

Intro No. _____

Date _____

Reviewed by
Co. Attorney _____

Date _____

1
2/15/18
ADS
1/22/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-20

Date Adopted 2/15/2018

Effective Date 2/20/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Director of Planning requests authorization for an agreement with the Mental Health Association of the Southern Tier for funding in the amount not to exceed \$10,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to support the Binghamton Pond Hockey Festival, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, 47 Broad Avenue, Binghamton, New York 13904 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$10,000 for the term of the agreement, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature, this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved _____

County Executive

Clerk, County Legislature
County of Broome

Date 2/20, 2018

Intro No. 2
Date 2/15/18
Reviewed by CO5
Co. Attorney
Date 1/22/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-21
Date Adopted 2/15/2018
Effective Date 2/20/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH STRATEGIC DEVELOPMENT SPECIALISTS, LLC FOR STATE LEGISLATIVE GOVERNMENT RELATIONS SERVICES FOR BROOME COUNTY AND AUTHORIZING THE EXPENDITURE OF FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, this County Legislature, by Resolution 534 of 2016, authorized an agreement with Strategic Development Specialists, LLC for state legislative government relations services for Broome County and authorized the expenditure of funding from the Marketing and Economic Development allocation of the Occupancy Tax at a cost not to exceed \$40,000 per year, for the period May 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary to assist the County in advancing its initiatives by developing and executing strategic efforts at the State level to bring additional revenue to Broome County and pursue legislative and policy initiatives that benefit the County, and

WHEREAS, said agreement expired by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$65,000 for the period February 1, 2018 through January 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Strategic Development Specialists, LLC, 6312 Fly Road, East Syracuse, New York 13057, for state legislative government relations services for Broome County and authorizes the expenditure of funding from the Marketing and Economic Development allocation of the Occupancy Tax at an amount not to exceed \$65,000 for the period February 1, 2018 through January 31, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005039 (Economic Development 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)
STATE OF NEW YORK) ss:

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/20, 2018

Intro No. 3
Date 2/15/18
Reviewed by (M)
Co. Attorney
Date 1/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-22
Date Adopted 2/15/2018
Effective Date 2/26/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request contained in PCR# 17-146 from the Broome County Department of Health, this County Legislature hereby creates the position of Public Health Educator, Grade 18, Union Code 04 CSEA, Full-Time, minimum hourly rate \$21.0753, 37.5 hours weekly, budget line 25010004.1010.6001000.2510548, effective February 26, 2018.

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/20, 2018

Intro No. 4
Date 2/15/18
Reviewed by
Co. Attorney RMS
Date 1/22/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-23
Date Adopted 2/15/2018
Effective Date 2/20/18

Sponsored by: Personnel and Health & Human Services Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENT OF LISA M. SCHUHLE AS DIRECTOR OF THE OFFICE FOR AGING

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the powers vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Lisa M. Schuhle, 826 Anne Lane, Endicott, New York 13760 as Director of the Office for Aging at the base salary of \$70,045, effective February 15, 2018, and

WHEREAS, the County Executive certifies that Ms. Schuhle is fully qualified to fill the position of Director of the Office for Aging, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311, of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Lisa M. Schuhle as Director of the Office for Aging, at the base salary of \$70,045, effective February 15, 2018, in accordance with her appointment by the County Executive.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/20, 20 18

Intro No. SA
Date 2/15/18
Reviewed by MS
Co. Attorney
Date 1/22/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-24
Date Adopted 2/15/2018
Effective Date 2/20/18

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Raini Baudendistel 697 Blakesley Nurse Hollow Road Afton, New York 13730	12/31/2020 Re-appointment
Colleen Coddington 6 Ronan Street Binghamton, New York 13901	12/31/2020 Re-appointment
Karen Foley 353 Pierce Hill Road Vestal, New York 13850	12/31/2020 Re-appointment
Patricia Follette 2930 Holly Lane Endicott, New York 13760	12/31/2020 Re-appointment
Maria Motsavage 14 Market Street Binghamton, New York 13905	12/31/2020 Re-appointment
Linda Phelps 25 Montague Street Binghamton, New York 13901	12/31/2020 Re-appointment
Carole M. Cassidy 601 Bassett Avenue Endicott, New York 13760	12/31/2019 Filling Unexpired Term
Lorraine Wilmot 20 East Street Binghamton, NY 13904	12/31/2020 Re-appointment
Danielle Berchtold 11 Clover Road Apalachin, NY 13732	12/31/2020 New Appointment

Intro No. 5A
Date 2/15/18
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-24
Date Adopted 2/15/2018
Effective Date _____

Lisa Blitz, PhD. 3-5 Norton Dr. Binghamton, NY 13905	12/31/2020 New Appointment
Sandra Ohisen 34 Rugby Road Binghamton, NY 13905	12/31/2020 New Appointment
Ralphella Richardson 11 Arthur Street Binghamton, NY 13905	12/31/2020 New Appointment
Rev. Dr. Joseph Sellepack 30 Chesnut Avenue Binghamton, NY 13905	12/31/2020 New Appointment
Kim Stratton 1821 US Highway 11 Castle creek, NY 13744	12/31/2020 New Appointment
Cheryl Sullivan 1933 Cole Place Vestal, NY 13850	12/31/2020 New Appointment

and

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive February 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/20, 2018

Intro No. 6
Date 2/15/18
Reviewed by MS
Co. Attorney
Date 11/21/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-25
Date Adopted 2/15/2018
Effective Date 2/26/18

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY HEALTH ADVISORY BOARD

WHEREAS, Jason Garnar, County Executive, pursuant to the authority vested in him by Article VII, Section 703 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individual to membership on the Broome County Health Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Wayne Mitteer 85 Victoria Drive Binghamton, New York 13904	1/31/2021 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article VII, Section 703 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individual to membership on the Broome County Health Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/19/18 2018

Intro No. 7
Date 2/15/18
Reviewed by JK
Co. Attorney
Date 1/22/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-26
Date Adopted 2/15/2018
Effective Date 2/20/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 83 of 2017, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$394,634 for the period April 1, 2017 through March 31, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$2,236 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Wellness in Nutrition (WIN) Program Grant to reflect a decrease in the amount of \$2,236 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 \$392,398, and be it

FURTHER RESOLVED, that Resolution 83 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 15th day of February, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/20, 2018

BROOME COUNTY OFFICE FOR AGING

EXHIBIT A

WELLNESS IN NUTRITION (WIN)

34010006 - 3410612

April 1, 2017 to March 31, 2018

REVISION FY2017-18 February 2018 LEG. SESSION

	Current Budget 2017- 18	Net Changes +!(-)	Proposed Budget 2017- 18
APPROPRIATIONS			
Personal Services			
6001000 Salaries, Full Time	\$26,507	(\$2,890)	\$23,617
6001002 Salaries, Temporary	\$0	\$6,084	\$6,084
Total Personal Services	\$26,507	\$3,194	\$29,701
Equipment			
6002302 Heavy Trucks	\$0	\$0	\$0
Total Equipment Expenses	\$0	\$0	\$0
Contractual Expenses			
6004010 Books & Subscriptions	\$0	\$0	\$0
6004012 Office Supplies	\$0	\$0	\$0
6004030 Food & Beverage	\$0	\$0	\$0
6004031 Kitchen and Dining Room Supplies	\$0	\$0	\$0
6004045 Training & Educational Supplies	\$0	\$0	\$0
6004048 Misc. Operating Supplies	\$0	\$0	\$0
6004055 Computer Software & Supplies	\$0	\$0	\$0
6004056 Computer Hardware	\$0	\$0	\$0
6004101 Telephone	\$1,500	\$0	\$1,500
6004106 General Office Expense	\$151	\$0	\$151
6004146 Subcontracted Program Expense	\$0	\$0	\$0
6004160 Mileage & Parking - Local	\$0	\$0	\$0
6004161 Travel, Hotel, Meals	\$0	\$0	\$0
6004162 Education & Training	\$0	\$0	\$0
6004164 Non-Employee Travel	\$13,928	\$0	\$13,928
6004505 Contracted Data Processing	\$0	\$0	\$0
6004606 Telephone Billing Account	\$650	\$0	\$650
6004610 Personal Services Chargebacks	\$64,329 (a)	\$9,955	\$74,284 (a)
6004625 Food Service Chargeback	\$238,104	(\$17,176)	\$220,928
6004567 Dietary Services (contracted Reg. Dietician)	\$39,000	\$0	\$39,000
Total Contractual Expenses	\$357,662	(\$7,221)	\$350,441
Fringe Benefits			
6008001 State Retirement	\$2,804	\$262	\$3,066
6008002 Social Security	\$1,901	\$259	\$2,160
6008004 Workers Compensation	\$358	\$43	\$401
6008006 Life Insurance	\$15	\$2	\$17
6008007 Health Insurance	\$5,300	\$1,231	\$6,531
6008010 Disability Insurance	\$87	(\$6)	\$81
6008011 Unemployment Insurance	\$0	\$0	\$0
Total Fringe Benefits	\$10,465	\$1,791	\$12,256
Total Grant Program Appropriations	\$394,634	(\$2,236)	\$392,398
REVENUE			
5000163 Home Delivered Meals Contributions	\$99,481 (c)	(\$10,481)	\$89,000 (c)
5000808 Other State Revenue - WIN	\$265,301 (b)	\$0	\$265,301 (b)
5000324 OFA Chargeback Revenue	\$29,852 (d)	\$8,245	\$38,097 (d)
TOTAL GRANT PROGRAM REVENUE	\$394,634	(\$2,236)	\$392,398

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

(b) State proposed WIN allocation for program year

(c) Home Delivered Meals Contributions - 65,926 meals served x \$ 1.32 = \$ 89,000.

