

Intro No. 60
Date 9/23/16
Reviewed by RS
Co. Attorney
Date 9/24/16

Permanent No. 2016-373

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 89 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE SALE OF COUNTY PROPERTY TO A MUNICIPALITY OR QUASI-GOVERNMENTAL AGENCY LOCATED WITHIN BROOME COUNTY"

WHEREAS, this County Legislature and County Executive have jointly submitted this Resolution and Local Law which authorizes the sale of County owned properties to municipalities or quasi-government agencies for the purpose of demolition for either one year's unpaid county taxes or one year's administrative fees and waives 100% of the tipping fees for said demolitions, now, therefore, be it

RESOLVED, that Local Law Intro. No. 7 of 2016, entitled: "A Local Law Amending Chapter 89 of the Broome County Charter and Code Regarding the Sale of County Property to a Municipality or Quasi-Government Agency Located Within Broome County," be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 7 of 2016

A LOCAL LAW AMENDING CHAPTER 89 OF THE
BROOME COUNTY CHARTER AND CODE REGARDING
THE SALE OF COUNTY PROPERTY TO A MUNICIPALITY
OR QUASI-GOVERNMENTAL AGENCY LOCATED
WITHIN BROOME COUNTY

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

SECTION 1. Chapter 89 of the Broome County Charter and Code is amended to add a new Section 89-6 to read as follows:

§89-6 Sale of County Property to a municipality or quasi-governmental entity located within Broome County.

a) Definitions.

1) Municipality – A Town, Village, City or School District.

2) Quasi-governmental entity – An Industrial Development Agency governed by the provisions of Article 18 of the General Municipal Law, a Local Development Corporation under Article 14 of the Not for Profit Corporation Law or a Land Bank governed by Article 16 of the Not for Profit Corporation Law.

3) Residential property – A one or two family home.

b) 1) Any residential property acquired by the County pursuant to Article 11 of the Real Property Tax Law, which is being sold to a municipality or quasi-governmental entity located within Broome County for demolition by the municipality or quasi-governmental entity, shall be sold for a price not to exceed one year's unpaid county taxes or one year's administrative fees.

2) Any residential property purchased pursuant to (b)(1) by a municipality or quasi-governmental entity for demolition shall not be charged a tipping fee at the Broome County Landfill for disposal of demolition debris.

3) Any residential property purchased pursuant to (b)(1) by a municipality or quasi-governmental entity for demolition shall be eligible to apply for a grant from the 2% occupancy tax brownfields fund to cover the expenses for a pre-demolition survey. The grant applications shall be determined by a five person committee, appointed by the County Legislature, which shall include as two of its members the Director of Real Property Tax Services and the Deputy Commissioner for Solid Waste.

4) Any property for which an application pursuant to (b)(3) is submitted, is required to dispose of demolition debris at the Broome County Landfill. If the demolition debris is disposed of somewhere other than the Broome County Landfill, any grant funds pursuant to (b)(3) are forfeited by the municipality or quasi-governmental entity back to the 2% occupancy tax brownfields fund.

5) Any residential property purchased pursuant to (b)(1) by a municipality or quasi-governmental entity for demolition can only be acquired by the County pursuant to Article 11 of the Real Property Tax Law from a third party good faith buyer, and not directly from the purchasing municipality or quasi-governmental entity.

SECTION 2. This Local Law shall take effect upon filing with the Secretary of State.

Intro No. 1
 Date 10/20/16
 Reviewed by CAS
 Co. Attorney
 Date 9/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016 AND AUTHORIZING THE TRANSFER FROM THE BROWNFIELD REMEDIATION APPROPRIATION TO THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Union to provide \$25,000 in Hotel-Motel Funds for the Chugnut Trail Extension, and

WHEREAS, the Hotel-Motel funds will be a portion of the match to a \$75,000 State grant received by the Town of Union, and

WHEREAS, said funding will be used to assist with expenses associated with the route survey, trail design and construction documents, and permitting, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Town of Union, 3111 East Main Street, Endwell, New York, 13760 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period October 1, 2016 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized to make the following transfer:

<u>Department</u>	<u>Account</u>	<u>Fund</u>	<u>Title</u>	<u>Amount</u>	
90000099	6005026	1010	Marketing & Economic Dev.	\$ 25,000	Increase
90000099	6005035	1010	Brownfield Remediation	\$ 25,000	Decrease

and be it

FURTHER RESOLVED, that the County Executive or her 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. 2
Date 10/20/16
Reviewed by PLS
Co. Attorney _____
Date 9/23/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION APPROVING THE SALE OF 2014 IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem for year 2014, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owners of certain properties have requested to have the property sold back to them, and the Director of Real Property Tax Service recommends that such requests be granted based on the unusual circumstances of each such case as reviewed, now, therefore, be it

RESOLVED, that the sale back to former owners of the parcels listed on Exhibit "A" for the amounts stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, and be it

FURTHER RESOLVED, that the County Executive or her 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.

Prepared by:
Chloe A. Riley-Haner

City Sellbacks plus others
2014 In-rem Plus accrued interest penalties

Exhibit A

Thaddeus J. Okoniewski	14-167	C-Binghamton	6 Wilson St	144.69-2-49	45*126	220	\$ 10,675.00
1 Rugby Rd Binghamton NY 13905							
Elizabeth Barrett	14-554	C-Binghamton	17 Rutherford St	160.42-2-52	50*140	220	\$ 1,500.00
17 Rutherford St Binghamton							
13901							
Thomas P S & Kathy L Smith	14-255	C-Binghamton	32 Lyon St	144.83-1-19	40*100	220	\$ 3,530.00
32 Lyon St Binghamton NY 13901							
Donna & Brian Barker	14-272	C-Binghamton	200.5 Hiner Rd	145.15-1-4	105*225	270	\$ 4,685.00
202.5 Hiner Rd Binghamton NY 13904							

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Intro No. _____
Date 10/20/16
Reviewed by RLS
Co. Attorney _____
Date 9/26/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING CANCELLATION OF VILLAGE AND SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS PARCELS OF REAL PROPERTY IN BROOME COUNTY

WHEREAS, it is necessary to cancel village and school tax records plus accrued interest and penalties on various parcels of real property in Broome County, annexed hereto as Exhibit "A", now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on various parcels of real property in Broome County, annexed hereto as Exhibit "A".

Cancel village and school taxes plus accrued interest Penalties

Village	Town	Address	Tax map	Base amount	2016
Deposit	Sanford	126 Second St	187.19-2-21	\$ 138.71	
Deposit	Sanford	19 Dean St	187.19-1-20	\$ 428.82	
Deposit	Sanford	8 Allen St	187.18-3-1	\$ 138.71	
Whitney Point	Triangle	2505 W Main St	028.17-1-9	\$ 1,086.95	
Endicott	Union	408 Hannah St	157.09-4-44	\$ 1,230.67	
Endicott	Union	117 Jefferson Ave	157.10-2-45	\$ 3,122.60	
Endicott	Union	106 Andrews Ave	157.09-4-31	\$ 1,557.50	
Endicott	Union	107 S Oak Ave	157.09-5-51	\$ 12,492.27	
Endicott	Union	305 Vestal Ave	157.14-1-48	\$ 1,471.72	
Endicott	Union	301 Vestal Ave	157.14-1-6	\$ 741.23	
Endicott	Union	502 E Main St	157.14-1-7	\$ 521.27	
Endicott	Union	222 McKinley Ave	141.15-2-47	\$ 1,833.50	
Endicott	Union	214 N Arthur Ave	141.15-5-10	\$ 75.51	
Endicott	Union	210 N Adams Ave	141.19-2-1	\$ 37.76	
Endicott	Union	34 Arthur Ave	157.07-2-14	\$ 1,870.98	
Endicott	Union	414 Hazel Ave	156.16-6-16	\$ 1.40	
Endicott	Union	124 E Wendell St	157.05-7-50	\$ 201.11	
Endicott	Union	215 Bermond Ave	141.18-2-21	\$ 1,547.66	
Endicott	Union	312 Maple St	156.12-4-11	\$ 171.00	
Johnson City	Union	212 N Hudson St	143.24-4-18	\$ 1,176.72	
Johnson City	Union	14 Sturdevant St	143.63-2-11	\$ 1,556.32	
Johnson City	Union	18 Crocker Ave	143.55-2-18	\$ 3,812.64	
Johnson City	Union	448 Riverside Dr	159.31-1-14	\$ 2,198.43	
Johnson City	Union	191 Harrison St	143.72-3-65	\$ 2,290.02	
Johnson City	Union	59 Lester Ave	143.58-1-19	\$ 592.96	
Windsor	Windsor	184 Main St ROW	166.19-1-16	\$ 332.81	
School District	Cancel School	taxes on the following	parcels		
Chenango Forks	Chenango	60 Kelly Rd	094.01-1-43	\$ 404.34	
Chenango Forks	Chenango	22 Kelly Rd	094.03-2-5	\$ 899.65	
Chenango Forks	Fenton	44 Rogers Rd Ext	079.18-2-33.2	\$ 35.21	
Chenango Forks	Fenton	102 Hawkins Hill Rd	080.02-1-30.2	\$ 281.64	
Chenango Valley	Chenango	Inside lot rte 11 rear	111.08-1-28	\$ 39.69	
Chenango Valley	Chenango	Inside lot rte 11 rear	111.08-1-34	\$ 59.53	
Chenango Valley	Chenango	121 Bishop Rd	112.05-3-24	\$ 218.28	
Chenango Valley	Chenango	17 Quinn Rd	112.09-3-19	\$ 170.65	
Chenango Valley	Chenango	19 Quinn Rd	112.09-3-20	\$ 170.65	
Chenango Valley	Dickinson	61 Old State Rd	145.05-1-3	\$ 3,722.64	
Chenango Valley	Kirkwood	321 Upper Bevier St	145.01-1-9	\$ 139.77	
Harpursville	Colesville	3278 NYS Rte 79	118.06-1-38	\$ 180.93	
Harpursville	Colesville	14 Tannery Rd	118.06-1-44.21	\$ 180.93	
Harpursville	Colesville	1190 Windsor Rd	135.02-2-5	\$ 180.93	
Johnson City	JC-Union	219 Main St	143.57-2-41	\$ 858.19	
Maine Endwell	Maine	37 Town Rd	052.01-1-4	\$ 418.50	
Maine Endwell	Maine	190 Corson Rd	052.03-1-2	\$ 721.66	
Maine Endwell	Maine	119 Nanticoke Rd	074.01-1-31.1	\$ 528.04	
Maine Endwell	Maine	125 Old Newark Valley	107.19-1-18	\$ 590.11	

