

Intro No. 48
Date 11/21/19
Reviewed by AGB
Co. Attorney
Date 11/4/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-540
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: County Administration and Public Safety & Emergency Services Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION URGING THE ADOPTION OF SENATE BILL S.335 (AKSHAR) AND ASSEMBLY BILL A.5065 (ABBATE) A/K/A THE "COMMUNITY HEROES PROTECTION ACT"

WHEREAS, every day throughout Broome County, New York State, and across our nation, first responders, including law enforcement officers, firefighters, and emergency medical personnel, perform the critical role of protecting and ensuring safety of the public, and

WHEREAS, working or volunteering in these professions doesn't come without a cost to the brave men and women who risk their lives on a daily basis to keep our communities safe, and

WHEREAS, according to the National Law Enforcement Officers Memorial Fund, 158 law enforcement officers were killed across the United States in 2018 and year-to-date, there have been 97 killed in 2019, of which nine were from New York State, and

WHEREAS, of those 158 deaths in 2018, 53 were firearms related fatalities, a 15% percent increase from 2017, and of the 97 deaths in 2019, 39 were firearms related fatalities, and

WHEREAS, according to the National Association of Emergency Medical Technicians, 80% of EMTs have experienced some form of injury as a result of the job, with 52% having been injured by assault and over 20% stating that their primary concern is their personal safety, and

WHEREAS, there have been numerous high-profile attacks made against first responders all around the country in recent years and protecting the health and safety of all first responders is paramount to ensuring the safety of the public, and

WHEREAS, the "Community Heroes Protection Act", introduced by Senator Frederick J. Akshar II and Assemblyman Peter J. Abbate, Jr. would classify all offenses against first responders such as law enforcement officers, firefighters, and emergency services personnel as hate crimes if they are intentionally aimed at first responders based on the profile of their career, now, therefore be it

RESOLVED, that this County Legislature strongly supports and commends all law enforcement officers, firefighters, emergency medical personnel, and all other first responders for the invaluable services they provide, and be it

FURTHER RESOLVED, that this County Legislature applauds the introduction by the New York State Senate of Senate Bill S.335 and the introduction of companion Assembly Bill A.5065 a/k/a the "Community Heroes Protection Act" and urges the New York State Senate and Assembly to adopt the legislation for it to then be signed into law by the New York State Governor, and be it

FURTHER RESOLVED, the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Peter J. Abbate, Jr, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/27, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. _____
Date 12/19/19
Reviewed by JLS
Co. Attorney _____
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-542
Date Adopted 12/19/2019
Effective Date 10/27/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF TRIANGLE AND VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2020

WHEREAS, the Commissioner of Public Works requests authorization for agreements with the Towns of Triangle and Vestal for snow and ice control on certain county roads and highways at the rate of \$3,700 per centerline mile, total amount not to exceed \$56,906 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Triangle, P.O. Box 289, 2612 Liberty Street, Whitney Point, New York 13862 and the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 for the removal of snow and ice on certain county roads and highways for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$3,700 per centerline mile, total amount not to exceed \$56,906 for both agreements for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004191.3120 (outside Rental 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, 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 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/24, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 2
Date 12/19/19
Reviewed by JLS
Co. Attorney
Date 1/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-543
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Public Works & Transportation and Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE TOWN OF BINGHAMTON FOR CODE ENFORCEMENT SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS VETERANS RESOURCE CENTER PROJECT FOR 2019-2020

WHEREAS, the Commissioner of Public Works requests authorization for a Memorandum of Understanding agreement with the Town of Binghamton for Code Enforcement Services for the Department of Public Works' Veterans Resource Center Project, at the rate of \$105 per hour, total amount not to exceed \$5,250 plus a fixed permit fee of \$300 for the period November 26, 2019 through December 31, 2020, and

WHEREAS, said agreement is necessary for technical review fees incurred in relation to the permit from the Town Engineer, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding Agreement with the Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903 for Code Enforcement Services for the Department of Public Works' Veterans Resource Center Project for the period November 26, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$105 per hour, total amount not to exceed \$5,250, plus a fixed permit fee of \$300 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15020101.6002102.5202.1520083 (Alterations & Improvements), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/24, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 3
Date 12/19/19
Reviewed by JLS
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-544
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 83 of 2018, authorized an agreement with C & S Engineers, for professional engineering services for the Department of Public Works at a cost not to exceed \$208,000 for the period April 1, 2018 through December 31, 2020, and

WHEREAS, said services are necessary for design work associated with the 2018 CIP Old Route 17 (CR 28) Bridge over Oquaga Creek Replacement Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$233,000 to include construction inspection services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C & S Engineers, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to increase the not to exceed amount by \$233,000 for construction inspection services for the Department of Public Works' Old Route 17 (CR 28) Bridge over Oquaga Creek Replacement Project for the period April 1, 2018 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$441,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6004572.2920092 (Engineering and Architectural), and be it

FURTHER RESOLVED, that Resolution 83 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved J. D.
County Executive

Date 12/24, 2019

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 4
Date 12/19/19
Reviewed by JLS
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-545

Date Adopted 12/19/2019

Effective Date 12/24/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 470 of 2016, authorized an agreement with C & S Engineers, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$500,000 for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide facilities engineering services on an as-needed basis, and

WHEREAS, C & S Engineers, is currently being utilized for the Willow Point Rehabilitation and Nursing Center's Front Entry Remodel Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2020 to complete services related to said project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C & S Engineers, Inc., 499 Col. Eileen Collins, Syracuse New York 13225 to extend the period through June 30, 2020, and be it

FURTHER RESOLVED, that Resolution 470 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved J. Pasquale
County Executive

Date 12/20, 2019

Carol Hall
Deputy
Clerk, County Legislature
County of Broome

Intro No. 5
Date 12/19/19
Reviewed by JLS
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-546
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, a Project for the Replacement of BIN 3350050, CR 28/Old Rt. 17 over Hotchkiss Creek, and Chestnut St. culvert over Hotchkiss Creek, P.I.N. 9754.89 (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 work, now, therefore, be it

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

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

FURTHER RESOLVED, that the sum of \$340,000 is hereby appropriated pursuant to the 2020 Capital Improvement Program 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 exceed 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)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved J. D.
County Executive

Date 12/24, 2019

Carol Hall
Deputy
Clerk, County Legislature
County of Broome

Intro No. 6
Date 12/19/19
Reviewed by JLS
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-547
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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 work, now, therefore, be it

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

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

FURTHER RESOLVED, that the sum of \$320,000 is hereby appropriated pursuant to the 2019 Capital Improvement Program, 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 exceed 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)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved J. O.
County Executive

Date 12/24, 2019

Caral Hall
Deputy
Clerk, County Legislature
County of Broome

Intro No. 7
Date 12/19/19
Reviewed by JLS
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-548
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE STANDARDIZATION OF TRIDIUM FOR HVAC CONTROLLERS FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, subdivision 5 of § 103 of the General Municipal Law of the State of New York provides that, upon adoption of a standardization resolution by a vote of at least three-fifths of all members of the governing board of a political subdivision, purchase contracts for a particular type or kind of equipment, materials or supplies may be awarded after competitive bidding, and

WHEREAS, in addition, the resolution must provide that for reasons of efficiency or economy, there is a need for standardization and that a full explanation for such standardization follows, and

WHEREAS, State procurement regulations require the County to consider "equivalent" brands of equipment unless a standardization resolution has been passed by the County Legislature, and

WHEREAS, the Department of Public Works has requested that for efficiency reasons a standardization resolution be passed to allow specific brands of HVAC controller be specified in competitive bids, to the exclusion of other brands, and

WHEREAS, the specific HVAC controller brand currently used by the Department of Public Works have passed rigorous testing and are in use in several county owned facilities, and

WHEREAS, the timeframe for the bidding process would become much longer should "equivalent" products be considered as they would have to be evaluated and that would lengthen the approximately 30- plus day period for bidding and cause unnecessary delays, and

WHEREAS, the Department of Public Works is requesting a standardization resolution for the following brand of HVAC controller: Tridium, and

WHEREAS, the standardization would apply to all Broome County owned facilities with the exception of the Floyd L. Maines Veterans Memorial Arena, as it is standardized on another brand, now therefore be it

RESOLVED, that this Broome County Legislature hereby authorizes the standardization of Tridium for HVAC controllers for the Department of Public Works, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved J. J. J.
County Executive

Date 12/27, 2019

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 8
Date 12/19/19
Reviewed by JLS
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-549
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2021

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 189 of 2019, authorized renewal of the agreement with GHD Consulting Engineers for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$226,300 for the period September 1, 2010 through April 30, 2020, and

WHEREAS, said agreement is necessary to assist the leachate treatment plant operations staff by including analysis review and report preparation for a leachate treatment pilot study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$65,000 and extend the period through April 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, One Remington Park Drive, Cazenovia, New York, 13035, to increase the not to exceed amount by \$65,000 and extend the period through April 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$291,300 for the term of the agreement, 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 Resolutions 353 of 2004, 400 of 2005, 738 of 2006, 524 of 2007, 458 of 2008, 395 of 2009, 591 and 337 of 2010, 306 and 154 of 2011, 168 of 2012, 253 of 2013, 165 of 2014, 110 of 2015, 153 of 2016, 68 of 2017, 125 of 2018 and 189 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved Jm J
County Executive

Date 12/27, 2019

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 9
Date 12/19/19
Reviewed by JLS
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-550
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2020

WHEREAS, this County Legislature, by Resolution 520 of 2018, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$59,249 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary for solid waste and recycling education, planning and research, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$60,742 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County (hereinafter "Contractor"), 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works Division of Solid Waste Management for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,742 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved J. Pasquale
County Executive

Date 12/24, 2019

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 10 C
 Date 12/19/19
 Reviewed by 16A
 Co. Attorney
 Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-551
 Date Adopted 12/19/2019
 Effective Date 12/24/19

Sponsored by: Finance and Public Works and Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM HOOPER ROAD BRIDGE PROJECT

RESOLVED, that the 2019 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/Other</u>	<u>County</u>
2920098	Hooper Road Bridge (BIN 3349750) Design	\$266,000	\$0	\$212,800	\$53,200

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	5	62a	\$266,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
2920098	Hooper Road Bridge (BIN 3349750) Design	\$330,000	\$0	\$264,000	\$66,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	5	62a	\$330,000	\$0

and be it

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved J. J. [Signature]
 County Executive

Date 12/24, 2019

Caral Hall
 Deputy Clerk, County Legislature
 County of Broome

Intro No. 11
 Date 12/19/19
 Reviewed by RG
 Co. Attorney
 Date 12/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-552
 Date Adopted 12/19/2019
 Effective Date 12/24/19

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM TAXIWAY H&K REHAB/ EXTENSION DESIGN

RESOLVED, that the 2015 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>Other*</u>
2820053	Taxiway H&K Rehab/ Extension Design	\$350,000	\$17,500	\$315,000	\$17,500

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	10	28	\$350,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other*</u>
2820053	Taxiway H&K Rehab/ Extension Design	\$584,504	\$29,225	\$526,053	\$29,226

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	10	28	\$584,504	\$0

*Denotes use of PFC funding.

Description: To amend the original CIP project amount for the Taxiway H&K Rehab/ Extension Design to reflect and properly record the total grant amounts from the Federal and State project shares.

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
 County Executive
 Date 12/26, 2019

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Intro No. 12
Date 12/19/19
Reviewed by (16)
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-553
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Finance Committee

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING THE REFUND OF A DEPOSIT FOR A PARCEL IN THE TOWN OF LISLE THAT WAS SOLD AT THE COUNTY TAX SALE AUCTION

WHEREAS, this County Legislature, by Resolution 365 of 2019, authorized the sale of County-owned property at the Tax Sale Auction, which included 10125 NYS Route 79, and

WHEREAS, the property was advertised incorrectly to include a building on said property, and

WHEREAS, the Director of Real Property Tax Service requests authorization to refund a deposit in the amount of \$3,750, an Administration Fee in the amount of \$150 and 2019-2020 School Tax paid in the amount of \$732.90 for 10125 NYS Route 79, Tax Map #018.01-1-11 to J.E.M Renovation & Realty Corp., 3317 Pearl Street, Endicott, New York 13760, now, therefore, be it

RESOLVED, that this County Legislature authorizes the refund a deposit in the amount of \$ 375 , an Administration Fee in the amount of \$150 and 2019-2020 School Tax paid in the amount of \$732.90 for 10125 NYS Route 79, Tax Map #018.01-1-11 to J.E.M Renovation & Realty Corp., 3317 Pearl Street, Endicott, New York 13760, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/24, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 13
Date 12/19/19
Reviewed by AGS
Co. Attorney
Date 11/16/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-554

Date Adopted 12/19/2019

Effective Date 12/24/19

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF UNION

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes plus accrued interest and penalties on a parcel in the Town of Union as follows:

Name: Walley
Address: 8 Evergreen Ave
Town: Union
Parcel ID: 157.05-5-84
Reason: Erroneous Code Enforcement re-levy charged

<u>Incorrect Tax</u>		<u>Correct Tax</u>
County	\$0	\$0
Code Enf.	\$850	\$0
Town	\$0	\$0
Library	\$0	\$0
Ambulance	\$0	\$0
	\$850	\$0

\$290.78 Penalty & Interest

\$1,140.78 (plus any additional interest and penalties, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes plus accrued interest and penalties on a parcel in the Town of Union as follows:

Name: Walley
Address: 8 Evergreen Ave
Town: Union
Parcel ID: #157.05-5-84
Reason: Erroneous Code Enforcement re-levy charged

<u>Incorrect Tax</u>		<u>Correct Tax</u>
County	\$0	\$0
Code Enf.	\$850	\$0
Town	\$0	\$0
Library	\$0	\$0
Ambulance	\$0	\$0
	\$850	\$0

\$290.78 Penalty & Interest

\$1,140.78 (plus any additional interest and penalties, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 14
Date 12/19/19
Reviewed by AGS
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-555
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DRESCHER & MALECKI, LLP FOR AUDITING SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2018-2022

WHEREAS, this County Legislature, by Resolution 16 of 2018, authorized an agreement with Drescher & Malecki, LLP for auditing services for the Department of Audit and Control at amounts not to exceed \$142,000 for the fiscal year ending December 31, 2017; \$144,840 for the year ending December 31, 2018; \$147,737 for the year ending December 31, 2019; \$150,692 for the year ending December 31, 2020, and \$153,705 for the year ending December 31, 2021, and

WHEREAS, said agreement is necessary to perform financial and compliance audits required by government and regulatory agencies, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$4,900 to include the National Transit Database-Independent Auditor's Statement, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Drescher & Malecki, LLP, 3083 William Street, Suite 5, Buffalo, New York 14227 to increase the not to exceed amount by \$4,900 to include the National Transit Database-Independent Auditor's Statement, for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that Resolution 16 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved J. R.
County Executive

Date 12/20, 2019

Carol Hall
Deputy
Clerk, County Legislature
County of Broome

Intro No. 15
 Date 12/19/19
 Reviewed by [Signature]
 Co. Attorney
 Date 12/3/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-556
 Date Adopted 12/19/2019
 Effective Date 12/24/19

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows.

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
1530017	Veteran's Center Renovation	\$500,000	\$0	\$0	\$500,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	25	11(b)	\$0	\$500,000	

Description: Renovations to Veteran's Center

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
1530015	BAGSAI and Grippen Park Improvements	\$200,000	\$0	\$0	\$200,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	20	19(b)	\$0	\$200,000	

Description: Improvements to BAGSAI and Grippen Park

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
1530016	Pathways to Play at Dorchester Park	175,000	\$0	\$0	\$175,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	20	19(b)	\$0	\$175,000	

Description: Improvements to Dorchester Park to allow accessibility for all

Intro No. 15
 Date 12/19/19
 Reviewed by _____
 Co. Attorney _____
 Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-556
 Date Adopted 12/19/2019
 Effective Date 12/24/19

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
1530018	Sturges Street Demolition	\$100,000	\$0	\$0	\$100,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	5	12(a)	\$0	\$100,000	

Description: Demolition of property on Sturges Street

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December 2019.