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

OFFICE FOR AGING
 WIN (Wellness in Nutrition)
 Revision FY 2017 - 18

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

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

Part-Time Positions

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

Intro No. 8
Date 2/15/18
Reviewed by
Co. Attorney [Signature]
Date 2/22/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-27
Date Adopted 2/15/2018
Effective Date 2/20/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 86 of 2017, authorized and approved renewal of the Expanded In-Home Services for the Elderly (EISEP) Program Grant for the Office for Aging and adopted a program budget in the amount of \$972,416 for the period April 1, 2017 through March 31, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$10,476 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly (EISEP) Program Grant to reflect an increase in the amount of \$10,476 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 \$982,892, and be it

FURTHER RESOLVED, that Resolution 82 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 15th day of February, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved [Signature]
County Executive

Date 2/22 2018

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
4/1/17 TO 3/31/18
DEPT - PROJECT: 34010006 - 3410607**

REVISION February 2018 Legislative Session	CURRENT	NET	PROPOSED
	2017 - 2018	CHANGES	2017 - 2018
	BUDGET	+/-	BUDGET
<u>APPROPRIATIONS</u>			
PERSONAL SERVICES			
6001000 SALARIES - FULL TIME	\$264,356	(\$7,548)	\$256,808
6001001 SALARIES - PART TIME	\$31,162	\$775	\$31,937
TOTAL PERSONAL SERVICES	<u>\$295,518</u>	<u>(\$6,773)</u>	<u>\$288,745</u>
CONTRACTUAL EXPENSES			
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0	\$0
6004012 OFFICE SUPPLIES	\$750	\$250	\$1,000
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$800	\$0	\$800
6004056 COMPUTER HARDWARE	\$1,000	\$0	\$1,000
6004105 DUES & MEMBERSHIPS	\$100	\$0	\$100
6004106 GENERAL OFFICE EXPENSE	\$100	\$0	\$100
6004138 OTHER OPERATIONAL EXP.	\$12,000	\$12,000	\$24,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$504,167	\$8,442	\$512,609
6004160 MILEAGE & PARKING - LOCAL	\$7,000	\$0	\$7,000
6004161 TRAVEL, HOTEL, MEALS	\$350	\$0	\$350
6004162 EDUCATION & TRAINING	\$350	\$0	\$350
6004505 CONTRACTED DATA PROCESSING	\$0	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$6,000	(\$1,000)	\$5,000
6004610 PERSONAL SERVICES CHGBKS	\$0	\$0	\$0
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$0	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$400	\$0	\$400
6004618 POSTAGE CHARGEBACKS	\$1,000	\$200	\$1,200
TOTAL CONTRACTUAL EXPENSES	<u>\$534,092</u>	<u>\$19,892</u>	<u>\$553,984</u>
FRINGE BENEFITS			
6008001 STATE RETIREMENT	\$52,502	(\$2,000)	\$50,502
6008002 SOCIAL SECURITY	\$21,320	(\$912)	\$20,408
6008004 WORKERS COMPENSATION	\$3,990	\$0	\$3,990
6008006 LIFE INSURANCE	\$90	\$0	\$90
6008007 HEALTH INSURANCE	\$64,469	\$268	\$64,737
6008010 DISABILITY INSURANCE	\$435	\$1	\$436
TOTAL FRINGE BENEFITS	<u>\$142,806</u>	<u>(\$2,643)</u>	<u>\$140,163</u>
TOTAL GRANT PROGRAM EXPENSE	<u>\$972,416</u>	<u>\$10,476</u>	<u>\$982,892</u>
<u>REVENUES</u>			
5000531 EISEP CLIENT CONTRIBUTIONS	\$5,500 (a)	(\$3,000)	\$2,500
5000163 HOME DELIVERED MEALS REVENUE	\$0 (a)	\$300	\$300
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0 (a)	\$0	\$0
5000582 TRANSFER FROM GENERAL FUND	\$181,628 (b)	\$0	\$181,628
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$175,848 (c)	\$13,176	\$189,024
5000870 EISEP PROGRAM STATE AID	\$609,440 (d)	\$0	\$609,440
TOTAL GRANT PROGRAM REVENUE	<u>\$972,416</u>	<u>\$10,476</u>	<u>\$982,892</u>

(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS

(b) MATCHING FUNDS FROM BROOME COUNTY

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

(d) EISEP PROPOSED ALLOCATION FROM NEW YORK STATE

OFFICE FOR AGING
 EISEP FY 2017/2018
 REVISION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

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

Part-Time Positions

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

Intro No. _____

Date _____
Reviewed by
Co. Attorney _____

Date _____

9
2/15/18
jm
2/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-28

Date Adopted 2/15/2018

Effective Date 2/20/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF COMMUNITY SERVICES FOR THE ELDERLY (CSE) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 89 of 2017, as amended by 506 of 2017, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$676,012 for the period April 1, 2017 through March 31, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$5,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly(CSE) Grant to reflect an increase in the amount of \$5,000 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 \$681,012, and be it

FURTHER RESOLVED, that Resolution 89 of 2017, as amended by 506 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 15th day of February, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved _____
County Executive

Clerk, County Legislature
County of Broome

Date 2/20, 2018

REVISION
COMMUNITY SERVICES FOR THE ELDERLY

	TOTAL CSE BUDGET	SUBCONTRACTED SERVICES 3410608	ADULT DAY CARE 3410609	SENIOR HELPERS 3410610	HEALTH MAINT. 3410611
APPROPRIATIONS					
6001000 SALARIES, FULL TIME	\$137,594		\$113,500		\$24,094
6001001 SALARIES, PART TIME	\$97,932		\$67,259	\$16,254	\$14,419
6001002 SALARIES, TEMPORARY	\$15,982		\$15,036	\$946	
6001003 SALARIES, OVERTIME	\$0				
TOTAL PERSONAL SERVICES	\$251,508	\$0	\$195,795	\$17,200	\$38,513
EQUIPMENT					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES					
6004010 BOOKS & SUBSCRIPTIONS	\$100		\$100		
6004012 OFFICE SUPPLIES	\$900		\$900		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$1,000		\$1,000		
6004023 BUILDING & GROUNDS SUPPLIES	\$0				
6004030 FOOD & BEVERAGE	\$700		\$700		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$750		\$750		
6004041 PHOTOGRAPHIC SUPPLIES	\$0				
6004048 MISCELLANEOUS OPERATING SUPPLY	\$813		\$813		
6004053 RECREATION & ACTIVITY SUPPLIES	\$1,000		\$1,000		
6004056 COMPUTER HARDWARE	\$675	\$475	\$200		\$0
6004060 NURSING SUPPLIES	\$0				
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$750	\$750			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$6,000		\$6,000		
6004115 ELECTRIC CURRENT	\$2,200		\$2,200		
6004117 BUILDING & GROUNDS EXPENSES	\$200		\$200		
6004120 KITCHEN & DINING ROOM EXPENSE	\$0				
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$3,000				\$3,000
6004138 OTHER OPERATIONAL EXPENSE	\$0				
6004147 OTHER PROG. EXP. -TRANSPORTATION	\$77,813	\$77,813			
6004160 MILEAGE & PARKING - LOCAL	\$325	\$225	\$100		
6004161 TRAVEL, HOTEL, & MEALS	\$1,147	\$847	\$300		
6004162 EDUCATION & TRAINING	\$900	\$400	\$500		
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0				
6004400 MEDICAL & PHYSICAL EXAMS	\$1,050		\$1,050		
6004606 TELEPHONE BILLING ACCOUNT	\$1,700		\$1,300	\$400	
6004610 PERSONAL SERVICES CHARGEBACKS	\$230,221	\$41,788	\$12,466		\$175,967
6004614 OTHER CHARGEBACKS -	\$600	\$500	\$100		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,050		\$700	\$350	
6004618 POSTAGE CHARGEBACKS	\$1,450		\$1,000	\$450	
6004625 FOOD SERVICE CHARGEBACKS	\$1,000		\$1,000		
TOTAL CONTRACTUAL EXPENSES	\$335,379	\$122,798	\$32,414	\$1,200	\$178,967
FRINGE BENEFITS					
6008001 STATE RETIREMENT	\$29,603		\$25,707	\$1,660	\$2,236
6008002 SOCIAL SECURITY	\$16,884		\$13,718	\$1,322	\$1,844
6008004 WORKERS COMPENSATION	\$3,297		\$2,550	\$246	\$501
6008006 LIFE INSURANCE	\$110		\$78	\$15	\$17
6008007 HEALTH INSURANCE	\$41,793		\$39,598		\$2,195
6008010 DISABILITY INSURANCE	\$651		\$374	\$79	\$98
6008011 UNEMPLOYMENT INSURANCE	\$1,887		\$1,887		
TOTAL FRINGE BENEFITS	\$94,125	\$0	\$83,912	\$3,322	\$6,891
TOTAL GRANT APPROPRIATIONS	\$681,012	\$122,798	\$312,121	\$21,722	\$224,371
REVENUES					
5000161 OFA FEES FOR SERVICES	\$12,000		\$12,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$48,000		\$48,000		
5000228 CONTRACTED MEALS	\$0		\$0		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0		\$0		
5000562 TRANSFER FROM GENERAL FUND	\$101,526	\$17,859	\$34,046	\$4,944	\$44,677
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$375,068	\$104,939	\$113,520	\$16,778	\$139,831
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$132,418		\$92,555	\$0	\$39,863
5000215 MANAGED LONG TERM CARE FEES	\$12,000		\$12,000		
TOTAL REVENUES	\$681,012	\$122,798	\$312,121	\$21,722	\$224,371

