Grant and adopt a program budget in the amount of \$15,000 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant provides for high visibility road checks, saturation patrols, and DRE call out during New York Crackdown dates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,000 from the New York State STOP-DWI Foundation, 414 Fairview Avenue, Hornell, New York 14843 for STOP DWI's New York State STOP-DWI Foundation Crackdown Program Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$15,000, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/22, 2017

**Exhibit A**

Broome County STOP-DWI Program  
STOP-DWI Foundation Crackdown Grant  
Budget Year: 10/1/2017 – 9/30/2018  
Index Code: 24000003  
Project Code: 2410017

Proposed  
10/1/2017 – 9/30/2018  
Budget

**Contractual Expenses**

6004146 Subcontracted Program Expenses: \$13,000  
6004610 Personal Service Chargebacks: \$ 2,000

Total Appropriations: \$15,000

**Revenue**

5000946 Other Federal Aid: \$15,000

Total Revenue: \$15,000

Intro No. 3  
Date 11/16/17  
Reviewed by  
Co. Attorney RL  
Date 10/27/17

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

Permanent No. 2017-409  
Date Adopted 11/16/2017  
Effective Date 11/30/17

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES FUNDING FOR THE STOP-DWI PROGRAM FOR 2018**

WHEREAS, the STOP-DWI Coordinator requests authorization to accept New York State Department of Motor Vehicles funding in the amount of \$27,500 for the STOP-DWI Program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said funding is a one-time supplemental payment to local STOP-DWI Programs to offset declining revenues, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and allocation of \$27,500 from the New York State Department of Motor Vehicles, 6 Empire State Plaza, Room 410B, Albany, New York 12228 for the STOP-DWI Program for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 24010003.5000835 (State Aid), and be it

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

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

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

COUNTY OF BROOME )  
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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017  
Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2017

Intro No. 4  
Date 11/16/17  
Reviewed by  
Co. Attorney COS  
Date 10/23/17

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

Permanent No. 2017-410  
Date Adopted 11/16/2017  
Effective Date 11/20/17

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2017-2018**

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$24,259, and

WHEREAS, said grant will help pay for police coverage in Binghamton City parks and will be administered by the City of Binghamton Chief of Police, and

WHEREAS, the County recognizes that the funds will be used for a single project designated by the City, which will have a direct local benefit to the County and agrees that the City of Binghamton will receive 100% of said funds, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an interlocal agreement between the City of Binghamton and the County of Broome for application of an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$24,259, and be it

FURTHER RESOLVED, that the City of Binghamton will receive 100% of grant funds and that there shall be no local match requirements to the Grant, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20, 2017

Intro No. 5  
Date 11/16/17  
Reviewed by  
Co. Attorney [Signature]  
Date 11/20/17

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

Permanent No. 2017-411  
Date Adopted 11/16/2017  
Effective Date 11/20/17

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS  
TRANSPORTATION SERVICES PROVIDED BY B. C. TRANSIT TO UNIVERSITY RIDERS FOR  
2017-2018**

WHEREAS, the Commissioner of Transportation requests authorization for an agreement with Binghamton University for bus transportation services provided by B. C. Transit to University Riders with revenue to the County in the amount of \$535,000 for the 2017-2018 school calendar year, and

WHEREAS, said agreement is necessary for bus transportation services for students, faculty and staff at Binghamton University, including auxiliary services employees, with a valid University ID card, (University Riders) now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, Vestal Parkway East, Binghamton, New York 13902-6000 for bus transportation services provided by B. C. Transit to University Riders, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$535,000 for the 2017-2018 school calendar year, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000420.2040 (SUNY Contract), 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017  
Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20, 2017

Intro No. 6  
Date 11/16/17  
Reviewed by  
Co. Attorney RS  
Date 10/24/17

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

Permanent No. 2017-412  
Date Adopted 11/16/2017  
Effective Date 11/20/17

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects & Land Surveyors for professional engineering services at a cost not to exceed \$500,000, for the period January 1, 2018 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide environmental testing engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for professional engineering services for the Department of Public Works for the period January 1, 2018 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$500,000 for the term of the agreement, and be it

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

COUNTY OF BROOME ) 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20, 2017

# EXHIBIT A

**Broome County Department of Public Works  
Environmental Testing Services Term Contract 2015 - 2017  
Delta Engineers, Architects & Land Surveyors, PC  
Proposed Contract Labor Rate Schedule**

Job Description	Proposed Rate	Comments
NYS DOL / EPA Certified Project Monitor/Air Sampling Tech. - Standard Rate	\$50	Rate applicable to any "regular" weekday site time up to 8 hours, all weekday travel time and Report Generation
NYS DOL / EPA Certified Project Monitor/Air Sampling Tech. - Overtime Rate	\$60	OT Rate applicable to ALL Weekend/Holiday Time and regular Weekday site time in excess of 8 hours
NYS DOL / EPA Certified Asbestos Inspector	\$55	Rate Applicable to Site time, travel time and Report Generation
NYS DOL-Certified Project Designer	\$95	
EPA/NYS-Certified Lead Paint Inspector, Utilizing XRF	\$65	Rate Applicable to Site time, travel time, Report Generation and includes use of XRF Lead Paint Analyzer (i.e. no separate/additional equipment or per sample charge for XRF)
EPA/NYS-Certified Lead Risk Assessor	\$95	Rate Applicable to Site time, travel time and Report Generation
Industrial Hygienist (Discipline for IAQ, Microbiological and Industrial Hygiene Investigations/Sampling/Reports)	\$65	Rate Applicable to Site time, travel time and Report Generation
Senior Industrial Hygienist	\$95	
Project Manager	\$140	
Principal	\$175	
Quality Coordinator	\$130	
Senior Project Engineer/Architect	\$110	
Project Engineer/Architect	\$100	
Senior Engineer/Architect	\$90	
Engineer/Architect	\$85	
Assistant Engineer/Architect	\$75	
Senior Technician	\$65	



Intro No. 7  
Date 11/16/17  
Reviewed by PCS  
Co. Attorney  
Date 10/24/17

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

Permanent No. 2017-413  
Date Adopted 11/16/2017  
Effective Date 11/20/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE OTSININGO PARK PERFORMANCE STAGE PROJECT**

WHEREAS, Broome County desires to advance the Otsiningo Park Performance Stage Project, and

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

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

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

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Otsiningo Park Performance Stage Project.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20, 2017

Intro No. 9  
Date 11/16/17  
Reviewed by MWS  
Co. Attorney  
Date 10/24/17

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

Permanent No. 2017-414  
Date Adopted 11/16/2017  
Effective Date 11/22/17

**Sponsored by:** County Administration and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK COURTS SIXTH JUDICIAL DISTRICT FOR A TELEPHONE LINE MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2018**

WHEREAS, the Director of Information Technology requests authorization for an agreement with the New York Courts Sixth Judicial District for a Telephone Line Maintenance and Support Memorandum of Understanding with the Division of Information Technology for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to define the service expectations for telephone line maintenance and support at the Centralized Arraignment Courtroom in the Broome County Jail, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York Courts Sixth Judicial District, 31 Lewis Street, 5<sup>th</sup> Floor, Binghamton, New York 13901 for a Telephone Line Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period October 1, 2017 through September 30, 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20, 20 17

## Broome County Division of Information Technology Service Agreement

**This agreement is between Broome County Division of Information Technology and NY Courts for January 1, 2017 through December 31, 2019**

*October 1, 2017 through September 30, 2018. NYP.*

### **Introduction:**

The purpose of this service agreement is to define the service expectations for maintenance and support for the *NY Courts*. This service agreement is intended to document the understanding between the *NY Courts* and Broome County IT regarding the type and level of services that the Broome County Division of Information Technology will provide.

### **Summary of Services:**

Broome County IT will provide maintenance and support for for the following services according to the responsibilities, performance measurements and costs listed in the responsibilities and Performance Measurement Sections of this document.

### **Terms of Agreement:**

This service agreement is for minimum of *one (1) year* starting *October 1, 2017* (or upon this agreement being signed by both parties) and ending *September 30, 2018* (or upon this agreement being signed by both parties) and ending December 31, 2019. This agreement may be renewed at the end of this term by agreement of both the *NY Courts* and Broome County IT. *NYP.*

In cases of disasters due to the "acts of god" or other *NY Courts* system or equipment failure, Broome County IT is not financially responsible for the replacement of components or time and materials associated with this agreement.

All changes to this agreement must be authorized in writing by both the *NY Courts* and Broome County IT.

If Broome County IT finds it necessary to alter this agreement due to a change in network and/or Internet connectivity, it will notify *NY Courts* ninety (90) days in advance.

### **Responsibilities:**

#### **Broome County IT:**

1. Will make every effort to maintain, support and provide access to the systems listed under the attached catalog of services for *NY Courts*.

#### **NY Courts:**

1. Provide Broome County IT telephone and e-mail contact information with a representative of the *NY Courts* or their agent. This person must be available to work with Broome County IT when necessary to help resolve any issues.
2. Users and those with access to the County Network and Systems shall comply with all applicable federal, state, and local laws.
3. Anyone with access to the County Network and Systems shall also comply with the Broome County IT Security policy.
4. Only supported/approved hardware and software will be used.

## Broome County Division of Information Technology Service Agreement

### Performance Measurements:

#### Support and Maintenance:

Broome County IT will respond within one (1) business day to all problems associated with the services provided and will schedule a time to fix the problem based on its severity and impact to daily functions.

Broome County IT will provide Helpdesk support at (607) 778-2483 from 8:00am to 5:00pm Monday through Friday, excluding holidays.

- Support outside normal maintenance as described in the attached Catalog of Services may be billed at \$50.00/hour.
- Windows 7 and 10 are the only supported desktop/laptop operating systems at this time.
- Failure to provide supported/approved hardware/software or tampering with County supported or provided hardware/software will void the SLA portion of this agreement and any support offered will be "best effort" only.

County Services				
Description	Cost/Unit	Qty	Total	Cycle
Telephone	\$ 342,772	1	\$ 342,772	Annual (paid monthly)
<b>Total</b>			<b>\$ 342,772</b>	
All prices are listed as a once per year payment unless otherwise noted.				
Prices do not include the cost of equipment replacement, implementation services or training.				

### Indemnification:

The NY Courts and County each agree as follows:

1. The NY Courts shall not be liable or financially responsible, in any way, for County hardware, software, peripherals, equipment, supplies, etc. located at County sites.
2. Likewise, the County shall not be liable or financially responsible, in any way for NY Courts hardware, software, peripherals, equipment, supplies, etc. located at NY Courts sites.
3. The NY Courts shall defend, indemnify, and save and hold harmless the County and any of its officers, agents, and employees from and against any and all losses, claims, damages, costs, judgments, lawsuits, expenses, risks of loss or liability of whatever nature arising out of injuries to persons or property of whatever kind or nature as a result of negligence on the part of the NY Courts as the County provides services pursuant to this agreement.
4. The County shall defend, indemnify, and save and hold harmless the NY Courts and any of its officers, members, agents, and employees from and against any and all losses, claims, damages, costs, judgments, lawsuits, expenses, risks of loss or liability of whatever nature arising out of injuries to persons or property of whatever kind or nature as a result of negligence on the part of the County as the County provides services pursuant to this agreement.

## **Broome County Division of Information Technology Service Agreement**

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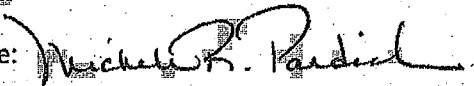
### **Liability:**

In cases of disasters due to the "acts of god" or other *NY Courts* system or equipment failure, Broome County IT is not financially responsible for the loss of data, replacement of components, or time and materials associated with this agreement.

Broome County IT will make every effort to maintain and have the services available to the *NY Courts*, but is not financially responsible for any lost time due to system unavailability or outages.

### **Authorizations:**

By signing below, the parties enter into full agreement with this SLA (Service Level Agreement). The signing Parties affirm that they are authorized agents for their respective agencies and are entitled to enter into such an agreement.

Broome County IT:	<i>NY Courts</i>
Signature:	Signature: 
Print Name:	Print Name: Michele R. Randich
Date:	Date: 09/19/17

## Broome County Division of Information Technology Service Agreement

Catalog of County Services				
Description	Cost/Unit	Per Instance	Cost Per GB	Minimum Requirements
* all prices are listed as a once per year payment unless otherwise noted				
* prices do not include the licensing, cost of equipment, implementation services or training				
* support outside of the listed services will be charged at \$50/hour from the time the technician leaves the building until				

Intro No. 10

Date 11/16/17

Reviewed by  
Co. Attorney MS

Date 10/27/17

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

Permanent No. 2017-415

Date Adopted 11/16/2017

Effective Date 11/20/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature, by Resolution 523 of 2016, as amended by Resolution 306 of 2017, authorized and approved renewal of the Traffic Diversion Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$156,256 for the period January 1, 2017 through December 31, 2017, 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 \$4,919 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 \$4,919 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$161,175, and be it

FURTHER RESOLVED, that Resolutions 523 of 2016 and 306 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

Date 11/20, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

06000001 District Attorney  
610051 Broome County Traffic Diversion  
January 1,2017 to December 31,2017

Appropriations	Budget 2016	Approved Budget 2017	Revision Requested 2017	Total 2017
6001000 Salaries Full-time	26,017	94,092	3,243	97,335
6001001 Salaries Part-time	12,162	26,333		26,333
6008001 State Retirement	4,047	9,072	584	9,656
6008002 Social Security	2,921	9,213	248	9,461
6008004 Workers Compensation	436	1,205	32	1,237
6008006 Life Insurance	8	30	15	45
6008007 Health Insurance	8,231	16,244	797	17,041
6008010 Disability Insurance		67		67
Total	<u>53,821</u>	<u>156,256</u>	<u>4,919</u>	<u>161,175</u>
Estimated Revenues				
5000245 Fees for Traffic Diversion	53,821	156,256		161,175
Total	<u>53,821</u>	<u>156,256</u>		<u>161,175</u>



06000001 District Attorney  
 0610051 2017 Traffic Diversion Program  
 January 1,2017 to December 31,2017

Summary of Personal Service Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual July 1,2016- December 31,2106</u>	<u>Current January 1,2017- December 31,2017</u>	<u>Revision January 1,2017- December 31,2017</u>	<u>Total January 1,2017- December 31,2017</u>
<b><u>Full-Time Positions</u></b>					
Fiscal Manager	BAPA 17			1	1
Criminal Law Associate	Admin I 17	1	1		1
Traffic Diversion Program Coordinator	CSEA 13S	1	1		1
Traffic Diversion Program Assistant	CSEA 9S	1	1		1
Assistant District Attorney I	AT-1	1	1		1
Total Full-Time Positions		1	4	1	5
<b><u>Part-Time Positions</u></b>					
Investigator-District Attorney 19.75 hours	22 Admin I	1	1		1
Total Part-Time Positions		1	1		1
Total Positions		5	5	1	6

Intro No.

