

Intro No. 15  
Date 10/18/18  
Reviewed by [Signature]  
Co. Attorney  
Date 11-20-2018

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

Permanent No. 2018-386  
Date Adopted 10/19 & 11/20/2018  
Effective Date 11/21/18

**Sponsored By:** By Health & Human Services Committee  
**Seconded By:** Hon. Robert Weslar

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR A PREVENTIVE DENTAL SERVICES MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF HEALTH'S PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR 2018-2022**

WHEREAS, the Director of Public Health requests authorization for an agreement with the Binghamton City School District for a Preventive Dental Services Memorandum of Understanding for the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2018 through June 30, 2022, and

WHEREAS, said agreement is necessary for Lourdes Center for Oral Health to provide dental services, sealants and dental education to second and third grade students at various Binghamton City schools, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13905 for a Preventive Dental Services Memorandum of Understanding for the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2018 through June 30, 2022, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

Intro No. 42 LATE  
Date 10/18/18  
Reviewed by lws  
Co. Attorney  
Date 10/18/18

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

Permanent No. 2018-413  
Date Adopted 10/19 & 11/21/2018  
Effective Date 11/21/18

**Sponsored By:** Finance Committee

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

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

WHEREAS, the County of Broome now owns real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to the individuals listed on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

**The following parcels are being sold to  
City of Binghamton, 38 Hawley St., Binghamton NY 13901**

<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Price</u>
16-90	C-Binghamton	4 Amsbry St	144.43-2-2	66*92	230	sfr 1776sf	\$1,000.00
16-156	C-Binghamton	56 Holland St	144.61-3-12	47*180	230	3 units 1924sf	\$1,000.00
16-221	C-Binghamton	19 Franklin St	144.73-1-27	50*150	210	sfr 1077sf grg	\$1,000.00
16-283	C-Binghamton	26 Lyons St	144.83-1-17	50*55	220	2 units 1480sf grg	\$1,000.00
16-456	C-Binghamton	164 Murray St	160.23-3-37	52*150	220	2 units 2082sf	\$1,000.00
16-488	C-Binghamton	5 Crandall St	160.30-1-19	52*132	411	14 rooms 3236sf	\$1.0 0
16-554	C-Binghamton	86 Pine St	160.35-2-43	33*104	220	2 units 2112sf	\$1,000.00
16-762	C-Binghamton	13 Vine St	160.73-4-22	66*144	230	3 units 3000sf	\$1,000.00
16-813	C-Binghamton	15 Delavan Ave	161.31-1-3	49*220	210	river cottage	\$1,000.00
16-284	C-Binghamton	33 Munsell St	144.83-1-24	50*125	311	lot	\$1.00
16-105	C-Binghamton	431 Front St	144.49-1-2	58*263	311	landlocked	\$1.00
16-106	C-Binghamton	429.5 Front St	144.49-1-3	53*256	311	landlocked	\$1.00
16-107	C-Binghamton	429 Front St	144.49-1-4	53*248	311	landlocked	\$1.00
16-108	C-Binghamton	427 Front St	144.49-1-5	53*242	311	landlocked	\$1.00
16-136	C-Binghamton	425 Front St	144.57-1-1	54*248	311	landlocked	\$1.00
16-137	C-Binghamton	415 Front St	144.57-1-2	280*297	311	landlocked	\$1.00
16-541	C-Binghamton	162 Henry St	160.34-1-41	55*120	483	com lot	\$1.00
16-594	C-Binghamton	26 Stuyvesant St	160.42-2-48	68*56	311	lot	\$1.00
16-741	C-Binghamton	26 Tremont Ave	160.65-3-43	50*57	311	lot	\$1.00
16-809	C-Binghamton	31 Baltimore Ave	161.30-1-27.1	.09ac	311	riverfront lot	\$1.00

**The following parcel is being sold to:**

**203 Court Street LLC**

**4164 Lisi Lane**

**Binghamton, NY 13903**

<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Price</u>
16-547	C-Binghamton	40 Fayette St	160.34-2-38	51*75	210	sfr 1458sf grg	\$12,500.00

**The following parcels will be sold to:**

**Broome County Landbank**

**PO Box 1766, Binghamton, NY 13902**

<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Price</u>
16-740	C-Binghamton	1223 Vestal Ave	160.65-3-27	29*40	210	Demolition suggested	\$ 1.00
16-367	C-Binghamton	21 Milford St	145.79-2-14	48*206	210	sfr 1536sf grg	\$ 1.00
16-606	C-Binghamton	32 Hayes St	160.44-2-9	50*120	210	sfr 1175sf	\$ 5,000.00
16-625	C-Binghamton	3 King Ave	160.46-3-4	49*90	220	2 units 2068sf	\$ 5,000.00
16-883	C-Binghamton	76 Park Ave	176.24-2-7	50*120	210	sfr 936sf	\$ 5,000.00

Intro No. 1  
Date 11/15/18  
Reviewed by  
Co. Attorney [Signature]  
Date 10/24/18

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

Permanent No. 2018-415  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 509 of 2017, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$737,217 for the period January 1, 2018 through December 31, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$8,995 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect an increase of \$8,995 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 \$746,212, and be it

FURTHER RESOLVED, that Resolution 509 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 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

Date 11/21, 20 18

[Signature]  
Clerk, County Legislature  
County of Broome

## BROOME COUNTY OFFICE FOR AGING

## EXHIBIT A

## III-C-2 HOME DELIVERED MEALS

1/01/18 - 12/31/18

DEPT. ID: 34010006 PROJECT CODE: 3410625

REVISION FY 2018 11/2018 LEG. SESSION

	Current Budget 2018	Net Changes +/( -)	Proposed Budget 2018
<b>APPROPRIATIONS</b>			
<b>Personal Services</b>			
6001000 Salaries, Full time	\$73,622	(\$660)	\$72,962
6001001 Salaries, Part time	\$45,583	\$1,494	\$47,077
6001002 Salaries, Temporary	\$13,640	\$5,498	\$19,138
<b>Total Personal Services</b>	<b>\$132,845</b>	<b>\$6,332</b>	<b>\$139,177</b>
<b>Contractual Expenses</b>			
6004012 Office Supplies	\$800	\$0	\$800
6004030 Food & Beverage	\$25	\$0	\$25
6004031 Kitch & Dining Room Supplies	\$1,500	\$0	\$1,500
6004048 Misc Operating Supplies	\$800	\$0	\$800
6004056 Computer Hardware	\$250	\$0	\$250
6004100 Postage & Freight	\$250	\$0	\$250
6004106 General Office Expense	\$0	\$0	\$0
6004111 Building & Land Rental	\$10,800	\$0	\$10,800
6004120 Kitch & Dining Room Expense	\$350	\$0	\$350
6004131 Photographic Expense	\$25	\$0	\$25
6004137 Advertising & Promotion	\$0	\$0	\$0
6004138 Other Operational Expense	\$3,500	\$0	\$3,500
6004160 Mileage and Parking Local	\$2,600	\$0	\$2,600
6004164 Non-Employee Travel	\$36,334	\$0	\$36,334
6004606 Telephone Billing Acct.	\$1,600	\$0	\$1,600
6004610 Personal Services Chargebacks	\$85,571 (1)	(\$10,338)	\$75,233 (1)
6004614 Graphics Chargebacks	\$150	\$0	\$150
6004617 Duplicating/Printing Chgbks	\$1,700	\$0	\$1,700
6004618 Postage Chargebacks	\$2,850	\$0	\$2,850
6004625 Food Service Chargeback	\$414,180	\$16,104	\$430,284
<b>Total Contractual Expenses</b>	<b>\$563,285</b>	<b>\$5,766</b>	<b>\$569,051</b>
<b>Fringe Benefits</b>			
6008001 State Retirement	\$9,640	(\$890)	\$8,750
6008002 Social Security	\$9,816	(\$610)	\$9,206
6008004 Worker's Compensation	\$1,860	(\$226)	\$1,634
6008006 Life Insurance	\$30	\$0	\$30
6008007 Health Insurance	\$19,609	(\$1,419)	\$18,190
6008010 Disability Insurance	\$132	\$42	\$174
6008011 Unemployment Insurance	\$0	\$0	\$0
<b>Total Fringe Benefits</b>	<b>\$41,087</b>	<b>(\$3,103)</b>	<b>\$37,984</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$737,217</b>	<b>\$8,995</b>	<b>\$746,212</b>
<b>REVENUE</b>			
5000161 OFA Fees	\$0 (2)	\$3,600	\$3,600 (2)
5000163 Home Delivered Meals Contributions	\$144,484 (3)	(\$844)	\$143,640 (3)
5000183 Miscellaneous Contributions	\$20,956 (6)	\$11,193	\$32,149 (6)
5000562 Transfer From General Fund	\$196,582	\$0	\$196,582
5000940 III-C-2 Home Del. Meals (Federal)	\$157,664 (4)	(\$2,416)	\$155,248 (4)
5000324 OFA Salary/Fringe Chargeback Revenue	\$102,574 (7)	\$25,419	\$127,993 (7)
5000213 MOW Designated Contributions	\$2,000 (6)	\$0	\$2,000 (6)
5000215 MLTC (Managed Long Term Care) Fees	\$112,957 (5)	(\$27,957)	\$85,000 (5)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$737,217</b>	<b>\$8,995</b>	<b>\$746,212</b>

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

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

(3) Client Meal Contributions - 102,600 meals x \$1.40 per meal = \$ 143,640.

(4) Federal Base Projected Allocation of \$ 142,865 and actual carryover from 2017 of \$ 12,383.

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

(6) Meals on Wheels designated donations from Trust Account and other sources.

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

OFFICE FOR AGING  
 III-C-2 HOME DELIVERED MEALS PROGRAM  
 REVISION FY 2018

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2017</u>	<u>Currently Authorized 2018</u>	<u>Requested 2018</u>	<u>Recommended 2018</u>
Asst. Nutrition Services Coordinator (unfunded)	15 CSEA	1	1	1	1
Coordinator of Health & Wellness Services	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>

Part-Time Positions

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

Intro No. 2  
Date 11/15/18  
Reviewed by  
Co. Attorney [Signature]  
Date 10/24/18

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

Permanent No. 2018-416  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 508 of 2018, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,069,122 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program provides support for congregating meals, senior center operation health and wellness activities, nutrition education and recreation activities at the senior centers, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$12,952 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 congregating Meals Program Grant to reflect a decrease of \$12,952 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 \$1,056,170, and be it

FURTHER RESOLVED, that Resolution 508 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

## BROOME COUNTY OFFICE FOR AGING

## III-C-1 Congregate Meals Program

Jan. 1, 2018 to Dec. 31, 2018

Dept ID - Project Code 34010006 - 3410624

REVISION FY 2018 11/2018 Leg. Session

	Modified Budget 2018	Net Changes +/-	Proposed Budget 2018
<b>APPROPRIATIONS</b>			
<b>Personal Services</b>			
6001000 Salaries, Full Time	\$240,596	\$0	\$240,596
6001001 Salaries, Part Time	\$227,094	(\$22,797)	\$204,297
6001002 Salaries, Temporary	\$52,181	\$3,819	\$56,000
<b>Total Personal Services</b>	<b>\$519,871</b>	<b>(\$18,978)</b>	<b>\$500,893</b>