REVISION
COMMUNITY SERVICES FOR THE ELDERLY

NET CHANGES

	TOTAL CSE BUDGET	SUBCONTRACTED SERVICES 3410808	ADULT DAY CARE 3410809	SENIOR HELPERS 3410810	HEALTH MAINT. 3410811
APPROPRIATIONS					
PERSONAL SERVICES					
6001000 SALARIES, FULL TIME	\$0	\$0	\$0	\$0	\$0
6001001 SALARIES, PART TIME	\$0	\$0	\$0	\$0	\$0
6001002 SALARIES, TEMPORARY	\$0	\$0	\$0	\$0	\$0
6001003 SALARIES, OVERTIME	\$0	\$0	\$0	\$0	\$0
TOTAL PERSONAL SERVICES	\$0	\$0	\$0	\$0	\$0
EQUIPMENT					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0	\$0	\$0	\$0	\$0
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES					
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0	\$0	\$0	\$0
6004012 OFFICE SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004021 BUILDING MAINTENANCE SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004022 FUEL & HEATING SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004023 BUILDING & GROUNDS SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004030 FOOD & BEVERAGE	\$0	\$0	\$0	\$0	\$0
6004031 KITCHEN & DINING ROOM SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004041 PHOTOGRAPHIC SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004048 MISCELLANEOUS OPERATING SUPPLY	\$0	\$0	\$0	\$0	\$0
6004053 RECREATION & ACTIVITY SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004056 COMPUTER HARDWARE	\$0	\$0	\$0	\$0	\$0
6004060 NURSING SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004100 POSTAGE & FREIGHT	\$0	\$0	\$0	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$0	\$0	\$0	\$0	\$0
6004108 GENERAL OFFICE EXPENSE	\$0	\$0	\$0	\$0	\$0
6004111 BUILDING & LAND RENTAL	\$0	\$0	\$0	\$0	\$0
6004115 ELECTRIC CURRENT	\$0	\$0	\$0	\$0	\$0
6004117 BUILDING & GROUNDS EXPENSES	\$0	\$0	\$0	\$0	\$0
6004120 KITCHEN & DINING ROOM EXPENSE	\$0	\$0	\$0	\$0	\$0
6004126 RECREATION & ACTIVITY EXPENSE	\$0	\$0	\$0	\$0	\$0
6004131 PHOTOGRAPHIC EXPENSE	\$0	\$0	\$0	\$0	\$0
6004137 ADVERTISING & PROMOTION	\$0	\$0	\$0	\$0	\$0
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0	\$0	\$0	\$0
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$0	\$0	\$0	\$0	\$0
6004160 MILEAGE & PARKING - LOCAL	\$0	\$0	\$0	\$0	\$0
6004161 TRAVEL, HOTEL, & MEALS	\$0	\$0	\$0	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0	\$0	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0	\$0	\$0	\$0	\$0
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0	\$0	\$0	\$0
6004400 MEDICAL & PHYSICAL EXAMS	\$0	\$0	\$0	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$0	\$0	\$0	\$0	\$0
6004610 PERSONAL SERVICES CHARGEBACKS	\$5,000	\$0	\$0	\$0	\$5,000
6004614 OTHER CHARGEBACKS -	\$0	\$0	\$0	\$0	\$0
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$0	\$0	\$0	\$0	\$0
6004618 POSTAGE CHARGEBACKS	\$0	\$0	\$0	\$0	\$0
6004625 FOOD SERVICE CHARGEBACKS	\$0	\$0	\$0	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	\$5,000	\$0	\$0	\$0	\$5,000
FRINGE BENEFITS					
6008001 STATE RETIREMENT	\$0	\$0	\$0	\$0	\$0
6008002 SOCIAL SECURITY	\$0	\$0	\$0	\$0	\$0
6008004 WORKERS COMPENSATION	\$0	\$0	\$0	\$0	\$0
6008006 LIFE INSURANCE	\$0	\$0	\$0	\$0	\$0
6008007 HEALTH INSURANCE	\$0	\$0	\$0	\$0	\$0
6008010 DISABILITY INSURANCE	\$0	\$0	\$0	\$0	\$0
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0	\$0	\$0	\$0
TOTAL FRINGE BENEFITS	\$0	\$0	\$0	\$0	\$0
TOTAL GRANT APPROPRIATIONS	\$5,000	\$0	\$0	\$0	\$5,000
REVENUES					
5000161 OFA FEES FOR SERVICES	\$0	\$0	\$0	\$0	\$0
5000181 ADULT DAY CARE CONTRIBUTIONS	\$0	\$0	\$0	\$0	\$0
5000228 CONTRACTED MEALS	\$0	\$0	\$0	\$0	\$0
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0	\$0	\$0	\$0	\$0
5000562 TRANSFER FROM GENERAL FUND	\$0	\$0	\$0	\$0	\$0
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$0	\$0	\$0	\$0	\$0
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$5,000	\$0	\$0	\$0	\$5,000
5000215 MANAGED LONG TERM CARE FEES	\$0	\$0	\$0	\$0	\$0
TOTAL REVENUES	\$5,000	\$0	\$0	\$0	\$5,000

REVISION
COMMUNITY SERVICES FOR THE ELDERLY

CURRENT BUDGET
FY 2017-18

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410608	ADULT DAY CARE 3410609	SENIOR HELPERS 3410610	HEALTH MAINT. 3410611
APPROPRIATIONS					
PERSONAL SERVICES					
6001000 SALARIES, FULL TIME	\$137,594		\$113,500		\$24,094
6001001 SALARIES, PART TIME	\$97,932		\$87,259	\$16,254	\$14,419
6001002 SALARIES, TEMPORARY	\$15,982		\$15,036	\$946	
6001003 SALARIES, OVERTIME	\$0				
TOTAL PERSONAL SERVICES	\$251,508	\$0	\$195,795	\$17,200	\$38,513
EQUIPMENT					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES					
6004010 BOOKS & SUBSCRIPTIONS	\$100		\$100		
6004012 OFFICE SUPPLIES	\$900		\$900		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$1,000		\$1,000		
6004023 BUILDING & GROUNDS SUPPLIES	\$0				
6004030 FOOD & BEVERAGE	\$700		\$700		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$750		\$750		
6004041 PHOTOGRAPHIC SUPPLIES	\$0				
6004048 MISCELLANEOUS OPERATING SUPPLY	\$813		\$813		
6004053 RECREATION & ACTIVITY SUPPLIES	\$1,000		\$1,000		
6004056 COMPUTER HARDWARE	\$675	\$475	\$200		\$0
6004060 NURSING SUPPLIES	\$0				
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$750	\$750			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$6,000		\$6,000		
6004115 ELECTRIC CURRENT	\$2,200		\$2,200		
6004117 BUILDING & GROUNDS EXPENSES	\$200		\$200		
6004120 KITCHEN & DINING ROOM EXPENSE	\$0				
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$3,000				\$3,000
6004138 OTHER OPERATIONAL EXPENSE	\$0				
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$77,813	\$77,813			
6004160 MILEAGE & PARKING - LOCAL	\$325	\$225	\$100		
6004161 TRAVEL, HOTEL, & MEALS	\$1,147	\$847	\$300		
6004162 EDUCATION & TRAINING	\$900	\$400	\$500		
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0				
6004400 MEDICAL & PHYSICAL EXAMS	\$1,050		\$1,050		
6004606 TELEPHONE BILLING ACCOUNT	\$1,700		\$1,300	\$400	
6004610 PERSONAL SERVICES CHARGEBACKS	\$225,221	\$41,788	\$12,466		\$170,967
6004614 OTHER CHARGEBACKS -	\$600	\$500	\$100		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,050		\$700	\$350	
6004618 POSTAGE CHARGEBACKS	\$1,450		\$1,000	\$450	
6004625 FOOD SERVICE CHARGEBACKS	\$1,000		\$1,000		
TOTAL CONTRACTUAL EXPENSES	\$330,379	\$122,798	\$32,414	\$1,200	\$173,967
FRINGE BENEFITS					
6008001 STATE RETIREMENT	\$29,603		\$25,707	\$1,660	\$2,236
6008002 SOCIAL SECURITY	\$16,884		\$13,718	\$1,322	\$1,844
6008004 WORKERS COMPENSATION	\$3,297		\$2,550	\$246	\$501
6008006 LIFE INSURANCE	\$110		\$78	\$15	\$17
6008007 HEALTH INSURANCE	\$41,793		\$39,598		\$2,195
6008010 DISABILITY INSURANCE	\$551		\$374	\$79	\$98
6008011 UNEMPLOYMENT INSURANCE	\$1,887		\$1,887		
TOTAL FRINGE BENEFITS	\$94,125	\$0	\$83,912	\$3,322	\$6,891
TOTAL GRANT APPROPRIATIONS	\$676,012	\$122,798	\$312,121	\$21,722	\$219,371
REVENUES					
5000181 OFA FEES FOR SERVICES	\$12,000		\$12,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$48,000		\$48,000		
5000228 CONTRACTED MEALS	\$0		\$0		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0		\$0		
5000562 TRANSFER FROM GENERAL FUND	\$101,526	\$17,859	\$34,046	\$4,944	\$44,677
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$375,068	\$104,939	\$113,520	\$16,778	\$139,831
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$127,418		\$92,555	\$0	\$34,863
5000215 MANAGED LONG TERM CARE FEES	\$12,000		\$12,000		
TOTAL REVENUES	\$676,012	\$122,798	\$312,121	\$21,722	\$219,371

OFFICE FOR AGING
 COMMUNITY SERVICES FOR THE ELDERLY (CSE)
 REVISION 2017 - 18 February 2018 LEGISLATIVE SESSION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

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

Part-Time Positions

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

Intro No. 10
Date 2/15/18
Reviewed by
Co. Attorney JM
Date 1/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-29
Date Adopted 2/15/2018
Effective Date 2/20/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 80 of 2017, authorized renewal of the agreement with CST/Your Link to Life and Project H.E.A.R. for personal emergency response services for the Office for Aging at the current Medicaid rates for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said agreements are necessary to provide, as needed, installation and monitoring of personal emergency response units for the Expanded In-home Services for the Elderly Program clients, and

WHEREAS, said agreements expire by their terms on March 31, 2018 and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the rates according to Exhibit "A", for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CST/Your Link to Life, 27475 Meadowbrook Road, Novi, Michigan 48377 and Project H.E.A.R., 4401 Vestal Parkway E., Vestal, New York 13850 for personal emergency response services for the Office for Aging for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates according to Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410632 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved J. Pasquale
County Executive

Date 2/20, 2018

[Signature]
Clerk, County Legislature
County of Broome

PERS Vendors and pricing

CST/Your Link to Life Contract # 292-398

Vendor ID # - 0000004220

27475 Meadowbrook Road

Novi, MI 48377

Lori Bramson

1-248-321-9251

Initial Installation charge: \$30.00

Monthly service fee - Landline: \$26.00

Monthly service fee - Cellular: \$36.00 *

Additional Pendant Monitoring: \$8.00

Monthly Landline PERS w/Fall Detection: \$36.00

Monthly Cellular PERS w/Fall Detection: \$46.00 *

Lock box upon request with referral: Free

Project H.E.A.R. Contract # 292-398-1

Vendor ID # - 0000018648

601 Riverside Drive

Johnson City, NY 13790

Tamra Macko-Sedlacek

607.763.8952 fax 607.763.8944

Initial Installation charge: \$35.00

Monthly service fee - Landline: \$25.00

Monthly service fee - Cellular wireless: \$28.00 plus \$10 cellular fee *

Additional pendant monitoring: \$5.00

Replacement fee of lost activator: \$25.00

* Cellular in-home monitoring only available to those without a landline.

Note: All of the above services are available, but not paid for by Office for Aging. Any "enhanced" services such as landline and Fall Detection are shared by OFA and the consumer, with the consumer paying the amount above the basic service.