Exhibit A
Cancel village and school taxes plus accrued interest Penalties

Village	Town	Address	Tax map	Base amount	2016
Maine Endwell	Maine	123 Old Newark Valley	107.19-1-19	\$ 22.00	
Maine Endwell	Union	Boswell Hill Rd rear	107.19-1-4	\$ 6.53	
Maine Endwell	Union	Boswell Hill Rd rear	107.19-1-5	\$ 65.32	
Maine Endwell	Union	312 Kent Ave	158.05-3-26	\$ 65.32	
Maine Endwell	Union	517 Fairmont Ave	158.05-3-30	\$ 326.62	
Susquehanna Valle	Binghamton	92 Pierce Creek Rd	161.69-1-23	\$ 8.29	
Susquehanna Valle	Binghamton	75 The Circuit	161.69-1-25	\$ 414.36	
Susquehanna Valle	Binghamton	9 Hemlock Pl	161.55-1-25	\$ 8.29	
Susquehanna Valle	Binghamton	11 Hemlock Pl	161.55-1-26	\$ 8.29	
Susquehanna Valle	Binghamton	13 Hemlock Pl	161.55-1-27	\$ 8.29	
Susquehanna Valle	Binghamton	15 Hemlock Pl	161.55-1-28	\$ 4.14	
Susquehanna Valle	Binghamton	63 Harding Ave	161.10-2-3	\$ 4.14	
Susquehanna Valle	Binghamton	65 Harding Ave	161.10-2-4	\$ 4.14	
Susquehanna Valle	Binghamton	67 Harding Ave	161.10-2-5	\$ 4.14	
Susquehanna Valle	Binghamton	69 Harding Ave	161.10-2-6	\$ 4.14	
Susquehanna Valle	Binghamton	71 Harding Ave	161.10-2-7	\$ 4.14	
Susquehanna Valle	Binghamton	73 Harding Ave	161.10-2-8	\$ 4.14	
Susquehanna Valle	Binghamton	3 Decatur St Rear	161.13-1-42	\$ 12.43	
Susquehanna Valle	Binghamton	63 Powers Rd	161.18-1-22	\$ 248.61	
Susquehanna Valle	Binghamton	3461 Margory St	176.14-2-29	\$ 4.14	
Susquehanna Valle	Binghamton	3459 Margory St	176.14-2-30	\$ 4.14	
Susquehanna Valle	Binghamton	3457 Margory St	176.14-2-31	\$ 4.14	
Susquehanna Valle	Binghamton	1857 Burdick Rd	176.19-2-11	\$ 4,897.69	
Susquehanna Valle	Binghamton	3650 Carman Rd	176.19-3-1	\$ 331.48	
Susquehanna Valle	Binghamton	3469 Grummon St	176.14-4-21	\$ 120.16	
Susquehanna Valle	Binghamton	3467 Grummon St	176.14-4-22	\$ 120.16	
Susquehanna Valle	Conklin	1367 Millburn Dr	211.09-1-10	\$ 2,033.43	
Susquehanna Valle	Conklin	2 Leaside Ave	162.03-2-17	\$ 10.52	
Susquehanna Valle	Conklin	366 Woodside Ave	162.03-2-19	\$ 7.39	
Susquehanna Valle	Conklin	10 Shipman Rd	162.09-1-37	\$ 105.18	
Susquehanna Valle	Conklin	16 Shirley Ave	194.04-2-28	\$ 38.57	
Susquehanna Valle	Kirkwood	1618 NYS Rte 11	195.13-1-33	\$ 206.47	
Susquehanna Valle	Kirkwood	55 Geiger Ln	228.12-1-40	\$ 56.96	
Union Endicott	Union	909 Oxford St	140.20-6-47	\$ 77.06	
Union Endicott	Union	1607 Utica St	141.11-1-57	\$ 1,048.08	
Union Endicott	E-Union	222 N McKinley Ave	141.15-2-47	\$ 1,911.20	
Union Endicott	Union	939 McKinley Ave	141.32-3-5	\$ 184.95	
Union Endicott	Union	418 N Rogers Ave	141.56-2-11	\$ 30.83	
Union Endicott	Union	307 Airport Rd	156.18-2-16	\$ 322.08	
Union Endicott	Union	309 Airport Rd	156.18-2-17	\$ 138.72	
Union Endicott	Union	818 Westminster Rd	156.28-1-26	\$ 77.06	
Union Endicott	E-Union	214 N Arthur Ave	141.15-5-10	\$ 123.30	
Union Endicott	E-Union	210 N Adams Ave	141.19-2-1	\$ 61.65	
Union Endicott	E-Union	414 Hazel Ave	156.16-6-16	\$ 0.62	
Union Endicott	E-Union	1 N Page Ave	156.51-1-36	\$ 4,562.22	
Union Endicott	E-Union	124 E Wendell St	157.05-7-50	\$ 308.26	
Union Endicott	E-Union	34 Arthur Ave	157.07-2-14	\$ 2,219.46	
Vestal	Vestal	1807 Pearl St rear	157.12-1-13	\$ 4.53	
Vestal	Vestal	1807 Pearl St	157.52-1-9	\$ 4.53	
Vestal	Vestal	3150 Vestal Rd	158.07-2-24	\$ 328.00	
Vestal	Vestal	117 Lagrange St	173.32-1-2	\$ 2,302.79	
Vestal	Vestal	302 Powderhouse Rd	206.02-1-11	\$ 74.64	

Prepared by:
Chloe A. Riley-Haner

Exhibit A

County owned properties

Cancel village and school taxes plus accrued interest Penalties

Village	Town	Address	Tax map	Base amount	2016
<u>Vestal</u>	<u>Vestal</u>	<u>304 Powderhouse Rd</u>	<u>206.02-1-12</u>	<u>\$ 165.14</u>	
<u>Vestal</u>	<u>Vestal</u>	<u>63 Worrick Pond (Marsh) Rd</u>	<u>222.03-2-14</u>	<u>\$ 2,065.27</u>	
<u>Whitney Point</u>	<u>Barker</u>	<u>541 Pendell Hill Rd</u>	<u>034.00-1-4</u>	<u>\$ 143.64</u>	
<u>Whitney Point</u>	<u>V-Lisle</u>	<u>1 Whiting Hill Rd</u>	<u>020.14-1-3</u>	<u>\$ 3.83</u>	
<u>Whitney Point</u>	<u>Nanticoke</u>	<u>108 Howland Hill Rd</u>	<u>044.00-2-6</u>	<u>\$ 165.11</u>	
<u>Whitney Point</u>	<u>Nanticoke</u>	<u>3876 NYS Rte 26</u>	<u>046.03-1-20.111</u>	<u>\$ 297.19</u>	
<u>Whitney Point</u>	<u>Triangle</u>	<u>336 Eggleston Rd</u>	<u>022.00-3-4</u>	<u>\$ 210.67</u>	
<u>Following parcels</u>	<u>should have been</u>	<u>in roll section 8</u>			
<u>City School</u>	<u>C-Binghamton</u>	<u>17 N Depot St</u>	<u>160.25-2-29</u>	<u>\$ 1,052.69</u>	
<u>City School</u>	<u>C-Binghamton</u>	<u>9 Emma St</u>	<u>143.75-1-5</u>	<u>\$ 1,300.39</u>	
<u>City School</u>	<u>C-Binghamton</u>	<u>16 Emma St</u>	<u>143.75-1-16</u>	<u>\$ 17,710.02</u>	

Intro No. 4
 Date 10/20/16
 Reviewed by RLS
 Co. Attorney
 Date 9/23/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2017

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2017 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2017, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Village of Lisle for the amount apportioned to it, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

Municipalities	2016 Total Premium
Broome County	2,885,649
Barker	67,209
Binghamton (T)	53,449
Chenango	107,697
Colesville	64,808
Conklin	48,563
Lisle (T)	33,470
Lisle (V)	9,406
Maine	62,359
Nanticoke	16,289
Port Dickinson	20,165
Sanford	47,901
Triangle	18,470
Whitney Point	13,165
Windsor (T)	51,057
Total	\$3,499,659

Intro No. 5
Date 10/20/16
Reviewed by PLW
Co. Attorney
Date 9/25/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING AN AGREEMENT WITH EXCELLUS BLUE CROSS BLUE SHIELD TO ADMINISTER THE COUNTY'S HEALTH INSURANCE BENEFIT PLANS FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2017-2021

WHEREAS, RFP 2016-072 Medical Claims Administrative Services was advertised, and

WHEREAS, as a result of said RFP the Risk Manager requests authorization for an agreement with Excellus Blue Cross Blue Shield, to administer the County's health insurance benefit plans for the Department of Risk and Insurance at the following amounts:

- \$36 per member per month for the period January 1, 2017 through December 31, 2017
- \$37.02 per member per month for the period January 1, 2018 through December 31, 2018
- \$38.07 per member per month for the period January 1, 2019 through December 31, 2019,

with the option for two one-year renewals as follows

- \$38.07 per member per month for the period January 1, 2020 through December 31, 2020
- \$39.15 per member per month for the period January 1, 2021 through December 31, 2021,

and

WHEREAS, said agreement is necessary to administer Broome County's health care benefit plans, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Blue Cross Blue Shield, 165 Court Street, Rochester, New York 14647 to administer the County's health insurance benefit plans for the Department of Risk and Insurance for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$36 per member per month for the period January 1, 2017 through December 31, 2017
\$37.02 per member per month for the period January 1, 2018 through December 31, 2018
\$38.07 per member per month for the period January 1, 2019 through December 31, 2019,
with the option for two one-year renewals as follows

- \$38.07 per member per month for the period January 1, 2020 through December 31, 2020
- \$39.15 per member per month for the period January 1, 2021 through December 31, 2021,

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569.2080 (Claims Administration), and be it

FURTHER RESOLVED, that the County Executive or her 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. 6
Date 10/20/16
Reviewed by JWS
Co. Attorney
Date 9/23/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR CRIME INSURANCE COVERAGE (EMPLOYEE BOND POLICY) FOR THE OFFICE OF RISK AND INSURANCE FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 383 of 2015, authorized an agreement with Haylor Freyer & Coon, Inc., for Crime Insurance Coverage (Employee Bond Policy) for the Office of Risk and Insurance at a cost not to exceed \$4,643, for the period October 2, 2015 through October 1, 2016, and

WHEREAS, said agreement expires by its terms on October 2, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$8,280, for the period November 1, 2016 through October 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Crime Insurance Coverage (Employee Bond Policy) for the Office of Risk & Insurance for the period October 2, 2016 through October 1, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,280 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), and be it

FURTHER RESOLVED, that the County Executive or her 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. 7
Date 6/20/16
Reviewed by MS
Co. Attorney
Date 9/23/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR AIRPORT LIABILITY INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 384 of 2015, authorized an agreement with Haylor Freyer & Coon, Inc., for Airport Liability Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$26,850, for the period October 2, 2015 through October 1, 2016, and

WHEREAS, said agreement expires by its terms on October 1, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$26,850, for the period October 2, 2016 through October 1, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Airport Liability Insurance Coverage for the Office of Risk & Insurance for the period October 2, 2016 through October 1, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,850 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), and be it

FURTHER RESOLVED, that the County Executive or her 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. 8
Date 10/20/16
Reviewed by MS
Co. Attorney
Date 9/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AN AUTHORIZING AN AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2017

WHEREAS, the Risk Manager requests authorization for an agreement with Guardian Life Insurance Company of New York for administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Guardian Life Insurance Company of New York, 3900 Burgess Place, Bethlehem, Pennsylvania 18017 for the administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that the County Executive or her 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. 9
Date 10/20/16
Reviewed by RLS
Co. Attorney
Date 10/4/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2016 TAX SALE AUCTION

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

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2016 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2016 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby rejects the bids as indicated on the attached Exhibit "B", and be it,