**Contractual Expenses**

6004010 Books & Subscriptions	\$75	\$0	\$75
6004012 Office Supplies	\$2,700	\$0	\$2,700
6004021 Building & Maintenance Supplies	\$300	\$300	\$600
6004023 Building & Grounds Supplies	\$1,700	\$0	\$1,700
6004030 Food and Beverages	\$2,300	\$500	\$2,800
6004031 Kitchen & Dining Room Supplies	\$1,400	\$7,800	\$9,200
6004041 Photographic Supplies	\$50	\$0	\$50
6004045 Training & Educational Supplies	\$650	\$0	\$650
6004048 Misc. Operational Supplies	\$950	\$400	\$1,350
6004053 Recreation & Activity Supplies	\$900	\$0	\$900
6004056 Computer Hardware	\$300	\$0	\$300
6004100 Postage and Freight	\$300	\$0	\$300
6004101 Telephone	\$3,000	\$0	\$3,000
6004105 Dues and Memberships	\$40	\$0	\$40
6004106 General Office Expense	\$275	\$0	\$275
6004111 Building and Land Rental	\$3,444	\$0	\$3,444
6004117 Building & Grounds Expense	\$6,250	\$0	\$6,250
6004120 Kitchen & Dining Room Expense	\$300	\$1,700	\$2,000
6004126 Recreation & Activity Expense	\$5,300	\$1,100	\$6,400
6004131 Photographic expenses	\$25	\$0	\$25
6004137 Advertising & Promotion	\$700	\$0	\$700
6004138 Other Operational Expenses	\$1,000	\$1,500	\$2,500
6004146 Subcontracted Program Expense	\$30,900	\$0	\$30,900
6004147 Other Program Exp. - TRANSPORTATION	\$0	\$177	\$177
6004160 Mileage & Parking - Local	\$4,200	\$0	\$4,200
6004161 Travel, Hotel, Meals	\$350	\$0	\$350
6004162 Education & Training	\$250	\$0	\$250
6004164 Non-Employee Travel, Hotel, Meals	\$1,350	(\$350)	\$1,000
6004165 Advisory Board/Trustee Expense	\$50	\$0	\$50
6004504 Other Financial Services	\$3,100	\$0	\$3,100
<b>Total Contractual Expenses</b>	<b>\$72,159</b>	<b>\$13,127</b>	<b>\$85,286</b>

**BROOME COUNTY OFFICE FOR AGING**

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

Jan. 1, 2018 to Dec. 31, 2018

Dept ID - Project Code 34010006 - 3410624

REVISION FY 2018 11/2018 Leg. Session

Exhibit A

	Modified Budget 2018	Net Changes +/-	Proposed Budget 2018
6004606 Telephone Billing Account	\$2,400	(\$650)	\$1,750
6004610 Personal Services Chargebacks	\$0 (1)	\$0	\$0 (1)
6004614 Other Chargeback Expense - Graphics	\$300	\$300	\$600
6004616 Fleet Services Chargebacks	\$0	\$0	\$0
6004617 Duplicating/Printing Chargebacks	\$3,000	\$1,000	\$4,000
6004618 Postage Chargebacks	\$800	\$0	\$800
6004619 Building Services Chargebacks	\$0	\$0	\$0
6004625 Food Service Chargeback	\$290,365	\$764	\$291,129
<b>Total Chargebacks</b>	<b>\$296,865</b>	<b>\$1,414</b>	<b>\$298,279</b>
<b>Fringe Benefits</b>			
6008001 State Retirement	\$67,614	(\$2,252)	\$65,362
6008002 Social Security	\$38,641	(\$2,467)	\$36,174
6008004 Workers Compensation	\$7,278	\$0	\$7,278
6008006 Life Insurance	\$135	\$44	\$179
6008007 Health Insurance	\$65,679	(\$3,905)	\$61,774
6008010 Disability Insurance	\$880	\$65	\$945
6008011 Unemployment Insurance	\$0	\$0	\$0
<b>Total Fringe Benefits</b>	<b>\$180,227</b>	<b>(\$8,515)</b>	<b>\$171,712</b>
<b>Total Grant Program Appropriations</b>	<b><u>\$1,069,122</u></b>	<b><u>(\$12,952)</u></b>	<b><u>\$1,056,170</u></b>

**REVENUES**

5000319 Salary/Fringe Chargeback Revenue	\$236,776 (2)	\$5,294	\$242,070 (2)
5000161 OFA Fees	\$19,000 (8)	\$0	\$19,000 (8)
5000162 Congregate Meals Contributions	\$211,846 (3)	(\$26,639)	\$185,207 (3)
5000183 Miscellaneous Contributions	\$18,662 (4)	\$18,114	\$36,776 (4)
5000562 Transfer From General Fund	\$205,817	\$0	\$205,817
5000939 Federal III-C-1 Congregate Meals	\$315,397 (5)	(\$4,601)	\$310,796 (5)
5000328 Charges for Food Service	\$1,800 (10)	\$0	\$1,800 (10)
5000215 MLTC Fees	\$2,000 (9)	\$2,500	\$4,500 (9)
5000333 Other Departmental Income	\$0	\$0	\$0
5000228 Meal Prog Revenue - Metro InterFaith	\$40,824 (6)	(\$8,370)	\$32,454 (6)
5000808 Other State Revenue	\$0	\$0	\$0
5000946 Other Federal Revenue	\$17,000 (7)	\$750	\$17,750 (7)
<b>Total Grant Program Revenues</b>	<b><u>\$1,069,122</u></b>	<b><u>(\$12,952)</u></b>	<b><u>\$1,056,170</u></b>

- (1) Includes salary & fringe from County Operating budget for personnel performing nutrition services functions.
- (2) Revenue from salary and fringe from nutrition staff supporting other OFA Nutrition/Health & Wellness programs.
- (3) Congregate Meals Contributions 64,985 meals x \$2.85 per meal = \$ 185,207.
- (4) Donated funds for special projects and operational costs.
- (5) Federal Base Allocation of \$ 285,398 and actual carryover from 2017 of \$ 25,398.
- (6) Revenue from meal program at Metro Interfaith Housing at 110 Chenango and Lincoln Court senior housing centers.
- (7) CDBG funding from Town of Union for support of the Broome West Senior Center
- (8) Sponsor fees and information table fees for annual Senior Picnic and other misc. reimbursements.
- (9) MLTC Fees for meals served at senior centers and adult day care.
- (10) Revenue for meals served to Foster Grandparent volunteers at bi-monthly in-service trainings & Senior Picnic.

OFFICE FOR AGING  
 III-C-1 CONGREGATE MEALS  
 REVISION FY 2018

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> <u>2017</u>	<u>Currently</u> <u>Authorized</u> <u>2018</u>	<u>Requested</u> <u>2018</u>	<u>Recommended</u> <u>2018</u>
Nutrition Services Coordinator	22 BAPA	1	1	1	1
Asst. Nutrition Services Coordinator	15 CSEA	2	2	2	2
Principal Account Clerk	13 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Field Supervisor	12 CSEA	1	1	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>7</b>	<b>7</b>	<b>7</b>	<b>7</b>

Part-Time Positions

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

Intro No. 3  
Date 11/15/18  
Reviewed by [Signature]  
Co. Attorney  
Date 10/24/18

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

Permanent No. 2018-417  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING REVISION OF THE NY CONNECTS EXPANSION E&E PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 58 of 2018, authorized and approved the NY Connects Expansion E&E Program Grant for the Office for Aging and adopted a program budget in the amount of \$352,772 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides funding to operate the point of entry system that provides access for all home and community-based services for persons of all ages through the "No Wrong Door" system, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$35,280 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the NY Connects Expansion E&E Program Grant to reflect an increase of \$35,280 for the period April 1, 2018 through March 31, 2019, 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 \$388,052, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional NY Connects Expansion E&E Program funds for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that Resolution 58 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

# EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING**  
**NY Connects E&E**  
**4/01/18 TO 3/31/19**  
**DEPT. ID/PROJECT: 34010006 - 3410644**  
**REVISION 11/15/18 FY 2018-19**

	CURRENT 2018-19 BUDGET	NET CHANGES +/(-)	PROPOSED 2018-19 BUDGET
<b><u>APPROPRIATIONS</u></b>			
<b>CONTRACTUAL EXPENSES</b>			
6004012 OFFICE SUPPLIES	\$500	\$500	\$1,000
6004048 MISC. OPERATING SUPPLIES	\$0	\$0	\$0
6004056 COMPUTER HARDWARE	\$0	\$0	\$0
6004137 ADVERTISING & PROMOTION	\$500	\$5,000	\$5,500
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0	\$0
6004161 TRAVEL, HOTEL & MEALS	\$1,000	\$0	\$1,000
6004162 EDUCATION & TRAINING	\$1,000	\$0	\$1,000
6004606 TELEPHONE CHARGEBACKS	\$2,000	\$830	\$2,830
6004610 PERSONAL SERVICES CHGBKS.	\$340,522 (1)	\$29,450	\$369,972 (1)
6004614 OTHER CHARGEBACK EXPENSE	\$250	\$0	\$250
6004617 DUPLICATING & PRINTING	\$1,000	\$2,500	\$3,500
6004618 POSTAGE CHARGEBACKS	\$6,000	(\$3,000)	\$3,000
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$352,772</u></b>	<b><u>\$35,280</u></b>	<b><u>\$388,052</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$352,772</b>	<b>\$35,280</b>	<b>\$388,052</b>
<b><u>REVENUES</u></b>			
5000808 OTHER STATE AID	\$352,772	\$35,280	\$388,052
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$352,772</b>	<b>\$35,280</b>	<b>\$388,052</b>

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

\$0

Permanent No. 2018-418

Date Adopted 11/20/2018

Effective Date 11/21/18

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

Intro No. 4  
Date 11/15/18  
Reviewed by Co. Attorney [Signature]  
Date 10/27/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019**

WHEREAS, this County Legislature, by Resolution 426 of 2017 authorized and approved renewal of the Integrated Social Day Care Program Grant for the Office for Aging and adopted a program budget in the amount of \$26,000, for the period January 1, 2018 through December 31, 2018, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$26,000, for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from New York State Office for People with Developmental Disabilities, c/o Broome Developmental Services, 229-231 State Street, Binghamton, New York 13901 for the Office For Aging's Integrated Social Day Care Program Grant for the period January 1, 2019 through December 31, 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 \$26,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Integrated Social Day Care Program funds, for the period January 1, 2019 through December 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

# EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING**  
**INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY**  
**01/01/19 TO 12/31/19**  
**INDEX NUMBER: 34010006**  
**PROJECT NUMBER: 3410659**  
**RENEWAL FY 2019 11/18 LEGISLATIVE SESSION**

	<b>CURRENT 2018 BUDGET</b>	<b>PROPOSED 2019 BUDGET</b>
<b>CONTRACTUALS</b>		
6004610 PERSONAL SERVICES CHGBKS	\$26,000	\$26,000
<b>TOTAL PERSONAL SERVICES</b>	<u>\$26,000</u>	<u>\$26,000</u>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$26,000</b>	<b>\$26,000</b>
<b><u>REVENUES</u></b>		
5000181 ADC CONTRIBUTIONS	\$8,000	\$4,000
5000161 OFA FEES	\$4,000	\$6,000
5000808 OTHER STATE AID	\$10,000 (1)	\$10,000 (1)
5000215 MLTC FEES	\$4,000	\$6,000
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$26,000</b>	<b>\$26,000</b>

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

Intro No. 5  
Date 11/15/18  
Reviewed by Co. Attorney [Signature]  
Date 10/24/18

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

Permanent No. 2018-419  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019**

WHEREAS, this County Legislature, by Resolution 426 of 2017, authorized and approved the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$43,340 for the period January 1, 2018 through December 31, 2018 and

WHEREAS, said program provides reimbursement for in-home respite services to caregivers, and

WHEREAS, it is desired to renew said program grant in the amount of \$43,340 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$43,340 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204 for the Office for Aging's Caregiver Support Initiative Program Grant for the period January 1, 2019 through December 31, 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 \$43,340, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period January 1, 2019 through December 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME ) 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 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

# EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING**  
**Alzheimer's Association**  
**Caregiver Support Initiative**  
**INDEX CODE: 34010006**  
**PROJECT CODE: 3410660**  
**GRANT PERIOD: 1/01/19 - 12/31/19 with 1 - 1 year renewal**  
**RENEWAL FY 2019 11/2018 LEG. SESSION**

	CURRENT BUDGET 2018	PROPOSED BUDGET 2019
<b>APPROPRIATIONS</b>		
<b>CONTRACTUAL</b>		
604138 OTHER OPERATIONAL EXPENSE	\$3,000	\$3,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$39,020	\$39,020
<b>TOTAL CONTRACTUAL</b>	<b>\$42,020</b>	<b>\$42,020</b>
<b>CHARGEBACKS</b>		
6004610 PERSONAL SERVICES CHARGEBACKS	\$1,320 (1)	\$1,320 (1)
<b>TOTAL CHARGEBACKS</b>	<b>\$1,320</b>	<b>\$1,320</b>
<b>TOTAL GRANT PROGRAM APPROPRIATIONS</b>	<b>\$43,340</b>	<b>\$43,340</b>
<b>REVENUE</b>		
5000183 OTHER CONTRIBUTION REVENUE	\$43,340 (2)	\$43,340 (2)
<b>TOTAL REVENUES</b>	<b>\$43,340</b>	<b>\$43,340</b>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2019 ADMINISTRATIVE BUDGETS AND OTHER GRANT BUDGETS WHO ARE ELIGIBLE TO BE CHARGED TO THIS GRANT.

