

Intro No. 1
Date 11/16/23
Reviewed by Co. Attorney CDS
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-434
Date Adopted 11/16/2023
Effective Date 11/21/23

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING REVISION OF THE ABSENTEE BALLOT PRE-PAID POSTAGE PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature, by Resolution 413 of 2022, authorized and approved the Absentee Ballot Pre-Paid Postage Program Grant for the Board of Elections and adopted a program budget in the amount of \$46,151.84 for the period July 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides funding for pre-paid return envelopes for absentee ballots and applications, as well as other related costs, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$45,732.74 in grant appropriations and extend the period through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Absentee Ballot Pre-Paid Postage Program Grant to reflect an increase of \$45,732.74 and extend the period through March 31, 2024, 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 \$91,884.58, and be it

FURTHER RESOLVED, that Resolution 413 of 2022, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/21, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Board of Elections
Abesntee Ballot Pre-paid Postage Grant
January 1, 2023 - March 31, 2024
Project 0710011

	Expenditures	Current Budget	Additional Funds	New Amount
Contractual Expenses				
	6004100 Postage & Freight	\$9,326.00	-\$3,000.00	\$6,326.00
	6004106 General Office Expenses	\$28,425.84	-\$12,381.26	\$16,044.58
	6004138 Other Operational Expenses	\$8,400.00	-\$2,000.00	\$6,400.00
	6004610 Personnel Services Chargeback	\$0.00	\$63,114.00	\$63,114.00
	Total	\$46,151.84	\$45,732.74	\$91,884.58
Revenue				
	5000808 Other State Aid	\$46,151.84	\$45,732.74	\$91,884.58

Intro No. 2
Date 11/16/23
Reviewed by
Co. Attorney CAS
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-435
Date Adopted 11/16/2023
Effective Date 11/21/23

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING REVISION OF THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021 - 2024

WHEREAS, this County Legislature, by Resolution 406 of 2021, authorized and approved renewal of the Technology innovation and Election Resource (Tier) Program Grant for the Board of Elections and adopted a program budget in the amount of \$206,190.62 for the period April 7, 2021 through January 27, 2023, and

WHEREAS, said program grant is for expenses relating to the capital purchases of software, technology upgrades, equipment and broad band services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$164,828.87 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Technology Innovation and Election Resource Grant to reflect an increase of \$164,828.87 for the period April 7, 2021 through March 3, 2024, 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 \$371,019.49, and be it

FURTHER RESOLVED, that Resolution 406 of 2021, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/21, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Board of Elections
New York State Technology Innovation and Election Resource Grant (TIER)
4/07/2021 - 3/1/2024
Project 0710010

APPROPRIATIONS	Current Budget	Additional Funds	New Amount
6002503 Computer Equipment	\$23,000.00	\$34,728.87	\$57,728.87
6004056 Computer Equipment (Non-Capital)	\$135,500.00	\$95,646.00	\$231,146.00
6002709 Other Operational Equipment	\$47,690.62	\$34,454.00	\$82,144.62
Total	\$206,190.62	\$164,828.87	\$371,019.49

REVENUE

5000808 Other State Aid	\$206,190.62	\$164,828.87	\$371,019.49
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Intro No. 3
Date 11/16/23
Reviewed by J. D. W.
Co. Attorney
Date 10/26/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-436
Date Adopted 11/16/2023
Effective Date 11/21/23

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2024

WHEREAS, this County Legislature, by Resolution 421 of 2022, authorized renewal of the agreement with ATC Taxes for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$27,280 for the period January 1, 2023 through December 31, 2023, and

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

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$29,900, for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ATC Taxes, 161 Rosedale Drive, Binghamton, New York 13905, for software maintenance and support for the Office of Real Property Tax Service for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$29,900 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (Software Maintenance), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/21, 2023

Intro No. 4
Date 11/16/23
Reviewed by Co. Attorney COS
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-437
Date Adopted 11/16/2023
Effective Date 11/21/23

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES TO DISTRIBUTE INVENTORY FROM FINCH HOLLOW AS GIFTS-IN-KIND TO VARIOUS AGENCIES

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to distribute inventory from Finch Hollow as gifts-in-kind to various agencies as indicated on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to distribute inventory from Finch Hollow as gifts-in-kind to various agencies as indicated on Exhibit "A", and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

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Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/21, 20 23

[Signature]
Deputy Clerk, County Legislature
County of Broome

Agency	Contact Person	Address	Phone Number	Email
Roberson Museum and Science Center	Shannon Lindridge	30 Front Street Binghamton NY 13905	607-772-0660 ext 216	slindridge@roberson.org
The Discovery Center of the Southern Tier	Jessica Locke	60 Morgan Rd. Binghamton NY 13903	607-773-8661	arts@thediscoverycenter.org
Waterman Conservation Education Center	Cheryl Utter	403 Hilton Rd. Apalachin, NY 13732	607-625-2221	info@watermancenter.org
Ross Park Zoo	Phillip Ginter	185 Park Avenue Binghamton, NY 13903	607-724-5461	pginter@rossparkzoo.org
Cornell Cooperative Extension of Broome County	Tom Tasber	840 Front Street #2 Binghamton, NY 13905	607-772-8953	tet33@cornell.edu
New York State Parks, Recreation and Historic Preservation	Matthew Nusstein	6773 Trailside Castile, NY 14427	585-493-3688	Matthew.Nusstein@parks.ny.gov
BSA Camp Tuscarora	Michael Gebhard	205 Summit Lake Rd A, Windsor, NY 13865	607-467-2721	tuskyranger@gmail.com
Taconic OE	John Stowell	75 Mountain Laurel Ln, Cold Spring, NY 10516	845 323 2205	john.stowell@parks.ny.gov
SUNY Cobleskill	Eric Struening	State University of New York at Cobleskill Cobleskill, NY 12043	518-255-5242	strueneb@cobleskill.edu

**Boy Scouts of America - Camp Tuscorora
Inventory from Finch Hollow**

Mammalian					
Common Name	Scientific Name	Date Acquired	Notes	Condition/Type	Number
Beaver	<i>Castor canadensis</i>	3/24/1979	Standing, front feet on stump	Fair-good	
Black squirrel	<i>Sciurus carolinensis</i>			Excellent	
Common Loon	<i>Gavia immer</i>	7/13/1977	Winter plumage	Fair	1
Coyote	<i>Canis latrans</i>	6/13/1978		Good	
Great Blue Heron	<i>Ardea herodias</i>	9/10/1980	Hunting position	Good	95A
Great Horned Owl	<i>Bubo virginianus</i>	11/21/1980	Red phase	Excellent	175
Grey fox	<i>Urocyon cinereoargenteus</i>			Fair-good	
Least Bittern	<i>Ixobrychus lentiginosus</i>	6/13/1978	Male	Good	101
Little Blue Heron	<i>Florida caerulea</i>	6/13/1978	Male	Fair	96
Mangrove fox squirrel	<i>Sciurus niger avicennia</i>	6/13/1978		Good	
Mountain Caribou	<i>Rangifer tarandus</i>	5/28/1992	Head mount	Good	
Mountain goat	<i>Oreamnos americanus</i>	5/28/1992	2 feet, ashtrays	Good	
Mountain goat	<i>Oreamnos americanus</i>	5/28/1992	Head mount with "gun-rack" feet	Fair	
White-tail deer	<i>Odocoileus virginiana</i>	11/18/1978	Fawn, laying	Excellent	

Cornell Cooperative Extension					
Inventory from Finch Hollow					
Regular Inventory					
Item	Room Location	Quantity			
Aerial nets (large)	Program Supplies Room				12
Aerial nets (small)	Program Supplies Room				6
Cassette tape player	South Museum Room				3
Compasses	Program Supplies Room				25
Educational presentation (DVD/CD)	South Museum Room				3
Educational presentation (slides)	South Museum Room				5
Educational presentation (VHS)	South Museum Room				9
File cabinet, 5-drawer	Office				2
Fishing poles	Program Supplies Room				14
Karamate slide projector	South Museum Room				1
Long-handled pond nets	Program Supplies Room				3
Magnifying viewers	Program Supplies Room				10
Movable display cases	South Museum Room				3
Pond trays	Program Supplies Room				6
Portable CD player	Office				2
Spotting scope w/ Tripod	South Museum Room				2
Student pond nets (new)	Program Supplies Room				13
Student pond nets (old)	Program Supplies Room				6
Tables, 4ft	Downstairs Classroom				2
Tables, 6-8ft	Downstairs Classroom				2
Tables, 6-8ft	Downstairs Classroom				2
Tables, assorted	South Museum Room				4
Aves					
Common Name	Scientific Name	Date Acquired	Notes	Condition/Type	Number
Common Loon	Gavia immer	7/21/1977	Breeding plumage	Good	2
Sharp Shinned Hawk	Accipiter striatus	11/5/1976	Adult	Good	152
Coopers Hawk	Accipiter cooperii	6/13/1978	Male	Good	153
Red-shouldered Hawk	Buteo lineatus	6/13/1978	Adult	Fair-good	161
Broad-winged Hawk	Buteo platypterus	12/14/1976		Fair-good	163
Merlin, Pigeon Hawk	Falco columbarius	10/11/1977	Male	Fair	167
Screech Owl	Otus asio	10/6/1976	Gray phase	Fair	170
Great Horned Owl	Bubo virginianus	9/10/1976	Immature	Good	176
Barred Owl	Strix varia	11/5/1976		Good	177
Mourning Dove	Zenaidura macroura	10/6/1976		Good	183
Pileated Woodpecker	Hylatomus pileatus	9/10/1976	Male	Poor	199
Downy woodpecker	Picoides pubescens	4/3/1977	Male	Poor	210
Hairy woodpecker	Picoides villosus	9/23/1977	Female	Poor	211
Cliff Swallow	Petrochelidon pyrrhonota	9/23/1977		Poor	221
Common Raven	Corvus corax	5/1/1977		Fair-good	229
Blue Jay	Cyanocitta cristata	9/10/1976	Male	Fair-good	232
Black-capped chickadee	Parus atricapillus	6/2/1979	Female	Good	236
Brown thrasher	Toxostoma rufum	9/10/1976		Fair-good	245
Eastern bluebird	Sialia sialis	6/13/1978	Female, immature	Fair-good	252
Eastern bluebird	Sialia sialis	6/30/1999	Male	Very good	253
American robin	Turdus migratorius	11/5/1976	Male, immature	Fair-good	260
American robin	Turdus migratorius	11/5/1976	Immature	Poor	261
Wood thrush	Hylocichla mustelina	9/10/1976		Good	263
Hermit thrush	Hylocichla quattala faxoni	11/5/1976	Male	Good	267
Northern Shrike	Lanius excubitor borealis	4/3/1977	Male	Fair-good	277
Starling	Sturnus vulgaris vulgaris	8/23/1977	Winter plumage	Poor	279
Yellow throated Vireo	Vireo flavifrons	10/20/1976		Good	281
Tennessee Warbler	Vermivora peregrina	6/13/1978	Female	Fair	283
Parula Warbler	Parula americana	10/20/1976		Poor	284
Magnolia Warbler	Dendroica magnolia	6/13/1978	Male	Good	288
Cape May Warbler	Dendroica tigrina	6/13/1978	Male	Poor-fair	289
Cape May Warbler	Dendroica tigrina	6/13/1978	Female	Poor-fair	290
Myrtle Warbler	Dendroica coronata	6/13/1978	Male	Poor-fair	291
Blackburnian Warbler	Dendroica fusa	11/21/1978	Male	Poor-fair	292
Bay breasted Warbler	Dendroica castanea	6/13/1978	Male	Poor	294
Black poll Warbler	Dendroica striata	6/13/1978	Male	Poor-fair	295
Prairie Warbler	Dendroica discolor	6/13/1978	Male	Fair	296
Ovenbird	Seiurus aurocapillus	9/10/1976	Adult	Fair-good	298
Northern Waterthrush	Seiurus noveboracensis	10/20/1976		Very good	300
Mourning Warbler	Oporornis philadelphia	6/13/1978	Male	Good	301
Northern Yellowthroat	Geothlypis trichas	6/24/1977	Male	Fair-good	304
American Redstart	Setophaga ruticilla		Male	Poor	305
English House Sparrow	Passer domesticus dimesticus		Male	Good	308
English House Sparrow	Passer domesticus dimesticus		Male, mounted w/ 310	Good	309
English House Sparrow	Passer domesticus dimesticus		Female, mounted w/ 309	Very good	310

Cornell Cooperative Extension Inventory from Finch Hollow					
Aves, Cont.					
Common Name	Scientific Name	Date Acquired	Notes	Condition/Type	Number
Bobolink	<i>Dolichonyx oryzivorus</i>	5/15/1978	Male	Very good	311
Red-winged Blackbird	<i>Agelaius phoeniceus</i>		Male, wings extended	Good	316
Northern Oriole	<i>Icterus galbula</i>	4/3/1977	Male	Fair-good	337
Northern Oriole	<i>Icterus galbula</i>	7/13/1977	Female, broken leg	Fair	338
White-winged Crossbill	<i>Loxia leucoptera</i>	12/9/1976	Male	Fair	356
Pine Grosbeak	<i>Pinicola enucleator</i>	10/6/1977	Male	Very good	361
Pine Grosbeak	<i>Pinicola enucleator</i>	12/9/1978	Female	Very good	362
Indigo bunting	<i>Passerina cyanea</i>	6/24/1977	Male, mouth open	Fair-good	372
Rufous-sided Towhee	<i>Pipilo erythrophthalmus</i>	5/15/1978	Female		381
Rufous-sided Towhee	<i>Pipilo erythrophthalmus</i>	5/15/1978	Male		382
Red tailed Hawk	<i>Buteo jamaicensis</i>	2/25/1985		Excellent	158A
Catbird	<i>Dumetella carolinensis</i>	5/20/1981		Good	249A
Purple Finch	<i>Carpodacus purpureus</i>		Male	Fair	360A
Purple Finch	<i>Carpodacus purpureus</i>		Female	Good	360B
Evening Grosbeak	<i>Hesperiphona vespertina</i>			Good	366B
Evening Grosbeak	<i>Hesperiphona vespertina</i>			Good	366C
Rose-breasted Grosbeak	<i>Pheucticus ludovicianus</i>		Male, summer bird display		375A
Mammalian					
Common Name	Scientific Name	Date Acquired	Notes	Condition/Type	Number
Fisher	<i>Martes penanti</i>	2/21/2004		Excellent	
Gray fox	<i>Urocyon cinereoargenteus</i>	1/26/1984	Euthanized due to distemper	Excellent	
Grey squirrel	<i>Sciurus carolinensis</i>		Climbing tree bark		2
River Otter	<i>Lutra canadensis</i>	3/4/2004	Female	Excellent	
Touch Animals					
Gray fox	<i>Urocyon cinereoargenteus</i>	1/26/1984	Euthanized due to distemper		
Gray squirrel	<i>Sciurus carolinensis</i>	11/5/1995		Fair	
Great blue heron	<i>Ardea herodias</i>	9/10/1976	Old number 94, needs cable	Fair	13
Long tailed weasel	<i>Mustela frenata</i>	6/13/1978	Yellow stains on fur	Fair	
Long-tailed weasel	<i>Mustela frenata</i>		Summer coat	Fair	5A
Mink	<i>Mustela vison</i>	6/13/1978	On base	Fair	
Pileated woodpecker	<i>Hylatomus pileatus</i>	9/10/1976	Female, old number 200	Very poor	22
Woodchuck	<i>Marmota monax</i>	7/16/1979	Standing	Fair	1
Egg Inventory					
Bald Eagle					
Blue Jay					
Bluebird					
Cardinal					
Crow					
Flicker					
Great Blue Heron					
Great Horned Owl					
Hummingbird					
Mallard Duck					
Red-tailed Hawk					
Screech Owl					
Wild Turkey					

ADDED AFTER

Grey Squirrel	1
Greater Scaup	71
Cedar Waxwing	274
Rufus Sideded Towhee	382A
Rusty Blackbird	327
Rusty blackbird	326

Discovery Center Inventory from Finch Hollow	
Name/Description	Number
Birds	
Canada Goose	8
Canada Goose	9
Black Duck	17
Black Duck	18
Pintail	27
Pintail	28
Baldpate, Am. Widgeon	31
Blue Winged Teal	40
Blue Winged Teal	41
Green Winged Teal	45
Common Merganser	81
Ruby-Throated Hummingbird	193
Eastern Phoebe	215
Wood Trush	266
Yellow Warbler	285
Northern Oriole	336
Scarlet Tanager	340
Slate-colored Junco	343
Song Sparrow	390
Snowy Owl	179A
Red Head	61A
Common Merganser	80A
Finch Hollow	No number
Barn Owl	No number
Barn Owl	No number
Pickrel	No number
Fish	
Brown trout	No number
Yellow perch	No number
Northern pike	No number
Bowfin dogfish	No number
Large-mouth bass	No number
Chinook salmon	No number
Lake trout	No number
Rainbow trout	No number
Wild Turkey	131
Miscellaneous	
Books	150
Books	352
Books	250
Bogen PA System	

New York State Parks & Recreation Inventory from Finch Hollow	
Name/Description	Tags/Labels
Hairy Woodpecker female	0
Yellow-shafted Flicker	0
Scarlet Tanager Male no mount	0
Killdeer	15
Black Crowned Night Heron (Juv)	99
American Bittern	102
Northern Clapper Rail	104
Sora	105
Sora	106
Avocet	108
Black Bellied Plover	109
Ruddy Turnstone	110
Semipalmated Plover	111
Short Billed Dowitcher	121
Long Billed Dowitcher	122
Willet	123
Greater Yellowlegs	125
Sanderling	127
Dunlin	128
Spotted Sandpiper	129
Wilson's Snipe	130
Yellow-billed Cuckoo	186
Black Billed Cuckoo	188
Yellow-shafted Flicker	203
Eastern Kingbird	213
Magpie	234
Red breasted Nuthatch on bark mount	241
Brown Creeper on bark mount	242
House Wren Male	243
Golden Crowned Kinglet	244
Brown Thrasher Tail up pose	246
Catbird	248
Cedar Waxwing	276
Magnolia Warbler Male	287
Red-winged Blackbird Male	318
Brown Headed Cowbird Male	323
Rusty Blackbird	328
Bullocks Oriole	339
Indigo Bunting Male	373
Rose breasted Grosbeak	378
White-crowned Sparrow	386
Fox Sparrow	391
Kestrel	165B
Great Horned Owl (fledgling)	176d
Yellow bellied Sapsucker on bark	209b