Date

Reviewed by  
Co. Attorney

Date

11  
11/16/17  
CDS  
10/24/17

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

Permanent No. 2017-416

Date Adopted 11/16/2017

Effective Date 11/20/17

**Sponsored by:** County Administration, Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSE FINDERS FOR A COUNTY KIOSK LIABILITY MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY 2017-2019**

WHEREAS, the Director of Information Technology requests authorization for an agreement with Nurse Finders for a County Kiosk Liability Memorandum of Understanding for the Division of Information Technology for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to define and document the liability of Nurse Finders employees having access to kiosks that reside on the County network at the Willow Point Nursing Home now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Nurse Finders, P.O. Box 23, Chenango Bridge, New York 13745 for a County Kiosk Liability Memorandum of Understanding for the Division of Information Technology for the period January 1, 2017 through December 31, 2019, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

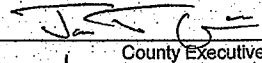
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved

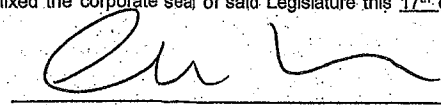


County Executive

Date

11/20

2017



Clerk, County Legislature  
County of Broome

Intro No. 12  
Date 11/16/17  
Reviewed by AWD  
Co. Attorney  
Date 10/24/17

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

Permanent No. 2017-417  
Date Adopted 11/16/2017  
Effective Date 11/20/17

**Sponsored by:** Finance and County Administration Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION D/B/A ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2018**

WHEREAS, this County Legislature, by Resolution 279 of 2016, authorized renewal of the agreement with Allen Tunnell Corporation d/b/a ATC taxes for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$28,100 for the period January 1, 2016 through December 31, 2016, with the option for one-year renewal, and

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

WHEREAS, said agreement expires by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,580, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Allen Tunnell Corporation, D/B/A/ ATC Taxes, 222 Water Street, Suite 311, Binghamton, New York 13901 for software maintenance and support for the Office of Real Property Tax Services for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,580 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192 (Software Maintenance), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.  
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved: [Signature]  
County Executive

Date 11/20, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 13  
Date 11/16/17  
Reviewed by Co. Attorney [Signature]  
Date 10/23/17

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

Permanent No. 2017-418  
Date Adopted 11/16/2017  
Effective Date 11/20/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE BOOKS CHILDREN'S PROGRAMMING GRANT IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 314 of 2016, authorized and approved renewal of the BOOKS Children's Programming Grant in partnership with Morrisville State College for the Broome County Public Library and adopted a program budget in the amount of \$1,000 for the period June 1, 2016 through May 31, 2017, and

WHEREAS, said program grant strengthens existing programs by supplementing current library funds and develops new literacy initiatives for children, and

WHEREAS, it is desired to renew said program grant in the amount of \$4,000 for the period June 1, 2017 through May 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,000 from the BOOKS Children's Programming Grant in partnership with Morrisville State College for the period June 1, 2017 through May 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,000, and be it

FURTHER RESOLVED, the Broome County Public Library is authorized to accept and allocate additional Program funds as may be allocated for the period June 1, 2017 through May 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

Date 11/20, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

## EXHIBIT A – BUDGET

Broome County Public Library  
185 Court St.  
Binghamton, NY 13901  
778-6400

2017-2018 BOOKS Children's Programming Grant in Partnership with  
Morrisville State College

Department Code: 4000008  
Fund: 3151  
Project: 4010027

Date of Grant: June 1, 2017 – May 31, 2018

### GRANT

### Budget 2017

#### **APPROPRIATIONS:**

6004071 - Juvenile materials \$4,000.00

**TOTAL GRANT APPROPRIATIONS \$4,000.00**

#### **REVENUE:**

5000808 – Special State Aid \$4,000.00

**TOTAL GRANT PROGRAM REVENUE \$4,000.00**

Intro No. \_\_\_\_\_

Date \_\_\_\_\_

Reviewed by  
Co. Attorney \_\_\_\_\_

Date \_\_\_\_\_

14  
11/16/17  
[Signature]  
10-23-2017

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

Permanent No. 2017-419

Date Adopted 11/16/2017

Effective Date 11/23/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE MARKETING PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

WHEREAS, the Director of Employment and Training requests authorization to accept a Marketing Program Grant for the Office of Employment and Training and adopt a program budget in the amount of \$2,200 for the period October 1, 2017 through May 31, 2018, and

WHEREAS, said program grant provides funding for marketing services to promote the One Stop Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,200 from SUNY Broome Community College, 907 Upper Front Street, Binghamton, New York 13902 for the Office of Employment and Training's Marketing Grant for the period October 1, 2017 through May 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,200, 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

Date 11/23, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING**  
**Marketing grant**

**10/1/17 - 5/30/18**

**PROJECT 3310208**

**APPROPRIATIONS**

**Budget**

6004137 Advertising and Promotion exp \$ 2,200.00

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**TOTAL GRANT APPROPRIATIONS 2,200**

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5000901 Federal Aid-other \$ 2,200

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Intro No.

15

Date

11/16/17

Reviewed by  
Co. Attorney

CD5

Date

10/24/17

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

Permanent No. 2017-420

Date Adopted 11/16/2017

Effective Date 11/20/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE FEMA HAZARD MITIGATION PLAN UPDATE PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2017-2019**

WHEREAS, the Director of Planning requests authorization to accept a FEMA Hazard Mitigation Plan Update Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$150,000 for the period August 31, 2017 through August 30, 2019, and

WHEREAS, said program grant provides funding to update the countywide, inter-municipal FEMA Hazard Mitigation Plan for all municipalities within Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a - 4<sup>th</sup> Floor, Albany, New York 12242, for the Department of Planning and Economic Development's FEMA Hazard Mitigation Plan Update Program Grant for the period August 31, 2017 through August 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 \$150,000, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

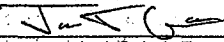
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

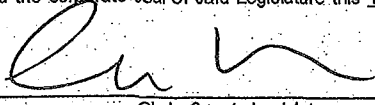
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved:



County Executive



Clerk, County Legislature  
County of Broome

Date

11/16

2017



**Exhibit A**

**Broome County Department of Planning and Economic Development  
Proposed Budget  
FEMA Hazard Mitigation Plan Update**

<b>Appropriations</b>	<b>Departmenten</b>	<b>Account</b>	<b>Project</b>	<b>Amount</b>
Contracted Services	37000007	6004255	(1)	<u>150,000</u>
			Appropriation Total:	<u>150,000</u>

<b>Grant Revenues</b>	<b>Departmenten</b>	<b>Account</b>	<b>Project</b>	<b>Amount</b>
Federal Aid - Other	37000007	5000901	(1)	<u>150,000</u>
			Grant Revenue Total:	<u>150,000</u>

(1) To be determined

Intro No. 16  
Date 11/16/17  
Reviewed by COS  
Co. Attorney  
Date 10/23/17

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

Permanent No. 2017-421  
Date Adopted 11/16/2017  
Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NURSE CONNECTIONS, INC. AND NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2018**

WHEREAS, this County Legislature, by Resolution 457 of 2016, as amended by Resolutions 231 and 371 of 2017, authorized an agreement with various vendors for temporary staffing services for the Willow Point Nursing Home at an amount not to exceed \$880,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreements are necessary to provide appropriate staffing to cover the needs of the residents at the Willow Point Nursing Home, and

WHEREAS, said agreements expire by their terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an aggregate amount not to exceed \$800,000, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Nursefinders, LLC 4104 Old Vestal Road, Vestal, New York 13850 and The Nurse Connection Staffing, Inc., 290 Elwood Davis Road, Liverpool, New York 13088 for temporary staffing services for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$800,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

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

COUNTY OF BROOME )  
STATE OF NEW YORK ) 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved: [Signature]  
County Executive

Date 11/16, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 17  
Date 11/16/17  
Reviewed by J/A  
Co. Attorney  
Date 10/26/17

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

Permanent No. 2017-422  
Date Adopted 11/16/2017  
Effective Date 11/20/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE OF AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature, by Resolution 510 of 2016, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office of Aging and adopted a program budget in the amount of \$817,472 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides a variety of services, including transportation, information and assistance, mandated legal assistance, shopping services and a home repair program, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$12,251 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect an increase of \$12,251 for the period January 1, 2017 through December 1, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$829,723, and be it

FURTHER RESOLVED, that Resolution 510 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME ) 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved: [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20, 2017

**BROOME COUNTY OFFICE FOR AGING**  
**III-B SUPPORTIVE SERVICES**  
**INDEX CODE: 34010006**  
**PROJECT CODE: 3410597**  
**REVISION FY 2017 11/2017 LEG. SESSION**

**EXHIBIT A**

	<b>CURRENT BUDGET 2017</b>	<b>NET CHANGES +/-</b>	<b>PROPOSED BUDGET 2017</b>
<b>APPROPRIATIONS</b>			
<b>PERSONAL SERVICES</b>			
6001000 SALARIES FULL-TIME	\$366,245	(\$3,044)	\$363,201
6001001 SALARIES PART-TIME	\$0	\$0	\$0
6001002 SALARIES TEMPORARY	\$38,063	\$9,032	\$47,095
<b>TOTAL PERSONNEL</b>	<b>\$404,308</b>	<b>\$5,988</b>	<b>\$410,296</b>
<b>CONTRACTUAL</b>			
6004010 BOOKS & SUBSCRIPTIONS	\$100	\$0	\$100
6004012 OFFICE SUPPLIES	\$2,000	\$0	\$2,000
6004045 TRAINING SUPPLIES	\$0	\$0	\$0
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$300	\$0	\$300
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$0	\$0	\$0
6004056 COMPUTER HARDWARE	\$500	\$0	\$500
6004100 POSTAGE & FREIGHT	\$0	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$750	\$0	\$750
6004106 GENERAL OFFICE EXPENSE	\$0	\$0	\$0
6004137 ADVERTISING & PROMOTIONAL EXPENSE	\$500	\$0	\$500
6004138 OTHER OPERATIONAL EXPENSE	\$21,500	\$0	\$21,500
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$60,470	\$0	\$60,470
6004147 OTHER PROGRAM EXPENSE-TRANSPORTATION	\$114,680	\$5,600	\$120,280
6004160 MILEAGE & PARKING - LOCAL	\$1,600	\$0	\$1,600
6004161 TRAVEL HOTEL MEALS	\$500	\$0	\$500
6004162 EDUCATION & TRAINING	\$250	\$0	\$250
6004164 NON-EMPLOYEE TRAVEL	\$100	\$0	\$100
6004165 ADVISORY BOARD/TRUSTEES	\$100	\$0	\$100
6004505 CONTRACTED DATA PROCESSING	\$0	\$0	\$0
6004504 OTHER FINANCIAL SERVICES	\$300	\$0	\$300
<b>TOTAL CONTRACTUAL</b>	<b>\$203,650</b>	<b>\$5,600</b>	<b>\$209,250</b>
<b>CHARGEBACKS</b>			
6004606 TELEPHONE BILLING ACCOUNT	\$3,200	\$800	\$4,000
6004610 PERSONAL SERVICES CHARGEBACKS	\$52,310 (1)	(\$1,714)	\$50,596 (1)
6004614 GRAPHICS CHARGEBACKS	\$100	\$0	\$100
6004616 FLEET SERVICE CHARGEBACKS	\$0	\$0	\$0
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$900	\$800	\$1,700
6004618 POSTAGE CHARGEBACKS	\$14,000	\$1,000	\$15,000
6004627 SINGLE AUDIT CHARGEBACKS	\$0	\$0	\$0
<b>TOTAL CHARGEBACKS</b>	<b>\$70,510</b>	<b>\$886</b>	<b>\$71,396</b>
<b>FRINGE BENEFITS</b>			
6008001 STATE RETIREMENT	\$57,032	(\$3,977)	\$53,055
6008002 SOCIAL SECURITY	\$27,673	\$2,485	\$30,158
6008004 WORKERS COMPENSATION	\$5,036	\$298	\$5,334
6008006 LIFE INSURANCE	\$120	\$0	\$120
6008007 HEALTH INSURANCE	\$48,658	\$1,119	\$49,777
6008010 DISABILITY INSURANCE	\$485	(\$148)	\$337
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0	\$0
<b>TOTAL FRINGE BENEFITS</b>	<b>\$139,004</b>	<b>(\$223)</b>	<b>\$138,781</b>
<b>TOTAL GRANT PROGRAM APPROPRIATIONS</b>	<b>\$817,472</b>	<b>\$12,251</b>	<b>\$829,723</b>
<b>REVENUE</b>			
5000161 OTHER FEES III-B	\$10,200	\$0	\$10,200
5000164 TRANSPORTATION CONTRIBUTIONS	\$29,750	(\$3,250)	\$26,500
5000183 MISCELLANEOUS CONTRIBUTIONS	\$12,000	\$0	\$12,000
5000562 TRANSFER FROM GENERAL FUND	\$91,169	\$0	\$91,169
5000932 TITLE III-B FEDERAL AID	\$231,035 (2)	\$12,381	\$243,416 (2)
5000324 OFA SALARY/FRINGE CHARGEBACKS	\$443,318	\$3,120	\$446,438
<b>TOTAL REVENUES</b>	<b>\$817,472</b>	<b>\$12,251</b>	<b>\$829,723</b>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2017 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES FINAL ALLOCATION OF \$ 213,363 AND ACTUAL CARRYOVER FROM 2016 OF \$ 30,052.81.