Date sent to County Executive: December 20, 2019

Approved J. [Signature]
 County Executive

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 12/20, 2019

Intro No. 16
Date 12/19/19
Reviewed by JLS
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-557
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2020

WHEREAS, this County Legislature, by Resolution 522 of 1981 established the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, Section 1197 of Article 31 of the Vehicle and Traffic Law of the State of New York requires the adoption of a STOP-DWI Program Plan and related contracts by the local governing body each year in order to qualify for Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program funding, and

WHEREAS, this County Legislature, by Resolution 481 of 2018, approved and adopted the 2019 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan in the amount of \$262,565, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed the 2020 Plan, agrees and endorses the recommendations and strategies contained therein and requests this County Legislature to approve and adopt said Plan accordingly, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the 2020 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, in the amount of \$201,000, 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.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/21, 2019.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 17
Date 12/19/19
Reviewed by JLS
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-558
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 482 of 2018, authorized renewal of the agreement with various Broome County departments, outside agencies, and municipalities for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$87,750, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said services are necessary to provide funding to continue local STOP-DWI law enforcement efforts, and

WHEREAS, it is desired to renew agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$81,350 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" and shall not exceed the amount of \$81,350, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines: 24000003.Various, 24000003.6004146 (Subcontracted Program Expenses), and 24000003.6004610 (Personal Services Chargeback), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved J. Pasquale
County Executive
Date 12/27, 2019

Carol Hall
Deputy
Clerk, County Legislature
County of Broome

Exhibit A

Summary of 2020 Law Enforcement Funding

<u>Agency</u>	<u>Contract</u>	<u>Grant</u>	<u>N.T.E. Grant Amount</u>
<u>STOP-DWI Task Force Overtime Program</u>			
Binghamton Police	1512	STOP-DWI Overtime Patrol	\$ 17,000
Broome County Sheriff	1512	STOP-DWI Overtime Patrol	\$ 5,000
Johnson City Police	1512	STOP-DWI Overtime Patrol	\$ 6,000
Port Dickinson Police	1512	STOP-DWI Overtime Patrol	\$ 500
Vestal Police	1512	STOP-DWI Overtime Patrol	\$ 8,000
<u>STOP-DWI Equipment</u>			
All Law Enforcement Agencies, District Attorney, Probation and various other contract agencies.	1513	Maintenance and Repair of STOP-DWI Equipment	\$ 850
Broome County District Attorney		Help fund an Assistant District Attorney	\$ 20,000
Broome County Probation		To fund training and equipment	\$ 4,000
Broome County Probation		Help fund a Senior Probation Officer	\$20,000
Total:			<u>\$ 81,350</u>

Intro No. 18
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-559
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2020

WHEREAS, this County Legislature, by Resolution 9 of 2019 authorized an agreement with Buddi US, LLC for electronic monitoring services for the Department of Probation at a cost not to exceed \$75,000 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said services are necessary to provide intense client supervision as an alternative to incarceration, and

WHEREAS, said agreement expired by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$60,000 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Buddi, US, LLC, 1964 Bayshore Boulevard, Suite B, Dunedin, Florida 34698, for electronic monitoring services for the Department of Probation for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive
Date 12/27, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 19
Date 12/19/19
Reviewed by AG
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-560
Date Adopted 12/19/2019
Effective Date 12/24/19

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ENHANCED INDIGENT DEFENSE COUNSEL AT FIRST APPEARANCE PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, the Public Defender requests authorization to accept an Enhanced Indigent Defense Counsel at First Appearance Program Grant and adopt a program budget in the amount of \$1,305,531 for the period January 1, 2018 through December 31, 2020, and

WHEREAS, said program grant is designed to make improvements in the delivery of indigent defense services to eligible persons at a defendant's first court appearance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,305,531 from the New York State Office of Indigent Legal Services, A.E. Smith Building, 11th Floor, 80 Swan Street, Albany, New York 12210 for the Public Defender's Enhanced Indigent Defense Grant Counsel at First Appearance Program Grant for the period January 1, 2018 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,305,531, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/27, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Broome County Public Defender's Office
Enhanced Indigent Defense Grant
Distribution #8
January 1, 2018 - December 31, 2020

	Current Budget
Expenditures	
Personal Services	
6001000 Salaries Full Time	217,438.00
6001002 Salaries Temporary	27,800.00
6001008 Stand-by Pay	<u>111,450.00</u>
Subtotal	356,688.00
Contractual Expenses	
6004010 Books & Subscriptions	33,000.00
6004012 Office Supplies	55,000.00
6004055 Computer Software & Supplies	17,500.00
6004105 Dues & Memberships	29,536.00
6004147 Other Program Expense	39,600.00
6004160 Mileage & Parking	49,767.00
6004161 Travel, Hotel & Meals	17,188.00
6004162 Education & Training	19,000.00
6004536 Witness Expense	86,000.00
6004540 Court-Assigned Attorney	<u>480,000.00</u>
Subtotal	826,591.00
Employee Benefits	
6008001 State Retirement	23,920.00
6008002 Social Security	27,385.00
6008006 Life Insurance	25.00
6008007 Health Insurance	70,532.00
6008010 Disability Insurance	<u>390.00</u>
Subtotal	122,252.00
Total	1,305,531.00
Revenue	
5000810 Court Assigned Attorneys	1,305,531.00

14000001 PUBLIC DEFENDER

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2018 Actuals</u>	<u>As of 11/19/2019 Current Authorized</u>	<u>2018 Requested</u>	<u>2018 Recommended</u>	<u>2018 Adopted</u>
FULL TIME						
Assistant Public Defender I	AT-1	0	0	1	1	1
Keyboard Specialist	8 -CSEA	0	0	1	1	1
Total Full-Time Positions		0	0	2	2	2
			0	0	0	0
TOTAL POSITIONS		0	0	2	2	2

Intro No. 50
Date 12/19/19
Reviewed by KLB
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-561
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RISE-NY (SOS SHELTER, INC.) FOR DOG BOARDING AT THE BROOME COUNTY FRONT STREET DOG SHELTER FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 502 of 2017, authorized renewal of an agreement with the SOS Shelter, Inc. for dog boarding at the Broome County Front Street Dog Shelter, for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide dog boarding for families of Rise-NY (SOS Shelter, Inc.) who are attempting to leave an abusive situation and are in need of a safe place for their pets, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2020 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rise-NY, SOS Shelter, Inc., P.O. Box 393, Endicott, New York 13761, for dog boarding at the Broome County Front Street Dog Shelter for the period January 1, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that the County shall pay the cost of medical care needed by dogs when entering the program, total amount not to exceed \$250 per family, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 22000103.6004568 (Veterinary Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved J. J. [Signature]
County Executive

Date 12/22, 2019.

Carol Hall
Deputy
Clerk, County Legislature
County of Broome

Intro No. 21
Date 12/19/19
Reviewed by KLB
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-562
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SCHOOL DISTRICTS TO PARTICIPATE IN THE STOP ARM CAMERA PROGRAM FOR THE DIVISION OF SECURITY FOR 2020-2024

WHEREAS, the Director of Security requests authorization for an agreement with interested school districts to participate in the Stop Arm Camera Program for the Division of Security, for the period January 1, 2020 through December 31, 2024, and

WHEREAS, said agreements are necessary for interested school districts whose buses operate wholly or partially within the boundaries of Broome County to participate in the Stop Arm Camera Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with interested school districts to participate in the Stop Arm Camera Program for the Division of Security for the period January 1, 2020 through December 31, 2024, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/22, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 22
Date 12/19/19
Reviewed by
Co. Attorney WLS
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-563
Date Adopted 12/19/2019
Effective Date 12/24/19

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH AFSCME LOCAL 2012, SECURITY AND LAW ENFORCEMENT COUNCIL 82, AFL-CIO, FOR 2020-2024

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 228 of 2016, authorized a written agreement with the AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2015 through December 31, 2019, and

WHEREAS, a tentative agreement has been reached with AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memorandum of Agreement on file with the Clerk of this Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the previous 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, 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 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved J. R.
County Executive

Date 12/24, 2019.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Broome County Sheriff's Office, Broome County
and
Broome County Sheriff's Corrections Employees Local 2012, Council 82
Tentative Agreement October 23, 2019

Disregard all outstanding County and Union Proposals not mentioned herein.

Accept Union Proposal #1.

Amend Article 12, Section 2.4 to add:

Employees who call in for their schedule shift will not be allowed to work overtime the next shift.

Compensation:

2020 2.25%
2021 2.25%
2022 2.50%
2023 2.50%
2024 2.50%

Health:

RX 2020
Generic \$5 to \$10
Formulary \$20 to \$25
Non-formulary \$35 to \$40
Contribution 22% January 1, 2024

Duration: January 1, 2020 – December 31, 2024

Sheriff's Corrections Employees Local 2012, Council 82

Eric L. Kuhn Eric L. Kuhn

10/23/19

Broome County Sheriff's Office

Eric L. Kuhn

10/23/19

Broome County

Jennifer Katz

10/23/19



BROOME COUNTY SHERIFF'S DEPARTMENT
CORRECTIONS EMPLOYEES LOCAL 2012

President
Eric Kuhr

Vice President
James McCombs

Executive Board
Chris Connors
Kevin Connors
Gian Contro

Treasurer
James Desimone

Secretary
Steve Calisi

Proposal # 1

1. Article 12.1.4 OVERTIME: 2 Hour Forced (Bubble) Overtime for all shifts
 1. Amend 1 and 2
 2. Remove 4

12.1.4 For purposes of implementing forced overtime a list of inverse order of seniority by shift will be maintained. The following shall apply:

1. If an officer works ~~four (4)~~Two (2) or more hours of overtime, regardless of whether it is prior to or following his or her regular scheduled work shift or on a regular day off, that time shall count as overtime worked and it shall be indicated on the inverse order of seniority list as such.
2. In order for this to be credited as overtime worked on the inverse order of seniority list, the officer **MUST** work ~~four (4)~~Two (2) hours of overtime.
3. The forced overtime, or inverse order of seniority list shall indicate all dates on which an officer has worked overtime, forced or otherwise. When there is an overtime slot to fill the supervisor in charge of filling the shift in question shall refer to the inverse order of seniority list and the officer who worked overtime on the furthest date back on the list shall work the forced overtime on the date in question. In the event of a tie, seniority shall prevail with the least senior officer forced for the shift opening.
4. ~~If an officer is forced to work overtime, the overtime worked under the force, at the option of the officer, shall be credited on the inverse order of seniority as long as the employee works a minimum of one half hour of forced overtime. This shall only apply to forced overtime situations of 2 hours or less. The option must be exercised at the completion of the force.~~

Intro No. 23
Date 12/19/19
Reviewed by AB
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-564
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH AFSCME LOCAL UNION 1912 FOR 2020-2024

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME Local 1912 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 153 of 2015, authorized a written agreement with the AFSCME Local 1912 setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2015 through December 31, 2019, and

WHEREAS, a new tentative agreement has been reached with AFSCME Local 1912 for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Tentative Agreement between Broome County and AFSCME Local 1912 attached hereto as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local 1912, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the previous written labor agreements 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, 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 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/24, 2019.

[Signature]
Deputy Clerk, County Legislature
County of Broome

**Broome County
and
AFSCME Local 1912**
Tentative Agreement October 25, 2019

Withdraw all outstanding County and Union Proposals not mentioned herein.

Incorporate all tentative agreements as signed.

Accept County Proposal 7 V2.

Amend Article 50(b) as follows:

The Employer shall provide uniforms and/or clothing as follows:

Parks

A ~~three two~~ hundred and ~~seventy twenty~~ five (~~\$275325~~) a year clothing allowance shall be established for each full-time employee in this department. Upon hire, a new employee will be eligible for a pro-rated uniform allowance (1/12th) for every month hired prior to the next scheduled uniform allowance issuance. Said monies shall be available for the purchase and/or replacement of uniforms as necessary. The employer will provide the employee with seven (7) shirts every year. Where winter jackets are required, they will be furnished by the employer. ~~Such allowance to be paid in November of each year.~~

Solid Waste Management/Landfill

All regular full-time employees shall be provided with three (3) uniform changes per week paid for by the Employer. ~~A two one hundred dollar and seventy five dollar (\$200175.00)~~ clothing allowance shall be established for each full-time employee in this department.

Highway

The Employer shall continue to provide uniforms for those employees presently receiving uniforms, provide coveralls for painters and Motor Equipment operators III as needed, and have additional coveralls available for use. ~~Effective January 1, 2010, a~~ An annual two hundred and twenty five fifty dollar (\$25025.00) clothing allowance shall be established for permanent full-time employees.

Buildings and Grounds

An annual ~~two hundred and seventy five~~ three hundred dollar (\$300275.00) uniform clothing allowance shall be established for permanent full time employees within the division. ~~Uniforms Clothing~~ shall consist of blue jeans, medium blue collared shirts, black T-shirts and dark blue sweatshirts. The vendor to provide the shirts shall be mutually agreed upon by the parties. The County ~~may~~ shall affix the logo to the aforementioned shirts at no cost to the employee.

Add the following sentence: The annual uniform/clothing allowance shall be provided January of each year.

Amend Article 50(c) as follows:

Employees shall be reimbursed for the purchase of ANSI / OSHA / PESH approved safety shoes. The reimbursement shall not exceed one hundred eighty dollars (\$10080) per pair for two (2) pairs per calendar year or two one hundred and sixty dollars (\$200160) for one pair per calendar year, if the employee elects to purchase only one pair in the calendar year.

Amend Article 51 as follows:

All employees required to furnish their own tools shall be allowed tool reimbursement to a maximum of three four hundred twenty-five dollars (\$425300.00) per year.

Compensation increases as follows:

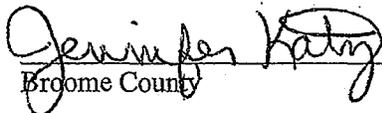
2020: 2.25%
2021: 2.25%
2022: 2.50%
2023: 2.50%
2024: 2.50%

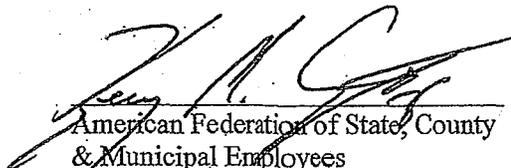
Shift differential: Increase by .10 January 1, 2022.

Effective January 1, 2021, employees with 30 or more years of service shall get one additional vacation day.

Duration: January 1, 2020 – December 31, 2024

Tentative Agreement¹:


Broome County


American Federation of State, County
& Municipal Employees
Local Number 1912

10/25/19
Date

10/25/19
Date

¹ The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1912
SUBJ: Article 35 “Health Benefits”
DATE: October 25, 2019
County Proposal : CP#007, V2

Amend Article 35 (“Health Benefits”), Section 35a as follows:

The Public Employer agrees to provide health insurance benefits at a level equivalent to or greater than those formerly provided by the State-wide Blue Cross-Blue Shield Plan plus the Metropolitan Major Medical Option. The County is to pay 80% of the premium for the employee and 80% of the premium of the dependent coverage. Effective January 1, 2023, the County is to pay 79% of the premium for the employee and 79% of the premium of the dependent coverage. Effective January 1, 2024, the County is to pay 78% of the premium for the employee and 78% of the premium of the dependent coverage.

Add to Article 35 (“Health Benefits”), Section 35f as follows:

The prescription card co-pay levels shall change on January 1, ~~2022~~²⁰²⁴ as follows:

	Retail Co-Pay	Mail Order*
Generic RX	\$5 per prescription -	\$10
Formulary Brand RX	\$ 25 ²⁰ per prescription-	\$ 50 ⁴⁰
Non-formulary RX	\$ 40 ³⁵ per prescription -	\$ 80 ⁷⁰

*-Mail Order – 90 Day Supply

Add a sentence to Article 35 (“Health Benefits”), Section 35g as follows:

Effective January 1, 2022, health insurance deductibles will be ~~\$175~~^{\$125} per individual and ~~\$350~~^{\$250} per family.

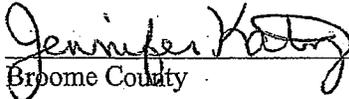
Amend the third paragraph of Article 35 as follows:

All new employees hired on or after January 1, 2015 will be eligible for medical insurance coverage in the Broome County Advantage Plan only. The employees electing to enroll in this Plan will be offered an opportunity to switch into another health plan offering, if desired, at a subsequent open enrollment period following at least three year of enrollment-service in the Advantage Planwith Broome County. Employees hired prior to January 1, 2015 may elect to enroll in the Advantage Plan. ~~Those employees electing coverage under the Advantage Plan will have a one-time opportunity to switch back into~~

¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

another health plan offering at a subsequent open enrollment period following at least one year of coverage under the Advantage Plan. In the event an employee opted out of the Advantage Plan the employee may subsequently opt back into the Advantage Plan during a future open enrollment period. However, the employee will not be able to opt out of the Advantage Plan again.

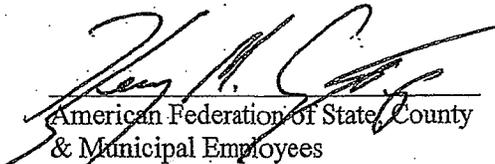
Tentative Agreement²:



Broome County

10/25/19

Date



American Federation of State, County
& Municipal Employees
Local Number 1912

10/25/19

Date

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

NEGOTIATIONS 2019 – AFSCME Local 1912

DATE: October 25, 2019

Response to Union Proposal 3 (parts 2, 3, and 4) , UP 2 (part 3), CP 5

Amend Article 32 (“Vacations”); add sub-section (b)(9) to read:

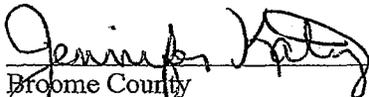
Employees within the Highway Department who are requesting one (1) or two (2) vacation days are required to give at least twenty-four (24) hours notice. The notice will be given no later than prior to the start of the previous day’s shift (i.e. an employee who is requesting to use vacation time on Tuesday must submit the request prior to the start of their shift on Monday). Employees at the highway who are requesting three (3) or more vacation days are required to give at least seventy-two (72) hours notice (i.e. an employee who is requesting to use vacation time for Wednesday, Thursday and Friday must submit the request prior to the start of their shift on Friday the week before). Weekends are not to be included as part of the twenty-four (24) or seventy-two (72) hour notice. Approval of vacation requests are at discretion of the supervisor.

Union withdraws the second and fourth parts of proposal 3.

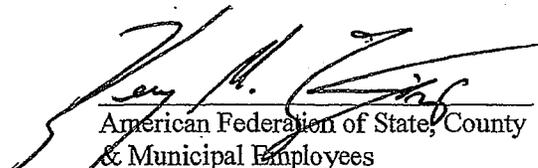
Union withdraws the third part of proposal 2.

County withdraws proposal 5.