Intro No. 11
Date 2/15/18
Reviewed by JL
Co. Attorney
Date 1/23/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-30
Date Adopted 2/15/2018
Effective Date 2/20/18

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EISEP GRANT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 82 of 2017, authorized renewal of the agreement with Southern Tier Independence Center to act as fiscal intermediary for consumer directed services for the Office for Aging's EISEP Grant, at the Medicaid rate of \$17.16 per hour, for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said agreement is necessary to operate a Consumer Directed Personal Assistance Program that allows eligible consumers to hire, train, supervise and dismiss if necessary, their own Personal Assistants, and

WHEREAS, said agreement expires by its terms on March 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the current Medicaid rate of \$17.16 per hour for the period April 1, 2018 through March 31, 2019, which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2018, and

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center, 135 East Frederick Street, Binghamton, New York 13904 to act as fiscal intermediary for consumer directed services for the Office for Aging's EISEP Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the current Medicaid rate of \$17.16 per hour which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2018, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410632 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/20, 2018

Intro No. 18c
 Date 2/15/18
 Reviewed by 1/2
 Co. Attorney
 Date 2/15/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2018-31
 Date Adopted 2/15/2018
 Effective Date 2/20/18

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 87 of 2017, authorized agreements with various vendors for personal care/homemaker services for the Office for Aging's Expanded In-Home Services for the Elderly Program at approved Medicaid rates, for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said agreements are necessary to provide personal care/homemaker services and nursing visits to EISEP clients, and

WHEREAS, said agreements expire by their terms on March 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the approved Medicaid rate for Nursing Supervisor and Personal Care/Homemaker Service, for the Office for Aging's Expanded In-Home Services for the Elderly Program for the period April 1, 2018 through March 31, 2019, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the contractor for the Personal Care/Homemaker Service the current Medicaid rate listed below, and the Nurse Supervisor will be paid at the current approved Medicaid rates listed below, unless the rates decrease or increase, they will be paid at the lower or higher amount, retroactive to April 1, 2018, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed below at the current approved State Medicaid rates for Nursing Supervisor and the current Medicaid fixed rates stated below for the Personal Care/Homemaker Service, for the Office for Aging's Expanded In-Home Care for the Elderly Program for the period April 1, 2018 through March 31, 2019:

Contract # 292-158 Vendor ID# 0000000106 Family & Children's Society of Broome County 257 Main Street Binghamton, New York 13905 Hourly Rate-Personal Care: \$21.18 Hourly Rate-Nurse Supervisor: \$110.73	CA# 292-156 Vendor ID#0000002048 Interim Healthcare Systems 38 Front Street, Suite D Binghamton, New York 13905 Hourly Rate-Personal Care: \$23.09 Hourly Rate-Nurse Supervisor: \$78.88
CA# 292-153 Vendor ID# 0000002768 Stafkings Healthcare Systems P.O. Box 1015 Binghamton, New York 13902-1015 Hourly Rate -Personal Care: \$23.58 Hourly Rate-Nurse Supervisor: \$122.66	CA# 292-154 Vendor ID# 0000001742 Homemakers of Broome County DBA Caregivers 260 Harry L. Drive Johnson City, New York 13790 Hourly Rate-Personal Care: \$20.49 Hourly Rate-Nurse-Supervisor: \$82.71

Intro No. 18c
Date 2/15/18
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-31
Date Adopted 2/15/2018
Effective Date _____

and be it

FURTHER RESOLVED, that Broome County will pay the contractor for the Personal Care/Homemaker the current Medicaid rate listed, unless the Medicaid rate for the Personal Care/Homemaker Service decreases, then the County will pay the reduced rate, retroactive to April 1, 2018 should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2018, and be it

FURTHER RESOLVED, that Broome county will pay the contractor for the Nurse Supervisor at the current Medicaid rate listed, unless the Medicaid rate for the Nurse Supervisor decreases, then the County will pay the reduced rate, retroactive to April 1, 2018 should the Medicaid rate for the Nurse Supervisor increase, the County will pay the higher rate retroactive to April 1, 2018, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410632 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive February 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/15, 2018

Intro No. 13
Date 2/15/18
Reviewed by
Co. Attorney [Signature]
Date 1-22-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-32
Date Adopted 2/15/2018
Effective Date 2/20/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018-2019

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional services for the Department of Aviation at a cost not to exceed \$15,000 for the period January 31, 2018 through January 31, 2019, and

WHEREAS, said agreement is necessary for the administration of the Passenger Facility Charge Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson Inc., P.O. Box 1980, Binghamton, New York 13902 for professional engineering services outlined on Exhibit "A" for the Department of Aviation for the period January 31, 2018 through January 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit "B" total amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2010 (Contracted Services), and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK)

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018
Approved [Signature]
County Executive
Date 2/20, 2018

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT "A"

TASK ORDER NO. 5

**GREATER BINGHAMTON AIRPORT
BROOME COUNTY, NY**

PASSENGER FACILITY CHARGE PROGRAM ADMINISTRATION (2018)

The project involves the administration of the Passenger Facility Charge (PFC) program at the Greater Binghamton Airport (BGM) through January 31, 2019.

The existing PFC program allows BGM to impose and use funds as permitted by Title 14 of the Code of Federal Regulations, Part 158, *Passenger Facility Charges*. The goals of this project are to assist the County of Broome (SPONSOR) with management of the PFC Program which provides funds for the local share of approved Airport Improvement Program (AIP) capital improvement projects as well as additional projects deemed eligible by the Federal Aviation Administration (FAA). It is understood that the SPONSOR will resume management of the PFC Program upon completion of this assignment, including the reporting of collections, physical project completion and financial completion to the FAA until all projects are physically completed, all related bonds have been retired, and all funds approved have been collected. Professional services to be provided by McFarland Johnson (CONSULTANT) shall include the following:

A. ADMINISTRATION/PROJECT MANAGEMENT:

The focus of this task is to maintain effective communication with Airport Management and the SPONSOR, manage the project budget, and coordinate the timing of all tasks within the project to ensure completion within the project schedule. Specific subtasks will include:

- a. Preparation of a project plan and overall project schedule
- b. Internal coordination meetings
- c. Up to one (1) meeting between CONSULTANT and SPONSOR will be conducted at BGM
- d. Up to one (1) teleconference will occur between CONSULTANT, SPONSOR, and FAA
- e. Drafting of miscellaneous agency correspondence

B. SELECTION OF FUTURE PFC PROJECTS & MAINTENANCE OF CASHFLOW PROJECTIONS:

This task includes assisting the SPONSOR in identifying projects for inclusion in the PFC program and maintenance of cash flow projections for PFC collections at BGM. Specific subtasks will include:

- a. Review of the SPONSORS goals and Airport Capital Improvement Plan (ACIP) as well as examine projects that have been completed in previous years, as applicable.
- b. Provide the SPONSOR with an opinion of PFC eligibility for projects considered for inclusion in the PFC Program.
- c. Assist the SPONSOR in selecting a final list of projects for the PFC Program for all Notice of Intent submittals and determining the funding method for each project (i.e., pay-as-you-go or bonding).
- d. Update cashflow projections for each year of the PFC Program based on previously approved PFC projects and those selected for a future Notice of Intents submittal. Annual and quarterly enplanements forecasts will be utilized to identify anticipated PFC collections at BGM.

C. PREPARATION OF NOTICE OF INTENT DOCUMENTATION:

This task includes the preparation of documents required for up to one (1) PFC Notice of Intent submittal to the FAA, as well as the required review of draft and final documents by the SPONSOR, FAA, and other stakeholders. The PFC Notice of Intent will be completed in accordance with 14 CFR 158.30, *PFC Authorization at Non-Hub Airports*. Per these requirements, the following subtasks will be completed:

1. **Airline Coordination:** This subtask involves attendance at the consultation meeting held with the airlines maintaining or planned for a significant business interest at BGM, regarding projects proposed for submittal as part of a PFC Notice of Intent. The SPONSOR will be required to develop all documentation required for the meeting, including notices to the air carriers and presentation materials based on application documentation provided by the CONSULTANT in advance. CONSULTANT will attend one (1) airline coordination meeting to assist the SPONSOR with answering any questions that may arise during the meeting.
2. **Compilation of Draft PFC Notice of Intent Documents:** Using documentation compiled through the previous tasks and subtasks, this subtask will result in the preparation of the new PFC Notice of Intent request. As noted, the PFC Notice of Intent will be completed in accordance with 14 CFR 159.30. The following items will be included in the submittal:

- a. A completed FAA Form 5500-1, PFC Application (latest edition) without attachments except as required below.
- b. Project information (in the form and manner prescribed by the FAA) including project title, PFC funds sought, PFC level sought, project description and, if an existing Airport Improvement Program (AIP) grant already covers a project, the grant agreement number.
- c. If the proposed projects are not covered by an existing AIP grant, a description of how this project meets the adequate justification of 14 CFR 158.17.
- d. A copy of all documents provided from and received by the SPONSOR during the air carrier consultation and public comment processes (as defined by 14 CFR 158.23 and .24) and the SPONSOR'S response to any disagreements.
- e. A signed statement by the SPONSOR certifying that the agency will comply with the assurances set forth in the FAA Form 5500-1.

This subtask will also include the compilation of documentation regarding the status of the Airport Layout Plan, environmental and airspace findings for each project. If these findings have not been made yet, it will be noted accordingly. This subtask does not include the completion of documentation for environmental reviews, the completion of airspace analysis, or pen & ink changes to the approved Airport Layout Plan.

D. PREPARATION OF PFC AMENDMENT DOCUMENTATION:

This task includes the preparation of documents required for up to one (1) submittal of amendments to the FAA for projects previously approved to impose and use PFCs at BGM. This task will also include the required review of draft and final documents by the SPONSOR, FAA, and other stakeholders (as applicable). The amendment documentation will be completed in accordance with 14 CFR 158.37; *Amendment of Approved PFC*. Per these requirements, the following subtasks will be completed:

1. *Update Project Costs for Amendments:* Under this subtask, projects completed utilizing funds approved for collection and use in previous PFC Applications will be analyzed to determine shortfalls or balances in project funding and to determine if projects remain applicable. These costs will be updated in the PFC account cash flow documents. As stated in 14 CFR 158.37, airline consultation and public coordination will only be required for an amendment where there is a change in scope or where the total PFC portion of a project cost is greater than \$1,000,000 and the proposed increase in the PFC portion of project costs is greater than 25%. Should airline consultation and public coordination be required for an amendment to a project, the completion of the amendment and the required coordination will

occur concurrently with coordination for a new PFC Notice of Intent as identified in Task C.