OFFICE FOR AGING  
 III-B SUPPORTIVE SERVICES  
 REVISION FY 2017

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2016</u>	<u>Currently Authorized 2017</u>	<u>Requested 2017</u>	<u>Recommended 2017</u>
Aging Services Program Coordinator II	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	1	2	2	2
Caseworker Trainee	14 CSEA	2	2	2	2
Caseworker	16 CSEA	2	2	2	2
Senior Caseworker	18 CSEA	1	0	0	0
Asst. Aging Services Program Coordinator	15 CSEA	1	1	1	1
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>11</b>	<b>11</b>	<b>11</b>	<b>11</b>

Part-Time Positions

Account Clerk	7 CSEA	1	1	1	1
Aging Services Program Coordinator II	20 BAPA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>
<b>TOTAL POSITIONS</b>		<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>

Intro No. 18  
Date 11/16/17  
Reviewed by  
Co. Attorney [Signature]  
Date 10/2/17

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

Permanent No. 2017-423  
Date Adopted 11/16/2017  
Effective Date 11/20/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE OF AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature, by Resolution 511 of 2016, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office of Aging and adopted a program budget in the amount of \$1,128,355 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides support for congregate meals, senior center operation, health and wellness activities and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$53,056 in grant appropriations; now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect a decrease of \$53,056 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,075,299, and be it

FURTHER RESOLVED, that Resolution 511 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME ) 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved: [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/17, 2017

## BROOME COUNTY OFFICE FOR AGING

## III-C-1 Congregate Meals Program

Jan. 1, 2017 to Dec. 31, 2017

Dept ID - Project Code 34010006 - 3410598

REVISION FY 2017 11/2017 Leg. Session

	Modified Budget 2017	Net Changes +/-	Proposed Budget 2017
<b>APPROPRIATIONS</b>			
<b>Personal Services</b>			
6001000 Salaries, Full Time	\$211,724	\$39,636	\$251,360
6001001 Salaries, Part Time	\$277,406	(\$71,922)	\$205,484
6001002 Salaries, Temporary	\$51,913	(\$146)	\$51,767
<b>Total Personal Services</b>	<b>\$541,043</b>	<b>(\$32,432)</b>	<b>\$508,611</b>
<b>Contractual Expenses</b>			
6004010 Books & Subscriptions	\$80	\$0	\$80
6004012 Office Supplies	\$3,000	\$2,000	\$5,000
6004021 Building & Maintenance Supplies	\$300	\$0	\$300
6004023 Building & Grounds Supplies	\$1,500	\$0	\$1,500
6004030 Food and Beverages	\$2,000	\$1,000	\$3,000
6004031 Kitchen & Dining Room Supplies	\$2,000	\$3,500	\$5,500
6004041 Photographic Supplies	\$50	\$0	\$50
6004045 Training & Educational Supplies	\$700	\$1,600	\$2,300
6004048 Misc. Operational Supplies	\$1,000	\$600	\$1,600
6004053 Recreation & Activity Supplies	\$900	\$500	\$1,400
6004055 Computer Software & Supplies	\$0	\$0	\$0
6004056 Computer Hardware	\$600	\$0	\$600
6004100 Postage and Freight	\$150	\$125	\$275
6004101 Telephone	\$3,100	\$200	\$3,300
6004105 Dues and Memberships	\$50	\$0	\$50
6004106 General Office Expense	\$275	\$0	\$275
6004111 Building and Land Rental	\$3,444	\$0	\$3,444
6004115 Electric Current	\$0	\$0	\$0
6004117 Building & Grounds Expense	\$4,500	\$0	\$4,500
6004120 Kitchen & Dining Room Expense	\$1,000	\$0	\$1,000
6004126 Recreation & Activity Expense	\$5,600	\$0	\$5,600
6004131 Photographic expenses	\$25	\$0	\$25
6004137 Advertising & Promotion	\$25,250	(\$21,250)	\$4,000
6004138 Other Operational Expenses	\$4,381	\$0	\$4,381
6004146 Subcontracted Program Expense	\$33,400	(\$2,500)	\$30,900
6004160 Mileage & Parking - Local	\$5,300	\$0	\$5,300
6004161 Travel, Hotel, Meals	\$350	\$0	\$350
6004162 Education & Training	\$250	\$0	\$250
6004164 Non-Employee Travel, Hotel, Meals	\$1,300	\$1,500	\$2,800
6004165 Advisory Board/Trustee Expense	\$50	\$0	\$50
6004504 Other Financial Services	\$3,300	\$300	\$3,600
6004505 Contracted Data Processing	\$0	\$0	\$0
<b>Total Contractual Expenses</b>	<b>\$103,855</b>	<b>(\$12,425)</b>	<b>\$91,430</b>

**BROOME COUNTY OFFICE FOR AGING**

**III-C-1 Congregate Meals Program**

Jan. 1, 2017 to Dec. 31, 2017

Dept ID - Project Code 34010006 - 3410598

REVISION FY 2017 11/2017 Leg. Session

**Exhibit A**

	Modified Budget 2017	Net Changes +/-	Proposed Budget 2017
6004606 Telephone Billing Account	\$2,400	\$0	\$2,400
6004610 Personal Services Chargebacks	\$0 (1)	\$0	\$0 (1)
6004614 Other Chargeback Expense - Graphics	\$400	\$0	\$400
6004616 Fleet Services Chargebacks	\$0	\$0	\$0
6004617 Duplicating/Printing Chargebacks	\$2,000	\$600	\$2,600
6004618 Postage Chargebacks	\$800	\$0	\$800
6004619 Building Services Chargebacks	\$0	\$0	\$0
6004625 Food Service Chargeback	\$283,661	\$12,508	\$296,169
6004627 Single Audit Chargeback	\$0	\$0	\$0
<b>Total Chargebacks</b>	<b>\$289,261</b>	<b>\$13,108</b>	<b>\$302,369</b>
<b>Fringe Benefits</b>			
6008001 State Retirement	\$70,134	\$2,000	\$72,134
6008002 Social Security	\$40,134	(\$1,799)	\$38,335
6008004 Workers Compensation	\$7,307	\$471	\$7,778
6008006 Life Insurance	\$165	\$15	\$180
6008007 Health Insurance	\$75,441	(\$21,869)	\$53,572
6008010 Disability Insurance	\$1,015	(\$125)	\$890
6008011 Unemployment Insurance	\$0	\$0	\$0
<b>Total Fringe Benefits</b>	<b>\$194,196</b>	<b>(\$21,307)</b>	<b>\$172,889</b>
<b>Total Grant Program Appropriations</b>	<b><u>\$1,128,355</u></b>	<b><u>(\$53,056)</u></b>	<b><u>\$1,075,299</u></b>
<b>REVENUES</b>			
5000319 Salary/Fringe Chargeback Revenue	\$295,177 (2)	(\$43,341)	\$251,836 (2)
5000161 OFA Fees	\$20,000 (8)	(\$1,000)	\$19,000 (8)
5000162 Congregate Meals Contributions	\$207,206 (3)	(\$24,638)	\$182,568 (3)
5000183 Miscellaneous Contributions	\$5,000 (4)	(\$4,000)	\$1,000 (4)
5000562 Transfer From General Fund	\$223,968	\$0	\$223,968
5000939 Federal III-C-1 Congregate Meals	\$312,120 (5)	\$16,873	\$328,993 (5)
5000328 Charges for Food Service	\$1,350	\$450	\$1,800
5000215 MLTC Fees	\$0 (9)	\$2,000	\$2,000 (9)
5000333 Other Departmental Income	\$5,000 (10)	(\$5,000)	\$0 (10)
5000228 Meal Prog Revenue - Metro/SEPP/BHA	\$43,534 (6)	\$0	\$43,534 (6)
5000808 Other State Revenue	\$0	\$5,100	\$5,100
5000946 Other Federal Revenue	\$15,000 (7)	\$500	\$15,500 (7)
<b>Total Grant Program Revenues</b>	<b><u>\$1,128,355</u></b>	<b><u>(\$53,056)</u></b>	<b><u>\$1,075,299</u></b>

(1) Includes salary & fringe from County Operating budget for personnel performing nutrition services functions.

(2) Revenue from salary and fringe from nutrition staff supporting other OFA Nutrition programs.

(3) Congregate Meals Contributions 64,059 meals x \$2.85 per meal = \$ 182,568

(4) Donated funds for special projects

(5) Federal Base Allocation of \$ 289,782 and actual carryover of \$ 39,210.50 from 2016.

(6) Revenue from meal program at Metro Interfaith Housing, BHA and SEPP Marian Apts.

(7) CDBG funding from Town of Union for support of the Broome West Senior Center

(8) Sponsor fees and information table fees for annual Senior Picnic and other misc. reimbursements.

(9) MLTC Fees for meals served at senior centers and adult day care.

(10) Revenue from Broome County Health Department for various health & wellness programs.



OFFICE FOR AGING  
 III-C-1 CONGREGATE MEALS  
 REVISION FY 2017

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2016</u>	<u>Currently Authorized 2017</u>	<u>Requested 2017</u>	<u>Recommended 2017</u>
Nutrition Services Coordinator	22 BAPA	1	1	1	1
Asst. Nutrition Services Coordinator	15 CSEA	2	2	2	2
Principal Account Clerk	13 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Asst. Aging Services Program Coordinator	15 CSEA	1	0	0	0
Field Supervisor	12 CSEA	0	1	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>7</b>	<b>7</b>	<b>7</b>	<b>7</b>

Part-Time Positions

Senior Citizen Site Supervisor	10 CSEA	8	8	8	8
Custodial Worker	6 CSEA	3	3	3	3
Senior Clerk	8 CSEA	2	2	2	2
Leisure Time Activities Leader	7 CSEA	2	2	2	2
<b>Total Part-Time Positions</b>		<b>15</b>	<b>15</b>	<b>15</b>	<b>15</b>
<b>TOTAL POSITIONS</b>		<b>22</b>	<b>22</b>	<b>22</b>	<b>22</b>

Intro No. 19  
Date 11/16/17  
Reviewed by Jhy  
Co. Attorney  
Date 10/24/17

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

Permanent No. 2017-424  
Date Adopted 11/16/2017  
Effective Date 11/30/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature, by Resolution 512 of 2016, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$761,165 for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$59,720 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect a decrease of \$59,720 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$701,445, and be it

FURTHER RESOLVED, that Resolution 512 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME ) 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017.

Approved: [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20, 2017

**BROOME COUNTY OFFICE FOR AGING**  
**III-C-2 HOME DELIVERED MEALS**  
**1/01/17 - 12/31/17**  
**DEPT. ID: 34010006 PROJECT CODE: 3410599**  
**REVISION FY 2017 11/2017 LEG. SESSION**

**EXHIBIT A**

	Current Budget 2017	Net Changes +/(-)	Proposed Budget 2017
<b>APPROPRIATIONS</b>			
<b>Personal Services</b>			
6001000 Salaries, Full time	\$67,752	\$860	\$68,612
6001001 Salaries, Part time	\$44,827	(\$2,627)	\$42,200
6001002 Salaries, Temporary	\$13,486	\$4,003	\$17,489
<b>Total Personal Services</b>	<b>\$126,065</b>	<b>\$2,236</b>	<b>\$128,301</b>
<b>Contractual Expenses</b>			
6004012 Office Supplies	\$800	\$0	\$800
6004022 Fuel & Heating Supplies	\$0	\$0	\$0
6004030 Food & Beverage	\$25	\$0	\$25
6004031 Kitch & Dining Room Supplies	\$2,654	\$0	\$2,654
6004048 Misc Operating Supplies	\$900	\$0	\$900
6004055 Computer Software & Supplies	\$0	\$0	\$0
6004056 Computer Hardware	\$500	\$0	\$500
6004100 Postage & Freight	\$175	\$0	\$175
6004101 Telephone	\$0	\$0	\$0
6004106 General Office Expense	\$0	\$0	\$0
6004111 Building & Land Rental	\$10,800	\$0	\$10,800
6004115 Electric Current	\$0	\$0	\$0
6004120 Kitch & Dining Room Expense	\$450	\$0	\$450
6004131 Photographic Expense	\$25	\$0	\$25
6004137 Advertising & Promotion	\$0	\$0	\$0
6004138 Other Operational Expense	\$3,750	\$0	\$3,750
6004160 Mileage and Parking Local	\$3,000	\$0	\$3,000
6004164 Non-Employee Travel	\$36,022	(\$1,523)	\$34,499
6004505 Contracted Data Processing	\$0	\$0	\$0
6004606 Telephone Billing Acct.	\$1,600	\$100	\$1,700
6004610 Personal Services Chargebacks	\$79,369 (1)	(\$164)	\$79,205 (1)
6004614 Graphics Chargebacks	\$150	\$0	\$150
6004617 Duplicating/Printing Chgbks	\$1,700	\$0	\$1,700
6004618 Postage Chargebacks	\$2,850	\$450	\$3,300
6004625 Food Service Chargeback	\$450,986	(\$59,983)	\$391,003
6004627 Single Audit Chargeback	\$0	\$0	\$0
<b>Total Contractual Expenses</b>	<b>\$595,756</b>	<b>(\$61,120)</b>	<b>\$534,636</b>
<b>Fringe Benefits</b>			
6008001 State Retirement	\$8,762	\$713	\$9,475
6008002 Social Security	\$9,297	(\$746)	\$8,551
6008004 Worker's Compensation	\$1,701	\$0	\$1,701
6008006 Life Insurance	\$30	\$0	\$30
6008007 Health Insurance	\$19,423	(\$847)	\$18,576
6008010 Disability Insurance	\$131	\$44	\$175
6008011 Unemployment Insurance	\$0	\$0	\$0
<b>Total Fringe Benefits</b>	<b>\$39,344</b>	<b>(\$836)</b>	<b>\$38,508</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b><u>\$761,165</u></b>	<b><u>(\$59,720)</u></b>	<b><u>\$701,445</u></b>
<b>REVENUE</b>			
5000161 OFA Fees	\$2,654 (2)	(\$1,154)	\$1,500 (2)
5000163 Home Delivered Meals Contributions	\$141,998 (3)	(\$23,998)	\$118,000 (3)
5000183 Miscellaneous Contributions	\$21,363 (6)	(\$20,363)	\$1,000 (6)
5000562 Transfer From General Fund	\$217,389	\$0	\$217,389
5000940 III-C-2 Home Del. Meals (Federal)	\$153,323 (4)	\$6,065	\$159,388 (4)
5000324 OFA Salary/Fringe Chargeback Revenue	\$98,810 (7)	(\$7,361)	\$91,449 (7)
5000213 MOW Designated Contributions	\$3,000 (6)	(\$1,000)	\$2,000 (6)
5000228 Meal Program Revenue	\$0 (5)	\$0	\$0 (5)
5000215 MLTC (Managed Long Term Care) Fees	\$122,628 (5)	(\$11,909)	\$110,719 (5)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$761,165</b>	<b>(\$59,720)</b>	<b>\$701,445</b>

(1) Includes salary & fringe from other budgets for personnel performing home delivered meals activities.

(2) Fee for clients under age 60 at various rates paid by MLTCs

(3) Client Meal Contributions - 78,667 meals x \$1.50 per meal = \$ 118,000. \$0

(4) Federal Base Projected Allocation of \$ 132,515 and carryover from 2016 of \$ 26,873.

(5) Fees for Managed Long Term Care (MLTC) at various rates.

(6) Meals on Wheels designated donations.

(7) Staff that are homelined in this grant that are performing similar or other activities chargeable to other grants.

**OFFICE FOR AGING  
 III-C-2 HOME DELIVERED MEALS PROGRAM  
 REVISION FY 2017**

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2016</u>	<u>Currently Authorized 2017</u>	<u>Requested 2017</u>	<u>Recommended 2017</u>
Asst. Nutrition Services Coordinator (unfunded)	15 CSEA	1	1	1	1
Coordinator of Health & Wellness Services	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>

**Part-Time Positions**

Senior Clerk	8 CSEA	4	4	4	4
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>
<b>TOTAL POSITIONS</b>		<b>8</b>	<b>8</b>	<b>8</b>	<b>8</b>

Intro No.