Tentative Agreement¹:


Broome County

10/25/19
Date


American Federation of State, County
& Municipal Employees
Local Number 1912

10/25/19
Date

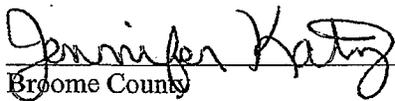
¹ The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1912
SUBJ: Article 35 “Wages”
DATE: October 25, 2019
County Proposal : CP#009, V2

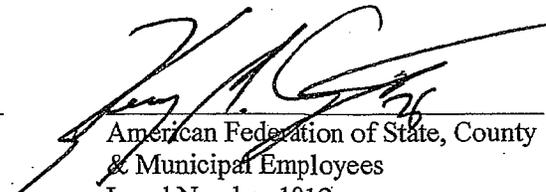
Amend Article 42 (“Wages”) by adding the following language:

Solid waste management laborers may be offered, based on seniority, the opportunity to be trained and certified for refrigerant removal at the landfill. If requested to obtain this certification by the Director of Solid Waste Management, trained staff will receive an additional fifty cents (\$.50) an hour in addition to their regular rate of pay.

Tentative Agreement²:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1912

10/25/19

Date

10/25/19

Date

¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1912
SUBJ: Article 17 “Promotion & Filling of Vacancies”
DATE: October 8, 2019
County Proposal : CP#001, V3

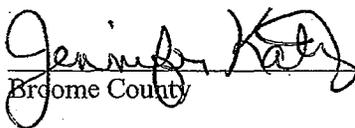
Amend the first sentence of Article 17 (“Promotion & Filling of Vacancies”), Section 17b as follows:

Whenever a new position or a vacancy occurs, such position or vacancy shall be posted on all bulletin boards for a period of ~~fourteen ten~~ (10/14) consecutive days, stating the job title, pay rate and necessary qualifications for the job.

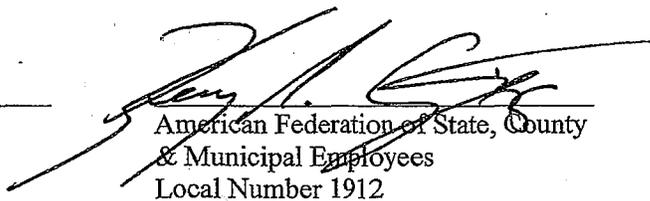
Amend Article 17 (“Promotion & Filling of Vacancies”), Section 17c as follows:

Any employee selected in accordance with the provisions set forth in the above shall undergo a trial period of a minimum of ~~twenty-sixty~~ (60/20) consecutive days to determine if he/she is capable of carrying out the responsibilities of the new position. If it is found that such employee does not meet the requirements or responsibilities of the position to which he/she has been selected during the trial period, then such employee shall be restored to his/her former position.

Tentative Agreement²:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1912

10/8/19

Date

10/8/19

Date

¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1912
SUBJ: Article 27 “Sick Leave”
DATE: September 23, 2019
County Proposal : CP#002, Union Proposal 4

Amend Article 27 (“Sick Leave”), Section 27d as follows:

1. ~~Highway and Buildings and Grounds~~—When absence is required under this Article, the employee shall report the same to the department head or designee within one-half (½) hour before starting time. In case of failure to report within one-half (½) hour before starting time with reasons satisfactory to the department head, the absence shall not be deductible from sick leave but shall be considered as time off without pay.

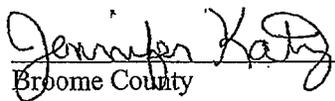
2. ~~Landfill and Parks Department~~—When absence is required under this Article, the employee shall report the same to his supervisor within one-quarter (1/4) hour after starting time. In case of failure to report within one-quarter (1/4) hour after starting time with reasons satisfactory to the supervisor, the absence shall not be deductible from sick leave, but shall be considered as time off without pay.

Union to withdraw the first part of union proposal 4.

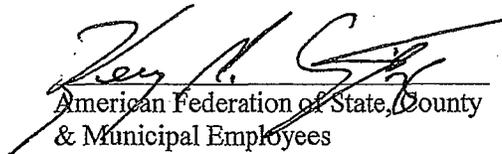
County agrees to amend 40(i) second sentence to read:

Such compensatory time is limited to a total of fifty-six (56) hours in a calendar year.

Tentative Agreement²:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1912

10/8/19

Date

10/8/19

Date

¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

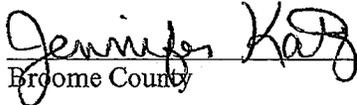
BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1912
SUBJ: Article 30 “Working Hours and Work Week”
DATE: September 23, 2019
County Proposal : CP#003

Amend Article 30 (“Working Hours and Work Week”), Section 30A as follows:

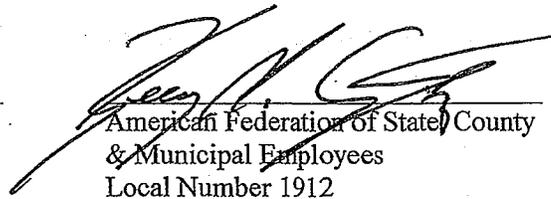
The regular hours of work shall be eight (8) consecutive hours (6:30 a.m. to 3:00 p.m., with the exception of the Equipment Mechanic I whose hours shall be from 3:00 p.m. to 11:30 p.m. during the Highway Winter Schedule and 2:30 p.m. to 11:00 p.m. ~~12:00 p.m. to 8:30 p.m.~~ from the end of the Winter Schedule to the start of the following Winter Schedule, and such other exceptions as may be mutually agreed upon by the Union and the County) with one-half (½) hour off for lunch. Overtime shall be paid at the rate of time and one-half (1-1/2) for all hours in excess of forty (40) hours per week.

Section 30C(1): Replace “Deputy Commissioner” with “Parks Director”

Tentative Agreement²:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1912

9/23/19

Date

9/23/19

Date

¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

LIGHTCAJ
10/8/19

BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1912
SUBJ: Article 30 “Working Hours and Work Week”
DATE: October 8, 2019
County Proposal : CP#004

Delete Article 30C(3).

Replace Article 30C(4) as follows:

4) Personnel assigned to the Broome County Veterans Memorial Arena shall work as follows:

Beginning the week of training camp, one Park Technician will be assigned to the Arena but will continue working his/her summer hours of Monday-Friday 7:00AM-3:30PM. Beginning the Monday prior to the first game of the regular hockey season, three additional Park Technicians will be assigned to the Arena, and all Park Technicians shall begin working their winter Arena schedules at this time.

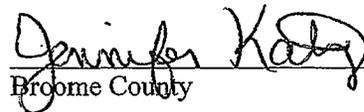
Park Technicians assigned to the Arena will be based upon inverse seniority or on a volunteer basis. Winter work schedules for Park Technicians at the Arena will be one of the following:

- 1. Saturday-Wednesday 7:00AM-3:30PM
- 2. Thursday-Monday 7:00AM-3:30PM
- 3. Tuesday-Saturday 3:00PM-11:30PM
- 4. Thursday-Monday 3:00PM-11:30PM

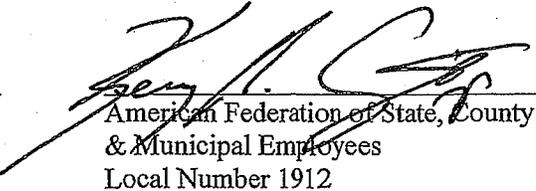
These schedules may be modified per the mutual agreement of the Park Technician and the Arena Manager.

When the hockey team qualifies for the playoffs, one Park Technician will work each game day for the 3:00PM-11:30PM shift as one of their regular work days.

Tentative Agreement²:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1912

10/8/19

Date

10/8/19

Date

¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

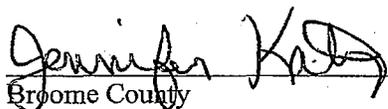
BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1912

DATE: October 8, 2019

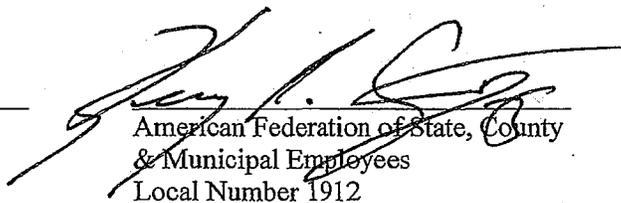
County Proposal : CP#008

- Incorporate language from the November 1, 2017 settlement agreement.
- Add director (or change to the title of director) as appropriate.
- Abolish arborist position.
- Move “Construction Worker” and “Motor Equipment Operator-III” from the parks department to buildings and grounds.

Tentative Agreement²:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1912

10/8/19

Date

10/8/19

Date

¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

NEGOTIATIONS 2019 – AFSCME Local 1912

DATE: October 8, 2019

Renumber as Article 30(A)(1)

The regular hours of work shall be eight (8) consecutive hours (6:30 a.m. to 3:00 p.m., with the exception of the Equipment Mechanic I whose hours shall be from 3:00 p.m. to 11:30 p.m. during the Highway Winter Schedule and 2:30 p.m. to 11:00 p.m. from the end of the Winter Schedule to the start of the following Winter Schedule, and such other exceptions as may be mutually agreed upon by the Union and the County) with one-half (½) hour off for lunch. Overtime shall be paid at the rate of time and one-half (1-1/2) for all hours in excess of forty (40) hours per week.

Article 30(A)(2)

Highway Winter Schedule

For the duration of this collective bargaining agreement, the winter highway schedule shall be as follows:

3:00 p.m. to 11:30 p.m. – ½ hour for lunch, Monday through Friday. If overtime is required on Saturday or Sunday, normal overtime procedures shall be followed. In the event that such procedures are exhausted and not enough employees are available to perform such overtime work, employees may be required to work the overtime in inverse order of seniority.

Winter night shift schedule will start with the pay period nearest the beginning of November (no earlier than November 1st) and end with the pay period nearest mid-April, with the following exceptions: At the discretion of the Deputy Commissioner of Broome County Highway Division (based on weather) the start of night shift may be delayed up to two (2) pay periods and may end up to two (2) pay periods early (starting and ending with the first day in the new pay period). If the Deputy Commissioner wishes to exercise his/her discretion, he/she shall notify this Local at least 10 Calendar days prior to the start of the new pay period and post such on all Highway Bulletin Boards. Once dates certain are established they will be posted in accordance with the previous sentence and not subject to change.

In the event that the Deputy Commissioner exercises his/her discretion, normal overtime procedures in Article 40 shall be followed. Once winter night shift begins, there shall be lists established for winter day shift employees and winter night shift employees. At the conclusion of the winter night shift, all employees shall return to the day shift overtime lists and normal overtime procedures shall continue.

This clause terminates upon the expiration of this collective bargaining agreement.

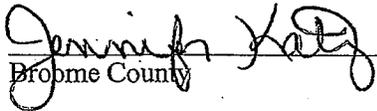
Renumber as Article 30(A)(3)

3:00 p.m. to 11:30 p.m. - ½ hour for lunch. Monday through Friday and Saturday through Wednesday shifts.

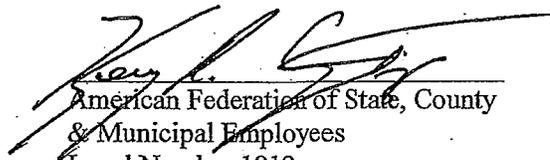
Winter night shift schedule will start with the pay period nearest the beginning of November (no earlier than November 1st) and end with the pay period nearest mid-April. When posted, dates certain will be stated and not subject to change.

Vacancies shall be filled by the regular bidding procedures by seniority except where such vacancies cannot be filled in which case selections will be made by the Department Head by inverse order of seniority.

Tentative Agreement¹:



Probme County



American Federation of State, County
& Municipal Employees
Local Number 1912

10/8/19

Date

10/8/19

Date

¹ The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

Intro No. 24
Date 12/19/19
Reviewed by RGS
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-565
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH AFSCME LOCAL UNION 1883 FOR 2020-2024

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME Local Union 1883 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 154 of 2015, authorized a written agreement with the AFSCME Local 1883 setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2015 through December 31, 2019, and

WHEREAS, a new tentative agreement has been reached with AFSCME Local Union 1883 for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Tentative Agreement between Broome County and AFSCME Local 1883 attached hereto as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local Union 1883, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the previous written labor agreements 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, 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 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/22, 2019.

[Signature]
Deputy Clerk, County Legislature
County of Broome

**Broome County
and
AFSCME Local 1883**
Tentative Agreement October 24, 2019

Withdraw all outstanding County and Union Proposals not mentioned herein.

Incorporate all tentative agreements as signed.

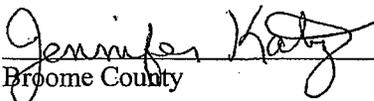
Accept County Proposal 2, V2.

Compensation:

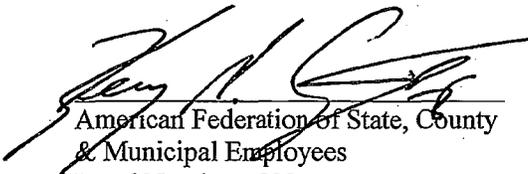
2020 2.25%
2021 2.25%
2022 2.50%
2023 2.50%
2024 2.50%

Duration: January 1, 2020 – December 31, 2024

Tentative Agreement¹:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1883

10/24/19

Date

10/29/19

Date

¹ The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1883
SUBJ: Article 27 “Working Hours and Work Week”
DATE: October 24, 2019
County Proposal : CP#001, V2

Amend Article 27C(a) as follows:

The regular hours of work for Park Managers shall be from 7:00 a.m. to 3:30 p.m., however, Park Managers may work a flexible work schedule as approved by the ~~Commissioner~~Director of Parks and Recreation. The Park Manager’s basic workday shall consist of eight and one-half (8-1/2) hours with a one-half (1/2) hour unpaid lunch period, if they work a flexible work schedule.

Amend Article 27C(c) as follows:

The regular hours of work for Assistant Park Manager shall be that of the crews except when the Manager is absent. At such times, Assistant Park Manager will work the Manager's schedule. Assistant Park Managers may request to work a flexible work schedule as approved by the Director of Parks and Recreation. The Assistant Park Manager’s basic workday shall consist of eight and one-half (8-1/2) hours with a one-half (1/2) hour unpaid lunch period if they work a flexible work schedule.

Replace Article 27C(d) as follows:

- d) Personnel assigned to the Broome County Veterans Memorial Arena shall work as follows:
- d1) Beginning the week of training camp, one Assistant Park Manager will be assigned to the Arena and will continue working his/her summer hours of Monday-Friday 7:00AM-3:30PM. Beginning the Monday prior to the first game of the regular hockey season, a second Assistant Park Manager will be assigned to the Arena; both Assistant Park Managers shall begin working their winter Arena schedules at this time.
 - d2) Assistant Park Managers assigned to the Arena will be based upon inverse seniority or on a volunteer basis. Winter work schedules for Assistant Park Managers at the Arena will be one of the following:
 - 1. Thursday-Sunday 1:30PM-11:30PM
 - 2. Saturday-Sunday 7:00AM-3:30PM and
Monday-Wednesday 3:00PM-11:30PM

These schedules may be modified per the mutual agreement of the Assistant Park Manager and the Arena Manager.

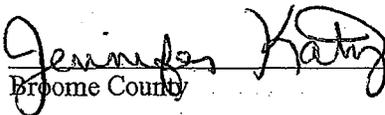
¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

- d3) When the hockey team qualifies for the playoffs, one Assistant Park Manager will work each game day for the 3:00PM-11:30PM shift as one of their regular work days.
- d4) One Assistant Park Manager may be assigned to the Arena prior to training camp for the purpose of preparing the ice for the upcoming hockey season.

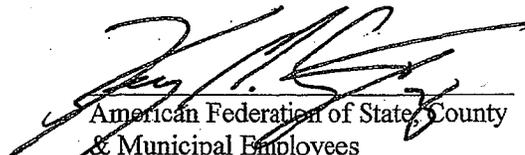
Amend Article 27C(g) as follows:

With the exception of Otsiningo Park, beginning with the pay period that includes Memorial Day weekend and ending with the Labor Day weekend, Park Managers and Assistant Park Managers will work eight 10 hour days (7:00am to 5:00pm) per payroll period. Any holidays which fall within this period will be paid as ten hour days.

Tentative Agreement²:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1883

10/24/19

Date

10/24/19

Date

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1883
SUBJ: Article 31 “Health Insurance”
DATE: October 24, 2019
County Proposal : CP#002, V2

Amend Article 31 (“Health Insurance”), Section 31a as follows:

The Public Employer agrees to provide health insurance benefits at a level equivalent to or greater than those formerly provided by the State-wide Blue Cross-Blue Shield Plan plus the Metropolitan Major Medical Option. The County is to pay 80% of the premium for the employee and 80% of the premium of the dependent coverage. Effective January 1, 2023, the County is to pay 79% of the premium for the employee and 79% of the premium of the dependent coverage. Effective January 1, 2024, the County is to pay 78% of the premium for the employee and 78% of the premium of the dependent coverage.

When the New York State Health Insurance Plan providing comparable health insurance coverage becomes more cost effective for Broome County than the current self-insured plans, the Union and County agree to negotiate possible changes to the proposed plan.

All new Broome County hires subsequent to January 1, 2015 will be eligible for medical insurance coverage in the Broome County Advantage Plan only. These employees electing to enroll in this Plan will be offered an opportunity to switch into another health plan offering, if desired, at the next open enrollment period following **three** years of service with Broome County.