New York State Parks & Recreation Inventory from Finch Hollow	
Name/Description, Cont.	Tags/Labels
Ovenbird	299a
Common Yellowthroat Male	304a
Baltimore Oriole Male	333a
Pine Grosbeak Female	364a
Pine Grosbeak Male	364b
Evening Grosbeak Female	366a
Pine Siskin	371a
White-throated Sparrow	384a
	117a

Roberson Museum			
Inventory from Finch Hollow			
Name/Description	Mount (base)	Tags/Labels	Number
Birds			
Canada Goose in flight	Mount on wood board	No label	--
American Goldfinch	No Base	winter plumage // 6/30/83 //L. Cir	369A
Bank Swallow-?	Tan base	Ripatia riparia	224
Cedar Waxwing	No Base	6/30/1983 // Freeze dried	276
Cliff Swallow	Green base	9/10/76 // Petrochelidon pyrrhon	220
Common Grackle	Branch and green base	Quiscalus quiscula	332
Common Grackle	Branch with wood base	Quiscalus quiscula "Purple Grackle/ Newark Valley/ Livermore/ Trout Ponds/ Nov 19, 1940"	330
Common Moorhen	Green base	Gallinule	88A
Common Nighthawk	Green base	Chordeiles minor // 8/26/77	191
Common Nighthawk	Bark and green base	Chordeiles minor // 9/10/76	190
Fish Crow	Tan base	Corvus ossifragus	225
Great Blue Heron	Green base	Ardia Herodias // 6/24/77	95
Great Blue Heron-in flight/landing stance	No Base	No label	94
Ruby Throated Hummingbird	No Base	6/30/83 // L. Cingerman	193A
Starling	Branch and green base	Sturnus vulgaris vulgaris // Winte	278
Starling	Branch and green base	No label	--
Tree Swallow	Green base	Iridoprone bicolor // 8/26/77	222
White-breasted nuthatch	Bark and green base	Male // Sitta carolinensis	239
White-breasted nuthatch	Bark and green base	Sitta carolinensis // 9/10/76	240
Reptiles			
Rattlesnake	No Base	No label	--
Mammals			
Chipmunk	Bark base	"touch 4"	4(?)
Chipmunk	Green base	No label	--
Crow and Cow (?) skull	Cow (?) Skull base	No label	--
Grey Squirrel	Missing Mount	No label	--
Juvenile Porcupine	Section of Log base	No label	--
Red Squirrel	Bark base	6/13/78	--
Small Bat	No Base	No label	--
Woodchuck adult and pup/kit	Green base	No label	--
Skeletons			
Snake spine	Riker specimen box	No label	--
Bat Skeleton	Riker specimen box	No label	#22
Bird and Bat Wing skeletons	encapsulated in resin .5H X 4.625L x 3.75W"	N/A	--
Fish Skeleton // "Premier" brand	Ardea Herodias // 6/24/77	Cardboard box and info sheet	--
Pigeon Skeleton // "C&A Scientific Co: brand	wood base with acrylic cover 9H x 6.75L x 5.5W"	Cardboard box and info sheetMa	--
Poisonous Snake // "Premier" brand	wood base with acrylic cover 2.5H x 13L x 4.75"	Cardboard box and info sheet	--
Rabbit Skeleton // "C&A Scientific Co: brand	wood base with acrylic cover 7.25H x 13.75L x 4.25	Major body parts are labelled.	--
Rat Skeleton // "Premier" brand	wood base with acrylic cover 4.25H X 9.5L x 2.75W	Cardboard box and info sheet	--
Toad Skeleton // "Premier" brand	wood base with acrylic cover 2.75H x 5L x 5W"	Cardboard box and info sheet	--
Miscellaneous			
Black fur sample, tanned	N/A	No label	--
Black and White photograph of Lee Loomis w/ 2 lynx kittens 7 x 5"			
Black and White photograph of Lee Loomis w/ Lynx/Bobcat-? kitten 6.75 x 5"			
Black and White photograph of Lee Loomis w/ Lynx/Bobcat-? kitten 6.875 x 4.875"			
Lynx/Bobcat-? kitten Matted 12.375 x 10.25" (print 10 x 8)			
Color Photograph of Lee Loomis w/ 2 Raccoons. Matted 10.75 x 12.25"			
Color Photograph of Lee Loomis w/ Bobcat kitten 5 x 3.5"	Note on back "Uncle Lee w/his baby lion"		
Color Photograph of Lee Loomis w/ Wolf. Matted 10.5 x 8.5"			
Color Portrait of Lee Loomis. Matted 10 x 7. (photo print prob: 7 x 5")			
Painting of a portrait of Lee Loomis, framed. by Joyce Clark			

**Ross Park Zoo
Inventory from Finch Hollow**

Name/Description	Tags/Labels
Birds	
Pied-billed Grebe	5
Atlantic Brant	12
Mallard	23
Mallard	24
Baldpate, Am. Widgeon	32
Wood Duck	34
Shoveler	37
Shoveler	38
White Winged Scoter	47
White Winged Scoter	48
Black or Common Scoter	49
Common Scoter	50
Old Squaw	53
Old Squaw	54
Common Eider	55
Common Eider	56
Canvasback	57
Canvasback	58
Greater Scaup	70
Greater Scaup	73
Common Goldeneye	74
Common Goldeneye	75
Red Breasted Merganser	82
Red Breasted Merganser	83
Hooded Merganser	84
Hooded Merganser	85
Hooded Merganser	86
Ring-Billed Gull	91
Common Tern	93
Virginia Rail	103
Avocet	107
Piping Plover	112
Killdeer	115
Greater Yellowlegs	124
Lesser Yellowlegs	125
Golden Eagle	164
Great Horned Owl	175
Sora Rail	106A
Lesser Scaup	64A
Lesser Scaup	65A
Herring Gull	89

**SUNY Cobleskill
Inventory from Finch Hollow**

Name/Description	Tag/Label/Number
Horned Grebe	3
Horned Grebe	4
Red-necked Grebe	6
Snow Goose, Lesser	10
Snow Goose, Blue	11
Brant	13
Brant	14
Black Duck	16
Pintail	26
Baldpate	29
Green Winged Teal	42
Surf Scoter	51
Old Squaw	52
Lesser Scaup Duck	63
Ruddy Duck	78
Ruddy Duck	79
American Coot	87
Ring-Billed Gull	90
Louisiana Heron	97
Snowy Egret	98
Killdeer	117
Ring-Necked Pheasant	135
Chukar Partridge	146
Chukar Partridge	147
Mongolian Pheasant	148
Bensons Quail	149
California Quail	150
Marsh Hawk	157
Red tailed Hawk	159
Broad-winged Hawk	162
Monk Parrot	182
Yellow-Billed Cuckoo	187
Black-Billed Cuckoo	189
Red-Head Woodpecker	197
Red-Head Woodpecker	198
Yellow Shafted Flicker	201
Common Flicker	205
Yellow-bellied woodpecker	209
Eastern Kingbird	214
Horned lark	216
Bank swallow	223
Gray Catbird	249
Gray-cheeked thrush	268
Olive-backed/Swainson's thrush	269
Olive-backed/Swainson's thrush	271
Veery	273
Yellow-breasted chat	306
Tri-colored Blackbird	319
Common Grackle	331
Scarlet Tanager	341
Cardinal	348
Cardinal	349

SUNY Cobleskill Inventory from Finch Hollow	
Name/Description, Cont.	Tag/Label/Number
Cardinal	350
Cardinal	355
Purple Finch	360
Rose-breasted Grosbeak	377
Rose-breasted Grosbeak	379
Rufous-sided Towhee	380
Tree sparrow	388
Ruffed Grouse	134A
Ruffed Grouse	134B
Ruffed Grouse	134C
Ring-Necked Pheasant	137A
Ring-Necked Pheasant	138A
Chukar	146A
Chukar related spp.	147A
Sharp Shinned Hawk	152A
Kestrel	165A
Great Horned Owl	176A
Gadwall	20A
Rufous-sided Towhee	382A
Lesser Scaup Duck	63A
Greater Scaup	73A
Common Goldeneye	75A

Touch	Tags, labels, numbers
Cottontail rabbit	2
Opposum	3
Killdeer	14
Ruffed grouse	16
Ruffed grouse	17
Ring-necked pheasant	18
Olive-backed thrush	32
Brown headed cowbird	35
Common grackle	36

Mamalian

Moose Mount
Pronghorn antelope
White-tail deer

Taconic OE	
Inventory from Finch Hollow	
Name/Description	Tags/Labels/Number
Redhead	59
Redhead	60
Redhead	61
Ring Necked Duck	62
Cinnamon Teal	46
Snowy Owl	No number
Florida Gallinula	88
Blue Winged Teal	39
Bufflehead	76
Bufflehead	77
Snowy Owl	No number

**Waterman Conservation Center
Inventory from Finch Hollow**

Name/Description	Tags/Labels/Number
Mammals/Reptiles	
Timber rattlesnake	No number
Bobcat	No number
Pocupine	No number
Red Fox	No number
Birds	
Wood duck duckling	36
Scarlet tanager	38
Green Heron	100
Killdeer with nest	113
American Woodcock	119
Ruffed Grouse	133
Goxhawk with bluejay	155
Northern Harrier	156
Barn Owl with prey on post	178
Saw-whet Owl	180
Yellow bellied sap sucker	208
Eastern Kingbird	212
Leucistic American Crow	226
American Crow	228
Eastern Bluebird	251
American Robin	256
American Robin	258
Wood Thrush	265
Veery	272
Red wing blackbird perched	317
Red wing blackbird displaying	320
Barn Swallow	324
Barn Swallow	325
Snow bunting	347
Evening grosbeak	366
Long-eared owl on post	174A
Pileated Wood pecker	200A
Eastern Meadowlark	313A
Brown headed cowbird x2	324, 325
Eastern Screech owl	No number
King Fisher x3	On limb 194; in flight 194A; Perched 194B
American Kestrel	T-21
Northern rough wing swallow	
Tufted Puffin	
Miscellaneous	
2 microscopes	
5 sensory boxes	

Intro No. 5
Date 11/16/23
Reviewed by CDS
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-438
Date Adopted 11/16/2023
Effective Date 11/21/23

Sponsored by: Health & Human Services Committee
Seconded by: Hon. Jason E. Shaw

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individual to membership on the Broome County Community Services Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Cara Fraser 404 Ferndale Drive Binghamton, NY 13905	12/31/2026 Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individual to membership on the Broome County Community Services Board for the term indicated, in accordance with her appointment by the County Executive.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/21, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 6
Date 11/16/23
Reviewed by CAS
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-439
Date Adopted 11/16/2023
Effective Date 11/21/23

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2024

WHEREAS, this County Legislature, by Resolution 496 of 2022, authorized renewal of the agreements with various provider agencies for services for the Department of Social Services' Purchase of Service Programs at amounts not to exceed \$3,884,668, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary for various related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amounts listed in Exhibit "A", total amount not to exceed \$3,253,725, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

WHEREAS, the Commissioner of Social Services requests authorization to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and

WHEREAS, the Commissioner of Social Services requests authorization to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with various provider agencies for various services as listed on Exhibit A for Department of Social Services' Purchase of Services Programs for the period January 1, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$3,253,725 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004400 (Medical and Physical Exams), 35070006.6004300 (Purchase of Services), 35070006.6004315 (Foster Care NS Detention), 35070006.6004326 (EAF/POS), 35070006.6004331 (Raise the Age), 35070006.6004373 (Other Fees for Services), and be it

Intro No. 0
Date 11/16/23
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-439
Date Adopted 11/16/2023
Effective Date _____

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive November 17, 2023.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/21, 2023

EXHIBIT A

Broome County DSS
2024 POS Programs

<u>Vendor</u>	<u>Program</u>	<u>2024 Budget</u>
Catholic Charities	Functional Family Therapy	\$324,346
Catholic Charities	SHINE	\$156,919
Catholic Charities	Non-Protective Financial Management Services	\$97,810
Catholic Charities	Protective Services for Adults Undercare & Rep Payee	\$569,885
The Children's Home of Wyoming Conference	Therapeutic After School Program	\$624,523
The Children's Home of Wyoming Conference	Non-Secure Detention	\$474,500
The Children's Home of Wyoming Conference	QI Assessments	\$15,000
RISE	Non-residential Domestic Violence Svcs	\$86,739
Crime Victims Assistance Center	Child Advocacy Center	\$15,679
Lourdes Hospital	Lourdes ImPACT	\$308,745
Berkshire Farm Center & Services for Youth	QI Assessments	\$15,000
Family & Children's Society	Sexual Abuse Project	\$378,000
The Addiction Center of Broome County	Drug testing services	\$35,000
YWCA	The Bridge	\$131,579
Northern Rivers (Northeast Parent & Children)	QI Assessments	\$15,000
Mothers & Babies	Safe Sleep	\$5,000
	TOTAL	\$3,253,725

Intro No. 7
Date 11/16/23
Reviewed by CAS
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-440
Date Adopted 11/16/2023
Effective Date 11/21/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FOOD BANK OF THE SOUTHERN TIER FOR FOOD DISTRIBUTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024

WHEREAS, this County Legislature, by Resolution 59 of 2023, authorized an agreement with the Food Bank for the Southern Teir for food distribution services for the Department of Social Services at an amount not to exceed \$35,000, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary to provide emergency programs to impoverished and vulnerable Broome County residents, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$45,000, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Southern Tier Food Bank Distribution Services for emergency programs to impoverished and vulnerable Broome County residents for the Department of Social Services for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$45,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35020006.6004573 (Other Fees for Services), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/21, 2023

Intro No. 8
Date 11/16/23
Reviewed by CAS
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-441
Date Adopted 11/16/2023
Effective Date 11/21/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S COUNSELING SERVICES FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024

WHEREAS, this County Legislature, by Resolution 430 of 2022, authorized renewal of the agreement with the Family & Children's Counseling Services for adult foster family personal care services at an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for foster family care services for adults, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family & Children's Counseling Services, 257 Main Street, Binghamton, New York 13905 for adult foster family personal care services for the Department of Social Services for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,143.38 per client, per month, and shall continue until New York State approves new rates, at which time the new rates will take effect without further Legislative approval for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/21, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

9

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-442

Date Adopted 11/16/2023

Effective Date 11/21/23

Intro No. _____

Date 11/16/23

Reviewed by Co. Attorney CAS

Date 10/27/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH PERSONAL CARE SERVICES VENDORS FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 434 of 2021, authorized renewal of agreements with personal care services vendors for the Department of Social Services' Medicaid Programs at rates established by New York State for the period January 1, 2022 through December 31, 2023, and

WHEREAS, said agreements are necessary for personal home care assistance to eligible Medicaid clients which allows them to remain in their community residence, and

WHEREAS, said agreements expire by their terms on December 31, 2023, and it is desired at this time to renew said agreements on substantially similar terms and conditions for the period January 1, 2024 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreements with personal care services vendors, at rates established by New York State, attached hereto as Exhibit "A", for the period January 1, 2024 through December 31, 2025; said rates will continue until such time when New York State approves new rates, at which time the new rates will apply without further Legislative approval, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/21, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

2024-2025 PERSONAL CARE AIDE RATES

Contract	Name	PCAI	PCAI	Shared Aid Level 1	Shared Aid Level Two	Nursing Supervision	Consumer Directed
CA 13-1271	HOMEMAKERS OF BROOME, INC DBA CAREGIVERS	27.11	27.72	27.44	27.68	88.53	N/A
CA 13-209	INTERIM HEALTHCARE OF BINGHAMTON, INC.	27.14	28.99	31.20	33.56	80.60	N/A
CA 13-505	SOUTHERN TIER INDEPENDENCE CENTER	N/A	N/A	N/A	N/A	N/A	20.56 Enhanced Rate 21.60
CA 13-311	STAFKINGS HEALTHCARE SYSTEMS	28.18	29.33	28.20	37.16	141.12	N/A
CA 13-409	Hilltop Manor West	32.16	33.24	N/A	N/A	48.62	N/A
CA 13-769	Glidedowan LLC (All-American Home Care)	NA	N/A	N/A	N/A	N/A	20.97

EXHIBIT A

Intro No. 10
Date 11/16/23
Reviewed by CAS
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-443
Date Adopted 11/16/2023
Effective Date 11/21/23

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK INC. AND WELLSKY HUMAN & SOCIAL SERVICES CORPORATION FOR 2024

WHEREAS, this County Legislature, by Resolution 436 of 2022, 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 \$5,470,752 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said grant program provides for timely and appropriate Medicaid eligibility determinations, conducts managed care activities, disability determinations, monitors family type homes and image medical records and service the community through CASA, and

WHEREAS, it is desired to renew said grant program in the amount of \$5,214,664, adopt a program budget and renew the agreement with Ven Tek, Inc. for software support and maintenance, and with WellSky Human & Social Services Corporation, for software license, support and maintenance of the SAMS case management system for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,214,664 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, 2024 through December 31, 2024, 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 \$5,214,664, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ven Tek, Inc., 143 Stratford N., Roslyn Heights, New York 11577 for software support and maintenance for Kiosks, status tracking/appointment check-in, IEDR upload and SCREAMS, for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$55,343 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with WellSky Human & Social Services Corporation, 11300 Switzer Road, Overland Park, Kansas 66210, for software license, maintenance and technical support for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay WellSky Human & Social Services Corporation, an amount not to exceed \$9,528 for the term of the agreement, and be it

Intro No. 10
Date 11/16/23
Reviewed by CDS
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-443
Date Adopted 11/16/2023
Effective Date _____

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.3510457 (Computer Software & 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, 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 Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive November 17, 2023.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/21, 2023