2. ***Prepare Amendment Request Form Report:*** This subtask will include preparation of an Amendment Request Form Report for all previous PFC Applications and Notices of Intent where projects will be amended. This task will include the completion and submittal of a report for all projects identified in the previous subtask, as well as the preparation of an FAA Form 5500-1 to accompany each Amendment Request Form Report.

SCHEDULE

The proposed schedule will include administration of the Greater Binghamton Airport's Passenger Facility Charge Program through January 31, 2019. During this time, up to one (1) PFC Notice of Intent application is anticipated for submission to the FAA. The schedule for the submission of documents will be coordinated with the Airport and will be based on funding priorities at the time. It is anticipated that a complete PFC Notice of Intent, from start to acknowledgement by the FAA, will take up to eight (8) months.

ASSUMPTIONS

- PFC Notice of Intent will be prepared in accordance with 14 CFR 158.30. The submission of a complete PFC Application (outside of a PFC Notice of Intent) will be considered out of scope work and will be subject to a separate or supplemental agreement.
- The completion of any required airline consultation and public coordination efforts for projects to be amended will be completed by the SPONSOR concurrently with similar airline consultation and public coordination efforts for the PFC Notice of Intent application.
- Any projects that will be considered "Impose Only" will require the submission of "Use Only" documentation within three years of the start of PFC collections. The submission of "Use Only" documentation will be considered out of scope work if completed after the submission of the PFC Notice of Intent and will be subject to a separate or supplemental agreement.
- All airline meetings will be conducted at BGM.
- The SPONSOR will be responsible for the development and distribution of all public notice documents as required under 14 CFR 158. Public advertisements will be the responsibility of the SPONSOR.
- No meetings will be included other than those specifically identified in this Scope of Services.



**EXHIBIT B
PFC Program Administration (2018)**

Broome County

**Proposal
December 29, 2017**

FEE SUMMARY



	DESIGN / PLANNING SERVICES
1. DIRECT TECHNICAL LABOR	\$4,742.00
2. ESTIMATED OVERHEAD EXPENSES AND PAYROLL BURDEN Based on Percentage of Direct Salary Cost (exclusive of Premium Pay) with the estimated Percentage being 174.23 %	\$8,261.99
3. SUBTOTAL OF ITEMS 1 & 2	\$13,003.99
4. FIXED FEE / PROFIT	\$1,950.60
5. DIRECT EXPENSES	\$45.00
6. SUBCONSULTANT COSTS	
	
7. SUBCONTRACT COSTS - (ESTIMATE)	
	
8. OVERTIME PREMIUM	
9. TOTAL FEE ESTIMATE	\$14,999.59
10. TOTAL FEE FOR ALL SERVICES	\$15,000

NOTE: Authorized hours worked in excess of forty per week are subject to a premium time charge

PFC Program Administration (2018)

Broome County

**Proposal
December 29, 2017**



McFarland Johnson

McFARLAND-JOHNSON LABOR RATES

DIRECT TECHNICAL LABOR

<u>CLASSIFICATION</u>	<u>CURRENT AVG. RATE</u>	<u>PROJECT AVG. RATE</u>	<u>2017 MAX. RATE</u>
Vice President (VP)	\$97.48	\$101.77	\$109.20
Regional Office/Division Manager (DM)	\$68.45	\$71.46	\$69.00
Senior Project Manager (SPM)	\$64.71	\$67.56	\$74.60
Sr. Project Environment Analyst/Planner (SPE/P)	\$49.18	\$51.34	\$52.88
Project Environment Analyst/Planner (PE/P)	\$46.26	\$48.30	\$50.48
Senior Environment Analyst/Planner (SE/P)	\$38.27	\$39.95	\$42.48
Junior Environment Analyst/Planner (JE/P)	\$27.76	\$28.98	\$29.00
Senior Technician (ST)	\$30.84	\$32.20	\$34.62
Technician (T)	\$26.96	\$28.15	\$29.12
Junior Technician (JT)	\$14.40	\$15.03	\$14.40

Assume Notice to Proceed: 1/31/2018
 Design Project Duration (months): 12
 Assume Salary Escalation: 4.0%

Year	Compounded Escalation Factor	% Work in year	Effective %
2017	1.000		
2018	1.040	90.0%	93.6%
2019	1.082	10.0%	10.8%
		100.0%	104.4%

PFC Program Administration (2018)

Broome County

**Proposal
December 29, 2017**



McFarland Johns

DIRECT COSTS

	DESIGN / PLANNING SERVICES
Travel Related Costs:	
Vehicle Cost Plus Fuel Lodging and Meals Per Diem	\$38
Reproduction	
CADD Plots Prints Photocopies	\$7
Photo Costs	
Telephone/Fax:	
Postage/Delivery	
Miscellaneous	
	\$45
	\$45

Intro No.

Date

Reviewed by
Co. Attorney

Date

14 A
2/15/18
[Signature]
2-7-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-33

Date Adopted 2/15/2018

Effective Date 2/20/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

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

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

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

Intro No. _____

Date _____

Reviewed by
Co. Attorney _____

Date _____

14
2/15/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-33

Date Adopted 2/15/2018

Effective Date _____

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

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

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

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive February 19, 2018

Approved [Signature]
County Executive

Date 2/20, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 15
Date 2/15/18
Reviewed by [Signature]
Co. Attorney
Date 1/30/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-34
Date Adopted 2/15/2018
Effective Date 2/20/18

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the replacement of BIN 3360400 on Colesville Road (CR 52) over Duell Creek in the Town of Kirkwood, County of Broome, P.I.N. 9754.12 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of costs of such program to borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design and Right-of-Way Incidentals work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering/Design and Right-of-Way Incidentals work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$156,000 is hereby appropriated pursuant to the 2018 CIP Project #2920088, and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Broome county Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary Agreements, certifications or reim bursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-34
Date Adopted 2/15/2018
Effective Date _____

FURTHER RESOLVED, this Resolution shall take effect immediately, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.
Date sent to County Executive February 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/19, 2018

Intro No.

Date

Reviewed by
Co. Attorney

Date

16
2/15/18
JA
1/30/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-35

Date Adopted 2/15/2018

Effective Date 2/20/18

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the replacement of BIN 3349620 on Old Route 17 (CR 28) over Oquaga Creek in the Town of Sanford, County of Broome, P.I.N. 9754.03 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of costs of such program to borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering/Design for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$223,000 is hereby appropriated pursuant to the 2018 CIP Project #2920092, and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Broome county Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

Intro No. _____

Date _____
Reviewed by _____
Co. Attorney _____

Date _____

16
2/15/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-35

Date Adopted 2/15/2018

Effective Date _____

FURTHER RESOLVED, this Resolution shall take effect immediately, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive February 19, 2018

Approved _____
County Executive

Date 2/19/2018, 2018

Clerk, County Legislature
County of Broome

Intro No. 17
 Date 2/15/18
 Reviewed by RLS
 Co. Attorney
 Date 1/30/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2018-36
 Date Adopted 2/15/2018
 Effective Date 2/20/18

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2018 Capital Improvement Program is hereby amended to create a new project for the En-Joie Golf Course as follows:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal	County
4120004	En-Joie SAM Grant Improvement Project	\$350,000	\$350,000	\$0	\$0

Local Finance Law Section 11				How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue	
2018	15	54	\$350,000	\$0	

and be it

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

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

COUNTY OF BROOME)
 STATE OF NEW YORK) ss:

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 2/20, 2018

Intro No. 18
 Date 2/15/18
 Reviewed by MA
 Co. Attorney
 Date 1/22/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2018-37
 Date Adopted 2/15/2018
 Effective Date 2/20/18

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM OLD ROUTE 17 BRIDGE PROJECT

RESOLVED, that the 2018 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Federal</u>		
2920092	Old Route 17 Bridge (BIN 3349620) Design	\$228,000	\$0	\$182,400		\$45,600

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2018	5	62a	\$228,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Federal</u>		
2920092	Old Route 17 Bridge (BIN 3349620) Design	\$228,000	\$45,600	\$182,400		\$0

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2018	5	62a	\$228,000	\$0

and be it

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

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

COUNTY OF BROOME)
 STATE OF NEW YORK) ss:

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 2/20, 2018

Intro No. 19
 Date 2/15/18
 Reviewed by WS
 Co. Attorney
 Date 1/21/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2018-38
 Date Adopted 2/15/2018
 Effective Date 2/20/18

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM COLESVILLE ROAD BRIDGE DESIGN

RESOLVED, that the 2018 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal	County
2920088	Colesville Rd Bridge (BIN 3360040) Design	\$182,000	\$0	\$145,600	\$36,400

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2018	5	62a	\$182,000	\$0

TO:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal	County
2920088	Colesville Rd Bridge (BIN 3360040) Design	\$182,000	\$36,400	\$145,600	\$0

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2018	5	62a	\$182,000	\$0

and be it

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

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

COUNTY OF BROOME) ss:
 STATE OF NEW YORK)

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 2/20 2018

Intro No. 20
Date 2/15/18
Reviewed by
Co. Attorney lms
Date 1/23/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-39
Date Adopted 2/15/2018
Effective Date 2/20/18

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE CITY OF BINGHAMTON

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel 2016 taxes in the amount of \$1,167.49 plus accrued interest and penalties on parcel ID 144.75-2-30, 113 Liberty Street in the City of Binghamton because it was owned by the Broome County Land Bank Corporation and was wholly exempt, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes in the amount of \$1,167.49 plus accrued interest and penalties on parcel ID 144.75-2-30, 113 Liberty Street in the City of Binghamton, 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 15th day of February, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/20 2018

Intro No. 21
Date 2/15/18
Reviewed by MS
Co. Attorney
Date 1/22/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-40
Date Adopted 2/15/2018
Effective Date 2/20/18

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2018 TOWN AND COUNTY TAX BILLS

WHEREAS, applications for Correction of Errors on Tax Rolls, pursuant to Real Property Tax Law Section 556-b have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties listed on Exhibit "A".