Date

Reviewed by  
Co. Attorney

Date

38  
11/16/17  
RL  
12/29/17

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

Permanent No. 2017-425

Date Adopted 11/16/2017

Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING REVISION OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 84 of 2017, authorized the Health Insurance Information and Counseling Assistance Program Grant for the Office for Aging, adopted a program budget in the total amount of \$37,677 and authorized an agreement with Action for Older Persons, Inc., in the amount of \$37,677 to administer said program for the period April 1, 2017 through March 31, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$354 in grant appropriations and amend the agreement with Action for Older Persons, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect an increase in the amount of \$354 for the period April 1, 2017 through March 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 \$38,031 and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., to reflect an increase in the amount of \$354 to administer said program for the Office for Aging for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$38,031 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 84 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

Intro No. 20  
Date 11/16/17  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2017-425  
Date Adopted 11/16/2017  
Effective Date 11/20/17

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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17<sup>th</sup>, 2017

Approved: [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/16 2017

# EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING  
HIICAP - HEALTH INSURANCE INFO &  
COUNSELING ASSISTANCE PROGRAM  
4/1/17 - 3/31/18  
DEPT. ID/PROJECT: 34010006 - 3410614  
REVISION FY 2017-18 1/2017 LEG. SESSION**

	<b>CURRENT 2017-18 BUDGET</b>	<b>NET CHANGES +/(-)</b>	<b>PROPOSED 2017-18 BUDGET</b>
<b><u>APPROPRIATIONS</u></b>			
<b>CONTRACTUAL EXPENSES</b>			
6004146 SUBCONTRACT PROGRAM EXPENSES	\$37,677	\$354	\$38,031
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$37,677</u></b>	<b><u>\$354</u></b>	<b><u>\$38,031</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$37,677</b>	<b>\$354</b>	<b>\$38,031</b>
<b><u>REVENUES</u></b>			
5000946 OTHER FEDERAL REVENUE	\$32,677 (1)	\$354	\$33,031 (1)
5000562 TRAFER TO GRANT	\$5,000		\$5,000
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$37,677</b>	<b>\$354</b>	<b>\$38,031</b>

(1) FEDERAL FUNDS FROM NYS OFFICE FOR AGING

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

Intro No. 21  
Date 11/16/17  
Reviewed by JL  
Co. Attorney  
Date 10/24/17

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

Permanent No. 2017-426  
Date Adopted 11/16/2017  
Effective Date 1/30/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 507 of 2016, authorized and approved the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$43,340 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant supports reimbursement for respite services to caregivers, and

WHEREAS, it is desired to renew said program grant in the amount of \$43,340 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$43,340 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204 for the Office for Aging's Caregiver Support Initiative Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$43,340, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period January 1, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved: JL  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20, 2017



**EXHIBIT A**

**BROOME COUNTY OFFICE FOR AGING**  
**Alzheimer's Association**  
**Caregiver Support Initiative**  
**INDEX CODE: 34010006**  
**PROJECT CODE: 3410631**  
**GRANT PERIOD: 1/01/18 - 12/31/18 w/ 2 1-YEAR RENEWALS**  
**RENEWAL FY 2018 11/2017 LEG. SESSION**

	<b>CURRENT BUDGET 2017</b>	<b>PROPOSED BUDGET 2018</b>
<b>APPROPRIATIONS</b>		
<b>CONTRACTUAL</b>		
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$39,020	\$39,020
<b>TOTAL CONTRACTUAL</b>	<b>\$39,020</b>	<b>\$39,020</b>
<b>CHARGEBACKS</b>		
6004610 PERSONAL SERVICES CHARGEBACKS	\$4,320 (1)	\$4,320 (1)
<b>TOTAL CHARGEBACKS</b>	<b>\$4,320</b>	<b>\$4,320</b>
<b>TOTAL GRANT PROGRAM APPROPRIATIONS</b>	<b>\$43,340</b>	<b>\$43,340</b>
<b>REVENUE</b>		
5000183 OTHER CONTRIBUTION REVENUE	\$43,340 (2)	\$43,340 (2)
<b>TOTAL REVENUES</b>	<b>\$43,340</b>	<b>\$43,340</b>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2018 ADMINISTRATIVE BUDGETS AND OTHER GRANT BUDGETS WHO ARE ELIGIBLE TO BE CHARGED TO THIS GRANT.

(2) AID FROM ALZHEIMER'S ASSOCIATION WITH AN ALLOCATION OF \$ 43,340 WITH NO LOCAL MATCH REQUIRED.

REIMBURSEMENT FROM THE ALZHEIMER'S ASSOCIATION IS RECEIVED IN APPROXIMATELY 30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No.

22

Date

11/16/17

Reviewed by  
Co. Attorney

h

Date

10/24/17

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

Permanent No. 2017-427

Date Adopted 11/16/2017

Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 455 of 2016, authorized and approved the Veterans Administration Program Grant for the Office for Aging and adopted a program budget in the amount of \$78,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant allows for the Broome County Office for Aging to provide reimbursable services, including but not limited to, personal care, chore services, consumer-directed transportation, home delivered meals, congregate meals, social adult day care, PERS and nutrition education and counseling, to veterans in Broome County that are assigned by the Veterans Administration, and

WHEREAS, it is desired to renew said grant program in the amount of \$70,000 and adopt a program for the period January 1, 2018 through December 31, 2018; now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210 for the Office for Aging's Veterans Administration Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$70,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Veteran's Administration Program funds, for the period January 1, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved Justin G.  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20, 2017

# EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING**  
**Veteran's Administration**  
**1/01/18 TO 12/31/18**  
**INDEX/PROJECT: 34010006 - 3410629**  
**RENEWAL FY 2018 11/2017 LEGISLATIVE SESSION**

	<b>CURRENT 2017 BUDGET</b>	<b>PROPOSED 2018 BUDGET</b>
<b><u>APPROPRIATIONS</u></b>		
<b>CONTRACTUAL EXPENSES</b>		
6004138 OTHER OPERATIONAL EXPENSE	\$8,000	\$0
6004146 SUBCONTRACTED PROG EXPENSE	\$50,000	\$50,000
6004610 PERSONAL SERVICES CHGBKS.	\$20,000	\$20,000 (1)
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$78,000</u></b>	<b><u>\$70,000</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$78,000</b>	<b>\$70,000</b>
<b><u>REVENUES</u></b>		
5000946 OTHER FEDERAL AID	\$78,000	\$70,000
	<b>\$78,000</b>	<b>\$70,000</b>

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

Intro No. 23  
Date 11/16/17  
Reviewed by JK  
Co. Attorney  
Date 10/25/17

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

Permanent No. 2017-428  
Date Adopted 11/16/2017  
Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 456 of 2016 authorized and approved renewal of the Integrated Social Day Care Program Grant for the Office for Aging and adopted a program budget in the amount of \$38,000, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides funding to integrate mentally-challenged seniors into the Social Adult Day Care program for the Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$26,000, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from New York State Office for People with Developmental Disabilities, c/o Broome Developmental Services, 229-231 State Street, Binghamton, New York 13901 for the Office For Aging's Integrated Social Day Care Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$26,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Integrated Social Day Care Program funds, for the period January 1, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20, 2017

# EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING**  
**INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY**  
**01/01/18 TO 12/31/18**  
**INDEX NUMBER: 34010006**  
**PROJECT NUMBER: 3410630**  
**RENEWAL FY 2018 11/17 LEGISLATIVE SESSION**

	<b>CURRENT 2017 BUDGET</b>	<b>PROPOSED 2018 BUDGET</b>
<b>CONTRACTUALS</b>		
6004610 PERSONAL SERVICES CHGBKS	\$38,000	\$26,000
<b>TOTAL PERSONAL SERVICES</b>	<b>\$38,000</b>	<b>\$26,000</b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$38,000</b>	<b>\$26,000</b>
<b>REVENUES</b>		
5000181 ADC CONTRIBUTIONS	\$13,000	\$8,000
5000161 OFA FEES	\$8,000	\$4,000
5000808 OTHER STATE AID	\$10,000 (1)	\$10,000 (1)
5000228 MEAL PROGRAM REVENUE	\$0	\$0
5000215 MLTC FEES	\$7,000	\$4,000
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$38,000</b>	<b>\$26,000</b>

\*(1) 100% FUNDS FROM NEW YORK STATE OFFICE FOR PEOPLE  
WITH DEVELOPMENTAL DISABILITIES (OPWDD)

Intro No. 24  
Date 11/16/17  
Reviewed by [Signature]  
Co. Attorney [Signature]  
Date 10/24/17

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

Permanent No. 2017-429  
Date Adopted 11/16/2017  
Effective Date 11/22/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 508 of 2016, authorized and approved renewal of the Elder Abuse Outreach Program Grant for the Office for Aging and adopted a program budget in the amount of \$160,705 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program identifies and provides services to elders with mental or physical impairments and protects them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said grant program in the amount of \$159,770 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$110,416 from Broome County Department of Social Services, 36-42 Main Street, Binghamton, New York 13905, for the Office for Aging's Elder Abuse Outreach Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$159,770, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Elder Abuse Prevention Program funds, for the period January 1, 2018 through December 31, 2018, 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/16, 20 17

# EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING  
ELDER ABUSE OUTREACH PROGRAM  
01/01/18 TO 12/31/18  
DEPT ID #: 34010006  
PROJECT CODE: 3410628  
RENEWAL FY 2018 11/16 LEG. SESSION**

	<b>CURRENT 2017 BUDGET</b>	<b>PROPOSED 2018 BUDGET</b>
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## APPROPRIATIONS

### **CONTRACTUAL EXPENSES**

6004610 PERSONAL SERVICES CHGBKS.	\$160,705 (1)	\$159,770 (1)
<b>TOTAL CONTRACTUAL EXPENSES</b>	<u>\$160,705</u>	<u>\$159,770</u>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$160,705</b>	<b>\$159,770</b>

### REVENUES

5000562 TRANSFER FR. GENERAL FUND	\$52,454	\$49,354
5000333 OTHER DEPARTMENTAL REVENUE	\$108,251 (2)	\$110,416 (2)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$160,705</b>	<b>\$159,770</b>

(1) Salary & fringe chargebacks for personnel from other grants performing Elder Abuse Outreach Program activities.

(2) Federal Aid passed through Broome County Department of Social Services

Intro No. 25  
Date 11/16/17  
Reviewed by JA  
Co. Attorney  
Date 10/24/17

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

Permanent No. 2017-430  
Date Adopted 11/16/2017  
Effective Date 1/31/17

**Sponsored by:** Health & Human Services Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY OFFICE FOR AGING FOR DELIVERY SERVICES FOR THE BROOME COUNTY OFFICE FOR AGING FOR 2018-2022**

WHEREAS, this County Legislature, by Resolution 262 of 2013, authorized an agreement with the Delaware County Office for Aging for delivery services for the Broome County Office for Aging at no cost to Broome County for the period July 1, 2013 through December 31, 2017, and

WHEREAS, said services are necessary to provide home delivered meals to Broome County residents in the Village of Deposit through the Delaware County Office for Aging through Delaware Opportunities, Inc., subcontractor for the Senior Nutrition Program in Delaware County, and

WHEREAS, said agreement expires by its terms on December 31, 2017 and it is desired at this time to renew said agreement on substantially similar terms and conditions at no cost to Broome County for the period January 1, 2018 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Office for Aging, 6 Court Street, Delhi, New York, 13753 for delivery services for the Broome County Office for Aging for the period January 1, 2018 through December 31, 2022, 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved JA  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20, 2017



Intro No. 26  
Date 11/16/17  
Reviewed by [Signature]  
Co. Attorney [Signature]  
Date 10/25/17

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

Permanent No. 2017- 431  
Date Adopted 11/16/2017  
Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2018**

WHEREAS, this County Legislature, by Resolution 448 of 2016, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$3.60 per meal, total amount estimated at but not limited to \$28,000, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate meals to housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, and

WHEREAS, said agreement expires by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue in the amount of \$3.60 per meal, total amount estimated at but not limited to \$33,000 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903; for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.60 per meal, total amount estimated at \$33,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.3410624.1011 (Contracted Meals 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 ) 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20, 2017

Intro No. 27  
Date 11/16/17  
Reviewed by  
Co. Attorney 2h  
Date 10/25/17

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

Permanent No. 2017-432  
Date Adopted 11/16/2017  
Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CAPITAL DISTRICT  
PHYSICIAN'S HEALTH PLAN (CDPHP) FOR HOME DELIVERED MEALS FOR MEDICAID  
MANAGED CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2018-2020**

WHEREAS, this County Legislature, by Resolution 315 of 2014, authorized an agreement with Capital District Physician's Health Plan (CDPHP) for home delivered meals to Medicaid Managed Care Program Clients for the Office for Aging with revenue to the County in the amount of \$5.50 per meal, for the period October 1, 2014 through December 31, 2017, and

WHEREAS, said services are necessary to provide home delivered meals to Capital District Physician's Health Plan (CDPHP) Medicaid Managed Care Program Clients, and

WHEREAS, said agreement expires by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County of \$5.50 per meal, for the period January 1, 2018 through December 31, 2020 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Capital District Physician's Health Plan (CDPHP), 500 Patroon Creek Boulevard, Albany, New York 12206-1057 for home delivered meals to Medicaid Managed Care Program Clients for the Office for Aging for the period January 1, 2018 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$5.50 per home delivered meal for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.5000215.3410625 (Long Term Health Care Fees), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

Date 11/20, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No.

Date

Reviewed by  
Co. Attorney

Date

28  
11/16/17  
[Signature]  
10/24/17

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

Permanent No. 2017-433

Date Adopted 11/16/2017

Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2018**

WHEREAS, this County Legislature, by Resolution 453 of 2016, authorized and approved renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$70 per hour, total amount not to exceed \$32,970 for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, said agreement expires by its terms on December 31, 2017 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$70 per hour, total amount not to exceed \$32,970, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 268 Genesee Street, 2<sup>nd</sup> Floor, Utica, New York 13502 for legal services to elderly County residents for the Office for Aging for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$70 per hour, total amount not to exceed \$32,970 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410597.1011 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/16, 2017

Intro No. 29  
Date 11/16/17  
Reviewed by Jhy  
Co. Attorney Jhy  
Date 10/25/17

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

Permanent No. 2017- 434  
Date Adopted 11/16/2017  
Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2018**

WHEREAS, this County Legislature, by Resolution 454 of 2016, authorized an agreement with Broome County Council of Churches – Faith in Action Program for shopper services for the Office for Aging at a cost not to exceed \$25,000 for the period July 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program for low income, homebound elderly persons in Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Council of Churches – Faith in Action, 3 Otseningo Street, Binghamton, New York 13903 for shopper services for the Office for Aging for the period January 1, 2018 through December 31, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410623 (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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20, 2017

Intro No.

30

Date

11/16/17

Reviewed by  
Co. Attorney

*[Signature]*

Date

10-27-2017

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

Permanent No. 2017-435

Date Adopted 11/16/2017

Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR PROFESSIONAL LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2018.**

WHEREAS, RFP 2017-82 Clinical Laboratory Services was issued, and

WHEREAS, the Public Health Director requests authorization for an agreement with Lourdes Hospital for professional laboratory services at a cost not to exceed \$20,000, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary to provide lab services for sexually transmitted disease, tuberculosis, and employee health clinics, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, for professional laboratory services for the Department of Health for the period January 1, 2018 through December 31, 2018 and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.6004402 (Lab 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved

*[Signature]*  
County Executive

*[Signature]*  
Clerk, County Legislature  
County of Broome

Date

11/17, 2017

Intro No.

31

Date

11/16/17

Reviewed by  
Co. Attorney

*[Signature]*

Date

10-23-2017

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

Permanent No. 2017-436

Date Adopted 11/16/2017

Effective Date 11/30/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH PROPATH SERVICES, LLC FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2017-2018**

WHEREAS, the Director of Public Health requests authorization for an agreement with ProPath Services, LLC, for services related to the Department of Health's Cancer Services Program of the Southern Tier Grant at rates set by the New York State Department of Health for the period April 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to provide breast, cervical and colorectal cancer screening services, diagnostics and follow-up services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ProPath Services, LLC, 1355 River Bend Drive, Dallas, Texas 75247 for services related to the Department of Health's Cancer Services Program of the Southern Tier Grant for the period April 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at New York State Department of Health Upstate Rates for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413.2510554 (Other Health and Medical 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved

*[Signature]*  
County Executive

*[Signature]*

Clerk, County Legislature  
County of Broome

Date

11/20

2017

Intro No.