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

**County 2014 and others
Auction September 17, 2016**

<u>Bidder</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Bid amount</u>
Cynthia D. Kirk-Barreiro 11 Lockwood St Binghamton 13901	13-100	C-Binghamton	13 Lockwood St	144.50-1-16	50*112	210	sfr 2008sf	\$ 25,000.00
Daniel P. Brown 771 Aetna Rd Johnson City 13790	13-175	C-Binghamton	6 Elm St	144.72-1-48	60*145	220	2 units 2090sf	\$ 33,000.00
Tammy L & Raymond I. Bieber II 696 Pendell Hill Rd Whitney Point 13862	14-1	Barker	541 Pendell Hill Rd	034.00-1-4	2 ac	314	vacant land	\$ 2,750.00
		<u>Next ten</u>	<u>Sold together</u>	<u>Total lot size</u>	<u>2.46 ac</u>			
Cary Turner 9 Burr Ave 2nd fl Binghamton NY 13903	14-83	Binghamton	9 Hemlock Pl	161.55-1-25	.34ac	311	landlocked	\$ 900.00
	14-84	Binghamton	11 Hemlock Pl	161.55-1-26	.34 ac	311	landlocked	
	14-85	Binghamton	13 Hemlock Pl	161.55-1-27	.34 ac	311	landlocked	
	14-86	Binghamton	15 Hemlock Pl	161.55-1-28	.34 ac	311	landlocked	
	14-70	Binghamton	63 Harding Ave	161.10-2-3	.09ac	311	landlocked	
	14-71	Binghamton	65 Harding Ave	161.10-2-4	.13ac	311	landlocked	
	14-72	Binghamton	67 Harding Ave	161.10-2-5	.17ac	311	landlocked	
	14-73	Binghamton	69 Harding Ave	161.10-2-6	.20ac	311	landlocked	
	14-74	Binghamton	71 Harding Ave	161.10-2-7	.24ac	311	landlocked	
	14-75	Binghamton	73 Harding Ave	161.10-2-8	.27ac	311	landlocked	
Cary C Turner	14-968	Union	939 McKinley Ave	141.32-3-5	40*101	311	vacant land	\$ 700.00
Brigham Neville Realty LLC 7 Thompson St Binghamton NY 13903	14-81	Binghamton	63 Powers Rd	161.18-1-22	.43ac	311	foundation on lot	\$ 2,000.00
	14-112	Binghamton	3650 Carman Rd	176.19-3-1	100*160	314	vacant land	\$ 1,500.00
		<u>Next two</u>	<u>sold together</u>					
Matthew J McLean 73 The Circuit St Binghamton 13903	14-89	Binghamton	92 Pierce Ave	161.69-1-23	.43ac	311	vacant land	\$ 1,300.00
	14-90	Binghamton	75 The Circuit	161.69-1-25	.17ac	220	structure had fire	\$ -
Justin D. Allen 1 Harding Ave Binghamton 13903	14-79	Binghamton	3 Decatur St Rear	161.13-1-42	.85ac	311	landlocked	\$ 1,400.00

EXHIBIT A

County 2014 and others
Auction September 17, 2016

<u>Bidder</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Bid amount</u>
		<i>Next two</i>	<i>sold together</i>					
Joseph S. Cipolla	14-103	Binghamton	3469 Grummon St	176.14-4-21	50*125	311	vacant land	\$ 900.00
3471 Grummon St Binghamton 13903	14-104	Binghamton	3467 Grummon St	176.14-4-22	50*125	311	vacant land	\$ -
Daniel S. Oliver & John Clark	14-178	Chenango	60 Kelly Rd	094.01-1-43	1.30ac	314	vacant land	\$ 3,200.00
18 Terrace Hill Rd Greene 13778								
William D. Taylor	14-180	Chenango	22 Kelly Rd	094.03-2-5	40ac	322	vacant land	\$ 22,500.00
101 North St Johnson City 13790								
Edward L Walker II	14-203	Chenango	Inside lot rte 11 rear	111.08-1-34	.09ac	311	landlocked	\$ 375.00
154 Castle Creek Rd Binghamton 13901								
Craig E Finch	14-217	Chenango	121 Bishop Rd	112.05-3-24	.21ac	311	vacant land	\$ 1,200.00
119 Bishop Rd Binghamton 13901								
		<i>Next two</i>	<i>sold together</i>					
Jeffrey M & Barbara A. Bennett	14-227	Chenango	17 Quinn Rd	112.09-3-19	50*135	311	vacant land	\$ 900.00
3 LaFrance Rd Binghamton 13904	14-228	Chenango	19 Quinn Rd	112.09-3-20	50*135	311	vacant land	\$ -
David M & Susanne Lewis	14-309	Colesville	3278 NYS Rte 79	118.06-1-38	.28ac	310	vacant land	\$ 800.00
30 Tannery Rd Harpursville 13787								
Martin J. & Mary Anne Brennan	14-336	Colesville	1190 Windsor Rd	135.02-2-5	.20ac	314	vacant land	\$ 375.00
1218 E Windsor Rd Nineveh 13813								
		<i>Next two</i>	<i>sold together</i>					
Joseph S. & Linda J. Smith	14-356	Conklin	2 Leaside Ave	162.03-2-17	.29ac	311	vacant land	\$ 500.00
3933 Gardner Rd Binghamton 13903	14-357	Conklin	366 Woodside Ave	162.03-2-19	.24ac	311	vacant land	\$ -
Catherine A. Lindberg	13-369	Dickinson	61 Old State Rd	145.05-1-3	89*112	210	ranch 2304sf	\$ 19,000.00
290 Springsteen Rd Windsor 13865								

County 2014 and others
Auction September 17, 2016

<u>Bidder</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Bid amount</u>
David W Knapp	14-462	Fenton	44 Rogers Rd	079.18-2-33.2	.14ac	311	River front on ROW	\$ 200.00
<u>2282 Ste Rte 41 Nineveh 13813</u>								
Gerald & Bridget S Ponterio	14-465	Fenton	102 Hawkins Hill Rd	080.02-1-30.2	2 ac	311	vacant land	\$ 6,750.00
<u>90 Hawkins Hill Rd Port Crane 13833</u>								
William C. Woodridge	14-523	Kirkwood	33 Williams St rear	162.15-2-32	90*238	311	landlocked	\$ 100.00
53 1/2 Murray St Binghamton 13905	14-1166	E-Union	414 Hazel Ave	156.16-6-16	63*125	311	Does not want	\$ 100.00
Michelle H. Gehm	14-584	Lisle	9804 NYS Rte 79	018.04-1-5	1.90ac	210	sfr 1260sf	\$ 18,000.00
<u>240 Reed Rd Berkshire 13736</u>								
		Next four	Sold together	5.53acres				
F. David & Francis J Klein	13-578	Maine	125 Old Newark Valley	107.19-1-18	1.64ac	210	ranch 1024sf	\$ 9,000.00
<u>22444 Ste Rte 1667 Brackney Pa 18812</u>								
F. David & Francis J Klein	13-744	Union	Boswell Hill Rd rear	107.19-1-4	.27 ac	311	landlocked	\$ -
F. David & Francis J Klein	13-745	Union	Boswell Hill Rd rear	107.19-1-5	2.7ac	311	landlocked	\$ -
John & Mary Ann Mastroglacomo III	14-612	Maine	190 Corson Rd	052.03-1-2	9.56ac	314	vacant land	\$ 12,000.00
<u>610 Prescott Ave Endicott NY 13760</u>								
Ralph C & Shirley A Rose	14-629	Maine	119 Nanticoke Rd	074.01-1-31.1	30.10ac	320	vacant land	\$ 20,500.00
<u>208 Flint Rd Glen Aubrey NY 13777</u>								
Melidan Enterprises LLC	14-682	Nanticoke	108 Howland Hill Rd	044.00-2-6	5.11ac	314	vacant land	\$ 10,000.00
<u>74 Howland Hill Rd Newark Valley 13811</u>								
Bennie G. Bish Jr	14-689	Nanticoke	3876 NYS Rte 26	046.03-1-20.111	.50ac	314	vacant land	\$ 200.00
<u>42 Aaryn Dr Whitney Point NY 13862</u>								
Ronald C. & Barbara L. Smith	14-783	Sanford	38 Sherman Creek Rd	237.03-1-14	.58ac	210	Demolition suggested	\$ 10,000.00
<u>84 Sherman Creek Rd Hancock NY 13783</u>								

County 2014 and others
Auction September 17, 2016

<u>Bidder</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Bid amount</u>
Robert W. & Teresa P. McCabe 1025 Reynolds Rd Johnson City 13790	14-762	Sanford	19 Westview Dr	200.07-1-32	.23ac	320	vacant land	\$ 1,000.00
Ernest T & Dukota L Pischel Jr. PO Box 142 Spencer NY 14883	14-807	Triangle	336 Eggleston Rd	022.00-3-4	1 ac	314	vacant land	\$ 1,200.00
Merchie LLC 3261 Cynthia Dr Binghamton NY 13903	14-1203	E-Union	34 Arthur Ave	157.07-2-14	50*128	210	SFR 1692sf	\$ 19,000.00
Mary S. Lumnah 2401 Jenkins St Endwell NY 13760	13-855 14-1187	E-Union E-Union	210 N Adams Ave 124 E Wendell St	141.19-2-1 157.05-7-50	40*121 102*94	311 311	vacant lot vacant land	\$ 75.00 \$ 300.00
Nicholas J. Glassman 2736 Country Club Rd Endwell 13760	14-903	Union	909 Oxford St	140.20-6-47	40*120	311	landlocked	\$ 25.00
Thomas & Kathleen E Strollo 1101 Elton Dr Endicott NY 13760	14-911	Union	1607 Utica St	141.11-1-57	1.09ac	311	vacant land	\$ 10,750.00
		<i>Next Two</i>	<i>Sold together</i>					
Deb Barnes Properties LLC 358 Carnation Rd West Islip NY 11795	14-1167 14-1168	Union Union	307 Airport Rd 309 Airport Rd	156.18-2-16 156.18-2-17	50*295 50*278	210 311	sfr 725sf vacant land	\$ 25,000.00 \$ -
Nicholas David Surdo 18876 Co Rt 66 Watertown NY 13601	14-1171	Union	818 Westminster Rd	156.28-1-26	60*117	311	vacant land	\$ 750.00
		<i>Next Two</i>	<i>Sold together</i>					
Shawn S Thabet 1813 Pearl St Vestal NY 13850	14-1296 14-1309	Vestal Vestal	1807 Pearl St rear 1807 Pearl St	157.12-1-13 157.52-1-9	.09ac .06ac	311 311	River front lot vacant land	\$ 25.00 \$ -
AEQUUM c/o Walter H. Crowley 12 Gary Dr Windsor NY 13865	14-1325	Vestal	3150 Vestal Rd	158.07-2-24	.58ac	330	com lot	\$ 200.00
		<i>Next Two</i>	<i>Sold together</i>					
Louis Jacob Bederka 300 Powderhouse Rd Vestal NY 13850	14-1404 14-1405	Vestal Vestal	302 Powderhouse Rd 304 Powderhouse Rd	206.02-1-11 206.02-1-12	.33ac .65ac	311 311	vacant land vacant land	\$ 1,900.00 \$ -

County 2014 and others
Auction September 17, 2016

<u>Bidder</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Bid amount</u>
PWS Properties LLC 1724 Gates Ave Ridgewood NY 11385	14-1414	Vestal	63 Worrick Pond (Marsh) Rd	222.03-2-14	34.56ac	920	vacant land	\$ 30,000.00
Matthew J Orloff 15 Blatchley Rd Windsor NY 13865	14-1486	Windsor	103 Oak Ridge Rd	182.01-1-4	.42ac	311	land locked	\$ 10.00
Anne Maria Underwood & Edward C West 106 Stannard Rd Windsor NY 13865	14-1524	Windsor	781 Honey Hollow Rd	213.00-2-13	1 ac	270	mfg	\$ 10,000.00
		<i>Next Two</i>	<i>Sold together</i>					
Daniel R Price 68 White Birch Lk Rd Windsor NY 13865	14-1533	Windsor	108 White Birch LK Rd	214.08-1-24	1.50ac	314	vacant land	\$ 13,000.00
	14-1534	Windsor	114 White Birch Lk Rd	214.08-1-25	1.02ac	314	vacant land	\$ -
Thomas Boburka 5 Riverside Dr apt 306 Binghamton NY 13905	13-524	C-Binghamton	154 Chapin St	160.31-3-40	53*148	210	sfr 3402 sf	\$ 8,300.00
Patricia Donahue 164 Castle Creek Rd Binghamton NY 13901	14-202	Chenango	Inside lot rte 11 rear	111.08-1-28	.06ac	311	landlocked	\$ 107.22
Thomas & Marcia Orzell 18 Tannery Rd Harpursville NY 13787	14-310	Colesville	14 Tannery Rd	118.06-1-44.21	.30ac	311	River front lot	\$ 1,600.00
								\$ 328,392.22
								Total Bid Amount
NO SALE	13-830	E-Union	214 N Arthur Ave	141.15-5-10	40*121	311	landlocked	