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

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

Permanent No. 2018-420

Date Adopted 11/20/2018

Effective Date 11/21/18

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

Intro No. 6  
Date 11/15/18  
Reviewed by Co. Attorney [Signature]  
Date 10/24/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019**

WHEREAS, this County Legislature, by Resolution 429 of 2017, authorized and approved renewal of the Elder Abuse Prevention Program Grant for the Office for Aging and adopted a program budget in the amount of \$159,770 for the period January 1, 2018 through December 31, 2018, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$159,043 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$110,416 from Broome County Department of Social Services, 36-42 Main Street, Binghamton, New York 13905, for the Office for Aging's Elder Abuse Outreach Program Grant for the period January 1, 2019 through December 31, 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 \$159,043, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Elder Abuse Outreach Program funds, for the period January 1, 2019 through December 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not increased, and be it

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

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

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

COUNTY OF BROOME ) 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 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

# EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING  
ELDER ABUSE OUTREACH PROGRAM  
01/01/19 TO 12/31/19  
DEPT ID #: 34010006  
PROJECT CODE: 3410657  
RENEWAL FY 2019 11/18 LEG. SESSION**

	<b>CURRENT 2018 BUDGET</b>	<b>PROPOSED 2019 BUDGET</b>
<b><u>APPROPRIATIONS</u></b>		
<b>CONTRACTUAL EXPENSES</b>		
6004610 PERSONAL SERVICES CHGBKS.	\$159,770 (1)	\$159,043 (1)
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$159,770</u></b>	<b><u>\$159,043</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$159,770</b>	<b>\$159,043</b>
<b><u>REVENUES</u></b>		
5000562 TRANSFER FR. GENERAL FUND	\$49,354	\$48,627
5000333 OTHER DEPARTMENTAL REVENUE	\$110,416 (2)	\$110,416 (2)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$159,770</b>	<b>\$159,043</b>

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

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

Intro No. \_\_\_\_\_  
Date 11/15/18  
Reviewed by JM  
Co. Attorney \_\_\_\_\_  
Date 10/26/18

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

Permanent No. 2018-421  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2019**

WHEREAS, this County Legislature, by Resolution 413 of 2017, authorized agreements with various respite service providers for services related to the Office for Aging's Title III-E Caregiver Program at various rates of reimbursement for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreements are necessary for in-home and institutional respite services to caregivers of Office for Aging clients, and

WHEREAS, said agreements expire by their terms on December 31, 2018, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home and institutional respite services for the Office for Aging for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates stated on Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410656.1011 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

## **EXHIBIT A**

### **RESPITE RATES FOR 2019**

#### **In-Home Respite Services**

##### **Stafkings Healthcare Systems**

P.O. Box 1015  
Binghamton, New York 13902-1015  
Respite Rate: \$ **23.88** per hour  
Nurse Supervision Rate: \$ **127.11**  
Vendor ID # 0000002669  
CA #: **292-353**

##### **Interim Healthcare Systems**

38 Front Street, Suite D  
Binghamton, New York 13905  
Respite Rate: \$ **23.17** per hour  
Nurse Supervision Rate: \$ **91.43**  
Vendor ID # 0000002048  
CA #: **292-353-1**

##### **Family & Children's Society of Broome County**

257 Main Street  
Binghamton, New York 13905  
Respite Rate: \$ **22.76** per hour  
Nurse Supervision Rate: \$ **103.28**  
Vendor ID # 0000000106  
CA #: **292-353-2**

##### **Homemakers of Broome County d/b/a Caregivers**

189 Riverside Drive  
Johnson City, New York 13790  
Respite Rate: \$ **21.18** per hour  
Nurse Supervision Rate: \$ **82.27**  
Vendor ID # 0000001742  
CA #: **292-353-3**

##### **Susquehanna Home Health Care Agency**

282 Riverside Drive  
Johnson City, NY 13790  
Respite Rate: \$ **22.45**  
Nurse Supervision Rate: \$ **51.97**  
Vendor ID # 0000004181  
CA #: **292-XXX**

##### **United Methodist Homes\Hilltop Manor West**

10 Acre Place  
Binghamton, New York 13904  
Respite Rate: \$ **15.80**  
Nurse Supervision Rate: \$ **50.11**  
Vendor ID # 0000009565  
CA #: **292-XXX**

#### **Institutional Respite Services**

##### **Willow Point Nursing Home**

3700 Old Vestal Road  
Vestal, New York 13850  
Rate: **Current Medicaid Rate**  
Vendor ID # 0000010768  
CA #: **292-356**

##### **Ideal Senior Living Center**

508 High Street  
Endicott, New York 13760  
Rate: **Current Medicaid Rate**  
Vendor ID # 0000003868  
CA #: **292-359**

Intro No. 8  
Date 11/15/18  
Reviewed by Co. Attorney Jh  
Date 11/21/18

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

Permanent No. 2018-422  
Date Adopted 11/21/2018  
Effective Date 11/21/18

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

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH DONNA L. BATES D/B/A DONNA BATES, CONSULTING DIETITIAN SERVICES FOR NUTRITION COUNSELING SERVICES FOR THE OFFICE FOR AGING FOR 2019-2020**

WHEREAS, RFP 2018-072 Consulting Dietitian Services was advertised, and

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Donna L. Bates d/b/a Donna Bates, Consulting Dietitian Services for Consulting Dietitian services for the Office for Aging at a cost not to exceed \$37,489, for the period January 1, 2019 through March 31, 2020, with the option for four one-year renewals based on the percent change in the Consumer Price Index of the previous year, and

WHEREAS, said agreement is necessary for as needed nutrition counseling services to OFA clients and for nutrition education, menu planning and nutrition consulting services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Donna L. Bates, d/b/a Donna Bates, Consulting Dietitian Services 26 Colpitts Drive, Windsor, New York 13865 for Consulting Dietitian services for the Office for Aging for the period January 1, 2019 through March 31, 2020, with the option for four one-year renewals based on the percent change in the Consumer Price Index of the previous year, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,489 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410637 (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 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

Intro No. 9  
Date 11/15/18  
Reviewed by  
Co. Attorney KLB  
Date 10/29/18

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

Permanent No. 2018-423  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACIST CONSULTANT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2018**

WHEREAS, this County Legislature, by Resolution 457 of 2015, as amended by Resolution 12 of 2018, authorized an agreement with Omnicare of New Hartford (CA 17-588) for pharmacist consultant services for the Willow Point Nursing Home at a cost not to exceed \$26,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, CA 17-588 was renewed at a cost not to exceed \$24,000 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$7,000 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Omnicare of New Hartford, 8378 Seneca Turnpike, New Hartford, New York 13413 to increase the not to exceed amount by \$7,000 for pharmacist consultant services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$31,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 457 of 2015 and Resolution 12 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME )  
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 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

Intro No. 10  
Date 11/15/18  
Reviewed by KLB  
Co. Attorney  
Date 10/29/18

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

Permanent No. 2018-424  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019**

WHEREAS, this County Legislature, by Resolution 413 of 2016, authorized an agreement with Rana Z. Ahmad for Medical Director services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$65,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, per RFP 2016-078, CA #17-614 was renewed for the period January 1, 2018 through December 31, 2018 at an amount not to exceed \$65,000, and

WHEREAS, said agreement is necessary to have a Medical Director on staff at the Willow Point Nursing Home as required by New York State, and

WHEREAS, said agreement expires by its terms on December 31, 2018, 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 January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dr. Rana Z. Ahmad, c/o United Medical Associates, PC, 20 Mitchell Avenue, 4<sup>th</sup> Floor, Binghamton, New York 13903 for Medical Director services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2019 through December 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 27010404.6004411 (Physician Services), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

Intro No. 11  
Date 11/15/18  
Reviewed by KLB  
Co. Attorney  
Date 10/29/18

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

Permanent No. 2018-425  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH TIOGA COUNTY FOR SERVICES PROVIDED BY THE BROOME COUNTY COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2019**

WHEREAS, this County Legislature, by Resolution 463 of 2017, as amended by Resolution 217 of 2018, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$6,094,612 and authorized an agreement with Tioga County for Broome County Community Alternative Systems Agency to conduct hospital assessments at the rate of \$50 per assessment, for the period January 1, 2018 through December 31, 2018, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$5,294,606, adopt a program budget and renew the agreement with Tioga County for the Broome County Community Alternative Systems Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program at the rate of \$50 per assessment for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,294,606 from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12227, for the Department of Social Services' Medicaid Technologies Enhancement Program Grant for the period January 1, 2019 through December 31, 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 \$5,294,606, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Tioga County Department of Social Services, P.O. Box 240, Owego, New York 13827 for the Broome County Community Alternative Systems Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program with revenue to the County at the rate of \$50 per assessment for the period January 1, 2019 through December 31, 2019, and be it

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

Intro No. 11  
Date 11/15/18  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2018-425  
Date Adopted 11.20/2018  
Effective Date \_\_\_\_\_

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35010006.5000215.3510385 (MLTC Fees), and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive November 21, 2018.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 20 18

**EXHIBIT A**

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

1/1/19-12/31/19

**DEPARTMENT ID: 35010006**

**PROJECT NUMBER: 3510385**

**APPROPRIATIONS**

	<b>2018 Current Budget</b>	<b>2019 Proposed Budget</b>
<b><u>Personal Services</u></b>		
6001000 Salary (Full Time)	\$ 2,665,835.00	\$ 2,539,560.00
6001001 Salary (Part Time)	\$ 14,212.00	\$ -
6001003 Salary - Overtime	\$ 15,450.00	\$ 11,500.00
<b>Total Personal Services</b>	<b>\$ 2,695,497.00</b>	<b>\$ 2,551,060.00</b>
 <b><u>Contractual Budget</u></b>		
6004010 Books & Subscriptions	\$ 1,200.00	\$ 1,200.00
6004012 Office Supplies	\$ 30,000.00	\$ 30,000.00
6004023 Building & Grounds Supplies-Front St.	\$ 317.00	\$ 409.00
6004048 Special Needs	\$ 6,000.00	\$ 6,000.00
6004055 Computer Software & supplies	\$ 90,000.00	\$ 50,000.00
6004056 Computer Hardware	\$ -	\$ 40,000.00
6004060 Nursing Supplies	\$ 1,000.00	\$ 1,000.00
6004100 Postage and Freight	\$ 8,600.00	\$ 8,600.00
6004101 Telephone	\$ -	\$ 500.00
6004105 Dues and Memberships	\$ 500.00	\$ 500.00
6004106 General Office Expense	\$ 334.00	\$ 956.00
6004111 Building & Land Rental	\$ 50,598.00	\$ 65,342.00
6004117 Building & Grounds Expense	\$ 17,930.00	\$ 23,376.00
6004137 Advertising & Promotional Expense	\$ 400.00	\$ 400.00
6004138 Other Operating Expense- Front St	\$ 18.00	\$ 21.00
6004160 Mileage & Parking	\$ 15,000.00	\$ 15,000.00
6004161 Travel, Hotel & Meals	\$ 5,000.00	\$ 5,000.00
6004162 Education & Training	\$ 4,500.00	\$ 4,500.00
6004169 Day Trip Meals	\$ 200.00	\$ 200.00
6004192 Software Maintenance	\$ 2,320.00	\$ 2,320.00
6004196 Copy Machine Rentals	\$ 11,638.00	\$ 11,471.00
6004304 Medical Assistance	\$ 650,000.00	\$ 350,000.00
6004400 Medical & Physical Exams	\$ 139,000.00	\$ 139,000.00
6004413 Other Health & Medical Services	\$ 75,000.00	\$ 20,000.00
6004573 Other fee for service	\$ 45,000.00	\$ 10,000.00
6004602 Insurance Premiums	\$ 367.00	\$ -
6004604 Security Chargeback- Front St.	\$ 13,564.00	\$ 18,108.00
6004605 County Attorney Chargeback	\$ 39,650.00	\$ 4,550.00
6004606 Telephone Chargeback	\$ 36,462.00	\$ 13,253.00