~~enrollment in the Advantage Plan. Employees hired prior to January 1, 2015 may elect to enroll in the Advantage Plan. Those employees electing coverage under the Advantage Plan will have the opportunity to switch back into another health plan offering at the next open enrollment period following one year of coverage under the Advantage Plan or at a subsequent open enrollment period following three (3) years of service with Broome County. - After this open enrollment period following one year of employment, employees will not be offered the opportunity to switch back into another plan offering.~~

¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

Amend Article 31 ("Health Benefits"), Section 31d as follows:

The prescription card co-pay levels shall change on January 1, 2022 as follows:

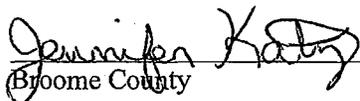
	Retail Co-Pay	Mail Order*
Generic RX	\$5 per prescription	\$10
Formulary Brand RX	\$25 per prescription	\$5 40
Non-formulary RX	\$40 35 per prescription	\$8 70

* Mail Order- 90 Day Supply

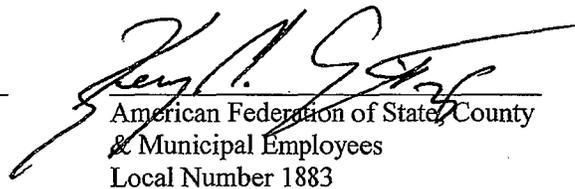
Amend Article 31 ("Health Benefits"), Section 31e by adding the sentence below:

Effective January 1, 2022, health insurance deductibles will be ~~\$175~~125 per individual and ~~\$350~~250 per family.

Tentative Agreement²:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1883

10/24/19

Date

10/24/19

Date

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

NEGOTIATIONS 2019 – AFSCME Local 1883

DATE: October 7, 2019

Union Proposals 8, 9, 10

Union withdraws proposals 8 and 10.

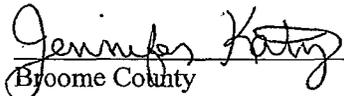
County agrees to proposal 9.

ARTICLE 36

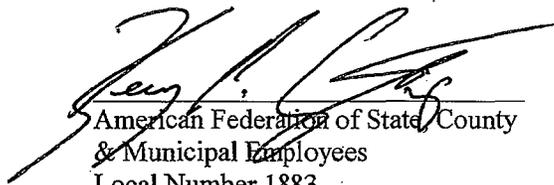
AMEND SECOND SENTENCE OF PARAGRAPH (g) TO READ:

Such compensatory time is limited to a total of fifty-six (56) hours in a calendar year.

Tentative Agreement¹:



Byoome County



American Federation of State, County
& Municipal Employees
Local Number 1883

10/7/19

Date

10/7/19

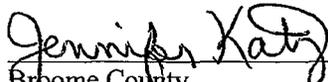
Date

¹ The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

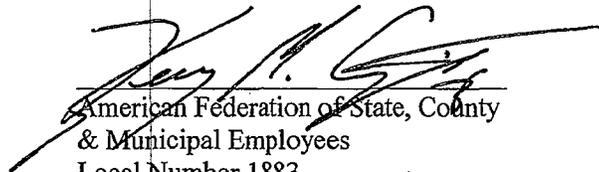
NEGOTIATIONS 2019 – AFSCME Local 1883
SUBJ: Article 12, “Seniority for Shift Preference”
DATE: October 7, 2019
Union Proposal #1, V2

Delete Article 12, Section b.

Tentative Agreement¹:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1883

10/7/19

Date

10/7/19

Date

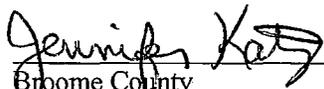
¹ The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

LIGHTCAP
10/7/19

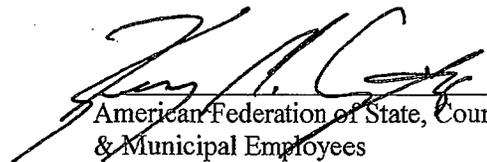
BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1883
SUBJ: Titles
DATE: October 7, 2019
County Proposal : CP#003

Delete "Chief Arborist" title.

Tentative Agreement²:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1883

10/7/19

Date

10/7/19

Date

¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

NEGOTIATIONS 2019 – AFSCME Local 1883

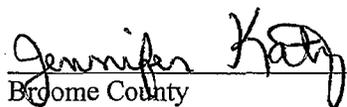
DATE: October 7, 2019

Union Proposals 8, 9, 10

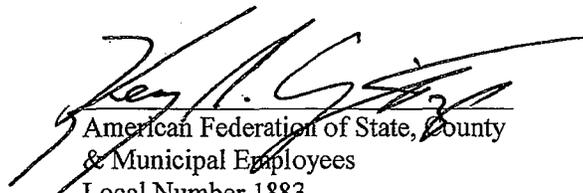
Union withdraws proposals 8 and 10.

County agrees to proposal 9.

Tentative Agreement¹:



Brome County



American Federation of State, County
& Municipal Employees
Local Number 1883

10/7/19

Date

10/7/19

Date

¹ The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

Intro No. 25
Date 12/19/19
Reviewed by AGS
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-566
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA
WORKFORCE DEVELOPMENT BOARD**

WHEREAS, this County Legislature, by Resolution 499 of 2000, established the Broome-Tioga Workforce Development Board and appointed members to said Board as required by the Workforce Investment Act, and

WHEREAS, this County Legislature, by Resolution 405 of 2005, amended the method by which the Counties of Broome and Tioga function as a service delivery area under the Workforce Investment Act, and

WHEREAS, the Workforce Investment Act has been repealed and replaced by the Workforce Innovation and Opportunity Act, and

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 499 of 2000, has duly designated and appointed the following named individuals to membership on the Broome-Tioga Workforce Development Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Teresa Rennia 5 Chapin Street Binghamton, NY 13905	12/31/2022 New Appointment
Frank Stento 57 Woodland Ave Binghamton, NY 13903	12/31/2022 New Appointment
Len Basso P.O. Box 1350 Binghamton, NY 13902	12/31/2022 Re-Appointment
Tom Crowley 403-405 N. Nanticoke Ave Endicott, NY 13760	12/31/2022 Re-Appointment

and

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

RESOLVED, that this County Legislature, pursuant to Resolution 499 of 2000, confirms the appointment of the above-named individuals to membership on the Broome-Tioga Workforce Development Board for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/27, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 26
Date 12/19/19
Reviewed by 76
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-567
Date Adopted 12/19/2019
Effective Date 12/24/19

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020

WHEREAS, the Director of the Office of Employment and Training requests authorization for a memorandum of understanding agreement with Broome-Tioga BOCES for the lease of space from the Office of Employment and Training (OET) with revenue to the County in the amount of \$10.95 per sq. ft., for a total amount not to exceed \$2,031.23 for the period January 1, 2020 through May 31, 2020, and

WHEREAS, said agreement is necessary to provide Broome-Tioga BOCES with space to conduct daily Adult Basic Education and High School Equivalency testing at the Broome Tioga Workforce NY Career Center, with OET being reimbursed for the use of space, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a memorandum of understanding agreement with Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905, for the lease of space from the Office of Employment and Training, for the period January 1, 2020 through May 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$10.95 per sq. ft., for a total amount not to exceed \$2,031.23 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credit to budget line 33020006.6004111.3310224.3131 (Land & Building Rental), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved Jan [Signature]
County Executive

Date 12/24, 2019

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 27
Date 12/19/19
Reviewed by RL
Co. Attorney
Date 11/20/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-568
Date Adopted 12/19/2019
Effective Date 12/24/19

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 489 of 2018, authorized and approved renewal of the Disability Resource Coordinator Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$84,150 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant will provide funds for a Disability Resource Coordinator that will provide resources to assist job-seeking, disabled individuals find employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$84,150 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$84,150 from the Research Foundation for Mental Hygiene, Inc., 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Disability Resource Coordinator Program for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$84,150, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved Ja D
County Executive

Date 12/24, 2019

Carol Hall
Deputy
Clerk, County Legislature
County of Broome

OFFICE OF EMPLOYMENT & TRAINING
Disability Resource Coordinator Grant 2020

Exhibit "A"

1/1/20-12/31/20

PROJECT 3310217

APPROPRIATIONS		Budget
6001000	Full time Salaries	52,691.77
6004160	Mileage -Local	900.00
6008001	State Retirement	10,608.04
6008002	Social Security	4,160.97
6008004	Worker's Compensation	-
6008006	Life Insurance	13.75
6008007	Health Insurance	15,775.47
TOTAL GRANT APPROPRIATIONS		84,150.00
5000808	State Revenue	\$ 84,150.00

EXHIBIT A:
OFFICE OF EMPLOYMENT & TRAINING
GRANT PERIOD 1/1/20-12/31/20

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Actual 2019	Requested 2020
Full-Time			
Associate Employment & Training Coordinator	18 BAPA	1	1
TOTAL POSITIONS		1	1

Intro No. 28
Date 12/19/19
Reviewed by
Co. Attorney CDS
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-569
Date Adopted 12/19/2019
Effective Date 12/24/19

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYSEDA CLEAN ENERGY COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

WHEREAS, the Director of Planning requests authorization to accept a NYSEDA Clean Energy Communities Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$150,000 for the period November 6, 2019 through December 31, 2021, and

WHEREAS, said program provides funding to Clean Energy Communities to implement clean energy actions, save energy costs, create jobs, improve the environment and will be used for interior lighting upgrades at the County Office Building and the County and Family Court Annex and for a Flexible PV Solar Canopy at Government Plaza, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from NYSEDA, 17 Columbia Circle, Albany, New York 12203 for the Department of Planning's NYSEDA Clean Energy Communities Program Grant for the period November 6, 2019 through December 31, 2021, and be it

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

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/24, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

**Broome County Department of Planning and Economic Development
Proposed Budget
NYSERDA Clean Energy Communities Grant - Clean Energy Facility Upgrades**

<u>Appropriations</u>	<u>Dept ID</u>	<u>Sub Object</u>	<u>Fund</u>	<u>Project</u>	<u>Amount</u>
Contracted Services	3700007	6004255	1011	3710103	<u>150,000</u>
				Appropriation Total:	150,000

<u>Grant Revenues</u>	<u>Dept ID</u>	<u>Account</u>		<u>Project</u>	<u>Amount</u>
State Aid - Other	3700007	5000808	1011	3710103	<u>150,000</u>
				Grant Revenue Total:	150,000

Intro No. 29
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-570
Date Adopted 12/19/2019
Effective Date 12/24/19

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION OF SUNY FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2020

WHEREAS, the Director of Planning requests authorization for an agreement with the Research Foundation of SUNY for funding in the amount not to exceed \$15,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said funding will be used to assist in the Student Entrepreneurship Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Research Foundation of SUNY, P.O. Box 6000, Binghamton, New York 13902 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/24, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 30
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-571
Date Adopted 12/19/2019
Effective Date 12/24/19

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS WITH THE TOWN OF UNION, THE TOWN OF VESTAL AND THE VILLAGE OF ENDICOTT FOR DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DANSY) STATE MUNICIPAL FACILITIES PROGRAM (SAM) FUNDING FOR VARIOUS PROJECTS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 391 of 2018, authorized an agreement with the Town of Union for a William Hill Park Boat Launch Design and Construction Project Memorandum of Understanding at a cost not to exceed \$99,990 for the period October 1, 2018 through December 31, 2019, and

WHEREAS, this County Legislature, by Resolution 392 of 2018, authorized an agreement with the Town of Vestal for a Harold Moore Park Boat Launch Amenities Project Memorandum of Understanding at a cost not to exceed \$14,178 for the period October 1, 2018 through December 31, 2019, and

WHEREAS, this County Legislature, by Resolution 393 of 2018, authorized an agreement with the Village of Endicott for a Riverview Park Boat Launch Design and Construction Project Memorandum of Understanding at a cost not to exceed \$90,378 for the period October 1, 2018 through December 31, 2019, and

WHEREAS, this County Legislature, by Resolution 394 of 2018, authorized an agreement with the Town of Union for the Chugnut Trail Construction at Nanticoke Creek Project at a cost not to exceed \$160,000 for the period October 1, 2018 through December 31, 2019, and

WHEREAS, it is necessary to authorize the amendment of said agreements to extend the period through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Town of Union, 311 East Main Street, Endwell, New York 13760, the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 and the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 to extend the period through December 31, 2021, and be it

FURTHER RESOLVED, that Resolutions 391, 392, 393 and 394 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/24, 2019

[Signature]
Deputy
Clerk, County Legislature
County of Broome

Intro No. 31
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-572
Date Adopted 12/19/2019
Effective Date 12/24/19

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR GIS SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2020-2029

WHEREAS, the Director of Planning requests authorization for an agreement with the City of Binghamton for GIS Services for the Department of Planning and Economic Development with revenue to the County in the amount of \$327,500 for the period January 1, 2020 through December 31, 2029, and

WHEREAS, the County has the option to opt-out effective January 1st of each year with six months prior written notice to the Mayor's Office and the City of Binghamton Information Technology Department, and

WHEREAS, said agreement would provide 20 hours of GIS services per week and access to GIS software licenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for GIS Services for the Department of Planning and Economic Development for the period January 1, 2020 through December 31, 2029, and be it

FURTHER RESOLVED, that the County has the option to opt-out effective January 1st of each year with six months prior written notice to the Mayor's Office and the City of Binghamton Information Technology Department, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$327,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 37000007.5000189, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/24, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 32
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-573
Date Adopted 12/19/2019
Effective Date 12/24/19

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BC WINTERWORKS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2020

WHEREAS, the Director of Planning requests authorization for an agreement with BC Winterworks for funding in the amount not to exceed \$15,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2020 through June 30, 2020, and

WHEREAS, said funding will be used to assist with the Binghamton Pond Festival, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with BC Winterworks, 145 Wilson Hill Road, Binghamton, New York 13905 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2020 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/22, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 33
Date 12/19/19
Reviewed by Co. Attorney CDS
Date 12/20/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-574
Date Adopted 12/19/2019
Effective Date 12/24/19

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 493 OF 2018 AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDOR TO ADMINISTER SAID PROGRAMS FOR 2019

WHEREAS, this County Legislature, by Resolution 493 of 2018, authorized the application and acceptance of State Aid for the Youth Bureau's Youth Development Program and authorized agreements with various vendors, total amount of \$221,450 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, it is necessary to amend the application and acceptance of State Aid to increase the amount by \$36,952 and amend the agreements with Catholic Charities of Broome County to increase the not to exceed amount by \$3,730, the Crime Victims Assistance Center, Inc., to increase the not to exceed amount by \$10,000 and the Johnson City School District to increase the not to exceed amount by \$2,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the application and acceptance of State Aid to increase the amount by \$36,952 for the Youth Bureau's Youth Development Programs for the period January 1, 2019 through December 31, 2019, and be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to increase the not to exceed amount by \$3,730 for the Connections Center Program for the period January 1, 2019 through December 31, 2019 and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Crime Victims Assistance Center, Inc., 377 Robinson Street, Binghamton, New York 13904 to increase the not to exceed amount by \$10,000 for the Safe Harbour Program for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Johnson City School District, 666 Reynolds Road, Johnson City, New York 13790 to increase the not to exceed amount by \$2,000 for the Pathways Program for the period January 1, 2019 through December 31, 2019

FURTHER RESOLVED, that Resolution 493 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December 2019.