**County 2014 and others
Auction September 17, 2016**

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Bid amount
Reject the following bids in that they								
bounced their down payment check(s).								
Brian L. Sanchez		<i>Next ten</i>	<i>Sold together</i>	<i>Total lot size</i>	<i>2.46 ac</i>			
611 E 21st St apt L1	14-83	Binghamton	9 Hemlock Pl	161.55-1-25	.34ac	311	landlocked	\$ 950.00
Brooklyn, NY 11226	14-84	Binghamton	11 Hemlock Pl	161.55-1-26	.34 ac	311	landlocked	
	14-85	Binghamton	13 Hemlock Pl	161.55-1-27	.34 ac	311	landlocked	
	14-86	Binghamton	15 Hemlock Pl	161.55-1-28	.34 ac	311	landlocked	
	14-70	Binghamton	63 Harding Ave	161.10-2-3	.09ac	311	landlocked	
	14-71	Binghamton	65 Harding Ave	161.10-2-4	.13ac	311	landlocked	
	14-72	Binghamton	67 Harding Ave	161.10-2-5	.17ac	311	landlocked	
	14-73	Binghamton	69 Harding Ave	161.10-2-6	.20ac	311	landlocked	
	14-74	Binghamton	71 Harding Ave	161.10-2-7	.24ac	311	landlocked	
Reject the following bids in that they								
bounced their down payment check(s).								
Brian L. Sanchez		<i>Next three</i>	<i>sold together</i>					
611 E 21st St apt L1	14-98	Binghamton	3461 Margory St	176.14-2-29	50*125	311	vacant land	\$ 900.00
Brooklyn, NY 11226	14-99	Binghamton	3459 Margory St	176.14-2-30	50*125	311	vacant land	
	14-100	Binghamton	3457 Margory St	176.14-2-31	50*125	311	vacant land	
Brian L. Sanchez	14-81	Binghamton	63 Powers Rd	161.18-1-22	.43ac	311	foundation on lot	\$ 2,500.00
Brian L. Sanchez	14-360	Conklin	10 Shipman Rd	162.09-1-37	54*150	314	River front lot	\$ 1,900.00
Brian L. Sanchez	14-538	Kirkwood	1618 NYS Rte 11	195.13-1-33	.65ac	311	vacant land	\$ 200.00
Brian L. Sanchez	14-531	Kirkwood	32 Colton Ave	178.02-2-35	.23ac	311	vacant land	\$ 75.00
Brian L. Sanchez	14-502	Kirkwood	321 Upper Bevier St	145.01-1-9	.47ac	311	vacant land	\$ 250.00
Brian L. Sanchez	14-976	Union	418 N Rogers Ave	141.56-2-11	40*130	311	landlocked	\$ 100.00
Anel Polanco	14-382	Conklin	1367 Millburn Dr	211.09-1-10	.52ac	220	2 units 2304sf	\$ 10,000.00
611 E 21st St apt L1 Brooklyn NY 11226								
Elias Sanchez Sr	14-758	D-Sanford	126 Second St	187.19-2-21	60*180	210	sfr 1640sf	\$ 7,000.00
611 E 21st St 1L Brooklyn NY 11226								

Exhibit B

Intro No. 10
Date 10/20/16
Reviewed by Res
Co. Attorney
Date 9/25/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services Committee

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

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article VIII, Section C803 and Section A804 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
William J. Knecht 453 Chrysler Road Endwell, New York 13760	12/31/2020
Kim E. Taro 241 Prospect Street Binghamton, New York 13905	12/31/2020

and

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

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

Intro No. 11
Date 10/20/16
Reviewed by Jm
Co. Attorney
Date 9/26/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2016-2021

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with the Veterans Administration for services related to the Office for Aging's Veterans Administration Program Grant at monthly reimbursable amounts listed on Exhibit "A" for the period October 1, 2016 through September 30, 2021, and

WHEREAS, said agreement is necessary for the Office for Aging to provide reimbursable services, including but not limited to, consumer-directed service, home delivered meals and case management for veterans living in Broome County that have been assessed by the VA and chosen to receive various services pertaining to their individual needs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 12223-1251 for services related to the Office for Aging's Veterans Administration Program Grant for the period October 1, 2016 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the monthly reimbursable amounts listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.500946.1011.3410603 (Other Federal Revenue), and be it

FURTHER RESOLVED, that the County Executive or her 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.

EXHIBIT A

STAR (Service Transition Assessment Reimbursement) Fee Posted Separately

NOTE: The Monthly Admin. Fee is included in the monthly budget cap. Example: The Case Mix "D" Rate for Autauga County (\$1,895 - cell H8) includes the Monthly Admin. Fee of \$419 (cell Q8).

CBSA Code	Urban Area	Wage Index	Case Mix "L"	Case Mix "A"	Case Mix "B"	Case Mix "C"	Case Mix "D"	Case Mix "E"	Case Mix "F"	Case Mix "G"	Case Mix "H"	Case Mix "I"	Case Mix "J"	Case Mix "K"	Monthly Admin. Fee
	National Rate	-	\$ 1,293	\$1,788	\$2,035	\$2,388	\$2,468	\$2,720	\$2,804	\$2,893	\$3,263	\$3,350	\$3,570	\$4,161	\$546
10580	Albany County, New York	0.8453	\$ 1,093	\$ 1,511	\$ 1,720	\$ 2,019	\$ 2,086	\$ 2,299	\$ 2,370	\$ 2,445	\$ 2,758	\$ 2,832	\$ 3,018	\$ 3,517	\$ 462
35614	Bronx County, New York	1.2974	\$ 1,678	\$ 2,320	\$ 2,640	\$ 3,098	\$ 3,202	\$ 3,529	\$ 3,638	\$ 3,753	\$ 4,233	\$ 4,346	\$ 4,632	\$ 5,398	\$ 708
13780	Broome County, New York	0.8476	\$ 1,096	\$ 1,516	\$ 1,725	\$ 2,024	\$ 2,092	\$ 2,305	\$ 2,377	\$ 2,452	\$ 2,766	\$ 2,839	\$ 3,026	\$ 3,527	\$ 463
21300	Chemung County, New York	0.8690	\$ 1,124	\$ 1,554	\$ 1,768	\$ 2,075	\$ 2,145	\$ 2,364	\$ 2,437	\$ 2,514	\$ 2,836	\$ 2,911	\$ 3,102	\$ 3,616	\$ 474
20524	Dutchess County, New York	1.1439	\$ 1,479	\$ 2,045	\$ 2,328	\$ 2,732	\$ 2,823	\$ 3,111	\$ 3,207	\$ 3,309	\$ 3,733	\$ 3,832	\$ 4,084	\$ 4,760	\$ 625
15380	Erie County, New York	1.0240	\$ 1,324	\$ 1,831	\$ 2,084	\$ 2,445	\$ 2,527	\$ 2,785	\$ 2,871	\$ 2,962	\$ 3,341	\$ 3,430	\$ 3,656	\$ 4,261	\$ 559
46540	Herkimer County, New York	0.8980	\$ 1,161	\$ 1,606	\$ 1,827	\$ 2,144	\$ 2,216	\$ 2,443	\$ 2,518	\$ 2,598	\$ 2,930	\$ 3,008	\$ 3,206	\$ 3,737	\$ 490
35614	Kings County, New York	1.2974	\$ 1,678	\$ 2,320	\$ 2,640	\$ 3,098	\$ 3,202	\$ 3,529	\$ 3,638	\$ 3,753	\$ 4,233	\$ 4,346	\$ 4,632	\$ 5,398	\$ 708
40380	Livingston County, New York	0.8750	\$ 1,131	\$ 1,565	\$ 1,781	\$ 2,090	\$ 2,160	\$ 2,380	\$ 2,454	\$ 2,531	\$ 2,855	\$ 2,931	\$ 3,124	\$ 3,641	\$ 478
45060	Madison County, New York	0.9999	\$ 1,293	\$ 1,788	\$ 2,035	\$ 2,388	\$ 2,468	\$ 2,720	\$ 2,804	\$ 2,893	\$ 3,263	\$ 3,350	\$ 3,570	\$ 4,161	\$ 546
40380	Monroe County, New York	0.8750	\$ 1,131	\$ 1,565	\$ 1,781	\$ 2,090	\$ 2,160	\$ 2,380	\$ 2,454	\$ 2,531	\$ 2,855	\$ 2,931	\$ 3,124	\$ 3,641	\$ 478
35004	Nassau County, New York	1.2655	\$ 1,636	\$ 2,263	\$ 2,575	\$ 3,022	\$ 3,123	\$ 3,442	\$ 3,548	\$ 3,661	\$ 4,129	\$ 4,239	\$ 4,518	\$ 5,266	\$ 691
35614	New York County, New York	1.2974	\$ 1,678	\$ 2,320	\$ 2,640	\$ 3,098	\$ 3,202	\$ 3,529	\$ 3,638	\$ 3,753	\$ 4,233	\$ 4,346	\$ 4,632	\$ 5,398	\$ 708
15380	Niagara County, New York	1.0240	\$ 1,324	\$ 1,831	\$ 2,084	\$ 2,445	\$ 2,527	\$ 2,785	\$ 2,871	\$ 2,962	\$ 3,341	\$ 3,430	\$ 3,656	\$ 4,261	\$ 559
46540	Oneida County, New York	0.8980	\$ 1,161	\$ 1,606	\$ 1,827	\$ 2,144	\$ 2,216	\$ 2,443	\$ 2,518	\$ 2,598	\$ 2,930	\$ 3,008	\$ 3,206	\$ 3,737	\$ 490
45060	Onondaga County, New York	0.9999	\$ 1,293	\$ 1,788	\$ 2,035	\$ 2,388	\$ 2,468	\$ 2,720	\$ 2,804	\$ 2,893	\$ 3,263	\$ 3,350	\$ 3,570	\$ 4,161	\$ 546
40380	Ontario County, New York	0.8750	\$ 1,131	\$ 1,565	\$ 1,781	\$ 2,090	\$ 2,160	\$ 2,380	\$ 2,454	\$ 2,531	\$ 2,855	\$ 2,931	\$ 3,124	\$ 3,641	\$ 478
35614	Orange County, New York	1.2185	\$ 1,576	\$ 2,179	\$ 2,480	\$ 2,910	\$ 3,007	\$ 3,314	\$ 3,417	\$ 3,525	\$ 3,976	\$ 4,082	\$ 4,350	\$ 5,070	\$ 665
40380	Orleans County, New York	0.8750	\$ 1,131	\$ 1,565	\$ 1,781	\$ 2,090	\$ 2,160	\$ 2,380	\$ 2,454	\$ 2,531	\$ 2,855	\$ 2,931	\$ 3,124	\$ 3,641	\$ 478
45060	Oswego County, New York	0.9999	\$ 1,293	\$ 1,788	\$ 2,035	\$ 2,388	\$ 2,468	\$ 2,720	\$ 2,804	\$ 2,893	\$ 3,263	\$ 3,350	\$ 3,570	\$ 4,161	\$ 546
20524	Putnam County, New York	1.2228	\$ 1,581	\$ 2,186	\$ 2,488	\$ 2,920	\$ 3,018	\$ 3,326	\$ 3,429	\$ 3,538	\$ 3,990	\$ 4,096	\$ 4,365	\$ 5,088	\$ 668
35614	Queens County, New York	1.2974	\$ 1,678	\$ 2,320	\$ 2,640	\$ 3,098	\$ 3,202	\$ 3,529	\$ 3,638	\$ 3,753	\$ 4,233	\$ 4,346	\$ 4,632	\$ 5,398	\$ 708
10580	Rensselaer County, New York	0.8453	\$ 1,093	\$ 1,511	\$ 1,720	\$ 2,019	\$ 2,086	\$ 2,299	\$ 2,370	\$ 2,445	\$ 2,758	\$ 2,832	\$ 3,018	\$ 3,517	\$ 462
35614	Richmond County, New York	1.2974	\$ 1,678	\$ 2,320	\$ 2,640	\$ 3,098	\$ 3,202	\$ 3,529	\$ 3,638	\$ 3,753	\$ 4,233	\$ 4,346	\$ 4,632	\$ 5,398	\$ 708
35614	Rockland County, New York	1.2974	\$ 1,678	\$ 2,320	\$ 2,640	\$ 3,098	\$ 3,202	\$ 3,529	\$ 3,638	\$ 3,753	\$ 4,233	\$ 4,346	\$ 4,632	\$ 5,398	\$ 708
10580	Saratoga County, New York	0.8453	\$ 1,093	\$ 1,511	\$ 1,720	\$ 2,019	\$ 2,086	\$ 2,299	\$ 2,370	\$ 2,445	\$ 2,758	\$ 2,832	\$ 3,018	\$ 3,517	\$ 462
10580	Schenectady County, New York	0.8453	\$ 1,093	\$ 1,511	\$ 1,720	\$ 2,019	\$ 2,086	\$ 2,299	\$ 2,370	\$ 2,445	\$ 2,758	\$ 2,832	\$ 3,018	\$ 3,517	\$ 462
10580	Schoharie County, New York	0.8453	\$ 1,093	\$ 1,511	\$ 1,720	\$ 2,019	\$ 2,086	\$ 2,299	\$ 2,370	\$ 2,445	\$ 2,758	\$ 2,832	\$ 3,018	\$ 3,517	\$ 462
35004	Suffolk County, New York	1.2655	\$ 1,636	\$ 2,263	\$ 2,575	\$ 3,022	\$ 3,123	\$ 3,442	\$ 3,548	\$ 3,661	\$ 4,129	\$ 4,239	\$ 4,518	\$ 5,266	\$ 691
13780	Tioga County, New York	0.8476	\$ 1,096	\$ 1,516	\$ 1,725	\$ 2,024	\$ 2,092	\$ 2,305	\$ 2,377	\$ 2,452	\$ 2,766	\$ 2,839	\$ 3,026	\$ 3,527	\$ 463
27060	Tompkins County, New York	0.9441	\$ 1,221	\$ 1,688	\$ 1,921	\$ 2,255	\$ 2,330	\$ 2,568	\$ 2,647	\$ 2,731	\$ 3,081	\$ 3,163	\$ 3,370	\$ 3,928	\$ 515
28740	Ulster County, New York	0.9034	\$ 1,168	\$ 1,615	\$ 1,838	\$ 2,157	\$ 2,230	\$ 2,457	\$ 2,533	\$ 2,614	\$ 2,948	\$ 3,026	\$ 3,225	\$ 3,759	\$ 493
24020	Warren County, New York	0.8450	\$ 1,093	\$ 1,511	\$ 1,720	\$ 2,018	\$ 2,085	\$ 2,298	\$ 2,369	\$ 2,445	\$ 2,757	\$ 2,831	\$ 3,017	\$ 3,516	\$ 461
24020	Washington County, New York	0.8450	\$ 1,093	\$ 1,511	\$ 1,720	\$ 2,018	\$ 2,085	\$ 2,298	\$ 2,369	\$ 2,445	\$ 2,757	\$ 2,831	\$ 3,017	\$ 3,516	\$ 461
40380	Wayne County, New York	0.8750	\$ 1,131	\$ 1,565	\$ 1,781	\$ 2,090	\$ 2,160	\$ 2,380	\$ 2,454	\$ 2,531	\$ 2,855	\$ 2,931	\$ 3,124	\$ 3,641	\$ 478
35614	Westchester County, New York	1.2974	\$ 1,678	\$ 2,320	\$ 2,640	\$ 3,098	\$ 3,202	\$ 3,529	\$ 3,638	\$ 3,753	\$ 4,233	\$ 4,346	\$ 4,632	\$ 5,398	\$ 708

