

Intro No.

1

Date

3/19/2020

Reviewed by
Co. Attorney

Th

Date

2/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 143 of 2019, as amended by Resolution 29 of 2020, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,074,211 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides personal care and housekeeper/chore services as well as PERS and consumer directed services, case management of clients and ancillary services, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,005,158 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$639,440 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2020 through March 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 \$1,005,158, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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.

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
4/1/20 TO 3/31/21**

DEPT - PROJECT: 34010006 - 3410690

RENEWAL March 2020 Legislative Session

	CURRENT 2019 - 2020 BUDGET	PROPOSED 2020 - 2021 BUDGET
APPROPRIATIONS		
PERSONAL SERVICES		
6001000 SALARIES - FULL TIME	\$278,370	\$285,937
6001001 SALARIES - PART TIME	\$36,497	\$36,497
TOTAL PERSONAL SERVICES	\$314,867	\$322,434
CONTRACTUAL EXPENSES		
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0
6004012 OFFICE SUPPLIES	\$1,100	\$800
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$800	\$800
6004056 COMPUTER HARDWARE	\$500	\$500
6004105 DUES & MEMBERSHIPS	\$100	\$100
6004106 GENERAL OFFICE EXPENSE	\$100	\$100
6004137 ADVERTISING & PROMOTION	\$300	\$300
6004138 OTHER OPERATIONAL EXP.	\$60	\$60
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$594,391	\$512,054
6004160 MILEAGE & PARKING - LOCAL	\$7,000	\$7,000
6004161 TRAVEL, HOTEL, MEALS	\$300	\$300
6004162 EDUCATION & TRAINING	\$200	\$200
6004606 TELEPHONE BILLING ACCOUNT	\$4,800	\$4,700
6004610 PERSONAL SERVICES CHGBKS	\$2,000	\$0
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$400	\$400
6004618 POSTAGE CHARGEBACKS	\$1,250	\$1,100
TOTAL CONTRACTUAL EXPENSES	\$613,376	\$528,489
FRINGE BENEFITS		
6008001 STATE RETIREMENT	\$54,877	\$57,323
6008002 SOCIAL SECURITY	\$22,508	\$23,446
6008004 WORKERS COMPENSATION	\$4,397	\$5,114
6008006 LIFE INSURANCE	\$70	\$49
6008007 HEALTH INSURANCE	\$63,704	\$67,891
6008010 DISABILITY INSURANCE	\$412	\$412
TOTAL FRINGE BENEFITS	\$145,968	\$154,235
TOTAL GRANT PROGRAM EXPENSE	\$1,074,211	\$1,005,158
REVENUES		
5000531 EISEP CLIENT CONTRIBUTIONS	\$3,900 (a)	\$3,500
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0 (a)	\$0
5000562 TRANSFER FROM GENERAL FUND	\$189,628 (b)	\$192,000
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$219,962 (c)	\$170,218
5000870 EISEP PROGRAM STATE AID	\$660,721 (d)	\$639,440
TOTAL GRANT PROGRAM REVENUE	\$1,074,211	\$1,005,158

(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS

(b) MATCHING FUNDS FROM BROOME COUNTY

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

(d) EISEP PROPOSED ALLOCATION FROM NEW YORK STATE

OFFICE FOR AGING
 E I S E P FY 2020/2021
 RENEWAL

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2018-19</u>	<u>Currently Authorized 2019-20</u>	<u>Requested 2020-21</u>	<u>Recommended 2019-20</u>
Aging Services Program Coordinator	20 BAPA	1	1	1	1
Caseworker II	16 CSEA	3	3	3	3
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		5	5	5	5

Part-Time Positions

Public Health Nurse	17 CSEA	1	1	1	1
Total Part-Time Positions		1	1	1	1
TOTAL POSITIONS		6	6	6	6

Intro No. 2
Date 3/19/2020
Reviewed by [Signature]
Co. Attorney
Date 2/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 142 of 2019, as amended by Resolution 28 of 2020, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$775,661 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides for a variety of services including social day care, transportation, "Senior Helpers", job match program, case management and information and assistance, and

WHEREAS, it is desired to renew said grant program in the amount of \$780,346 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$391,540 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2020 through March 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 \$780,346, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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.

**RENEWAL
COMMUNITY SERVICES FOR THE ELDERLY**

EXHIBIT "A"

APPROPRIATIONS	CURRENT BUDGET 2019-20	PROPOSED BUDGET 2020-21
PERSONAL SERVICES		
6001000 SALARIES, FULL TIME	\$147,003	\$156,482
6001001 SALARIES, PART TIME	\$118,491	\$128,923
6001002 SALARIES, TEMPORARY	\$44,880	\$39,201
TOTAL PERSONAL SERVICES	\$310,374	\$324,606
EQUIPMENT		
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0	\$0
TOTAL EQUIPMENT	\$0	\$0
CONTRACTUAL EXPENSES		
6004010 BOOKS & SUBSCRIPTIONS	\$75	\$75
6004012 OFFICE SUPPLIES	\$761	\$800
6004021 BUILDING MAINTENANCE SUPPLIES	\$0	\$0
6004022 FUEL & HEATING SUPPLIES	\$900	\$900
6004023 BUILDING & GROUNDS SUPPLIES	\$50	\$250
6004030 FOOD & BEVERAGE	\$650	\$650
6004031 KITCHEN & DINING ROOM SUPPLIES	\$500	\$500
6004041 PHOTOGRAPHIC SUPPLIES	\$25	\$25
6004048 MISCELLANEOUS OPERATING SUPPLY	\$900	\$700
6004053 RECREATION & ACTIVITY SUPPLIES	\$700	\$700
6004056 COMPUTER HARDWARE	\$1,000	\$1,500
6004100 POSTAGE & FREIGHT	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$1,200	\$1,200
6004106 GENERAL OFFICE EXPENSE	\$0	\$0
6004111 BUILDING & LAND RENTAL	\$10,000	\$10,000
6004115 ELECTRIC CURRENT	\$1,700	\$1,700
6004117 BUILDING & GROUNDS EXPENSES	\$500	\$500
6004120 KITCHEN & DINING ROOM EXPENSE	\$150	\$150
6004126 RECREATION & ACTIVITY EXPENSE	\$0	\$0
6004131 PHOTOGRAPHIC EXPENSE	\$35	\$35
6004137 ADVERTISING & PROMOTION	\$0	\$1,000
6004138 OTHER OPERATIONAL EXPENSE	\$300	\$300
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$80,000	\$70,000
6004160 MILEAGE & PARKING - LOCAL	\$300	\$300
6004161 TRAVEL, HOTEL, & MEALS	\$1,400	\$1,400
6004162 EDUCATION & TRAINING	\$1,250	\$1,250
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0	\$0
6004400 MEDICAL & PHYSICAL EXAMS	\$1,000	\$1,000
6004606 TELEPHONE BILLING ACCOUNT	\$1,375	\$1,500
6004610 PERSONAL SERVICES CHARGEBACKS	\$251,185	\$243,418
6004614 OTHER CHARGEBACKS -	\$300	\$300
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,700	\$1,500
6004618 POSTAGE CHARGEBACKS	\$1,350	\$1,350
6004625 FOOD SERVICE CHARGEBACKS	\$1,500	\$1,500
TOTAL CONTRACTUAL EXPENSES	\$360,806	\$344,503
FRINGE BENEFITS		
6008001 STATE RETIREMENT	\$33,654	\$35,796
6008002 SOCIAL SECURITY	\$22,433	\$23,698
6008004 WORKERS COMPENSATION	\$4,616	\$5,193
6008006 LIFE INSURANCE	\$105	\$116
6008007 HEALTH INSURANCE	\$43,159	\$45,667
6008010 DISABILITY INSURANCE	\$514	\$767
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0
TOTAL FRINGE BENEFITS	\$104,481	\$111,237
TOTAL GRANT APPROPRIATIONS	\$775,661	\$780,346
REVENUES		
5000161 OFA FEES FOR SERVICES	\$18,000	\$18,000
5000181 ADULT DAY CARE CONTRIBUTIONS	\$69,000	\$67,000
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0	\$0
5000562 TRANSFER FROM GENERAL FUND	\$93,434	\$93,434
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$391,540	\$391,540
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$171,687	\$174,372
5000215 MANAGED LONG TERM CARE FEES	\$32,000	\$36,000
TOTAL REVENUES	\$775,661	\$780,346

OFFICE FOR AGING
 COMMUNITY SERVICES FOR THE ELDERLY (CSE)
 RENEWAL 2020 - 21 March 2020 LEGISLATIVE SESSION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2018-19</u>	<u>Currently Authorized 2019-20</u>	<u>Requested 2020-21</u>	<u>Recommended 2020-21</u>
Aging Services Program Coordinator I	17 BAPA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	3	3	3	3
Public Health Nurse (Unfunded)	17 CSEA	1	1	1	1
Total Full-Time Positions		6	6	6	6

Part-Time Positions

Job Placement Assistant	11 CSEA	1	1	1	1
Leisure Time Activity Aide	7 CSEA	3	3	3	3
Public Health Nurse	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Part-Time Positions		6	6	6	6
TOTAL POSITIONS		12	12	12	12

Intro No. 3
Date 3/19/2020
Reviewed by [Signature]
Co. Attorney
Date 2/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 144 of 2019, as amended by Resolution 30 of 2020, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$382,549 for the period April 1, 2019 through March 31, 2020, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$383,627 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$265,301 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2020 through March 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 \$383,627, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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.

BROOME COUNTY OFFICE FOR AGING
WELLNESS IN NUTRITION (WIN)
34010006 - 3410695
April 1, 2020 to March 31, 2021
RENEWAL FY2020-21 March 2020 LEG. SESSION

EXHIBIT A

	Current Budget 2019- 20	Proposed Budget 2020- 21
APPROPRIATIONS		
Personal Services		
6001000 Salaries, Full Time	\$27,268	\$29,829
6001002 Salaries, Temporary	\$3,042	\$0
Total Personal Services	\$30,310	\$29,829
Contractual Expenses		
6004010 Books & Subscriptions	\$0	\$0
6004012 Office Supplies	\$0	\$0
6004030 Food & Beverage	\$0	\$0
6004031 Kitchen and Dining Room Supplies	\$0	\$0
6004045 Training & Educational Supplies	\$0	\$0
6004048 Misc. Operating Supplies	\$0	\$0
6004056 Computer Hardware	\$0	\$0
6004101 Telephone	\$1,500	\$1,540
6004120 Kitchen & Dining Room Expenses	\$0	\$0
6004137 Advertising & Promotion	\$0	\$0
6004160 Mileage & Parking - Local	\$0	\$0
6004161 Travel, Hotel, Meals	\$0	\$0
6004162 Education & Training	\$0	\$0
6004164 Non-Employee Travel	\$10,000	\$10,000
6004606 Telephone Billing Account	\$500	\$500
6004610 Personal Services Chargebacks	\$63,467 (a)	\$63,012 (a)
6004625 Food Service Chargeback	\$238,219	\$239,989
6004567 Dietary Services (contracted Reg. Dietician)	\$29,991	\$32,632
Total Contractual Expenses	\$343,677	\$347,673
Fringe Benefits		
6008001 State Retirement	\$2,900	\$3,195
6008002 Social Security	\$2,261	\$2,353
6008004 Workers Compensation	\$425	\$477
6008006 Life Insurance	\$12	\$12
6008007 Health Insurance	\$2,881	\$0
6008010 Disability Insurance	\$83	\$88
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	\$8,562	\$6,125
Total Grant Program Appropriations	\$382,549	\$383,627
REVENUE		
5000163 Home Delivered Meals Contributions	\$78,415 (c)	\$90,667 (c)
5000165 Miscellaneous Contributions	\$0	\$0
5000183 Miscellaneous Contributions	\$0 (c)	\$0
5000808 Other State Revenue - WIN	\$265,301 (b)	\$265,301 (b)
5000324 OFA Chargeback Revenue	\$38,833 (d)	\$27,659 (d)
TOTAL GRANT PROGRAM REVENUE	\$382,549	\$383,627

- (a) Salary and fringe for personnel working in other grants performing Home delivered meals functions.
(b) State proposed Wellness In Nutrition (WIN) allocation for program year
(c) Home Delivered Meals Contributions - 66,180 meals served x \$ 1.37 average = \$ 90,667..
(d) Personnel paid from this grant performing activities chargeable to other funding sources.

OFFICE FOR AGING
 WIN (Wellness in Nutrition)
 Renewal FY 2020 - 21

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2018-19</u>	<u>Currently Authorized 2019-20</u>	<u>Requested 2020-21</u>	<u>Recommended 2020-21</u>
Health Program Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

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

Intro No. 4
Date 3/19/2020
Reviewed by [Signature]
Co. Attorney
Date 2/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 141 of 2019, authorized and approved the NY Connects Expansion and Enhancement (E&E) Program Grant for the Office for Aging and adopted a program budget in the amount of \$388,052 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, as authorized by Resolution 141 of 2019, the Office for Aging accepted and allocated additional funding in the amount of \$16,359 for the Office for Aging's New York Connects Expansion and Enhancement (E&E) Program, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$404,411 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$404,411 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's New York Connects Expansion and Enhancement (E&E) Program Grant for the period April 1, 2020 through March 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 \$404,411, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional New York connects Expansion and Enhancement Program funds, for the period April 1, 2020 through March 31, 2021, 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

Intro No.

4

Date

3/19/2020

Reviewed by
Co. Attorney

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Date

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

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
NY Connects E&E
4/01/20 TO 3/31/21
DEPT. ID/PROJECT: 34010006 - 3410696
RENEWAL 3/2020 Legislative session FY 2020-21

	CURRENT 2019-20 BUDGET	PROPOSED 2020-21 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004012 OFFICE SUPPLIES	\$500	\$500
6004048 MISC. OPERATING SUPPLIES	\$1,200	\$750
6004056 COMPUTER HARDWARE	\$1,350	\$500
6004137 ADVERTISING & PROMOTION	\$500	\$4,500
6004138 OTHER OPERATIONAL EXPENSE	\$50	\$50
6004160 MILEAGE & PARKING - LOCAL	\$3,350	\$3,350
6004161 TRAVEL, HOTEL & MEALS	\$511	\$1,000
6004162 EDUCATION & TRAINING	\$778	\$1,000
6004606 TELEPHONE CHARGEBACKS	\$1,180	\$2,000
6004610 PERSONAL SERVICES CHGBKS.	\$389,492 (1)	\$384,261 (1)
6004614 OTHER CHARGEBACK EXPENSE	\$0	\$0
6004617 DUPLICATING & PRINTING	\$3,000	\$3,000
6004618 POSTAGE CHARGEBACKS	\$2,500	\$3,500
TOTAL CONTRACTUAL EXPENSES	<u>\$404,411</u>	<u>\$404,411</u>
TOTAL GRANT PROGRAM EXPENSE	\$404,411	\$404,411
<u>REVENUES</u>		
5000808 OTHER STATE AID	\$404,411	\$404,411
TOTAL GRANT PROGRAM REVENUE	\$404,411	\$404,411

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

\$0

Intro No.