6004609 Data Processing Chargeback	\$ 55,131.00	\$ 3,337.00
6004610 Personal Service C/B- Early Intervention	\$ 123,068.00	\$ 112,872.00
6004614 Other Chargebacks	\$ 280.00	\$ -
6004617 Printing & Graphics	\$ 15,322.00	\$ 16,580.00
6004618 Postage	\$ 57,063.00	\$ 57,103.00
6004619 Building & Grounds Chargeback	\$ 4,765.00	\$ 6,731.00
6004626 Transportation Svcs Chargeback- Early Intervention	\$ 11,060.00	\$ 6,966.00
<b>Total Contractuals</b>	<b>\$ 1,511,287.00</b>	<b>\$ 1,025,295.00</b>
<b><u>Fringe Benefits</u></b>		
6008001 State Retirement	\$ 416,801.00	\$ 382,368.00
6008002 Social Security	\$ 205,024.00	\$ 194,276.00
6008004 Worker's Compensation	\$ 53,601.00	\$ 50,791.00
6008006 Life Insurance	\$ 1,013.00	\$ 915.00
6008007 Health Insurance	\$ 663,004.00	\$ 548,441.00
6008009 Retiree Health Insurance	\$ 542,797.00	\$ 536,900.00
6008010 Disability	\$ 5,588.00	\$ 4,560.00
6008011 Unemployment Insurance	\$ -	\$ -
<b>Total Fringe Benefits</b>	<b>\$ 1,887,828.00</b>	<b>\$ 1,718,251.00</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$ 6,094,612.00</b>	<b>\$ 5,294,606.00</b>
<b><u>Revenues</u></b>		
5000151 Repayment of Medical Assistance	\$ 1,840,847.00	\$ 1,719,979.00
5000215 MLTC Fees	\$ 3,000.00	\$ 3,000.00
5000855 State Aid	\$ 2,125,382.50	\$ 1,785,813.00
5000925 Federal Aid	\$ 2,125,382.50	\$ 1,785,814.00
<b>TOTAL GRANT REVENUE</b>	<b>\$ 6,094,612.00</b>	<b>\$ 5,294,606.00</b>

**EXHIBIT A**  
**Broome County Department of Social Services**

**Grant Name: Medicaid Technologies Enhancement Grant**

**Summary of Personnel Service Positions**

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Full Time Positions</u>		
		<u>Current Authorized</u>	<u>Requested</u>	<u>Recommended</u>
Director of Medical Services	24/BAPA	1	1	1
Human Services Coordinator II	20/CSEA	2	2	2
Clinical Nurse Supervisor	19/BAPA	1	0	0
Clinical Nurse Supervisor-CASA	22/BAPA	0	1	1
Assist. Clinical Nurse Supervisor	18/BAPA	1	0	0
Assist. Clinical Nurse Supervisor -CASA	21/BAPA	0	1	1
Disability Review Coordinator	18/CSEA	1	1	1
Management Associate	18/BAPA	1	1	1
Human Services Coordinator I	17/CSEA	1	1	1
Principal Social Services Examiner	17/CSEA	4	4	4
Public Health Nurse	17/CSEA	4	0	0
Public Health Nurse-CASA	20/CSEA	0	4	4
Sr. Caseworker	18/CSEA	1	1	1
Caseworker	16/CSEA	2	3	3
Sr. Registered Prof. Nurse	16/CSEA	3	0	0
Sr. Registered Prof. Nurse/CASA	19/CSEA	0	3	3
Secretary	13/CSEA	1	1	1
Senior Social Services Examiner	13/CSEA	10	9	9
Social Services Examiner	11/CSEA	22	17	17
Program Assistant	10/CSEA	0	0	0
Keyboard Specialist	8/CSEA	5	4	4
Senior Clerk	8/CSEA	2	2	2
Account Clerk	7/CSEA	0	0	0
Clerk	6/CSEA	5	4	4
Community Services Worker	8/CSEA	1	1	1
<b>Total Full Time Positions</b>		<b>67</b>	<b>61</b>	<b>61</b>

Intro No. 12  
Date 11/15/18  
Reviewed by Co. Attorney KLB  
Date 10/29/18

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

Permanent No. 2018-426  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE REDLICH HORWITZ FOUNDATION FOR IN KIND PROFESSIONAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2020**

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with the Redlich Horwitz Foundation for in kind professional services for the Department of Social Services for the period November 1, 2018 through December 31, 2020, and

WHEREAS, said agreement is necessary for the Redlich Horwitz Foundation to contract with various service providers to perform data review and analysis, and develop and implement Child Welfare strategies, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Redlich Horwitz Foundation, 110 W 40<sup>th</sup> Street, Suite 1900, New York, New York 10018 for in kind professional services for the Department of Social Services for the period November 1, 2018 through December 31, 2020, 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 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 20 18

Intro No. 13  
Date 11/15/18  
Reviewed by KLB  
Co. Attorney  
Date 10/30/18

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

Permanent No. 2018-427  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. (D/B/A LINK TO LIFE) AND TWIN TIER HOME HEALTH INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 359 of 2016, authorized renewal of agreements with GTL, Inc., d/b/a Link to Life, at the rate of \$50 per installation and \$28 per month monitor fee and Project HEAR (now known as Twin Tier Home Health, Inc.) at the rate of \$35 per installation and \$25 per month monitor fee for Personal Emergency Response Services for the Department of Social Services, for the period January 1, 2017 through December 31, 2018, and

WHEREAS, New York State mandates the Personal Emergency Response System (PERS) pursuant to Social Services Law for certain eligible medical assistance recipients, the objective being to reduce or eliminate the number of hours necessary for home care workers to be in a client's home solely for the purpose of monitoring the clients health and safety, and

WHEREAS, said agreements expire by their terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2019 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with GTL, Inc., d/b/a Link to Life, 297 North Street, Pittsfield, Massachusetts 01201 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay GTL, Inc., d/b/a Link to Life, at the rate of \$50 per installation and \$28 per month monitor fee for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Twin Tier Home Health Inc., 4401 Vestal Road #1, Vestal, New York 13850 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Twin Tier Home Health, Inc., at the rate of \$35 per installation and \$25 per month monitor fee for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (MMIS Medical Assistance), and be it

Intro No. 13  
Date 11/15/18  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2018-427  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

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 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive November 21, 2018.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

Intro No. 14  
Date 11/15/18  
Reviewed by KLB  
Co. Attorney  
Date 10/29/18

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

Permanent No. 2018-428  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 446 of 2016, authorized renewal of the agreements with various vendors for assisted living care services for the Department of Social Services at the New York State established Medicaid rates, for the period January 1, 2017 through December 31, 2018, and

WHEREAS, said agreements are necessary to provide cost-effective alternatives to nursing home placements for individuals who are eligible for residential health care facility placements and are not in need of nursing home facility placement, and

WHEREAS, said agreements expire by their terms on December 31, 2018, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the New York State established Medicaid rates, for the period January 1, 2019 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with Good Shepherd Fairview Home, 80 Fairview Avenue, Binghamton, New York 13904, Ideal Senior Living Center, 508 High Avenue, Endicott, New York 13760, United Methodist Homes, d/b/a Hilltop Assisted Living Program, 286 Deyo Hill Road, Johnson City, New York 13790, UMH NY Corp., d/b/a St. Louise Manor Assisted Living Program, 861 Front Street, Binghamton, New York 13905, and Vestal Park Rehabilitation and Nursing Center, Vestal, New York for assisted living care services for the Department of Social Services for the period January 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the New York State established Medicaid rates attached hereto as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (MMIS Medical Assistance), and be it

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 20 18

## Exhibit A

### Broome County Assisted Living Program 2018 Rates

RUG Categories	Rate Codes	2018 Rate
Health Related		
CA	3309	\$58.19
BA	3317	\$57.77
PA	3323	\$49.74
PB	3325	\$62.63
Skilled Nursing		
RA	3301	\$86.56
RB	3303	\$93.77
SA	3305	\$84.68
SB	3307	\$92.44
CB	3311	\$73.78
CC	3313	\$78.30
CD	3315	\$88.87
BB	3319	\$68.69
BC	3321	\$76.02
PC	3327	\$68.79
PD	3329	\$73.38
PE	3331	\$81.24

Vendors:

**Good Shepherd Fairview Home**, Binghamton, NY – CA 13-655

**Ideal Senior Living Center**, Endicott, NY – CA 13-497

**United Methodist Homes**, Johnson City, NY – CA 13-409

**UMH NY Corp DBA St. Louis Manor**, Binghamton, NY – CA 13-497

**Vestal Park Rehabilitation and Nursing Center**, Vestal, NY – CA 13-741

Intro No. 15  
Date 11/15/18  
Reviewed by [Signature]  
Co. Attorney  
Date 10-26-2018

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

Permanent No. 2018-429  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES TO PARTICIPATE IN THE DEPARTMENT OF HEALTH'S OPIOID OVERDOSE PREVENTION PROGRAM**

WHEREAS, the Broome County Department of Health has met all statutory requirements to operate an Opioid Overdose Prevention Program, and

WHEREAS the Public Health Director requests authorization for Memorandums of Understanding with various agencies, including but not limited to those listed on Exhibit "A" to participate in the Department of Health's Opioid Overdose Prevention Program, and

WHEREAS, said program will provide training to various agencies that might encounter acute opioid overdose cases to allow them to administer Naloxone to reverse immediate life-threatening effects of the overdose, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes Memorandums of Understanding with various agencies, including but not limited to those listed on Exhibit "A", to participate in the Department of Health's Opioid Overdose Prevention, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes Memorandums of Understanding with additional agencies interested in participating in the Department of Health's Opioid Overdose Prevention Program, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

Date 11/21, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

## EXHIBIT A

### Broome County Opioid Overdose Prevention Program

**Binghamton City School District**

David Garbarino, Director of Health, Physical  
Education, and Athletics  
164 Hawley Street  
Binghamton, NY 13901  
607-762-8148

**City of Binghamton Bureau of Police**

Joseph T. Zikuski, Chief of Police  
City Hall  
Government Plaza  
Binghamton, NY 13901  
607-772-7090

**Broome County Emergency Services****Broome County Security****Broome County Sheriff's Office****Deposit Central School District**

Edward P. Shirkey, Superintendent of Schools  
171 Second Street  
Deposit, NY 13754  
607-467-5380

**Deposit Police Department**

Donald Cantwell, Chief of Police  
146 Front Street  
Deposit, NY 13754  
607-467-2115

**Village of Endicott Police Department**

Michael R. Cox, Chief of Police  
1101 Park Street  
Endicott, NY 13760  
607-757-2476

**Village of Johnson City Police Department**

Brent Dodge, Chief of Police  
31 Avenue C  
Johnson City, NY 13790  
607-772-7090

**SUNY Broome Office of Public Safety**

Joe O'Connor, Chief  
PO Box 1017  
Binghamton, NY 13902  
607-778-5083

**New York State University Police**

Timothy R. Faughnan, Chief of Police  
Binghamton University  
PO Box 6000  
Binghamton, NY 13902-6000  
607-777-2275

**Vestal Police Department**

John A. Butler, Chief of Police  
605 Vestal Parkway West  
Vestal, NY 13850  
607-754-2386

OTHER ELIGIBLE ORGANIZATIONS WILL BE ADDED AS THEY ENROLL IN THIS PROGRAM.