Date sent to County Executive: December 20, 2019

Approved J. Pasquale
County Executive

Date 12/20, 2019

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 34
Date 12/19/19
Reviewed by Co. Attorney CD5
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-575
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT AND RUNAWAY HOMELESS YOUTH PROGRAMS AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2020

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$219,593 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$219,593 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period January 1, 2020 through December 31, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141 (Youth Services Program), and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/21, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

OCFS FUNDING		
YDP		
Agency Program	Funding Request	2020 Funding
BC Parks General Rec	\$ 21,014.00	\$ 9,586.00
Binghamton Parks Summer Playground	\$ 20,000.00	\$ 5,000.00
BU Summer Zone	\$ 20,000.00	\$ 10,000.00
Catholic Charities Gateway/Connections	\$ 18,685.00	\$ 7,500.00
Children's Home Farm to Home	\$ 17,000.00	\$ 10,000.00
Colesville Various Programs	\$ 5,000.00	\$ 5,000.00
Cornell Coop Finch Hollow	\$ 27,500.00	\$ 27,500.00
CVAC Safe Harbour	\$ 20,000.00	\$ 20,000.00
JC Pathways	\$ 10,000.00	\$ 10,000.00
Life Is Washable, Inc. Hockey Fest/Spec Camp	\$ 5,000.00	\$ 5,000.00
MHA Compeer	\$ 20,000.00	\$ 10,000.00
Vestal Various Programs	\$ 14,748.00	\$ 5,000.00
VINES Grow Binghamton	\$ 15,000.00	\$ 10,000.00
Youth Bureau Chargeback	\$ 34,000.00	\$ 34,000.00

RHYA		
RHYA Coordinator	\$ 3,907.00	\$ 3,907.00
Total		
Catholic Charities TTLP	\$ 62,949.00	\$ 47,100.00

TOTAL \$ **219,593.00**

Intro No. 35
 Date 12/19/19
 Reviewed by [Signature]
 Co. Attorney
 Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-576
 Date Adopted 12/19/2019
 Effective Date 12/24/19

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408, of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Liam Wagner 1166 Taft Avenue Endicott, NY 13760	12/31/2023 New Appointment (Replacing Michael Mazzanoble)
Joseph Burns 47 Midwood Lane Binghamton, NY 13903	12/31/2023 New Appointment (Replacing Michael Schafer)
Robin Laabs 1006 Vestal Avenue Binghamton, NY 13903	12/31/2023 New Appointment (Replacing Robert Warner)
Randee Bowman 51 Johnson Avenue Binghamton, NY 13905	12/31/2023 New Appointment (Replacing Joseph Coffey)
Sylvia Kerber 103 Court Street Binghamton, NY 13901	12/31/2023 Re-Appointment
Judi Hess P.O. Box 995 Binghamton, NY 13901	12/31/2021 Re-Appointment
Jared Kraham 182 Leroy Street Binghamton, NY 13905	12/31/2020 Re-Appointment
James Testani 19 Carhart Avenue Johnson City, NY 13790	12/31/2020 Re-appointment

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

RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIV, Section 2408, of the Broome County Charter and Administrative Code confirms the appointment of the above-named individual to membership on the Broome County Veteran's Memorial Arena Board for the term indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME)
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
 County Executive

Date 12/22, 2019

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Intro No. 36
Date 12/19/19
Reviewed by KLB
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-577
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PORT DICKINSON POLICE DEPARTMENT FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2021

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Port Dickinson Police Department for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2021, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for non-mobile issues for the Port Dickinson Police Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Port Dickinson Police Department, 786 Chenango Street, Binghamton, New York 13901 for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that support for non-mobile issues will be billed at the rate of \$70 per hour, and be it

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may be billed at the rate of \$70 per hour, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/24, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 37
Date 12/19/19
Reviewed by KLB
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-578
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2021

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Union for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology, at the rate of \$150 per year for the period January 1, 2020 through December 31, 2021, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for hosting a server for the Town of Union's code enforcement software (IPS), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760-5990 for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Town of Union shall pay the County \$150 per year for the term of the agreement, and be it

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may be billed at the rate of \$70 per hour, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/24, 2019

[Signature]
Deputy
Clerk, County Legislature
County of Broome

Intro No. 38
Date 12/19/19
Reviewed by KLB
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-579
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC.,
FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE
DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2021**

WHEREAS, the Director of Information Technology requests authorization for an agreement with Coordinated Care Services, Inc., for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period September 20, 2019 through December 31, 2021, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for Coordinated Care Service employees accessing County equipment and network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Building J, Rochester, New York 14611 for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period September 20, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may be billed at the rate of \$70 per hour, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/24, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 39
Date 12/19/19
Reviewed by KLB
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-580
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024

WHEREAS, RFP 2019-090 Production Printer was advertised, and

WHEREAS, the Director of Information Technology requests authorization for an agreement with Ricoh USA, Inc., to lease Production Printers for the Division of Information Technology at a cost not to exceed \$273,463.80 for the period January 1, 2020 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ricoh USA, Inc., P.O. Box 827577, Philadelphia, Pennsylvania 19182-7577 to lease Production Printers for the Division of Information Technology for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$4,557.73 per month, total amount not to exceed \$273,463.80 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10010001.6004196.1010, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/24, 2019

Carol Hall
Deputy
Clerk, County Legislature
County of Broome

Intro No. 40
Date 12/19/19
Reviewed by KLB
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-581
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: County Administration Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN, TRIANGLE, AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2020

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

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

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

WHEREAS, the County Clerk requests authorization to renew agreements with the Towns of Conklin, Triangle and Windsor for the Office of the County Clerk to operate a Satellite DMV office at these town facilities, with minimal cost to the County for telephone, computer and cable services, and equipment, for the period of January 1, 2020 through December 31, 2020, now, therefore, be it;

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748; the Town of Triangle, 2612 Liberty Street, P.O. Box 289, Whitney Point, New York 13862; and the Town of Windsor, 124 Main Street, Room 1, Windsor, New York, 13865 for the Office of the County Clerk to operate Satellite DMV offices at these town facilities, for the period of January 1, 2020 through December 31, 2020, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 41
Date 12/19/19
Reviewed by AGS
Co. Attorney
Date 12/3/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-582
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ENDICOTT POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Endicott Police Department to provide funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$47,419 for the period December 20, 2019 through December 19, 2020, and

WHEREAS, said funding will be used for the implementation of Lexipol Policy/Accreditation Management System and for an upgrade to the lighting and sound system on their firing range, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Endicott Police Department, 225 Jefferson Avenue, Endicott, New York 13760 for funding from the Office of the District Attorney's Traffic Diversion Program for the period December 20, 2019 through December 19, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$47,419 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049 (Traffic Diversion Program), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved J-S
County Executive

Date 12/20, 2019

Carol Hall
Deputy
Clerk, County Legislature
County of Broome

Intro No. 43
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-584
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

WHEREAS, this County Legislature, by Resolution 424 of 2019, authorized an agreement with Rana Z. Ahmad for Medical Director services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$65,000 for the period January 1, 2019 through December 31, 2019, and

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

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$65,000 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dr. Rana Z. Ahmad, c/o United Medical Associates, PC, 20 Mitchell Avenue, 4th Floor, Binghamton, New York 13903 for Medical Director services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2020 through December 31, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010404.6004411 (Physician Services), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved J. D.
County Executive

Date 12/24, 2019

Caral Hall
Deputy
Clerk, County Legislature
County of Broome

Intro No. 44
Date 12/19/19
Reviewed by
Co. Attorney AGW
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-585
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD

WHEREAS, Jason T Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIV of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Nursing Home Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Sue Spencer 424 Castleman Road Vestal, NY 13850	12/31/2022 New Appointment
Theresa Blank 208 Sliter Place Endicott, NY 13760	12/31/2022 New Appointment
Denise Johnson 4 Antonio Court Endicott, NY 13760	12/31/2022 New Appointment
Deborah Thorpe 405 Bundy Circle Endwell, New York 13760	12/31/2022 Reappointment
Pearl Webb 311 Martin Street Endicott, New York 13760	12/31/2022 New Appointment
Jeffery Greenblott 609 East Main Street, Ste. 8 Endicott, NY 13760	12/31/2022 Re-Appointment
Kate Newberry 16 Rock Road Vestal, New York 13850	12/31/2022 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIV of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Nursing Home Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/22, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 45
Date 12/19/19
Reviewed by (60)
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-586
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

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 individuals to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Michael Hatch 40 Broad Avenue Binghamton, NY 13904	12/31/2023 New Appointment
Cara Fraser 404 Ferndale Drive Binghamton, NY 13905	12/31/2023 New Appointment
Rena Kovac 71 Carroll Street Binghamton, NY 13901	12/31/2023 New Appointment
William Parsons 4 Hotchkiss St. Apt. 2 Binghamton, NY 13903	12/31/2023 New Appointment
Donald Bergin 610 Stonehedge Drive Vestal, NY 13850	12/31/2023 Re-Appointment

and

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/24, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 46
Date 12/19/19
Reviewed by
Co. Attorney MWS
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-587
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jill Alford-Hammitt 184 Court Street Binghamton, NY 13901	12/31/2021 Re-appointment
Suzanna Pearson 2445 Bradley Creek Johnson City, NY 13790	12/31/2021 Re-appointment

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971 and Resolution 133 of 1976, confirms the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved J. J.
County Executive

Date 12/20, 2019

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 47
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 12/3/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-588
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 395 of 2016, authorized an agreement with Our Lady of Lourdes Memorial Hospital for services related to the Department of Social Services' Purchase of Services Programs at an amount not to exceed \$450,477 for the period April 1, 2016 through March 31, 2017, with the option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to administer the Detention Alternative After School Program for the Department of Social Services, and

WHEREAS, said agreement expired by its terms on September 30, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$201,500 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for services related to the Department of Social Services' Purchase of Services Programs for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$201,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004573.1010 (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)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/22, 2019

[Signature]
Deputy
Clerk, County Legislature
County of Broome

Intro No. 48
 Date 12/19/19
 Reviewed by CDS
 Co. Attorney
 Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-589
 Date Adopted 12/19/2019
 Effective Date 12/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION MAINTAINING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2020

WHEREAS, in accordance with Social Services Law § 141 Broome County's Department of Social Services is responsible to provide for the care, removal and burial of the bodies of indigent persons who die within Broome County, and

WHEREAS, this County Legislature, by Resolution 572 of 2006, established procedures and rates for indigent burials by the Department of Social Services, and

WHEREAS, this County Legislature, by Resolution 163 of 2011, transferred the administration of General Municipal Law § 148 Veterans' Burials to the Department of Social Services, and

WHEREAS, it is appropriate and necessary at this time to revise said rates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following rates and procedures, with an effective date of January 1, 2020 through December 31, 2022 at the following rates and conditions:

1. Allowances for burial of an indigent stillborn, or child up to one year for calendar year 2020 shall be as follows (with a 1% increase in calendar year 2021 and 2022 with an option for renewal at the end of each year):

	<u>2020</u>	<u>2021</u>	<u>2022</u>
Full service burial/ Full service cremation:	N/A	N/A	N/A
Immediate burial/ Immediate cremation:	\$390	\$394	\$398

2. Allowances for burial of all other indigent individuals for calendar year 2020 shall be as follows (with a 1% increase in calendar year 2021 and 2022 with an option for renewal at the end of each year):

<u>Veteran/Veteran's Spouse</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Full service burial/ Full service cremation:	\$2,127	\$2,148	\$2,169
Immediate burial/ Immediate cremation:	\$1,038	\$1,048	\$1,058

Intro No. 48
 Date 12/19/19
 Reviewed by CDS
 Co. Attorney
 Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-589
 Date Adopted 12/19/2019
 Effective Date 12/24/19

<u>Non-Veteran</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Full service burial/ Full service cremation:	N/A	N/A	N/A
Immediate burial/ Immediate cremation:	\$1,038	\$1,048	\$1,058

3. The allowances in #1 and #2 above will also apply for body donations of indigent individuals. This allowance will be paid to the funeral directors for their services involving arrangements for the body and for all transportation costs to the medical facility. Pre-registration with the donation facility is required.
4. In addition to the above allowances, an extra allowance up to \$300 will be allowed to cover expenses of an out of county funeral director who assists the local funeral home with a burial or cremation.
5. Full service burials and cremations will only be allowed for veterans who were honorably discharged from service and their spouses. A Defense Department Form 214 (DD214) is required to identify the veteran's condition of discharge.
6. All full service burials and cremations are to include the following: transfer of the remains within Broome County to the funeral home, embalming (as required), cosmetology, dressing and casketing, hairdressing, arrangements and supervision, minimum of one hour calling or visitation at the funeral home, funeral ceremony, livery (hearse or alternative funeral coach), acknowledgment cards and register book. Funeral services may be held at an appropriate venue other than the funeral home as determined by the deceased's family, with prior approval from Social Services.
7. In addition to the above allowances, out of County transportation costs shall be paid at \$3.00 per loaded mile. The maximum number of reimbursable miles shall be 100, unless the Department of Social Services determines that it would be more economical to reimburse for greater distance.
8. In addition to the above allowances, there shall be an allowance for the actual cost of a minimum cost casket, not to exceed \$600. If necessary and pre-approved by Social Services, an additional allowance shall be allowed for the actual cost of a minimum cost oversized casket.
9. In addition to the above allowances, \$50 to pay for additional help transferring remains, not to exceed \$200, will be allowed if pre-approved by Social Services and an oversized casket is necessary.
10. In addition to the above allowances, there shall be an allowance for all actual minimal cemetery and cremation costs and equipment for burials and cremations (when necessary) within Broome County, including, but not limited to the following: grave liner (when mandated by the cemetery), grave opening and closing, casket lowering, tent, cremation, allowance for a minimum cost grave plot available at the approved cemetery at which the burial takes place, plus winter storage if needed. DSS will not purchase grave plots or urns for cremains unless the Resource Consultant deems necessary or client funds are available. Burial Plot deeds or a statement from the cemetery indicating plot section and number are to be sent to the DSS Resource Consultant upon DSS payment.

Intro No. 48
Date 12/19/19
Reviewed by CD5
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-589
Date Adopted 12/19/2019
Effective Date 12/24/19

11. In the case where no next of kin can be located, it will be the obligation of the funeral director to ensure that a free death notice for all indigent burials or cremations is published in the newspaper. The notice is to include the deceased individual's name, age, place of residence, day of death, and name of funeral home.
12. Before any allowance authorized herein is paid by the Department of Social Services, there shall be credited to the burial, cremation or other related expenses, all assets of the indigent deceased individual, including but not limited to, benefits offered by Social Security, Veteran's Administration and any life insurance, up to the allowance authorized herein.
13. All burials/cremations and service herein to be paid for by the Department of Social Services shall be approved by the Department prior to the funeral arrangements. If approval is needed on a weekend, approval can be obtained on the Monday after the actual weekend that approval should have been obtained, provided costs are kept within allowable limits. DSS will not pay overtime or weekend charges for burial services.
14. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director making claims for such funds shall submit the "Itemization of Funeral Services and Merchandise Selected Form" and supporting documentation for all actual costs (casket invoice, vault invoice, cremation or cemetery receipts and any other expenses incurred.) A copy of the death certificate, at no additional cost, must accompany all billings. In addition, the provided Attestation of Burial Expenses must be completed and submitted to the department prior to any allowances paid. Said invoices to be in such a form as may be prescribed by the Broome County Comptroller and the NYS Department of Health.
15. The Funeral directors providing services paid by the Department of Social Services shall maintain accurate and detailed records of the services performed by it and/or its employees pursuant to this Resolution, reflecting the nature of the work performed, and to have such records available for six years after this Resolution's term for inspection and audit by appropriate representatives of Broome County, Broome County Department of Social Services (BCDSS) and/or the Broome County Comptroller, upon reasonable notice of said Departments. All services, billings and burial details are subject to audit by Broome County DSS. In addition, the funeral director shall perform the services authorized under this Resolution in a spirit of cooperation with BCDSS, and shall be available to entertain reasonable requests for information from appropriate BCDSS personnel, as well as other County Departments as may be designated by BCDSS.
16. When there is no next of kin, the Department of Social Services will provide certain identifying information, including but not limited to social security number and date of birth of the deceased, to the funeral home. This information is to be used solely for providing indigent burial services and the funeral home shall not re-disclose any of this confidential information.
17. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director who is making a claim for such funds shall report any monies paid or to be paid from friends or relatives of said deceased indigent individual or from any other source whatsoever to the Department of Social Services, in order that such funds be applied toward any allowance granted herein. Any funds received by the funeral director, subsequent to the funeral, shall be reported and forwarded to BCDSS.

Intro No. 48
Date 12/19/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-589
Date Adopted 12/19/2019
Effective Date 12/24/19

18. The following items are not covered by DSS and are the financial responsibility of the family or arranging party: Obituary, flowers, clergy honorarium and prayer cards. All upgrades to funeral merchandise (i.e. casket, vault, plot or services) are prohibited.
19. Headstones are not to be placed on plots purchased by the Broome County Department of Social Services (BCDSS). With prior approval from BCDSS, the family or arranging party will be allowed to place a flush grave marker on the plot, at their expense, provided that the grave marker falls within the following guidelines: granite gray, no larger than 24x12x4, includes deceased's name and dates of birth/death only, and cost not to exceed \$600 (not including installation if required). For approval, the family or arranging party must submit to BCDSS a purchase order indicating size, stone type, lettering, and cost to the arranging party.
20. The Resource Consultant may request family monetary offsets to cemetery costs or other expenses as necessary.
21. All immediate and full service burials and cremations, as well as any ancillary services provided herein are to be in compliance with all local and state laws governing such practices, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December 2019.

Date sent to County Executive: December 20, 2019

Approved [Signature]
County Executive

Date 12/27, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 49
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 12/20/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-590
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF SAFE HARBOR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 476 of 2018, authorized and approved renewal of the Safe Harbor Program Grant for the Department of Social Services, adopted a program budget in the amount of \$86,700 and authorized an agreement with Crime Victims Assistance Center to administer said program for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program is designed for local youth under 18 who are victims of human trafficking, growing community awareness and providing treatment and professional education, and

WHEREAS, it is desired to renew said grant program in the amount of \$43,350, adopt a program budget and renew the agreement with Crime Victims Assistance Center to continue to administer said program for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$43,350 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Safe Harbor Program Grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$43,350, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to administer said program grant for the period for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$43,350 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510400 (Other Fees for Services), and be it

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

Intro No. 49
Date 12/19/19
Reviewed by COS
Co. Attorney
Date 12/20/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-590
Date Adopted 12/19/2019
Effective Date 12/24/19

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December 2019.