5

Date

3/19/2020

Reviewed by
Co. Attorney

[Signature]

Date

2/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEED PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 336 of 2019, authorized and approved the Unmet Need Program Grant for the Office for Aging and adopted a program budget in the amount of \$94,875 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides for a variety of services including personal care, housekeeping/chore services, PERS, case management and other unmet needs to clients from current waiting lists for these aforementioned services, and

WHEREAS, it is desired to renew said program grant in the amount of \$94,875 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$94,875 from the New York State Office for Aging, Empire State Plaza Agency, Building 2, Albany, New York 12223-1251 for the Office for Aging's Unmet Need Program Grant for the period April 1, 2020 through March 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 \$94,875, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Unmet Need Program funds, for the period April 1, 2020 through March 31, 2021, 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.

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING

NYS Unmet Need Program

4/1/20 TO 3/31/21

DEPT - PROJECT: 34010006 - 3410701

RENEWAL March 2020 Legislative Session

CURRENT
2019 - 2020
BUDGET

PROPOSED
2020 - 2021
BUDGET

APPROPRIATIONS

CONTRACTUAL EXPENSES

6004138 OTHER OPERATIONAL EXP.	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$66,420	\$60,938
6004160 MILEAGE & PARKING - LOCAL	\$600	\$400
6004606 TELEPHONE BILLING ACCOUNT	\$300	\$250
6004610 PERSONAL SERVICES CHGBKS	\$27,155	\$33,037
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$100	\$100
6004618 POSTAGE CHARGEBACKS	\$300	\$150
TOTAL CONTRACTUAL EXPENSES	\$94,875	\$94,875
TOTAL GRANT PROGRAM EXPENSE	\$94,875	\$94,875
REVENUES		
5000808 OTHER STATE AID	\$94,875 (a)	\$94,875
TOTAL GRANT PROGRAM REVENUE	\$94,875	\$94,875

(a) UNMET NEED ALLOCATION FROM NEW YORK STATE

Intro No. 6
Date 3/19/2020
Reviewed by JK
Co. Attorney
Date 2/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 145 of 2019, authorized renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides educational programs to family caregivers of impaired elderly in Broome County, including programs on personal care, community services, medical problems of aging and maintaining the mental health of the caregiver, and

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2020 through March 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 \$19,611, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds as may be allocated by New York State Office for Aging for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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.

EXHIBIT "A"

CAREGIVER RESOURCE CENTER

4/01/20 to 3/31/21

INDEX/PROJECT: 34010006 - 3410697

RENEWAL March 2020 Legislative Session

CURRENT
BUDGET
2019-2020

PROPOSED
BUDGET
2020-2021

APPROPRIATIONS

Contractual Expenses

6004606	Telephone Billing Account	\$330	\$0
6004610	Personal Services Chargebacks	\$19,281 (1)	\$19,611 (1)
6004614	Other Chargebacks (Graphics)	\$0	\$0
6004617	Duplicating/Printing Chargebacks	\$0	\$0
6004618	Office Supply Chargebacks (Postage)	\$0	\$0
Total Contractual Expenses		\$19,611	\$19,611
Total Grant Program Appropriations		\$19,611	\$19,611

REVENUES

5000871	State Aid - Caregiver	\$19,611	\$19,611
Total Grant Program Revenue		\$19,611	\$19,611

(1) Personal Service Chargeback line for salary and fringe benefits for personnel from other grants performing functions related to the Caregiver Resource Center program.

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 7
Date 3/19/2020
Reviewed by JK
Co. Attorney
Date 2/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 146 of 2019, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides supplemental transportation funds for adult day care transport and residual for BC Transit rides, and

WHEREAS, it is desired to renew said program grant in the amount of \$12,508 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2020 through March 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 \$12,508, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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.

EXHIBIT "A"

TRANSPORTATION PROGRAM

4/1/20 to 3/31/21

INDEX - PROJECT: 34010006 - 3410699

RENEWAL FY2020-21 03/2020 Legislative Session

	CURRENT BUDGET 2019-2020	PROPOSED BUDGET 2020-2021
APPROPRIATIONS		
Contractual Expenses		
6004147 Other Program Expense	\$12,508	\$12,508
Total Contractual Expenses	\$12,508	\$12,508
Total Grant Program Appropriations	\$12,508	\$12,508
REVENUES		
5000808 Other State Aid	\$12,508	\$12,508
Total Grant Program Revenue	\$12,508	\$12,508

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 8
Date 3/19/2020
Reviewed by TL
Co. Attorney
Date 2/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 147 of 2019 authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides supplemental funding for congregate meal sites and will be used for utility expenses, necessary updates and maintenance and repairs, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2020 through March 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 \$4,813, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

EXHIBIT "A"

CONGREGATE SERVICES INITIATIVE (CSI)

4/1/20 to 3/31/21

INDEX - PROJECT: 34010006 - 3410700

RENEWAL 03/2020 Legislative Session

CURRENT
BUDGET
2019-2020

PROPOSED
BUDGET
2020-2021

APPROPRIATIONS

Contractual Expenses

6004031	Kitchen & Dining Room Supplies	\$0	\$0
6004022	Fuel & Heating Supplies	\$2,000	\$2,000
6004023	Buildings & Grounds Supplies	\$0	\$0
6004056	Computer Hardware	\$0	\$0
6004115	Electric Current	\$2,813	\$2,813
6004117	Buildings & Grounds Expense	\$0	\$0
Total Contractual Expenses		\$4,813	\$4,813

Total Grant Program Appropriations **\$4,813** **\$4,813**

REVENUES

5000808	Other State Aid	\$4,813	\$4,813
Total Grant Program Revenue		\$4,813	\$4,813

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. _____
Date 3/19/2020
Reviewed by Jm
Co. Attorney _____
Date 2/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE OFFICE FOR AGING TRUST FUND TO THE AGEON FUND OF BROOME COUNTY, INC.

WHEREAS, the Director of the Office for Aging requests authorization to transfer funds in the amount of \$8,000 from the Office for Aging Trust Fund to the AgeOn Fund of Broome County, Inc., and

WHEREAS, said funds are needed to help establish the AgeOn Fund which will serve as a 501(c)(3) partner to the Office for Aging in seeking donations and grants that require a charity status, and will support and enhance services to older adults through its partnership with the Office for Aging, now, therefore, be it

RESOLVED, that in accordance with a request from the Director of the Office for Aging, this County Legislature hereby authorizes the Director of Management and Budget to transfer funds in the amount of \$8,000 from the Office for Aging Trust Fund 94000099.4660003.6170 to the AgeOn Fund of Broome County, Inc., 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.

Intro No. 10
Date 3/19/2020
Reviewed by RL
Co. Attorney
Date 2/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NY FOR THE OFFICE FOR AGING TO PROVIDE PERSONAL EMERGENCY RESPONSE SERVICE (PERS) UNITS TO RURAL HEALTH NETWORK CASE-MANAGEED CLIENTS FOR 2020-2024

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Rural Health Network of South Central NY (RHNSCNY) for the Office for Aging to provide Personal Emergency Response Service (PERS) units to Rural Health Network case-managed clients for the period January 1, 2020 through December 31, 2024, and

WHEREAS, RHNSCNY will pay the Office for Aging the cost incurred by OFA plus a 10% Administration Fee, with revenue estimated at \$2,350 per year, total amount not to exceed \$15,000 for the term of the agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rural Health network of South Central NY, 455 Court Street, Binghamton, New York 13904 for the Office for Aging to provide Personal Emergency Response Service (PERS) units to Rural Health Network case-managed clients for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said agreement, Rural Health Network of South Central New York will pay the Office for Aging the cost incurred by OFA plus a 10% Administration Fee, with revenue estimated at \$2,350 per year, total amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000161.3410662 (OFA Fees), and be it

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

3/11
3/19/2020
[Signature]
2-25-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 148 of 2019, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$60,523, for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant supports the Department of Health's activities in youth tobacco use enforcement and prevention and enforcement of the Clean Indoor Air Act, and

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$60,523, for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,523 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2020 through March 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 \$60,523, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by New York State Department of Health for the period April 1, 2020 through March 31, 2021 provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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.

EXHIBIT A

Broome County Health Department
 Youth Tobacco Enforcement & Prevention (ATUPA)
 April 1, 2020 to March 31, 2021

1/23/2020

DEPT.# 25010004
 PROJECT# 2510623

	4/1/19-3/31/20 CURRENT BUDGET	4/1/20-3/31/21 PROPOSED BUDGET
<u>Appropriations</u>		
Personal Services		
6001002 SALARIES - TEMPORARY	\$21,604	\$22,208
Total Personal Services	\$21,604	\$22,208
Contractual Expenditures		
6004012 OFFICE SUPPLIES	\$600	\$400
6004045 TRAINING AND EDUCATIONAL SUPPLIES	4,600	5,000
6004100 POSTAGE AND FREIGHT	100	100
6004137 ADVERTISING AND PROMOTION EXPENSE	7,231	5,914
6004147 OTHER PROGRAM EXPENSE	4,000	4,000
Total Contractual Expenditures	\$16,531	\$15,414
Chargeback Expenditures		
6004605 COUNTY ATTORNEY CHARGEBACK	\$1,000	\$1,000
6004606 TELEPHONE CHARGEBACK	300	300
6004609 DATA PROCESSING CHARGEBACK	1,900	1,900
6004610 PERSONAL SERVICES CHARGEBACK	14,765	15,224
6004615 GASOLINE CHARGEBACK	200	200
6004616 FLEET SERVICE CHARGEBACK	2,000	2,000
6004617 DUPLICATING AND PRINTING	200	200
Total Chargeback Expenditures	\$20,365	\$20,824
Fringe Benefits		
6008002 SOCIAL SECURITY	\$1,653	\$1,699
6008004 WORKERS COMPENSATION	270	278
6008011 UNEMPLOYMENT	100	100
Total Fringe Benefits	\$2,023	\$2,077
Total Expenditures	\$60,523	\$60,523
<u>Revenue</u>		
5000840 State Aid - Health	\$60,523	\$60,523
5000840 State Aid - Health (COLA)	0	0
Total Revenue	\$60,523	\$60,523

Intro No. _____
Date 3/19/2020
Reviewed by [Signature]
Co. Attorney _____
Date 2-25-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 151 of 2019, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$97,667 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program enables immunization staff to conduct assessment, outreach and education activities to increase childhood, adolescent and adult immunization rates in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$97,667 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,667 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2020 through March 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 \$97,667, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including 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.

EXHIBIT A

Broome County Health Department
Immunization Action Plan
 04/01/20--03/31/21

Dept. ID 25010004
 Project 2510622

	04/01/19--03/31/20 Current Budget	04/01/20--03/31/21 Proposed Budget
<u>Appropriations</u>		
Personal Services		
6001001 SALARIES PART-TIME	\$ 18,000.00	\$ 21,619.00
6001002 SALARIES TEMPORARY	\$ 19,471.00	\$ 9,395.00
Total Personal Services	\$ 37,471.00	\$ 31,014.00
Contractual Expenditures		
6004012 OFFICE SUPPLIES	\$ 300.00	\$ 300.00
6004045 EDUCATION AND TRAINING SUPPLIES	\$ 300.00	\$ 300.00
6004137 ADVERTISING AND PROMOTION EXP	\$ 12,708.00	\$ 16,253.00
6004161 TRAVEL HOTEL AND MEALS	\$ 3,300.00	\$ 2,225.00
6004162 EDUCATION AND TRAINING	\$ 350.00	\$ 750.00
6004169 DAY TRIP MEALS	\$ 100.00	\$ -
Total Contractual Expenditures	\$ 17,058.00	\$ 19,828.00
Chargeback Expenditures		
6004606 TELEPHONE BILLING ACCOUNT	\$ 350.00	\$ 350.00
6004609 DATA PROCESSING CHARGEBACK	\$ 4,900.00	\$ 4,900.00
6004610 PERSONAL SERVICES CHARGEBACK	\$ 25,021.00	\$ 26,933.00
6004615 GASOLINE CHARGEBACK	\$ 100.00	\$ 25.00
6004616 FLEET CHARGEBACK	\$ 200.00	\$ 50.00
6004617 DUPLICATING/PRINTING CHARGEBACK	\$ 500.00	\$ 500.00
6004618 OFFICE SUPPLIES CHARGEBACK	\$ 250.00	\$ 250.00
Total Chargeback Expenditures	\$ 31,321.00	\$ 33,008.00
Fringe Benefits		
6008001 STATE RETIREMENT	\$ 5,309.00	\$ 3,619.00
6008002 SOCIAL SECURITY	\$ 3,100.00	\$ 2,373.00
6008004 WORKERS COMPENSATION	\$ 508.00	\$ 388.00
6008006 LIFE INSURANCE	\$ 12.00	\$ 12.00
6008007 HEALTH INSURANCE	\$ 2,785.00	\$ 7,255.00
6008010 DISABILITY INSURANCE	\$ 103.00	\$ 70.00
6008011 UNEMPLOYMENT INSURANCE	\$ -	\$ 100.00
Total Fringe Benefits	\$ 11,817.00	\$ 13,817.00
Total Expenditures	\$ 97,667.00	\$ 97,667.00
<u>Revenue</u>		
5000912 HEALTH DEPARTMENT - FEDERAL	\$ 97,667.00	\$ 97,667.00
	\$ 97,667.00	\$ 97,667.00

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Immunization Action Plan Grant 4/1/20- 3/31/21

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
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Total Full-Time Positions: 0

Part-Time Positions

Title of Position	Grade/Unit	Actual 19/20	Currently Authorized 19/20	Requested 20/21	Recommended 20/21
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Public Health Representative (.50) FTE
 Public Health Educator (.50) FTE

14S/CSEA	1	1	1	0	0
18S/CSEA	0	0	0	1	1

Total Part-Time Positions: 1

Intro No. 13
Date 3/19/2020
Reviewed by [Signature]
Co. Attorney
Date 2-25-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 152 of 2019, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$133,097 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant enables the Department of Health to monitor the quality, quantity and regulatory compliance of public water supplies in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$133,097 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,097 from the New York State Department of Health, Bureau of Public Water Supply Protection, Corning Tower, Empire State Plaza Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2020 through March 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 \$133,097, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by the New York State Department of Health for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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.