32

Date

11/16/17

Reviewed by  
Co. Attorney

*[Signature]*

Date

10-23-2017

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

Permanent No. 2017- 437

Date Adopted 11/16/2017

Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE  
BROOME COUNTY HEALTH DEPARTMENT AND THE MACARTHUR SCHOOL/ BINGHAMTON  
CITY SCHOOL DISTRICT FOR A DENTAL HEALTH SERVICES PROGRAM**

WHEREAS, the Director of Public Health requests authorization for a Memorandum of Understanding between the Broome County Health Department and the MacArthur School/Binghamton City School District, and

WHEREAS, said memorandum of Understanding Agreement is necessary to define the responsibilities of the Broome County Health Department and the MacArthur School/ Binghamton City School District in order to provide dental health services at the school site, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Broome County Health Department and the MacArthur School/Binghamton City School District, P.O. Box 2126, Binghamton, New York 13902 for a Dental Health Services Program, 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature:

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved

*[Signature]*

County Executive

Date

11/20

2017

*[Signature]*

Clerk, County Legislature  
County of Broome



Intro No.

33

Date

11/16/17

Reviewed by  
Co. Attorney

*[Signature]*

Date

10-23-2017

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

Permanent No. 2017-438

Date Adopted 11/16/2017

Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR VACCINATION AND TESTING SERVICES PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT FOR 2018-2019**

WHEREAS, the Director of Public Health requests authorization for an agreement with the New York State Unified Court System for vaccination and testing services provided by the Broome County Health Department with revenue estimated at \$500 for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary for the Clinics Division at the Broome County Health Department to provide Hepatitis B vaccinations and PPD tests and readings to court officers and employees who may be at risk to exposure, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Unified Court System, 25 Beaver Street, New York, New York 10004 for vaccination and testing services provided by the Broome County Health Department for the period January 1, 2018 through December 31, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 25020004.5000118 (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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved

*[Signature]*

County Executive

*[Signature]*

Clerk, County Legislature  
County of Broome

Date

11/20

, 20 17



Intro No. 34  
Date 11/16/17  
Reviewed by Co. Attorney [Signature]  
Date 10-23-2017

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

Permanent No. 2017-439  
Date Adopted 11/16/2017  
Effective Date 11/20/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 111 of 2017, authorized and approved renewal of the Cancer Services Program of the Southern Tier Program Grant for the Department of Health and adopted a program budget in the amount of \$310,000 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga counties, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$15,500 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Cancer Services Program of the Southern Tier Grant to reflect a decrease of \$15,500 for the period April 1, 2017 through March 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 \$294,500, and be it

FURTHER RESOLVED, that Resolution 111 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

Date 11/20, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

Broome County Health Department  
**Cancer Services Program of the Southern Tier Budget**

Budget Period 4/1/17-3/31/18

Index Code: 25010004

Project Code: 2510545

**STATE BUDGET CUT (\$15,500)**

	Current 4/1/17-3/31/18 <u>Budget:</u>	Proposed Changes:	Proposed 4/1/17-3/31/18 <u>Budget:</u>
<b>Personnel Services</b>			
6001000 Salaries, Full-Time	75,629	0	75,629
6001001 Salaries, Part-Time	<u>76,803</u>	<u>0</u>	<u>76,803</u>
<b>Total Salary</b>	<b>152,432</b>	<b>0</b>	<b>152,432</b>
<b>Contractual Expenses</b>			
6004012 Office Supplies	1,081	-581	500
6004045 Training and Educational Supplies	4,400	-1,500	2,900
6004100 Postage & Freight	1,387	0	1,387
6004106 General Office Expense	561	0	561
6004137 Advertising	22,013	-12,300	9,713
6004146 Subcontracted Program Expense	44,500	0	44,500
6004160 Mileage & Parking	300	0	300
6004161 Travel, Hotel, Meals	800	0	800
6004162 Education & Training	<u>100</u>	<u>-100</u>	<u>0</u>
<b>Total Contractuals</b>	<b>75,142</b>	<b>-14,481</b>	<b>60,661</b>
<b>Interdepartment Chargebacks</b>			
6004605 County Attorney Chargeback	2,000	0	2,000
6004606 Telephone Chargeback	2,400	0	2,400
6004609 Data Processing Chargeback	9,970	-780	9,190
6004610 Personal Services Chargeback	8,461		8,461
6004614 Other Chargeback Expenses	0	0	0
6004615 Gas Chargeback	300	0	300
6004616 Fleet Service Chargeback	300	0	300
6004617 Duplicating & Printing Chargeback	739	-139	600
6004618 Office Supply Chargeback	<u>783</u>	<u>0</u>	<u>783</u>
<b>Total Chargebacks</b>	<b>24,953</b>	<b>-919</b>	<b>24,034</b>
<b>Fringe Benefits</b>			
6008001 State Retirement	25,828	-100	25,728
6008002 Social Security	10,504	0	10,504
6008004 Worker's Comp	2,325	0	2,325
6008006 Life Insurance	50	0	50
6008007 Health Insurance	44,001	0	44,001
6008010 Disability Insurance	209	0	209
6008011 Unemployment Insurance	<u>100</u>	<u>0</u>	<u>100</u>
<b>Total Fringe Benefits</b>	<b>83,017</b>	<b>-100</b>	<b>82,917</b>
<b>Total Appropriations</b>	<b>310,000</b>	<b>-15,500</b>	<b>294,500</b>
<b>Revenue</b>			
5000840 State Aid-Health	<b>310,000</b>	<b>-15,500</b>	<b>294,500</b>
5000840 State Aid-Health-COLA	<u>25,544</u>		<u>25,544</u>
<b>Total Revenue</b>	<b>335,544</b>		<b>320,044</b>

**BROOME COUNTY HEALTH DEPARTMENT****PROGRAM: Cancer Services Program of the Southern Tier April 1, 2017-March 31, 2018****SUMMARY OF PERSONAL SERVICE POSITIONS****Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 4/1/2017- 3/31/2018</b>	<b>Currently Authorized 4/1/2017-3/31/2018</b>	<b>Requested 4/1/2017- 3/31/2018</b>	<b>Recommended 4/1/2017- 3/31/2018</b>
Public Health Representative	14/CSEA	1	1	1	1
Health Program Specialist	8/CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 4/1/2017- 3/31/2018</b>	<b>Currently Authorized 4/1/2017-3/31/2018</b>	<b>Requested 4/1/2017- 3/31/2018</b>	<b>Recommended 4/1/2017- 3/31/2018</b>
Supervising Public Health Educator	21/BAPA	1	1	1	1
Senior Account Clerk	9/CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

Intro No. 35

Date 11/16/17

Reviewed by  
Co. Attorney [Signature]

Date 10-23-2017

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

Permanent No. 2017-440

Date Adopted 11/16/2017

Effective Date 11/30/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 111 of 2017, as amended by companion Resolution, authorized and approved renewal of the Cancer Services Program of the Southern Tier for the Department of Health and adopted a program budget in the amount of \$294,500 and authorized the Department of Health to accept and allocate additional grant funds in the amount of \$25,544 for a cost of living adjustment for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$147,250 for the period April 1, 2018 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$147,250 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period April 1, 2018 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$147,250, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period April 1, 2018 through September 30, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 ~~COUNTY'S~~ ~~and salary~~ ~~total~~ for a position is not changed.

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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved: [Signature]  
County Executive

Date 11/16, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

Broome County Health Department  
**Cancer Services Program of the Southern Tier Budget**  
 Budget Period **4/1/18-9/30/18**  
 Index Code: 25010004  
 Project Code: 2510564

**EXHIBIT A**

	Current 4/1/17-3/31/18	Proposed 4/1/18-9/30/18
<b>Personnel Services</b>	<u>Budget</u>	<u>Budget</u>
6001000 Salaries, Full-Time	75,629	37,798
6001001 Salaries, Part-Time	<u>76,803</u>	<u>38,326</u>
<b>Total Salary</b>	<b>152,432</b>	<b>76,124</b>
<b>Contractual Expenses</b>		
6004012 Office Supplies	500	200
6004045 Training and Educational Supplies	2,900	0
6004100 Postage & Freight	1,387	600
6004106 General Office Expense	561	300
6004137 Advertising	9,713	0
6004146 Subcontracted Program Expense	44,500	20,000
6004160 Mileage & Parking	300	200
6004161 Travel, Hotel, Meals	800	500
6004162 Education & Training	<u>0</u>	<u>0</u>
<b>Total Contractuals</b>	<b>60,661</b>	<b>21,800</b>
<b>Interdepartment Chargebacks</b>		
6004605 County Attorney Chargeback	2,000	0
6004606 Telephone Chargeback	2,400	1,077
6004609 Data Processing Chargeback	9,190	4,485
6004610 Personal Services Chargeback	8,461	
6004614 Other Chargeback Expenses	0	0
6004615 Gas Chargeback	300	200
6004616 Fleet Service Chargeback	300	200
6004617 Duplicating & Printing Chargeback	600	0
6004618 Office Supply Chargeback	<u>783</u>	<u>500</u>
<b>Total Chargebacks</b>	<b>24,034</b>	<b>6,462</b>
<b>Fringe Benefits</b>		
6008001 State Retirement	25,728	12,962
6008002 Social Security	10,504	5,249
6008004 Worker's Comp	2,325	1,161
6008006 Life Insurance	50	25
6008007 Health Insurance	44,001	23,262
6008010 Disability Insurance	209	105
6008011 Unemployment Insurance	<u>100</u>	<u>100</u>
<b>Total Fringe Benefits</b>	<b>82,917</b>	<b>42,864</b>
<b>Total Appropriations</b>	<b>320,044</b>	<b>147,250</b>
<b>Revenue</b>		
5000840 State Aid-Health	294,500	147,250
5000840 State Aid-Health-COLA	<u>25,544</u>	<u>TBD</u>
<b>Total Revenue</b>	<b>320,044</b>	<b>147,250</b>

**BROOME COUNTY HEALTH DEPARTMENT****PROGRAM: Cancer Services Program of the Southern Tier April 1, 2018-September 30, 2018****SUMMARY OF PERSONAL SERVICE POSITIONS****Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 4/1/2017- 3/31/2018</b>	<b>Currently Authorized 4/1/2017-3/31/2018</b>	<b>Requested 4/1/2018- 9/30/2018</b>	<b>Recommended 4/1/2018- 9/30/2018</b>
Public Health Representative	14/CSEA	1	1	1	1
Health Program Specialist	8/CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 4/1/2017- 3/31/2018</b>	<b>Currently Authorized 4/1/2017-3/31/2018</b>	<b>Requested 4/1/2018- 9/30/2018</b>	<b>Recommended 4/1/2018- 9/30/2018</b>
Supervising Public Health Educator	21/BAPA	1	1	1	1
Senior Account Clerk	9/CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

Intro No. 36  
Date 11/16/17  
Reviewed by [Signature]  
Co. Attorney  
Date 10-23-2017

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

Permanent No. 2017-441  
Date Adopted 11/16/2017  
Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER/HRI AWARD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 333 of 2016, authorized and approved renewal of the Cancer Services Program of the Southern Tier/HRI Award Program Grant for the Department of Health and adopted a program budget in the amount of \$180,000 for the period June 30, 2016 through June 29, 2017, and

WHEREAS, said program grant provides early screening and detection of breast and cervical cancer to uninsured and under-served individuals, and

WHEREAS, it is desired to renew said program grant in the amount of \$81,174 for the period June 30, 2017 through June 29, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$81,174 from Health-Research Inc., Riverview Center, 150 Broadway Suite 560, Menands, New York 12204 for the Department of Health's Cancer Services Program of the Southern Tier/HRI Award Program for the period June 30, 2017 through June 29, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$81,174, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier/HRI Award Program funds, for the period June 30, 2017 through June 29, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

Date 11/16, 20 17

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

**Broome County Health Department  
Cancer Services Program of the Southern Tier / HRI Award  
Budget Year: 6/30/17-6/29/18**

**Index Code: 25010004  
Project Code: 2510554**

	<b>Current 6/30/16-6/29/17 <u>Budget</u></b>	<b>Proposed 6/30/17-6/29/18 <u>Budget</u></b>
<b>Contractual Expenses</b>		
6004413 Other Health & Medical	179,800	81,174
6004614 Other Chargeback Exp	<u>200</u>	<u>0</u>
	<b>180,000</b>	<b>81,174</b>
<b>Total Revenue</b>		
5000912 Health Department-Federal	180,000	81,174



Intro No. 37  
Date 11/16/17  
Reviewed by  
Co. Attorney [Signature]  
Date 10-23-2017

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

Permanent No. 2017-442  
Date Adopted 11/16/2017  
Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT RUSSELL ED.D FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2018**

WHEREAS, this County Legislature, by Resolution 444 of 2016, authorized renewal of an agreement with Robert Russell ED.D for psychological consultation services for the Department of Mental Health at a cost not to exceed \$42,094, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary to provide mandated psychological services to the Court Liaison Unit and psychological consultation to the Department of Mental Health, and

WHEREAS, said agreement expires by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$35,094, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dr. Robert Russell ED.D, 1255 Fowler Place, Binghamton, New York 13903, for psychological consultation services for the Department of Mental Health for the period January 1, 2018 through December 31, 2018 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,094 for the term of the agreement, and be it

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

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

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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20, 2017

Intro No.

38

Date

11/16/17

Reviewed by  
Co. Attorney

*[Signature]*

Date

10-23-2017

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

Permanent No. 2017-443

Date Adopted 11/16/2017

Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2018**

WHEREAS, this County Legislature, by Resolution 437 of 2016, authorized and approved renewal of the Mental Health Schools Project Grant, adopted a program budget in the amount of \$416,000 and authorized an agreement with various vendors to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said project grant supports the efforts made to establish the infrastructure of staff to serve as Community School Coordinators located in schools and provide services to students, and

WHEREAS, it is desired to renew said grant program in the amount of \$511,443, adopt a program budget and authorize the agreement with Binghamton University, Broome Tioga BOCES and Coordinated Care Services, Inc., to administer said project for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$511,443 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$511,443, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, University Downtown Center, Binghamton, New York 13902, Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York 13905 and Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 for services related to the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Binghamton University, Broome Tioga BOCES and Coordinated Care Services, Inc. an aggregate amount not to exceed \$511,443 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610449 (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, and be it

Intro No. 38  
Date 11/16/17  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2017-443  
Date Adopted 11/16/2017  
Effective Date 11/20/17

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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20 2017

**EXHIBIT A**

Some County Mental Health  
8 Mental Health Schools Project Grant  
11/18-12/31/18  
FID: 26000004  
Project Code: 2610449

<u>Description</u>	<u>Approved Budget</u> <u>01/01/17-12/31/17</u>	<u>Proposed Budget</u> <u>01/01/18-12/31/18</u>
<u>Appropriations</u>		
<u>Contractual Expenses</u>		
6004621 Building/Land Rental Chargeback	\$ 5,811	\$ 10,734
6004573 Other Fees for Services	\$ 410,189	\$ 500,709
<b>Total Contractual Expenses</b>	<b>\$ 416,000</b>	<b>\$ 511,443</b>
<u>Revenues</u>		
State Aid		
5000808 State Aid (Other)	\$ 416,000	\$ 511,443
<b>Total Grant Revenue</b>	<b>\$ 416,000</b>	<b>\$ 511,443</b>

Intro No.