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/20, 2018

Exhibit A

2017 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF COLESVILLE

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
115.00-2-19.1 Benjamin 15% vet. exempt. not applied	County Services	\$ 1,359.99	\$ 1,268.83
	Town Hwy	\$ 507.08	\$ 490.06
	Fire	\$ 299.50	\$ 299.50
	Total	\$ 2,166.57	\$ 2,058.39
070.04-1-37 Roe Should have had basic STAR	County Services	\$ 409.86	\$ 409.86
	Town Hwy	\$ 152.82	\$ 152.82
	Fire	\$ 142.30	\$ 142.30
	School Re-levy	\$ 1,403.83	\$ 937.68
	Total	\$ 2,108.81	\$ 1,642.66
132.10-1-33 Farmer Erroneous school re-levy - was paid but not posted by the school	County Services	\$ 370.06	\$ 370.06
	Town Hwy	\$ 172.47	\$ 172.47
	Fire	\$ 101.87	\$ 101.87
	School Re-levy	\$ 74.03	\$ -
	Total	\$ 718.43	\$ 644.40
118.03-1-24 Bulger Erroneous school re-levy - was paid but not posted by the school	County Services	\$ 93.15	\$ 93.15
	Town Hwy	\$ 34.73	\$ 34.73
	Fire	\$ 20.51	\$ 20.51
	School Re-levy	\$ 202.38	\$ -
	Total	\$ 350.77	\$ 148.39
118.03-1-23 Bulger Erroneous school re-levy - was paid but not posted by the school	County Services	\$ 261.27	\$ 261.27
	Town Hwy	\$ 97.42	\$ 97.42
	Fire	\$ 57.54	\$ 57.54
	School Re-levy	\$ 567.65	\$ -
	Total	\$ 983.88	\$ 416.23

099.01-1-18	County Services	\$ 234.92	\$ 234.92
Cooper	Town Hwy	\$ 87.59	\$ 87.59
Erroneous school	Fire	\$ 60.97	\$ 60.97
re-levy - was paid	School Re-levy	\$ 510.39	\$ -
but not posted	Light	\$ 9.02	\$ 9.02
by the school	Total	\$ 902.89	\$ 392.50

099.01-1-18	County Services	\$ 522.09	\$ 522.09
Page	Town Hwy	\$ 194.66	\$ 194.66
Erroneous school	Fire	\$ 114.98	\$ 114.98
re-levy - was paid	School Re-levy	\$ 1,134.32	\$ -
but not posted	Total	\$ 1,966.05	\$ 831.73
by the school			

099.01-1-18	County Services	\$ 437.58	\$ 437.58
Kinter	Town Hwy	\$ 163.15	\$ 163.15
Erroneous school	Fire	\$ 96.37	\$ 96.37
re-levy - was paid	School Re-levy	\$ 485.76	\$ -
but not posted	Total	\$ 1,182.86	\$ 697.10
by the school			

099.00-1-22	County Services	\$ 223.01	\$ 223.01
Hoover	Town Hwy	\$ 178.67	\$ 178.67
Erroneous school	Fire	\$ 115.58	\$ 115.58
re-levy - was paid	School Re-levy	\$ 95.14	\$ -
but not posted	Total	\$ 612.40	\$ 517.26
by the school			

081.00-1-32	County Services	\$ 670.23	\$ 670.23
Wheaton	Town Hwy	\$ 249.90	\$ 249.90
Erroneous school	Fire	\$ 147.60	\$ 147.60
re-levy - was paid	School Re-levy	\$ 1,456.14	\$ -
but not posted	Total	\$ 2,523.87	\$ 1,067.73
by the school			

083.00-1-19.2	County Services	\$ 210.38	\$ 210.38
Nachman Holdings	Town Hwy	\$ 78.44	\$ 78.44
LLC	Fire	\$ 46.33	\$ 46.33
Erroneous school	School Re-levy	\$ 457.08	\$ -
re-levy - was paid	Total	\$ 792.23	\$ 335.15
but not posted			
by the school			

Part of Exhibit A

2018 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF FENTON

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
112.13-3-1	County Services	\$ 979.34	\$ 466.91
Kushner/Dischinger	Town Hwy	\$ 182.51	\$ 87.01
Assessment from	Fire	\$ 165.76	\$ 79.02
83,900 to 40,001	Light	\$ 37.48	\$ 17.86
	School Re-levy	\$ 3,936.88	\$ 1,876.98
	<u>Total</u>	\$ 5,301.97	\$ 2,527.78

Part of Exhibit A

2014 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF KIRKWOOD

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
161.08-1-19	County Services	\$ 398.80	\$ -
BC Land Bank	Town	\$ 59.53	\$ -
Corporation	Town Hwy	\$ 69.31	\$ -
Wholly exempt -	Fire	\$ 60.50	\$ -
need to cancel	Light	\$ 22.56	\$ -
taxes	Sewer	\$ 99.01	\$ -
	Ret. Water	\$ 82.50	\$ -
	Water	\$ 31.11	\$ -
	Total	\$ 823.32	\$ -

Part of Exhibit A

2018 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF UNION

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
156.07-2-1 Cromie Should have had enhanced STAR	County Services Town Pt. Town Town Hwy School Re-levy Fire Library Parks Ambulance	\$ 954.20 \$ 158.07 \$ 57.12 \$ 192.87 \$ 3,701.92 \$ 192.05 \$ 75.24 \$ 100.26 \$ 11.47	\$ 954.20 \$ 158.07 \$ 57.12 \$ 192.87 \$ 2,076.34 \$ 192.05 \$ 75.24 \$ 100.26 \$ 11.47
	<u>Total</u>	\$ 5,443.20	\$ 3,817.62
157.06-8-20 Nguyen Should have had basic STAR	County Services Town School Re-levy Library Ambulance	\$ 954.20 \$ 158.07 \$ 3,701.92 \$ 75.24 \$ 11.47	\$ 954.20 \$ 158.07 \$ 2,889.48 \$ 75.24 \$ 11.47
	<u>Total</u>	\$ 4,900.90	\$ 4,088.46
143.33-2-25 Rogers 50% aged exempt for county & 30% for town not applied	County Services Town Library Ambulance	\$ 287.14 \$ 73.18 \$ 34.83 \$ 5.31	\$ 220.88 \$ 51.22 \$ 34.83 \$ 5.31
	<u>Total</u>	\$ 400.46	\$ 312.24

Part of Exhibit A

**2018 TOWN AND COUNTY TAX CORRECTIONS
TOWN OF VESTAL**

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
157.60-1-2	County Services	\$ 261.00	\$ -
Broome County	Town	\$ 101.98	\$ -
Land Bank Corp	Town Hwy	\$ 49.99	\$ -
Wholly exempt	Drain	\$ 9.50	\$ -
parcel - need to	Fire	\$ 23.29	\$ -
cancel taxes	Light	\$ 5.74	\$ -
	Cons. Sewer Bd	\$ 4.58	\$ -
	Sewer Maint.	\$ 35.00	\$ -
	Cons. Water Bd	\$ 6.69	\$ -
	Total	\$ 497.77	\$ -

2018 Town County Tax Corrections
Formerly owned by Broome County

Town	Tax map & address	New Owner & mailing address		Incorrect Tax	Correct Tax
Chenango	112.12-4-21	BTSB Properties LLC	County Services	\$ 686.12	\$ 686.12
	9 Whitcomb Dr	145 Brook Ave	Town	\$ 25.59	\$ 25.59
		Vestal, NY 13850	Town Highway	\$ 105.26	\$ 105.26
	<i>New Bill Amount</i>		Chenango compost bo	\$ 4.30	\$ 4.30
	\$ 1,394.32		Fire	\$ 63.02	\$ 63.02
			Light	\$ 24.78	\$ 24.78
			Chenango Sewer	\$ 268.73	\$ 268.73
			Chenango Water	\$ 216.52	\$ 216.52
			Ret Water	\$ 253.98	\$ -
			Ret Sewer	\$ 409.90	\$ -
Town	Tax map & address	New Owner & mailing address		Incorrect Tax	Correct Tax
Conklin	162.09-1-24	S&J Kasmarek	County Services	\$ 109.96	\$ 109.96
	6 Lotus Ave	11 Main St	Town	\$ 20.89	\$ 20.89
		Windsor NY 13865	Town Highway	\$ 25.24	\$ 25.24
	<i>New Bill Amount</i>		Fire	\$ 13.23	\$ 13.23
	\$ 501.39		Light	\$ 10.06	\$ 10.06
			Conklin Sewer 1&3	\$ 322.01	\$ 322.01
			Ret Water	\$ 42.35	\$ -
Town	Tax map & address	New Owner & mailing address		Incorrect Tax	Correct Tax
Conklin	162.09-1-22	Teny Y Mejia Nolasco DeYanez	County Services	\$ 82.47	\$ 82.47
	783 Conklin Rd	1101 Randolph Rd	Town	\$ 15.67	\$ 15.67
		Great Bend Pa 18821	Town Highway	\$ 18.93	\$ 18.93
	<i>New Bill Amount</i>		Fire	\$ 9.92	\$ 9.92
	\$ 126.99		Ret Sewer	\$ 48.40	\$ -
			Ret Water	\$ 42.35	\$ -
Town	Tax map & address	New Owner & mailing address		Incorrect Tax	Correct Tax
Kirkwood	178.02-1-23	Gerald M & Debra J. Deyo	County Services	\$ 835.54	\$ 835.54
	11 S Sunset Dr	65 Fox Hollow Rd	Town	\$ 124.72	\$ 124.72
		Binghamton NY 13904	Town Highway	\$ 145.21	\$ 145.21
	<i>New Bill Amount</i>		Fire	\$ 126.76	\$ 126.76
	\$ 1,832.82		Kirk Sewer 4	\$ 518.60	\$ 518.60
			Kirk Sewer 4	\$ 64.88	\$ 64.88
			Ret Sewer	\$ 82.50	\$ -
			Ret Water	\$ 17.11	\$ 17.11
Town	Tax map & address	New Owner & mailing address		Incorrect Tax	Correct Tax
Kirkwood	211.14-1-17	William J Diffendorf	County Services	\$ 797.61	\$ 797.61
	106 Main St	1541 NY Rt 11	Town	\$ 119.06	\$ 119.06
		Kirkwood NY 13795	Town Highway	\$ 138.61	\$ 138.61
	<i>New Bill Amount</i>		Fire	\$ 121.01	\$ 121.01
	\$ 1,228.38		Light	\$ 41.72	\$ 41.72
			Ret Water	\$ 27.50	\$ -
		water 1	\$ 10.37	\$ 10.37	