EXHIBIT A

Broome County Health Department
Enhanced Water Supply Program
April 1, 2020 - March 31, 2021
Department ID: 25010004 Project Code: 2510624

	<u>4/1/19-3/31/20</u>	<u>4/1/20-3/31/21</u>
<u>Appropriations</u>	<u>Current</u>	<u>Proposed</u>
<u>Budget</u>	<u>Budget</u>	<u>Budget</u>
Personal Services		
6001000 SALARIES FULL-TIME	71,196	73,470
Total Personal Services	71,196	73,470
Chargeback Expenditures		
6004012 OFFICE SUPPLIES	1,000	500
6004055 COMPUTER SOFTWARE AND SUPPLIES	1,500	0
6004056 COMPUTER EQUIPMENT (NON CAPITAL)	3,500	0
6004061 ENVIRONMENTAL HEALTH SUPPLIES	12,419	672
6004105 DUES & MEMBERSHIPS	100	0
6004161 TRAVEL, HOTEL, MEALS	300	200
6004162 EDUCATION & TRAINING	1,500	500
6004169 DAY TRIP MEAL REIMBURSEMENT	150	200
6004193 HARDWARE MAINTENANCE	0	600
6004402 LAB SERVICES	3,000	3,000
6004605 COUNTY ATTORNEY CHARGEBACK	1,200	750
6004606 TELEPHONE BILLING ACCOUNT	625	625
6004609 DATA PROCESSING CHARGEBACK	9,200	11,000
6004610 PERSONAL SERVICES CHARGEBACK	12,818	0
6004615 GASOLINE CHARGEBACK	500	1,000
6004616 FLEET SERVICE CHARGEBACK	3,500	2,500
6004617 DUPLICATING & PRINTING	200	200
Total	51,512	21,747
Fringe Benefits		
6008001 STATE RETIREMENT	12,600	13,078
6008002 SOCIAL SECURITY	5,503	5,620
6008004 WORKERS COMPENSATION	900	918
6008006 LIFE INSURANCE	15	15
6008007 HEALTH INSURANCE	17,285	18,149
6008011 UNEMPLOYMENT INSURANCE	-	100
Total Fringe Benefits	36,303	37,880
Total Expenditures	159,011	133,097
Revenue		
5000840 STATE AID - HEALTH	159,011	133,097
Total Revenue	159,011	133,097

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Enhanced Water Supply Program 4/1/20 – 3/31/21

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 4/19-4/20	Currently Authorized 4/19-4/20	Requested 04/20 – 03/21	Recommended 04/20 – 03/21
Groundwater Management Specialist	23/BAPA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 4/19-4/20	Currently Authorized 4/19-4/20	Requested 04/20 – 03/21	Recommended 04/20 – 03/21
--------------------------	-------------------	-----------------------------	---	------------------------------------	--------------------------------------

Intro No. _____
Date 3/19/2020
Reviewed by [Signature]
Co. Attorney _____
Date 2-25-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 212 of 2019, authorized and approved renewal of the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$221,525 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant addresses the environmental and health needs in identified neighborhoods with emphasis on reducing residential injuries, childhood lead poisoning, hospitalizations due to asthma and exposure to indoor air pollutants, in-home assessments that enable environmental health professionals to identify and assess hazards, educate residents about hazards, recommend preventative measures, provide intervention materials and information on community agencies and services that can provide assistance as needed, and

WHEREAS, it is desired to renew said program grant in the amount of \$202,226 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$202,226 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods Program Grant for the period April 1, 2020 through March 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 \$202,226, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional or reduced funding without further legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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.

EXHIBIT A

Broome County Health Department
Healthy Neighborhoods Program
April 1, 2020 - March 31, 2021
Department ID: 25010004 Project Code: 2510625

	19.20 Current Budget	20.21 Proposed Budget
APPROPRIATIONS		
PERSONAL SERVICES		
6001000 SALARIES FULL-TIME	\$ 34,794	\$ 34,637
6001001 SALARIES PART-TIME	52,939	56,090
6001003 SALARIES OVERTIME	3,233	3,334
TOTAL PERSONAL SERVICES	90,966	94,061
CONTRACTUAL EXPENDITURES		
6004012 OFFICE SUPPLIES	100	100
6004045 TRAINING AND EDUCATIONAL SUPPLIES	58,189	17,230
6004056 COMPUTER EQUIPMENT	-	5,000
6004061 ENVIRONMENTAL HEALTH SUPPLIES	150	1,500
6004100 POSTAGE AND FREIGHT	50	50
6004111 BUILDING AND LAND RENTAL	780	780
6004137 ADVERTISING AND PROMOTIONAL EXPENSES	3,000	5,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	-	5,000
6004160 MILEAGE AND PARKING-LOCAL	100	100
6004161 TRAVEL HOTEL AND MEALS	2,000	3,000
6004162 EDUCATION AND TRAINING	1,000	2,000
6004169 DAY TRIP MEAL REIMBURSEMENT	50	50
TOTAL CONTRACTUAL EXPENDITURES	65,419	39,810
CHARGEBACK EXPENDITURES		
6004604 DPW SECURITY CHARGEBACKS	50	50
6004605 COUNTY ATTORNEY CHARGEBACKS	250	250
6004606 TELEPHONE BILLING ACCOUNT	825	825
6004609 DATA PROCESSING CHARGEBACKS	6,243	8,000
6004610 PERSONAL SERVICES CHARGEBACKS	6,355	6,399
6004614 OTHER CHARGEBACK	25	25
6004615 GASOLINE CHARGEBACK	800	1,000
6004616 FLEET SERVICE CHARGEBACK	2,500	3,000
6004617 DUPLICATING/PRINTING CHARGEBACK	2,000	3,000
6004618 OFFICE SUPPLIES CHARGEBACK	500	1,000
TOTAL CHARGEBACK EXPENDITURES	19,548	23,549
FRINGE BENEFITS		
6008001 STATE RETIREMENT	12,861	14,187
6008002 SOCIAL SECURITY	6,365	7,196
6008004 WORKERS COMPENSATION	1,137	1,335
6008006 LIFE INSURANCE	32	32
6008007 HEALTH INSURANCE	24,997	21,846
6008010 DISABILITY INSURANCE	100	110
6008011 UNEMPLOYMENT INSURANCE	100	100
TOTAL FRINGE BENEFITS	45,592	44,806
TOTAL APPROPRIATIONS	\$ 221,525	\$ 202,226
REVENUE		
5000840 STATE AID - HEALTH	221,525	202,226
TOTAL REVENUE	\$ 221,525	\$ 202,226

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Healthy Neighborhoods Program 04/01/20– 3/31/21 Project Code 2510625

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions					
Title of Position	Grade/Unit	Actual 2019-20	Currently Authorized 2019-20	Requested 2020-21	Recommended 2020-21
Public Health Representative	14/CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions					
Title of Position	Grade/Unit	Actual 2019-20	Currently Authorized 2019-20	Requested 2020-21	Recommended 2020-21
Health Program Director	17/BAPA	1	1	1	1
Principal Account Clerk	13/CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2

K:\HD Forms\Position Summary

Intro No. 15
Date 3/19/2020
Reviewed by WΔ
Co. Attorney
Date 2/25/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services Committee

RESOLUTION CONFIRMING APPOINTMENT 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 individual to membership on the Broome County Youth Bureau Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kristin Beylo 32-42 Main Street Binghamton, NY 13905	12/31/2022 New 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 of Resolution 163 of 1971 and Resolution 133 of 1976, confirms the appointment of the above-named individual to membership on the Broome County Youth Bureau Advisory Board for the term indicated, in accordance with her appointment by the County Executive.

Intro No. 16
Date 3/19/2020
Reviewed by RLS
Co. Attorney
Date 3/3/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE EXPANSION OF CHILD CARE ASSISTANCE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

WHEREAS, the Commissioner of Social Services requests authorization to accept an Expansion of Child Care Assistance Program Grant for the Department of Social Services and adopt a program budget in the amount of \$1,000,000 for the period October 1, 2019 through September 30, 2021, and

WHEREAS, the goal of the program is to expand the availability of subsidized childcare in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,000,000 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York 12207, for the Department of Social Services Expansion of Child Care Assistance Program Grant for the period October 1, 2019 through September 30, 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 \$1,000,000, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Expansion of Child Care Assistance Program Grant funds, for the period October 1, 2019 through September 30, 2021, 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.

EXHIBIT A

BROOME COUNTY SOCIAL SERVICES
Expansion of Child Care Assistance Program (ECCAP) Grant
10/1/19-9/30/21
Index Number: 35010006
Project Code: 3510402

<u>Appropriations</u>	10/19-9/21	
	Proposed	Budget
<hr/>		
<u>Personal Services</u>		
6001000 Salaries(full time)	\$	-
Total Personal Services	\$	-
<u>Contractual Expenses</u>		
6004012 Office Supplies	\$	-
6004056 Computer Software/Hardware	\$	-
6004100 Postage/Freight		
6004106 General Office Expenses		
6004147 Other Program Expenses		
6004325 Services for Child Care	\$	1,000,000
6004606 Chargeback to IT Call Center	\$	-
6004614 Other Chargeback Expenses		
6004617 Duplicating/Printing	\$	-
6004618 Office Supplies Chargeback		
6004619 Building/Services Chargeback	\$	-
Total Contractual Expenses	\$	1,000,000
<u>Fringe Benefits</u>		
6008010 State Retirement	\$	-
6008002 Social Security	\$	-
6008004 Workers Compensation	\$	-
6008006 Life Insurance	\$	-
6008007 Health Insurance	\$	-
6008010 Disability	\$	-
Total Fringe Benefits	\$	-
Total Grant Appropriations	\$	1,000,000
Revenue	\$	1,000,000
5000960 Child Care Funds	\$	1,000,000
Total Grant Revenue	\$	1,000,000

Intro No. 17
Date 3/19/2020
Reviewed by AGS
Co. Attorney
Date 3/3/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2020

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with various hotels/motels for emergency housing for the homeless for the Department of Social Services for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreements are necessary to provide emergency housing for the homeless in the event that all area emergency shelters are full, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various hotels/motels, attached as Exhibit "A" for emergency housing for the homeless for the Department of Social Services 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 rates attached 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 35070006.6004308.1010 (TANF), 35070006.6004309.1010 (EAF/TANF), 35070006.6004319.1010 (Safety Net), 35070006.6004320.1010 (Emergency Aid for Adults), and be it

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

**Broome Co. Hotel /Motel Rates for Emergency
Housing**

Social Services District: Broome County Federal EIN#: N/A Vendor ID (BICS)#: N/A

Contact Person: Sonja Bennett

Hotel/Motel	Street Address	City	Zip Code	Federal EIN	BICS Vendor ID#	Contracted Daily Shelter Rate	Standard Commercial Daily Rate	Term of Contract	Notes:
Econolodge	690 Front St.	Binghamton	13905	133946074	048037	\$55 9/1/19-4/30/20 \$69 5/1/20-8/31/20	\$70	Daily as guaranteed	
Kings Inn	2603 E. Main St.	Endicott	13760	203150587	084494	\$55 1 bed \$75 2 beds	\$55	Daily as guaranteed	DBA Knights Inn
Ambamaa Inc	609 Court St.	Binghamton	13904	161583673	073856	\$55 1 person \$65 2 people	\$55	Daily as guaranteed	DBA Del Motel
Aasha LLC	650 Old Front St.	Binghamton	13905	472691068	101783	\$59	\$59	Daily as guaranteed	DBA Red Roof Inn
Motel 6	1012 Front St.	Binghamton	13905	770116487	070132	\$59	\$59	Daily as guaranteed	Tentative – no start date
Comfort Inn	1000 Upper Front St.	Binghamton	13905	474289157	102064	\$72	\$72	Daily as guaranteed	Tentative – no start date
Quality Inn & Suites	1156 Front St.	Binghamton	13905	412188341	089228	\$67	\$67	Daily as guaranteed	Tentative – no start date

EXHIBIT A

Intro No.

18

Date

3/18/2020

Reviewed by
Co. Attorney

MS

Date

2/25/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education & Culture Committee

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 4 AND 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District Nos. 4, and 5, and

WHEREAS, pursuant to Section 303-b of the Agriculture and Markets Law, County Legislative bodies are directed to establish an annual 30-day period wherein landowners can request inclusion of their property in a certified agricultural district, and

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

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

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

WHEREAS, said Project may have an impact on the environment, and

WHEREAS, all of the parcels which have been recommended for inclusion at this time are situated in Agricultural District Nos. 4 and 5, now, therefore, be it

RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that a revision of Agricultural District Nos. 4 and 5 will not have a significant adverse effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby issues a "Negative Declaration".

617.20
Appendix B
Short Environmental Assessment Form

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information							
Broome County Legislature							
Name of Action or Project: Agricultural District Boundary Amendments: Districts 4 and 5							
Project Location (describe, and attach a location map): Towns of Windsor, Lisle, Vestal, and Triangle. See attached maps.							
Brief Description of Proposed Action: Addition of 49.03 acres to Agricultural District 4 and the addition of 96.35 acres to Agricultural District 5 in Broome County. A full list of the parcels to be added is attached. No land to be removed from Agricultural Districts.							
Name of Applicant or Sponsor: Daniel J. Reynolds, Chairman, Broome County Legislature		Telephone: 607 778 2131					
		E-Mail: djreynolds@co.broome.ny.us					
Address: 60 Hawley St; PO Box 1766							
City/PO: Binghamton		State: New York	Zip Code: 13902				
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td align="center">NO</td> <td align="center">YES</td> </tr> <tr> <td align="center"><input type="checkbox"/></td> <td align="center"><input checked="" type="checkbox"/></td> </tr> </table>	NO	YES	<input type="checkbox"/>	<input checked="" type="checkbox"/>
NO	YES						
<input type="checkbox"/>	<input checked="" type="checkbox"/>						
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:			<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td align="center">NO</td> <td align="center">YES</td> </tr> <tr> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>	NO	YES	<input type="checkbox"/>	<input type="checkbox"/>
NO	YES						
<input type="checkbox"/>	<input type="checkbox"/>						
3.a. Total acreage of the site of the proposed action?		_____ acres					
b. Total acreage to be physically disturbed?		_____ acres					
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ acres					
4. Check all land uses that occur on, adjoining and near the proposed action.							
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)							
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____							
<input type="checkbox"/> Parkland							

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>Daniel J. Reynolds, Chairman</u> Date: _____		
Signature: _____		

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The addition of parcels to the existing Agricultural Districts will have no significant adverse environmental impacts because the farms proposed for inclusion comply with local land use laws and the parcels are located in rural areas where agricultural uses are predominate. See attached 'Description of Legislative Action', detailed list of parcels proposed for inclusion and maps.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Broome County Legislature	
_____	_____
Name of Lead Agency	Date
Daniel J. Reynolds	Chairman
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	<i>Frank Evangelista</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT

Description of Legislative Action

Article 25-AA of the New York State Agriculture and Markets Law authorizes the creation and amendment of local Agricultural Districts following an application by the landowner and review and approval by the Broome County Legislature.