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Intro No. _____
 Date 10/20/16
 Reviewed by JH
 Co. Attorney _____
 Date 9/23/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016

WHEREAS, this County Legislature, by Resolution 493 of 2015, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the amount of \$833,082 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides a variety of services including transportation, information and assistance, mandated legal assistance, the "Senior News" newsletter and shopping services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$11,032 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect an increase of \$11,032 for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$844,114, and be it

FURTHER RESOLVED, that Resolution 493 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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.

III-B SUPPORTIVE SERVICES

INDEX CODE: 34010006

PROJECT CODE: 3410567

REVISION FY 2016 10/2016 LEG. SESSION

CURRENT
BUDGET
2016

NET
CHANGES
+/(-)

PROPOSED
BUDGET
2016

APPROPRIATIONS

PERSONAL SERVICES

6001000	SALARIES FULL-TIME	\$358,962	(\$10,655)	\$348,307
6001001	SALARIES PART-TIME	\$0	\$0	\$0
6001002	SALARIES TEMPORARY	\$42,369	\$15,021	\$57,390
TOTAL PERSONNEL		\$401,331	\$4,366	\$405,697

CONTRACTUAL

6004010	BOOKS & SUBSCRIPTIONS	\$200	\$0	\$200
6004012	OFFICE SUPPLIES	\$1,700	\$400	\$2,100
6004045	TRAINING SUPPLIES	\$0	\$0	\$0
6004048	MISCELLANEOUS OPERATING SUPPLIES	\$300	\$0	\$300
6004055	COMPUTER SOFTWARE AND SUPPLIES	\$0	\$0	\$0
6004056	COMPUTER HARDWARE	\$600	\$200	\$800
6004100	POSTAGE & FREIGHT	\$0	\$0	\$0
6004105	DUES & MEMBERSHIPS	\$415	\$285	\$700
6004106	GENERAL OFFICE EXPENSE	\$124	\$0	\$124
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$400	\$0	\$400
6004138	OTHER OPERATIONAL EXPENSE	\$20,120	\$1,500	\$21,620
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$53,990	\$0	\$53,990
6004147	OTHER PROGRAM EXPENSE-TRANSPORTATION	\$118,000	(\$6,433)	\$111,567
6004160	MILEAGE & PARKING - LOCAL	\$1,700	\$0	\$1,700
6004161	TRAVEL HOTEL MEALS	\$500	\$0	\$500
6004162	EDUCATION & TRAINING	\$400	\$0	\$400
6004164	NON-EMPLOYEE TRAVEL	\$100	\$0	\$100
6004165	ADVISORY BOARD/TRUSTEES	\$100	\$0	\$100
6004505	CONTRACTED DATA PROCESSING	\$0	\$2,382	\$2,382
6004504	OTHER FINANCIAL SERVICES	\$500	\$0	\$500
TOTAL CONTRACTUAL		\$199,149	(\$1,666)	\$197,483

CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$1,850	\$1,550	\$3,400
6004610	PERSONAL SERVICES CHARGEBACKS	\$67,005 (1)	(\$263)	\$66,742 (1)
6004614	GRAPHICS CHARGEBACKS	\$100	\$0	\$100
6004616	FLEET SERVICE CHARGEBACKS	\$0	\$0	\$0
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$900	\$0	\$900
6004618	POSTAGE CHARGEBACKS	\$11,000	\$5,000	\$16,000
6004627	SINGLE AUDIT CHARGEBACKS	\$0	\$0	\$0
TOTAL CHARGEBACKS		\$80,855	\$6,287	\$87,142

FRINGE BENEFITS

6008001	STATE RETIREMENT	\$60,914	\$770	\$61,684
6008002	SOCIAL SECURITY	\$27,956	\$1,858	\$29,814
6008004	WORKERS COMPENSATION	\$5,155	\$452	\$5,607
6008006	LIFE INSURANCE	\$120	\$5	\$125
6008007	HEALTH INSURANCE	\$57,072	(\$8,529)	\$48,543
6008010	DISABILITY INSURANCE	\$530	(\$221)	\$309
6008011	UNEMPLOYMENT INSURANCE	\$0	\$7,710	\$7,710
TOTAL FRINGE BENEFITS		\$151,747	\$2,045	\$153,792

TOTAL GRANT PROGRAM APPROPRIATIONS

\$833,082 **\$11,032** **\$844,114**

REVENUE

5000161	OTHER FEES III-B	\$10,200	\$0	\$10,200
5000164	TRANSPORTATION CONTRIBUTIONS	\$30,000	(\$1,000)	\$29,000
5000183	MISCELLANEOUS CONTRIBUTIONS	\$11,000	\$0	\$11,000
5000562	TRANSFER FROM GENERAL FUND	\$86,705	\$0	\$86,705
5000932	TITLE III-B FEDERAL AID	\$237,904 (2)	\$21,926	\$259,830 (2)
5000324	OFA SALARY/FRINGE CHARGEBACKS	\$457,273	(\$9,894)	\$447,379
TOTAL REVENUES		\$833,082	\$11,032	\$844,114

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2016 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES FINAL ALLOCATION OF \$ 223,683 AND PROJECTED CARRYOVER FROM 2015 OF \$ 36,147.15.

OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 REVISION FY 2016

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2015</u>	<u>Currently Authorized 2016</u>	<u>Requested 2016</u>	<u>Recommended 2016</u>
Aging Services Program Coordinator II	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	1	1	1	1
Caseworker Trainee	14 CSEA	1	2	2	2
Caseworker	16 CSEA	3	2	2	2
Senior Caseworker	18 CSEA	1	1	1	1
Asst. Aging Services Program Coordinator	15 CSEA	1	1	1	1
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		11	11	11	11

Part-Time Positions

Account Clerk	7 CSEA	1	1	1	1
Aging Services Program Coordinator II	20 BAPA	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Total Part-Time Positions		2	2	2	2
TOTAL POSITIONS		13	13	13	13

Intro No. 13
Date 10/20/16
Reviewed by Jr
Co. Attorney
Date 9/23/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016

WHEREAS, this County Legislature, by Resolution 494 of 2015, authorized and approved renewal of the Title III-C Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,135,526 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides support for congregate meals, senior center operation, health and wellness activities, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$15,465 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C Congregate Meals Program Grant to reflect a decrease of \$15,465 for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,120,061, and be it

FURTHER RESOLVED, that Resolution 494 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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.