Date

Reviewed by  
Co. Attorney

Date

39  
11/16/17  
[Signature]  
10-27-2017

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

Permanent No. 2017-444

Date Adopted 11/16/2017

Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2018**

WHEREAS, this County Legislature, by Resolution 388 of 2016, authorized and approved renewal of the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$3,150,404 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$3,343,524, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,343,524 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Catholic Charities Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,343,524, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer said program for the Department of Mental Health for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,343,524 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610442 (Contracted Services-Catholic Charities), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Catholic Charities Program funds, for the period January 1, 2018 through December 31, 2018, 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. W11/17

Date \_\_\_\_\_

Reviewed by  
Co. Attorney \_\_\_\_\_

Date \_\_\_\_\_

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

Permanent No. 2017-444

Date Adopted 11/16/2017

Effective Date 11/20/17

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

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

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

COUNTY OF BROOME )  
STATE OF NEW YORK ) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20, 2017

**EXHIBIT A**

Broome County Mental Health  
2018 Catholic Charities  
1/01/18-12/31/18  
Dept. ID 26000004  
Project Code - 2610442

<u>Description</u>	<u>Revised Budget</u> <u>01/01/17-12/31/17</u>	<u>Proposed Budget</u> <u>01/01/18-12/31/18</u>
<u>Appropriations</u>		
<u>Contractual Expenses</u>		
600501 Contracted Services - Catholic Charities	\$ 3,150,404	\$ 3,343,524
<b>Total Contractual Expenses</b>	<b>\$ 3,150,404</b>	<b>\$ 3,343,524</b>
<u>Revenues</u>		
5000833 State Aid - Catholic Charities	\$ 3,150,404	\$ 3,343,524
<b>Total Grant Revenue</b>	<b>\$ 3,150,404</b>	<b>\$ 3,343,524</b>



Intro No. 40  
Date 11/16/17  
Reviewed by [Signature]  
Co. Attorney  
Date 10-23-2017

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

Permanent No. 2017-445  
Date Adopted 11/16/2017  
Effective Date 11/28/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2018**

WHEREAS, this County Legislature, by Resolution 389 of 2016, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$61,114 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides support and respite services to children and families of children who have serious emotional illness, and

WHEREAS, it is desired to renew said program grant in the amount of \$61,237, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$61,237 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$61,237, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, to administer said program for the Department of Mental Health for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$61,237 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610443 (Contracted Services-Children's Home of Wyoming Conference), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Children's Home of Wyoming Conference Program funds, for the period January 1, 2018 through December 31, 2018, 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. 40  
Date 11/16/17  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2017-445  
Date Adopted 11/16/2017  
Effective Date 11/20/17

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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20/17, 2017

**EXHIBIT A**

Carbon County Mental Health  
18 Children's Home of Wyoming Conference  
7/01/18-12/31/18  
Obj. ID 26000004  
Object Code - 2610443

Approved Budget      Proposed Budget  
01/01/17-12/31/17      01/01/18-12/31/18

Description

Appropriations

Incontractual Expenses

6005029 Contracted Services - Wyoming Conference      \$      61,114      \$      61,237

Total Contractual Expenses      \$      61,114      \$      61,237

Revenues

5000837 State Aid - Wyoming Conference      \$      61,114      \$      61,237

Total Grant Revenue      \$      61,114      \$      61,237

Intro No.

Date

Reviewed by  
Co. Attorney

Date

41  
11/16/17  
[Signature]  
10-23-2017

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

Permanent No. 2017-446

Date Adopted 11/16/2017

Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2018**

WHEREAS, this County Legislature, by Resolution 390 of 2016, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$39,315 and authorized an agreement with Community Options of New York, Inc. to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides services to the Office of Mental Health clients enrolled in the VESID Program to help them maintain employment through community integration skills and activities, and

WHEREAS, it is desired to renew said program grant in the amount of \$39,390, adopt a program budget and renew the agreement with Community Options of New York, Inc. to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,390 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Community Options Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$39,390, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Community Options of New York, Inc., 16 Farber Road, Princeton, New Jersey 08540 to administer said program for the Department of Mental Health for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$39,390 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610444 (Contracted Services-Community Options), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Community Options Program funds, for the period January 1, 2018 through December 31, 2018, 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. 41  
Date 11/16/17  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2017-446  
Date Adopted 11/16/2017  
Effective Date 11/20/17

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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved: [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20 2017

**EXHIBIT A**

Broome County Mental Health  
2018 Community Options of New York, Inc.  
1/01/18-12/31/18  
Dept. ID 26000004  
Project Code - 2610444

Description	Approved	Proposed
	Budget	Budget
	01/01/17-12/31/17	01/01/18-12/31/18
<u>Appropriations</u>		
<u>Contractual Expenses</u>		
6005031 Contracted Services - Community Options	\$ 39,315	\$ 39,390
<b>Total Contractual Expenses</b>	<b>\$ 39,315</b>	<b>\$ 39,390</b>
<u>Revenues</u>		
5000344 State Aid - Community Options	\$ 39,315	\$ 39,390
<b>Total Grant Revenue</b>	<b>\$ 39,315</b>	<b>\$ 39,390</b>

Intro No.

48A

Date

11/16/17

Reviewed by  
Co. Attorney

[Signature]

Date

11-9-2017

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

Permanent No. 2017-447

Date Adopted 11/16/2017

Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2018**

WHEREAS, this County Legislature, by Resolution 391 of 2016, as amended by Resolution 334 of 2017, authorized and approved renewal of the Fairview Recovery Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,664,794 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period January 1, 2017 through December 31, 2017 and

WHEREAS, said program grant provides short and long-term residential services crisis services and crisis intervention for men and women with alcohol-related problems, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,507,298, adopt a program budget, and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,431,256 from the New York State Office of Alcoholism & Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203 and \$76,042 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Fairview Recovery Services Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,507,298, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13904 to administer said program for the Department of Mental for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,507,298 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28000004.6005012.2610445 (Contracted Services-Fairview Recovery Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Fairview Recovery Services Program funds, for the period January 1, 2018 through December 31, 2018, 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. 42A  
Date \_\_\_\_\_  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2017-447  
Date Adopted 11/16/2017  
Effective Date 11/20/17

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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive  
Date 11/20 2017

[Signature]  
Clerk, County Legislature  
County of Broome



**EXHIBIT A**

Broom County Mental Health  
2018 Fairview Recovery Services  
01/01/18-12/31/18  
Dept. ID 26000004  
Project Code - 2610445

<u>Description</u>	<u>Approved</u>	<u>Proposed</u>
	<u>Budget</u>	<u>Budget</u>
	<u>01/01/17-12/31/17</u>	<u>01/01/18-12/31/18</u>
<u>Appropriations</u>		
<u>Contractual Expenses</u>		
5005012 Contracted Services - Fairview Recovery Svcs	\$ 1,664,794	\$ 1,507,298
<b>Total Contractual Expenses</b>	<b>\$ 1,664,794</b>	<b>\$ 1,507,298</b>
<u>Revenues</u>		
5000843 State Aid - Fairview Recovery Services	\$ 138,214	\$ 138,214
5000915 Federal Aid - MH Contract Agency	\$ 1,526,580	\$ 1,369,084
<b>Total Grant Revenue</b>	<b>\$ 1,664,794</b>	<b>\$ 1,507,298</b>



Intro No.

Date

Reviewed by  
Co. Attorney

Date

43  
11/16/17  
new  
10-25-2017

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

Permanent No. 2017-448

Date Adopted 11/16/2017

Effective Date 11/22/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2018**

WHEREAS, this County Legislature, by Resolution 392 of 2016, authorized and approved renewal of the Family and Children's Society Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$381,084 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$381,845, adopt a program budget and renew the agreement with the Family and Children's Society to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$381,845 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Family and Children's Society Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$381,845, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family and Children's Society, 355 Riverside Drive, Johnson City New York 13790 to administer said program for the Department of Mental Health for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$381,845 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005007.2610446 (Contracted Services-Family and Children's Society), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate Family & Children's Society Program funds, for the period January 1, 2018 through December 31, 2018, 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. 43  
Date 11/16/17  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2017-448  
Date Adopted 11/16/2017  
Effective Date 11/20/17

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

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

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

COUNTY OF BROOME )  
STATE OF NEW YORK ) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

Date 11/20, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

**Broome County Mental Health**  
**2018 Family & Children's Society**  
**1/01/18-12/31/18**  
**Dept. ID: 26000004**  
**Project Code: 2610446**

<u>Description</u>	<u>Approved Budget</u> <u>01/01/17-12/31/17</u>	<u>Proposed Budget</u> <u>01/01/18-12/31/18</u>
<b><u>Appropriations</u></b>		
<b><u>Contractual Expenses</u></b>		
6006007 Contracted Services - Family & Children's Society	\$ 381,084	\$ 381,845
<b>Total Contractual Expenses</b>	<b>\$ 381,084</b>	<b>\$ 381,845</b>
<b><u>Revenues</u></b>		
5000841 State Aid - Family & Children's Society	\$ 381,084	\$ 381,845
<b>Total Grant Revenue</b>	<b>\$ 381,084</b>	<b>\$ 381,845</b>

Intro No.

HHA

Date

11/16/17

Reviewed by  
Co. Attorney

[Signature]

Date

11-9-2017

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

Permanent No. 2017-449

Date Adopted 11/16/2017

Effective Date 11/22/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2018**

WHEREAS, this County Legislature, by Resolution 394 of 2016, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,089,418 and authorized an agreement with United Health Services to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides advocacy and support services as well as crisis intervention services and a mobile adolescent crisis team, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,089,707 adopt a program budget and renew the agreement with United Health Services to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,089,707 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's United Health Services Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,089,707, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services, 20-42 Mitchell Avenue Binghamton, New York 13903 to administer said program for the Department of Mental Health for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,089,707 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610450 (Contracted Services-United Health Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional United Health Services Program funds, for the period January 1, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary total is not changed, and be it

Intro No. 44A  
Date 11/16/17  
Reviewed by  
Co. Attorney [Signature]  
Date 11-9-2017

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

Permanent No. 2017-449  
Date Adopted 11/16/2017  
Effective Date 11/20/17

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/16, 2017

**EXHIBIT A**

Broome County Mental Health  
2018 United Health Services  
01/01/18-12/31/18  
Dept ID: 26000004  
Project Code: 2610850

Approved Budget  
01/01/17-12/31/17      Proposed Budget  
01/01/18-12/31/18

Description

Appropriations

Contractual Expenses

6005010 Contracted Services - United Health Services      \$ 1,089,418      \$ 1,089,707

Total Contractual Expenses      \$ 1,089,418      \$ 1,089,707

OPERATIVE COSTS

Revenues

6000832 State Aid - United Health Services      \$ 1,089,418      \$ 1,089,707

Total Grant Revenue      \$ 1,089,418      \$ 1,089,707



Intro No.

Date

Reviewed by  
Co. Attorney

Date

HKA  
11/16/17  
[Signature]  
11-9-2017

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

Permanent No. 2017-450

Date Adopted 11/16/2017

Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2018**

WHEREAS, this County Legislature, by Resolution 414 of 2016, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$451,250 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides school-based counseling and prevention services to students who are at risk of drug and alcohol use due to personal, school, peer or family problems, who are exhibiting risk-taking behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$451,325, adopt a program budget, and renew the agreement with Our Lady of Lourdes Hospital to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$401,042 from New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12223-3526, and \$50,282 from the New York State Office of Mental Health for the Department of Mental Health's Lourdes Hospital Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$451,325, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to administer said program for the Department of Mental Health for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$451,325 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610447 (Contracted Services-Lourdes Hospital), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Lourdes Hospital Program funds, for the period January 1, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

Intro No. HSA  
Date 11/16/17  
Reviewed by  
Co. Attorney [Signature]  
Date 11-9-2017

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

Permanent No. 2017-450  
Date Adopted 11/16/2017  
Effective Date 11/2017

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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

Date 11/20 2017

[Signature]  
Clerk, County Legislature  
County of Broome



**EXHIBIT A**

Roanoke County Mental Health  
018 Lourdes Hospital  
10/1/18-12/31/18  
App ID 26000004  
Project Code 2610447

<u>Description</u>	<u>Approved Budget</u> <u>01/01/17-12/31/17</u>	<u>Proposed Budget</u> <u>01/01/18-12/31/18</u>
<u>Appropriations</u>		
<u>Contractual Expenses</u>		
6004416 Contracted Services - Lourdes Hospital	\$ 451,250	\$ 451,325
<b>Total Contractual Expenses</b>	<b>\$ 451,250</b>	<b>\$ 451,325</b>
<u>Revenues</u>		
5000836 State Aid - Lourdes Hospital	\$ 451,250	\$ 451,325
<b>Total Grant Revenue</b>	<b>\$ 451,250</b>	<b>\$ 451,325</b>

Intro No.

Date

Reviewed by  
Co. Attorney

Date

46  
11/16/17  
[Signature]  
10-23-2017

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

Permanent No. 2017-451

Date Adopted 11/16/2017

Effective Date 11/23/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE NYS ARC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA CHAPTER NYSARC INC. TO ADMINISTER SAID PROGRAM FOR 2018**

WHEREAS, this County Legislature, by Resolution 440 of 2016, authorized and approved renewal of the NYS ARC Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$546,357 and authorized an agreement with Broome Tioga Chapter NYSARC Inc. to administer said program for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$547,262, adopt a program budget and renew the agreement with Broome Tioga Chapter NYSARC Inc., to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$453,064 from the New York State Office for People with Developmental Disabilities, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's NYS ARC Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$547,262, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga Chapter NYSARC, 125 Cutler Pond Road, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period January 1, 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 \$547,262 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005006.2610440 (Contracted Services-ARC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional NYS ARC Program funds, for the period January 1, 2018 through December 31, 2018, 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.

46

Date

11/16/17

Reviewed by  
Co. Attorney

Date

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

Permanent No. 2017-451

Date Adopted 11/16/2017

Effective Date 1/20/18

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 )

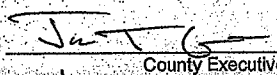
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

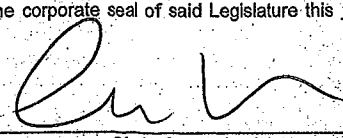
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved

  
County Executive



Clerk, County Legislature  
County of Broome

Date

11/16, 2017

**EXHIBIT A**

Roome County Mental Health  
018 NYS ARC  
1/01/18-12/31/18  
Dept ID 26000004  
Project Code 2610440

<u>Description</u>	<u>Approved Budget</u> <u>01/01/17-12/31/17</u>	<u>Proposed Budget</u> <u>01/01/18-12/31/18</u>
<u>Appropriations</u>		
<u>Contractual Expenses</u>		
6005006 Contracted Services - ARC	\$ 546,357	\$ 547,262
<b>Total Contractual Expenses</b>	<b>\$ 546,357</b>	<b>\$ 547,262</b>
<u>Revenues</u>		
500562 Transfer from General Funds	\$ 94,198	\$ 94,198
500828 State Aid - ARC	\$ 452,159	\$ 453,064
<b>Total Grant Revenue</b>	<b>\$ 546,357</b>	<b>\$ 547,262</b>

Intro No.