The purpose of the Agricultural District program is to encourage the continued use of farmland for agricultural production. The program is based on a combination of landowner incentives and protections which are designed to forestall the conversion of farmland to non-agricultural uses.

The Broome County Agriculture and Farmland Protection Board has reviewed applications made by local land owners for inclusion into an Agricultural District. The Broome County Agricultural and Farmland Protection Board has recommended that the Broome County Legislature add 7 parcels totaling 145.38 acres into Agricultural Districts 4 and 5. The list of the parcels recommended for inclusion is as follows:

Parcel Address	Parcel #	# of acres	Municipality	Ag District #
208 Thompson Rd	149.00-2-46	28.5	Windsor	4
120 Knight Rd	188.04-1-19.2	20.53	Vestal	4
	Subtotal Ag District 4:	49.03		
Parcel Address	Parcel #	# of acres	Municipality	Ag District #
240 Squedunk Rd	032.00-1-1.112	41.25	Lisle	5
72 Bardwell Rd	032.00-1-10	23	Lisle	5
398 Popple Hill Rd	025.00-1-2.11	6.28	Lisle	5
420 Popple Hill Rd	025.00-1-47	14.47	Lisle	5
150 Keibel Rd	027.08-1-2.2	11.35	Triangle	5
	Subtotal Ag District 5:	96.35		
	Total:	145.38	acres	

Maps of the proposed inclusions are attached.

The agricultural uses on these 7 parcels comply with local land use laws and plans. Addition of these 7 parcels to Agricultural Districts will preserve farmland use, thereby protecting community character and aesthetic (open space) resources. There are no anticipated adverse changes to natural resources.

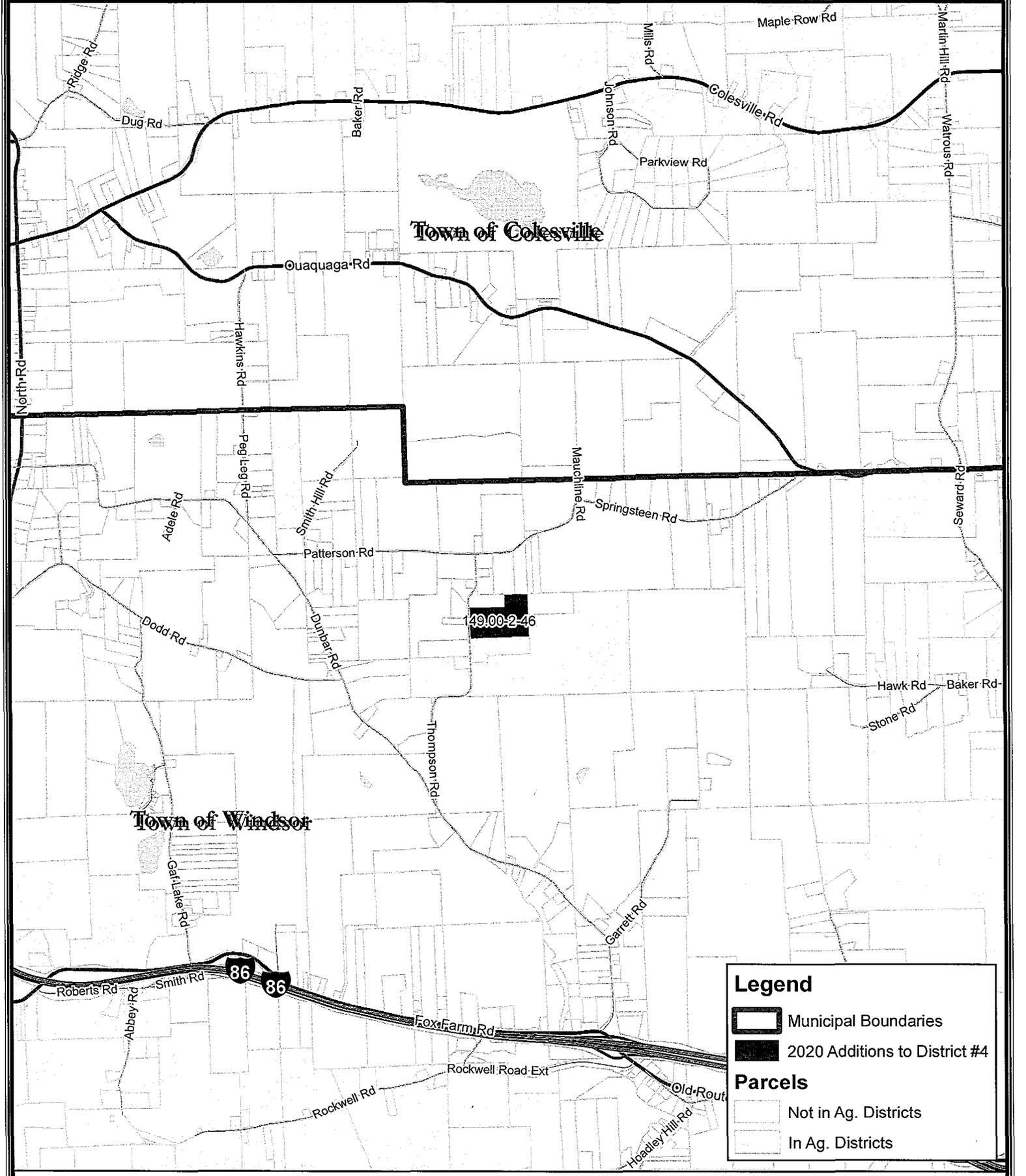
No parcels are within Critical Environmental Areas. No parcels contain Department of Environmental Conservation wetlands or is within the existing Special Flood Hazard

Area. A small portion of 240 Squedunk Rd contains a National Wetlands Inventory wetland.

This action will not result in a change in the intensity of land use, existing traffic levels, impact to public or private water or wastewater utilities, or potential for erosion or flooding or drainage problems.

All 7 parcels represent viable agricultural land.

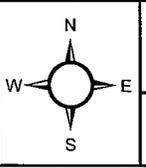
.



Agricultural District #4

Town of Windsor

Broome County, New York
GIS
 www.bcgis.com



0 2,000 4,000 6,000 Feet
 1 inch = 3,000 Feet when printed on 8.5" x 11" media

DISCLAIMER: Broome County does not guarantee the accuracy of the data presented. Information should be used for illustrative purposes only.

Legend

- Municipal Boundaries
- 2020 Additions to District #4

Parcels

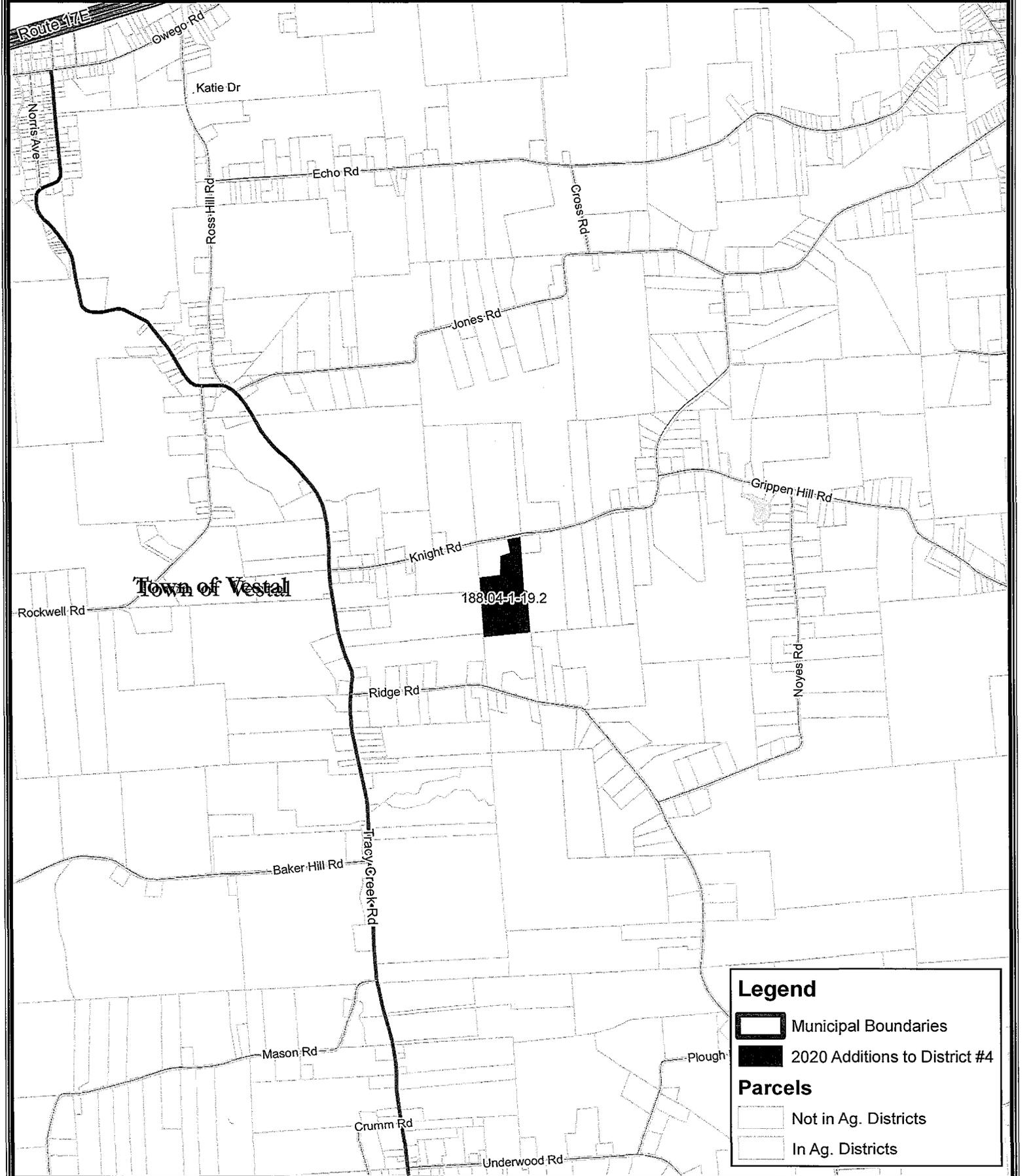
- Not in Ag. Districts
- In Ag. Districts

Department of Planning
GIS and Mapping Services
 County Office Building
 60 Hawley Street, 5th Floor
 Binghamton, New York 13901

Web: www.bcgis.com
 Phone: 607-778-2114
 Fax: 607-778-2175

Map created February 5, 2020
 By Douglas English

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Legend

-  Municipal Boundaries
-  2020 Additions to District #4

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

Agricultural District #4

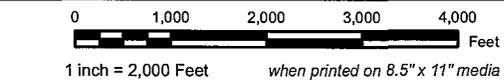
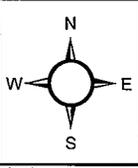
Town of Vestal

Broome County, New York



GIS

www.bcgis.com

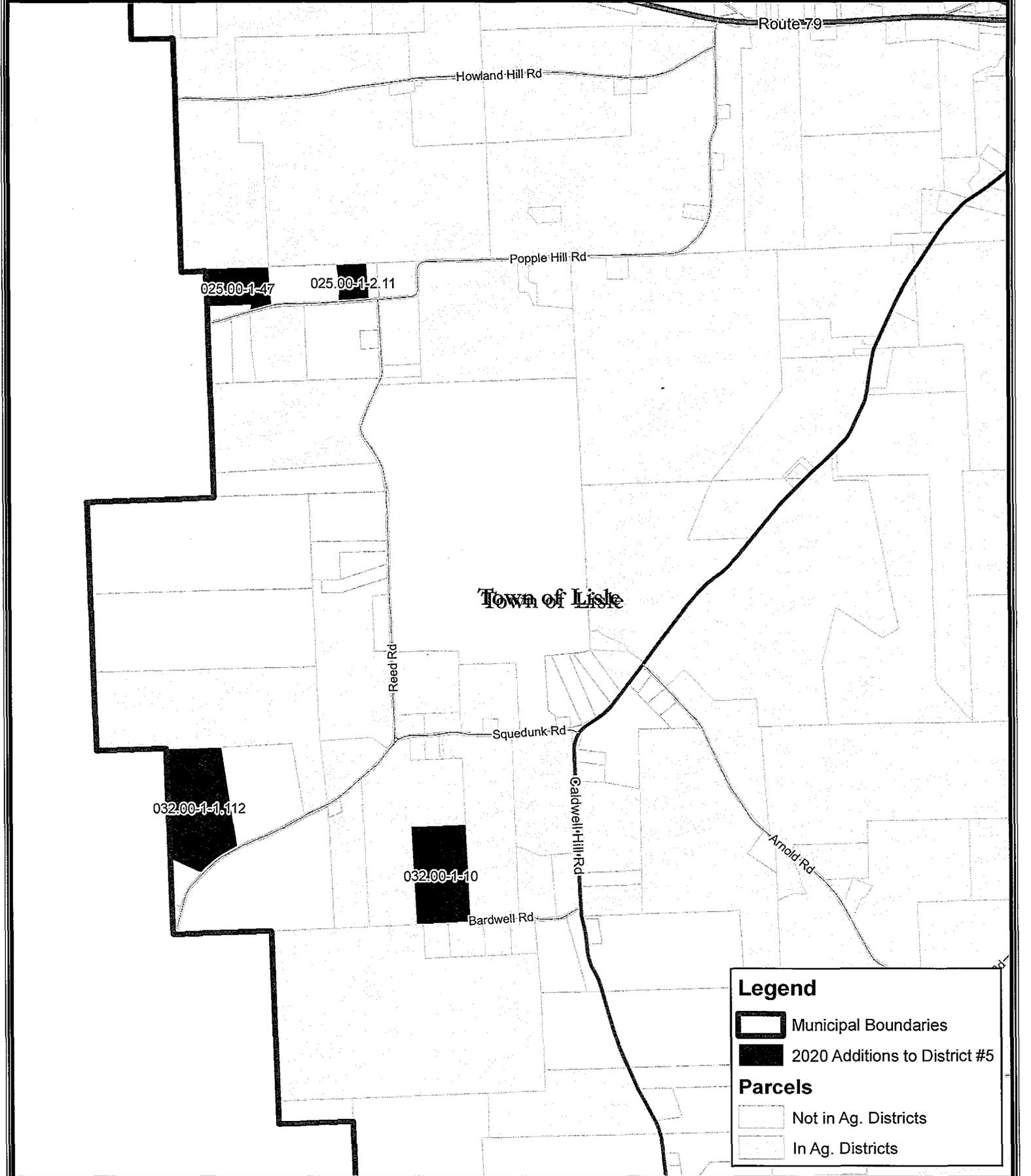


Department of Planning
GIS and Mapping Services
 County Office Building
 60 Hawley Street, 5th Floor
 Binghamton, New York 13901

Web: www.bcgis.com
 Phone: 607-778-2114
 Fax: 607-778-2175

DISCLAIMER: Broome County does not guarantee the accuracy of the data presented. Information should be used for illustrative purposes only.