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

1/1/2024-12/31/2024

DEPARTMENT ID: 35010006

PROJECT NUMBER: 3510457

APPROPRIATIONS

	2023 Current Budget	2024 Proposed Budget
<u>Personal Services</u>		
6001000 Salary (Full Time)	\$2,340,650.00	\$2,283,085.00
6001003 Salary - Overtime	\$ 11,500.00	\$ 11,500.00
Total Personal Services	\$ 2,352,150.00	\$ 2,294,585.00
 <u>Contractual Budget</u>		
6004010 Books & Subscriptions	\$ 1,200.00	\$ 1,200.00
6004012 Office Supplies	\$ 30,000.00	\$ 30,000.00
6004023 Building & Grounds Supplies	\$ 1,401.00	\$ 1,139.00
6004048 Special Needs	\$ 6,000.00	\$ 6,000.00
6004055 Computer Software & Supplies	\$ 88,164.00	\$ 88,164.00
6004056 Computer Hardware	\$ -	\$ -
6004060 Nursing Supplies	\$ 1,000.00	\$ 1,000.00
6004100 Postage and Freight	\$ 10,000.00	\$ 10,000.00
6004101 Telephone	\$ 1,000.00	\$ 1,000.00
6004105 Dues and Memberships	\$ 500.00	\$ 500.00
6004106 General Office Expense	\$ -	\$ -
6004111 Building & Land Rental	\$ 185,712.00	\$ 154,689.00
6004117 Building & Grounds Expense	\$ 2,010.00	\$ 927.00
6004137 Advertising & Promotional Expense	\$ 400.00	\$ 400.00
6004138 Other Operating Expense	\$ 43.00	\$ 35.00
6004147 Other Program Expense	\$ 2,000.00	\$ 2,000.00
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	\$ 6,434.00	\$ 6,638.00
6004304 Medical Assistance	\$ 400,000.00	\$ 400,000.00
6004400 Medical & Physical Exams	\$ 90,000.00	\$ 90,000.00
6004413 Other Health & Medical Services	\$ 60,000.00	\$ 60,000.00
6004505 Contracted Data Process Services	\$ 9,000.00	\$ 9,000.00
6004573 Other Fees for Services	\$ 45,000.00	\$ 45,000.00
6004604 Security Chargeback	\$ 39,564.00	\$ 28,061.00
6004605 County Attorney Chargeback	\$ 40,000.00	\$ 30,000.00
6004606 Telephone Chargeback		\$ -
6004609 Data Processing Chargeback		\$ -
6004610 Personal Services Chargeback (Early Intervention)	\$ 140,140.00	\$ 124,290.00
6004617 Printing & Graphics	\$ 7,857.00	\$ 6,615.00
6004618 Postage	\$ 25,557.00	\$ 25,732.00
6004619 Building & Grounds Chargeback	\$ 19,845.00	\$ 15,671.00
6004626 Transportation Svcs Chargeback (Early Intervention)	\$ 5,474.00	\$ 2,968.00
Total Contractuals	\$ 1,245,321.00	\$ 1,168,049.00
<u>Fringe Benefits</u>		
6008001 State Retirement	\$394,924.00	\$362,475.00
6008002 Social Security	\$ 175,993.00	\$ 174,653.00
6008004 Worker's Compensation	\$ 46,815.00	\$ 45,661.00
6008006 Life Insurance	\$ 795.00	\$ 735.00
6008007 Health Insurance	\$ 594,954.00	\$ 530,398.00

6008009 Retiree Health Insurance	\$ 655,400.00	\$ 634,060.00
6008010 Disability	\$ 4,400.00	\$ 4,048.00
6008011 Unemployment Insurance	\$ -	\$ -
Total Fringe Benefits	\$ 1,873,281.00	\$ 1,752,030.00
TOTAL GRANT APPROPRIATIONS	\$ 5,470,752.00	\$ 5,214,664.00
<u>Revenues</u>		
5000215 MLTC Fees	\$ 3,000.00	\$ 3,000.00
5000151 Repayment of Medical Assistance	\$ 2,079,301.00	\$ 1,676,089.00
5000855 State Aid	\$ 1,694,225.50	\$ 1,767,787.50
5000925 Federal Aid	\$ 1,694,225.50	\$ 1,767,787.50
TOTAL GRANT REVENUE	\$ 5,470,752.00	\$ 5,214,664.00

EXHIBIT A
Broome County Department of Social Services

Grant Name: Medicaid Technologies Enhancement Grant

Summary of Personnel Service Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Full Time Positions</u>		
		<u>Current Authorized</u>	<u>Requested</u>	<u>Recommended</u>
Director of Medical Services	24 BAPA	1	1	1
Clinical Nurse Supervisor-CASA	22 BAPA	1	1	1
Assist Clinical Nurse Spv-CASA	21 BAPA	1	1	1
Human Services Coordinator II	20 CSEA	3	3	3
Public Health Nurse-CASA	20 CSEA	4	1	1
Sr Caseworker-DSS	20 CSEA	1	1	1
Sr Registered Prof. Nurse-CASA	19 CSEA	1	1	1
Disability Review Coordinator	18 CSEA	1	0	0
Caseworker/Trainee-DSS	18/16 CSEA	3	3	3
Principal Social Services Examiner	17 CSEA	4	4	4
Human Services Coordinator I	17 CSEA	1	1	1
Sr Social Services Examiner	15 CSEA	8	8	8
Social Services Examiner	13 CSEA	14	14	14
Keyboard Specialist	8 CSEA	3	3	3
Sr Clerk	8 CSEA	2	2	2
Community Services Worker	8 CSEA	1	1	1
Clerk	7 CSEA	4	4	4
Total Full Time Positions		53	49	49

Intro No. 11
Date 11/16/23
Reviewed by CJS
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-444
Date Adopted 11/16/2023
Effective Date 11/21/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, RENEWING AGREEMENTS WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA AND A-1 COURTESY CAB TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 435 of 2022, authorized and approved renewal of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$901,606, and entered into an agreement with the Volunteers of America, the YWCA, the YMCA, A-1 Courtesy Cab and the Addiction Center of Broome County to administer said program for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said grant program is necessary to take all reasonable steps to identify the homeless in Broome County, ensure they are sheltered, and provide all necessary services as well as plan for security upgrades in our shelters, and

WHEREAS, it is desired to renew said grant program in the amount of \$911,000, adopt a program budget and renew the agreements with the Volunteers of America, the YMCA, the YWCA and A-1 Courtesy Cab to administer said program for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$911,000 from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Binghamton, New York 12243 for the Department of Social Services' Code Blue Program Grant for the period October 1, 2023 through September 30, 2024, 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 \$911,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America, 175 Ward Street, Rochester, NY 14605 in the amount of \$25,200, the YWCA, 80 Hawley Street, Binghamton, New York, 13901 in the amount of \$220,304, the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 in the amount of \$47,688 and A-1 Courtesy Cab, 210 Court Street, Binghamton, New York 13901 in the amount of \$2,000 to administer said program for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$295,192 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510441 (Other Fees for Services), and be it

Intro No. 11
Date 11/16/23
Reviewed by Co. Attorney CAS
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-444
Date Adopted 11/16/2023
Effective Date _____

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Homeless Code Blue Program Grant Funds for the period October 1, 2023 through September 30, 2024 without further Legislative approval, 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 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 Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive November 17, 2023.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/16/23, 2023

EXHIBIT A

Broome County Department of Social Services
2023-2024 Homeless Code Blue Grant
10/01/23 – 9/30/24
Department ID 35010006
Project Number 3510455

APPROPRIATIONS	2023 Budget	2024 Budget
<u>EXPENDITURES</u>		
6001003 Overtime	\$ 10,880	\$15,000
6001008 Standby		\$3,000
6008001-10	\$ 7,052	\$ 3,521
6008002 SS		\$1,377
6008006 Life Ins		\$2
6008007 Health Ins		\$1500
6008010 Disb Ins		\$10
6004614 Other Chargeback Exp		\$5000
6004147 Other Program Exp	\$ 205,500	\$586,398
6004573 Other Fees for Services	\$ 678, 174	\$295,192
TOTAL GRANT APPROPRIATIONS	<u>\$901, 606</u>	<u>\$911,000</u>
<u>REVENUES</u>		
5000855 State Revenue	<u>\$901, 606</u>	\$911,000
TOTAL GRANT REVENUE	<u>\$901, 606</u>	<u>\$911, 000</u>

Intro No. 12
Date 11/16/23
Reviewed by Co. Attorney COS
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-445
Date Adopted 11/16/2023
Effective Date 11/21/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INDUSTRIAL MEDICINE ASSOCIATES FOR PROFESSIONAL SCREENING AND ASSESSEMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024

WHEREAS, this County Legislature, by Resolution 60 of 2023, authorized an agreement with Industrial Medicine Associates for professional screening and assessment services for the Department of Social Services at an amount not to exceed \$375,000, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for single source services to screen and assess Temporary Assistance applicants/recipients who may have a substance use disorder, as required by the New York State Office of Temporary and Disability Assistance (OTDA), now, therefore, be it, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$375,000, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Industrial Medicine Associates 660 White Plains Road, Suite 630, Tarrytown, New York 10591 for professional screening and assessment services for the Department of Social Services for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$375,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35040006.6004308 (TANF) and 35070006.6004319 (Safety Net), 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/21, 2023

Intro No. 13
Date 11/16/23
Reviewed by [Signature]
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-446
Date Adopted 11/16/2023
Effective Date 11/21/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2024

WHEREAS, this County Legislature, by Resolution 454 of 2022, authorized an agreement with various vendors for Psychological Consultation Services for the Department of Mental Health at an amount not to exceed \$62,200 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary for Forensic Evaluators to provide court ordered mental health evaluations as prescribed by appropriate statutes in New York State Criminal Procedure Law, Family Court Act, Mental Hygiene Law and Social Services Law, and

WHEREAS, said agreements expires by their terms on December 31, 2023, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for an amount not to exceed \$65,200 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with various vendors, attached as Exhibit "A", to provide Psychological Consultation Services for the Department of Mental Health for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$65,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.1010 (Other Fees for Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/21, 2023

Forensic Evaluators

Current for Resolution Request 0000008748

Sheri E. Esteban-Elie, Ph.D.

231 Main Street

Vestal, NY 13850

Thomas P. Harding, Ph.D.

38 Front Street, # 7B

Binghamton, NY 13905

Michael J. Juriga, Ph.D.

4720 Deerfield Place

Vestal, NY 13850

Robert J. Russell, Ed.D.

1255 Fowler Place

Binghamton, NY 13903

Intro No. 14
Date 11/16/23
Reviewed by [Signature]
Co. Attorney [Signature]
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-447
Date Adopted 11/16/2023
Effective Date 11/21/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 453 of 2022, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,218,291 and authorized an agreement with United Health Services to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said agency provides and the grant supports clinical psychiatric assessment, supportive counseling, treatment and substance use medication assisted treatment, and

WHEREAS it is desired to renew said grant programs in the amount of \$1,267,023, adopt a program budget and renew the agreement with United Health Services to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,001,767 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's United Health Services Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$265,256 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's United Health Services Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,267,023 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with United Health Services, 20-42 Mitchell Avenue, Binghamton, New York 13903, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,267,023 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610555 (Contracted Services-United Health Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 14
Date 11/16/23
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-447
Date Adopted 11/16/2023
Effective Date _____

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive November 17, 2023.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/21, 2023

EXHIBIT A

Broome County Mental Health Department

Grant Name: United Health Services Hospitals
 Grant Term: 01/01/24 - 12/31/24
 Department: 26000004
 Project Code: 2610555
 CA Number: 7-336

Account	Account Description	Approved Budget 01/01/23-12/31/23	Proposed Budget 01/01/24-12/31/24
Appropriations			
Contractual Expenses			
6005010	Contracted Services - United Health Services	\$ 1,218,291	\$ 1,267,023
	Total Contractual Expenses	\$ 1,218,291	\$ 1,267,023
Revenues			
OASAS Funding			
5000832	State Aid -United Health Services	\$ 255,053	\$ 265,256
OMH Funding			
5000832	State Aid -United Health Services	963,238	1,001,767
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 1,218,291	\$ 1,267,023
	Net	\$ -	\$ -

Intro No. 15
Date 11/16/23
Reviewed by [Signature]
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-448
Date Adopted 11/16/2023
Effective Date 11/21/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 456 of 2022, authorized and approved renewal of the Lourdes Hospital Program for the Department of Mental Health, adopted a program budget in the amount of \$428,826 and authorized an agreement with Our Lady of Lourdes Memorial Hospital, Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said agency provides OASAS approved, evidence-based prevention and intervention programming along with advocacy and linkages to services for youth and families, and

WHEREAS it is desired to renew said programs in the amount of \$445,980, adopt a program budget and renew the agreement with Our Lady of Lourdes Memorial Hospital, Inc. to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$445,980 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Our Lady of Lourdes Memorial Hospital Inc. Program Grant for the period of January 1, 2024 through December 31, 2024, 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 \$445,980 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Memorial Hospital Inc., 169 Riverside Drive, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$445,980 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610552 (Contracted Services-Lourdes Hospital), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 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

15

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-448

Date Adopted 11/16/2023

Effective Date _____

Intro No. _____

Date 11/16/23

Reviewed by
Co. Attorney _____

Date _____

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.

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 Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive November 17, 2023.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/21, 2023

EXHIBIT A

Broome County Mental Health Department

Grant Name: Our Lady of Lourdes Hospital
 Grant Term: 01/01/24 - 12/31/24
 Department: 26000004
 Project Code: 2610552
 CA Number: 7-239

Account	Account Description	Approved Budget 01/01/23-12/31/23	Proposed Budget 01/01/24-12/31/24
Appropriations			
Contractual Expenses			
6004416	Contracted Services - Lourdes Hospital	\$ 428,826	\$ 445,980
	Total Contractual Expenses	\$ 428,826	\$ 445,980
Revenues			
OASAS Funding			
5000836	State Aid - Lourdes Hospital	\$ 428,826	\$ 445,980
OMH Funding			
		-	-
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 428,826	\$ 445,980
	Net	\$ -	\$ -

Intro No. 16
Date 11/16/23
Reviewed by [Signature]
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-449
Date Adopted 11/16/2023
Effective Date 11/21/23

Sponsored by: Health & Human Services and Finance Committee s

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 451 of 2022, authorized and approved renewal of the Mental Health Association of the Southern Tier, Inc. Program for the Department of Mental Health, adopted a program budget in the amount of \$1,450,880 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said program provides peer, crisis and advocacy services to adults, children and families experiencing serious emotional distress, and

WHEREAS it is desired to renew said programs in the amount of \$1,516,044, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,516,044 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association of the Southern Tier, Inc. Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,516,044 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc, 47 Broad Avenue, Binghamton, New York 13904, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,516,044 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610553 (Contracted Services-Mental Health Association), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

Intro No. 16
Date 11/16/23
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-449
Date Adopted 11/16/2023
Effective Date _____

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive November 17, 2023.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/21, 2023

EXHIBIT A

Broome County Mental Health Department

Grant Name: Mental Health Association of the Southern Tier
Grant Term: 01/01/24 - 12/31/24
Department: 26000004
Project Code: 2610553
CA Number: 7-237

Account	Account Description	Approved Budget 01/01/23-12/31/23	Proposed Budget 01/01/24-12/31/24
Appropriations			
Contractual Expenses			
6005009	Contracted Services - Mental Health Association	\$ 1,450,880	\$ 1,516,044
	Total Contractual Expenses	\$ 1,450,880	\$ 1,516,044
Revenues			
	OASAS Funding	\$ -	\$ -
	OMH Funding		
5000831	State Aid - Mental Health Association	1,450,880	1,516,044
	OPWDD Funding	-	-
	DCJS Funding	-	-
	County Funding	-	-
	Total Grant Revenue	\$ 1,450,880	\$ 1,516,044
	Net	\$ -	\$ -

Intro No.

17

Date

11/16/23

Reviewed by
Co. Attorney

Date

10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-450

Date Adopted 11/16/2023

Effective Date 11/21/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE COORDINATED CARE SERVICES INC. PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 16 of 2023, authorized and approved renewal of the Coordinated Care Services Inc., for the Department of Mental Health, adopted a program budget in the amount of \$1,141,748 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said program provides infrastructure and oversight of regulatory requirements of the Offices of Mental Health, Addiction Services and Supports and for People with Developmental Disabilities, and

WHEREAS it is desired to renew said programs in the amount of \$1,287,980, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$928,564 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Coordinated Care Services, Inc. Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,262 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Coordinated Care Services, Inc. Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,287,980 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,287,980 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610544 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-450
Date Adopted 11/16/2023
Effective Date _____

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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 Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive November 17, 2023.