Date

Reviewed by  
Co. Attorney

Date

47  
11/16/17  
[Signature]  
10-23-2017

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

Permanent No. 2017-452

Date Adopted 11/16/2017

Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2018**

WHEREAS, this County Legislature, by Resolution 441 of 2016, authorized and approved renewal of the Addiction Center Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$434,505 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides outpatient counseling services to individuals 18 and older, including specialty services for felony DWI offenders, relapse-prone individuals, co-dependent individuals and mentally ill substance abusers, and

WHEREAS, it is desired to renew said grant program in the amount of \$434,505, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$372,658 from the Office of Alcoholism and Substance Abuse Services for the Department of Mental Health's Addiction Center Program Grant for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$434,505, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$434,505 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610439 (Contracted Services-ACBC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Addiction Center Program funds, for the period January 1, 2018 through December 31, 2018, 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. \_\_\_\_\_

Date \_\_\_\_\_

Reviewed by  
Co. Attorney \_\_\_\_\_

Date \_\_\_\_\_

47  
11/16/17

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

Permanent No. 2017-452

Date Adopted 11/16/2017

Effective Date 11/20/17

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved \_\_\_\_\_  
County Executive

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Date 11/17 2017



**EXHIBIT A**

Broome County Mental Health  
2018 Addiction Center of Broome County  
01/01/18-12/31/18  
Dept. ID 26000004  
Project Code - 2610439

<u>Description</u>	<u>Approved Budget</u>		<u>Proposed Budget</u>	
	<u>01/01/17-12/31/17</u>		<u>01/01/18-12/31/18</u>	
<u>Appropriations</u>				
<u>Contractual Expenses</u>				
6004621 Building/Land Rental Chargeback	\$	4,987	\$	4,699
6005005 Contracted Services - ACBC	\$	429,518	\$	429,806
<b>Total Contractual Expenses</b>	<b>\$</b>	<b>434,505</b>	<b>\$</b>	<b>434,505</b>
<u>Revenues</u>				
5000808 State Aid-Other	\$	275,000	\$	275,000
5000916 Federal Aid	\$	97,658	\$	97,658
5000562 Transfer from General Funds	\$	61,847	\$	61,847
<b>Total Grant Revenue</b>	<b>\$</b>	<b>434,505</b>	<b>\$</b>	<b>434,505</b>

Intro No.

Date

Reviewed by  
Co. Attorney

Date

48  
11/16/17  
[Signature]  
10-25-2017

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

Permanent No. 2017-453

Date Adopted 11/16/2017

Effective Date 1/2017

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2018**

WHEREAS, this County Legislature, by Resolution 438 of 2016, authorized and approved renewal of the Mental Health Association Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,551,811 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, the purpose of said program grant is to improve the quality of care available to persons with mental and emotional disabilities, educate the public about the causes, treatments and prevention of mental illness and advocate for changes in law governing the care of the mentally ill, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,632,957, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,632,957 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,632,957, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc., 153 Court Street, Binghamton, New York 13901, to administer said program for the Department of Mental Health for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,632,957 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610448 (Contracted Srvs-MHA), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Mental Health Association Program funds, for the period January 1, 2018 through December 31, 2018, 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. 48  
Date 11/16/17  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanient No. 2017-453  
Date Adopted 11/16/2017  
Effective Date 11/30/17

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive  
Date 11/17, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

Worcester County Mental Health  
18 Mental Health Association  
7/01/18-12/31/18  
obj. ID 26000004  
object Code - 2610448

<u>Description</u>	<u>Approved</u>	<u>Proposed</u>
	<u>Budget</u>	<u>Budget</u>
	<u>01/01/17-12/31/17</u>	<u>01/01/18-12/31/18</u>
<u>Appropriations</u>		
<u>Contractual Expenses:</u>		
6005009 Contracted Services - Mental Health Association	\$ 1,551,811	\$ 1,632,957
<b>Total Contractual Expenses</b>	<b>\$ 1,551,811</b>	<b>\$ 1,632,957</b>
<u>Revenues</u>		
6000831 State Aid - Mental Health Association	\$ 1,551,811	\$ 1,632,957
<b>Total Grant Revenue</b>	<b>\$ 1,551,811</b>	<b>\$ 1,632,957</b>

Intro No. 49  
Date 11/16/17  
Reviewed by  
Co. Attorney [Signature]  
Date 10-23-2017

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

Permanent No. 2017-454  
Date Adopted 11/16/2017  
Effective Date 11/20/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 443 of 2016, authorized and approved renewal of the Forensic Transitional Management Program for the Department of Mental Health and adopted a program budget in the amount of \$106,309 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides mental health services to clients in the legal system and helps minimize the need for hospitalization by providing a more intensive program, and provides discharge coordination for seriously mentally ill inmates including treatment and medication management, and

WHEREAS, it is desired to renew said program grant in the amount of \$108,848 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$108,848 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Forensic Transitional Management Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$108,848, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Forensic Transitional Management Program funds for the period January 1, 2018 through December 31, 2018, 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 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/16 2017

# EXHIBIT A

**Broome County Mental Health  
2018 Forensic Services Grant  
01/01/18-12/31/18  
Dept. ID: 26000004  
Project Code: 2610438**

	<u>Approved Budget</u> 01/01/17-12/31/17	<u>Proposed Budget</u> 01/01/18-12/31/18
<b>Personal Services</b>		
6001000 Salaries, Full-Time	\$ 64,905	\$ 56,192
6001001 Salaries, Part-Time	\$ 15,979	\$ 16,352
<b>Total Personal Services</b>	<b>\$ 80,884</b>	<b>\$ 72,544</b>
<b>Contractual Expenses</b>		
6004606 Telephone Chargeback	\$ 616	\$ 769
6004609 Data Processing Chargeback	\$ 5,430	\$ 5,400
6004610 Personal Services Chargeback	\$ 2,048	\$ 2,048
6004621 Building and Land Chargeback	\$ 1,281	\$ 1,345
<b>Total Contractual Expenses</b>	<b>\$ 9,375</b>	<b>\$ 9,562</b>
<b>Fringe Benefits</b>		
6008001 State Retirement	\$ 12,603	\$ 13,072
6008002 Social Security	\$ 5,423	\$ 5,550
6008004 Workers' Compensation	\$ 1,418	\$ 1,451
6008006 Life Insurance	\$ 30	\$ 30
6008007 Health Insurance	\$ 6,402	\$ 6,463
6008010 Disability Insurance	\$ 174	\$ 176
<b>Total Fringe Benefits</b>	<b>\$ 26,050</b>	<b>\$ 26,742</b>
<b>Total Grant Appropriation</b>	<b>\$ 106,309</b>	<b>\$ 108,848</b>
<b>Revenues</b>		
<b>State Aid</b> 5000808 State Aid (Other)	<b>\$ 106,309</b>	<b>\$ 108,848</b>
<b>Total Grant Revenue</b>	<b>\$ 106,309</b>	<b>\$ 108,848</b>

Broome County Mental Health  
2018 Forensics Services Grant  
01/01/18 - 12/31/18  
Dept. ID: 26000004  
Project Code: 2610438

**SUMMARY OF PERSONAL SERVICE POSITIONS**

Full Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Currently Authorized</u>	<u>Requested</u>	<u>Recommended</u>
Intensive Case Manager	18/CSEA	1	1	1
<b>Total of Full Time Positions:</b>		1	1	1

Part Time Positions

Clerk	6/CSEA	1	1	1
<b>Total of Part Time Positions</b>		1	1	1



Intro No.

50

Date

11/16/17

Reviewed by  
Co. Attorney

*[Signature]*

Date

10-23-2017

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

Permanent No. 2017-455

Date Adopted 11/16/2017

Effective Date 11/22/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2018**

WHEREAS, this County Legislature, by Resolution 439 of 2016, authorized and approved renewal of the Quality Assurance and Accountability Project Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$550,287 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant will be used to strengthen outcomes management and quality assurance capabilities for contracted service providers, and

WHEREAS, it is desired to renew said program grant in the amount of \$425,423, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$299,002 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Quality Assurance and Accountability Project Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$425,423, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to administer said program for the Department of Mental Health for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$425,423 for the term of the agreement, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Quality Assurance and Accountability Program funds, for the period January 1, 2018 through December 31, 2018, 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

Intro No. 50  
Date 11/16/17  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2017-455  
Date Adopted 11/16/2017  
Effective Date 11/20/17

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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved: [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20 2017

Broome County Mental Health  
 118 Broome County's Quality Assurance & Accountability Project  
 1/01/18-12/31/18  
 Dept ID 26000004  
 Project Code 2610437

**EXHIBIT A**

Description	Approved	Proposed
	Budget	Budget
	01/01/17-12/31/17	01/01/18-12/31/18
<b>Appropriations</b>		
<b>Contractual Expenses</b>		
6004621 Building/Land Rental Chargeback	\$ 42,135	\$
6004573 Other Fees for Services	\$ 508,152	\$ 425,423
<b>Total Contractual Expenses</b>	<b>\$ 550,287</b>	<b>\$ 425,423</b>
<b>Revenues</b>		
5000562 Transfer from General Funds	\$ 171,088	\$ 126,421
5000827 State Funds	\$ 379,199	\$ 299,002
<b>Total Grant Revenue</b>	<b>\$ 550,287</b>	<b>\$ 425,423</b>



Intro No.

51A

Date

11/16/17

Reviewed by  
Co: Attorney

~~\_\_\_\_\_~~

Date

11-9-2017

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

Permanent No. 2017-456

Date Adopted 11/16/2017

Effective Date 11/20/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE CHILDRENS SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC., TO ADMINISTER SAID PROGRAM FOR 2018**

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Children's SPOA Program Grant, to adopt a program budget in the amount of \$151,681 and to enter into an agreement with Coordinated Care Services, Inc., to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant will provide funding for a Single Point of Access Coordinator and a Family Advocate to work as a team to determine the service level of care and plan for families with children with mental health disorders; now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$151,681 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Children's SPOA Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$151,681, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to administer said program for the Department of Mental Health for the period January 1, 2018 through December 31, 2018; and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$151,681 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610441 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Children's SPOA Program funds, for the period January 1, 2018 through December 31, 2018, 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. SIA  
Date 11/16/17  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2017-456  
Date Adopted 11/16/2017  
Effective Date 11/20/17

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 are 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20 2017

**EXHIBIT A**

Broome County Mental Health  
2017 Broome County's Quality Assurance & Accountability Project-SPOA  
01/01/18-12/31/18  
Dept. ID 26000004  
Project Code: 2610441

Approved  
Budget  
01/01/18-12/31/18

Description

Appropriations

Contractual Expenses

6004573 Other Fees for Services \$ 151,681

Total Contractual Expenses \$ 151,681

Revenues

5000827 State Funds \$ 151,681

Total Grant Revenue \$ 151,681

Intro No. 52  
Date 11/16/17  
Reviewed by Co. Attorney COS  
Date 10/23/17

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

Permanent No. 2017-457  
Date Adopted 11/16/2017  
Effective Date 11/22/17

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS PERSONAL CARE SERVICES VENDORS FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2017-2019**

WHEREAS, this County Legislature, by Resolution 358 of 2015, authorized renewal of agreements with various personal care services vendors for the Department of Social Services' Medicaid Programs at rates established by New York State for the period January 1, 2016 through December 31, 2017, and

WHEREAS, said agreements are necessary for personal home care assistance to eligible Medicaid clients which allows them to remain in their community residence, and

WHEREAS, said agreements expire by their terms on December 31, 2017, and it is desired at this time to renew said agreements on substantially similar terms and conditions for the period January 1, 2018 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreements with various personal care services vendors, at rates established by New York State, attached hereto as Exhibit "A", for the period January 1, 2018 through December 31, 2019, said rates will continue until such time when New York State approves new rates, at which time the new rates will apply without further Legislative approval, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), and be it

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

COUNTY OF BROOME ) 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/16, 2017

## 2017-2018 PERSONAL CARE AIDE RATES

Contract	Name	PCAI	PCAI	Shared Aid Level One	Shared Aid Level Two	Nursing Supervision	Consumer Directed
CA 13-109	FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY	20.60	21.42	20.66	21.53	111.74	N/A
CA 13-1271	HOMEMAKERS OF BROOME, INC DBA CAREGIVERS	18.84	19.63	18.87	19.44	83.62	N/A
CA 13-209	INTERIM HEALTHCARE OF BINGHAMTON, INC.	22.34	23.13	22.36	23.26	79.14	N/A
CA 13-505	SOUTHERN TIER INDEPENDENCE CENTER	N/A	N/A	N/A	N/A	N/A	14.83
							Enhanced rate 18.20
CA 13-311	STAFKINGS HEALTHCARE SYSTEMS	22.37	22.94	21.73	21.81	158.31	21.56
CA 13-452	Susquehanna Home Health Care, LLC	20.87	21.65	20.90	21.75	66.05	N/A
CA 13-409	Hilltop Home Health Care Agency	14.33	15.12				

**EXHIBIT A**

Intro No. 53  
Date 11/16/17  
Reviewed by  
Co. Attorney EOS  
Date 10/23/17

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

Permanent No. 2017-458

Date Adopted 11/16/2017

Effective Date 1/20/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

**RESOLUTION AUTHORIZING RENEWAL OF SAFE HARBOR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2018**

WHEREAS, this County Legislature, by Resolution 94 of 2017, authorized and approved renewal of the Safe Harbor Program Grant for the Department of Social Services, adopted a program budget in the amount of \$120,000 and authorized an agreement with Crime Victims Assistance Center to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program is designed for local youth under 18 who are victims of human trafficking, growing community awareness and providing treatment and professional education, and

WHEREAS, it is desired to renew said grant program in the amount of \$102,000, adopt a program budget and renew the agreement with Crime Victims Assistance Center to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$102,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Safe Harbor Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$102,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to administer said program grant for the period for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$102,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510370 (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, and be it

Intro No.