BROOME COUNTY OFFICE FOR AGING
III-C-1 Congregate Meals Program
Jan. 1, 2016 to Dec. 31, 2016
Dept ID - Project Code 34010006 - 3410568
REVISION FY 2016 10/2016 Leg. Session

Modified	Net	Proposed
Budget	Changes	Budget
2016	+/-	2016

APPROPRIATIONS

Personal Services

6001000	Salaries, Full Time	\$213,990	\$4,153	\$218,143
6001001	Salaries, Part Time	\$256,652	(\$5,580)	\$251,072
6001002	Salaries, Temporary	\$49,243	(\$1,667)	\$47,576
Total Personal Services		\$519,885	(\$3,094)	\$516,791

Contractual Expenses

6004010	Books & Subscriptions	\$110	\$0	\$110
6004012	Office Supplies	\$2,400	\$600	\$3,000
6004021	Building & Maintenance Supplies	\$500	\$0	\$500
6004023	Building & Grounds Supplies	\$1,800	\$300	\$2,100
6004030	Food and Beverages	\$1,500	\$0	\$1,500
6004031	Kitchen & Dining Room Supplies	\$15,900	(\$11,900)	\$4,000
6004041	Photographic Supplies	\$100	\$0	\$100
6004045	Training & Educational Supplies	\$1,700	\$0	\$1,700
6004048	Misc. Operational Supplies	\$1,300	\$0	\$1,300
6004053	Recreation & Activity Supplies	\$700	\$3,600	\$4,300
6004055	Computer Software & Supplies	\$0	\$0	\$0
6004056	Computer Hardware	\$900	\$0	\$900
6004100	Postage and Freight	\$150	\$100	\$250
6004101	Telephone	\$3,300	\$0	\$3,300
6004105	Dues and Memberships	\$50	\$0	\$50
6004106	General Office Expense	\$300	(\$29)	\$271
6004111	Building and Land Rental	\$3,444	\$0	\$3,444
6004115	Electric Current	\$0	\$0	\$0
6004117	Building & Grounds Expense	\$3,500	\$1,000	\$4,500
6004120	Kitchen & Dining Room Expense	\$5,300	(\$4,300)	\$1,000
6004126	Recreation & Activity Expense	\$5,600	\$0	\$5,600
6004131	Photographic expenses	\$25	\$0	\$25
6004137	Advertising & Promotion	\$8,800	\$200	\$9,000
6004138	Other Operational Expenses	\$4,500	\$1,500	\$6,000
6004146	Subcontracted Program Expense	\$30,000	\$0	\$30,000
6004160	Mileage & Parking - Local	\$4,700	\$300	\$5,000
6004161	Travel, Hotel, Meals	\$350	\$0	\$350
6004162	Education & Training	\$400	\$0	\$400
6004164	Non-Employee Travel, Hotel, Meals	\$1,000	\$300	\$1,300
6004165	Advisory Board/Trustee Expense	\$50	\$0	\$50
6004504	Other Financial Services	\$3,056	\$344	\$3,400
6004505	Contracted Data Processing	\$0	\$2,000	\$2,000
Total Contractual Expenses		\$101,435	(\$5,985)	\$95,450

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1, 2016 to Dec. 31, 2016

Dept ID - Project Code 34010006 - 3410568

REVISION FY 2016 10/2016 Leg. Session

Exhibit A

	Modified Budget 2016	Net Changes +/-	Proposed Budget 2016
6004606 Telephone Billing Account	\$2,000	\$300	\$2,300
6004610 Personal Services Chargebacks	\$3,715 (1)	\$165	\$3,880 (1)
6004614 Other Chargeback Expense - Graphics	\$250	\$150	\$400
6004616 Fleet Services Chargebacks	\$0	\$0	\$0
6004617 Duplicating/Printing Chargebacks	\$2,000	\$1,200	\$3,200
6004618 Postage Chargebacks	\$600	\$400	\$1,000
6004619 Building Services Chargebacks	\$0	\$0	\$0
6004625 Food Service Chargeback	\$331,562	(\$5,506)	\$326,056
6004627 Single Audit Chargeback	\$0	\$0	\$0
Total Chargebacks	\$340,127	(\$3,291)	\$336,836
Fringe Benefits			
6008001 State Retirement	\$74,314	\$4,431	\$78,745
6008002 Social Security	\$38,635	(\$779)	\$37,856
6008004 Workers Compensation	\$5,719	\$1,449	\$7,168
6008006 Life Insurance	\$150	\$30	\$180
6008007 Health Insurance	\$54,217	(\$8,044)	\$46,173
6008010 Disability Insurance	\$1,044	(\$182)	\$862
6008011 Unemployment Insurance	\$0	\$0	\$0
Total Fringe Benefits	\$174,079	(\$3,095)	\$170,984
Total Grant Program Appropriations	<u>\$1,135,526</u>	<u>(\$15,465)</u>	<u>\$1,120,061</u>
REVENUES			
5000319 Salary/Fringe Chargeback Revenue	\$289,598 (2)	\$6,854	\$296,452 (2)
5000161 OFA Fees	\$20,000 (8)	\$0	\$20,000 (8)
5000162 Congregate Meals Contributions	\$217,050 (3)	(\$20,862)	\$196,188 (3)
5000183 Miscellaneous Contributions	\$4,500 (4)	\$700	\$5,200 (4)
5000562 Transfer From General Fund	\$218,211	\$0	\$218,211
5000939 Federal III-C-1 Congregate Meals	\$328,385 (5)	(\$2,657)	\$325,728 (5)
5000328 Charges for Food Service	\$1,350	\$0	\$1,350
5000215 MLTC Fees	\$0 (9)	\$500	\$500 (9)
5000333 Other Departmental Income	\$0 (10)	\$0	\$0 (10)
5000228 Meal Prog Revenue - Metro/SEPP/BHA	\$41,432 (6)	\$0	\$41,432 (6)
5000946 Other Federal Revenue	\$15,000 (7)	\$0	\$15,000 (7)
Total Grant Program Revenues	<u>\$1,135,526</u>	<u>(\$15,465)</u>	<u>\$1,120,061</u>

(1) Includes salary & fringe from County Operating budget for personnel performing nutrition services functions.

(2) Revenue from salary and fringe from nutrition staff supporting other OFA Nutrition programs.

(3) Congregate Meals Contributions 68,838 meals x \$2.85 per meal = \$ 196,188.

(4) Donated funds for special projects

(5) Federal Base Allocation of \$ 293,489 and projected carryover of \$ 32,239.48

(6) Revenue from meal program at Metro Interfaith Housing, BHA and SEPP Marian Apts.

(7) CDBG funding from Town of Union for support of the Broome West Senior Center

(8) Sponsor fees and information table fees for annual Senior Picnic and other misc. reimbursements.

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

(10) Revenue from Broome County Health Department for various health & wellness programs.

OFFICE FOR AGING
 III-C-1 CONGREGATE MEALS
 REVISION FY 2016

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> 2015	<u>Currently</u> <u>Authorized</u> 2016	<u>Requested</u> 2016	<u>Recommended</u> 2016
Nutrition Services Coordinator	22 BAPA	1	1	1	1
Asst. Nutrition Services Coordinator	15 CSEA	2	2	2	2
Principal Account Clerk	13 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Asst. Aging Services Program Coordinator	15 CSEA	1	1	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
Total Full-Time Positions		7	7	7	7

Part-Time Positions

Coordinator Health & Wellness Services	17 CSEA	1	0	0	0
Senior Citizen Site Supervisor	10 CSEA	8	8	8	8
Custodial Worker	6 CSEA	3	3	3	3
Senior Clerk	8 CSEA	2	2	2	2
Leisure Time Activities Leader	7 CSEA	2	2	2	2
Total Part-Time Positions		16	15	15	15
TOTAL POSITIONS		23	22	22	22

Intro No.

Date

Reviewed by
Co. Attorney

Date

14

10/20/16

~~9-27-2016~~

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 387 of 2015, authorized and approved renewal of the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$3,162,916 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program provides psychiatric, financial, legal, medical and other support and services needed for clients with severe and persistent mental illness who are at greatest risk of relapse and re-hospitalization or repeated utilization of emergency services, and

WHEREAS, it is desired to renew said grant program in the amount of \$3,150,404, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,150,404 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Catholic Charities Program Grant for the period January 1, 2017 through December 31, 2017, 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 \$3,150,404, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer said program for the Department of Mental Health for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,150,404 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610424 (Contracted Services-Catholic Charities), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Catholic Charities Program funds, for the period January 1, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No.

Date

Reviewed by
Co. Attorney

Date

14
10/20/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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

Broome County Mental Health
2017 Catholic Charities
01/01/17-12/31/17
Dept. ID 26000004
Project Code - 2610424

Description	<u>Revised</u>	<u>Proposed</u>
	<u>Budget</u>	<u>Budget</u>
	<u>01/01/16-12/31/16</u>	<u>01/01/17-12/31/17</u>
<u>Appropriations</u>		
Contractual Expenses		
6005011 Contracted Services - Catholic Charities	\$ 3,162,916	\$ 3,150,404
Total Contractual Expenses	\$ 3,162,916	\$ 3,150,404
<u>Revenues</u>		
5000833 State Aid -Catholic Charities	\$ 3,162,916	\$ 3,150,404
Total Grant Revenue	\$ 3,162,916	\$ 3,150,404

Intro No. 15
Date 10/20/16
Reviewed by [Signature]
Co. Attorney
Date 9-27-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 394 of 2015, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$61,063 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides support and respite services to children and families of children who have serious emotional illness, and

WHEREAS, it is desired to renew said program grant in the amount of \$61,114, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$61,114 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2017 through December 31, 2017, 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 \$61,114, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, to administer said program for the Department of Mental Health for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$61,114 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610425 (Contracted Services-Children's Home of Wyoming Conference), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Children's Home of Wyoming Conference Program funds, for the period January 1, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 15
Date 10/20/16
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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

Broome County Mental Health
017 Children's Home of Wyoming Conference
1/01/17-12/31/17
Dept. ID 2600004
Project Code - 2610425

Description	<u>Approved</u>	<u>Proposed</u>
	<u>Budget</u>	<u>Budget</u>
	<u>01/01/16-12/31/16</u>	<u>01/01/17-12/31/17</u>
<u>Appropriations</u>		
Contractual Expenses		
6005029 Contracted Services - Wyoming Conference	\$ 61,063	\$ 61,114
Total Contractual Expenses	\$ 61,063	\$ 61,114
<u>Revenues</u>		
5000837 State Aid - Wyoming Conference	\$ 61,063	\$ 61,114
Total Grant Revenue	\$ 61,063	\$ 61,114

Intro No. 16
Date 10/20/16
Reviewed by [Signature]
Co. Attorney
Date 9-27-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 395 of 2015, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$39,157 and authorized an agreement with Community Options of New York, Inc. to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides services to the Office of Mental Health clients enrolled in the VESID Program to help them maintain employment through community integration skills and activities, and

WHEREAS, it is desired to renew said program grant in the amount of \$39,315, adopt a program budget and renew the agreement with Community Options of New York, Inc. to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,315 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Community Options Program Grant for the period January 1, 2017 through December 31, 2017, 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 \$39,315, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Community Options of New York, Inc., 16 Farber Road, Princeton, New Jersey 08540 to administer said program for the Department of Mental Health for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$39,315 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610426 (Contracted Services-Community Options), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Community Options Program funds, for the period January 1, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No.