Approved [Signature]
County Executive
Date 11/21, 2023

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Coordinated Care Services, Inc.
Grant Term: 01/01/24 - 12/31/24
Department: 26000004
Project Code: 2610544
CA Number: 7-267

Account	Account Description	Approved Budget 01/01/23-12/31/23	Proposed Budget 01/01/24-12/31/24
Appropriations			
Contractual Expenses			
6004614	Other Chargeback Expenses	\$ 250	\$ 250
6004617	Duplicating/Printing Chargeback Expense	500	500
6004618	Office Supplies Chargeback	500	500
6004573	Other Fees for Services	1,140,498	1,286,730
	Total Contractual Expenses	\$ 1,141,748	\$ 1,287,980
Revenues			
OASAS Funding			
5000827	State Funds	\$ 97,958	\$ 100,262
5000915	Federal Funds	-	-
OMH Funding			
5000827	State Funds	904,970	928,564
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
5000522	Opioid Settlement	-	108,224
5000916	Federal Funds	138,820	150,930
	Total Grant Revenue	\$ 1,141,748	\$ 1,287,980
	Net	\$ -	\$ -

Intro No. 18
Date 11/16/23
Reviewed by
Co. Attorney [Signature]
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-451
Date Adopted 11/16/2023
Effective Date 11/21/23

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING REVISION OF TITLE III-B SUPPORTIVE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature, by Resolution 478 of 2022, authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,081,886 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides a variety of services, including transportation, information and referral, mandated legal assistance, the Senior News monthly newsletter, shopping services, caregiver services, and case management, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$72,333 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Program Grant to reflect a decrease of \$72,333 for the period January 1, 2023 through December 31, 2023, 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 \$1,009,553, and be it

FURTHER RESOLVED, that Resolution 478 of 2022, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/21, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING
III-B SUPPORTIVE SERVICES
INDEX CODE: 34010006
PROJECT CODE: 3410779
REVISION FY 2023 11/2023 LEG. SESSION

EXHIBIT A

	CURRENT BUDGET 2023	NET CHANGES +/-	PROPOSED BUDGET 2023
APPROPRIATIONS			
PERSONAL SERVICES			
6001000 SALARIES FULL-TIME	\$451,611	(\$13,061)	\$438,550
6001001 SALARIES PART-TIME	\$27,248	\$2,482	\$29,730
6001002 SALARIES TEMPORARY	\$115,229	(\$24,417)	\$90,812
TOTAL PERSONNEL	<u>\$594,088</u>	<u>(\$34,996)</u>	<u>\$559,092</u>
CONTRACTUAL			
6004010 BOOKS & SUBSCRIPTIONS	\$100	\$0	\$100
6004012 OFFICE SUPPLIES	\$1,800	\$0	\$1,800
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$300	\$0	\$300
6004056 COMPUTER HARDWARE	\$500	\$0	\$500
6004105 DUES & MEMBERSHIPS	\$700	\$0	\$700
6004137 ADVERTISING & PROMOTIONAL EXPENSE	\$5,000	\$0	\$5,000
6004138 OTHER OPERATIONAL EXPENSE	\$24,000	\$1,000	\$25,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$63,000	\$0	\$63,000
6004147 OTHER PROGRAM EXPENSE-TRANSPORTATION	\$79,088	(\$3,233)	\$75,855
6004160 MILEAGE & PARKING - LOCAL	\$500	\$0	\$500
6004161 TRAVEL HOTEL MEALS	\$0	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL	\$400	\$1,100	\$1,500
6004165 ADVISORY BOARD/TRUSTEES	\$100	\$200	\$300
6004504 OTHER FINANCIAL SERVICES	\$1,400	(\$1,400)	\$0
TOTAL CONTRACTUAL	<u>\$176,888</u>	<u>(\$2,333)</u>	<u>\$174,555</u>
CHARGEBACKS			
6004606 TELEPHONE BILLING ACCOUNT	\$750	\$250	\$1,000
6004610 PERSONAL SERVICES CHARGEBACKS	\$34,998 (1)	(\$10,998)	\$24,000 (1)
6004614 GRAPHICS CHARGEBACKS	\$200	\$0	\$200
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,200	\$0	\$1,200
6004618 POSTAGE CHARGEBACKS	\$20,000	\$5,000	\$25,000
TOTAL CHARGEBACKS	<u>\$57,148</u>	<u>(\$5,748)</u>	<u>\$51,400</u>
FRINGE BENEFITS			
6008001 STATE RETIREMENT	\$95,657	(\$14,507)	\$81,150
6008002 SOCIAL SECURITY	\$43,912	(\$4,530)	\$39,382
6008004 WORKERS COMPENSATION	\$4,337	\$0	\$4,337
6008006 LIFE INSURANCE	\$165	(\$109)	\$56
6008007 HEALTH INSURANCE	\$108,987	(\$9,856)	\$99,131
6008010 DISABILITY INSURANCE	\$704	(\$254)	\$450
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0	\$0
TOTAL FRINGE BENEFITS	<u>\$253,762</u>	<u>(\$29,256)</u>	<u>\$224,506</u>
TOTAL GRANT PROGRAM APPROPRIATIONS	<u>\$1,081,886</u>	<u>(\$72,333)</u>	<u>\$1,009,553</u>
REVENUE			
5000161 OTHER FEES III-B	\$12,000	\$0	\$12,000
5000164 TRANSPORTATION CONTRIBUTIONS	\$24,000	\$1,000	\$25,000
5000183 MISCELLANEOUS CONTRIBUTIONS	\$16,000	\$0	\$16,000
5000324 OFA SALARY/FRINGE CHARGEBACKS	\$686,758	(\$83,604)	\$603,154
5000562 TRANSFER FROM GENERAL FUND	\$107,050	\$0	\$107,050
5000932 TITLE III-B FEDERAL AID	\$236,078 (2)	\$10,271	\$246,349 (2)
TOTAL REVENUES	<u>\$1,081,886</u>	<u>(\$72,333)</u>	<u>\$1,009,553</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2023 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES FINAL ALLOCATION OF \$ 217,013 AND ACTUAL CARRYOVER FROM 2022 OF \$ 29,336.

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

OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 REVISION FY 2023

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> 2022	<u>Currently</u> <u>Authorized</u> 2023	<u>Requested</u> 2023	<u>Recommended</u> 2023
Aging Services Program Coordinator III	23 BAPA	1	1	1	1
Aging Services Program Coordinator II - 1 unfunded	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	2	2	2	2
Caseworker Trainee	14 CSEA	2	2	2	2
Caseworker	16 CSEA	2	4	4	4
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		11	13	13	13

Part-Time Positions

Account Clerk (unfunded)	7 CSEA	1	1	1	1
Caseworker	16 CSEA	1	1	1	1
Aging Services Program Coordinator II (unfunded)	20 BAPA	1	1	1	1
Total Part-Time Positions		3	3	3	3
TOTAL POSITIONS		14	16	16	16

Intro No. 19
Date 11/16/23
Reviewed by [Signature]
Co. Attorney
Date 10/31/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-452
Date Adopted 11/16/2023
Effective Date 11/21/23

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 478 of 2022 as amended by companion resolution, authorized and approved the renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,009,553, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides a variety of services, including transportation, information and referral, mandated legal assistance, the Senior News monthly newsletter, shopping services, caregiver services and case management, and

WHEREAS, it is desired to renew said program grant in the amount of \$990,879 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$227,013 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging Title III-B Supportive Services Program Grant for the period January 1, 2024 through December 31, 2024, 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 \$990,879, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/21, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING
III-B SUPPORTIVE SERVICES
INDEX CODE: 34010006
PROJECT CODE: 3410808
RENEWAL FY 2024 11/2023 LEG. SESSION

EXHIBIT A

**CURRENT
BUDGET
2023**

**PROPOSED
BUDGET
2024**

APPROPRIATIONS

PERSONAL SERVICES

6001000	SALARIES FULL-TIME	\$438,550	\$456,069
6001001	SALARIES PART-TIME	\$29,730	\$26,973
6001002	SALARIES TEMPORARY	\$90,812	\$61,495
TOTAL PERSONNEL		<u>\$559,092</u>	<u>\$544,537</u>

CONTRACTUAL

6004010	BOOKS & SUBSCRIPTIONS	\$100	\$100
6004012	OFFICE SUPPLIES	\$1,800	\$2,500
6004048	MISCELLANEOUS OPERATING SUPPLIES	\$300	\$300
6004056	COMPUTER HARDWARE	\$500	\$500
6004105	DUES & MEMBERSHIPS	\$700	\$700
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$5,000	\$5,000
6004138	OTHER OPERATIONAL EXPENSE	\$25,000	\$26,000
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$63,000	\$65,000
6004147	OTHER PROGRAM EXPENSE-TRANSPORTATION	\$75,855	\$68,958
6004160	MILEAGE & PARKING - LOCAL	\$500	\$500
6004161	TRAVEL HOTEL MEALS	\$0	\$0
6004162	EDUCATION & TRAINING	\$0	\$0
6004164	NON-EMPLOYEE TRAVEL	\$1,500	\$1,500
6004165	ADVISORY BOARD/TRUSTEES	\$300	\$300
6004504	OTHER FINANCIAL SERVICES	\$0	\$0
TOTAL CONTRACTUAL		<u>\$174,555</u>	<u>\$171,358</u>

CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$1,000	\$1,000
6004610	PERSONAL SERVICES CHARGEBACKS	\$24,000 (1)	\$24,000 (1)
6004614	GRAPHICS CHARGEBACKS	\$200	\$200
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$1,200	\$1,200
6004618	POSTAGE CHARGEBACKS	\$25,000	\$25,000
TOTAL CHARGEBACKS		<u>\$51,400</u>	<u>\$51,400</u>

FRINGE BENEFITS

6008001	STATE RETIREMENT	\$81,150	\$77,974
6008002	SOCIAL SECURITY	\$39,382	\$40,242
6008004	WORKERS COMPENSATION	\$4,337	\$4,625
6008006	LIFE INSURANCE	\$56	\$148
6008007	HEALTH INSURANCE	\$99,131	\$100,039
6008010	DISABILITY INSURANCE	\$450	\$556
6008011	UNEMPLOYMENT INSURANCE	\$0	\$0
TOTAL FRINGE BENEFITS		<u>\$224,506</u>	<u>\$223,584</u>

TOTAL GRANT PROGRAM APPROPRIATIONS

\$1,009,553

\$990,879

REVENUE

5000161	OTHER FEES III-B	\$12,000	\$12,000
5000164	TRANSPORTATION CONTRIBUTIONS	\$25,000	\$25,000
5000183	MISCELLANEOUS CONTRIBUTIONS	\$16,000	\$16,000
5000324	OFA SALARY/FRINGE CHARGEBACKS	\$603,154	\$612,974
5000562	TRANSFER FROM GENERAL FUND	\$107,050	\$97,892
5000932	TITLE III-B FEDERAL AID	\$246,349 (2)	\$227,013 (2)
TOTAL REVENUES		<u>\$1,009,553</u>	<u>\$990,879</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2024 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES FINAL ALLOCATION OF \$ 217,013 AND PROJECTED CARRYOVER FROM 2023 OF \$ 10,000.

OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 RENEWAL FY 2024

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> <u>2022</u>	<u>Currently</u> <u>Authorized</u> <u>2023</u>	<u>Requested</u> <u>2024</u>	<u>Recommended</u> <u>2024</u>
Aging Services Program Coordinator III	23 BAPA	1	1	1	1
Aging Services Program Coordinator II - 1 unfunded	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	2	2	2	2
Caseworker Trainee	14 CSEA	2	2	2	2
Caseworker	16 CSEA	2	4	4	4
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		11	13	13	13

Part-Time Positions

Account Clerk (unfunded)	7 CSEA	1	1	1	1
Caseworker	16 CSEA	1	1	1	1
Aging Services Program Coordinator II (unfunded)	20 BAPA	1	1	1	1
Total Part-Time Positions		3	3	3	3
TOTAL POSITIONS		14	16	16	16

Intro No. 20
Date 11/16/23
Reviewed by [Signature]
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-453
Date Adopted 11/16/2023
Effective Date 11/21/23

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 480 of 2022, as amended by companion resolution, authorized and approved the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,095,955 for the period January 1, 2023 through December 31, 2023, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$1,193,938 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$357,100 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Title III-C-1 Congregate Meals Program Grant, for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,193,938, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/22, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1 to Dec. 31, 2024

Dept ID - Project Code 34010006 - 3410809

RENEWAL FY 2024 11/2023 Leg. Session

	Modified Budget 2023	Proposed Budget 2024
6004606 Telephone Billing Account	\$1,300	\$1,300
6004610 Personal Services Chargebacks	\$0 (1)	\$0 (1)
6004614 Other Chargeback Expense - Graphics	\$350	\$350
6004617 Duplicating/Printing Chargebacks	\$4,000	\$4,000
6004618 Postage Chargebacks	\$1,900	\$1,900
6004625 Food Service Chargeback	\$321,774	\$329,596
Total Chargebacks	\$329,324	\$337,146
Fringe Benefits		
6008001 State Retirement	\$75,333	\$76,689
6008002 Social Security	\$36,513	\$40,493
6008004 Workers Compensation	\$3,844	\$4,646
6008006 Life Insurance	\$65	\$195
6008007 Health Insurance	\$60,938	\$62,156
6008010 Disability Insurance	\$890	\$1,056
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	\$177,583	\$185,235
Total Grant Program Appropriations	<u>\$1,095,955</u>	<u>\$1,193,938</u>
<u>REVENUES</u>		
5000161 OFA Fees	\$3,000 (8)	\$3,000 (8)
5000162 Congregate Meals Contributions	\$184,078 (3)	\$203,175 (3)
5000183 Miscellaneous Contributions	\$425 (4)	\$1,000 (4)
5000215 MLTC Fees	\$150 (9)	\$500 (9)
5000228 Meal Prog Revenue - Metro InterFaith/SEPP	\$27,915 (6)	\$26,500 (6)
5000319 Salary/Fringe Chargeback Revenue	\$260,131 (2)	\$263,993 (2)
5000328 Charges for Food Service	\$1,800 (10)	\$2,000 (10)
5000562 Transfer From General Fund	\$279,048	\$336,670
5000939 Federal III-C-1 Congregate Meals	\$339,408 (5)	\$357,100 (7)
Total Grant Program Revenues	<u>\$1,095,955</u>	<u>\$1,193,938</u>

(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 64,500 meals x \$ 3.15 per meal = \$ 203,175.

(4) Donated funds for special projects and operational costs.

(5) Federal Base Allocation of \$312,100 and projected carryover from 2023 of \$ 45,000..

(6) Revenue from meal program at Metro Interfaith-110 Chenango/Lincoln Court & SEPP-Marian Apts. senior housing centers.

(7) Reimbursement for one-half cost of trash pick-up at JC Senior Center and office space rent at N. Broome to RHN-NORC.

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

(9) Revenue for meals served to Foster Grandparent volunteers at bi-monthly in-service trainings..

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1 to Dec. 31, 2024

Dept ID - Project Code 34010006 - 3410809

RENEWAL FY 2024 11/2023 Leg. Session

Modified
Budget
2023Proposed
Budget
2024**APPROPRIATIONS****Personal Services**

6001000	Salaries, Full Time	\$246,979	\$304,121
6001001	Salaries, Part Time	\$185,450	\$176,612
6001003	Salaries, Overtime	\$0	\$0
6001002	Salaries, Temporary	\$67,080	\$65,870
Total Personal Services		\$499,509	\$546,603

Equipment

6002602	Heating & Air Conditioning Equipment	\$0	\$0
Total Personal Services		\$0	\$0

Contractual Expenses

6004010	Books & Subscriptions	\$75	\$75
6004012	Office Supplies	\$3,000	\$2,500
6004021	Building & Maintenance Supplies	\$500	\$500
6004023	Building & Grounds Supplies	\$500	\$500
6004030	Food and Beverages	\$7,500	\$7,500
6004031	Kitchen & Dining Room Supplies	\$11,500	\$9,000
6004045	Training & Educational Supplies	\$250	\$250
6004048	Misc. Operational Supplies	\$1,250	\$1,250
6004053	Recreation & Activity Supplies	\$650	\$650
6004056	Computer Hardware	\$500	\$500
6004100	Postage and Freight	\$400	\$400
6004101	Telephone	\$3,700	\$3,700
6004105	Dues and Memberships	\$168	\$168
6004106	General Office Expense	\$0	\$0
6004111	Building and Land Rental	\$6,184	\$9,360
6004114	Heating & Air Conditioning Expense	\$4,044	\$4,044
6004117	Building & Grounds Expense	\$3,000	\$3,000
6004120	Kitchen & Dining Room Expense	\$2,100	\$2,100
6004126	Recreation & Activity Expense	\$500	\$500
6004137	Advertising & Promotion	\$500	\$500
6004138	Other Operational Expenses	\$500	\$500
6004146	Subcontracted Program Expense	\$33,418	\$70,857
6004147	Other Program Exp. - TRANSPORTATION	\$0	\$0
6004160	Mileage & Parking - Local	\$6,500	\$6,500
6004161	Travel, Hotel, Meals	\$0	\$0
6004162	Education & Training	\$0	\$0
6004164	Non-Employee Travel, Hotel, Meals	\$600	\$600
6004165	Advisory Board/Trustee Expense	\$0	\$0
6004504	Other Financial Services	\$2,200	\$0
Total Contractual Expenses		\$89,539	\$124,954

**OFFICE FOR AGING
III-C-1 CONGREGATE MEALS
RENEWAL FY 2024**

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2022</u>	<u>Currently Authorized 2023</u>	<u>Requested 2024</u>	<u>Recommended 2024</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	2	2	2	2
Field Supervisor	12 CSEA	1	1	1	1
Leisure Time Activities Leader	7 CSEA	0	1	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
Total Full-Time Positions		8	9	9	9

Part-Time Positions

Senior Citizen Site Supervisor	10 CSEA	7	7	7	7
Custodial Worker	7 CSEA	3	3	3	3
Senior Clerk	8 CSEA	2	2	2	2
Leisure Time Activities Leader	7 CSEA	2	2	2	2
Total Part-Time Positions		14	14	14	14
TOTAL POSITIONS		22	23	23	23

Intro No. 21
Date 11/16/23
Reviewed by [Signature]
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-454
Date Adopted 11/16/2023
Effective Date 11/21/23

Sponsored by: Health & Human Services, Personnel, and Finance Committees
Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 481 of 2022 as amended by companion resolution, authorized and approved the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$719,594 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant 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 desired to renew said program grant in the amount of \$816,275 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$233,969 from New York State Office of Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging Title III-C-2 Home Delivered Meals for the period January 1, 2024 through December 31, 2024, 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 \$816,275, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive
Date 11/21, 2023

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

OFFICE FOR AGING
 III-C-2 HOME DELIVERED MEALS PROGRAM
 RENEWAL FY 2024

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2022</u>	<u>Currently Authorized 2023</u>	<u>Requested 2024</u>	<u>Recommended 2024</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
Total Full-Time Positions		3	3	3	3

Part-Time Positions

Senior Clerk	8 CSEA	4	4	4	4
Senior Citizen Site Supervisor (Unfunded)	10 CSEA	1	1	1	1
Total Part-Time Positions		5	5	5	5
TOTAL POSITIONS		8	8	8	8

Intro No. 22
Date 11/16/23
Reviewed by JZ
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-455
Date Adopted 11/16/2023
Effective Date 11/21/23

Sponsored by: Health & Human Services, Personnel, and Finance Committees
Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING REVISION OF III-C-2 HOME DELIVERED MEALS GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature, by Resolution 481 of 2022, authorized and approved renewal of the Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$792,917 for the period January 1, 2023 through December 31, 2023, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$73,323 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Home Delivered Meals program Grant to reflect a decrease of \$73,323 for the period January 1, 2023 through December 31, 2023, 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 \$719,594, and be it

FURTHER RESOLVED, that Resolution 481 of 2022, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/21, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING

III-C-2 HOME DELIVERED MEALS

1/01/23 - 12/31/23

DEPT. ID: 34010006 PROJECT CODE: 3410781

REVISION FY 2023 11/2023 LEG. SESSION

EXHIBIT A

	Current Budget 2023	Net Changes +/-	Proposed Budget 2023
APPROPRIATIONS			
Personal Services			
6001000 Salaries, Full time	\$83,654	(\$5,703)	\$77,951
6001001 Salaries, Part time	\$37,878	(\$9,083)	\$28,795
6001002 Salaries, Temporary	\$17,049	\$3,328	\$20,377
Total Personal Services	\$138,581	(\$11,458)	\$127,123
Contractual Expenses			
6004012 Office Supplies	\$1,000	\$1,000	\$2,000
6004030 Food & Beverage	\$300	\$300	\$600
6004031 Kitch & Dining Room Supplies	\$3,000	\$0	\$3,000
6004048 Misc Operating Supplies	\$900	\$300	\$1,200
6004056 Computer Hardware	\$500	\$0	\$500
6004100 Postage & Freight	\$500	\$0	\$500
6004106 General Office Expense	\$0	\$0	\$0
6004111 Building & Land Rental	\$12,600	(\$2,400)	\$10,200
6004120 Kitch & Dining Room Expense	\$950	\$0	\$950
6004131 Photographic Expense	\$0	\$0	\$0
6004137 Advertising & Promotion	\$0	\$0	\$0
6004138 Other Operational Expense	\$7,000	\$500	\$7,500
6004160 Mileage and Parking Local	\$3,000	\$500	\$3,500
6004164 Non-Employee Travel	\$48,000	\$0	\$48,000
6004504 Other Financial Services	\$0	\$0	\$0
6004606 Telephone Billing Acct.	\$1,850	\$0	\$1,850
6004610 Personal Services Chargebacks	\$85,030 (1)	(\$9,055)	\$75,975 (1)
6004614 Graphics Chargebacks	\$350	\$0	\$350
6004617 Duplicating/Printing Chgbks	\$4,500	(\$500)	\$4,000
6004618 Postage Chargebacks	\$4,500	(\$500)	\$4,000
6004625 Food Service Chargeback	\$437,805	(\$48,333)	\$389,472
Total Contractual Expenses	\$611,785	(\$58,188)	\$553,597
Fringe Benefits			
6008001 State Retirement	\$13,867	(\$1,767)	\$12,100
6008002 Social Security	\$10,238	(\$273)	\$9,965
6008004 Worker's Compensation	\$1,012	\$0	\$1,012
6008006 Life Insurance	\$30	(\$18)	\$12
6008007 Health Insurance	\$17,228	(\$1,603)	\$15,625
6008010 Disability Insurance	\$176	(\$16)	\$160
6008011 Unemployment Insurance	\$0	\$0	\$0
Total Fringe Benefits	\$42,551	(\$3,677)	\$38,874
TOTAL GRANT APPROPRIATIONS	\$792,917	(\$73,323)	\$719,594
REVENUE			
5000161 OFA Fees	\$800 (2)	\$400	\$1,200 (2)
5000163 Home Delivered Meals Contributions	\$147,577 (3)	(\$44,638)	\$102,939 (3)
5000165 Miscellaneous Contributions	\$0	\$0	\$0
5000183 Miscellaneous Contributions	\$2,000 (6)	\$800	\$2,800 (6)
5000213 MOW Designated Contributions	\$1,000 (6)	\$1,600	\$2,600 (6)
5000215 MLTC (Managed Long Term Care) Fees	\$66,250 (5)	(\$26,250)	\$40,000 (5)
5000324 OFA Salary/Fringe Chargeback Revenue	\$169,396 (7)	(\$59,556)	\$109,840 (7)
5000531 Misc. Contributions - County Payroll Deductions	\$1,000 (8)	(\$287)	\$713 (8)
5000562 Transfer From General Fund	\$224,670	\$0	\$224,670
5000940 III-C-2 Home Del. Meals (Federal)	\$180,224	\$54,608	\$234,832
TOTAL GRANT PROGRAM REVENUE	\$792,917	(\$73,323)	\$719,594

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

(2) Fee for clients under age 60 at various rates paid by Managed Long-Term Care companies (MLTCs)

(3) Client Meal Contributions - 98,037 meals x \$1.05 per meal = \$ 102,939.

(4) Federal Base Projected Allocation of \$213,969 and actual carryover from 2022 of \$20,862.95.

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

(6) Meals on Wheels designated donations from other outside sources.

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

(8) Broome County employee payroll deductions for MOW program

OFFICE FOR AGING
 III-C-2 HOME DELIVERED MEALS PROGRAM
 REVISION FY 2023

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2022</u>	<u>Currently Authorized 2023</u>	<u>Requested 2023</u>	<u>Recommended 2023</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
Total Full-Time Positions		3	3	3	3

Part-Time Positions

Senior Clerk	8 CSEA	4	4	4	4
Senior Citizen Site Supervisor (Unfunded)	10 CSEA	1	1	1	1
Total Part-Time Positions		5	5	5	5
TOTAL POSITIONS		8	8	8	8

Intro No. 23
Date 11/16/23
Reviewed by [Signature]
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-456
Date Adopted 11/16/2023
Effective Date 11/22/23

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING REVISION OF TITLE III-C-1 CONGREGATE MEAL GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature, by Resolution 480 of 2022, 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 \$1,044,317 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant Provides support for congregate 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 an increase in the amount of \$51,638 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect an increase of \$51,638 for the period January 1, 2023 through December 31, 2023, 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 \$1,095,955, and be it

FURTHER RESOLVED, that Resolution 480 of 2022, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1 to Dec. 31, 2023

Dept ID - Project Code 34010006 - 3410780

REVISION FY 2023 11/2023 Leg. Session

	Modified Budget 2023	Net Changes +/-	Proposed Budget 2023
6004606 Telephone Billing Account	\$1,300	\$0	\$1,300
6004610 Personal Services Chargebacks	\$0 (1)	\$0	\$0 (1)
6004614 Other Chargeback Expense - Graphics	\$350	\$0	\$350
6004617 Duplicating/Printing Chargebacks	\$4,000	\$0	\$4,000
6004618 Postage Chargebacks	\$800	\$1,100	\$1,900
6004625 Food Service Chargeback	\$259,654	\$62,120	\$321,774
Total Chargebacks	\$266,104	\$63,220	\$329,324
Fringe Benefits			
6008001 State Retirement	\$77,174	(\$1,841)	\$75,333
6008002 Social Security	\$38,017	(\$1,504)	\$36,513
6008004 Workers Compensation	\$3,844	\$0	\$3,844
6008006 Life Insurance	\$195	(\$130)	\$65
6008007 Health Insurance	\$60,938	\$0	\$60,938
6008010 Disability Insurance	\$1,056	(\$166)	\$890
6008011 Unemployment Insurance	\$0	\$0	\$0
Total Fringe Benefits	\$181,224	(\$3,641)	\$177,583
Total Grant Program Appropriations	<u>\$1,044,317</u>	<u>\$51,638</u>	<u>\$1,095,955</u>
<u>REVENUES</u>			
5000161 OFA Fees	\$3,000 (7)	\$0	\$3,000 (7)
5000162 Congregate Meals Contributions	\$162,611 (3)	\$21,467	\$184,078 (3)
5000183 Miscellaneous Contributions	\$250 (4)	\$175	\$425 (4)
5000215 MLTC Fees	\$250 (8)	(\$100)	\$150 (8)
5000228 Meal Prog Revenue - Metro InterFaith	\$16,600 (6)	\$11,315	\$27,915 (6)
5000319 Salary/Fringe Chargeback Revenue	\$283,414 (2)	(\$23,283)	\$260,131 (2)
5000328 Charges for Food Service	\$1,500 (9)	\$300	\$1,800 (9)
5000562 Transfer From General Fund	\$279,048	\$0	\$279,048
5000939 Federal III-C-1 Congregate Meals	\$297,644 (5)	\$41,764	\$339,408 (5)
Total Grant Program Revenues	<u>\$1,044,317</u>	<u>\$51,638</u>	<u>\$1,095,955</u>

(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 61,565 meals x \$ 2.99 per meal = \$ 184,078.

(4) Donated funds for special projects and operational costs.

(5) Federal Base Allocation of \$312,100 and actual carryover from 2022 of \$27,307.98.

(6) Revenue from meal program at Metro Interfaith-110 Chenango/Lincoln Court & SEPP-Marian Apts. senior housing centers.

(7) Reimbursement for one-half cost of trash pick-up at JC Senior Center and office space rent at N. Broome to RHN-NORC.

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

(9) Revenue for meals served to Foster Grandparent volunteers at bi-monthly in-service trainings..

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1 to Dec. 31, 2023

Dept ID - Project Code 34010006 - 3410780

REVISION FY 2023 11/2023 Leg. Session

Modified Budget 2023	Net Changes +/-	Proposed Budget 2023
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APPROPRIATIONS

Personal Services

6001000	Salaries, Full Time	\$276,224	(\$29,245)	\$246,979
6001001	Salaries, Part Time	\$168,178	\$17,272	\$185,450
6001003	Salaries, Overtime	\$0	\$0	\$0
6001002	Salaries, Temporary	\$77,138	(\$10,058)	\$67,080
	Total Personal Services	\$521,540	(\$22,031)	\$499,509

Equipment

6002602	Heating & Air Conditioning Equipment	\$0	\$0	\$0
	Total Personal Services	\$0	\$0	\$0

Contractual Expenses

6004010	Books & Subscriptions	\$75	\$0	\$75
6004012	Office Supplies	\$1,800	\$1,200	\$3,000
6004021	Building & Maintenance Supplies	\$500	\$0	\$500
6004023	Building & Grounds Supplies	\$500	\$0	\$500
6004030	Food and Beverages	\$4,000	\$3,500	\$7,500
6004031	Kitchen & Dining Room Supplies	\$2,500	\$9,000	\$11,500
6004041	Photographic Supplies	\$0	\$0	\$0
6004045	Training & Educational Supplies	\$250	\$0	\$250
6004048	Misc. Operational Supplies	\$800	\$450	\$1,250
6004053	Recreation & Activity Supplies	\$650	\$0	\$650
6004056	Computer Hardware	\$500	\$0	\$500
6004100	Postage and Freight	\$400	\$0	\$400
6004101	Telephone	\$3,700	\$0	\$3,700
6004105	Dues and Memberships	\$168	\$0	\$168
6004106	General Office Expense	\$0	\$0	\$0
6004111	Building and Land Rental	\$10,944	(\$4,760)	\$6,184
6004114	Heating & Air Conditioning Expense	\$4,044	\$0	\$4,044
6004117	Building & Grounds Expense	\$2,750	\$250	\$3,000
6004120	Kitchen & Dining Room Expense	\$850	\$1,250	\$2,100
6004126	Recreation & Activity Expense	\$500	\$0	\$500
6004131	Photographic expenses	\$0	\$0	\$0
6004137	Advertising & Promotion	\$500	\$0	\$500
6004138	Other Operational Expenses	\$500	\$0	\$500
6004146	Subcontracted Program Expense	\$33,418	\$0	\$33,418
6004147	Other Program Exp. - TRANSPORTATION	\$0	\$0	\$0
6004160	Mileage & Parking - Local	\$3,000	\$3,500	\$6,500
6004161	Travel, Hotel, Meals	\$0	\$0	\$0
6004162	Education & Training	\$0	\$0	\$0
6004164	Non-Employee Travel, Hotel, Meals	\$600	\$0	\$600
6004165	Advisory Board/Trustee Expense	\$0	\$0	\$0
6004504	Other Financial Services	\$2,500	(\$300)	\$2,200
	Total Contractual Expenses	\$75,449	\$14,090	\$89,539

OFFICE FOR AGING
 III-C-1 CONGREGATE MEALS
 REVISION FY 2023

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>2022</u>	Currently Authorized <u>2023</u>	Requested <u>2023</u>	Recommended <u>2023</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	2	2	2	2
Field Supervisor	12 CSEA	1	1	1	1
Leisure Time Activities Leader	7 CSEA	0	1	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
Total Full-Time Positions		8	9	9	9

Part-Time Positions

Senior Citizen Site Supervisor	10 CSEA	7	7	7	7
Custodial Worker	7 CSEA	3	3	3	3
Senior Clerk	8 CSEA	2	2	2	2
Leisure Time Activities Leader	7 CSEA	2	2	2	2
Total Part-Time Positions		14	14	14	14
TOTAL POSITIONS		22	23	23	23

Intro No. 24
Date 11/16/23
Reviewed by [Signature]
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-457
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature, by Resolution 482 of 2022, authorized and approved renewal of the Title III-D Health Program Grant for the Office for Aging and adopted a program budget in the amount of \$23,439 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$5,756 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-D Health Program Grant to reflect an increase of \$5,756 for the period January 1, 2023 through December 31, 2023, 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 \$29,195, and be it

FURTHER RESOLVED, that Resolution 482 of 2022, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023
Approved [Signature]
County Executive
Date 11/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
TITLE III-D HEALTH PROMOTION
1/01/23 TO 12/31/23
DEPT. ID/PROJECT: 34010006 - 3410782
REVISED FY 2023 11/2023 LEGISLATIVE SESSION

	CURRENT 2023 BUDGET	NET CHANGES +/(-)	PROPOSED 2023 BUDGET
<u>APPROPRIATIONS</u>			
CONTRACTUAL EXPENSES			
6004048 MISC OPERATING SUPPLIES	\$750	(\$400)	\$350
6004053 RECREATION & ACTIVITY SUPPLIES	\$0	\$0	\$0
6004126 RECREATION & ACTIVITY EXPENSE	\$750	(\$750)	\$0
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$550	\$550
6004160 MILEAGE & PARKING - LOCAL	\$0	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$350	\$0	\$350
6004610 PERSONAL SERVICES CHGBKS.	\$21,589 (1)	\$6,356	\$27,945 (1)
6004614 GRAPHICS CHARGEBACKS	\$0	\$0	\$0
6004617 DUP/PRINTING CHARGEBACKS	\$0	\$0	\$0
6004618 POSTAGE CHARGEBACKS	\$0	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	<u>\$23,439</u>	<u>\$5,756</u>	<u>\$29,195</u>
TOTAL GRANT PROGRAM EXPENSE	\$23,439	\$5,756	\$29,195
<u>REVENUES</u>			
5000562 TRANSFER FROM GENERAL FUND	\$2,400	\$0	\$2,400
5000944 FEDERAL TITLE III-D REVENUE	\$21,039	\$5,756	\$26,795 (2)
TOTAL GRANT PROGRAM REVENUE	\$23,439	\$5,756	\$29,195

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

(2) Federal base allocation of \$16,338 and actual carryover of \$10,456.58.

Intro No. 25
Date 11/16/23
Reviewed by CAS
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-458
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY SERVICES FOR PORTABLE RADIOLOGY SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023

WHEREAS, this County Legislature, by Resolution 432 of 2021 authorized renewal of an agreement with K & A Radiologic Technology Services for portable radiology services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$30,000 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary for portable x-ray, EKG and Holter monitoring services for residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement expired by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with K & A Radiologic Technology Services, 6400 Collamer Road, East Syracuse, New York 13057 for portable radiology services for Willow Point Rehabilitation and Nursing Center for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573 (Other Fees for Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

Intro No. 26
Date 11/16/23
Reviewed by CAS
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-459
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 89 of 2021, authorized blanket approval to pay for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities (SNF) at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, the Balanced Budget Act of 1997 created a Consolidated Billings Prospective Payment System for Skilled Nursing Facilities whereby the SNF is responsible for submitting all Medicare claims for the services/products that its residents receive, and

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for payment to various vendors for services classified under the Consolidated Billings Prospective Payments System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, for the period January 1, 2023 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment to various vendors for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, at the amount of \$15,000 per year, total amount not to exceed \$30,000 for the period January 1, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573.2050 (Other Fees for Services), and be it,

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

Intro No. 27
Date 11/16/23
Reviewed by
Co. Attorney [Signature]
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-460
Date Adopted 11/16/2023
Effective Date 11/22/23

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 322 of 2022 authorized and approved renewal of the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$2,000 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant promotes safe motorcycle riding practices and increases motorcycle safety awareness to the general public, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,000 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,000, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

EXHIBIT A

GRANT NAME: Motorcycle Safety Grant
DEPARTMENT: Sheriff's Office
TERM: 10/1/2023-9/30/2024
DEPT. ID: 23020403
FUND: 1011
PROJECT CODE: 2310186

<u>EXPENSES</u>	<u>DESCRIPTION</u>	<u>10/1/23-9/30/24 PROPOSED BUDGET</u>
6001003	Salaries-OT	\$2,000.00 **
	TOTAL EXPENSE BUDGET	<u>\$2,000.00</u>
<u>REVENUE</u>		
5000808	Other State Aid	\$2,000.00
	TOTAL GRANT REVENUE	<u>\$2,000.00</u>

** Grant does not reimburse Fringe Benefits. **Estimated** 2023-2024 salary-based fringe benefits expenses are:

5000801	State Retirement @ 27.5% of Salary Expenses	\$ 550.00
5000802	Social Security @ 7.65% of Salary Expenses	153.00
	Total Estimated Unreimbursed Fringe Benefits	<u>\$ 703.00</u>

Estimated fringe benefits above not funded by the grant to be incurred by operating fund, Highway Patrol department 23020303.

Intro No. 28
Date 11/16/23
Reviewed by
Co. Attorney [Signature]
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-461
Date Adopted 11/16/2023
Effective Date 11/24/23

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 323 of 2022, authorized and approved renewal of the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$19,400 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides funding for programs to increase seat belt and child safety seat usage and curb dangerous driving behaviors to reduce injuries and deaths from traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,100 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,100 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,100, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

EXHIBIT A

GRANT NAME: Police Traffic Services Grant
DEPARTMENT: Sheriff's Office
TERM: 10/1/2023- 9/30/2024
DEPT. ID: 23020403
PROJECT CODE:
Fund : 1011

<u>EXPENSES</u>	<u>DESCRIPTION</u>	<u>10/1/23-9/30/24 PROPOSED BUDGET</u>
6001003	Salaries-OT	\$18,500.00 **
6004161	Travel for Conference/Training	\$600.00
	TOTAL EXPENSE BUDGET	<u>\$19,100.00</u>
<u>REVENUE</u>		
5000808	Other State Aid	\$19,100.00
	TOTAL GRANT REVENUE	<u>\$19,100.00</u>

** Grant does not reimburse Fringe Benefits. **Estimated** 2023-2024 salary-based fringe benefits expenses are:

5000801	State Retirement @ 27.4.% of Salary Expenses	\$ 5,069.00
5000802	Social Security @ 7.65% of Salary Expenses	1,415.25
	Total Estimated Unreimbursed Fringe Benefits	<u>\$ 6,484.25</u>

Estimated fringe benefits above not funded by the grant to be incurred by operating fund, Highway Patrol department 23020303.