2018 Town County Tax Corrections
Formerly owned by Broome County

<u>Town</u>	<u>Tax map & address</u>	<u>New Owner & mailing address</u>		<u>Incorrect Tax</u>	<u>Correct Tax</u>
Lisle	020.18-3-10	Lavasia C Reese	County Services	\$ 303.48	\$ 303.48
	544 High St	37 Winding Way	Town	\$ 25.63	\$ 25.63
		Binghamton NY 13905	Town Highway	\$ 199.57	\$ 199.57
			Village Relevy	\$ 195.24	\$ -
	New Bill Amount		Ambulance	\$ 15.93	\$ 15.93
	\$ 544.61		Ret Water	\$ 149.60	\$ -
Town	Tax map	New Owner & mailing address		Incorrect Tax	Correct Tax
Union	157.06-5-24	Robert G Campbell	County Services	\$ 715.65	\$ 715.65
	7 Lincoln Ave	3 Lincoln Ave	Town	\$ 118.55	\$ 118.55
		Endicott NY 13760	Library	\$ 56.43	\$ 56.43
	New Bill Amount		Ret Water	\$ 715.85	\$ -
	\$ 899.23		Ambulance	\$ 8.60	\$ 8.60
Town	Tax map & address	New Owner & mailing address		Incorrect Tax	Correct Tax
Union	143.79-1-45	Anthony & Karen Jordan	County Services	\$ 257.10	\$ 257.10
	90 Theron St	22 Mygatt St	Town	\$ 42.59	\$ 42.59
		Binghamton NY 13905	School relevy	\$ 929.24	\$ -
	New Bill Amount		Library	\$ 20.27	\$ 20.27
	\$ 323.05		Ambulance	\$ 3.09	\$ 3.09
Town	Tax map & address	New Owner & mailing address		Incorrect Tax	Correct Tax
Union	141.13-1-5	Fred N Kinney Jr	County Services	\$ 8.84	\$ 8.84
	321 Skye Island	PO Box 7265	Town	\$ 1.46	\$ 1.46
		Endicott NY 13761	Village relevy	\$ 23.33	\$ -
	New Bill Amount		Library	\$ 0.70	\$ 0.70
	\$ 11.11		Ambulance	\$ 0.11	\$ 0.11
Town	Tax map & address	New Owner & mailing address		Incorrect Tax	Correct Tax
Union	157.09-6-16	BCNY Mgmt Corp	County Services	\$ 441.76	\$ 441.76
	202 Hannah St	PO Box 2047	Town	\$ 73.18	\$ 73.18
		Monroe NY 10949	School relevy	\$ 1,713.85	\$ -
	New Bill Amount		Library	\$ 34.83	\$ 34.83
	\$ 555.08		Ret Water	\$ 372.07	\$ -
			Ambulance	\$ 5.31	\$ 5.31
Town	Tax map & address	New Owner & mailing address		Incorrect Tax	Correct Tax
Union	157.10-5-22	Ahmed S Affy	County Services	\$ 671.48	\$ 671.48
	903 Park St	71 Belden St	Town	\$ 111.24	\$ 111.24
		Binghamton NY 13903	School relevy	\$ 1,796.33	\$ -
	New Bill Amount		Library	\$ 52.94	\$ 52.94
	\$ 843.73		Ret Water	\$ 205.46	\$ -
			Ambulance	\$ 8.07	\$ 8.07

2018 Town County Tax Corrections
Formerly owned by Broome County

<u>Town</u>	<u>Tax map & address</u>	<u>New Owner & mailing address</u>		<u>Incorrect Tax</u>	<u>Correct Tax</u>
Union	156.51-2-3	BCNY Mgmt Corp	County Services	\$ 371.08	\$ 371.08
	636 Elm St	PO Box 2047	Town	\$ 61.47	\$ 61.47
		Monroe NY 10949	Part Town out	\$ 22.21	\$ 22.21
	<i>New Bill Amount</i>		Highway	\$ 75.01	\$ 75.01
	\$ 707.58		School relevy	\$ 1,439.63	\$ -
			Fire	\$ 105.10	\$ 105.10
			Library	\$ 29.26	\$ 29.26
			Parks	\$ 38.99	\$ 38.99
			Return sewer	\$ 185.13	\$ -
			Ret Water	\$ 154.61	\$ -
			Ambulance	\$ 4.46	\$ 4.46
Town	Tax map & address	New Owner & mailing address		Incorrect Tax	Correct Tax
Union	156.12-4-48	Ahmed S Afify	County Services	\$ 600.79	\$ 600.79
	8 S Duane Ave	71 Belden St	Town	\$ 99.53	\$ 99.53
		Binghamton NY 13903	School relevy	\$ 2,330.83	\$ -
	<i>New Bill Amount</i>		Library	\$ 47.37	\$ 47.37
	\$ 754.91		Ambulance	\$ 7.22	\$ 7.22
Town	Tax map & address	New Owner & mailing address		Incorrect Tax	Correct Tax
Union	141.14-6-21	MK Realty Family Partnership	County Services	\$ 384.33	\$ 384.33
	302 Squires Ave	809 Irving Ave	Town	\$ 63.67	\$ 63.67
		Endicott NY 13760	School relevy	\$ 1,988.06	\$ -
	<i>New Bill Amount</i>		Library	\$ 40.40	\$ 40.40
	\$ 494.56		Ret Water	\$ 571.29	\$ -
			Ambulance	\$ 6.16	\$ 6.16
Town	Tax map & address	New Owner & mailing address		Incorrect Tax	Correct Tax
Union	142.11-2-27	Kevin Hawkins	County Services	\$ 141.54	\$ 141.54
	28 Woodland Ave	163 Squirrel Hill Rd	Town	\$ 23.45	\$ 23.45
		Chenango Forks NY 13746	Part Town	\$ 8.47	\$ 8.47
	<i>New Bill Amount</i>		Highway	\$ 28.61	\$ 28.61
	\$ 257.67		School relevy	\$ 511.56	\$ -
			Fire	\$ 27.87	\$ 27.87
			Library	\$ 11.16	\$ 11.16
			Parks	\$ 14.87	\$ 14.87
			Ambulance	\$ 1.70	\$ 1.70
Town	Tax map & address	New Owner & mailing address		Incorrect Tax	Correct Tax
Union	141.05-1-6	Aldo Rea	County Services	\$ 300.40	\$ 300.40
	1529 Nanticoke Dr	16 Green St	Town	\$ 49.76	\$ 49.76
		Binghamton NY 13901	Part Town	\$ 17.98	\$ 17.98
	<i>New Bill Amount</i>		Highway	\$ 60.72	\$ 60.72
	\$ 548.18		School relevy	\$ 1,165.42	\$ -
			Fire	\$ 60.46	\$ 60.46
			Library	\$ 23.69	\$ 23.69
			Parks	\$ 31.56	\$ 31.56
			Ambulance	\$ 3.61	\$ 3.61

2018 Town County Tax Corrections
Formerly owned by Broome County

Town	Tax map & address	New Owner & mailing address		Incorrect Tax	Correct Tax
Union	141.05-1-7.2	Aldo Rea	County Services	\$ 17.67	\$ 17.67
	1527 Nanticoke Dr	16 Green St	Town	\$ 2.93	\$ 2.93
		Binghamton NY 13901	Part Town	\$ 1.06	\$ 1.06
	<i>New Bill Amount</i>		Highway	\$ 3.57	\$ 3.57
	\$ 32.33		School relevy	\$ 68.55	\$ -
			Fire	\$ 3.64	\$ 3.64
			Library	\$ 1.39	\$ 1.39
			Parks	\$ 1.86	\$ 1.86
			Ambulance	\$ 0.21	\$ 0.21
Town	Tax map & address	New Owner & mailing address		Incorrect Tax	Correct Tax
Vestal	172.70-1-14	BTSB Properties LLC	County Services	\$ 462.81	\$ 462.81
		145 Brook Ave	Town	\$ 180.84	\$ 180.84
		Vestal NY 13850	Highway	\$ 88.64	\$ 88.64
			Drain 18 Maint	\$ 9.50	\$ 9.50
	<i>New Bill Amount</i>		Fire	\$ 41.30	\$ 41.30
	\$ 844.72		Light	\$ 10.18	\$ 10.18
			Ret Sewer	\$ 371.99	\$ -
			Ret Water	\$ 240.03	\$ -
			Con Sewer	\$ -	\$ -
			Sewer bond	\$ 4.58	\$ 4.58
			Maint Sewer	\$ -	\$ -
			Maint Sewer	\$ 35.00	\$ 35.00
			Water bond	\$ 11.87	\$ 11.87
Town	Tax map & address	New Owner & mailing address		Incorrect Tax	Correct Tax
Vestal	222.01-1-19	Ivy Labar & Stephanie Crawford	County Services	\$ 489.37	\$ 489.37
		3641 River Rd	Town	\$ 191.22	\$ 191.22
		Endwell NY 13760	Highway	\$ 93.73	\$ 93.73
	<i>New Bill Amount</i>		School relevy	\$ 1,618.82	\$ -
	\$ 827.49		Drain 18 Maint	\$ 9.50	\$ 9.50
			Fire	\$ 43.67	\$ 43.67

Intro No. 22
 Date 2/15/18
 Reviewed by PLS
 Co. Attorney
 Date 1/23/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2018-41
 Date Adopted 2/15/2018
 Effective Date 2/22/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE WILLOW POINT NURSING HOME

RESOLVED, that in accordance with a request from the Administrator of the Willow Point Nursing Home, in order to provide sufficient appropriations for temporary nursing services, as approved by Resolution 2017-421, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

FROM:

Department	Account	Title	Amount
27060304	6001000	Salaries Full-time	\$400,000
27060304	6008007	Health Insurance	\$300,000

TO:

Department	Account	Title	Amount
27060304	6004410	Nursing Services	\$700,000

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 2/16, 2018

Intro No. 83
Date 2/15/18
Reviewed by lws
Co. Attorney
Date 1/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-42
Date Adopted 2/15/2018
Effective Date 2/20/18

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AMENDING BOND RESOLUTION 15-403 DATED NOVEMBER 5, 2015, AS AMENDED BY BOND RESOLUTIONS 2016-77, 2017-116 AND 2017-536 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Portable Oxygen Concentrators	5/32	\$118,625

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$68,625 for the Portable Oxygen Concentrators project, with the amount of serial bonds to be issued increased by \$68,625 to \$62,109,179 and the amount of State Funds increased by \$68,625 with \$68,625 being allocated to the Portable Oxygen Concentrators Project.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved [Signature]
County Executive

Date 2/20, 2018

[Signature]
Clerk, County Legislature
County of Broome

Intro No.