Map created February 5, 2020
 By Douglas English



Legend

-  Municipal Boundaries
-  2020 Additions to District #5

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

Agricultural District #5

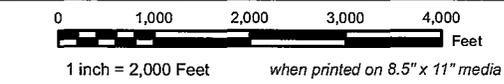
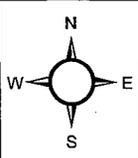
Town of Lisle

Broome County, New York



GIS

www.bcgis.com

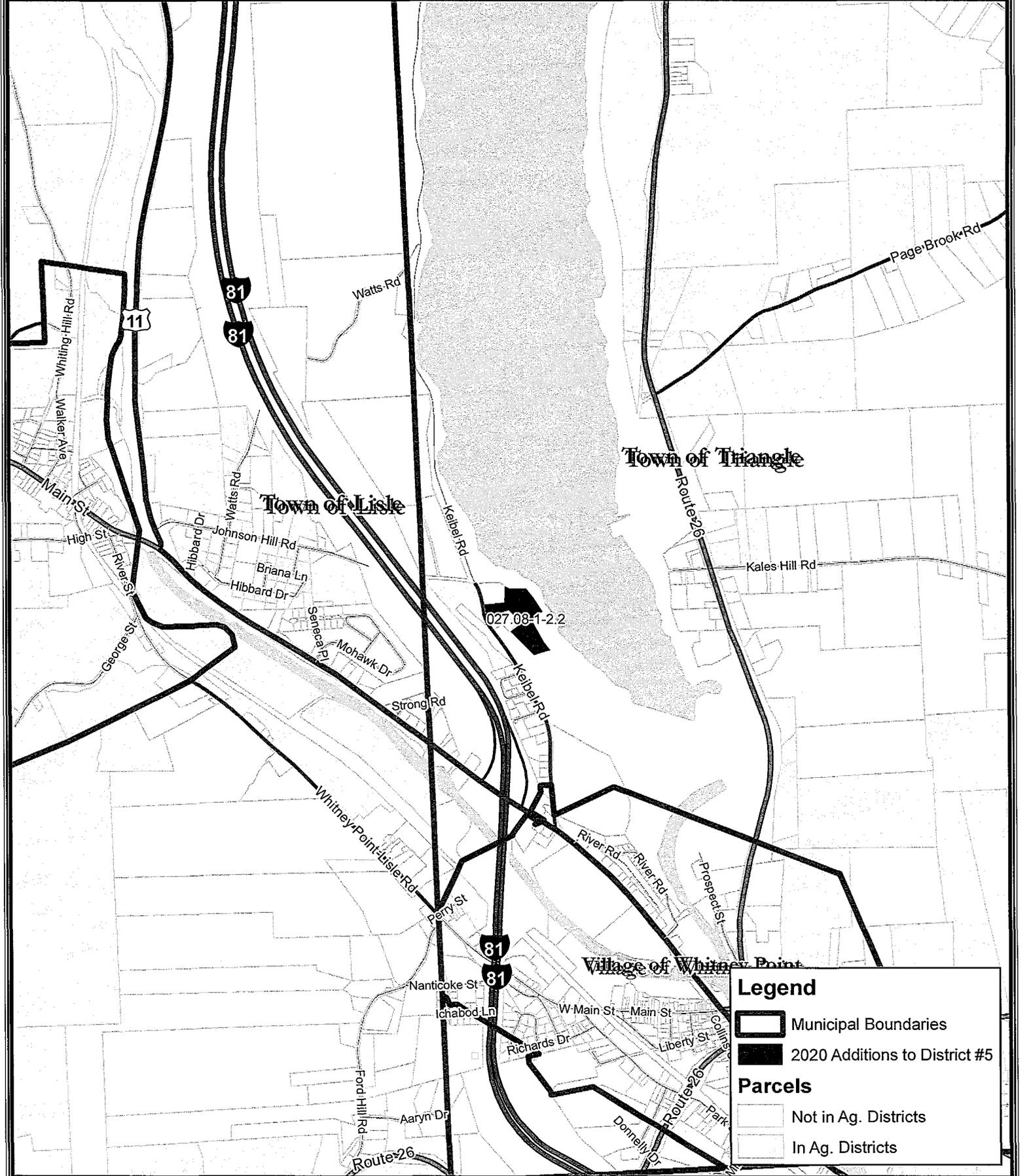


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Department of Planning
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Map created February 5, 2020
 By Douglas English



Legend

- Municipal Boundaries
- 2020 Additions to District #5

Parcels

- Not in Ag. Districts
- In Ag. Districts

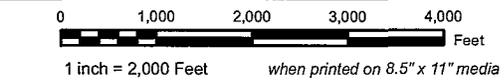
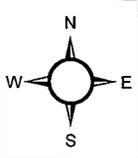
Agricultural District #5

Town of Triangle

Broome County, New York

GIS

www.bcgis.com



Department of Planning
GIS and Mapping Services

County Office Building Web: www.bcgis.com
 60 Hawley Street, 5th Floor Phone: 607-778-2114
 Binghamton, New York 13901 Fax: 607-778-2175

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Map created February 5, 2020
 By Douglas English

Intro No. 19
 Date 3/19/2020
 Reviewed by (G)
 Co. Attorney
 Date 2/25/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education and Culture Committee

RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NOS. 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

WHEREAS, this County Legislature, by Resolution 496 of 2004, pursuant to Section 303-b of the Agriculture and Markets Law, established an annual 30-day period wherein landowners can request inclusion of viable land in a certified agricultural district, and

WHEREAS, during the statutory thirty-day period, commencing December 1, 2019, 9 parcels were submitted for inclusion in Broome County Agricultural Districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the applications and found that 7 parcels contained viable agricultural land that would strengthen the agricultural industry in their districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the 7 parcels listed below be included in their appropriate agricultural district, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the modification of the agricultural districts listed below in accordance with the recommendation of the Broome County Agricultural and Farmland Protection Board; and said agricultural districts located within the County of Broome are herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law:

Parcel Address	Parcel #	Municipality	Ag District #
120 Knight Rd	188.04-1-19.2	Vestal	4
208 Thompson Rd	149.00-2-46	Windsor	4
240 Squedunk Rd	032.00-1-1.112	Lisle	5
72 Bardwell Rd	032.00-1-10	Lisle	5
398 Popple Hill Rd	025.00-1-2.11	Lisle	5
420 Popple Hill Rd	025.00-1-47	Lisle	5
150 Keibel Rd	027.08-1-2.2	Triangle	5

and be it

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and copy of the plan for the modification of Broome County Agricultural Districts Nos. 4 and 5 which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption of this Resolution.

Intro No. 90
Date 3/19/2020
Reviewed by
Co. Attorney [Signature]
Date 2-27-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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

WHEREAS, this County Legislature, by Resolution 567 of 2019, authorized 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.fr, 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, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period through February 29, 2020 and the not to exceed amount to \$1,354.15, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905 to amend the period through February 29, 2020 and the not to exceed amount to \$1,354.15 for lease of space from Employment and Training, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$1,354.15 for the period January 1, 2020 through February 29, 2020, and be it

FURTHER RESOLVED, that Resolution 567 of 2020, 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.

Intro No. 21
Date 3/19/2020
Reviewed by CD
Co. Attorney
Date 2/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANY TAX FOR 2020-2024

WHEREAS, RFP 2019-117 Broome County Local Waterfront Revitalization Program and River Trails Plan was advertised, and

WHEREAS, the Director of Planning requests authorization for an agreement with Bergmann Associates for Professional Engineering Services for the Department of Planning at a cost not to exceed \$159,830, for the period March 2, 2020 through April 30, 2024, and

WHEREAS, said agreement is necessary for the development of the Broome County Local Waterfront Revitalization Program and River Trails Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bergmann Associates, 280 W. Broad Street, Suite 200, Rochester, New York 14604 for Professional Engineering Services for the Department of Planning for the period March 2, 2020 through April 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$159,830 for the term of the agreement, and be it

FURTHER RESOLVED, that the authorized payment of \$149,830 shall be made from budget line 37000007.6004255.1011.3710099 (Contracted Services), and be it

FURTHER RESOLVED, that the authorized payment of \$10,000 shall be made from the Marketing and Economic Development Allocation of the Occupancy Tax budget line 90000099.6005026.1010 (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.

Intro No. 22
Date 3/19/2020
Reviewed by UBA
Co. Attorney
Date 4/25/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services Committee

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY
FIRE ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIX of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term expiring December 31, 2020, subject to confirmation by this County Legislature:

Michael Ballard
3485 Old Route 17
Deposit, New York 13754

Jason Delanoy
23 Republic Street
Binghamton, New York 13905

Louis Richardson
2942 State Route 26
Glen Aubrey, New York 13777

Gerald Emmons, Jr.
1913 Hawleyton Road
Binghamton, New York 13903

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 XIX of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Fire Advisory Board for the term expiring December 31, 2020 in accordance with their appointment by the County Executive.

Intro No.

23

Date

3/19/2020

Reviewed by
Co. Attorney

RGD

Date

2/28/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2019-540 AUTHORIZING THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 540 of 2019, authorized and approved the Indigent Legal Services Program Grant for the Office of the Public Defender and adopted 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, and

WHEREAS, it is necessary at this time to amend Resolution 2019-540 to authorize a stipend for the Public Defender in the amount of \$10,000 per year for the grant period January 1, 2018 through December 31, 2020, pending receipt of funds from the New York State Office of Indigent Legal Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of Resolution 2019-540 Authorizing the Indigent Legal Services Program Grant to authorize a stipend for the Public Defender in the amount of \$10,000 per year for the grant period January 1, 2018 through December 31, 2020, pending receipt of funds from the New York State Office of Indigent Legal Services, and be it

FURTHER RESOLVED, that Resolution 540 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

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.

Intro No. 24
Date 3/19/2020
Reviewed by JS
Co. Attorney
Date 2/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2019 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Sheriff requests authorization to accept the FY2019 State Criminal Alien Assistance Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$46,040 for the period March 1, 2020 through February 28, 2021, and

WHEREAS, said program grant provides overtime, training and travel expenses for corrections officers to help manage offender population, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$46,040 from the United States Bureau of Justice Assistance, 810 7th Street, NW 4th Floor, Washington, DC 20531 for the Office of the Sheriff's FY2019 State Criminal Alien Assistance Grant for the period March 1, 2020 through February 28, 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 \$46,040, 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.

EXHIBIT A

GRANT NAME: State Criminal Alien Assistance Program (SCAAP) FY19
 DEPARTMENT: Sheriff's Office
 TERM: 3/1/2020-2/28/2021
 DEPT. ID: 23020403
 PROJECT CODE: 2310161

<u>EXPENSES</u>	<u>DESCRIPTION</u>	<u>FY 2019 PROPOSED BUDGET</u>	<u>FY 2018 APPROVED BUDGET</u>
6001003	Salary - OT	\$ 17,911.20 **	\$ 9,079.74
6004048	Miscellaneous Operational Supplies	5,000.00	
6004062	Medical, Lab, and Clinic Supplies	7,000.00	
6004161	Travel, Hotel and Meals Expense	3,000.00	3,000.00
6004162	Education and Training Expense	3,000.00	3,000.00
6004573	Other Fees for Services	10,128.80	4,253.26
	TOTAL GRANT EXPENSES	<u>\$ 46,040.00</u>	<u>\$ 19,333.00</u>
<u>REVENUE</u>			
5000907	Public Safety Grants-Federal	\$ 46,040.00	\$ 19,333.00
	TOTAL GRANT REVENUE	<u>\$ 46,040.00</u>	<u>\$ 19,333.00</u>

** Grant does not reimburse Fringe Benefits. **Estimated** salary-based expenses are:

State Retirement (17.15% of OT paid)	\$ 3,071.77
Social Security (7.65% of OT paid)	1,238.47
Total Estimated Unreimbursed Fringe Benefits	<u>\$ 4,310.24</u>

Intro No. 25
Date 3/19/2020
Reviewed by JLS
Co. Attorney
Date 2/25/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 74 of 2019, authorized renewal of the agreement with the Tioga County Sheriff's Office for housing Broome County prisoners at the cost of \$80 per prisoner, per day, for the Office of the Sheriff for the period February 15, 2019 through February 15, 2020, and

WHEREAS, said agreement is necessary to provide temporary housing of inmates on an as-needed basis and relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expired by its terms on February 15, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the cost of \$80 per prisoner, per day, for the period February 16, 2020 through February 14, 2021 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Tioga County Sheriff's Office, 103 Corporate Drive, Owego, New York 13827 for housing Broome County prisoners for the Office of the Sheriff for the period February 16, 2020 through February 14, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$80 per prisoner, per day, total estimated amount not to exceed \$40,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (Inmate Expense – Other Facilities), and be it

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

Intro No. 26
Date 3/19/2020
Reviewed by JLS
Co. Attorney
Date 2/25/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 165 of 2019, authorized renewal of an agreement with the Chemung County Sheriff's Office for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period May 2, 2019 through May 1, 2020, and

WHEREAS, said agreement is necessary to relieve overcrowding at the Broome County Public Safety Facility on an as-needed basis, and

WHEREAS, said agreement expires by its terms on May 1, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period May 2, 2020 through May 1, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Sheriff's Office, 203 William Street, Elmira, New York 14901 for housing of Broome County inmates for the Office of the Sheriff for the period May 2, 2020 through May 1, 2021, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, total estimated amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), and be it

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

Intro No. 57
Date 3/19/2020
Reviewed by JLS
Co. Attorney
Date 2/25/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 166 of 2019, authorized renewal of an agreement with the Chenango County Correctional Facility for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period April 23, 2019 through April 22, 2020, and

WHEREAS, said agreement is necessary to relieve overcrowding at the Broome County Public Safety Facility on an as-needed basis, and

WHEREAS, said agreement expires by its terms on April 22, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period April 23, 2020 through April 22, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango County Correctional Facility, 279 County Road 46, Norwich, New York 13815 for housing of Broome County inmates for the Office of the Sheriff for the period April 23, 2020 through April 22, 2021, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, total estimated amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), and be it

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

Intro No. 28
Date 3/19/2020
Reviewed by 2/25/20 - JLS
Co. Attorney
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 80 of 2018, authorized an agreement with Barton & Loguidice D.P.C. for professional engineering services for the Department of Public Works at a cost not to exceed \$152,000 for the period April 1, 2018 through December 31, 2020, and

WHEREAS, said services are necessary for design work associated with the 2018 CIP Colesville Road Bridge over Duell Creek Bridge Replacement Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$129,000 for construction inspection and support services for the Department of Public Work's Colesville Road Bridge over Duell Creek Bridge Replacement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Barton & Loguidice D.P.C., 59 Court Street, Suite 712, Binghamton, New York 13901 to increase the not to exceed amount by \$129,000 for construction inspection and support services for the Department of Public Work's Colesville Road Bridge over Duell Creek Bridge Replacement Project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$281,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6004572.2920088 (Engineering and Architectural), and be it

FURTHER RESOLVED, that Resolution 80 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.