16

Date

10/20/16

Reviewed by
Co. Attorney

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Date

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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

Broome County Mental Health
2017 Community Options of New York, Inc.
01/01/17-12/31/17
Dept. ID 26000004
Project Code - 2610426

Description	<u>Approved Budget 01/01/16-12/31/16</u>	<u>Proposed Budget 01/01/17-12/31/17</u>
<u>Appropriations</u>		
Contractual Expenses		
6005031 Contracted Services - Community Options	\$ 39,157	\$ 39,315
Total Contractual Expenses	\$ 39,157	\$ 39,315
<u>Revenues</u>		
5000844 State Aid - Community Options	\$ 39,157	\$ 39,315
Total Grant Revenue	\$ 39,157	\$ 39,315

Intro No. 17
Date 10/20/16
Reviewed by
Co. Attorney [Signature]
Date 9-27-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 389 of 2015, authorized and approved renewal of the Fairview Recovery Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,408,145 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period January 1, 2016 through December 31, 2016 and

WHEREAS, said program grant provides short and long-term residential services crisis services and crisis intervention for men and women with alcohol-related problems, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,414,794, adopt a program budget, and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$138,214 from the New York State Office of Alcoholism & Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203 and \$1,276,580 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Fairview Recovery Services Program Grant for the period January 1, 2017 through December 31, 2017, 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 \$1,414,794, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13904 to administer said program for the Department of Mental for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,414,794 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610427 (Contracted Services-Fairview Recovery Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Fairview Recovery Services Program funds, for the period January 1, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. _____
Date 10/20/16
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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

Roome County Mental Health
017 Fairview Recovery Services
1/01/17-12/31/17
apt. ID 26000004
Project Code - 2610427

Description	<u>Approved Budget 01/01/16-12/31/16</u>	<u>Proposed Budget 01/01/17-12/31/17</u>
<u>Appropriations</u>		
Contractual Expenses		
6005012 Contracted Services - Fairview Recovery Srvc	\$ 1,408,145	\$ 1,414,794
Total Contractual Expenses	\$ 1,408,145	\$ 1,414,794
<u>Revenues</u>		
5000843 State Aid - Fairview Recovery Services	\$ 152,242	\$ 138,214
5000915 Federal Aid - MH Contract Agency	\$ 1,255,903	\$ 1,276,580
Total Grant Revenue	\$ 1,408,145	\$ 1,414,794

Intro No. 18
Date 10/20/16
Reviewed by [Signature]
Co. Attorney
Date 9-27-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 390 of 2015, as amended by Resolution 291 of 2016, authorized and approved renewal of the Family and Children's Society Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$408,868 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant allows the Family and Children's Society to work with local school systems to provide mental health services to children in the community and enhance their family support center, and

WHEREAS, it is desired to renew said program grant in the amount of \$381,084, adopt a program budget and renew the agreement with the Family and Children's Society to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$381,084 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Family and Children's Society Program Grant for the period January 1, 2017 through December 31, 2017, 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 \$381,084, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family and Children's Society, 355 Riverside Drive, Johnson City New York 13790 to administer said program for the Department of Mental Health for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$381,084 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005007.2610428 (Contracted Services-Family and Children's Society), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate Family & Children's Society Program funds, for the period January 1, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No.

18

Date

10/20/16

Reviewed by
Co. Attorney

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Date

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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

Broome County Mental Health
2017 Family & Children's Society
01/01/17-12/31/17
Dept. ID 26000004
Project Code - 2610428

Description	<u>Approved Budget 01/01/16-12/31/16</u>	<u>Proposed Budget 01/01/17-12/31/17</u>
<u>Appropriations</u>		
Contractual Expenses		
6005007 Contracted Services - Family & Children's Society	\$ 408,868	\$ 381,084
Total Contractual Expenses	\$ 408,868	\$ 381,084
<u>Revenues</u>		
5000841 State Aid - Family & Children's Society	\$ 408,868	\$ 381,084
Total Grant Revenue	\$ 408,868	\$ 381,084

Intro No.

Date

Reviewed by
Co. Attorney

Date

19
10/20/16
[Signature]
9-20-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY ENRICHMENT NETWORK PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 392 of 2015, authorized and approved renewal of the Family Enrichment Network Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$102,807 and authorized an agreement with the Family Enrichment Network to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said grant program is necessary to provide broad-based screenings to children in schools for the C & F Outreach and Testing Program, and

WHEREAS, it is desired to renew said grant program in the amount of \$103,868, adopt a program budget and renew the agreement with the Family Enrichment Network to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$103,868 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Family Enrichment Network Program Grant for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$103,868, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to continue to administer said program for the Department of Mental Health for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$103,868 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 36000004.6004573.2610429 (Other Fees for Services) and 36000004.6004621.2610429 (Building/Land Rental Chargeback), and be it

Intro No.

Date

Reviewed by
Co. Attorney

Date

19
10/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

_____ FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Family Enrichment Network Program funds, for the period January 1, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary total is not changed, and be it

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

EXHIBIT A

Broome County Mental Health
2017 Family Enrichment Network
01/01/17-12/31/17
Dept. ID 26000004
Project Code - 2610429

	<u>Approved</u> <u>Budget</u> <u>01/01/16-12/31/16</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/17-12/31/17</u>
Description		
<u>Appropriations</u>		
<u>Contractual Expenses</u>		
6004621 Building/Land Rental Chargeback	\$ 2,795	\$ 3,798
6004573 Other Fees for Services	\$ 100,012	\$ 100,070
Total Contractual Expenses	\$ 102,807	\$ 103,868
<u>Revenues</u>		
<u>State Aid</u> 5000808 State Aid (Other)	\$ 102,807	\$ 103,868
Total Grant Revenue	\$ 102,807	\$ 103,868

Intro No. 20
Date 10/20/16
Reviewed by [Signature]
Co. Attorney
Date 9-27-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 388 of 2015, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,087,659 and authorized an agreement with United Health Services to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides advocacy and support services as well as crisis intervention services and maintains a mobile adolescent crisis team, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,089,418, adopt a program budget and renew the agreement with United Health Services to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,089,418 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's United Health Services Program Grant for the period January 1, 2017 through December 31, 2017, 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 \$1,089,418, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services, 20-42 Mitchell Avenue Binghamton, New York 13903 to administer said program for the Department of Mental Health for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,089,418 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610433 (Contracted Services-United Health Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional United Health Services Program funds, for the period January 1, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary total is not changed, and be it

Intro No. 20
Date 10/20/16
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

EXHIBIT A

Broome County Mental Health
2017 United Health Services
01/01/17-12/31/17
Dept. ID 26000004
Project Code - 2610433

Description	<u>Approved Budget</u> <u>01/01/16-12/31/16</u>	<u>Proposed Budget</u> <u>01/01/17-12/31/17</u>
<u>Appropriations</u>		
Contractual Expenses		
6005010 Contracted Services - United Health Services	\$ 1,087,659	\$ 1,089,418
Total Contractual Expenses	\$ 1,087,659	\$ 1,089,418
<u>Revenues</u>		
5000832 State Aid -United Health Services	\$ 1,087,659	\$ 1,089,418
Total Grant Revenue	\$ 1,087,659	\$ 1,089,418

Intro No. 21
Date 10/20/16
Reviewed by CDS
Co. Attorney
Date 9/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 83 of 2015, as amended by Resolution 194 of 2015, authorized an agreement with Our Lady of Lourdes Hospital for services related to the Department of Social Services' Purchase of Services Programs at an amount not to exceed \$300,318 for the period April 1, 2015 through March 31, 2016, and

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

WHEREAS, said agreement expired by its terms on March 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$450,477 for the period April 1, 2016 through March 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 for services related to the Department of Social Services' Purchase of Services Programs for the period April 1, 2016 through March 31, 2017, with the option for three one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$450,477 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004573.1010 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her 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 10/20/16
Reviewed by CDS
Co. Attorney
Date 9/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED COUNTY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED WAY OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 453 of 2015, authorized and approved renewal of the Integrated County Planning Program Grant for the Department of Social Services, adopted a program budget in the amount of \$3,500 and authorized an agreement with the United Way of Broome County, Inc. to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant will effectively guide the allocation and management of human services resources in Broome County and find ways to increase efficiency and to make sure there is no duplication of services, and

WHEREAS, it is desired to renew said program in the amount of \$3,500, adopt a program budget and renew the agreement with United Way of Broome County, Inc. to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,500 from various County Departments for the Department of Social Services Integrated County Planning Program Grant, for the period January 1, 2017 through December 31, 2017, 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 \$3,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Way of Broome County, Inc. P.O. Box 550, Binghamton, New York 13902-0550, to administer said program for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510357 (Other Fees for Services), and be it

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

Intro No. _____

Date _____

Reviewed by
Co. Attorney _____

Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the County Executive or her 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 her 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

Broome County Department of Social Services
Integrated County Planning
Broome County ICP
01/01/17 – 12/31/17
Department ID 35010006
Project Number 3510357

APPROPRIATIONS	2016 Current Budget	2017 Proposed Budget
<u>EXPENDITURES</u>		
6004573 Other Fees for Services	<u>\$3,500</u>	<u>\$3,500</u>
Total Contractuals	\$3,500	\$3,500
TOTAL GRANT APPROPRIATIONS	\$3,500	\$3,500
<u>REVENUES</u>		
5000333 Other Departmental Chargebacks	<u>\$3,500</u>	<u>\$3,500</u>
TOTAL GRANT REVENUE	\$3,500	\$3,500

Intro No. 23
Date 10/20/16
Reviewed by CD3
Co. Attorney
Date 10/3/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES AT THE WILLOW POINT NURSING HOME FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 195 of 2015, as amended by Resolutions 287 and 501 of 2015 and 273 of 2016, authorized an agreement with various vendors for temporary staffing services for the Willow Point Nursing Home at an aggregate cost not to exceed \$725,000 for the period June 1, 2015 through December 31, 2016, and

WHEREAS, said agreements are necessary to provide appropriate staffing to cover the residents of the Willow Point Nursing Home's needs, and

WHEREAS, it is necessary to authorize the amendment of said agreements to increase the aggregate not to exceed amount by \$200,000, and

WHEREAS, the Administrator of the Willow Point Nursing Home has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with various vendors, attached as Exhibit "A" to increase the aggregate not to exceed amount by \$200,000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$925,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a transfer in the 2016 accounts as follows:

From: 27060304.6008007.2050 \$200,000
To: 27060304.6004410.2050 \$200,000

and be it

FURTHER RESOLVED, that Resolutions 195, 287 and 501 of 2015, and 273 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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.