Intro No. 1/6  
Date 11/15/18  
Reviewed by  
Co. Attorney (lws)  
Date 10/24/18

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

Permanent No. 2018-430

Date Adopted 11/20/2018

Effective Date \_\_\_\_\_

**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 T. 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>
William Baumgartner NYS Police Dept. 84 Crescent Drive Kirkwood, NY 13795	12/31/2020 New Appointment
Nicole Barren 970 Glenn Mary Drive Owego, NY 13827	12/31/2018 New Appointment (Filing unexpired term of Thomas Richards)
Alexis Savidge 1916 Nanticoke Drive Endicott, New York 13760	12/31/18 New Appointment (Filing unexpired term of Shelbie Dubord)

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 )  
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 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved (Signature)  
County Executive

(Signature)  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

Intro No. 18  
Date 11/15/18  
Reviewed by Co. Attorney KLB  
Date 10/29/18

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

Permanent No. 2018-432  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING REVISION OF THE GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020**

WHEREAS, this County Legislature, by Resolution 132 of 2018, authorized and approved renewal of the Government Plaza Green Infrastructure Project Program Grant for the Department of Planning and Economic Development and adopted a program budget in the amount of \$1,752,000 for the period May 1, 2018 through May 31, 2020, and

WHEREAS, said program grant provides funding for green roofs, stormwater planters, stormwater harvest and reuse system, porous pavers, bioretention, downspout disconnection and stormwater trees, and

WHEREAS, it is necessary at this time to revise said program budget to reflect an increase in the amount of \$21,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Government Plaza Green Infrastructure Project Program Grant to reflect an increase of \$21,000 for the period May 1, 2018 through May 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,773,000, and be it

FURTHER RESOLVED, that Resolution 132 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

**Department of Planning and Economic Development**  
**Government Plaza Green Infrastructure Project**  
37000007.1011.3710094

	Current	Net changes	Proposed
<b>Expenditures</b>			
6004255 Contracted Services	1,752,000	21,000	1,773,000
<b>Expenditures Total</b>			1,773,000
<b>Revenues</b>			
5000808 State Aid - Other	1,700,000		1,700,000
5000562 Contracted Services	52,000		52,000
5000808 State Aid-Other		21,000	21,000
<b>Revenue Total</b>			1,773,000

Intro No. 19  
Date 11/15/18  
Reviewed by KLB  
Co. Attorney  
Date 10/29/18

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

Permanent No. 2018-433  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT FOR 2018-2020**

WHEREAS, the Director of Planning requests authorization for an agreement with Delta Engineers, Architects, & Land Surveyors for professional services for the Department of Planning and Economic Development at a cost not to exceed \$234,410 for the period November 1, 2018 through May 31, 2020, and

WHEREAS, said agreement is necessary for project management, including scope, schedule and budget oversight, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects, & Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for professional services for the Department of Planning and Economic Development's Government Plaza Green Infrastructure Project for the period November 1, 2018 through May 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$234,410 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710094 (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 ) 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 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

Intro No. 20  
Date 11/15/18  
Reviewed by KLB  
Co. Attorney  
Date 10/29/18

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

Permanent No. 2018-434  
Date Adopted 11/20/2018  
Effective Date 11/2/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC., FOR CONSULTATION SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 107 of 2018, authorized an agreement with Tetra Tech, Inc., for consultation services for the Department of Planning and Economic Development at a cost not to exceed \$149,921 for the period April 2, 2018 through August 31, 2018, and

WHEREAS, said agreement is necessary to update the current Broome County Hazard Mitigation Plan in accordance with the Federal Emergency Management Agency's current standards and requirements for multi-jurisdictional hazard mitigation plans, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tetra Tech, Inc., 6 Century Drive, Parsippany, New Jersey 07054 to extend the period through August 30, 2019 for consultation services for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that Resolution 107 of 2018 to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

Intro No. 21  
Date 11/15/18  
Reviewed by KLB  
Co. Attorney  
Date 10/26/18

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

Permanent No. 2018-435  
Date Adopted 11/20/2018  
Effective Date 11/2/18

**Sponsored by:** County Administration Committee

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN, TRIANGLE, AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2019**

WHEREAS, the County Clerk desires to continue serving our rural communities with Satellite DMV offices, and

WHEREAS, Broome County receives 12.7% of DMV revenue only if residents visit their local DMV to complete registrations, renew licenses or purchase license plates, and

WHEREAS, the County Clerk desires to maximize the retention of the local share of DMV revenue by encouraging all residents to use local DMV services, and

WHEREAS, the County Clerk requests authorization to renew agreements with the Towns of Conklin, Triangle and Windsor for the Office of the County Clerk to operate a Satellite DMV office at these town facilities, with minimal cost to the County for telephone, computer and cable services, and equipment, for the period of January 1, 2019 through December 31, 2019, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748, the Town of Triangle, 2612 Liberty Street, P.O. Box 289, Whitney Point, New York 13862, and the Town of Windsor, 124 Main Street, Room 1, Windsor, New York, 13865 for the Office of the County Clerk to operate Satellite DMV offices at these town facilities, for the period of January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay for telephone, computer and cable services, and equipment, during the term of the agreement, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

Intro No. 22  
Date 11/15/18  
Reviewed by KLB  
Co. Attorney  
Date 10/29/18

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

Permanent No. 2018-436  
Date Adopted 11/20/2018  
Effective Date 11/21/18

**Sponsored by:** County Administration Committee

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING DIGITAL OR ELECTRONIC COPIES OF RECORDS TO BE THE OFFICIAL COPY OF RECORD IN BROOME COUNTY**

WHEREAS, the Broome County Clerk, in the capacity of Records Management Officer for the county, as designated by the New York State Department of Education - State Archives, requests to authorize digitally created or digitally converted records as the official copy of record and maintain such records in digital format for the legally prescribed retention period of the record; and

WHEREAS, more departments are moving toward the scanning of and electronic filing of documents, however paper copies are also being kept of these records which results in the redundant storage of documents, taking up limited space both on our networks and physical space in our Records Storage Center; and

WHEREAS, the Broome County Records Storage Center, located at 1 North Floral Avenue in Binghamton is near capacity in its records storage and hosts a less than ideal environment for preservation of paper records due to concerns with temperature, humidity, flooding and pest control; now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes all digitally created or digitally converted records as the official copy of the record and such records be maintained in digital format for the legally prescribed retention period of the record. Broome County shall maintain all digital records adhering to the guidelines set forth in the Regulations of the Commissioner of Education, Part 185.8, section 57.29 of the Arts and Cultural Affairs Laws and all related standards and guidelines set by the Commissioner of Education. Copies of records in other formats, including paper, shall be deemed convenience copies and can be disposed of when no longer needed for reference or other administrative purposes.

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 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

Intro No. 23  
Date 11/15/18  
Reviewed by JLS  
Co. Attorney  
Date 10/26/18

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

Permanent No. 2018-437  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Hulbert Engineering and Land Surveying, PC for professional services for the Department of Public Works at a cost not to exceed \$150,000, for the period January 1, 2019 through December 31, 2021, and

WHEREAS, said agreement is necessary for building code and review and inspection services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hulbert Engineering and Land Surveying, PC., 53 Chenango Street, 8<sup>th</sup> Floor, Binghamton, New York 13901 for professional services for the Department of Public Works for the period January 1, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", total amount not to exceed \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.6004572.various (Architectural and Engineering Services), and be it

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

## EXHIBIT A

# Broome County Code Review and Inspection Rate Schedule January 1, 2019 – December 31, 2021

### Personnel Time:

These rates include compensation for personnel time, equipment, insurances, and overhead which would ordinarily be incurred during the performance of our work.

Title	Rate
Certified Floodplain Manager / Stormwater Specialist	\$135.50 / hour
Professional Engineer	\$121.25 / hour
Code Review / Inspector	\$98.00 / hour
Clerical	\$59.50 / hour
Over Time	1.35 times above rate

### Reimbursables:

Travel Expenses	Rate: Cost plus 10%
Automobile Mileage	Reimbursed at the IRS Standard Mileage Allowance
Copies	Rate
Color (8½" x 11")	\$1.50 / copy
Color (11" x 17")	\$2.95 / copy
Black & White (11"x17")	\$1.50 / copy
22" x 34" Black & White	\$1.50 / copy
34" x 44" Black & White	\$2.00 / copy
Black & White Mylar	\$6.00 / copy
Direct Expenses	Cost plus 10%
Direct Reimbursable Consultant Costs	Cost plus 10%
Shipping	Cost
Consumable Supplies	Cost
Meals / Lodging	Cost
Outside Printing	Cost

Intro No. 24  
Date 11/15/18  
Reviewed by JLS  
Co. Attorney  
Date 10/26/18

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

Permanent No. 2018-438  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 60 of 2017, authorized renewal of an intermunicipal agreement with Tioga County allowing for the collection of hazardous waste from households and conditionally exempt small quantity generators at the Broome County Hazardous Waste Facility with revenue to the County for the period January 1, 2017 through December 31, 2018, and

WHEREAS, said agreement generates revenue to the Broome County Solid Waste Management Fund to offset a portion of the operating expenses at the Hazardous Waste Facility and, by providing this collection service to Tioga County, will enhance the regional economy and benefit the region's environment, and

WHEREAS, said agreement expired by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2019 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with Tioga County for the collection of hazardous waste from households and conditionally exempt small quantity generators of hazardous wastes located in Tioga County for the period January 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that Tioga County residents will be allowed access to the Broome County Hazardous Waste Facility during scheduled collection days during the months of April through November for the disposal of hazardous waste, following the facility's guidelines, and be it

FURTHER RESOLVED, the following charges will apply to Tioga County, its residents and businesses:

- Tioga County will pay an annual fee of \$3,200 plus a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics brought to the facility by Tioga County residents
- Tioga County businesses and institutions meeting the criteria of "conditionally exempt small quantity generators (CESQGs)" will be permitted access to the facility on a year-round basis, during all scheduled days of operation subject to an annual fee of \$80 per business/generator and a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics

and be it

Intro No. 24  
Date 11/15/18  
Reviewed by  
Co. Attorney JLS  
Date 10/26/18

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

Permanent No. 2018-438  
Date Adopted 11/20/2018  
Effective Date 11/21/18

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 38050007.5000198 (Other Local Government) and 38050007.5000481 (Hazardous Waste Facility Permits), 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 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive November 21, 2018.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

Intro No. 25  
Date 11/15/18  
Reviewed by JLS  
Co. Attorney  
Date 10/29/18

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

Permanent No. 2018-439  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REIMBURSE CARRIER SERVICES FOR A PORTION OF ELECTRIC BILLS FOR 1151 HOYT AVENUE IN THE TOWN OF FENTON**

WHEREAS, the County owns a portion of 1151 Hoyt Avenue in the Town of Fenton, and

WHEREAS, 1151 Hoyt Avenue is on one electric meter that is billed to Carrier Services, and

WHEREAS, the Commissioner of Public Works requests authorization to reimburse Carrier Services for the County's share of electric bills at 1151 Hoyt Avenue in the Town of Fenton, in the amount of \$20,229.44 for the billing periods January 6, 2015 through July 11, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Public Works to reimburse Carrier Services for the County's share of electric bills at 1151 Hoyt Avenue in the Town of Fenton, in the amount of \$20,229.44, for the billing periods January 6, 2015 through July 11, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,229.44 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15010002.6004022 (Fuel and Heating Supplies), 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 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

Date 11/21, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 26  
Date 11/15/18  
Reviewed by (GD)  
Co. Attorney  
Date 10/26/18

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

Permanent No. 2018-440  
Date Adopted 11/20/2018  
Effective Date 11/21/18

**Sponsored by:** Public Safety and Emergency Services Committee

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the term expiring September 30, 2021, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>ORGANIZATION</u>
Tom Sullivan 60 Hawley Street Binghamton, NY 13902	Broome County Engineering
Anthony Signorelli 44 Hawley Street Binghamton, NY 13901	NYS DOT
Cynthia Paddock P.O. Box 1766 Binghamton, NY 13902	BMTS
Garry Scutt 9 Keeler Avenue Binghamton, NY 13901	Scutt's Driving Academy
Lt. Edward O'Hara Proxy for Sgt. Michael Mason 31 Avenue C Johnson City, NY 13790	Johnson City Police Department
Officer Michael Chalson 146 Front Street Deposit, NY 13754	Deposit Police Department

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21/18, 2018

Intro No. 27  
Date 11/15/18  
Reviewed by JLS  
Co. Attorney  
Date 10/26/18

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

Permanent No. 2018-441  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, the STOP-DWI Coordinator requests authorization to accept a New York State STOP-DWI Foundation Crackdown Program Grant and adopt a program budget in the amount of \$17,700 for the period October 1, 2018 through September 30, 2019, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,700 from the New York State STOP-DWI Foundation, 414 Fairview Avenue, Hornell, New York 14843 for STOP DWI's New York State STOP-DWI Foundation Crackdown Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$17,700, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 20 18

**Exhibit A**

Broome County STOP-DWI Program  
STOP-DWI Foundation Crackdown Grant  
Budget Year: 10/1/2018 – 9/30/2019  
Index Code: 24000003  
Project Code: 2410018