Date sent to County Executive: December 20, 2019

Approved [Signature]
County Executive

Date 12/24, 2019

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Broome County Department of Social Services
2020 Safe Harbor Program
01/01/20 – 12/31/20
Department ID 35010006
Project Number 3510400

APPROPRIATIONS	2019 Current Budget	2020 Proposed Budget
<u>EXPENDITURES</u>		
6004573 Other Fees for Services	\$86,700	\$43,350
TOTAL GRANT APPROPRIATIONS	<u>\$86,700</u>	<u>\$43,350</u>
<u>REVENUES</u>		
5000855 State Revenue	\$86,700	\$43,350
TOTAL GRANT REVENUE	<u>\$86,700</u>	<u>\$43,350</u>

Intro No. 50
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 12/20/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-591
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2020

WHEREAS, this County Legislature, by Resolution 517 of 2016, 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 \$3,188,436, for the period January 1, 2017 through December 31, 2017, with the option for three one-year renewals, and

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

WHEREAS, said agreements expire by their terms on December 31, 2019, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the amounts listed on Exhibit "A", total amount not to exceed \$3,959,938 for all agencies, for the period January 1, 2020 through December 31, 2020, and

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 the various provider agencies for various services as listed on Exhibit "A" for the Department of Social Services' Purchase of Services Programs for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amount listed on Exhibit "A", total amount not to exceed \$3,959,938 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004314 (Foster Care NS DET (Haskins)), 35070006.6004300 (Purchase of Services), 3507006.6004326 (EAF/POS), 35070006.6004573 (Other Fees for Services), 35050006.4004400 (Medical & Physical Exams), and 3502006.6004573 (Other Fees for Services), and be it

Intro No. 50
Date 12/19/19
Reviewed by
Co. Attorney COS
Date 12/20/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-591
Date Adopted 12/19/2019
Effective Date 12/24/19

FURTHER RESOLVED, the Department of Social Services is authorized to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and be it

FURTHER RESOLVED, the Department of Social Services is authorized 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, and

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December 2019.

Date sent to County Executive: December 20, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 12/20, 2019

EXHIBIT A

Broome County DSS
2020 POS Programs

<u>Vendor</u>	<u>Program</u>	<u>2020 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 the Wyoming Conference	Children's Home Preventive Services Program	\$554,174
The Children's Home of the Wyoming Conference	Therapeutic After School Program	\$624,523
The Children's Home of Wyoming Conference	Non-Secure Detention	\$711,750
RISE	Non-residential Domestic Violence Svcs	\$86,739
Crime Victims Assistance Center	Child Advocacy Center	\$15,679
Lourdes Hospital	Lourdes ImPACT	\$186,534
Family & Children's Society	Sexual Abuse Project	\$378,000
The Addiction Center of Broome County	Drug testing services	\$27,000
YWCA	The Bridge	\$131,579
Mothers & Babies	Safe Sleep	\$5,000
Mothers & Babies	Permanency Support Services	\$60,000
Coordinated Care Services, Inc.	Monitors the Performance of Various POS Programs	\$30,000
	TOTAL	\$3,959,938

Intro No. 51
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 12/20/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-592
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE REDLICH HORWITZ FOUNDATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2020-2021

WHEREAS, the Commissioner of Social Services requests authorization to accept a Redlich Horwitz Foundation Program Grant, adopt a program budget in the amount of \$103,500 and enter into an agreement with the Family Enrichment Network to administer said program for the period January 1, 2020 through December 31, 2021, and

WHEREAS, said program grant is designed to assist with the implementation of Family First Federal Legislation and will allow a part-time Project Coordinator to assist with grant objectives and a part-time Family Peer Advocate to work with and support relative foster families, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$103,500 from the Redlich Horwitz Foundation, 110 West 40th Street, Suite 1900, New York New York 10018 for the Department of Social Services Redlich Horwitz Foundation Program Grant for the period January 1, 2020 through December 31, 2021, 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 \$103,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement the Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to administer said program grant, for the period January 1, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$103,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510401 (Other Fees for Services), and be it

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

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

Intro No. 51
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 12/20/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-592
Date Adopted 12/19/2019
Effective Date 12/24/19

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December 2019.

Date sent to County Executive: December 20, 2019

Approved [Signature]
County Executive

Date 12/24, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Department of Social Services
Redlich Horwitz Foundation Grant
01/01/20 – 12/31/21
Department ID 35010006
Project Number 3510401

APPROPRIATIONS	2020-2021 Budget
<u>EXPENDITURES</u>	
6004573 Other Fees for Services	\$103,500
TOTAL GRANT APPROPRIATIONS	<u>\$103,500</u>
<u>REVENUES</u>	
5000183 Miscellaneous Contributions	\$103,500
TOTAL GRANT REVENUE	<u>\$103,500</u>

Intro No. 52
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 12/20/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-593
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 62 of 2019 authorized renewal of the Health Information and Counseling Assistance Program Grant for the Office for Aging, adopted a program budget in the total amount of \$33,121 and authorized an agreement with Action for Older Persons to administer said program for the period April 1, 2019 through March 31, 2020, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$163 in grant appropriations and amend the agreement with Action for Older Persons, Inc., to reflect an increase of \$163 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Information and Counseling Assistance Program Grant to reflect an increase of \$163 for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$33,284, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850, to reflect an increase \$163 for the Office for Aging's Health Information and Counseling Assistance Program for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,284 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 62 of 2019, 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

Intro No. 52
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 12/20/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-593
Date Adopted 12/19/2019
Effective Date 12/24/19

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December 2019.

Date sent to County Executive: December 20, 2019

Approved [Signature]
County Executive

Date 12/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
HIICAP - HEALTH INSURANCE INFORMATION &
COUNSELING ASSISTANCE PROGRAM
4/1/19 - 3/31/20
DEPT. ID/PROJECT: 34010006 - 3410670
REVISION FY 2019-20 12/2019 LEG. SESSION

	CURRENT 2019-20 BUDGET	NET CHANGES + / (-)	PROPOSED 2019-20 BUDGET
<u>APPROPRIATIONS</u>			
CONTRACTUAL EXPENSES			
6004146 SUBCONTRACT PROGRAM EXPENSES	\$33,121	\$163	\$33,284
TOTAL CONTRACTUAL EXPENSES	<u>\$33,121</u>	<u>\$163</u>	<u>\$33,284</u>
TOTAL GRANT PROGRAM EXPENSE	\$33,121	\$163	\$33,284
<u>REVENUES</u>			
5000946 OTHER FEDERAL REVENUE	\$33,121 (1)	\$163	\$33,284 (1)
5000562 TRANSFER TO GRANT	\$0		\$0
TOTAL GRANT PROGRAM REVENUE	\$33,121	\$163	\$33,284

(1) FEDERAL FUNDS FROM NYS OFFICE FOR AGING

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

Intro No. 53
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 12/20/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-594
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 272 of 2018, as amended by Resolution 140 of 2019, authorized and approved renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$17,024 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2019 through September 29, 2020, and

WHEREAS, said program grant provides funds to recruit and train volunteers to assist clients with health insurance and Medicare issues, and

WHEREAS, it is desired to renew said grant program in the amount of \$17,256, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 30, 2019 through September 29, 2020 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,256 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act (MIPPA)-SHIP & AAA ADRC Program for the period September 30, 2019 through September 29, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$17,256, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program for the Office for Aging for the period September 30, 2019 through September 29, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,256 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410688 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Medicare Improvements for Patients and Providers Act Program funds, for the period September 30, 2019 through September 29, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

Intro No. 53
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 12/20/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-594
Date Adopted 12/19/2019
Effective Date 12/24/19

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December 2019.

Date sent to County Executive: December 20, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 12/20/19, 2019

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
MIPPA-SHIP & AAA ADRC
9/30/19 - 9/29/20
DEPT ID/PROJECT: 34010006 - 3410688
RENEWAL 12/19/2019 LEG. SESSION**

	CURRENT 2018-19 BUDGET	PROPOSED 2019-20 BUDGET
APPROPRIATIONS		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$17,024	\$17,256
TOTAL CONTRACTUAL EXPENSES	\$17,024	\$17,256
TOTAL GRANT PROGRAM EXPENSE	\$17,024	\$17,256
REVENUES		
5000946 OTHER FEDERAL REVENUE	\$17,024 (1)	\$17,256 (1)
TOTAL GRANT PROGRAM REVENUE	\$17,024	\$17,256

(1) FEDERAL FUNDS; NO REQUIRED LOCAL MATCH.

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

Intro No. 54
Date 12/19/19
Reviewed by JW
Co. Attorney
Date 11/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-595
Date Adopted 12/19/2019
Effective Date 12/24/19

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME AGE-FRIENDLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of the Office for Aging requests authorization to accept a Broome Age Friendly Program Grant for the Office for Aging and adopt a program budget in the amount of \$37,537 for the period January 1, 2020 through December 31, 2021, and

WHEREAS, said program will work toward achieving the AART Age-Friendly designation for Broome County and encourage the use of relevant Smart Growth principles in the age and health friendly planning processes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$37,537 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Broome Age-Friendly Program Grant for the period January 1, 2020 through December 31, 2021, 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 \$37,537, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved J. J. [Signature]
County Executive

Date 12/24, 2019

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
Broome Age-Friendly Project
1/01/20 TO 12/31/21
DEPT. ID/PROJECT: 34010006 - 3410689
NEW 12/19/19 FY 2020-21 12/2019 Legislative session

	Current Budget 2019	Proposed Budget 2020-21
<u>APPROPRIATIONS</u>		
<u>Personal Services</u>		
6001002 Salaries, Temporary	\$0	\$31,142
Total Personal Services	\$0	\$31,142
<u>Contractual Expenses</u>		
6004056 Computer Hardware	\$0	\$900
6004137 Advertising & Promotion	\$0	\$1,300
6004160 Mileage & Parking - Local	\$0	\$450
6004617 Duplicating & Printing Chargebacks	\$0	\$865
Total Contractual Expenses	\$0	\$3,515
<u>Fringe Benefits</u>		
6008001 State Retirement	\$0	\$0
6008002 Social Security	\$0	\$2,381
6008004 Workers Compensation	\$0	\$499
6008006 Life Insurance	\$0	\$0
6008007 Health Insurance	\$0	\$0
6008010 Disability Insurance	\$0	\$0
Total Fringe Benefits	\$0	\$2,880
Total Grant Program Appropriations	\$0	\$37,537
<u>REVENUE</u>		
5000808 Other State Revenue	\$0	\$37,537
TOTAL GRANT PROGRAM REVENUE	\$0	\$37,537

Intro No. 55
Date 12/19/19
Reviewed by JK
Co. Attorney
Date 11/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-596
Date Adopted 12/19/2019
Effective Date 12/24/19

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature by Resolution 469 of 2018, as amended by Resolution 511 of 2019 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 \$866,232, for the period January 1, 2019 through December 31, 2019, 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 budget in the amount of \$937,335 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$214,875 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-B Supportive Services Program Grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$937,335, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-B Supportive Services Program funds, for the period January 1, 2020 through December 31, 2020 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved JK
County Executive

Date 12/22, 2019

Carol Hall
Deputy
Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING
III-B SUPPORTIVE SERVICES
INDEX CODE: 34010006
PROJECT CODE: 3410679
RENEWAL FY 2020 12/2019 LEG. SESSION

EXHIBIT A

**CURRENT
BUDGET
2019**

**PROPOSED
BUDGET
2020**

APPROPRIATIONS

PERSONAL SERVICES

6001000	SALARIES FULL-TIME	\$373,340	\$370,215
6001001	SALARIES PART-TIME	\$9,668	\$31,088
6001002	SALARIES TEMPORARY	\$70,502	\$102,941
TOTAL PERSONNEL		\$453,510	\$504,244

CONTRACTUAL

6004010	BOOKS & SUBSCRIPTIONS	\$100	\$100
6004012	OFFICE SUPPLIES	\$2,000	\$2,000
6004048	MISCELLANEOUS OPERATING SUPPLIES	\$300	\$300
6004056	COMPUTER HARDWARE	\$500	\$500
6004105	DUES & MEMBERSHIPS	\$700	\$700
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$500	\$500
6004138	OTHER OPERATIONAL EXPENSE	\$21,745	\$23,082
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$57,970	\$57,970
6004147	OTHER PROGRAM EXPENSE-TRANSPORTATION	\$96,561	\$99,653
6004160	MILEAGE & PARKING - LOCAL	\$1,000	\$800
6004161	TRAVEL HOTEL MEALS	\$400	\$200
6004162	EDUCATION & TRAINING	\$350	\$200
6004164	NON-EMPLOYEE TRAVEL	\$100	\$0
6004165	ADVISORY BOARD/TRUSTEES	\$150	\$150
6004504	OTHER FINANCIAL SERVICES	\$4,400	\$1,400
TOTAL CONTRACTUAL		\$186,776	\$187,555

CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$1,200	\$1,200
6004610	PERSONAL SERVICES CHARGEBACKS	\$54,077 (1)	\$59,145 (1)
6004614	GRAPHICS CHARGEBACKS	\$200	\$200
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$1,200	\$1,200
6004618	POSTAGE CHARGEBACKS	\$16,500	\$16,000
TOTAL CHARGEBACKS		\$73,177	\$77,745

FRINGE BENEFITS

6008001	STATE RETIREMENT	\$62,119	\$62,511
6008002	SOCIAL SECURITY	\$33,075	\$37,311
6008004	WORKERS COMPENSATION	\$6,374	\$8,068
6008006	LIFE INSURANCE	\$109	\$82
6008007	HEALTH INSURANCE	\$50,712	\$59,258
6008010	DISABILITY INSURANCE	\$380	\$561
6008011	UNEMPLOYMENT INSURANCE	\$0	\$0
TOTAL FRINGE BENEFITS		\$152,769	\$167,791

TOTAL GRANT PROGRAM APPROPRIATIONS

\$866,232 **\$937,335**

REVENUE

5000161	OTHER FEES III-B	\$19,000	\$16,000
5000164	TRANSPORTATION CONTRIBUTIONS	\$33,000	\$33,000
5000183	MISCELLANEOUS CONTRIBUTIONS	\$12,000	\$15,421
5000324	OFA SALARY/FRINGE CHARGEBACKS	\$494,580	\$561,959
5000562	TRANSFER FROM GENERAL FUND	\$83,564	\$96,080
5000932	TITLE III-B FEDERAL AID	\$224,088 (2)	\$214,875 (2)
TOTAL REVENUES		\$866,232	\$937,335

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2020 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES TENTATIVE ALLOCATION OF \$ 202,875 AND PROJECTED CARRYOVER FROM 2019 OF \$ 12,000.

OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 RENEWAL FY 2020

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>2018</u>	Currently Authorized <u>2019</u>	Requested <u>2020</u>	Recommended <u>2020</u>
Aging Services Program Coordinator II	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	2	2	2	2
Caseworker Trainee	14 CSEA	2	1	1	1
Caseworker	16 CSEA	2	3	3	3
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		10	10	10	10

Part-Time Positions

Account Clerk (unfunded)	7 CSEA	1	1	1	1
Aging Services Program Coordinator II (unfunded)	20 BAPA	1	1	1	1
Total Part-Time Positions		2	2	2	2
TOTAL POSITIONS		12	12	12	12

Intro No. 56
Date 12/19/19
Reviewed by JK
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-597
Date Adopted 12/19/2019
Effective Date 12/24/19

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature by Resolution 470 of 2018, as amended by Resolution 512 of 2019 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 \$954,375 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant provides support for congregated 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 budget in the amount of \$1,036,744 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$293,623 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-1 Congregate Meals program grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,036,744 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-C-1 Congregate Meals Program funds as may be allocated by New York State Office for Aging for the period January 1, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/24, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1, 2020 to Dec. 31, 2020

Dept ID - Project Code 34010006 - 3410680

RENEWAL FY 2020 12/2019 Leg. Session

Modified
Budget
2019Proposed
Budget
2020**APPROPRIATIONS****Personal Services**

6001000	Salaries, Full Time	\$191,834	\$222,228
6001001	Salaries, Part Time	\$187,227	\$195,312
6001002	Salaries, Temporary	\$37,546	\$43,849
Total Personal Services		\$416,607	\$461,389

Equipment

6002602	Heating & Air Conditioning Equipment	\$11,130	\$0
Total Personal Services		\$11,130	\$0

Contractual Expenses

6004010	Books & Subscriptions	\$75	\$75
6004012	Office Supplies	\$2,700	\$3,000
6004021	Building & Maintenance Supplies	\$300	\$500
6004023	Building & Grounds Supplies	\$1,500	\$1,200
6004030	Food and Beverages	\$4,000	\$3,700
6004031	Kitchen & Dining Room Supplies	\$3,000	\$1,400
6004041	Photographic Supplies	\$50	\$50
6004045	Training & Educational Supplies	\$650	\$650
6004048	Misc. Operational Supplies	\$1,300	\$1,200
6004053	Recreation & Activity Supplies	\$1,150	\$900
6004056	Computer Hardware	\$0	\$500
6004100	Postage and Freight	\$300	\$300
6004101	Telephone	\$3,400	\$3,400
6004105	Dues and Memberships	\$40	\$40
6004106	General Office Expense	\$89	\$89
6004111	Building and Land Rental	\$3,444	\$3,444
6004114	Heating & Air Conditioning Expense	\$5,170	\$0
6004117	Building & Grounds Expense	\$6,000	\$6,500
6004120	Kitchen & Dining Room Expense	\$300	\$750
6004126	Recreation & Activity Expense	\$6,756	\$6,200
6004131	Photographic expenses	\$25	\$25
6004137	Advertising & Promotion	\$650	\$350
6004138	Other Operational Expenses	\$3,600	\$2,500
6004146	Subcontracted Program Expense	\$30,900	\$31,827
6004147	Other Program Exp. - TRANSPORTATION	\$158	\$180
6004160	Mileage & Parking - Local	\$4,200	\$4,200
6004161	Travel, Hotel, Meals	\$350	\$350
6004162	Education & Training	\$250	\$250
6004164	Non-Employee Travel, Hotel, Meals	\$1,100	\$750
6004165	Advisory Board/Trustee Expense	\$50	\$50
6004504	Other Financial Services	\$3,100	\$3,500
Total Contractual Expenses		\$84,607	\$77,880

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1, 2020 to Dec. 31, 2020

Dept ID - Project Code 34010006 - 3410680

RENEWAL FY 2020 12/2019 Leg. Session

	Modified Budget 2019	Proposed Budget 2020
6004606 Telephone Billing Account	\$1,400	\$1,500
6004610 Personal Services Chargebacks	\$20,384 (1)	\$21,967 (1)
6004614 Other Chargeback Expense - Graphics	\$300	\$300
6004617 Duplicating/Printing Chargebacks	\$5,500	\$3,515
6004618 Postage Chargebacks	\$800	\$745
6004625 Food Service Chargeback	\$249,766	\$294,843
Total Chargebacks	\$278,150	\$322,870
Fringe Benefits		
6008001 State Retirement	\$53,296	\$54,592
6008002 Social Security	\$29,764	\$33,197
6008004 Workers Compensation	\$6,670	\$7,383
6008006 Life Insurance	\$118	\$82
6008007 Health Insurance	\$73,326	\$78,630
6008010 Disability Insurance	\$707	\$721
Total Fringe Benefits	\$163,881	\$174,605
Total Grant Program Appropriations	<u>\$954,375</u>	<u>\$1,036,744</u>
<u>REVENUES</u>		
5000161 OFA Fees	\$21,500 (8)	\$20,000 (8)
5000162 Congregate Meals Contributions	\$196,950 (3)	\$179,065 (3)
5000183 Miscellaneous Contributions	\$1,000 (4)	\$0 (4)
5000215 MLTC Fees	\$8,000 (9)	\$6,858 (9)
5000228 Meal Prog Revenue - Metro InterFaith	\$31,500 (6)	\$30,800 (6)
5000319 Salary/Fringe Chargeback Revenue	\$198,147 (2)	\$224,474 (2)
5000328 Charges for Food Service	\$2,200 (10)	\$2,300 (10)
5000562 Transfer From General Fund	\$177,969	\$259,624
5000939 Federal III-C-1 Congregate Meals	\$297,109 (5)	\$293,623 (5)
5000946 Other Federal Revenue	\$20,000 (7)	\$20,000 (7)
Total Grant Program Revenues	<u>\$954,375</u>	<u>\$1,036,744</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 60,700 meals x \$ 2.95 per meal = \$ 179,065..