Intro No. 29
Date 3/19/2020
Reviewed by [Signature]
Co. Attorney
Date 2-25-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to apply for and accept New York State Department of Transportation Modernization and Enhancement Program funds in the amount of \$634,165 for the period January 1, 2020 through December 31, 2023, and

WHEREAS, said funding will be used for transit related capital projects including garage doors and exterior remodeling upgrades and enhancements, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the application and acceptance of New York State Department of Transportation Modernization and Enhancement Program funds in the amount of \$634,165 from the New York State Department of Transportation, 50 Wolf Road, Albany, New York for the Broome County Department of Public Transportation, for the period January 1, 2020 through December 31, 2023, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000805.2040, 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 to 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 execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line.

Intro No. 30
Date 3/19/2020
Reviewed by [Signature]
Co. Attorney
Date 2-25-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION SECTION 5311 FORMULA GRANT FOR RURAL AREAS PROGRAM FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to apply for and accept Federal Transportation Administration Section 5311 Formula Grant for Rural Areas Program funds in the amount of \$247,000 for the period January 1, 2019 through December 31, 2020, and

WHEREAS, said funding will be used for Demand Country services and Paratransit - BC Lift services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the application and acceptance of Federal Transportation Administration Section 5311 Formula Grant for Rural Areas Program funds in the amount of \$247,000 from the Federal Transit Administration, One Bowling Green, Room 429, New York, New York 10004 for the Broome County Department of Public Transportation, for the period January 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000902.2040, 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 to 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 execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line.

Intro No. 31
Date 3/19/2020
Reviewed by
Co. Attorney JLS
Date 2/25/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation Committee

RESOLUTION ADOPTING THE UPDATED LOCAL SOLID WASTE MANAGEMENT PLAN FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2030

WHEREAS, the Division of Solid Waste has filed an update of the Solid Waste Management Plan with the Clerk of the Legislature, and

WHEREAS, the Division of Solid Waste Management contracted with GHD Engineers to help develop the Plan that will provide a "road map" to continue the growth and development of the county solid waste program, and

WHEREAS, according to the NYS DEC regulations, said plan must be accepted and approved by the Legislature before NYSDEC approval, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the updated Local Solid Waste Management Plan for 2010-2030, that is on file with the Clerk of the Legislature, 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.

Intro No. 32
Date 3/19/2020
Reviewed by KLB
Co. Attorney
Date 2/28/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH SECURESCAN FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2020-2021

WHEREAS, the Broome County Clerk's Office is applying for a Local Government Records Management Improvement Fund grant (NYS RFP #GC 20-001) to fund the digitization of paper Civil Action records and Microfilmed Personnel records, and

WHEREAS, as part of the grant requirements, the Broome County Clerk's Office is required to issue an RFP for this project, and

WHEREAS, a Request for Proposal has been performed (RFP 2019-120 Digitization of Paper & Microfilm Records), and the Broome County Clerk's office has evaluated the submitted proposals based on the parameters established within the RFP, and

WHEREAS, SecureScan, 1060 Broadway, Albany, NY 12204, had the proposal which met all qualifications and obtained the highest weighted score based on the parameters established within the RFP, and

WHEREAS, award of this contract is contingent upon the Broome County Clerk's Office receiving the Local Government Records Management Improvement Fund grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SecureScan, 1060 Broadway, Albany, NY 12204, for an amount not to exceed \$75,000 for professional services for the Office of the County Clerk for the period July 1, 2020 through June 31, 2021 contingent on the grant award, 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.

Intro No. 33
Date 3/19/2020
Reviewed by KLB
Co. Attorney
Date 2/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Health & Human Services Committees

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND ALL AMERICAN HEALTHCARE SERVICES FOR 2020

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and All American Healthcare Services for the period January 1, 2020 through December 31, 2020, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for employees having access to the kiosks at the Willow Point Rehabilitation and Nursing Center that reside on the county network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding agreement between Broome County Information Technology and All American Healthcare Services, 494 Broad Street, Suite 302, Newark, New Jersey 07102 for the period January 1, 2020 through December 31, 2020, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the 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.

Intro No. 34
Date 3/19/2020
Reviewed by KLB
Co. Attorney
Date 2/25/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Health & Human Services Committees

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE NURSE CONNECTION STAFFING INC. FOR 2020

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and The Nurse Connection Staffing Inc. for the period January 1, 2020 through December 31, 2020, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for employees having access to the kiosks at the Willow Point Rehabilitation and Nursing Center that reside on the county network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding agreement between Broome County Information Technology and The Nurse Connection Staffing Inc., 1035 7th North Street, Suite F, Liverpool, New York 13088 for the period January 1, 2020 through December 31, 2020, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the 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.

Intro No. 35
Date 3/19/2020
Reviewed by KLB
Co. Attorney
Date 2/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Health & Human Services Committees

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND MEDICAL STAFFING SERVICES INC. FOR 2020

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and Medical Staffing Services Inc. for the period January 1, 2020 through December 31, 2020, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for employees having access to the kiosks at the Willow Point Rehabilitation and Nursing Center that reside on the county network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding agreement between Broome County Information Technology and Medical Staffing Services Inc., 25 Kennedy Boulevard, East Brunswick, New Jersey 08816 for the period January 1, 2020 through December 31, 2020, with the option for four one-year renewals under the same terms and conditions, and be it.

FURTHER RESOLVED, that support outside normal maintenance as described in the 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.

Intro No. 36
Date 3/19/2020
Reviewed by
Co. Attorney KLB
Date 2/25/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Health & Human Services Committees

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE CITY OF BINGHAMTON FOR 2020-2024

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and the City of Binghamton for the period January 1, 2020 through December 31, 2024, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for email hosting and other available services that may be needed by the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding agreement between Broome County Information Technology and the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the 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.

Intro No. 37
Date 3/19/2020
Reviewed by KLB
Co. Attorney
Date 3/3/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration Committee

RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR COPIER LEASING, MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2024

WHEREAS, the Director of Information Technology requests authorization for an agreement with Toshiba Business Solutions for copier leasing, management and associated services for the Department of Information Technology for the period July 1, 2020 through June 30, 2024, and

WHEREAS, Broome County will follow certain terms of the agreement in the awarded contract between Onondaga County and Toshiba Business Solutions, as authorized pursuant to New York State General Municipal Law Section 103, and

WHEREAS, under said agreement each Broome County Department will negotiate, based on their individual needs, a lease agreement with Toshiba Business Solutions for multifunction copier(s) for their department with rates paid per the terms of this contract, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Toshiba Business Solutions, PO Box 927, Buffalo, New York 14240-0927, for copier leasing, management and associated services for the Department of Information Technology for the period July 1, 2020 through June 30, 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.

Intro No. 38
 Date 3/19/2020
 Reviewed by RLS
 Co. Attorney
 Date 2/25/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Improvement Program is hereby amended as follows:

FROM:

<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>
3420001	Senior Center Repairs and Improvements	\$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>
2020	5	35	\$100,000	\$0

Description: Replace HVAC equipment (West) and units (North and East) which are 20 years old and are breaking down on a regular basis. Centers have been shut down a few times last year while the units were being repaired.

TO:

<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>
3420001	Senior Center Repairs and Improvements	\$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>
2020	5	35	\$100,000	\$0

Description: Replace HVAC equipment and other repairs and improvements.

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.

Intro No. 39
 Date 3/19/2020
 Reviewed by AM
 Co. Attorney
 Date 2/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

<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>
2920102	Old Route 17 Bridge Construct	\$3,660,000	\$3,024,600	\$599,400	\$36,000

<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	10	\$3,660,000	\$0

TO:

<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>
2920102	Old Route 17 Bridge Construct	\$3,460,000	\$2,834,600	\$599,400	\$26,000

<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	10	\$3,460,000	\$0

FROM:

<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>
2920096	Colesville Road Bridge Construction	\$1,059,000	\$847,200	\$147,400	\$64,400

<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	10	\$1,059,000	\$0

Intro No.

39

Date

3/19/2020

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

TO:

<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>
2920096	Colesville Road Bridge Construction	\$1,259,000	\$1,007,200	\$147,400	\$104,400

<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	10	\$1,259,000	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.

Intro No. 40
Date 3/19/2020
Reviewed by
Co. Attorney NSB
Date 2/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON

WHEREAS, the County of Broome owns real property at 29 Moore Street, tax map #160.52-1-12 and 14.5 Jackson Street, tax map #160.52-1-13 in the City of Binghamton, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, RFP 2020-01 Sale of 29 Moore Street with 14 ½ Jackson Street was advertised, and

WHEREAS, the Director of Real Property Tax Services requests authorization to sell said properties to Hawk's Haven Inc., 163 Squirrel Hill Road, Chenango Forks, New York 13746 in the amount of \$50,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property at 29 Moore Street, tax map #160.52-1-12 and 14.5 Jackson Street, tax map #160.52-1-13 in the City of Binghamton to Hawk's Haven Inc., 163 Squirrel Hill Road, Chenango Forks, New York 13746 in the amount of \$50,000, and be it

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

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

Intro No. 41
Date 3/19/2020
Reviewed by MS
Co. Attorney
Date 3/3/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

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

WHEREAS, the County of Broome owns 15 Ozalid Road, Tax Map #143.65-3-6 in the Village of Johnson City - Town of Union, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell 15 Ozalid Road, Tax Map #143.65-3-6 in the Village of Johnson City - Town of Union to the Binghamton University Foundation, 4400 Vestal Parkway East, Binghamton, New York 13902, for the purchase price of \$75,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 15 Ozalid Road, Tax Map #143.65-3-6 in the Village of Johnson City - Town of Union to the Binghamton University Foundation, 4400 Vestal Parkway East, Binghamton, New York 13902, for the purchase price of \$75,000, and be it

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

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

Intro No. 42
 Date 3/19/2020
 Reviewed by BA
 Co. Attorney
 Date 4/25/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM CULINARY AND EVENT CENTER PROJECT

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

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other</u>	<u>County</u>
1920042	Culinary and Event Center	\$19,800,000	\$12,024,900	\$4,775,100	\$3,000,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	25	11(2)(b)	\$19,800,000	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other</u>	<u>County</u>
1920042	Culinary and Event Center	\$21,500,000	\$11,647,032	\$6,852,968	\$3,000,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	25	11(2)(b)	\$21,500,000	\$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.

Intro No. 43
Date 3/19/2020
Reviewed by [Signature]
Co. Attorney
Date 2-25-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING
PRIMARY PREVENTION OF PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH
AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 149 of 2019, authorized and approved renewal of the Primary Prevention of Childhood Lead Program Grant for the Department of Health and adopted a program budget in the amount of \$335,773 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, it is desired to renew said program grant in the amount of \$335,773 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$335,773 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Childhood Lead Poisoning Primary Prevention of Program Grant, for the period April 1, 2020 through March 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 \$335,773, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Childhood Lead Poisoning Primary Prevention of Program funding for the period April 1, 2020 through March 31, 2021 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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.

EXHIBIT A

Broome County Health Department
 Childhood Lead Poisoning Primary Prevention Program
 April 1, 2020 - March 31, 2021
 Department ID: 25010004 Project Code: 2510620

	4/1/19-3/31/20	4/1/20-3/31/21
	Present Budget	Proposed Budget
Appropriations		
Personal Services		
6001000 SALARIES-FULL-TIME	\$85,589	\$91,299
6001001 SALARIES-PART-TIME	64,206	66,359
6001002 SALARIES TEMPORARY	12,764	7,258
6001003 SALARIES OVERTIME	7,819	7,984
Total Personal Services	170,378	172,900
Contractual Expenditures		
6004012 OFFICE SUPPLIES	2,621	340
6004045 TRAINING AND EDUCATIONAL SUPPLIES	50	50
6004046 GAS OIL GREASE AND DIESEL FUEL	700	50
6004056 GAS OIL GREASE AND DIESEL FUEL	5,938	
6004061 ENVIRONMENTAL HEALTH SUPPLIES	33,669	25,171
6004062 MEDICAL LAB & CLINIC SUPPLIES	5,170	4,500
6004100 POSTAGE AND FREIGHT	600	1,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	0	0
6004137 ADVERTISING AND PROMOTIONAL EXPENSE	1,250	250
6004146 SUBCONTRACTED PROGRAM EXPENSE	5,000	8,000
6004160 MILEAGE AND PARKING-LOCAL	50	0
6004161 TRAVEL HOTEL AND MEALS	5	2,000
6004162 EDUCATION AND TRAINING	1,000	2,000
6004169 DAY TRIP MEAL REIMBURSEMENT	10	100
6004402 LAB SERVICES	4,500	3,900
6004573 OTHER FEES FOR SERVICES	450	1,600
Total Contractual Expenditures	61,013	48,961
Chargeback Expenditures		
6004604 DPW SECURITY CHARGEBACKS	100	
6004605 COUNTY ATTORNEY CHARGEBACK	2,500	2,500
6004606 TELEPHONE BILLING ACCOUNT	1,000	1,000
6004609 DATA PROCESSING CHARGEBACK	8,391	10,950
6004610 PERSONAL SERVICES CHARGEBACK	12,402	12,455
6004614 OTHER CHARGEBACK EXPENSES	200	200
6004615 GASOLINE CHARGEBACK	50	750
6004616 FLEET SERVICES CHARGEBACK	2,300	2,300
6004617 DUPLICATING/PRINTING CHARGEBACK	1,400	2,000
6004618 OFFICE SUPPLIES CHARGEBACK	1,800	2,500
Total Chargeback Expenditures	30,143	34,655
Fringe Benefits		
6008001 STATE RETIREMENT	25,389	27,002
6008002 SOCIAL SECURITY	12,333	12,263
6008004 WORKERS COMPENSATION	2,130	2,121
6008006 LIFE INSURANCE	48	50
6008007 HEALTH INSURANCE	34,055	37,514
6008010 DISABILITY INSURANCE	184	207
6008011 UNEMPLOYMENT INSURANCE	100	100
Total Fringe Benefits	74,239	79,257
Total Expenditures	\$335,773	\$335,773
Revenue		
5000840 STATE AID - HEALTH	\$335,773	\$335,773
5000840 STATE AID - COLA	TBD	TBD
Total Revenue	\$335,773	\$335,773

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Childhood Lead Poisoning Primary Prevention Program 04/01/20 – 3/31/21 Project Code 2510620

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2019-20	Currently Authorized 2019-20	Requested 2020-21	Recommended 2020-21
Public Health Sanitarian	17/CSEA	1	1	1	1
Public Health Sanitarian	17/CSEA	1	1	1	1
Total Full-Time Positions		2	2	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 2019-20	Currently Authorized 2019-20	Requested 2020-21	Recommended 2020-21
Senior Public Health Sanitarian	20/BAPA	1	1	1	1
Principal Account Clerk	13/CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2

K:\HD Forms\Position Summary

Intro No. 44
Date 3/19/2020
Reviewed by
Co. Attorney JLS
Date 2/25/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR LANDFILL GAS CONSULTING AND REGULATORY REPORTING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2020

WHEREAS, this County Legislature, by Resolution 374 of 2003, last amended by Resolution 116 of 2019, authorized an agreement with SCS Engineers for construction review services for the Division of Solid Waste Management at a cost not to exceed \$324,619 for the period October 6, 2003 through March 31, 2020, and

WHEREAS, said agreement is necessary to provide landfill gas engineering services including EPA mandated greenhouse gas reporting, and

WHEREAS, it is necessary to extend the term of said agreement through March 31, 2021 to prepare federal greenhouse gas emission reports, assist with preparation of annual emission statements and provide miscellaneous landfill gas consulting and operational services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SCS Engineers, PC, 4 Executive Boulevard, Suite 303, Suffern, New York 10901 to increase the not to exceed amount by \$7,000 and extend the term of the agreement through March 31, 2021 for additional landfill gas engineering services for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$331,619, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146 (Subcontracted Programs), and be it

FURTHER RESOLVED, that Resolution Resolutions 374 of 2003, 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, 302 of 2010, 246 of 2011, 166 of 2012, 123 of 2013, 80 of 2014, 109 of 2015, 117 of 2016, 25 of 2017, 121 of 2018 and 116 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.