Proposed  
10/1/2018 – 9/30/2019  
Budget

**Contractual Expenses**

6004146 Subcontracted Program Expenses: \$15,700  
6004610 Personal Service Chargebacks: \$ 2,000

Total Appropriations: \$17,700

**Revenue**

5000946 Other Federal Aid: \$17,700

Total Revenue: \$17,700

Intro No. 28  
Date 11/15/18  
Reviewed by JLS  
Co. Attorney  
Date 10/29/18

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

Permanent No. 2018-442  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF TO DONATE TWENTY (20) TASER X26 DEVICES TO NEW YORK STATE UNIVERSITY POLICE AT UPSTATE MEDICAL UNIVERSITY**

WHEREAS, the Sheriff requests authorization to donate twenty (20) Taser X26 devices to New York State (NYS) University Police at Upstate Medical University, and

WHEREAS, it has been determined that the Tasers have served beyond their useful life and have no resale value, and

WHEREAS, NYS University Police at Upstate Medical University have expressed interest in said Tasers, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9 and County Charter Code 28-5, the Broome County Legislature may authorize the disposal of property having no nominal value to the County and no longer required for public use, now therefore be it

RESOLVED, that this County Legislature hereby authorizes the Office of the Sheriff to donate twenty (20) Taser X26 devices to NYS University Police at Upstate Medical University, 750 East Adams Street, Syracuse, New York 13210, 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 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved JLS  
County Executive

Date 11/21, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 29  
Date 11/15/18  
Reviewed by JLS  
Co. Attorney  
Date 10/26/18

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

Permanent No. 2018-443  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF A LEGISLATIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019**

WHEREAS, the Sheriff requests authorization to accept a Legislative Initiative Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$10,857 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant will help acquire/purchase updated communication equipment, less than lethal shotguns and magazines, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,857 from the New York State Division of Criminal Justice Services, Office of Program Development and Funding, 80 Swan Street, Albany, New York 12210 for the Office of the Sheriff's Legislative Initiative Program Grant for the period January 1, 2019 through December 31, 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 \$10,857, and be it

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate additional Legislative Initiative Program funds, for the period January 1, 2019 through December 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

# EXHIBIT A

GRANT NAME: 2018-19 Legislative Initiatives Grant  
DEPARTMENT: Sheriff's Office  
TERM: 1/1/19-12/31/19  
DEPT. ID: 23020403  
PROJECT CODE: 2310154

<u>EXPENSES</u>	<u>DESCRIPTION</u>	<u>PROPOSED BUDGET</u>
6004048	Miscellaneous Operational Supplies	\$10,857.00
	TOTAL EXPENSE BUDGET	<u>\$10,857.00</u>
 <u>REVENUE</u>		
5000808	Other State Aid	\$10,857.00
	TOTAL GRANT REVENUE	<u>\$10,857.00</u>

Intro No. 30  
Date 11/15/18  
Reviewed by  
Co. Attorney KLB  
Date 10/29/18

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

Permanent No. 2018-444  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY PSAP PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019**

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Homeland Security PSAP Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$194,069 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program assists with maintenance costs of running the 911 center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$194,069 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Homeland Security PSAP Program Grant for the period January 1, 2019 through December 31, 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 \$194,069, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

**EXHIBIT A**

**EMERGENCY SERVICES  
HOMELAND SECURITY PROGRAM GRANT  
FY18 PSAP 2010055  
1/1/2019-12/31/2019  
Project Number 2010055  
Project Code 1011**

<b>ORIGINAL</b>	<b>BUDGET LINE APPROPRIATIONS</b>	<b>Budgeted</b>
194,069.00		
6004138	Other Oper Expenses	194,069
	<b>Total Grant Program Appropriations</b>	<b>194,069</b>
	<b>REVENUE</b>	
	PSAP	194,069
	<b>Total Grant Program Revenue</b>	<b>194,069</b>

Revenue

Recorder maint  
PSAP maint  
CAD to CAD integration  
UPS Maint  
Verizon 911 surcharges

Intro No. 31  
Date 11/15/18  
Reviewed by KLB  
Co. Attorney  
Date 10/29/18

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

Permanent No. 2018-445  
Date Adopted 11/20/2018  
Effective Date 11/21/18

**Sponsored by:** Public Safety & Emergency Services Committee

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING A DISPATCH SERVICES MEMORANDUM OF UNDERSTANDING WITH VARIOUS FIRE, EMERGENCY MEDICAL SERVICES AND POLICE AGENCIES IN BROOME COUNTY**

WHEREAS, the Director of Emergency Services requests authorization for a Dispatch Services Memorandum of Understanding with various fire, emergency medical services and police agencies in Broome County, and

WHEREAS, said agreements are necessary to define the procedures for emergency dispatch services in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Dispatch Services Memorandum of Understanding with various fire, emergency medical services and police agencies, including, but not limited to, those listed on Exhibit "A", and be it

FURTHER RESOLVED, that a copy of said Memorandum of Understanding shall be filed with the Clerk of the County Legislature, and be it

FURTHER RESOLVED, that this Resolution supersedes previous agreements for dispatch services including, but not limited to, those authorized by Resolutions 363 of 1997, 186 of 1999, 477 of 1999, 561 of 2000 and 163 of 2002, 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 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

**EXHIBIT A****Agency ID****Agency Name**

21 City of Binghamton Fire Dept.  
22 Village of Deposit Fire Dept.  
23 Lisle Fire Company  
24 Village of Whitney Point Fire Dept.  
25 Village of Endicott Fire Dept.  
26 Village of Johnson City Fire Dept.  
28 Windsor Fire Company  
29 West Corners Fire Dept.  
31 Endwell Fire Dept.  
32 Vestal Fire Dept.  
33 Maine Fire Dept.  
34 West Endicott Fire Dept.  
35 Village of Port Dickinson Fire Dept.  
36 Killowag Fire Dept.  
37 Port Crane Fire Company Inc.  
38 Kirkwood Fire Company  
39 Chenango Bridge Fire Company Inc.  
41 Binghamton University Public Safety  
42 Huron Emergency Services  
43 Harpusville Fire Dept.  
44 Chenango Forks Fire Company  
46 Conklin Volunteer Fire Dept.  
47 Glen Aubrey Fire Company  
49 Sanitaria Springs Fire Company  
51 West Colesville Fire Company  
52 Ouaquaga Fire Dept.  
53 Union Center Fire Company  
54 West Windsor Fire Company Inc.  
55 Hillcrest Fire Company  
56 East Maine Fire Company  
57 Choconut Center Fire Company  
58 Town of Binghamton Fire Company  
59 Five Mile Point Fire Company Inc.  
61 Triangle Fire Company  
62 Greater Binghamton Airport CFR  
63 Prospect Terrace Fire Company  
66 Chenango Fire Company Inc.  
72 Broome Volunteer Emergency Squad Inc  
73 Chenango Ambulance Service Inc  
74 Colesville Volunteer Ambulance Service Inc.  
76 Harpur's Ferry Student Vol. Ambulance Service, Ltd.  
78 Superior Ambulance Service, Inc.  
79 Union Volunteer Emergency Squad Inc  
81 Vestal Volunteer Emergency Squad Inc  
84 Eastern Broome Emergency Services

**Primary Law**

Broome County Sheriffs Office  
Broome County Government Security Division  
City Of Binghamton Police Dept.  
Town of Vestal Police Dept.  
Village of Deposit Police Dept.  
Village of Johnson City Police Dept.  
Village of Endicott Police Dept.  
Village of Port Dickinson Police Dept.

Intro No. 32  
Date 11/15/18  
Reviewed by  
Co. Attorney KLB  
Date 10/29/18

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

Permanent No. 2018-446  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH A & G ASSOCIATES FOR LEASE OF PROPERTY LOCATED AT 331 NABINGER HILL ROAD IN THE TOWN OF NINEVEH FOR THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of Emergency Services requests authorization for an agreement with A & G Associates for lease of property located at 331 Nabinger Hill Road in the Town of Nineveh at a cost not to exceed \$20,750, for the period of ninety-nine (99) years, and

WHEREAS, said agreement is necessary to lease property for communications equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with A & G Associates, 2906 NYS Route 79, Harpursville, New York 13787 for the lease of property located at 331 Nabinger Hill Road in the Town of Nineveh, Tax Parcel 102.03-1-3.12 for the Office of Emergency Services for the period of ninety-nine (99) years, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002001.5202 (Land Acquisition), 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 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.  
Date sent to County Executive: November 21, 2018

Approved \_\_\_\_\_  
County Executive

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

Intro No. 33  
Date 11/15/18  
Reviewed by  
Co. Attorney KLB  
Date 10/29/18

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

Permanent No. 2018-447  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2020**

WHEREAS, this County Legislature, by Resolution 369 of 2016, as amended by Resolution 179 of 2018, authorized an agreement with C & S Companies for professional engineering services for the Office of Emergency Services at a cost not to exceed \$495,143 for the period November 19, 2015 through June 30, 2019, and

WHEREAS, said agreement is necessary for an emergency communications system upgrade, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$196,200 and extend the period through December 31, 2020 for new site development services, outlined in Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C & S Companies, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to increase the not to exceed amount by \$196,200 and extend the period through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$691,343, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payments hereinabove authorized shall be made from budget line 20010003.6004572.1011.20100569 (Engineering & Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 369 of 2016 and 179 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.  
Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive  
Date 11/21, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT A

**Amendment #4**  
**Exhibit B**  
**Broome County**  
**Emergency Communications Project**  
**Additional Engineering Services**



**1. New Site Development Services**

Task	Site Location								Tasks All Sites	Subtotal
	Maine	Lisle Park	Doraville	Deposit	Gulf Summit	Conklin	Sanford	Windsor (Co-Location)		
Property Assessments & Acquisition	\$6,000	\$6,000	\$6,000						NA	\$18,000
Site Survey	\$7,500	\$7,500	\$7,500						NA	\$22,500
Geotechnical Boring and Report	\$4,500	\$4,500	\$4,500						NA	\$13,500
Site Engineering Drawings	\$10,000	\$10,000	\$10,000						NA	\$30,000
Archaeological Study	\$2,500	\$2,500	\$2,500						NA	\$7,500
Tribal Consultation Fees (allowance)	\$6,000	\$6,000	\$6,000						NA	\$18,000
NEPA	\$2,500	\$2,500	\$2,500						NA	\$7,500
SEQR	\$7,500	\$7,500	\$7,500						NA	\$22,500
Tower Structural Analysis	NA	NA	NA						NA	\$0
Pre-Procured Equipment Bid Documents (3 packages assumed)	NA	NA	NA						NA	\$0
Construction Bid Documents (3 packages assumed)	NA	NA	NA						NA	\$0
Construction Administration & Inspections	\$0	\$0	\$0						NA	\$0
<b>Subtotal Site Development Services</b>	<b>\$46,500</b>	<b>\$46,500</b>	<b>\$46,500</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$139,500</b>

**2. Microwave Data System Procurement**

RFP Development	\$0
RFP Evaluation and Contract Development	\$0
<b>Subtotal Microwave Data System</b>	<b>\$0</b>

**3. Overall Project Management**

Program Manager	4 Hours/Week @	26 weeks/year	104 hours@\$195/hr.	\$20,300
Managing Engineer/Deputy Project Manager	8 Hours/Week @	26 weeks/year	208 hours@\$175/hr.	\$36,400
Administrative Assistant	0 Hours/Week @	26 weeks/year	0 hours@\$75/hr.	\$0
<b>Subtotal</b>				<b>\$56,700</b>

**Total Fee (1, 2 & 3)-6 Month Duration**

**\$196,200**

**Notes:**

1. Construction phase services not included.
2. 2019, 2020 & 2021 project administration services not included.

Intro No. 34  
Date 11/15/18  
Reviewed by  
Co. Attorney KLB  
Date 10/29/18

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

Permanent No. 2018-448  
Date Adopted 11/20/2018  
Effective Date 11/2/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE DASNY STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2023**

WHEREAS, the Director of Emergency Services requests authorization to accept a DASNY State and Municipal Facilities Program (SAM) Grant for the Office of Emergency Services and adopt a program budget in the amount of \$250,000 for the period December 1, 2018 through November 30, 2023, and