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

(5) Federal Base Allocation of \$ 286,623 and projected carryover from 2019 of \$ 7,000.

(6) Revenue from meal program at Metro Interfaith Housing at 110 Chenango and Lincoln Court senior housing centers.

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

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

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

(10) Revenue for meals served to Foster Grandparent volunteers at bi-monthly in-service trainings & Senior Picnic.

OFFICE FOR AGING
 III-C-1 CONGREGATE MEALS
 RENEWAL FY 2020

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> <u>2018</u>	<u>Currently</u> <u>Authorized</u> <u>2019</u>	<u>Requested</u> <u>2020</u>	<u>Recommended</u> <u>2020</u>
Nutrition Services Coordinator	22 BAPA	1	1	1	1
Asst. Nutrition Services Coordinator	15 CSEA	2	2	2	2
Principal Account Clerk	13 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Field Supervisor	12 CSEA	1	1	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
Total Full-Time Positions		7	7	7	7

Part-Time Positions

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

Intro No. 57
Date 12/19/19
Reviewed by 26
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-598
Date Adopted 12/19/2019
Effective Date 12/24/19

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

Seconded by: Hon. Matthew J. Pasquale

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 2020

WHEREAS, this County Legislature by Resolution 471 of 2018, as amended by Resolution 513 of 2019, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$687,889 for the period January 1, 2019 through December 31, 2019, 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 budget in the amount of \$691,452 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$153,117 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-2 Home Delivered Meals program grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$691,452 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-C-2 Home Delivered Meals Program funds, for the period January 1, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/27, 2019

[Signature]
Deputy
Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING

EXHIBIT A

III-C-2 HOME DELIVERED MEALS

1/01/20 - 12/31/20

DEPT. ID: 34010006 PROJECT CODE: 3410681

RENEWAL FY 2020 12/2019 LEG. SESSION

**Current
Budget
2019**

**Proposed
Budget
2020**

APPROPRIATIONS

Personal Services

6001000	Salaries, Full time	\$76,810	\$79,534
6001001	Salaries, Part time	\$45,037	\$47,658
6001002	Salaries, Temporary	\$13,820	\$14,026
Total Personal Services		\$135,667	\$141,218

Contractual Expenses

6004012	Office Supplies	\$1,000	\$800
6004030	Food & Beverage	\$25	\$0
6004031	Kitch & Dining Room Supplies	\$1,400	\$1,400
6004048	Misc Operating Supplies	\$1,200	\$1,200
6004056	Computer Hardware	\$486	\$0
6004100	Postage & Freight	\$250	\$200
6004106	General Office Expense	\$89	\$89
6004111	Building & Land Rental	\$9,600	\$9,600
6004120	Kitch & Dining Room Expense	\$520	\$520
6004131	Photographic Expense	\$25	\$25
6004137	Advertising & Promotion	\$0	\$0
6004138	Other Operational Expense	\$4,800	\$4,800
6004160	Mileage and Parking Local	\$3,200	\$4,000
6004164	Non-Employee Travel	\$31,007	\$33,631
6004606	Telephone Billing Acct.	\$1,800	\$1,675
6004610	Personal Services Chargebacks	\$69,113 (1)	\$77,552 (1)
6004614	Graphics Chargebacks	\$675	\$150
6004617	Duplicating/Printing Chgbks	\$2,600	\$1,900
6004618	Postage Chargebacks	\$3,900	\$3,600
6004625	Food Service Chargeback	\$379,368	\$365,477
Total Contractual Expenses		\$511,058	\$506,619

Fringe Benefits

6008001	State Retirement	\$10,755	\$10,455
6008002	Social Security	\$9,175	\$10,328
6008004	Worker's Compensation	\$2,033	\$2,260
6008006	Life Insurance	\$24	\$17
6008007	Health Insurance	\$19,019	\$20,394
6008010	Disability Insurance	\$158	\$161
Total Fringe Benefits		\$41,164	\$43,615

TOTAL GRANT APPROPRIATIONS

\$687,889

\$691,452

REVENUE

5000161	OFA Fees	\$1,500 (2)	\$1,300 (2)
5000163	Home Delivered Meals Contributions	\$121,568 (3)	\$116,529 (3)
5000165	Miscellaneous Contributions	\$1,000 (3)	\$0
5000183	Miscellaneous Contributions	\$250 (6)	\$0 (6)
5000213	MOW Designated Contributions	\$3,800 (6)	\$3,150 (6)
5000215	MLTC (Managed Long Term Care) Fees	\$52,781 (5)	\$50,400 (5)
5000324	OFA Salary/Fringe Chargeback Revenue	\$96,707 (8)	\$135,434 (8)
5000531	Misc. Contributions - County Payroll Deductions	\$2,800	\$2,886 (9)
5000562	Transfer From General Fund	\$257,398	\$228,636
5000940	III-C-2 Home Del. Meals (Federal)	\$143,085 (4)	\$153,117
5000946	Other Federal Rev. - City of Binghamton CDBG	\$7,000 (7)	\$0 (7)
TOTAL GRANT PROGRAM REVENUE		\$687,889	\$691,452

(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 - 83,235 meals x \$1.40 per meal = \$ 116,529.

(4) Federal Base Projected Allocation of \$ 146,117 and projected carryover of \$ 7,000.

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

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

(7) Revenue from the City of Binghamton CDBG Services Program

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

(9) Broome County employee payroll deductions for MOW program

OFFICE FOR AGING
 III-C-2 HOME DELIVERED MEALS PROGRAM
 RENEWAL FY 2020

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2018</u>	<u>Currently Authorized 2019</u>	<u>Requested 2020</u>	<u>Recommended 2020</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. 58
Date 12/19/19
Reviewed by 26
Co. Attorney
Date 11/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-599
Date Adopted 12/19/2019
Effective Date 12/24/19

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature by Resolution 472 of 2018, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$47,074 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities and budget support for the Broome County Senior Games, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$47,140 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,240 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-D Health Promotion grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$47,140 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-D Health Promotion Program funds, for the period January 1, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/22, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
TITLE III-D HEALTH PROMOTION
1/01/20 TO 12/31/20
DEPT. ID/PROJECT: 34010006 - 3410682
RENEWAL FY 2020 12/2019 LEGISLATIVE SESSION

	CURRENT 2019 BUDGET	PROPOSED 2020 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004048 MISC OPERATING SUPPLIES	\$715	\$600
6004053 RECREATION & ACTIVITY SUPPLIES	\$5,000	\$5,000
6004126 RECREATION & ACTIVITY EXPENSE	\$4,600	\$4,600
6004138 OTHER OPERATIONAL EXPENSE	\$6,795	\$6,795
6004160 MILEAGE & PARKING - LOCAL	\$600	\$600
6004606 TELEPHONE BILLING ACCOUNT	\$400	\$300
6004610 PERSONAL SERVICES CHGBKS.	\$27,189 (1)	\$27,470 (1)
6004614 GRAPHICS CHARGEBACKS	\$175	\$175
6004617 DUP/PRINTING CHARGEBACKS	\$750	\$750
6004618 POSTAGE CHARGEBACKS	\$850	\$850
TOTAL CONTRACTUAL EXPENSES	<u>\$47,074</u>	<u>\$47,140</u>
TOTAL GRANT PROGRAM EXPENSE	\$47,074	\$47,140
<u>REVENUES</u>		
5000161 OFA FEES	\$30,000 (2)	\$30,000 (2)
5000562 TRANSFER FROM GENERAL FUND	\$1,900	\$1,900
5000946 OTHER FEDERAL AID	\$15,174	\$15,240 (3)
TOTAL GRANT PROGRAM REVENUE	\$47,074	\$47,140

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

(2) Revenue from Broome County Senior Games fees/sponsors to match expenses for that program.

(3) Federal base allocation of \$ 15,240 and projected carryover of \$0 for a total of \$ 15,240.

Intro No. 59
Date 12/19/19
Reviewed by 76
Co. Attorney
Date 11/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-600
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 473 of 2018, as amended by Resolution 514 of 2019, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$170,348 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information, assistance and adult daycare, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$162,489 for the period January 1, 2020 through December 31, 2020 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$130,989 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-E Family Caregiver Grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$162,489 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-E Family Caregiver Program funds, for the period January 1, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/22, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING

Title III-E Family Caregiver

INDEX CODE: 34010006

PROJECT CODE: 3410683

RENEWAL FY 2020 12/2019 LEG. SESSION

CURRENT
BUDGET
2019

PROPOSED
BUDGET
2020

APPROPRIATIONS

CONTRACTUAL

6004012	OFFICE SUPPLIES	\$350	\$800
6004048	MISC OPERATING SUPPLIES	\$50	\$50
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$0	\$0
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$32,988	\$29,048
6004147	OTHER PROGRAM EXPENSE-TRANSPORTATION	\$10,456	\$7,500
6004160	MILEAGE & PARKING - LOCAL	\$600	\$600
6004161	TRAVEL HOTEL MEALS	\$1,357	\$300
6004162	EDUCATION & TRAINING	\$1,180	\$300
6004166	NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0
TOTAL CONTRACTUAL		\$46,981	\$38,598

CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$300	\$350
6004610	PERSONAL SERVICES CHARGEBACKS	\$117,767 (1)	\$118,091 (1)
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$1,950	\$2,150
6004618	POSTAGE CHARGEBACKS	\$3,300	\$3,300
TOTAL CHARGEBACKS		\$123,317	\$123,891

TOTAL GRANT PROGRAM APPROPRIATIONS

\$170,298

\$162,489

REVENUE

5000183	MISCELLANEOUS CONTRIBUTIONS (RESPITE)	\$1,475	\$0
5000562	TRANSFER FROM GENERAL FUND	\$31,800	\$31,500
5000946	OTHER FEDERAL REVENUE (TITLE III-E)	\$137,073 (2)	\$130,989 (2)
TOTAL REVENUES		\$170,348	\$162,489

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2020 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID FOR III-E INCLUDES BASE ALLOCATION OF \$ 119,989 AND PROJECTED CARRYOVER OF \$ 11,000.

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

Intro No. 60
Date 12/19/19
Reviewed by
Co. Attorney RL
Date 12/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-601
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 419 of 2018, authorized and approved the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$43,340 for the period January 1, 2019 through December 31, 2019 and

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

WHEREAS, it is desired to renew said program grant in the amount of \$43,340 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$43,340 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204 for the Office for Aging's Caregiver Support Initiative Program Grant for the period January 1, 2020 through December 31, 2020, and be it

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

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period January 1, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/22, 2019.

[Signature]
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING
Alzheimer's Association
Caregiver Support Initiative
INDEX CODE: 34010006
PROJECT CODE: 3410687
GRANT PERIOD: 1/01/20 - 12/31/20 Year 5 of 5
RENEWAL FY 2020 12/2019 LEG. SESSION

	CURRENT BUDGET 2019	PROPOSED BUDGET 2020
<u>APPROPRIATIONS</u>		
<u>CONTRACTUAL</u>		
604138 OTHER OPERATIONAL EXPENSE	\$3,000	\$3,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$39,020	\$39,020
TOTAL CONTRACTUAL	<u>\$42,020</u>	<u>\$42,020</u>
<u>CHARGEBACKS</u>		
6004610 PERSONAL SERVICES CHARGEBACKS	\$1,320 (1)	\$1,320 (1)
TOTAL CHARGEBACKS	<u>\$1,320</u>	<u>\$1,320</u>
TOTAL GRANT PROGRAM APPROPRIATIONS	\$43,340	\$43,340
<u>REVENUE</u>		
5000183 OTHER CONTRIBUTION REVENUE	\$43,340 (2)	\$43,340 (2)
TOTAL REVENUES	<u>\$43,340</u>	<u>\$43,340</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2020 ADMINISTRATIVE BUDGETS AND OTHER GRANT BUDGETS WHO ARE ELIGIBLE TO BE CHARGED TO THIS GRANT.

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

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

Intro No. 61
Date 12/19/19
Reviewed by
Co. Attorney 12
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-602
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH HOME INSTEAD FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT FOR 2020

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Home Instead for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant at rates listed on Exhibit "A" for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreements are necessary to provide in-home respite services for caregivers of OFA managed clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Home Instead, 53 Chenango Street, Binghamton, New York 13901 for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant period January 1, 2020 through December 31, 2020, and be it

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved J. Pasquale
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 12/22, 2019

EXHIBIT A*To us, it's personal.***PRICING SHEET****(Non-Medical/Private Pay)**

	Weekdays Rate	Weekend Rate	Holiday Rate
Standard Hourly Rates for Individuals	\$ 26.00	\$28.00	\$ 39.00
Standard Hourly Rates for Couples	\$ 34.00	\$ 36.00	\$ 51.00

In addition to Service Charges a per mile charge for Incidental Transportation will be assessed at the current established IRS limit.

Sleep Over Service <u>Per Night Individuals</u> (10 - 12 hour shift)	Monday-Friday	Saturday-Sunday	Holiday
	\$260.00	\$280.00	\$390.00

Additional Long Night Service Fee \$ 52.00 \$ 56.00 \$56.00
 If a client requires assistance 4 or more times throughout the night.

Sleep Over Service <u>Per Night Couples</u> (10 -12 hour shift)			
	\$340.00	\$360.00	\$510.00

Additional Long Night Service Fee Couples \$ 68.00 \$72.00 \$72.00
 If a client requires assistance 4 or more times throughout the night.

Special Services Hourly Rates:			
Short Notice, Less than 24 hours	\$ 34.00	\$ 36.00	\$51.00

*Other special services may be negotiated on a per care basis.

- 1). 2 Week Service Deposit Required. Fully refunded after services are discontinued.
- 2). Weekend Rate hours are between 8:00 am Saturday thru 8:00 am Monday.
- 3). 8 Hour minimum per week with 4 hour minimum per visit.
- 4). Rates are subject to change & may vary by individual situation.
- 5). Holidays are:

New Year's Day, Easter Sunday, Memorial Day, July 4th, Labor Day, Thanksgiving Day and Christmas Day

*Holiday rate starts at 8:00 pm the night before and ends at 8:00 am the day after.