53

Date

11/16/17

Reviewed by  
Co. Attorney

Date

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

Permanent No. 2017-458

Date Adopted 11/16/2017

Effective Date 11/20/17

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 )

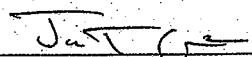
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

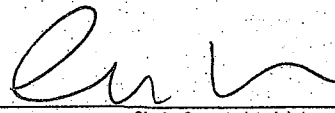
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved



County Executive



Clerk, County Legislature  
County of Broome

Date

11/16

2017

Exhibit A  
Broome County Department of Social Services  
2018 Safe Harbor Program  
01/01/18 – 12/31/18  
Department ID 35010006  
Project Number 3510370

APPROPRIATIONS	2017 Current Budget	2018 Proposed Budget
<u>EXPENDITURES</u>		
6004573 Other Fees for Services	\$120,000	\$102,000
Total Contractuals	\$120,000	\$102,000
<b>TOTAL GRANT APPROPRIATIONS</b>	<b><u>\$120,000</u></b>	<b><u>\$102,000</u></b>
<u>REVENUES</u>		
5000855 State Revenue	\$120,000	\$102,000
<b>TOTAL GRANT REVENUE</b>	<b><u>\$120,000</u></b>	<b><u>\$102,000</u></b>



Intro No. 54  
 Date 11/16/17  
 Reviewed by RS  
 Co. Attorney  
 Date 11/15/17

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

Permanent No. 2017-459  
 Date Adopted 11/16/2017  
 Effective Date 11/20/17

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

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

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

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

**SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION**  
 April 2017 through September 2017

Dickinson	Village of Port Dickinson	2,951.60
	Outside	18,022.30
Lisle	Village of Lisle	592.82
	Outside	12,371.82
Sanford	Village of Deposit	652.16
	Outside	9,707.38
Triangle	Village of Whitney Point	2,346.11
	Outside	12,789.24
Union	Village of Johnson City	32,185.29
	Village of Endicott	23,016.24
	Outside	195,765.26
Windsor	Village of Windsor	1,236.36
	Outside	27,067.52
Barker		12,340.19
Binghamton (Town)		45,610.24
Chenango		99,598.47
Colesville		17,146.45
Conklin		29,426.86
Fenton		31,829.84
Kirkwood		30,326.39
Maine		39,847.38
Nanticoke		3,702.87
Vestal		158,652.65
City of Binghamton		211,030.03
<b>Total</b>		<b>1,018,215.47</b>

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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 11/20 2017

Intro No. 55  
Date 11/16/17  
Reviewed by  
Co. Attorney [Signature]  
Date 10/23/17

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

Permanent No. 2017-460  
Date Adopted 11/16/2017  
Effective Date 1/23/17

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2018**

WHEREAS, the Risk Manager requests authorization for an agreement with Guardian Life Insurance Company of New York for administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Guardian Life Insurance Company of New York, 3900 Burgess Place, Bethlehem, Pennsylvania 18017 for the administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2018 through December 31, 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/16/17 2017

Intro No. 56  
Date 11/16/17  
Reviewed by  
Co. Attorney [Signature]  
Date 10/25/17

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

Permanent No. 2017-461  
Date Adopted 11/16/2017  
Effective Date 11/20/17

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE CITY OF BINGHAMTON**

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes plus accrued interest and penalties on parcels in the City of Binghamton listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes plus accrued interest and penalties on parcels in the City of Binghamton as listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved: [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20, 2017

Prepared by: *Chloe A. Riley-Haner*

## Exhibit A

Cancel accrued interest and penalties, for the following parcel

---

<u>Town</u>	<u>Tax map</u>	<u>Address</u>	<u>Year</u>	<u>Base tax Amount</u>
<u>C-Binghamton</u>	<u>144.75-2-30</u>	<u>113 Liberty St</u>	<u>2016</u>	<u>\$ 840.07</u>
<u>C-Binghamton</u>	<u>160.60-2-5</u>	<u>16 Second St</u>	<u>2016</u>	<u>\$3,367.53</u>
<u>C-Binghamton</u>	<u>160.31-1-34</u>	<u>47 North St</u>	<u>2016</u>	<u>\$ 280.55</u>

Cancel accrued interest and penalties only

Owner: City of Binghamton and or Land Bank, both are exempt

Intro No. 57  
Date 11/16/17  
Reviewed by Co. Attorney [Signature]  
Date 10/25/17

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

Permanent No. 2017-462  
Date Adopted 11/16/2017  
Effective Date 11/20/17

**Sponsored by:** County Administration and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF CONKLIN, TRIANGLE AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE A SATELLITE DMV UNIT AT TOWN FACILITIES FOR 2018**

WHEREAS, the County Clerk requests authorization for an agreement with the Towns of Conklin, Triangle and Windsor for the Office of the County Clerk to operate a Satellite DMV Unit at Town facilities, with minimal cost to the County for telephone, computer and cable services, and equipment, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748, the Town of Triangle, 2612 Liberty Street, P.O. Box 289, Whitney Point, New York 13862 and the Town of Windsor, 124 Main Street, Room 1, Windsor, New York 13865 for the Office of the County Clerk to operate a Satellite DMV Unit at Town facilities, for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay for the telephone, computer and cable services, and equipment for the term of the agreement, and be it

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

COUNTY OF BROOME ) 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

Date 11/20, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No.

Date

Reviewed by  
Co. Attorney

Date

58  
11/16/17  
003  
10/27/17

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

Permanent No. 2017-463

Date Adopted 11/16/2017

Effective Date 1/22/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH TIOGA COUNTY FOR SERVICES PROVIDED BY THE BROOME COUNTY COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2018**

WHEREAS, this County Legislature, by Resolution 447 of 2016, 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 \$6,705,724 for the period January 1, 2017 through December 31, 2017; and

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

WHEREAS, this County Legislature, by Resolution 252 of 2017, authorized and approved renewal of the agreement with Tioga County for the Broome County Community Alternatives System Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program at the rate of \$50 per assessment for the period January 1, 2017 through December 31, 2017; and

WHEREAS, it is desired to renew said grant program in the amount of \$6,102,787, adopt a program budget and renew the agreement with Tioga County for the Broome County Community Alternatives System Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program at the rate of \$50 per assessment for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,102,787 from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12227, for the Department of Social Services' Medicaid Technologies Enhancement Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$6,102,787, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Tioga County Department of Social Services, P.O. Box 240, Owego, New York 13827 for the Broome County Community Alternatives System Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program at the rate of \$50 per assessment for the period January 1, 2018 through December 31, 2018, and be it

Intro No. 58  
Date 11/16/17  
Reviewed by Co. Attorney CD5  
Date 10/27/17

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

Permanent No. 2017-463  
Date Adopted 11/16/2017  
Effective Date 11/20/17

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35100006.5000215.3510371 (MLTC Fees), and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/16 2017

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

**EXHIBIT A**

1/1/18-12/31/18

DEPARTMENT ID: 35010006

PROJECT NUMBER: 3510371

**APPROPRIATIONS**

	<u>2017 Current Budget</u>	<u>2018 Proposed Budget</u>
<b><u>Personal Services</u></b>		
6001000 Salary (Full Time)	\$3,062,410.00	\$2,660,319.00
6001002 Temporary Salary	\$27,050.00	\$27,677.00
6001003 Salary - Overtime	\$15,450.00	\$15,450.00
<b>Total Personal Services</b>	<b>\$3,104,910.00</b>	<b>\$2,703,446.00</b>
<b><u>Contractual Budget</u></b>		
6004010 Books & Subscriptions	\$1,200.00	\$1,200.00
6004012 Office Supplies	\$30,000.00	\$30,000.00
6004023 Building & Grounds Supplies-Front St.	\$432.00	\$317.00
6004048 Special Needs	\$6,000.00	\$6,000.00
6004055 Computer Software & supplies	\$90,000.00	\$90,000.00
6004056 Computer Hardware	\$0.00	\$0.00
6004060 Nursing Supplies	\$1,000.00	\$1,000.00
6004100 Postage and Freight	\$8,600.00	\$8,600.00
6004105 Dues and Memberships	\$500.00	\$500.00
6004106 General Office Expense	\$500.00	\$334.00
6004111 Building & Land Rental- Main & Front St.	\$52,772.00	\$50,598.00
6004117 Building & Grounds Expense	\$19,564.00	\$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	\$0.00	\$0.00
6004601 Indirect Costs	\$0.00	\$0.00
6004602 Insurance Premiums	\$346.00	\$367.00
6004604 Security Chargeback- Front St.	\$13,962.00	\$13,564.00
6004605 County Attorney Chargeback	\$4,550.00	\$39,650.00
6004606 Telephone Chargeback	\$25,678.00	\$36,462.00
6004609 Data Processing Chargback	\$59,850.00	\$55,131.00
6004610 Personal Service C/B ( Early Intervention)	\$126,285.00	\$123,068.00
6004614 Other Chargebacks	\$532.00	\$280.00
6004617 Printing & Graphics	\$15,811.00	\$15,322.00



6004618 Postage	\$38,952.00	\$57,063.00
6004619 Building & Grounds Chargeback	\$6,890.00	\$4,765.00
6004621 Bldg & Land Rental Chargeback	\$61,614.00	\$0.00
6004626 Transportation Svcs Chargeback (Early Intervention)	\$6,203.00	\$11,060.00
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
<b>Total Contractuals</b>	<b>\$1,519,317.00</b>	<b>\$1,511,287.00</b>
<b><u>Fringe Benefits</u></b>		
6008001 State Retirement	\$482,544.00	\$416,209.00
6008002 Social Security	\$240,934.00	\$205,632.00
6008004 Worker's Compensation	\$62,989.00	\$53,760.00
6008006 Life Insurance	\$1,245.00	\$1,020.00
6008007 Health Insurance	\$744,028.00	\$663,004.00
6008009 Retiree Health Insurance	\$542,797.00	\$542,797.00
6008010 Disability	\$6,960.00	\$5,632.00
6008011 Unemployment Insurance	\$0.00	\$0.00
<b>Total Fringe Benefits</b>	<b>\$2,081,497.00</b>	<b>\$1,888,054.00</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$6,705,724.00</b>	<b>\$6,102,787.00</b>
<b><u>Revenues</u></b>		
5000151 Repayment of Medical Assistance	\$2,023,496.00	\$1,840,847.00
5000855 State Aid	\$2,341,114.00	\$2,129,470.00
5000925 Federal Aid	\$2,341,114.00	\$2,129,470.00
5000215 MLTC Fees	\$0.00	\$3,000.00
<b>TOTAL GRANT REVENUE</b>	<b>\$6,705,724.00</b>	<b>\$6,102,787.00</b>

EXHIBIT A

Broome County Department of Social Services

Grant Name: Medicaid Technologies Enhancement Grant

Summary of Personnel Service Positions

Full Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Current Authorized</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	2	1	1
Principal Social Services Examiner	17/CSEA	4	4	4
Public Health Nurse	17/CSEA	4	4	4
Sr. Caseworker	18/CSEA	0	1	1
Caseworker	16/CSEA	3	2	2
Sr. Registered Prof. Nurse	16/CSEA	3	3	3
Secretary	13/CSEA	1	1	1
Senior Social Services Examiner	13/CSEA	12	10	10
Social Services Examiner	11/CSEA	30	22	22
Program Assistant	10/CSEA	1	0	0
Keyboard Specialist	8/CSEA	6	5	5
Senior Clerk	8/CSEA	2	2	2
Account Clerk	7/CSEA	1	0	0
Clerk	6/CSEA	6	5	5
<b>Total Full Time Positions</b>		<b>82</b>	<b>67</b>	<b>67</b>
<u>Caseworker</u>	<u>16/CSEA</u>	<u>1</u>	<u>1</u>	<u>1</u>
<b>Total Part Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>
<b>Total Positions</b>		<b>83</b>	<b>68</b>	<b>68</b>

Intro No. 600  
Date 11/16/17  
Reviewed by MJS  
Co. Attorney  
Date 11/27/17

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

Permanent No. 2017-465  
Date Adopted 11/16/2017  
Effective Date 11/20/17

**Sponsored by:** Public Safety and Emergency Services Committee

**Seconded by:** Hon. Stephen J. Flagg

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

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the term expiring September 30, 2020, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>ORGANIZATION</u>
Robert J. O'Donnell 153 Sanitaria Springs Road Binghamton, NY 13904	Broome County Legislature
Joseph Hommel 1240 Domenica Drive Endicott, NY 13760	New York State Police
Richard Jacobs 1128 Arnold Drive Endwell, NY 13790	AAA Southern NY
Edward Golluscio 605 Vestal Parkway West Vestal, NY 13850	Vestal Police Department
Christopher Marion 46 Highland Avenue Binghamton, NY 13902	Broome County STOP-DWI Program
Kelley Van Doorn 14 West Service Road Binghamton, NY 13901	First Student Inc.

and

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

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved: [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/27, 2017

Intro No. 601  
Date 11/16/17  
Reviewed by  
Co. Attorney COS  
Date 10/26/17

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

Permanent No. 2017-466  
Date Adopted 11/18/2017  
Effective Date ~~11/18/17~~  
11/20/17

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

**Seconded by:** Hon. Stephen J. Flagg

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

WHEREAS, this County Legislature, by Resolution 349 of 2015, as amended by Resolution 412 of 2016 and Resolution 151 of 2017, authorized an agreement with the Broome County Land Bank Corporation (BCLBC) for administrative services for the Department of Planning and Economic Development at a cost not to exceed \$570,000 for the period January 1, 2015 through November 11, 2017, and

WHEREAS, said agreement is necessary to administer a grant for housing rehabilitation and blight removal, and to allow the BCLBC to subcontract with an agency to prepare bid specifications, conduct bidding, supervise rehabilitation work and inspect completed projects, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through May 11, 2018, at no additional cost to the County, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Land Bank Corporation (BCLBC), 60 Hawley Street, 5<sup>th</sup> Floor Binghamton, New York 13901 to extend the period through May 11, 2018, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 349 of 2015, 412 of 2016 and 151 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/20, 2017

Intro No.

602

Date

11/16/17

Reviewed by  
Co. Attorney

COS

Date

10/31/17

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

Permanent No. 2017-467

Date Adopted 11/16/2017

Effective Date 11/20/17

**Sponsored by:** Public Safety & Emergency Services Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BUNDY MUSEUM OF HISTORY & ART FOR A RADIO TOWER MEMORANDUM OF UNDERSTANDING FOR THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of Emergency Services requests authorization for an agreement with the Bundy Museum of History & Art for a Radio Tower Memorandum of Understanding for the Office of Emergency Services, and

WHEREAS, said agreement is necessary for the Bundy Museum of History & Art to complete the 99.5 LPFM Community Radio Project at the Office of Emergency Services Ely Park Tower Site, and

WHEREAS, said low power FM radio station will be operated for community and non-profit use for the promotion of arts and culture in the Binghamton area, and will be available to the Office of Emergency Services during emergencies, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Bundy Museum of History & Art, 127-129 Main Street, Binghamton, New York 13905 for a Radio Tower Memorandum of Understanding, 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved

*John G.*

County Executive

*[Signature]*

Clerk, County Legislature  
County of Broome

Date

11/20

2017

Intro No. 63  
Date 11/16/17  
Reviewed by  
Co. Attorney 11/16/17  
Date 10/27/17

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

Permanent No. 2017-468  
Date Adopted 11/16/2017  
Effective Date 11/20/17

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH LEWIS COUNTY TO SELL A 2007 CHEVROLET EXPRESS VAN FOR THE OFFICE OF THE BROOME COUNTY SHERIFF**

WHEREAS, the Sheriff requests authorization for an agreement with Lewis County to sell a 2007 Chevrolet Express van (VIN# 1GCHG35U871207722) for the Office of the Sheriff with revenue to the County in the amount of \$500, and

WHEREAS, said vehicle mileage is approximately 226,000, is fully depreciated and is no longer used by the Sheriff's Office, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lewis County, 5252 Outer Stowe Street, Lowville, New York 13367, to sell a 2007 Chevrolet Express van (VIN# 1GCHG35U871207722) for the Office of the Sheriff, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 23020403.5000518.1010 (Sale of Equipment), 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 16<sup>th</sup> day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17<sup>th</sup> day of November, 2017.

Date sent to County Executive November 17, 2017

Approved J. J. G.  
County Executive

Date 11/16, 2017

[Signature]  
Clerk, County Legislature  
County of Broome