WHEREAS, said program grant provides funding for the Public Safety Communications System Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$250,000 from the Dormitory Authority of the State of New York, 515 Broadway, Albany, New York 12207-2964 for the Office of Emergency Services' DASNY State and Municipal Facilities Program (SAM) grant for the period December 1, 2018 through November 30, 2023, 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 \$250,000, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

Date 11/21, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

**EMERGENCY SERVICES  
STATE AND MUNICIPAL FACILITIES PROGRAM (SAM)**

**DASNY (SAM)**

**5 years from start**

**Project Number 2010056**

**Project Code 1011**

ORIGINAL  
250,000.00

**BUDGET LINE  
APPROPRIATIONS**

**Budgeted**

6004572  
6002001

Eng & Arch  
Original Acquisition

200,000  
50,000

**Total Grant Program Appropriations**

**250,000**

Revenue

5000908

**REVENUE**

DASNY (SAM)

250,000

**Total Grant Program Revenue**

**250,000**

Intro No. 35  
Date 11/15/18  
Reviewed by hwa  
Co. Attorney  
Date 10/24/18

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

Permanent No. 2018-449  
Date Adopted 11/20/2018  
Effective Date 11/21/18

**Sponsored by:** Finance Committee

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING THE SALE OF COUNTY PROPERTIES FROM THE 2018 TAX SALE AUCTION**

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

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2018 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2018 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

**Auction October 13, 2018**

**Exhibit**

Oct 13 Auction	Serial	Town	Address	SBL	Lot size	CC	Style	Price
		<i>Next two</i>	<i>sold together</i>					
Angela J Catanzaro	16-75	Binghamton	39.5 Pierce St	161.13-1-6	.03ac	311	part of bldg on lot	\$ 400.00
39 Pierce St Binghamton NY 13903	16-76	Binghamton	41 Pierce St	161.13-1-7	46*100	311	land	\$ -
Marco, Nicola & Luke DeSanctis	16-84	Binghamton	170 Morgan Rd	176.04-1-9	1ac	314	land	\$ 3,700.00
202 Ross Hill Rd Conklin NY 13748	16-650	Maine	1629 Airport Rd	110.11-1-5	1.86ac	210	sfr 1511sf barn	\$ 17,500.00
Louis Kunz	16-150	Chenango	4 Marion Ter	078.19-4-4	.91ac	311	land	\$ 700.00
1464 River Rd Binghamton NY 13901								
Niles Park II LLC	16-207	Chenango	10-12 Prescott Rd	128.08-2-27	.33ac	330	com lot	\$ 9,000.00
PO Box 455 Apalachin NY 13732								
Charles W & Donna J Robinson	15-296	Colesville	13 Peck Rd rear	114.16-1-14	.19ac	314	landlocked	\$ 25.00
1 Peck Rd Port Crane NY 13833								
Victor S Lupo & Frederick F Kling	16-279	Colesville	2056 NYS Rte 41	120.00-1-1	65 ac	311	land	\$ 39,000.00
47 Hawkins Rd Nineveh NY 13813								
Daryl W Short	16-282	Colesville	170 Flagg Rd	131.02-2-18.2	6.03 ac	314	land	\$ 4,000.00
8 Ayres St A1, Binghamton NY 13905								
Gaurav Banwait	16-313	Conklin	735 Conklin Rd	161.12-1-11.1	.75ac	210	ranch 1133sf	\$ 33,000.00
1366 Milburn Dr Conklin NY 13748								
Rehman, Aziz U	15-364	Conklin	51 Hardie Rd	178.03-2-22	160*175	210	ranch 1620sf	\$ 10,000.00
1600 Roosevelt Ave., Mineola NY 11501								
CJP Capital LLC	16-326	Conklin	41 Hardie Rd	178.03-2-24	.64ac	311	land	\$ 2,100.00
29 Cedar Crt Endicott NY 13760								

**Auction October 13, 2018**

**Exhibit**

<u>Oct 13 Auction</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Price</u>
Adeniran S Adewole	16-374	Dickinson	46 N Ely St	128.84-2-4	50*130	330	com landlocked lot	\$ 25.00
3405 Neptune Ave apt 2343 Brooklyn NY 11224	16-476	Kirkwood	352 Springer Rd rear	131.01-1-25	.01ac	314	landlocked	\$ 10.00
J.E.M. Renovations & Realty Corp	15-454	Fenton	155 Porter Hollow Rd	097.02-1-39	.76ac	311	vacant lot	\$ 1,050.00
582 Elm Pl Balwin NY 11510	16-1000	Union	3317 Pearl Ave	142.17-4-9	.34ac	210	sfr	\$ 6,500.00
J.E.M. Renovations & Realty Corp	16-897	En-Union	221 N Roosevelt Ave	141.15-2-42	40*141	210	bungalow 936sf	\$ 15,500.00
J.E.M. Renovations & Realty Corp	16-542	Lisle	135 Jennings Rd	011.04-1-6.2	.50ac	314	land	\$ 300.00
J.E.M. Renovations & Realty Corp	15-678	Sanford	135 Clark Rd	138.00-1-42	.65ac	310	vacant lot	\$ 250.00
Kathy L Calabrese-Paugh & David H Cohen	16-427	Fenton	316 Tunnel Rd	081.00-1-41.1	15.34ac	322	land	\$ 8,750.00
1387 NYS Rte 7, Port Crane NY 13833								
Donald A Lee & Dawn H Kertesz-Lee	16-430	Fenton	311 Tunnel Rd	081.00-1-9.11	22.52ac	322	land	\$ 37,000.00
287 Tunnel Rd Port Crane NY 13833								
Stanley M Shaffer	16-433	Fenton	164 Dumas Hill Rd	096.16-1-11	1.60ac	314	land locked	\$ 600.00
61 Susquehanna St. apt 304, Binghamton NY 13905								
Shawn K Hayes	16-438	Fenton	120 Tunnel Rd	098.01-1-11.1	1.24ac	311	land locked	\$ 50.00
267 Fox Hollow Rd Binghamton NY 13904								
Donald F Geiger	16-522	Kirkwood	2478 Rte 11	229.17-1-12	.27ac	311	land	\$ 5,600.00
2415 NYS Rte 11 Kirkwood NY 13795								
Bryce E & Rhonda L Wehner	16-545	Lisle	10210 NYS Rte 79	018.01-1-1	15ac	322	land	\$ 20,000.00
5733 Telephone Rd Ext PO Bx 258								
Cincinnati NY 13040								

**Auction October 13, 2018**

**Exhibit**

<b>Oct 13 Auction</b>	<b>Serial</b>	<b>Town</b>	<b>Address</b>	<b>SBL</b>	<b>Lot size</b>	<b>CC</b>	<b>Style</b>	<b>Price</b>
Edward F & Ruth E Hand	16-724	Sanford	16 Spring Hill Rd	200.07-1-43	.50ac	320	land	\$ 1,000.00
95-11 240 St Floral Park NY 11001								
Alexandra R Scott	15-721	Sanford	2773 Old Rte 17	201.04-1-4	.57ac	312	lot	\$ 4,000.00
124 Liberty St Binghamton NY 13901								
Brian T Wallace & Brian K Parker	16-746	Triangle	9 Hemlock Hill Rd	007.03-1-5	.50ac	210	sfr 1920sf grg	\$ 15,500.00
5965 W Scott Rd Homer NY 13077								
F David & Francis J Klein	16-789	Union	Boswell Hill Rd rear	107.19-1-7	2.28ac	311	landlocked	\$ 1,100.00
22444 State Rte 167 Brackney Pa 18812								
		<i>Next six</i>	<i>sold together</i>	<i>.55ac</i>				
Chris J Spencer	15-828	Union	925 Rosedale St	140.20-5-49	40*120	311	vacant lot	\$ 500.00
29 McCoy Rd #L32	15-829	Union	923 Rosedale St	140.20-5-50	40*120	311	vacant lot	
Harpurville NY 13787	15-830	Union	921 Rosedale St	140.20-5-51	40*120	311	vacant lot	
Chris J Spencer	15-831	Union	919 Rosedale St	140.20-5-52	40*120	311	vacant lot	
Chris J Spencer	15-832	Union	917 Rosedale St	140.20-5-53	40*120	311	vacant lot	
Chris J Spencer		<i>Next three</i>	<i>Sold together</i>	<i>.33ac</i>				
Chris J Spencer	16-898	En-Union	221 N Adams Ave	141.15-3-37	40*121	311	landlocked	\$ 25.00
Chris J Spencer	16-899	En-Union	219 N Adams Ave	141.15-3-38	40*121	311	landlocked	
Chris J Spencer	16-900	En-Union	217 N Adams Ave	141.15-3-39	40*121	311	landlocked	
		<i>Next two</i>	<i>Sold together</i>	<i>.80ac</i>				
Joseph M & Melanie A Milewski	16-804	Union	2128 Felicia Blvd	125.15-2-8.1	.27ac	311	land	\$ 6,500.00
1120 Pietro Dr Endicott NY 13760	16-805	Union	2124 Felicia Blvd	125.15-2-8.2	.53ac	311	land	
Bridget William	16-837	Union	123.5 Boswell Hill Rd	140.11-1-18	100*140	311	landlocked	\$ 10.00
PO Box 340878 Jamaica NY 11434	16-1201	Union	401 Chaumont St	157.08-4-1	.56ac	340	com land	\$ 350.00
Charles E Bueche	16-867	Union	959 Southern Pines Dr	141.07-2-69	.34ac	311	land	\$ 4,000.00
943 Southern Pines Dr Endicott NY 13760								

**Auction October 13, 2018**

**Exhibit**

Oct 13 Auction	Serial	Town	Address	SBL	Lot size	CC	Style	Price
		<i>Next two</i>	<i>Sold together</i>					
Patrick M Townsend	16-847	Union	819 Martin St	140.20-10-1	62*120	311	land	\$ 500.00
719 Martin St Endicott NY 13760	16-848	Union	717 Martin St	140.20-10-21	40*120	311	land	\$ -
Stephen P Wanchissen	16-868	Union	948 Park Manor Blvd	141.08-2-46	.29ac	311	land	\$ 23,500.00
1000 Park Manor Blvd Endwell NY 13760								
Thomas M Crowley	16-869	Union	917 Park Manor Blvd	141.08-3-39	5 ac	311	land	\$ 52,500.00
909 Forest Rd Endwell NY 13760								
		<i>Next two</i>	<i>Sold together</i>	.43ac				
Harold Paddock	16-875	Union	924 Park Manor Blvd	141.12-1-5.1	.18ac	311	land	\$ 5,000.00
17 Frederick St Binghamton NY 13901	16-876	Union	920 Park Manor Blvd	141.12-1-6	.25ac	311	land	\$ -
		<i>Next three</i>	<i>Sold together</i>	.71ac				
John H & Lisa G Allen	16-877	Union	916 Park Manor Blvd	141.12-1-7	.24ac	311	land	\$ 1,000.00
909 Park Manor Blvd	16-878	Union	912 Park Manor Blvd	141.12-1-8	.23ac	311	land	\$ -
Endicott NY 13760	16-879	Union	906 Park Manor Blvd	141.12-1-9	.24ac	311	land	\$ -
Brad J Chase	16-997	Union	3723 Watson Blvd	142.14-2-41	137*127	311	land	\$ 150.00
741 Trim St Kirkwood NY 13795								
Vista 748 LLC	16-1135	Union	102 Glendale Rd	156.15-1-3	1.40ac	340	com land	\$ 1,600.00
72 Gouverneurs Ln Endicott 13760								
Thomas E Hrostowski	16-1264	JC-Union	33 Ethel St	159.25-1-7	60*155	210	sfr 1456sf	\$ 14,000.00
15 Carlton St Binghamton NY 13903								
Grafton I Lynch	16-922	En-Union	118 Hill Ave	141.18-7-25	40*118	220	2 units 1208sf	\$ 20,500.00
768 E 227St Bronx NY 10466								
Troy R Lynch	16-923	En-Union	120 Hill Ave	141.18-7-26	40*118	230	3 units 2050sf	\$ 34,000.00
81 Moeller St Binghamton NY 13904								