Effective: December 28, 2019

CHMS, Inc. DBA Home Instead Senior Care
 Each Home Instead Senior Care office is independently owned and operated.
 53 Chenango St. Suite 401 Binghamton, NY 13901
 (607)723-3600
 Fax: (607)723-3337

Intro No. 62
Date 12/19/19
Reviewed by
Co. Attorney JK
Date 11/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-603
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 420 of 2018, authorized and approved renewal of the Elder Abuse Prevention Program Grant for the Office for Aging and adopted a program budget in the amount of \$159,043 for the period January 1, 2019 through December 31, 2019, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$161,142 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$112,624 from Broome County Department of Social Services, 36-42 Main Street, Binghamton, New York 13905, for the Office for Aging's Elder Abuse Outreach Program Grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$161,142, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Elder Abuse Outreach Program funds, for the period January 1, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not increased, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/27, 2019

[Signature]
Deputy
Clerk, County Legislature
County of Broome

EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING
ELDER ABUSE OUTREACH PROGRAM
01/01/20 TO 12/31/20
DEPT ID #: 34010006
PROJECT CODE: 3410684
RENEWAL FY 2020 11/19 LEG. SESSION**

	CURRENT 2019 BUDGET	PROPOSED 2019 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004160 MILEAGE & PARKING - LOCAL	\$1,000	\$1,000
6004610 PERSONAL SERVICES CHGBKS.	\$158,043 (1)	\$160,142 (1)
TOTAL CONTRACTUAL EXPENSES	<u>\$159,043</u>	<u>\$161,142</u>
TOTAL GRANT PROGRAM EXPENSE	\$159,043	\$161,142
<u>REVENUES</u>		
5000562 TRANSFER FR. GENERAL FUND	\$48,627	\$48,518
5000333 OTHER DEPARTMENTAL REVENUE	\$110,416 (2)	\$112,624 (2)
TOTAL GRANT PROGRAM REVENUE	\$159,043	\$161,142

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

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

Intro No. 63
Date 12/19/19
Reviewed by
Co. Attorney JK
Date 11/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-604
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TOWANDA PRINTING COMPANY FOR THE PRINTING OF THE OFFICE FOR AGING SENIOR NEWS MONTHLY NEWSLETTER

WHEREAS, the Board of Acquisition and Contract on September 24, 2014, authorized an agreement, with four one-year renewals, with Towanda Printing Company, 116 Main Street, Towanda, PA 18848, for the printing of the Office for Aging Senior News monthly newsletter at a cost not to exceed \$14,498 for January 1, 2019 to December 31, 2019, and

WHEREAS, this County Legislature, by Resolution 439 of 2019, authorized an amendment to the agreement to increase the not to exceed amount to \$16,757, and

WHEREAS, said agreement allows for the production, printing and mailing of the Office for Aging Senior News monthly newsletter, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount to \$22,072 and extend the term of the agreement through April 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Towanda Printing Company, 116 Main Street, Towanda, PA 18848, to increase the not to exceed amount to \$22,072 and extend the term of the agreement through April 30, 2020 for the printing of the Office for Aging Senior News monthly newsletter, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$22,072, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 3401006.6004138.3410652/3410679 (Other Operational 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, 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 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 64
Date 12/19/19
Reviewed by Jm
Co. Attorney
Date 11/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-605
Date Adopted 12/19/2019
Effective Date 12/27/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STOPPING ELDERLY ACCIDENTS, DEATH AND INJURIES (STEADI) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, the Director of Public Health requests authorization to accept a Stopping Elderly Accidents Death and Injuries (STEADI) Program Grant for the Department of Health and adopting a program budget in the amount of \$8,000 for the period January 1, 2020 through March 31, 2020, and

WHEREAS, said program grant is an initiative designed for use in primary care settings to reduce older adult falls by screening for fall risk and referring patients to interventions that improve strength, balance and gait, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,000 from United Health Services Hospitals Inc., 33-57 Harrison Street, Johnson City, New York 13790 for the Department of Health's Stopping Elderly Accidents Death and Injuries (STEADI) Program Grant for the period January 1, 2020 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$8,000, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive
Date 12/24, 2019

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A**Budget Exhibit
Broome County Health Department**

GRANT NAME: NNPHI STEADI Program Evaluation- Phase III Department ID: 25010004
GRANT TERM: January 1, 2020 to March 31, 2020 Fund Code: 1011
Project Code: 2510619

**2019-2020
Proposed
Budget****Appropriations****Personal Services**

6001003	SALARIES OVERTIME	1,000.00
	Total Personal Services	<u>1,000.00</u>

Chargeback Expenditures

6004617	DUPLICATING AND PRINTING CHARGEBACK	231.00
6004610	PERSONAL SERVICES CHARGEBACKS	6,769.00
	Total Chargeback Expenditures	<u>7,000.00</u>

Total Expenditures 8,000.00

Revenue

5000912	HEALTH-DEPT FEDERAL	8,000.00
	Total Revenue	<u>8,000.00</u>

Intro No. 65
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 12/20/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-606
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Health & Human Services and Personnel Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

WHEREAS, New York State's Official Compliance of Codes, Rules and Regulations requires the operator of an Article 28 Diagnostic and Treatment Center to review the assignment of clinical privileges for the medical staff every two years, and

WHEREAS, the Broome County Health Department's Medical Staff Credential Committee completed its review and recommends appointing the following physicians and nurse practitioners to the Health Department's medical staff, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the credentials of the following physicians and nurse practitioners to the Health Department's medical staff and grants privileges as follows:

Dr. Christopher Ryan, Medical Director, Broome County Health Department
Medical Director, Immunization Clinic

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic and Employee Health Services.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.
- Assess patients history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection

Dr. Vivek Kandanati, Medical Director - TB Clinic

- Assess patients' history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.

Intro No. 65
Date 12/19/19
Reviewed by
Co. Attorney CD5
Date 12/20/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-606
Date Adopted 12/19/2019
Effective Date 12/24/19

Dr. Zachary Jones, Medical Director – TB Clinic

- Assess patients' history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.

Melissa Sutherland, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of, potential exposure to, or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer immunizations, and manage adverse effects.

and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December 2019.

Date sent to County Executive: December 20, 2019

Approved [Signature]
County Executive

Date 12/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 66
Date 12/19/19
Reviewed by Co. Attorney CD5
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-607
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

WHEREAS, this County Legislature, by Resolution 539 of 2018, authorized renewal of an agreement with Omnicare of New Hartford for pharmacy consultant services for the Willow Point Rehabilitation and Nursing Center at the rate of \$8.25 per occupied bed per month, \$70 per hour for optional consulting services and \$10 per iMRR occurrence, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary for pharmacy consulting services for the residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$39,000 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Omnicare of New Hartford, 8378 Seneca Turnpike, New Hartford, New York 13413 for pharmacy consultant services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9.10 per occupied bed per month and \$72.25 per hour for optional consulting services, for the term of the agreement, and be it

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/24, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 67
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-608
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HOSPITAL FOR MEDICAL LAB AND DIAGNOSTIC TESTING AND SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015

WHEREAS, this County Legislature, by Resolution 532 of 2014, authorized an agreement with Lourdes Hospital for medical lab and diagnostic testing at a cost not to exceed \$60,000 for the period January 1, 2015 through December 31, 2015, with the option for four one-year renewals under the same terms, and

WHEREAS, said agreement is necessary to provide laboratory services to the residents of the nursing home, and

WHEREAS, there were no responses to two RFP's that were issued for medical lab and diagnostic testing services for 2020, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$15,000 and extend the period through December 31, 2020 for medical lab and diagnostic testing for the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to increase the not to exceed amount by \$15,000 and extend the period through December 31, 2020 for medical lab and diagnostic testing for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$75,000, for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004402 (Lab Services), and be it

FURTHER RESOLVED, that Resolution 532 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved J. J.
County Executive

Date 12/27, 2019

Carol Hall
Deputy
Clerk, County Legislature
County of Broome

Intro No. 68
Date 12/19/19
Reviewed by ALB
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-609
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR ENVELOPE PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024

WHEREAS, RFP 2019-096 Envelope Printers was advertised, and

WHEREAS, the Director of Information Technology requests authorization for an agreement with Ricoh USA, Inc., to lease Envelope Printers for the Division of Information Technology at a cost not to exceed \$24,655.80 for the period January 1, 2020 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ricoh USA, Inc., P.O. Box 827577, Philadelphia, Pennsylvania 19182-7577 to lease Envelope Printers for the Division of Information Technology for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$410.93 per month, total amount not to exceed \$24,655.80 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10010001.6004196.1010, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/20, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 69
Date 12/19/19
Reviewed by RG
Co. Attorney
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-610
Date Adopted 12/19/2019
Effective Date 12/24/19

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE S.E.P.P GROUP, THE KOPERNIK OBSERVATORY & SCIENCE CENTER, THE ENDICOTT PERFORMING ARTS CENTER AND THE TOWN OF CHENANGO FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX FOR 2019 AND AUTHORIZING A BUDGET TRANSFER

WHEREAS, the Director of Planning requests authorization for an agreement with the S.E.P.P. Group for funding in the amount of \$50,000 from the Brownfield Remediation Allocation of the Occupancy Tax for a Windsor Inn Emergency Services Garage Structure Project, and

WHEREAS, the Director of Planning further requests authorization for an agreement with the Kopernik Observatory & Science Park for funding in the amount of \$55,000 from the Brownfield Remediation Allocation of the Occupancy Tax for the outdoor STEM-themed playground and learning facility project, and

WHEREAS, the Director of Planning further requests authorization for an agreement with the Endicott Performing Arts Center for funding in the amount of \$15,000 from the Brownfield Remediation Allocation of the Occupancy Tax for the EPAC Marquee Sign Project in the Village of Endicott, and

WHEREAS, the Director of Planning further requests authorization for an agreement with the Town of Chenango for funding in the amount of \$95,000 from the Brownfield Remediation Allocation of the Occupancy Tax for the Super Cooper Playground Project at Chenango Bridge Park, and

WHEREAS, that in accordance with a request from the Director of Planning, in order to provide sufficient funds to support said projects, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

FROM:

<u>Index Code</u>	<u>Subject</u>	<u>Title</u>	<u>Amount</u>
90000099	5000561	Transfer from Reserve Fund	+\$215,000
90000099	6005035	Brownfield Remediation	+\$215,000

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the S.E.P.P. Group, 53 Front Street, Binghamton, New York 13905 for funding in the amount of \$50,000 from the Brownfield Remediation Allocation of the Occupancy Tax for a Windsor Inn Emergency Services Garage Structure Project, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Kopernik Observatory & Science Park, 698 Underwood Road, Vestal, New York 13850 for funding in the amount of \$55,000 from the Brownfield Remediation Allocation of the Occupancy Tax for the outdoor STEM-themed playground and learning facility project, and be it

Intro No. 69
Date 12/19/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-610
Date Adopted 12/19/2019
Effective Date 12/24/19

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Endicott Performing Arts Center, 102 Washington Ave, Endicott, New York 13760 for funding in the amount of \$15,000 from the Brownfield Remediation Allocation of the Occupancy Tax for the EPAC Marquee Sign Project in the Village of Endicott, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Chenango, 1529 Route 12, Binghamton, New York 13901, for funding in the amount of \$95,000 from the Brownfield Remediation Allocation of the Occupancy Tax for the Super Cooper Playground Project at Chenango Bridge Park, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Planning, in order to provide sufficient funds to support said projects, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

FROM:

<u>Index Code</u>	<u>Subobject</u>	<u>Title</u>	<u>Amount</u>
90000099	5000561	Transfer from Reserve Fund	+\$215,000
90000099	6005035	Brownfield Remediation	+\$215,000

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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December 2019.

Date sent to County Executive: December 20, 2019

Approved [Signature]
County Executive

Date 12/24, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 70
Date 12/19/19
Reviewed by AGS
Co. Attorney
Date 12/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-611
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2019 ACCOUNTS

WHEREAS, The Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2019 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or her designee to transfer funds from available monies to balance the 2019 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, 2020, 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, 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 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/24, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 71
Date 12/19/19
Reviewed by AGS
Co. Attorney
Date 12/3/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-612
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH PAUL MANUSZEWSKI FOR THE ACQUISITION OF 6 ½ STURGES STREET IN THE CITY OF BINGHAMTON

WHEREAS, the County Executive requests authorization for an agreement with Paul Manuszewski for the acquisition 6 ½ Sturges Street in the City of Binghamton in the amount of \$25,000, and

WHEREAS, it is the County's intent to demolish the structure and redevelop the parcel into a community garden and green space, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Paul Manuszewski, 24 Ellis Road, Binghamton, New York 13904 for the acquisition of 6 ½ Sturges Street in the City of Binghamton, in the amount of \$25,000, and, be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 1530018.6002001.5203 (Original Acquisition), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/24, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 72
Date 12/19/19
Reviewed by LGs
Co. Attorney
Date 12/3/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-613
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION RENAMING THE FORUM RECITAL HALL THE ALBERT NOCCIOLINO RECEPTION HALL

WHEREAS, Albert Nocciolino is the President and CEO of Famous Artists, bringing touring Broadway shows to theatres throughout New York State and Pennsylvania, and

WHEREAS, Mr. Nocciolino also serves as the President and CEO of NAC Entertainment, Ltd., a diversified entertainment and theatrical company based in Binghamton that has brought touring Broadway shows to the Forum for the past 35 years, and

WHEREAS, he has, himself, produced and co-produced Broadway shows and national touring shows across the country, and

WHEREAS, Mr. Nocciolino is a seven-time Tony Award winner and has served as a Tony Award voting member since 1982, and

WHEREAS, Albert Nocciolino's unparalleled contribution to Broome County has brought joy, laughter, and entertainment to the lives of thousands, enriching our community with world-class theatrical performances for decades, and

WHEREAS, Broome County Veterans Memorial Arena and Broome County Performing Arts Theater (The Forum) Board of Directors and the County Executive requests renaming the Forum Recital Hall "The Albert Nocciolino Reception Hall", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renaming the Forum Recital Hall "The Albert Nocciolino Reception Hall", and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December, 2019.

Date sent to County Executive: December 20, 2019.

Approved [Signature]
County Executive

Date 12/24, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 73
Date 12/19/19
Reviewed by (lws)
Co. Attorney
Date 12/4/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-614
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: County Administration Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION URGING MAJOR LEAGUE BASEBALL (MLB) TO RETAIN MINOR LEAGUE BASEBALL IN BROOME COUNTY

WHEREAS, in November 2019 it was reported that Major League Baseball (MLB) and Commissioner Robert D. Manfred, Jr. are planning for a massive overhaul of Minor League Baseball (MiLB) for the 2021 Season, and

WHEREAS, this proposal includes the elimination of 42 of the 160 MiLB teams, nearly 26%, which would include the elimination of the Binghamton Rumble Ponies from the Double-A Eastern League and would instead elevate the Brooklyn Cyclones from the Short-Season A New York-Penn League to take their place, and

WHEREAS, the Triple Cities of Broome County, Binghamton, Johnson City & Endicott, has held a long and vibrant tradition of baseball, which has included MiLB affiliations in both the New York-Penn League and the Eastern League, and

WHEREAS, the Binghamton Triplets had seasons in the New York-Penn League from 1923 to 1937, the Eastern League from 1938-1963, the New York-Penn League from 1964-1966 and then in the Eastern League from 1967-1968 before taking a 24-year break and re-entering the Eastern League in 1992 as the Binghamton Mets, and

WHEREAS, the Binghamton Mets were rebranded as the Binghamton Rumble Ponies in late 2016 and will host the 2020 Eastern League All-Star Game, and

WHEREAS, the Eastern League of Professional Baseball was founded in Binghamton, New York at the Arlington Hotel on March 23, 1923, and the Binghamton Triplets, Binghamton Mets and Binghamton Rumble Ponies have enjoyed warm relationships with both the New York Yankees and the New York Mets, and

WHEREAS, the Greater Binghamton area of New York has produced great talent, from the great Johnny Logan of the Boston/Milwaukee Braves (Endicott, New York) to Steve Kraly of the 1953 World Series Champion New York Yankees, who settled in Johnson City, New York after his playing days, to Joel Bennet, John Pawlowski, Jim Johnson and Rob Gardner, and umpires Ron Luciano, the author of five books, and Joe Mickel, and

WHEREAS, with a nearly 100 year rich and deep history of baseball, the Binghamton area deserves to be a market in MiLB; communities like Binghamton are the backbone and feeder system for players, managers, trainers, umpires, front office personnel and most importantly, the fans, now, therefore, be it

Intro No. 73
Date 12/19/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-614
Date Adopted 12/19/2019
Effective Date 12/24/19

RESOLVED, that this Broome County Legislature urges MLB and Commissioner Robert D. Manfred, Jr. to abandon this ill-advised plan to eliminate professional baseball in Binghamton, save the Binghamton Rumble Ponies from extinction, and instead work toward a solution which would allow smaller communities like Binghamton, New York to continue to be included and a part of the most inclusive sport of all-time, the game of baseball, and be it

FURTHER RESOLVED, the Clerk of the Legislature shall forward a copy of this Resolution to MLB Commissioner Robert D. Manfred, Jr., MiLB President & CEO J. Patrick O'Conner, Eastern League President Joseph McEacharn, Binghamton Rumble Ponies Owner John Hughes, U.S. Senator Charles E. Schumer, U.S. Senator Kirsten E. Gillibrand, Congressman Anthony J. Brindisi, Congressman Antonio R. Delgado, State Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 20th day of December 2019.

Date sent to County Executive: December 20, 2019

Approved [Signature]
County Executive

Date 12/24, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 75
Date 12/19/19
Reviewed by LS
Co. Attorney
Date 12/19/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-616
Date Adopted 12/19/2019
Effective Date 12/30/19

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

Seconded by: Hon. Kim A. Myers

RESOLUTION CONFIRMING APPOINTMENT OF ROBERT C. MURPHY AS EMPLOYMENT AND TRAINING DIRECTOR I

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Robert C. Murphy as Employment and Training Director I, at the annual salary of \$66,816, effective December 10, 2019, and

WHEREAS, Robert C. Murphy is fully qualified to fill the position of Employment and Training Director I, and

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

RESOLVED, that this County Legislature, hereby confirms the appointment of Robert C. Murphy, 97 Riverside Drive, Binghamton, New York 13905 as Employment and Training Director I, at the annual salary of \$66,816, effective December 10, 2019, in accordance with his appointment by the County Executive.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, 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 26th day of December, 2019.

Date sent to County Executive: December 26, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 12/30, 2019