Intro No. 29
Date 11/16/23
Reviewed by [Signature]
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-462
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE COUNSELING SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2024

WHEREAS, this County Legislature, by Resolution 472 of 2022, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$95,716 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$101,459, for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otsenigo Street, Binghamton, New York 13903, for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$101,459 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious Expenses), 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 30
Date 11/16/23
Reviewed by [Signature]
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-463
Date Adopted 11/16/2023
Effective Date 11/12/23

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING A GOLF CART LEASE AGREEMENT WITH EMPIRE GOLF CARS FOR THE EN-JOIE GOLF COURSE FOR 2024-2028

WHEREAS, RFB 2023-038 Lease of Golf Carts for En-Joie Golf Course was advertised, and

WHEREAS, the Director of Golf requests authorization for a golf cart lease agreement with Empire Golf Cars for the En-Joie Golf Course at a cost not to exceed \$386,478.60 for the period January 1, 2024 through December 15, 2028, and

WHEREAS, said agreement is necessary to lease sixty-six new electric golf carts, including all repairs, parts and labor, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a golf cart lease agreement with Empire Golf Cars, 21 Beethoven Street, Binghamton, New York 13905 for the En-Joie Golf Course for the period January 1, 2024 through December 15, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$386,478.60 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 41000000.6004190.3140 (County Rentals - Machinery), 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

Intro No. 31
Date 11/16/23
Reviewed by COS
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-464
Date Adopted 11/16/2023
Effective Date 11/27/23

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2026

WHEREAS, the Director of Emergency Services requests authorization to accept a State Homeland Security Program Grant (SHSP) for the Office of Emergency Services and adopt a program budget in the amount of \$311,551 for the period September 1, 2023 through August 31, 2026, and

WHEREAS, said program grant assists in law enforcement terrorism prevention activities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$311,551 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A Suite 710, Albany New York, 12242, for the Office of Emergency Services State Homeland Security Program (SHSP) Grant for the period September 1, 2023 through August 31, 2026, 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 \$311,551, and be it

FURTHER RESOLVED, the Office of Emergency Services is authorized to accept and allocate additional State Homeland Security Program funds for the period September 1, 2023 through August 31, 2026, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY23 SHSP Grant
9/1/2023-8/31/2026
Project Number 2010082
Project Code 1011**

ORIGINAL \$311,551

		BUDGET LINE APPROPRIATIONS	CURRENT	NET CHANGE	PROPOSED
Salaries	6001000	SALARY			\$46,500.00
Fringe	6008001	STATE RETIREMENT			\$8,585.00
	6008002	SOCIAL SECURITY			\$1,800.00
	6008006	LIFE INSURANCE			\$30.00
	6008007	HEALTH INSURANCE			\$6,785.00
	6004610	PERSONAL SERVICES CHARGEBACK			\$0.00
	6004165	ADVISORY			\$20,000.00
	6004138	OTHER OPERATIONAL EXP			\$0.00
Equipment	6002709	OTHER OPERATION EQUIPMENT			\$227,851.00
			\$0.00	\$0.00	\$311,551.00
		Total Grant Program Appropriations		Original: \$311551	
Revenue	5000908	REVENUE			
		HOMELAND SECURITY	\$311,551.00	\$0.00	\$311,551.00
		Total Grant Program Revenue	\$311,551.00	\$0.00	\$311,551.00

Emergency Services 20010003
Grant 2010082

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2022 Actuals</u>	<u>As of 9/15/2023 Current Authorized</u>	<u>2024 Requested</u>	<u>2024 Recommended</u>	<u>2024 Adopted</u>
<u>Full-Time Positions</u>						
Deputy Director	E Admin	1	1	1	1	-
Emergency Management Associate	15 CSEA	1	1	1	1	-

Intro No. 32
Date 11/16/23
Reviewed by CAJ
Co. Attorney
Date 10/31/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-465
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION AIR99 AVIATION CAPITAL GRANT FOR THE DEPARTMENT OF AVIATION FOR 2023-2024

WHEREAS, the Commissioner of Aviation requests authorization to accept New York State Department of Transportation Air99 Aviation Capital Grant and adopt a program budget in the amount of \$819,900 for the period January 1, 2023 through December 31, 2024, and

WHEREAS, said grant program provides funding for the Department of Aviation's FBO Equipment (Deicing Truck/Fuel Truck) Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$819,900 from the New York State Department of Transportation Aviation Bureau, 50 Wolf Road, Albany, New York 12232 for the Department of Aviation's FBO Equipment (Deicing truck/Fuel Truck) Project for the period January 1, 2023 through December 31, 2024, 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 \$819,900, and be it

FURTHER RESOLVED, that the matching amount of \$91,100 will be expended from the 21 ARP Grant 28010005.6002709.2011.2810007, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A

Grant Project # 2810008
01/01/2023-12/31/2024

Account	Program Budget for Aviation	Amount
	Revenue:	
28010005.5000852.2011.2810008	Other State Aid - Transportation	\$ 819,900.00
	Total	\$ 819,900.00
	Expense:	
28010005.6002709.2011.2810008	Other Operational Equipment	\$ 819,900.00
	Total	\$ 819,900.00

Intro No. 33
Date 11/16/23
Reviewed by CDS
Co. Attorney
Date 10/31/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-466
Date Adopted 11/16/2023
Effective Date 11/22/23

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 410 of 2022, authorized and approved renewal of the Land Bank Program Grant for the Department of Planning and Economic Development, adopted a program budget in the amount of \$198,951 and authorized an agreement with the Broome County Land Bank to administer said program for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said grant program provides funding for the salary and fringe benefits for the Executive Director and Assistant Director of the Broome County Land Bank, and

WHEREAS, it is desired to renew said grant program in the amount of \$242,333, adopt a program budget and renew the agreement with the Broome County Land Bank to continue to administer said program for the period January 1, 2024 through December 31, 2024, and

WHEREAS, the Land Bank shall reimburse the County for the salary and associated benefits for the Assistant Director in an amount not to exceed \$118,872 for the term of the agreement, now therefore be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$242,333, and be it

FURTHER RESOLVED, that is County Legislature hereby authorizes and approves acceptance of \$118,872 from the Broome County Land Bank, PO Box 1766, Binghamton, NY 13902, for the Department of Planning and Economic Development's Land Bank Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to administer the Department of Planning and Economic Development's Land Bank Program Grant for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$123,461 for the term of the agreement, and be it

FURTHER RESOLVED, that the Land Bank shall reimburse the County for the salary and associated benefits for the Assistant Director in an amount not to exceed \$118,872 for the term of the agreement, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to transfer \$123,461 from the Reserve Fund, and be it

Intro No. 33
Date 11/16/23
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-466
Date Adopted 11/16/2023
Effective Date _____

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

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

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

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

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive November 17, 2023.

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

EXHIBIT A

Broome County Land Bank
January 1, 2024-December 31, 2024
Project Number 3710119

	Department	Account	Account Title	
Appropriations				
	37000007	6001000	Salaries	160,032
	37000007	6004012	Office Supplies	1,500
	37000007	6008001	State Retirement	25,670
	37000007	6008002	Social Security	12,242
	37000007	6008006	Life Insurance	30
	37000007	6008007	Health Insurance	42,859
Total Appropriations				<u>242,333</u>
Estimated Revenues				
	37000007	5000561	Transfer from Reserve	123,461
	37000007	5000808	Other State Aid	118,872
Total Estimated Revenues				<u>242,333</u>

Personnel Summary

Title of Position		January 1, 2023 to December 31, 2023 Current	January 1, 2024 to December 31, 2024 Requested	January 1, 2024 to December 31, 2024 Adopted
<u>Full-Time Positions</u>				
Executive Director-Broome County Land Bank	Admin II Grade E	0	1	1
Executive Director-Broome County Land Bank	Admin II Grade D	1	0	0
Assistant Director-Broome County Land Bank	Admin I Grade 23	1	1	1
Total Full-Time Positions		2	2	2
<u>Part-Time Positions</u>				
None		0	0	0
Total Part-Time Positions		0	0	0
Total Positions		2	2	2

Intro No. 34
Date 11/16/23
Reviewed by COS
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-467
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 189 of 2022, as amended by Resolution 460 of 2022, authorized an agreement with McFarland Johnson Inc., for professional services for the Department of Aviation at a cost not to exceed \$99,224 for the period June 1, 2022 through December 31, 2023, and

WHEREAS, said services are necessary for Construction Administration and Inspection Services for the Airfield Electrical Vault Construction Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2024 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 to extend the term of the agreement through June 30, 2024 at no additional cost to the County for Construction Observation Services for the Airfield Electrical Vault Construction Project for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolutions 189 and 460 of 2022, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 35
Date 11/16/23
Reviewed by CD5
Co. Attorney
Date 10/26/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-468
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Jason E. Shaw

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

WHEREAS, a Project for the Replacement of BIN 3349750, CR 33/Hooper Road over Patterson Creek, P.I.N. 9754.15 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

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

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

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the federal and non-federal share of the cost of the Construction, Construction Support, and Construction Inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$1,600,000 is hereby appropriated pursuant to the Capital Improvement Program, Project 2920125, as amended, and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

Intro No. 36
Date 11/16/23
Reviewed by CAS
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-469
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON INC. FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with McFarland-Johnson, Inc., for structural engineering services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$600,000 for period January 1, 2024 through December 31, 2026, and

WHEREAS, said agreement is necessary to provide structural engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 for structural engineering services for the Department of Public Works for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved Jason E. Shaw
County Executive

Date 11/22, 2023

Caral Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A**McFarland Johnson**

**BROOME COUNTY STRUCTURAL TERM AGREEMENT
2024-2026 RATE SCHEDULE**

TITLE	2024 Hourly Billing Rate	2025 Hourly Billing Rate	2026 Hourly Billing Rate
Division Director/Regional Division Director (P08)	\$247.00	\$254.00	\$262.00
Sr. Project Manager (P07)	\$232.00	\$239.00	\$246.00
Sr. Project Engineer (P06)	\$201.00	\$207.00	\$213.00
Project Engineer (P05)	\$175.00	\$180.00	\$185.00
Senior Engineer/Planner (P04)	\$149.00	\$153.00	\$158.00
Assistant Engineer (P03)	\$129.00	\$133.00	\$137.00
Junior Engineer (P02)	\$118.00	\$122.00	\$126.00
Junior Engineer (P01)	\$108.00	\$111.00	\$114.00
Senior Technician (T04)	\$124.00	\$128.00	\$132.00
Technician (T03)	\$108.00	\$111.00	\$114.00
Assistant Technician (T02, T01)	\$98.00	\$101.00	\$104.00
Resident Inspector (I04)	\$180.00	\$185.00	\$191.00
Senior Inspector (I03) - Regular Time	\$158.00	\$163.00	\$168.00
Senior Inspector (I03) - Overtime	\$185.00	\$191.00	\$197.00
Inspector (I01, I02) - Regular Time	\$107.00	\$110.00	\$113.00
Inspector (I01, I02) - Overtime	\$123.00	\$127.00	\$131.00
Support Staff	\$98.00	\$101.00	\$104.00

REIMBURSABLE EXPENSES	
ITEM	Billing Rate
Mileage	at IRS Rate
Meals/Lodging	at Cost
Prints(Any Size)	\$.35/sq. ft.
Photocopies (outside services)	at Cost
Overnight Shipping	at Cost
Subcontract Services	Cost plus 10%
Consumable Inspection Supplies	at Cost

Intro No. 37
Date 11/16/23
Reviewed by CAS
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-470
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects and Land Surveyors, for structural engineering services for the Department of Public Works at a cost not to exceed \$600,000 for the period January 1, 2024 through December 31, 2026, and

WHEREAS, said agreement is necessary to provide structural engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects and Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for structural engineering services for the Department of Public Works for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

**BROOME COUNTY STRUCTURAL TERM
2024-2026 RATE SCHEDULE**



Effective Thru: 12/31/26

EXHIBIT A

LABOR

TITLE	2024-2026 HOURLY RATE
PRINCIPAL	\$240
SENIOR PROJECT MANAGER	\$215
PROJECT MANAGER	\$190
PROFESSIONAL LAND SURVEYOR	\$155
SENIOR PROJECT ARCHITECT/ENGINEER	\$175
PROJECT ARCHITECT/ENGINEER	\$140
SENIOR ARCHITECT/ENGINEER	\$125
ARCHITECT/ENGINEER	\$115
ASSISTANT ARCHITECT/ENGINEER	\$95
SENIOR TECHNICIAN	\$95
TECHNICIAN	\$75
ASSISTANT TECHNICIAN	\$55
ADMINISTRATIVE ASSISTANT	\$70
PARTY CHIEF	\$120
SURVEY TECHNICIAN	\$100
CONSTRUCTION SUPERVISOR	\$160
LEVEL 4 INSPECTOR (or equivalent)	
Regular Time	\$150
Overtime	\$180
LEVEL 3 INSPECTOR (or equivalent)	
Regular Time	\$125
Overtime	\$150
LEVEL 2 INSPECTOR (or equivalent)	
Regular Time	\$100
Overtime	\$120

REIMBURSABLE EXPENSES

ITEM	BILLING RATE
MILEAGE	AT IRS RATE
MEALS/LODGING	AT COST
PRINTS (ANY SIZE)	\$ 0.25/Square Foot
VELLUM	\$ 0.50/Square Foot
MYLAR	\$ 0.75/Square Foot
PHOTOCOPIES	\$ 0.10/Sheet
OVERNIGHT SHIPPING (UPS, FEDERAL EXPRESS, ETC.)	AT COST
SUBCONTRACT SERVICES	COST + 10%
HIGH DEFINITION LASER SCANNER	\$500/Day; \$250/Half Day
CONSUMABLE INSPECTION / FIELD SUPPLIES	AT COST

Intro No. 38
Date 11/16/23
Reviewed by CPS
Co. Attorney 10/27/23
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-471
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects & Land Surveyors for professional engineering services at a cost not to exceed \$600,000, for the period January 1, 2024 through December 31, 2026, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for professional engineering services for the Department of Public Works for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

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

**Broome County Department of Public Works
Environmental Testing Services Term Contract 2024 - 2026
Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C.
Proposed Contract Labor Rate Schedule**

Labor Discipline	Proposed Rate	Comments
Environmental Group		
NYS DOL / EPA Certified Project Monitor/Air Sampling Tech. - Standard Rate	\$55	Rate applicable to any "regular" weekday site time up to 8 hours, all weekday travel time and Report Generation
NYS DOL / EPA Certified Project Monitor/Air Sampling Tech. - Overtime Rate	\$65	OT Rate applicable to ALL Weekend/Holiday Time and regular Weekday site time in excess of 8 hours
NYS DOL / EPA Certified Asbestos Inspector	\$60	Rate Applicable to Site time, travel time and Report Generation
NYS DOL-Certified Asbestos Project Designer	\$125	
EPA/NYS-Certified Lead Paint Inspector, Utilizing XRF	\$65	Rate Applicable to Site time, travel time, Report Generation and includes use of XRF Lead Paint Analyzer (i.e. no separate/additional equipment or per sample charge for XRF)
EPA/NYS-Certified Lead Risk Assessor	\$115	Rate Applicable to Site time, travel time and Report Generation
NYS Certified Mold Assessor	\$65	Rate Applicable to Site time, travel time and Report Generation
Industrial Hygienist (Discipline for IAQ, Microbiological and Industrial Hygiene Investigations/Sampling/Reports)	\$65	Rate Applicable to Site time, travel time and Report Generation
Senior Industrial Hygienist	\$125	
Environmental Project Manager	\$160	
Facilities Group		
Principal	\$240	
Senior Project Manager	\$215	
Project Manager	\$190	
Professional Land Surveyor	\$155	
Senior Project Engineer/Architect	\$175	

EXHIBIT A

**Broome County Department of Public Works
 Environmental Testing Services Term Contract 2024 - 2026
 Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C.
 Proposed Contract Labor Rate Schedule**

Labor Discipline	Proposed Rate	Comments
Project Engineer/Architect	\$140	
Senior Engineer/Architect	\$125	
Engineer/Architect	\$115	
Assistant Engineer/Architect	\$95	
Senior Technician	\$95	
Technician	\$75	
Assistant Technician	\$55	
Administrative Assistant	\$70	
Party Chief	\$120	
Survey Manager	\$110	
Survey Technician	\$100	
Construction Supervisor	\$160	
Level IV Inspector (or equiv.)	\$150	
Level III Inspector (or equiv.)	\$125	
Level II Inspector (or equiv.)	\$100	

**Broome County Department of Public Works
Environmental Testing Services Term Contract 2024 - 2026
Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C.
Proposed Contract Rate Schedule - Analytical's, Reimbursables and Expenses**

Analytical / Reimbursable / Direct Expense Item	Proposed Unit Price	Comments
PCM Air Sample Analysis - NIOSH 7400		
Immediate Turnaround (TA), Lab scheduled to be on stand-by	\$18	Turnaround based on time sample is received at Lab
12-hour TA	\$12	
> / = 24-hour TA	\$10	
TEM Air Sample Analysis - AHERA Methodology		
6-hour TA	\$85	Turnaround based on time sample is received at Lab
12-hour TA	\$75	
24-hour TA	\$65	
> 24-hour TA	\$60	
TEM Air Sample Analysis - NIOSH 7402 Methodology		
12-hour TA	\$190	Turnaround based on time sample is received at Lab
24-hour TA	\$165	
> 24-hour TA	\$145	
PLM Friable Bulk Samples (EPA 600/NY 198.1)		
6-hour TA	\$18	Turnaround based on time sample is received at Lab
12-hour TA	\$15	
> / = 24-hour TA	\$13	

**Broome County Department of Public Works
Environmental Testing Services Term Contract 2024 - 2026
Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C.
Proposed Contract Rate Schedule - Analytical's, Reimbursables and Expenses**

Analytical / Reimbursable / Direct Expense Item	Proposed Unit Price	Comments
NOB Bulk Sample Preparation (for NY 198.6/198.4)		Turnaround based on time sample is received at Lab. NOB Bulk Sample Prep Charge will be applied to each Bulk NOB Sample submitted to the Lab whether it is analyzed or not, as all samples are prepped but certain samples may not be analyzed based on "stop after 1st positive" protocol
All TA	\$9	
PLM NOB Bulk Sample Analysis (NY 198.6)		Turnaround based on time sample is received at Lab
6-hour TA	\$18	
12-hour TA	\$15	
> / = 24-hour TA	\$13	
TEM NOB Bulk Sample Analysis (NY 198.4)		Turnaround based on time sample is received at Lab
6-hour TA	\$52	
12-hour TA	\$45	
> / = 24-hour TA	\$40	
SOF-V Bulk Samples (NY 198.8)		Turnaround based on time sample is received at Lab
3 Day TA	\$550	
1 Week TA	\$300	
Lead Paint: Chip/Air/Wipe/Soil		Turnaround based on time sample is received at Lab
12-hour TA	\$25	
24-hour TA	\$20	
> 24-hour TA	\$15	