**Auction October 13, 2018**

**Exhibit**

<u>Oct 13 Auction</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Price</u>
BTSB Properties LLC	16-943	En-Union	122 N McKinley Ave	141.19-7-58	40*142	210	sfr 1728sf	\$ 24,000.00
29 Cedar Court Endicott NY 13760								
Huguemps Desroches & Ijeana Dessalines	16-1168	En-Union	104 Fillmore Ave	157.06-2-21	50*155	483	2stry	\$ 13,000.00
243 Smith St 2nd fl, Newark NJ 07106								
Mostafa S Afify	16-915	En-Union	208 Squires Ave	141.18-5-35	40*122	210	sfr 1380sf	\$ 11,000.00
618 Pollard Hill Rd Johnson City NY 13790								
Brian K & Kelly G Wakeman	16-1286	Vestal	Vestal Rd rear ROW	157.50-1-12	.21ac	210	bungalow 648sf grg	\$ 1,800.00
1001 Vestal Rd., Vestal NY 13850								
Bruce R & Anita R Fedora	16-1463	Windsor	3 Spruce Ln ROW	184.19-1-12	50*100	311	land	\$ 1,350.00
17 Genessee Rd Windsor NY 13865								
Matthew S Hayes	16-1408	Windsor	218 Frost Rd	163.12-3-21	.51ac	314	lot	\$ 700.00
267 Fox Hollow Rd Binghamton NY 13904	16-1401	Windsor	714 Windsor Rd	151.03-1-29	.32ac	210	demolition suggested	\$ 2,000.00
Bernard T Bassett & Jaynine L Dixon	14-1523	Windsor	621 Blatchley Rd	212.00-1-6	3.2ac	270	mfg	\$ 24,500.00
102 Temple St apt 2E Owego NY 13827								
Nancy L Dutcher	15-1422	Windsor	3 Bell Rd	196.04-1-6	200*200	270	mfg	\$ 17,000.00
105 Bell Rd Windsor NY 13865								
		<b>Next two</b>	<b>sold together</b>					
Justin D Allen	15-774	C-Binghamton	3 Decatur St	161.54-2-51	.05ac	311	landlocked	\$ 125.00
1 Harding Ave Binghamton NY 13903	15-792	C-Binghamton	166 Sherwood Ave	176.26-2-35	60*100	311	landlocked	\$ -
Fred & June Smith	16-57	C-Binghamton	11 Brown St	143.76-1-49	66*217	210	sfr 1419sf	\$ 11,000.00
11 Brown St Binghamton NY 13905								

**Auction October 13, 2018**

**Exhibit**

<b>Oct 13 Auction</b>	<b>Serial</b>	<b>Town</b>	<b>Address</b>	<b>SBL</b>	<b>Lot size</b>	<b>CC</b>	<b>Style</b>	<b>Price</b>
Italo L D'Alessandro & Teresa D'Alessandro 249 Burbank Ave Johnson City NY 13790	16-1275	JC-Union	253 Burbank Ave	159.34-1-27	50*125	311	land	\$ 8,733.96
								<i>Price</i>
								\$ 516,003.96
<b>Sellback the following parcels</b>								base tax
Darrell J Ellis 4 Alfred St Binghamton NY 13903	16-707	C-Binghamton	4 Alfred St	160.59-2-12	50*78	210	sfr	\$ 7,300.00
Agustin Rodriguez 5525 98th Pl apt 3E Corona NY 11368	16-157	C-Binghamton	71 Colfax Ave	144.61-3-22	40*100	220	2 units 2196sf	\$ 11,400.00
N&KW Partners 505 McClelland Rd Nassau NY 12123	16-318	C-Binghamton	123 Moeller St	145.61-2-13	50*140	220	2 units 2044sf grg	\$ 13,000.00
Joesph W & Elizabeth Dutcher LU: Ronald C & Cheryl Ann Buchta 28 Gerard Ave Binghamton NY 13905	16-457	C-Binghamton	28 Gerard Ave	160.23-3-41	32*104	220	2 units 1322sf grg	\$ 8,300.00
Robert C Swarner 340 Hemlock Hill Rd Whitney Point NY 13862	16-751	Triangle	340 Hemlock Hill Rd	008.00-2-6.1	50.17ac	322	land	\$ 10,850.00
Cynthia Jenkins 17 Meadow St Binghamton NY 13905	16-258	C-Binghamton	17 Meadow St	144.79-5-7	49*167	220	2 units 1580sg	\$ 7,000.00
Kiet Vo 25 Downs Ave Binghamton NY 13905	16-06	C-Binghamton	25 Downs Ave	143.59-2-12	60*120	230	3 units 1764sf grg	\$ 6,500.00

Prepared by:  
Chloe A. Riley-Haner

**Auction October 13, 2018**

**Exhibit**

<u>Oct 13 Auction</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Price</u>
Evans, Janet	16-838	C-Binghamton	59 Belden St	161.45-1-4	35*32	210	cottage 594sf	\$ 3,000.00
2152 Alley Corner Rd								
Clayton De 19938								
Kerth, Kenneth J & Ronald R	16-359	C-Binghamton	38 Howard Ave	145.78-2-40	50*170	220	2 units 2715sf grg	\$ 13,000.00
38 Howard Ave								
Binghamton NY 13904								
Dale L Rockwell Jr	16-710	C-Binghamton	2 Evans St	160.59-3-2	40*90	311	lot	\$ 1,000.00
45 Stevens Point Rd								
Susquehanna PA 18847								

Intro No. 36  
Date 11/15/18  
Reviewed by  
Co. Attorney AGS  
Date 10/24/18

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

Permanent No. 2018-450  
Date Adopted 11/20/2018  
Effective Date 11/21/18

**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 TOWN OF UNION**

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes plus accrued interest and penalties on a parcel in the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes plus accrued interest and penalties on a parcel in the Town of Union, listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

Prepared by:  
Chloe A. Riley-Haner

**Exhibit A**  
**Cancel taxes plus accrued interest Penalties**  
**base amounts displayed**

<u>Address</u>	<u>Town</u>	<u>SBL</u>	<u>amount to cancel</u>	<u>year(s)</u>
<u>33 Birch St</u>	<u>Union</u>	142.11-2-29	\$ 416.66	2016
			\$ 1,193.83	2017
			\$ 375.26	2018
Parcel is owned by	they are exempt			
United States of	from property taxes			
America				

Intro No. 37  
 Date 11/15/18  
 Reviewed by [Signature]  
 Co. Attorney  
 Date 10/25/18

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

Permanent No. 2018-451  
 Date Adopted 11/20/2018  
 Effective Date 11/21/18

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

**Seconded By:** Hon. Cindy O'Brien

**RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PUBLIC SAFETY COMMUNICATIONS SYSTEM UPGRADE PROJECT**

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
2020015	Public Safety Communications System Upgrade	\$2,000,000	\$0	\$0	\$2,000,000

  

<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>
2016	10	98	\$2,000,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
2020015	Public Safety Communications System Upgrade	\$2,250,000	\$0	\$250,000	\$2,000,000

  

<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>
2016	10	98	\$2,250,000	\$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 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 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 11/21, 2018

Intro No. 38  
Date 11/15/18  
Reviewed by KLB  
Co. Attorney  
Date 10/29/18

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

Permanent No. 2018-452  
Date Adopted 11/20/2018  
Effective Date 11/21/18

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

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2019**

WHEREAS, this County Legislature, by Resolution 313 of 2017, as amended by Resolution 411 of 2018, authorized an agreement with Datrose for professional services for the Office of the County Clerk at a cost not to exceed \$170,643 for the period June 3, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary to prepare, scan, index and proof records to the County's Hyland OnBase management system, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$100,000, as approved in the 2019 Capital Improvement Program, and extend the period through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Datrose, 660 Basket Road, Webster, New York 14580 to increase the not to exceed amount by \$100,000, as approved in the 2019 Capital Improvement Program, and extend the period through December 31, 2019 for professional services for the Office of the County Clerk, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$270,643, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04030001.6004255.0420003 (Contracted Services), and be it

FURTHER RESOLVED, that Resolutions 313 of 2017 and 411 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

Intro No. 39  
Date 11/15/18  
Reviewed by Co. Attorney [Signature]  
Date 10/26/18

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

Permanent No. 2018-453  
Date Adopted 11/20/2018  
Effective Date 11/21/18

**Sponsored by:** Finance Committee

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AGREEMENT WITH VISION SERVICE PLAN (NR) FOR ADMINISTRATION OF BROOME COUNTY'S VISION INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2022**

WHEREAS, the Risk Manager requests authorization for an agreement with Vision Service Plan (NR) for administration of Broome County's vision insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2019 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Vision Service Plan (NR), P.O. Box 45223, San Francisco, California 94145-0223 for the administration of Broome County's vision insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2019 through December 31, 2022, and be it

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

Date 11/21, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 40  
 Date 11/15/18  
 Reviewed by [Signature]  
 Co. Attorney  
 Date 10/24/18

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

Permanent No. 2018-454  
 Date Adopted 11/20/2018  
 Effective Date 11/21/18

**Sponsored by:** Finance Committee

**Seconded By:** Hon. Matthew J. Pasquale

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

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period April 2018 through September 2018, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

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

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION  
 April 2018 through September 2018

Dickinson	Village of Port Dickinson	2,419.27
	Outside	14,762.77
Lisle	Village of Lisle	601.15
	Outside	12,654.40
Sanford	Village of Deposit	644.75
	Outside	9,591.04
Triangle	Village of Whitney Point	1,895.76
	Outside	10,303.38
Union	Village of Johnson City	32,938.18
	Village of Endicott	23,344.80
	Outside	199,946.13
Windsor	Village of Windsor	1,399.54
	Outside	30,654.03
Barker		13,666.32
Binghamton (Town)		39,090.92
Chenango		76,795.89
Colesville		17,526.55
Conklin		21,445.58
Fenton		29,579.70
Kirkwood		31,672.54
Maine		28,756.15
Nanticoke		5,477.10
Vestal		221,148.21
City of Binghamton		215,039.70
<b>Total</b>		<b>1,041,353.86</b>

COUNTY OF BROOME ) ss.  
 STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 11/21, 2018

Intro No. 41 LATE  
Date 11/15/18  
Reviewed by  
Co. Attorney [Signature]  
Date 11/1/18

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

Permanent No. 2018-455  
Date Adopted 11/20/2018  
Effective Date 11/21/18

**Sponsored by:** Finance Committee

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS**

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated:

<u>Names</u>	<u>Term Expires</u>
James R. Peduto, Esq. 1505 Buffalo Street Endicott, NY 13760	December 31, 2019 New Appointment Unexpired term of Terrence Kane

and

WHEREAS, it is desired at this time to confirm said appointment, and

WHEREAS, this appointment, upon an affirmative vote by the full Legislature on this Resolution shall continue through the term indicated or until such time as the person is replaced, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, confirms the appointments of the above-named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated, in accordance with his appointment by the Legislative Chairman.

COUNTY OF BROOME ) 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 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018

Intro No. 42 LATE  
Date 11/15/18  
Reviewed by Co. Attorney [Signature]  
Date 11/1/18

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

Permanent No. 2018-456  
Date Adopted 11/20/2018  
Effective Date 11/21/18

**Sponsored by:** Finance Committee

**Seconded By:** Hon. Matthew J. Pasquale

**RESOLUTION APPOINTING JAMES R. PEDUTO TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK**

WHEREAS, this County Legislature, by Resolution 463 of 2010 authorized the formation of the Broome County Local Development Corporation (LDC), pursuant to the Not-For-Profit Corporation Law of the State of New York, to promote and conduct economic development activities in the County, and

WHEREAS, according to the Certificate of Incorporation and the By-laws, the Legislature is authorized to nominate the members of the LDC's Board of Directors to serve with terms indicated below or until their successors are elected and have been qualified, and

WHEREAS, this County Legislature desires to nominate and elect the member of the LDC's Board of Directors, as follows:

<u>NAMES</u>	<u>TERM EXPIRING</u>
James R. Peduto, Esq. 1505 Buffalo Street Endicott, NY 13760	12/31/2018 New Appointment Unexpired Term of Terrance Kane

and

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

RESOLVED, that the above-named individual is duly nominated and elected as a member of the LDC's Board of Directors, with a term as indicated or to serve until their successors are elected by the Broome County Legislature and have been qualified.

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 20<sup>th</sup> day of November, 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 21<sup>st</sup> day of November, 2018.

Date sent to County Executive: November 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/21, 2018