Intro No. 45
Date 3/19/2020
Reviewed by
Co. Attorney [Signature]
Date 2-25-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2020

WHEREAS, this County Legislature, by Resolution 10 of 2019, authorized renewal of an agreement with Advance Media New York for airport marketing consultant services for the Department of Aviation at an amount not to exceed \$50,000 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said services are necessary to provide marketing, branding, and communication services including but not limited to comprehensive and strategic long-term planning, graphic artwork, media buys, campaign development, website innovation, social media and other electronic advertising, 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 \$50,000 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 Advance Media New York, 220 South Warren Street, Syracuse, New York 13202 for airport marketing consultant services 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 \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004137 (Advertising & Promotion), 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.

Intro No. 46
Date 3/19/2020
Reviewed by KLB
Co. Attorney
Date 8/3/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING CONSENT TO ASSIGNMENT TO U.S. BANK EQUIPMENT FINANCE FOR THE AGREEMENT BETWEEN TOSHIBA BUSINESS SOLUTIONS, INC. AND BROOME COUNTY FOR COPIER LEASING, MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2024

WHEREAS, this County Legislature pursuant to Companion Resolution Intro. #37 authorized an agreement with Toshiba Business Solutions for copier leasing, management and associated services for the Department of Information Technology for the period July 1, 2020 through June 30, 2024, and

WHEREAS, Toshiba Business Solution, Inc., anticipates assigning some or all of the equipment leases to U.S. Bank Equipment Finance for the agreement between Toshiba Business Solutions, Inc., and Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the assignment to U.S. Bank Equipment Finance for payments associated with the agreement between Toshiba Business Solutions, Inc., and Broome County, and be it

FURTHER RESOLVED, that Companion Resolution Intro. #37 of 2020, 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.

Intro No. 47
Date 3/19/2020
Reviewed by LS
Co. Attorney
Date 2/27/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY

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

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

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

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

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

EXHIBIT A

Resolution authorizing 2017 In Rem Foreclosure direct sale of the following properties:

The following properties are being purchased by Broome County Land Bank:

17-94	City	144.44-1-30	33 Linden St	\$1,500.00
17-341	City	145.62-3-29	124 Gaylord St	\$1,500.00
17-857	City	161.39-1-35	65 Saratoga Ave	\$1,500.00
16-250	City	144.83-2-19	47 Robinson St	\$1.00
17-980	City	176.56-1-9	55 Park Terrace Pl	\$1.00
17-834	Union	127.12-1-4	7 East Maine Rd	\$1.00
			Total:	\$4,503.00

The following properties are being purchased by City of Binghamton:

17-156	City	144.67-1-4	10 Moffatt Ave	\$1,500.00
17-352	City	145.69-4-14	21 Andrews Ave	\$1,500.00
17-406	City	159.35-3-1	7 Harrison St	\$1,500.00
17-425	City	159.44-3-9	5 Highland Ave	\$1,500.00
17-172	City	144.69-2-41	7 Matis St	\$1.00
17-173	City	144.69-2-42	3 Matis St	\$1.00
17-255	City	144.80-1-27	14 Lydia St	\$1.00
17-340	City	145.62-2-10	113 Gaylord St	\$1.00
17-508	City	160.30-2-4	27 Edward St	\$1.00
17-564	City	160.35-2-40	80 Pine St	\$1.00
17-747	City	160.66-2-25	11 Mill St	\$1.00
17-831	City	161.30-1-23	13 Baltimore Ave	\$1.00
17-877	City	161.46-3-45	40 Medford St	\$1.00
17-881	City	161.47-4-1	32 Harding Ave	\$1.00
17-896	City	161.54-2-26	16 Harding Ave	\$1.00
17-904	City	161.54-2-6	15 Harding Ave	\$1.00
17-905	City	161.61-1-1	14 Fairview Ave	\$1.00
17-923	City	176.25-2-11	16 Westerly Way	\$1.00
17-924	City	176.25-2-12	18 Westerly Way	\$1.00
17-933	City	176.32-3-5	106 Park Ave	\$1.00
			Total:	\$6,016.00

Intro No. 48
Date 3/19/2020
Reviewed by
Co. Attorney RA
Date 2/27/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

WHEREAS, the County of Broome owns 119 Prospect Street, Parcel ID# 144.63-2-3 in the City of Binghamton by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 119 Prospect Street, Parcel ID# 144.63-2-3 has requested to have the property sold back to him, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 119 Prospect Street, Parcel ID# 144.63-2-3 to Scott A. Chalker for the delinquent taxes owed in the amount of \$25,990.14 plus an administration fee of \$1,000, and be it

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

Intro No.

49

Date

3/19/2020

Reviewed by
Co. Attorney

[Signature]

Date

2-27-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT BETWEEN THE BROOME COUNTY MENTAL HEALTH DEPARTMENT AND THE FAMILY AND CHILDREN'S SOCIETY, INC., TO THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC., FOR 2020

WHEREAS, this County Legislature by Resolution 457 of 2019, authorized an agreement with The Family and Children's Society to administer the Department of Mental Health's Family and children's Society Program Grant for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program provides an array of counseling and support services including a Vocational Incentives Program, School-based Mental Health Program, Non-Medicaid Care Coordination and an Article 31 clinic, and

WHEREAS, the Family Counseling Services of Cortland County, Inc, and The Family & Children's Society, Inc., are in the process of completing an asset and liability transfer, and

WHEREAS, it is necessary at this time to authorize the assignment of the agreement between the Broome County Mental Health Department and The Family and Children's Society, Inc., and to The Family Counseling Services of Cortland County, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the assignment of the agreement between the Broome County Mental Health Department and The Family and Children's Society, Inc., to The Family Counseling Services of Cortland County, Inc., and be it

FURTHER RESOLVED, that Resolution 457 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.

Intro No. 50
Date 3/19/2020
Reviewed by AGS
Co. Attorney
Date 2/24/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AMENDING BOND RESOLUTION 14-558 DATED DECEMBER 19, 2014 AS AMENDED BY BOND RESOLUTIONS 2015-74, 2016-76 AND 2017-115 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

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

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

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

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Taxiway H & K Rehab/Extension Design	5/62a	\$584,504

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$234,504 for the Taxiway H & K Rehab/Extension Design with the amount of serial bonds to be issued increased by \$234,504 to \$29,959,798 and the amount of Federal funds being increased by \$211,053 being allocated to the Taxiway H & K Rehab/Extension Design Project, and the amount of State funds being increased by \$11,725 being allocated to the Taxiway H & K Rehab/Extension Design

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

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

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

Intro No. 51
Date 3/19/2020
Reviewed by AG
Co. Attorney
Date 2/24/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AMENDING BOND RESOLUTION 2015-403 DATED NOVEMBER 5, 2015 AS AMENDED BY BOND RESOLUTIONS 2016-77, 2017-116, 2017-536, 2018-42 AND 2019-171 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

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

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

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

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Downtown Campus Phase II	25/11(2)(b)	\$21,500,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,700,000 for the Downtown Campus Phase II project with the amount of serial bonds to be issued increased by \$1,700,000 to \$64,059,179 and the amount of state funds decreased by \$377,868 and the amount of other funds increased by \$2,077,868.

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

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

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

Intro No. 52
 Date 3/19/2020
 Reviewed by WAS
 Co. Attorney
 Date 2/24/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AMENDING BOND RESOLUTION 16-425 DATED NOVEMBER 10, 2016 AS AMENDED BY RESOLUTIONS 2017-117, 2018-43 AND 2019-172 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

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

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

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

<u>Project Name</u>	<u>PPU/LFL</u>	<u>Maximum Estimated Cost</u>
	<u>Section 11.00</u>	
Aviation SRE Equipment Replacement	20/27	\$775,219
Runway 10/28 Rehabilitation Design	5/62a	\$451,697

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$125,219 for the Aviation SRE Equipment Replacement project, increased by \$1,697 for the Runway 10/28 Rehabilitation Design, the amount of serial bonds to be issued increased by \$126,916 to \$19,244,147 and the amount of State funds increased by \$6,346, with \$6,261 being allocated to the Aviation SRE Equipment Replacement project, \$85 being allocated to the Runway 10/28 Rehabilitation Design and the amount of Federal funds increased by \$114,224, with \$112,697 being allocated to the Aviation SRE Equipment Replacement project and \$1,527 being allocated to the Runway 10/28 Rehabilitation Design.

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

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

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

Intro No. 53
Date 3/19/2020
Reviewed by RMS
Co. Attorney
Date 2/24/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AMENDING BOND RESOLUTION 17-389 DATED NOVEMBER 2, 2017 AS AMENDED BY RESOLUTIONS 2018-44 AND 2019-173 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

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

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

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

<u>Project Name</u>	<u>PPU/LFL Section 11.00</u>	<u>Maximum Estimated Cost</u>
Farm to Market ADA Sidewalk Upgrades Construction	10/24	\$572,900

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$71,900 for the Farm to Market ADA Sidewalk Upgrades Construction project with the amount of serial bonds to be issued increased by \$71,900 to \$42,938,078

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

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

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

Intro No. 54
 Date 3/19/2020
 Reviewed by AG
 Co. Attorney
 Date 2/28/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AMENDING BOND RESOLUTION 18-406 DATED NOVEMBER 15, 2018 AS AMENDED BY RESOLUTION 2019-174 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

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

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

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

<u>Project Name</u>	<u>PPU/LFL Section 11.00</u>	<u>Maximum Estimated Cost</u>
Highway Reconstruction/Rehabilitation	19/20(c)	\$3,459,985
Colesville Road Bridge-Construction	20/10	\$1,259,000
Hooper Road Bridge Rehab BIN Design (Bin 3349750)	5/62a	\$330,000
Purchase Five Clean Diesel Transit Buses	10/29a	\$2,304,690
Design-Chenango Street Pedestrian Improvements	20/10	\$999,680
Purchase Electronic Poll Books	10/31	\$330,000
2-28 Passenger Buses	10/13	\$257,304

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$959,985 for the Highway Reconstruction/Rehabilitation project, increased by \$522,000 for the Colesville Road Bridge-Construction project, increased by \$64,000 for the Hooper Road Bridge Rehab BIN Design project, increased by \$29,690 for the Purchase Five Clean Diesel Transit Buses, increased by \$999,680 for the Design-Chenango Street Pedestrian Improvements project, increased by \$330,000 for the Purchase Electronic Poll Books project, reduced by \$100,000 for the 2-28 Passenger Bus project, with the amount of serial bonds to be issued increased by \$2,905,355 to \$49,564,544 and the amount of State funds increased by \$996,947 with \$21,400 being allocated to the Old Route 17 Bridge Construct project, \$15,562 being allocated to the Five Clean Diesel Buses project and \$959,985 being allocated to the Highway Reconstruction/Rehabilitation project, and Federal funds increased by \$1,231,637, with a reduction of \$93,400 to the Old Route 17 Bridge Construction project, an increase of \$124,493 being allocated to the Five Clean Diesel Bus project, an increase of \$731,744 being allocated to the Design-Chenango Street Pedestrian Improvements project, an increase of \$51,200 being allocated to the Hooper Road Bridge Design Project and an increase of \$417,600 being allocated to the Colesville Road Bridge project.

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

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

Intro No.

54

Date

3/19/2020

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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

Intro No. 55
Date 3/19/2020
Reviewed by UWA
Co. Attorney
Date 2/28/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AMENDING BOND RESOLUTION 2019-491 DATED NOVEMBER 15, 2019 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE.

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

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

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

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Taxiway H&K Construction Project	30/15	\$7,180,000
Upgrade Farebox System	12/29d	\$1,634,836
Garage Doors	15/13	\$305,000
Support Vehicles	5/29	\$174,328
Loader	10/32	\$81,250
Partial Closure of Section IV of the Broome County Landfill	25/6	\$2,000,000
Broome County Arena Public Address Upgrade	5/32	\$375,000
Watershed Site [13]9C Compliance Upgrade Design/Permit	5/62a	\$280,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$7,180,000 for the Taxiway H&K Construction project, increased by \$1,634,836 for the Upgrade Farebox System, increased by \$305,000 for the Garage Door project, increased by \$174,328 for Support Vehicles project, increased by \$81,250 for the Loader project, increased by \$2,000,000 for the Partial Closure of Section IV of the Broome County Landfill project, increased by \$375,000 for the Broome County Arena Public Address Upgrade project, with the amount of serial bonds to be issued increased by \$11,750,414 to \$32,880,414 and the amount of State funds increased by \$1,024,651, with \$359,000 being allocated to the Taxiway H&K Construction project, \$326,968 being allocated to the Upgrade Farebox System project, \$305,000 being allocated to the Garage Doors project, \$17,433 being allocated to the Support Vehicles project, \$16,250 being allocated to the Loader project and the amount of Federal funds increased by \$8,349,330, with \$6,462,000 being allocated to the Taxiway H&K Construction project, \$1,307,868 being allocated to the Upgrade Farebox System, \$139,462 being allocated to the Support Vehicles project, \$65,000 being allocated to the Loader project and \$375,000 being allocated to the Broome County Arena Public Address Upgrade project.