**Broome County Department of Public Works
Environmental Testing Services Term Contract 2024 - 2026
Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C.
Proposed Contract Rate Schedule - Analytical's, Reimbursables and Expenses**

Analytical / Reimbursable / Direct Expense Item	Proposed Unit Price	Comments
Stormwater Outfall Sample Analysis (SPDES Permit or Other Wastewater Test Location)		
Chemical Oxygen Demand (COD)	\$38.50	2X Per Month Permit Required Sampling
Glycols (ethylene and propylene)	\$138.00	2X Per Month Permit Required Sampling
BTEX (Benzene, Toluene, Ethylbenzene, & Xylene)	\$145.00	1X Per Month Permit Required Sampling
Field pH	\$8.00	2X Per Month Permit Required Sampling
Oil & Grease (n-Hexane Extractable Materials (HEM))	\$53.00	1X Per Month Permit Required Sampling
Field Flow Rate	\$7.50	2X Per Month Permit Required Sampling
Individual Metal Testing by ICP/EPA 200.7	\$33.00	Permit Required Sampling, price for one metal constituent only
Group Metals Testing by ICP/EPA 200.7 [includes T-Ag, Cd, Cr, Cu, Fe, Ni, Zn]	\$18.00	Permit Required Sampling, price per metal in group
Group Metals Testing by ICP/EPA 200.8 [includes T-As, Mo, Pb]	\$29.00	Permit Required Sampling, price per metal in group
Total Cyanide	\$64.50	Permit Required Sampling
Mercury, 10 day TAT [EPA 245.1]	\$44.50	Permit Required Sampling
Non-Airport SPDES/Other Water Sample Analysis (SPDES Permit or Other Wastewater Test Location) 10-day TAT*		
Biochemical Oxygen Demand, 10 day TAT [SM5210B]	\$48.50	As Permit Required/Reference Sampling
Fecal Coliforms, 10 day TAT [Quanti-tray]	\$46.50	As Permit Required/Reference Sampling
Field Dissolved Oxygen	\$7.50	As Permit Required/Reference Sampling
Ammonia Nitrogen, 10 TAT	\$40.50	As Permit Required/Reference Sampling
Settable Solids, 10 day TAT [SM2540 F-1997]	\$32.00	As Permit Required/Reference Sampling
Total Suspended Solids (TSS), 10 day TAT [SM2540 D]	\$22.00	As Permit Required/Reference Sampling
Quarterly Total Kjeldahl Nitrogen, TKN 10 days TAT [EPA 451.2]	\$66.00	1X per 3 Months Permit Required Sampling

**Broome County Department of Public Works
Environmental Testing Services Term Contract 2024 - 2026
Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C.
Proposed Contract Rate Schedule - Analytical's, Reimbursables and Expenses**

Analytical / Reimbursable / Direct Expense Item	Proposed Unit Price	Comments
Field TRC	\$7.50	As Permit Required/Reference Sampling
Total Phosphorus, 10 day TAT [EPA 365]	\$55.50	As Permit Required/Reference Sampling
Ortho Phosphorus, 10 day TAT [EPA 365.3]	\$71.50	As Permit Required/Reference Sampling
Nitrate, 10 day TAT [EPA 9056a]	\$30.00	As Permit Required/Reference Sampling
Nitrite, 10 day TAT [EPA 353.2]	\$30.00	As Permit Required/Reference Sampling
Total Toxic Organics (TTO) - Semi-Volatiles, 10 day TAT [EPA 625]	\$360.00	As Permit Required/Reference Sampling
Total Toxic Organics (TTO) - Volatiles, 10 day TAT [EPA 624/603]	\$330.00	As Permit Required/Reference Sampling
Pesticides and PCBs, 10 day TAT [EPA 608, Method 1]	\$330.00	As Permit Required/Reference Sampling
Laboratory Sampling Fee Per Outfall/Location	\$63.00	Lab Sampling Fees for each Outfall or other wastewater discharge collection location (per day of testing)
Composite Sampler Rental	\$60.00	Per Location, Per Round of Testing (Annual/Semi-Annual / Elevated Parameter)
<p><i>* All SPDES PERMIT/NON-SPDES WATER SAMPLING TURN-AROUND TIMES PRICED AT 10-DAYS; EXPEDITED TAT'S WILL INCUR SURCHARGES AS FOLLOWS: 1 BUSINESS DAY (+100%), 2 BUSINESS DAYS (+75%); 3 BUSINESS DAYS (+50%); 4-5 BUSINESS DAYS (+10%)</i></p>		
Microbiological (Mold)		Turnaround based on time sample is received at Lab
Non-Viable Mold "Spore Trap" Air Samples, 24 hr TA	\$50	
Viable Mold Air samples, 5-10 day TAT	\$55	
Non-Viable Mold Bulk/Tape samples, 24 hr TAT	\$40	
Viable Mold Bulk Culture samples, 5-10 day TAT	\$60	

**Broome County Department of Public Works
Environmental Testing Services Term Contract 2024 - 2026
Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C.
Proposed Contract Rate Schedule - Analytical's, Reimbursables and Expenses**

Analytical / Reimbursable / Direct Expense Item	Proposed Unit Price	Comments
PCB Sample Analysis		
Standard 5-7 Business Day TA	\$75	Turnaround based on time sample is received at Lab
48-hour TA	\$115	
TCLP-Lead Only		
Standard 5-7 Business Day TA	\$60	Turnaround based on time sample is received at Lab
48-hour TA	\$80	
24-hour TA	\$105	
Mercury Sampling		
Vapor/Air Real-Time Monitoring - Hg Vapor Analyzer	\$550	Daily Rate for Lumex 915 Mercury "Real Time" Analyzer
Surface Wipe Sampling, 48-hour TA	\$50	Turnaround based on time sample is received at Lab
Direct Expenses		
Mileage	current IRS Rate	Mileage rate applied to round-trip from Delta Endwell Office to project location
Variance Petition Fee	\$350	NYS DOL Engineering Services Fee for Variance Petition. Does not include Labor required to prepare Variance Petition
PRINTS (ANY SIZE)	\$ 0.25/SF	
VELLUM	\$ 0.50/SF	
MYLAR	\$ 0.75/SF	
PHOTOCOPIES	\$ 0.10/SHEET	
OVERNIGHT SHIPPING (UPS, FEDERAL EXPRESS, ETC.)	AT COST	
FILM AND PHOTO DEVELOPING	AT COST	

**Broome County Department of Public Works
 Environmental Testing Services Term Contract 2024 - 2026
 Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C.
 Proposed Contract Rate Schedule - Analytical's, Reimbursables and Expenses**

Analytical / Reimbursable / Direct Expense Item	Proposed Unit Price	Comments
SUBCONTRACT SERVICES	COST + 10%	
HIGH DEFINITION LASER SCANNER	\$500 DAY	\$250 Rate for 1/2 Day
CONSUMABLE INSPECTION SUPPLIES	AT COST	

Proposed Laboratories for Analytical Services:

PCM Air Sample Analysis: United Ideas, Inc., HSE Consulting, Inc., and AmeriSci New York Corp.

TEM Air Sample Analysis and ALL Asbestos Bulk Sample Analysis: AmeriSci New York Corp.

Lead Air/Wipe/Soil/Chip Confirmation, PCB, TCLP and Hg Sample Analysis; PCB: York Analytical Laboratories, Inc., Schneider Laboratories

Microbiological Air/Bulk Sample Analysis: Hayes Microbial Consulting

NYSDEC SPDES Permit Outfall Water Discharge Sampling and Analysis -Microbac Laboratories and Affiliates; Cortland, NY

Permit/Non-Permit Wastewater Discharge Sampling and Analysis - Microbac Laboratories and Affiliates; Cortland, NY

Intro No. 39
Date 11/16/23
Reviewed by CDS
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-472
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for professional civil engineering services for the Department of Public Works at an amount not to exceed \$600,000, for the period January 1, 2024 through December 31, 2026, and

WHEREAS, said agreement is necessary to provide professional civil engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. 255 Woodcliff Drive, Suite 200, Fairport, New York 14450, for professional civil engineering services for the Department of Public Works for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

EXHIBIT A



CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. General Civil Engineering Services: 2024-2026

Rate Schedule October 10, 2023

Title	Hourly Rate		
	2024	2025	2026
Principal	\$ 231.00	\$ 239.00	\$ 247.00
Associate Principal	\$ 215.00	\$ 223.00	\$ 231.00
Project Manager	\$ 198.00	\$ 205.00	\$ 212.00
Senior Project Architect/Engineer/L.Arch./Planner	\$ 182.00	\$ 188.00	\$ 195.00
Project Architect/Engineer/L.Arch./Planner	\$ 166.00	\$ 172.00	\$ 178.00
Senior Architect/Engineer/L.Arch./Planner	\$ 145.00	\$ 150.00	\$ 155.00
Architect II/Engineer II/L.Arch. II/Planner II	\$ 125.00	\$ 129.00	\$ 134.00
Architect/Engineer/L.Arch./Planner	\$ 108.00	\$ 112.00	\$ 116.00
Design Architect/Engineer	\$ 96.00	\$ 99.00	\$ 102.00
Senior Environmental Specialist	\$ 166.00	\$ 172.00	\$ 178.00
Resident Engineer	\$ 108.00	\$ 112.00	\$ 116.00
Inspector	\$ 96.00	\$ 99.00	\$ 102.00
Clerical	\$ 75.00	\$ 78.00	\$ 81.00
Overtime for Non-Exempt Staff at Rate + Cost of Additional Pay Includes Architect/Engineer, Design Architect/Engineer, Resident Engineer, Inspector and Clerical			
Reimbursable Expenses:			
Mileage - Current IRS Rate			
Reproduction - Internal at Cost, External at Cost+10%			
Other Miscellaneous Expenses at Cost			
Subconsultants at Cost+10%			

Intro No. 40
Date 11/16/23
Reviewed by
Co. Attorney CDS
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-473
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ALS LABORATORY GROUP FOR PROFESSIONAL ENVIRONMENTAL MONITORING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019

WHEREAS, this County Legislature, by Resolution 495 of 2018, authorized an agreement with ALS Environmental for professional environmental monitoring services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$81,627 for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals with the cost based on the Consumer Price Index, not to exceed 2.5%, and

WHEREAS, said agreement is necessary for environmental monitoring and reporting for the Broome County Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount above the authorized CPI of \$89,000 to \$113,000 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ALS Environmental, 1565 Jefferson Road B 300, #360, Rochester, New York 14623 to increase the not to exceed amount above the authorized CPI of \$89,000 to \$113,000 for professional environmental monitoring services for the Department of Public Work Division of Solid Waste Management for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$113,000 for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 495 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023
Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

Intro No. 41
Date 11/16/23
Reviewed by 10/26/2023
Co. Attorney G.P.M.
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-474
Date Adopted 11/16/2023
Effective Date 11/27/23

Sponsored by: Public Works & Transportation Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION ADOPTING THE 2024-2026 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION TITLE VI PROGRAM

WHEREAS, as required by the Federal Transit Administration, this County Legislature hereby adopts the 2024-2026 Broome County Department of Public Transportation Title VI Program, and

WHEREAS, said program reflects BC Transit's commitment to ensuring that no person will be subjected to discrimination in the level and quality transportation services as protected by Title VI of the Civil Rights Act of 1964, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the 2024-2026 Broome County Department of Public Transportation Title VI Program, on file in the Office of the Clerk of the County Legislature.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

Intro No. 42
Date 11/16/23
Reviewed by
Co. Attorney J.P.M
Date 10/26/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-475
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CENTER FOR TRANSPORTATION AND THE ENVIRONMENT, INC. (CTE) FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF TRANSPORTATION FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 137 of 2022, authorized an agreement with the Center for Transportation and the Environment, Inc., (CTE) for professional services for the Department of Public Transportation at a cost not to exceed \$433,000 for the period April 1, 2022 through December 31, 2023, and

WHEREAS, said services are necessary to provide professional services in regard to the purchase of electric buses, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2027 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Center for Transportation and the Environment, Inc., 730 Peachtree Street, Suite 450, Atlanta, Georgia 30308 to extend the period through June 30, 2027 at no additional cost to the County, for professional services for the Department of Transportation, and be it

FURTHER RESOLVED, that Resolution 137 of 2022, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 43
 Date 11/16/23
 Reviewed by CAS
 Co. Attorney
 Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-476
 Date Adopted 11/16/2023
 Effective Date 11/22/23

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2023 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>State</u>	<u>Federal</u>	<u>County</u>
3120045	2023 Bus Lifts	\$225,000	\$45,000	\$180,000	\$0
			<u>Local Finance Law Section 11</u>		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>How Financed:</u>
		2023	5	32	<u>Bond</u>
					<u>Current Revenue</u>
				\$225,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
3120045	2023 Bus Lifts	\$303,784	\$60,757	\$243,027	\$0
			<u>Local Finance Law Section 11</u>		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>How Financed:</u>
		2023	5	32	<u>Bond</u>
					<u>Current Revenue</u>
				\$303,784	\$0

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
 County Executive

[Signature: Carol Hall]
 Deputy Clerk, County Legislature
 County of Broome

Date 11/22, 2023

Intro No. 45
Date 11/16/23
Reviewed by CDS
Co. Attorney
Date 10/30/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-478
Date Adopted 11/16/2023
Effective Date 11/27/23

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING THE DEPARTMENT OF AUDIT AND CONTROL TO ESTABLISH, ADJUST OR ABOLISH PETTY CASH FUNDS WITHOUT LEGISLATIVE APPROVAL

WHEREAS, this County Legislature authorized petty cash funds for various departments, and

WHEREAS, from time to time a department requests authorization to establish, adjust, or abolish a petty cash fund, and

WHEREAS, the County Comptroller requests authorization to establish, adjust or abolish petty cash funds without further Legislative approval, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Comptroller to establish, adjust or abolish petty cash funds without further Legislative approval, and be it

FURTHER RESOLVED, that the administration of said funds be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times, the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to ~~County Executive~~: November 17, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

Intro No. 46
Date 11/16/23
Reviewed by COS
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-479
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Finance Committee

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COUGHLIN & GERHART LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

WHEREAS, the Board of Acquisition and Contract, by CA #2946 authorized an agreement with Coughlin & Gerhart LLP for professional legal services at a cost not to exceed \$14,999, and

WHEREAS, said agreement is necessary for defense of the County in an ongoing litigation case, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount not to exceed budgeted appropriations and extend the period through the duration of the litigation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Coughlin & Gerhart LLP, 99 Corporate Drive, PO Box 2039, Binghamton, New York 13902 to increase the amount not to exceed budgeted appropriations and extend the period through the duration of the litigation, for professional legal services for the Department of Law, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$295 per hour for Partners, \$200 per hour for Associates, \$150 per hour for paralegals, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 11010001.6004538.1010 (Legal Charges and Fees), and be it

FURTHER RESOLVED, that CA #2946, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

Intro No. 47
Date 11/16/23
Reviewed by CAS
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-480
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Finance Committee

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2023 ACCOUNTS

WHEREAS, the Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2023 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or his designee to transfer funds from available monies to balance the 2023 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made to the Finance Committee of the County Legislature, and the County Comptroller on or before March 31, 2024, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make short-term non-interest bearing inter-fund loans between operating funds to provide cash to make year-end payments.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

Intro No. 48
Date 11/16/23
Reviewed by Co. Attorney CDS
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-481
Date Adopted 11/16/2023
Effective Date 1/27/23

Sponsored by: Finance Committee

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR PROPERTY, AVIATION, CRIME AND CYBER INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2024

WHEREAS, property, aviation, crime and cyber insurance coverage was marketed by the County's insurance broker, and

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc., for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$646,133.98, for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk & Insurance for the January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$646,133.98 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11 22, 2023

Intro No. 49
Date 11/16/23
Reviewed by CDS
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-482
Date Adopted 11/16/2023
Effective Date 1/22/23

Sponsored by: Finance Committee
Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARTFORD FINANCIAL SERVICES GROUP FOR SHORT TERM DISABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2024-2025

WHEREAS, short term disability insurance coverage was marketed by the County's insurance broker, and

WHEREAS, the Risk Manager requests authorization for an agreement with The Hartford Financial Services Group for short term disability insurance at a cost not to exceed \$287,702.04 for the period January 1, 2024 through December 31, 2025, and

WHEREAS, said agreement is necessary to insure and administer disability claims for Corrections and CSEA employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Hartford Financial Services Group, 1 Hartford Plaza, Hartford, CT 06155 for short term disability insurance for the Office of Risk and Insurance for the period January 1, 2024 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$287,702.04 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004597.2090 (Disability Insurance Premiums), 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

Intro No. 50
Date 11/16/23
Reviewed by CS
Co. Attorney
Date 10/26/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-483
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Finance Committee

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TRIAD GROUP LLC FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2024-2028

WHEREAS, RFP 2023-044 Workers Compensation Claims Administration Services was issued, and

WHEREAS, the Risk Manager requests authorization for an agreement with the Triad Group LLC for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance at a cost not to exceed \$439,500 for the period January 1, 2024 through December 31, 2028, and

WHEREAS, said agreement is necessary for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program and actuarial and rehabilitation services in connection with the Broome County's Workers' Compensation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Triad Group LLC, 400 Jordan Road, Troy, New York 12180 for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance for the period January 1, 2024 through December 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$86,000 for 2024, \$87,500 for 2025, \$88,000 for 2026, \$89,000 for 2027 and \$89,000 for 2028, total amount not to exceed \$439,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18030001.6004569.2100 (Claims Administration), 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

Intro No. 51
Date 11/16/23
Reviewed by CAS
Co. Attorney
Date 10/26/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-484
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Finance Committee

Seconded by: Hon. Jason E. Shaw

RESOLUTION APPROVING SALE OF 2023 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS AND REINSTATING A 2023 UNION-ENDICOTT TAX BILL