24

Date

2/15/18

Reviewed by
Co. Attorney

AW

Date

1/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-43

Date Adopted 2/15/2018

Effective Date 2/20/18

Sponsored by: Finance Committee

Seconded by: Hon. Bob Weslar

RESOLUTION AMENDING BOND RESOLUTION 16-425 DATED NOVEMBER 10, 2016, AS AMENDED BY RESOLUTION 2017-117 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Juneberry Bridge Design	20/10	\$290,000
Airport Drainage Improvement	10/23	\$150,000
Runway 10/28 Rehabilitation Design	5/62a	\$450,000
30 Bus Shelters	5/35	\$315,000
Purchase Four Clean Diesel Buses	10/29a	\$1,770,696
Highway Reconstruction/Rehab	15/20c	\$3,347,055
Excavation of Section IV Cell 4	25/6	\$1,500,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$290,000 for the Juneberry Bridge Design project, increased by \$150,000 for the Airport Drainage Improvement project, increased by \$450,000 for the Runway 10/28 Rehabilitation Design project, increased by \$315,000 for the 30 Bus Shelters project, increased by \$450,969 for the Purchase Four Clean Diesel Buses project, increased by \$570,055 for the Highway Recon/Rehabilitation project, increased by \$1,000,000 for the Excavation of Section IV Cell 4 project, with the amount of serial bonds to be issued increased by \$3,225,751 to \$18,968,626 and the amount of Federal funds increased by \$1,240,600 with \$275,500 being allocated to the Juneberry Bridge Design project, \$135,000 to the Airport Drainage Improvement project, \$405,000 to the Runway 10/28 Rehabilitation Design project, \$425,100 to the Downtown Campus Phase II project and the amount of State funds increased by \$11,547,238 with \$7,500 being allocated to the Airport Drainage Improvement project, \$22,500 to the Runway 10/28 Rehabilitation Design project, \$315,000 to the 30 Bus Shelters project, \$1,013,658 to the Four Clean Diesel Buses project, \$570,055 to the Highway Reconstruction/Rehabilitation project.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or



Intro No. 24
 Date 2/15/18
 Reviewed by _____
 Co. Attorney _____
 Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2018-43
 Date Adopted 2/15/2018
 Effective Date _____

3) such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

COUNTY OF BROOME)
 STATE OF NEW YORK) ss:

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.
 Date sent to County Executive February 19, 2018

Approved J. T. G.
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 2/20, 2018

Intro No. 25
Date 2/15/18
Reviewed by lws
Co. Attorney
Date 1/30/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-44
Date Adopted 2/15/2018
Effective Date 2/20/18

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. Baldwin

**RESOLUTION AMENDING BOND RESOLUTION 17-389 DATED NOVEMBER 2, 2017
HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME
NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN
OF FINANCING THEREFORE**

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Enjoie Improvement Project	15/54	\$ 350,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$350,000 for the Enjoie Improvement Project, with the amount of serial bonds to be issued increased by \$350,000 to \$39,040,500 and the amount of State funds increased by \$350,000; with said funds being allocated to the Enjoie Improvement project

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/20 20 18

Intro No. 77
Date 2/15/18
Reviewed by RGS
Co. Attorney
Date 1/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-45
Date Adopted 2/15/2018
Effective Date 2/20/18

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE WELFARE FRAUD PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 77 of 2017, authorized and approved the Welfare Fraud Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$98,455 for the period March 1, 2017 through February 28, 2018, and

WHEREAS, said program grant provides funds to support the position of an Assistant District Attorney II to prosecute welfare fraud cases in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$84,244 for the period March 1, 2018 through February 28, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves renewal of the Welfare Fraud Program Grant for the Office of the District Attorney for the period March 1, 2018 through February 28, 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 \$84,244, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/20, 2018

EXHIBIT A

Project Budget-0610059
Welfare Fraud
3/1/18-2/28/19

	2017-2018 Current Budget <u>3/1/17-2/28/18</u>	2018-2019 Proposed Budget <u>3/1/18-2/28/19</u>
Personnel Services		
6001000 Salaries, Full time	74,032	66,680
Total Personnel Services	74,032	66,680
Fringe Benefits		
6008001 State Retirement	11,845	7,148
6008002 Social Security	5,664	5,101
6008004 Workers Compensation	741	0
6008006 Life Insurance	15	15
6008007 Health Insurance	6,158	5,300
Total Fringe Benefits	24,423	17,564
Total Grant Appropriations	98,455	84,244
REVENUE		
5000562 Transfer from General Fund	38,655	0
5000245 Fees for Traffic Diversion	59,800	44,474
5000855 Social Svc. Admin-State	0	3,380
5000925 Social Svc. Admin-Fed	0	36,390
Total Grant Revenue	98,455	84,244

Summary of Personal Service Positions-0610059
Welfare Fraud-District Attorney
3/1/18-2/28/19

Full Time Position

Nicole Sabasowitz

<u>Title of Position</u>		<u>Grade/Unit</u>	<u>Currently Authorized</u> <u>3/1/17-2/28/18</u>	<u>Requested</u> <u>3/1/18-2/28/19</u>
Assistant District Attorney	37.5 hours	AT2	1	1
Total Full Time Positions			1	1

Intro No. 28
Date 2/15/18
Reviewed by MS
Co. Attorney
Date 1/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-46
Date Adopted 2/15/2018
Effective Date 2/20/18

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROWNFIELD
GRANT REVIEW COMMITTEE**

WHEREAS, this Broome County Legislature, pursuant to the authority vested in it by Section 89-9(a) of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on the Brownfield Grant Review Committee, for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Daniel J. Reynolds 309 Clayton Avenue Vestal, NY 13850	December 31, 2018 Reappointment
Aaron M. Martin 209 Reese Avenue Vestal, NY 13850	December 31, 2018 Reappointment
Alex J. McLaughlin 75 Mills Road Harpurville, NY 13787	December 31, 2018 Reappointment
David C. Hamlin 1243 Mead Road Binghamton, NY 13901	December 31, 2018 Ex Officio Appointment (Director of Real Property Tax Services)
Leslie G. Boulton 1206 State Route 369 Chenango Forks, NY 13746	December 31, 2018 Ex Officio Appointment (Deputy Commissioner of Solid Waste Management)

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

RESOLVED, that this County Legislature, pursuant to the authority vested in it by Section 89-9(a) of the Broome County Charter and Code, has duly designated and appointed the above named individuals to membership on the Brownfield Grant Review Committee, for the terms indicated, and be it

FURTHER RESOLVED, that appropriate County Departments shall, upon request of the Brownfield Grant Review Committee, provide support as may be necessary to assist the committee and to implement the Brownfield Grant Program.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/20, 2018

Intro No.

Date

Reviewed by
Co. Attorney

Date

29
2/15/18
LW
1/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-47

Date Adopted 2/15/2018

Effective Date 2/12/2018

Sponsored by: County Administration, Personnel & Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION APPOINTING JOSEPH J. BERTONI AS LEGISLATIVE ASSISTANT

WHEREAS, the Broome County Legislature, by Resolution 318 of 1977, created the position of Legislative Assistant, and

WHEREAS, it is the opinion of this County Legislature that Joseph J. Bertoni will satisfactorily fulfill the duties of the position and it is appropriate to appoint him to the position of Legislative Assistant effective February 12, 2018, now, therefore, be it

RESOLVED, that Joseph J. Bertoni, 112 W. Franklin St., Apt. 1F, Endicott, New York, 13760 be and hereby is appointed to the position of Legislative Assistant to the Broome County Legislature effective February 12, 2018 to serve at the pleasure of the Chair.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Clerk, County Legislature
County of Broome

Date 2/19 2018

Intro No. 31
Date 2/15/18
Reviewed by CDS
Co. Attorney
Date 1/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-48
Date Adopted 2/15/2018
Effective Date 2/20/18

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CHAMBER OF COMMERCE FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017-2018

WHEREAS, the Director of Planning requests authorization for an agreement with The Greater Binghamton Chamber of Commerce for funding in the amount not to exceed \$14,500 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to support the plan for a "Deco District" project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Chamber of Commerce, 5 South College Drive, Suite 100, Binghamton, New York 13905 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor and amount not to exceed \$14,500, for the term of the agreement, and be it

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018
Approved [Signature]
County Executive
Date 2-12-0, 20 18

[Signature]
Clerk, County Legislature
County of Broome

Intro No.

Date

Reviewed by
Co. Attorney

Date

32 LATE

2/15/18

MW

2-1-18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-49

Date Adopted 2/15/2018

Effective Date 2/20/18

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

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 483 of 2017, as amended by Resolution 17 of 2018, authorized and approved the renewal of the Traffic Diversion Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$422,335 for the period January 1, 2018 through December 31, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$114,434 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 \$114,434 for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$536,769, and be it

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

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

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

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

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February, 2018.

Date sent to County Executive: February 19, 2018

Approved

[Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date

2/20

2018

EXHIBIT A

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

	2018 Current Budget <u>1/1/18-12/31/18</u>	<u>Proposed Change</u>	2018 Amended Budget <u>1/1/18-12/31/18</u>
Personnel Services			
6001000 Salaries, Full time	267,526	79,662	347,188
6001001 Salaries, Part time	26,196		26,196
Total Personnel Services	293,722	79,662	373,384
Contractual			
6004106 General Office Expense	31,200		31,200
Fringe Benefits			
6008001 State Retirement	36,597	14,355	50,952
6008002 Social Security	22,497	6,094	28,591
6008004 Workers Compensation	2,933	0	2,933
6008006 Life Insurance	105	15	120
6008007 Health Insurance	35,018	14,308	49,326
6008010 Disability Insurance	264	0	264
Total Fringe Benefits	97,413	34,772	132,185
Total Grant Appropriations	422,335	114,434	536,769
REVENUE			
5000245 Fees for Traffic Diversion	422,335	114,434	536,769
Total Grant Revenue	422,335		536,769

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

Full Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Currently Authorized</u> <u>1/1/18-12/31/18</u>	<u>Requested</u> <u>1/1/18-12/31/18</u>
Full-Time Positions			
Fiscal Manager	BAPA 17	1	1
Investigator-Full Time	Admin 22	1	1
Traffic Diversion Program Coord.	CSEA 13S	1	1
Traffic Diversion Program Assist.	CSEA 9S	1	1
Assistant District Attorney I	AT-1	1	1
Sr. Assistant District Attorney	AT-3	0	1
Asst. Chief Investigator	27 Admin I	1	1
Total Full Time Positions		6	7
Part-Time Positions			
Investigator-District Attorney	19.75 hrs. 22 Admin I	1	1
Total Part Time Positions		1	1