Intro No. 55
Date 3/19/2020
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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

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

Intro No. 56
Date 3/19/2020
Reviewed by [Signature]
Co. Attorney
Date 3/2/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel and Finance Committees

RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) FOR 2020-2024

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

WHEREAS, this County Legislature, by Resolution No. 12 of 2016, authorized a written agreement with Civil Service Employees Association 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 Civil Service Employees Association 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 Memo of Agreement on file with the Clerk of this Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Civil Service Employees Association Local 804 Broome County Unit 6150, 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 2015-2019 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.

**Broome County
and
CSEA
TENTATIVE AGREEMENT
February 5, 2020**

Disregard all outstanding County and Union Proposals not mentioned herein.

Accept CP002V2 (union counter to health proposal) and CP003 (clean up)

Article 32 change "August" to "July"

Compensation:

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

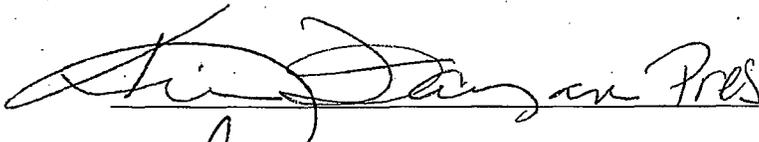
Minimum salaries increase 2021, 2022, 2023 and 2024

Positions that are grades 5 & 6 shall become grade 7 effective January 1, 2021.

The County and the Union will meet to discuss a memorandum of understanding to allow for a one-year trial of a CNA/LPN mentor program and a weekend incentive program for CNAs/LPNs/RNs.

Duration: January 1, 2020 – December 31, 2024

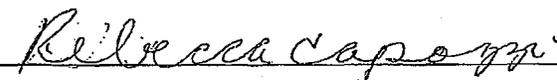
CSEA



2/5/2020



2/5/2020



2/5/20

Mr. Allen

2/5/20

Broome County

Debra J. Kelly

2/5/20

Ken M. Kishner

2/5/20

Thermost Belton

2/5/20

Jennifer Kelly

2/5/2020

BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – CSEA
SUBJ: Article 20 - Vacation
DATE: December 16, 2019
County Proposal : CP#001

Amend Article 20 (“Vacation”), Section 9 as follows:

Money for any vacation due an employee who resigns or retires will be paid to the employee, so long as the employee has given at least two weeks’ notice or has a mutual agreement with their department. After the completion of six (6) months of service, employees shall be entitled to the vacation they have accrued upon their resignation. Employees who leave employment without six (6) months of service shall not be paid for vacation time. Similarly, the estate or beneficiary of a deceased employee will be paid for any unused vacation.

Tentative Agreement²:

Jennifer Katz
Broome County

12/16/19
Date

CP
CSEA

[Signature]
RAC

12/16/19
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 – CSEA
SUBJ: Article 24 – Health Insurance
DATE: February 5, 2020
County Proposal : CP#002V2 Union Proposal

Amend Article 24 (“Health Insurance”), Section 1a as follows:

~~All employees eligible for health insurance coverage hired subsequent to final ratification of this contract agreement will be eligible for medical insurance coverage in the Broome County RMSCO Advantage Plan only on the first of the month following one month of employment. 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 one year of enrollment 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. After this open enrollment period, employees will not be offered the opportunity to switch back into another plan offering.~~

Employees hired after the ratification of this contract (January 21, 2016) who elect health insurance will be signed up for the Advantage Plan. Those employees shall remain on the Advantage Plan until they have reached three (3) years of service. Once they have reached three (3) years of service, those employees may elect a different health plan during the next open enrollment period if they choose to do so.

Amend Article 24 (“Health Insurance”), Section 1b as follows:

~~Insurance eligible employees hired on or after the final ratification of this contract agreement January 1, 2016 shall pay 22% of the premium cost for employee and dependent coverage for the life of the contract. Current employees as of the final ratification of this contract will continue to~~ Employees hired prior to January 1, 2016 shall pay 20% of the premium cost for employee and dependent coverage. Effective January 1, 2024, all employees shall pay 22% of the premium cost for employee and dependent coverage.

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

Amend Article 24 ("Health Insurance"), Section 6 as follows:

The prescription card co-pay levels shall change on January 1, 2011 as follows:

Generic prescriptions	\$5 per prescription
Formulary Brand Name prescriptions	\$20 per prescription
Non-formulary prescriptions	\$35 per prescription

Mail Order – 90 Day Supply

~~Effective January 1, 2011, mail order RX co-pays will be \$5/\$20/\$35.~~

Effective January 1, 2013, mail order RX co-pays will be \$10/\$40/\$70.

The prescription card co-pay levels shall change on January 1, 2021 as follows:

Generic prescriptions	\$10 per prescription
Formulary Brand Name prescriptions	\$25 per prescription
Non-formulary prescriptions	\$40 per prescription

Mail Order – 90 Day Supply

Effective January 1, 2021, mail order RX co-pays will be \$20/\$50/\$80.

Change health insurance deductibles as follows:

Effective January 1, 2021, health insurance deductibles will be \$175 per individual and \$350 per family.

Tentative Agreement²:

Jennifer Kelly
Broome County

Chris Rold
CSEA

2/5/2020
Date

2/5/2020
Date

Thomas A. Behr

Ken M. McKim
Rebecca Capozzo

[Signature]
[Signature]

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.

[Signature]

BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – CSEA
SUBJ: Contract Cleanup
DATE: February 5, 2020
County Proposal : CP#003

Amend Article 2 (“Applicable Law”), last sentence, as follows:

Neither the County nor the Union shall discriminate against any employee covered by this agreement because of race, creed, color, national origin, age, disability, sexual orientation, sex or marital status.

Amend Article 4 (“Recognition”), as follows:

The Public Employer recognizes CSEA as the sole and exclusive representative of all County employees with the following exceptions:

1. Employees who are elected;
- ~~2. Supervising and confidential employees appearing on Exhibit A annexed hereto and incorporated herein;~~
23. Employees who occupy a temporary budget line item (1600 line) in the County Budget and those employees occupying a permanent salary Budget line (1500 line) working on a less than half-time basis.
34. All employees in the following departments, except clerical personnel:
 - a. Highway Division
 - b. Buildings & Grounds Division (except Animal Control)
 - c. Department of Parks & Recreation (maintenance personnel)
 - d. Department of Public Transportation
 - e. Solid Waste / Landfill
45. Employees at ~~Broome Community College~~ SUNY Broome
56. Employees of the Sheriff’s Department (except civilian personnel)
67. Seasonal employees are excluded from coverage under this agreement and therefore are not entitled to any benefits as provided herein

Amend Article 6 (“Dues Deductions”), last sentence, as follows:

The revocation rights of an employee relating to payroll deductions are recognized by CSEA under this Agreement in accordance with applicable New York State Law and/or Federal Law.

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

Amend Article 9 (section titled "Performance Increments"), as follows:

- a) Each employee who is at step 4 or below shall receive a performance increment (Step increments = 3% of the base minimum hourly rate up to and including Step 5) on his/her anniversary date in title, provided that he/she has received a satisfactory performance evaluation. Employees hired after the ratification of this Contract (January 21, 2016) will receive step increases (step increments = 2% of the base minimum hourly rate) every other year starting with their second anniversary and occurring every other year after that for a total of five (5) steps over ten (10) years. For the purposes of this salary plan, the term "anniversary date in title" (current title or grade) shall mean the day upon which the employee assumed the duties and responsibilities of a particular title, whether on a temporary, provisional, probationary or permanent basis, unless the assumption of the particular title is in the same pay grade as the employee's previous title as reflected in the records of the Department of Personnel.

Amend Article 42 ("Uniforms"), last sentence, as follows:

The uniform policies in effect in the Security Division, Aviation, and the Arena, in force as of January 1, ~~2020~~¹⁹⁸⁹ shall continue unless negotiated by the parties at some future date.

Delete Article 46 ("Agency Shop").

Tentative Agreement²:

Jennifer Katz
Broome County

Chris Balde
CSEA

2/5/2020
Date

2/5/2020
Date

Thomas H. Behan

Rebecca Capora
Ken McLaughlin
James Trubel

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.

Intro No. 57
Date 3/19/2020
Reviewed by NG
Co. Attorney
Date 3/3/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION OF CONDOLENCE ON THE DEATH OF WILLIAM H. MILLER

WHEREAS, former Broome County Legislator William H. Miller passed away on September 30, 2019, and

WHEREAS, William H. Miller is survived by his loving wife Mary and their three children Sid and Sue Miller, Sylvia and Jeffrey Green and Jim and Barbara Miller, along with several grandchildren and great-grandchildren, and

WHEREAS, William H. Miller served the citizens of Broome County as a member of the Broome County Legislature representing former District 9 for six terms from 1995 through 2006, and as a Trustee and Mayor for the Village of Windsor, and

WHEREAS, Bill owned and operated a large farm in Windsor with his sons, and

WHEREAS, during his time on the Legislature, Bill served as Chairman of the Public Works Committee from 1997 through 2000; was Chairman of the Transportation committee from 2001 through 2006, and for many years was the Legislature's representative on the Board of Acquisition and Contract, and

WHEREAS, William H. Miller will long be remembered as a dedicated public servant to the residents of the Village of Windsor and all of Broome County, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County Community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of William H. Miller and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on March 19, 2020 and to forward a certified copy of this Resolution to the family of the late William H. Miller.

Intro No. 58
Date 3/19/2020
Reviewed by RLS
Co. Attorney
Date 3/3/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION OF CONDOLENCE ON THE DEATH OF CHARLES C. KARK, SR.

WHEREAS, former Broome County Legislator Charles C. Kark Sr. passed away on June 10, 2019, and

WHEREAS, Charles C. Kark, Sr. was predeceased by his loving wife Marjorie and is survived by his six children Christel, Charles, Jon, Phillip, Joe and Debbie and their families, and

WHEREAS, Charles C. Kark, Sr., served the citizens of Broome County as a member of the Broome County Legislature representing former District 8, from 1975 through 1976, and as Supervisor for the Town of Fenton from 1969 through 1972, and

WHEREAS, Charlie began an early career raising chickens and delivering eggs to hundreds of customers in Binghamton and eventually took over running the family farm, and

WHEREAS, Charlie graduated from Practical Bible School and Youth for Christ Director Training School; in 1970 Co-founded the Path of Life Camp, and was an active participant in setting up the annual Legislative Day for the NYS Legislature and the National Day of Prayer in Broome County, and

WHEREAS, Charlie served on several boards of directors, including Gideons International, Child Evangelism Fellowship and NY State Fish and Wildlife Service, and

WHEREAS, Charles C. Kark Sr. will long be remembered as a faithful and sincere public servant to the residents of the Town of Fenton and Broome County, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County Community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of Charles C. Kark, Sr., and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on March 19, 2020 and to forward a certified copy of this Resolution to the family of the late Charles C. Kark Sr.

Intro No. 59
Date 3/19/2020
Reviewed by AGW
Co. Attorney
Date 3/4/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that in accordance with a request contained in PCR# 20-807 from the Department of Social Services, this County Legislature hereby changes the positions of Caseworker Trainee, Grade 14, Union Code 04, CSEA minimum annual salary \$34,468, 37.5 hours weekly, budget lines 35010006.6001000.1011 project 3510xxx, 35030006.6001000.1010, and 35050006.6001000.1010 to Case Worker Trainee - DSS, Grade 16, Union Code 04, CSEA, minimum annual salary \$38,099 (2019), 37.5 hours weekly, budget lines 35010006.6001000.1011 project 3510xxx, 35030006.6001000.1010, and 35050006.6001000.1010 effective April 1, 2020, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 20-808 from the Department of Social Services, this County Legislature hereby changes the positions of Caseworker, Grade 16, Union Code 04, CSEA minimum annual salary \$38,099, 37.5 hours weekly, budget lines 35010006.6001000.1011, project 3510xxx.35030006.6001000.1010 and 35050006.6001000.1010 to Caseworker- DSS, Grade 18, Union Code 04, CSEA, minimum annual salary \$42,183 (2019), 37.5 hours weekly, budget lines 35010006.6001000.1011, project 3510xxx, 35030006.6001000.1010 and 35050006.6001000.1010 effective April 1, 2020, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 20-809 from the Department of Social Services, this County Legislature hereby changes the positions of Senior Caseworker, Grade 18, Union Code 04, CSEA minimum annual salary \$42,183, 37.5 hours weekly, budget lines 35010006.6001000.1011, project 3510xxx, 35030006.6001000.1010 and 35050006.6001000.1010 to Senior Caseworker- DSS, Grade 20, Union Code 04, CSEA, minimum annual salary \$46,678 (2019), 37.5 hours weekly, budget lines 35010006.6001000.1011, project 3510xxx, 35030006.6001000.1010 and 35050006.6001000.1010 effective April 1, 2020, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 20-811 from the Department of Social Services, this County Legislature hereby changes the positions of Intensive Case Manager, Grade 18, Union Code 04, CSEA minimum annual salary \$42,183, 37.5 hours weekly, budget line 35050006.6001000.1010 to Intensive Case Manager, Grade 20, Union Code 04, CSEA, minimum annual salary \$46,678 (2019), 37.5 hours weekly, budget line 35050006.6001000.1010 effective April 1, 2020, and be it

RESOLVED, that in accordance with a request contained in PCR# 20-810 from the Department of Social Services, this County Legislature hereby changes the positions of Case Supervisor Grade B, Grade 20, Union Code 04, CSEA minimum annual salary \$46,678, 37.5 hours weekly, budget line 35050006.6001000.1010 to Case Supervisor Grade B, Grade 22, Union Code 04, CSEA, minimum annual salary \$51,713 (2019), 37.5 hours weekly, budget line 35050006.6001000.1010 effective April 1, 2020, and be it

Intro No.

59

Date

3/19/2020

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

RESOLVED, that in accordance with a request contained in PCR# 20-800 from the Department of Social Services, this County Legislature hereby changes the position of Clinical Social Worker, Grade 21, Union Code 04, CSEA minimum annual salary \$49,120, 37.5 hours weekly, budget line 35050006.6001000.1010 to Clinical Social Worker, Grade 22, Union Code 04, CSEA, minimum annual salary \$51,713 (2019), 37.5 hours weekly, budget line 35050006.6001000.1010 effective April 1, 2020, and be it

RESOLVED, that in accordance with a request contained in PCR# 20-814 from the Department of Social Services, this County Legislature hereby changes the position of Family Violence Prevention Coordinator, Grade 20, Union Code 04, CSEA minimum annual salary \$46,678, 37.5 hours weekly, budget line 35020006.6001000.1010 to Family Violence Prevention Coordinator, Grade 22, Union Code 04, CSEA, minimum annual salary \$51,713 (2019), 37.5 hours weekly, budget line 35020006.6001000.1010 effective April 1, 2020.