WHEREAS, the County of Broome owns a parcel by virtue of the completion of proceedings and foreclosure in-rem, and it is necessary at this time to reinstate the taxes on Tax Map #157.06-6-3, 1104 North Street, Endicott, New York 13760 as indicated on Exhibit "A", now, therefore, be it

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

RESOLVED, that this County Legislature hereby authorizes the Director of Real Property Tax Service to reinstate the taxes on Tax Map #157.06-6-3, 1104 North Street, Endicott, New York 13760 as indicated on Exhibit "A", and that this County Legislature hereby approves the sell back of in-rem foreclosure properties to the former owners for the delinquent taxes owed plus any interest, penalties and fees, as shown on 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 former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Attachment

Index Year 2023

Tax Map ID #	157.06-6-3	<u>Payments Owed</u>	<u>Sub-total</u>
Serial #	1166	Delinquent Taxes	\$6,558.72
Town/City	Union	2023 UE School Tax Bill	\$1,611.88
Location	1104 North St., Endicott, NY 13760	Interest	\$861.70
Former Owner	Roody Raveendran	Fees (incl. sellback and recording fees)	\$1,602.66
Owner' Address	54 Bogert St., Teaneck, NJ 07666	<u>Total Owed</u>	\$10,634.96

Intro No. 52
Date 11/16/23
Reviewed by Co. Attorney CD5
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-485
Date Adopted 11/16/2023
Effective Date 11/22/23

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING APPROVAL FOR A WAGE REOPENER AND EXTENDING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2022-2025

WHEREAS, this County Legislature, by Resolution 63 of 2022, approved the Labor Agreement with Civil Service Employees Association (CSEA) Library Unit 6250-01, Local 804 for 2022-2024, and

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized Civil Service Employees Association (CSEA) Library Unit 6150-01, Local 804 as an employee organization for certain Broome County Library employees represented by said Union, and

WHEREAS, an agreement has been reached with CSEA Library Unit 6150-01, Local 804 to reopen and make changes to Article VII-Wages and extend the agreement through December 31, 2025, and

WHEREAS, it is desired at this time to reopen and approve the changes of said labor agreement on the terms and conditions set forth in Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Wage Reopener and extends the agreement with CSEA Library Unit 6150-01, Local 804, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2022 through December 31, 2025, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/22, 20 23

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

County of Broome

And

Civil Service Employees' Association

Broome County Public Library Unit 6150-01, Local 804

Wage Reopener

August 15, 2023

Article VIII – WAGES

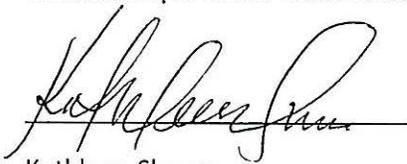
Item 3: Effective January 1, 2024, full time employees shall receive a general wage increase of ~~2.75%~~ \$1.55.

Item 4: Effective January 1, 2025, full time employees shall receive a general wage increase of \$0.50/hr plus 3.0%.

Minimum salaries on the CSEA library schedule will increase in 2022, 2023, 2024 and 2025 by the same amount as the wage increase listed above for that year.

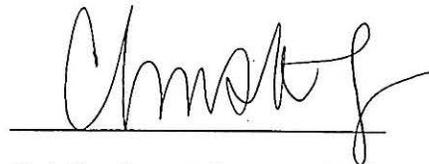
The entire 2022-2024 collective bargaining agreement will be updated to reflect an extension through 2025.

This tentative agreement is subject to approval of the CSEA Unit 6150-01 and Local 804 membership and the Broome County Legislature.



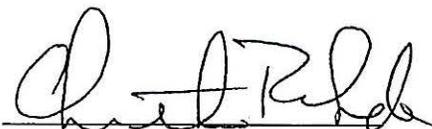
Kathleen Shores

President, CSEA 6150-01



Christine Segrue, Personnel Officer

Broome County



Chris Rohde

Labor Relations Specialist, CSEA



Jason T Garnar, County Executive

Broome County

Intro No. 53
Date 11/16/23
Reviewed by CD5
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-486
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD SAFETY PASSENGER PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 341 of 2022, authorized and approved the BCHD Child Passenger Safety Program for the Department of Health and adopted a program budget in the amount of \$14,958 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant raises awareness about proper child passenger seat installation and use, and offers free child passenger safety seats, training and installation to low-income/eligible Broome County residents, and

WHEREAS, it is desired to renew said program grant in the amount of \$14,958 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$14,958 from New York State Governors Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Child Passenger Safety Program Grant for the period October 1, 2023, through September 30, 2024, 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 \$14,958 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

Broome County Health Department Child Passenger Safety Program

County Budget - Award

10/1/23-9/30/24

Index Code: 25010004

Project Code: 2510709

	Current 10/1/22- 9/30/23	Proposed 10/1/23- 9/30/24
Contractual Expenditures	<u>Budget</u>	<u>Budget</u>
6004010 Books & Subscriptions	282	0
6004012 Office Supplies	195	100
6004030 Food & Beverage	230	150
6004045 Training and Education Supplies	366	423
6004048 Misc Operational Supplies	10,975	13,200
6004160 Local Mileage	75	150
6004161 Travel, Hotel & Meals	353	0
6004162 Education & Training	240	0
6004166 Non-Employee Ed & Training	2,695	685
6004573 Other Fees for Services	<u>25</u>	<u>100</u>
Total Contractual Expenditures	15,436	14,808
Chargeback Expenditures		
6004614 Other Chargeback Expenses	118	50
6004617 Duplicating and Printing	<u>270</u>	<u>100</u>
Total Chargeback Expenditures	388	150
Total Expenditures	15,824	14,958
Revenue		
5000912 Health Department - Federal	15,824	14,958
Total Revenue	15,824	14,958

Intro No. 54
Date 11/16/23
Reviewed by CBS
Co. Attorney
Date 10/26/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-487
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Finance Committee

Seconded by: Hon. Robert Weslar

RESOLUTION AMENDING THE 2023 RISK AND INSURANCE CONTINUING BUDGET

RESOLVED, that the 2023 Risk and Insurance Continuing Budget is hereby amended as follows to include monies recovered for a covered property loss:

Increase Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
18020001.5000520.2090	Insurance Recovery	\$170,279.22

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
18020001.6004200.2090	Property Loss	\$170,279.22

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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/22, 2023

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 55 A
Date 11/16/23
Reviewed by CS
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-488
Date Adopted 11/16/2023
Effective Date 11/22/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SODEXO OPERATIONS, LLC FOR FOOD SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND THE OFFICE FOR AGING FOR 2018-2024

WHEREAS, this County Legislature, by Resolution 252 of 2018, authorized an agreement with Sodexo Operations, LLC for food services for the Willow Point Rehabilitation and Nursing Center and the Office for Aging for the period September 1, 2018 through December 31, 2023, with the option for two five-year renewals with a cost increase of 3% per year, and

WHEREAS, said agreement is necessary for the County to appropriately meet dietary requirements on a daily basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to revise the renewal option to renew the agreement for the period January 1, 2024 through December 31, 2024 with the option for four one-year renewals, and revise the cost to the amounts set forth on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Sodexo Operations, LLC, 9801 Washington Boulevard, Gaithersburg, Maryland 20878 to revise the renewal option to renew the agreement for the period January 1, 2024 through December 31, 2024, with the option for four one-year renewals and revise the cost to the amount set forth on Exhibit "A", for food services for the Willow Point Rehabilitation and Nursing Center and the Office for Aging, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the rates set forth on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 27000005.600462.2050 and 34010006.6004625.1011.3410809 and (Food Service Chargeback), and be it

FURTHER RESOLVED, that Resolution 252 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2023

Exhibit A

Office for Aging Meal projections 2024

	Per Meal Charge	Projected Meals	Meal Cost
Congregate Hot Meals	\$5.36	64,000	\$343,040
Home Delivered Hot Meals	\$5.36	85,000	\$455,600
Home Delivered Cold Meals	\$5.04	71,000	\$357,840
Bulk Food at Cost			\$27,500
Bulk Paper Products			\$35,000
Totals			\$1,218,980

Willow Point
Food Services
10/31/23

Annual Resident Days

83,950

87,840

Categories	Preceding 12 month period	Cost per resident day	Sodexo Proposed Budget 7/11/23 Food Services	Cost per resident day	Explanations
Residential with Meals Food Cost					
Cost Per Resident Meal			\$ 2.28		Per Benchmark and Menu Preferences
Annual Resident Meal Cost			\$ 600,826		Based on 3 meals per day - average meal cost \$2.28
Resident Floor Supplies			\$ 30,744		
Resident Nourishment Cost			\$ 13,176		
Resident Thickened Liquid Cost			\$ 17,568		
Resident Supplement Cost			\$ 30,744		
Miscellaneous			\$ 15,000		Catering/special function costs
Total Resident Food Cost			\$ 708,058		
Total Food Cost	\$ 867,065	\$ 10.33	\$ 708,058	\$ 8.06	
Sodexo Management Labor					
General Manager			\$ 84,000		
Production Manager			\$ 55,500		
Operations Manager			\$ 67,600		
Clinical Nutrition Manager			\$ 70,000		
Registered Dietitian			\$ 60,000		
Taxes and Benefits			\$ 121,356		
Sodexo Technical and Resource Fee					
Total Sodexo Management Labor			\$ 458,456		
Total Management Wage Cost	\$ 527,519	\$ 6.28	\$ 458,456	\$ 5.22	
Sodexo Hourly Labor					
Average Hourly Rate			\$ 15.45		Based on information provided
Annual Productive Hours			49,725		1FTE = 1,950 hours
Annual Non-Productive Hours			3,978		Non-Pro : 8.0%
Productive FTE's			25.50		37.5 Hours = 1 FTE
Non-Productive FTE's			2.04		Non-Pro : 8.0%
Hourly Payroll Cost			\$ 829,711		
Payroll Related Taxes and Benefits			\$ 236,468		Taxes and Benefits - 28.5%
Total Sodexo Labor Wage Cost	\$ 1,007,438		\$ 1,066,179		
Total Management & Hourly Labor Wage Cost	\$ 1,534,957	\$ 18.28	\$ 1,524,635	\$ 17.36	
General Expenses					
Uniforms			\$ 3,347		
Employee Activities			\$ 1,720		
Training and Tuition			\$ 763		
Office Supplies & Expense			\$ 18,609		
Postage					
Laundry/Linen			\$ 2,119		
Freight/Delivery Charge			\$ 1,417		
Travel & Vehicles			\$ 1,179		
Employee Dues/Subscriptions			\$ 382		
Cleaning Supplies			\$ 17,803		
Paper Supplies & Disposables			\$ 28,987		
Taxes, Licenses, Fees			\$ 3,542		
Payroll Processing Charges			\$ 5,433		
Small equipment			\$ 4,796		
Bank Fees			\$ 28		
Safety Audit			\$ 410		
Sodexo System Support and IT Expense			\$ 13,959		DRIVE, Kronos, Outlook, Market Connection, UFS, SodexoNet, E-Vision
General Liability			\$ 18,000		
Total General Expenses	\$ 177,002	\$ 2.11	\$ 123,128	\$ 1.40	
Sodexo Management Fee for Services			\$ 28,160		
General Support Services			\$ 42,242		2.5 General Support Services Allowance. An allowance for Sodexo overhead for (i) the supervision of and technical support for Sodexo employees by executives not assigned to the Services operation, and (ii) general support provided by Sodexo's accounting, tax and internal audit departments.
Total Management Fee	\$ 87,207	\$ 1.04	\$ 70,402	\$ 0.80	
Total Operating Costs	\$ 2,666,231	\$ 31.76	\$ 2,426,222	\$ 27.62	

Willow Point
Food Services
10/31/23

Annual Resident Days

83,950

87,840

Categories	Preceding 12 month period	Cost per resident day	Sodexo Proposed Budget 7/11/23 Food Services	Cost per resident day	Explanations
Net Department Costs	\$ 2,666,231	\$ 31.76	\$ 2,426,222	\$ 27.62	

Intro No. 56
Date 11/16/23
Reviewed by CDS
Co. Attorney
Date 10/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-489
Date Adopted 11/16/2023
Effective Date 11/27/23

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY HEALTH DEPARTMENT

WHEREAS, the Broome County Health Department seeks to create a Public Health Representative position that will be responsible for clerical functions related to the WIC grant, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #4636 from the Broome County Health Department, this County Legislature hereby creates the position of Public Health Representative, Grade 14s, Union Code 04, CSEA, minimum hourly salary of \$18.96, 37.5 hours weekly, Full-Time, budget line 6001000.1011.25010004.2510715 effective December 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4637 from the Broome County Health Department, this County Legislature hereby abolishes the position of Senior Clerk, Grade 8s, Union Code 04, CSEA, minimum hourly salary of \$14.50, 37.5 hours weekly, Full-Time, budget line 6001000.1011.25010004.2510715 effective December 1, 2023.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 57
Date 11/16/23
Reviewed by CDS
Co. Attorney
Date 10/30/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-490
Date Adopted 11/16/2023
Effective Date 11/27/23

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Jason E. Shaw

RESOLUTION CONFIRMING THE APPOINTMENT TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD (SOUTHERN TIER 8)

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the powers vested in him by Article 12B of the General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48 of 1984, and Resolution 108 of 1987, has duly designated and appointed the following named individual to membership on the Southern Tier East Regional Planning Development Board (Southern Tier 8), for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Suzy Ryan 10 Avon Road Binghamton, New York 13905	Coterminous (County Legislator)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article 12B of the General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48, of 1984, and Resolution 108 of 1987, does hereby confirm the appointment of the above-named individual to membership on the Southern Tier East Regional Planning Development Board (Southern Tier 8) for the term indicated, in accordance with her appointment by the Legislative Chair.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 58
Date 11/16/23
Reviewed by COS
Co. Attorney
Date 11/1/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-491
Date Adopted 11/16/2023
Effective Date 11/22/23

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024

WHEREAS, the Director of Planning requests authorization for agreements with various vendors and agencies for funding to support economic development and Community projects in Broome County as attached on Exhibit "A" and Exhibit "B", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors and agencies, attached as Exhibit "A" for funding from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development), for various community projects in Broome County, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors and agencies, attached as Exhibit "B" for funding from the Small Community Grant Program budget line 90000099.6005041 (Small Community Grant Program), for various community projects in Broome County, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of November, 2023.

Date sent to County Executive: November 17, 2023

Approved [Signature]
County Executive

Date 11/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A

Fall 2023 Economic Development/Marketing Awardees

Organization	Address	Project Name	Term	Funding
Section IV Athletic Association	276 State Hwy 7 Sidney, NY 13838	NYS Public High School Baseball Championship	12/1/2023-11/30/2024	\$ 7,500.00
ACHIEVE (NYSARC, Inc., Broome, Chenango, Tioga Chapter)	4733 Vestal Parkway East Vestal, NY 13850	Exhibition of ACHIEVEment Art Gallery	12/1/2023-11/30/2024	\$ 6,000.00
Windsor - Village	107 Main Street Windsor, NY 13865	Windsor Holiday Light Revitalization	12/1/2023-11/30/2024	\$ 7,500.00
			TOTAL	\$ 21,000.00

Exhibit B

Fall 2023 Small Community Fund Awardees

Organization	Address	Project Name	Term	Funding
Binghamton - City	38 Hawley Street-3rd Floor Binghamton, NY 13901	ADA Accessible Handicap Pool Lifts	12/1/2023- 11/30/2024	\$ 9,000.00
Chenango Bridge Fire Company	17 Kattelville Rd Binghamton, NY 13901	Multi-Gas Meters for toxic car identification	12/1/2023- 11/30/2024	\$ 6,000.00
Deposit Lumberjack Festival	P.O. Box 282 Deposit NY, 13754	Electrical Upgrade	12/1/2023- 11/30/2024	\$ 10,000.00
Endicott Fire Department	224 Madison Ave Endicott, NY 13760	Electric Vehicle Fire Extinguishment	12/1/2023- 11/30/2024	\$ 2,600.00
Fenton - Town	44 Park Street Port Crane, NY 13833	Community Park Playground	12/1/2023- 11/30/2024	\$ 21,500.00
Fred L Waterman Conservation Education Center	403 Hilton Road Apalachin, NY 13732	IBM Glen Improved Parking Construction	12/1/2023- 11/30/2024	\$ 40,000.00
Goodwill Theatre, Inc.	67 Broad Street, Suite 210 Johnson City, NY 13790	Fire Doors Upgrade	12/1/2023- 11/30/2024	\$ 15,000.00
HCA (Helping Celebrate Abilities)	18 Broad Street Johnson City, NY 13790	HCA Technology Upgrades	12/1/2023- 11/30/2024	\$ 20,000.00
Maine Mavericks Inc.	2923 Rt. 11 Whitney Point, NY 13862	Capital and Safety upgrades	12/1/2023- 11/30/2024	\$ 36,250.00
Mercy House of the Southern Tier	212 N. McKinley Avenue Endicott, NY 13760	Mercy House Expansion	12/1/2023- 11/30/2024	\$ 75,000.00
Riverside Cemetary Association	2750 Hickory Street Whitney Point, NY 13862	Riverside Cemetary Improvements	12/1/2023- 11/30/2024	\$ 16,300.00
Spiedie Fest Balloon Rally Expo Inc	P.O. Box 275 WVS Binghamton, NY 13905	Broome County Festival of Lights	12/1/2023- 11/30/2024	\$ 10,000.00
Team HopeFull	16 Newberry Dr Endicott, NY 13760	Pawlandias Retail Location	12/1/2023- 11/30/2024	\$ 37,500.00
Town of Binghamton Volunteer Fire Company Inc	457 Park Ave Binghamton, NY 13903	Firefighter PPE cleaning room	12/1/2023- 11/30/2024	\$ 18,300.00
Vestal Fire District	601 Vestal Parkway West Vestal, NY 13850	Fred Singer Training Tower	12/1/2023- 11/30/2024	\$ 20,000.00
Wildcat Food & Clothing Center, Johnson City School District	666 Reynolds Road Johnson City, NY 13790	Wildcat Food & Clothing Center	12/1/2023- 11/30/2024	\$ 2,000.00
Windsor - Town	124 Main Street Windsor, NY 13865	Winsor Town Hall Gutter Replacements & Masonry Work	12/1/2023- 11/30/2024	\$ 19,000.00
			TOTAL	\$ 358,450.00