EXHIBIT A

Nursefinders, LLC
An AMN Healthcare Company
Maisie Hillenbrandt
607-729-3266
4104 Old Vestal Rd
Vestal, NY 13850

The Nurse Connection Staffing, INC
Daniel Moran
518-459-6612
290 Elwood Davis Rd,
Liverpool, NY 13088

Dominion Temps, INC
Margaret Salisu-Horadin
516-524-5030
1111 Broad Hollow Rd
Suite370
Farmingdale, NY 11735

Interim HealthCare of Binghamton, Inc
Sally Hoffman
(607) 722 -6461
38 Front Street, Suite D
Binghamton, New York 13905

Intro No. 24
Date 10/20/16
Reviewed by RWS
Co. Attorney
Date 9/26/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR PARTIAL FUNDING FOR A VETERANS RESIDENCE AND AUTHORIZING A TRANSFER OF FUNDS

WHEREAS, the City of Binghamton has proposed a redevelopment project at 27 Pine Street for use as a residence for Veterans, and

WHEREAS, the City has asked the County for partial funding for this project in the amount of \$46,500, and

WHEREAS, the total project cost is \$302,000, and

WHEREAS, the County has funds available in the Veterans Services Trust Fund for its contribution, now, therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, NY 13901 for the partial funding of a residence for Veterans at 27 Pine Street in the City of Binghamton, and be it

FURTHER RESOLVED, the County shall contribute an amount not to exceed \$46,500 towards the cost of the renovations of this property, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 36000006.6004146.1010 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is authorized to make the following transfer of funds:

Increase	36000006.6004146.1010	Subcontracted Program Expense	\$46,500
Increase	36000006.5000561.1010	Transfer from Reserve	\$46,500

FURTHER RESOLVED, that the County Executive or her 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. 25
Date 10/20/16
Reviewed by Lia Schmidt
Co. Attorney
Date 10/2/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 338 of 2015, authorized and approved the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$2,300 for the period October 1, 2015 through September 30, 2016, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$2,000 for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,000, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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: Motorcycle Safety Grant
 DEPARTMENT: Sheriff's Office
 TERM: 10/1/16-9/30/17
 DEPT. ID: 23020403
 PROJECT CODE: 2310139

<u>EXPENSES</u>	<u>DESCRIPTION</u>	<u>10/1/16-9/30/17 PROPOSED BUDGET</u>	<u>10/1/15-9/30/16 PRIOR YEAR BUDGET</u>
6001003	Salaries-OT	\$2,000.00 **	\$2,000.00
6002708	Law Enforcement Equipment	\$0.00	\$300.00
	TOTAL EXPENSE BUDGET	<u><u>\$2,000.00</u></u>	<u><u>\$2,300.00</u></u>
<u>REVENUE</u>			
5000808	Other State Aid	\$2,000.00	\$2,300.00
	TOTAL GRANT REVENUE	<u><u>\$2,000.00</u></u>	<u><u>\$2,300.00</u></u>

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

State Retirement @ 28.69% of Salaries (2017 Budgeted Rate)	\$ 573.80
Social Security @ 7.65% of Salaries	153.00
Total Estimated Unreimbursed Fringe Benefits	<u><u>\$ 726.80</u></u>

Intro No. 26
Date 10/20/16
Reviewed by [Signature]
Co. Attorney [Signature]
Date 10/3/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 423 of 2015, authorized and approved the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$17,550 for the period October 1, 2015 through September 30, 2016, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$18,553 for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,553 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2016 through September 30, 2017, 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 \$18,553, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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: Police Traffic Services Grant 2017
 DEPARTMENT: Sheriff's Office
 TERM: 10/1/16-9/30/17
 DEPT. ID: 23020403
 PROJECT CODE: 2310140

	<u>DESCRIPTION</u>	10/1/16-9/30/17 PROPOSED BUDGET	10/1/15-9/30/16 PRIOR YEAR BUDGET
<u>EXPENSES</u>			
6001003	Salaries-Overtime	\$16,425.00 **	\$17,550.00
6002708	Law Enforcement Equipment	\$2,128.00	\$0.00
	TOTAL GRANT EXPENSE BUDGET	<u>\$18,553.00</u>	<u>\$17,550.00</u>
 <u>REVENUE</u>			
5000808	Other State Aid	\$18,553.00	\$17,550.00
	TOTAL GRANT REVENUE BUDGET	<u>\$18,553.00</u>	<u>\$17,550.00</u>

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

State Retirement (28.69% of Salary Expenses)	\$ 4,712.33
Social Security (7.65% of Salary Expenses)	1,256.51
Total Estimated Unreimbursed Fringe Benefits	<u>\$ 5,968.85</u>

Intro No. 27
Date 10/20/16
Reviewed by WA
Co. Attorney
Date 10/21/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING AN AGREEMENT WITH PRO-FLEX ADMINISTRATORS TO ADMINISTER THE COUNTY'S FLEXIBLE BENEFITS PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2017-2021

WHEREAS, the Risk Manager requests authorization for an agreement with Proflex to administer the County's Flexible Benefits Plan for the Office of Risk & Insurance at an amount not to exceed \$3.60 per member per month, for the period January 1, 2017 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Pro-Flex Administrators, 8321 Main Street, Williamsville, New York 14221 to administer the County's Flexible Benefits Plan for the Office of Risk & Insurance for the period January 1, 2017 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3.60 per member per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), and be it

FURTHER RESOLVED, that the County Executive or her 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. 278
Date 10/20/16
Reviewed by [Signature]
Co. Attorney
Date 10/4/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance and Personnel Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2017

WHEREAS, the Risk Manager requests authorization for an agreement with Security Mutual Life Insurance Company of New York for life insurance for eligible Broome County employees for the Office of Risk and Insurance at a rate of \$0.95 per enrollee per month, and \$0.30 per enrollee per month for accidental death and dismemberment insurance for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary to provide life insurance coverage for eligible Broome County employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Security Mutual Life insurance Company of New York, 100 Court Street, PO Box 1625, Binghamton, New York 13902-1625, for life insurance for eligible Broome County employees for the Office of Risk and Insurance for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$0.95 per enrollee per month for life insurance and \$0.30 per enrollee per month for accidental death and dismemberment insurance for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201.2090 (Insurance Premiums), and be it

FURTHER RESOLVED, that the County Executive or her 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 10/20/16
Reviewed by rw
Co. Attorney
Date 9/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

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

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property 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 17000001.50000002.1010 (Gain on Sale), and be it

FURTHER RESOLVED, that the County Executive or her 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

Prepared by: Chloe A. Riley-Haner

SALE OF REAL PROPERTY

Purchaser

City of Binghamton
38 Hawley St
Binghamton NY 13902

<u>Purchaser</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Purchase price</u>
<u>City of Binghamton</u>	<u>14-190</u>	<u>C-Binghamton</u>	<u>423 Chenango St</u>	<u>144.74-1-3</u>	<u>52*180</u>	<u>210</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-401</u>	<u>C-Binghamton</u>	<u>34 Jarvis St</u>	<u>160.22-1-1</u>	<u>43*100</u>	<u>411</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-17</u>	<u>C-Binghamton</u>	<u>40 Julian St</u>	<u>143.68-4-25</u>	<u>.08ac</u>	<u>210</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-671</u>	<u>C-Binghamton</u>	<u>14 Livingston St</u>	<u>160.65-2-8</u>	<u>45*173</u>	<u>220</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-229</u>	<u>C-Binghamton</u>	<u>29 Lydia St</u>	<u>144.79-4-13</u>	<u>43*136</u>	<u>220</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-232</u>	<u>C-Binghamton</u>	<u>49 Lydia St</u>	<u>144.79-4-3</u>	<u>50*142</u>	<u>210</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-255</u>	<u>C-Binghamton</u>	<u>32 Lyon St</u>	<u>144.83-1-19</u>	<u>40*100</u>	<u>220</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-675</u>	<u>C-Binghamton</u>	<u>30 Mary St</u>	<u>160.65-3-7</u>	<u>50*137</u>	<u>438</u>	<u>\$ 1,618.00</u>
<u>City of Binghamton</u>	<u>14-807</u>	<u>C-Binghamton</u>	<u>92 Park Ave</u>	<u>176.24-2-23</u>	<u>72*78</u>	<u>483</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-100</u>	<u>C-Binghamton</u>	<u>644 State St</u>	<u>144.44-2-6</u>	<u>43*100</u>	<u>220</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-132</u>	<u>C-Binghamton</u>	<u>4 Sturges St</u>	<u>144.59-3-6</u>	<u>60*138</u>	<u>220</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-403</u>	<u>C-Binghamton</u>	<u>50 Thorp St</u>	<u>160.22-2-23</u>	<u>54*84</u>	<u>220</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-673</u>	<u>C-Binghamton</u>	<u>20 Tremont Ave</u>	<u>160.65-3-40</u>	<u>36*170</u>	<u>220</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-674</u>	<u>C-Binghamton</u>	<u>22 Tremont Ave</u>	<u>160.65-3-41</u>	<u>33*170</u>	<u>220</u>	<u>\$ 1.00</u>

Intro No. 30
Date 10/20/16
Reviewed by
Co. Attorney CMC
Date 9-30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH CAYUGA MEDICAL ASSOCIATES D/B/A SURGICAL ASSOCIATES OF CAYUGA MEDICAL ASSOCIATES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER PROGRAM FOR 2016-2017

WHEREAS, the Director of Public Health requests authorization for an agreement with Cayuga Medical Associates d/b/a Surgical Associates of Cayuga Medical Associates for services related to the Department of Health's Cancer Services Program of the Southern Tier Program at rates set by the New York State Department of Health for the period October 1, 2016 through March 31, 2017, and

WHEREAS, said agreement is necessary to provide breast, cervical and colorectal cancer screening services, diagnostics and follow-up services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cayuga Medical Associates d/b/a Surgical Associates of Cayuga Medical Associates, 1301 Trumansburg Road, Suite P, Ithaca, New York 14850 for services related to the Department of Health's Cancer Services Program of the Southern Tier Program for the period October 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the New York State Department of Health Cancer Services Program Reimbursement Rate Schedule for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413.1011.2510514 (Other Health & Medical Services), and be it

FURTHER RESOLVED, that the County Executive or her 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.

31

Date

10/20/16

Reviewed by
Co. Attorney

CDS

Date

9/27/16

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 SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018

WHEREAS, RFQ 2016-066 Endicott iDistrict Revitalization Plan was advertised, and

WHEREAS, as a result of said RFQ, the Director of Planning & Economic Development requests authorization for an agreement with Bergman Associates for professional services for the Department of Planning and Economic Development at a cost not to exceed \$49,980 for the period November 1, 2016 through October 31, 2018, and

WHEREAS, said services are necessary to develop the Endicott iDistrict Revitalization Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bergmann Associates, P.O. Box 8000, Dept. 238, Buffalo, New York 14267 for professional services for the Department of Planning and Economic Development for the period November 1, 2016 through October 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,980 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3710087 (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or her 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 10/20/16
Reviewed by CDS
Co. Attorney
Date 9/27/16

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 SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018

WHEREAS, RFQ 2016-067 Endicott-Johnson Industrial Spine BOA was advertised, and

WHEREAS, as a result of said RFQ, the Director of Planning & Economic Development requests authorization for an agreement with Bergman Associates for professional services for the Department of Planning and Economic Development at a cost not to exceed \$120,610 for the period November 1, 2016 through January 31, 2018, and

WHEREAS, said services are necessary for the Endicott-Johnson Industrial Spine Brownfield Opportunity Area Step #3, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bergmann Associates, P.O. Box 8000, Dept. 238, Buffalo, New York 14267 for professional services for the Department of Planning and Economic Development for the period November 1, 2016 through January 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,610 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3710080 (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or her 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 10/20/16
Reviewed by JL
Co. Attorney
Date 9/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT FOR 2016-2017

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with various vendors for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant at rates listed on Exhibit "A" for the period October 1, 2016 through December 31, 2017, and

WHEREAS, said agreements are necessary to provide in-home respite services for caregivers of OFA managed clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors listed on Exhibit "A" for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant period October 1, 2016 through December 31, 2017, and be it

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

FURTHER RESOLVED, that the County Executive or her 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.

EXHIBIT A

RESPITE RATES FOR 2016-17

In-Home Respite Services

Home Instead

53 Chenango St. Suite 401

Binghamton, New York 13901

Respite Rate - Weekdays: **\$ 22.75** per hour

Vendor ID # XXXXXXXXXXXX

CA #: **292-XXX**

Seniors Helping Seniors

P.O. Box 374

Corning, NY 14830

Respite Rate: **\$ 18.00-\$22.00** per hour

Vendor ID # XXXXXXXXXXXX

CA #: **292-XXX**

Intro No. 34
Date 10/20/16
Reviewed by JL
Co. Attorney
Date 9/26/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016

WHEREAS, this County Legislature, by Resolution 495 of 2015, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$662,124 for the period January 1, 2016 through December 31, 2016, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$6,366 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect a decrease of \$6,366 for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$655,758, and be it

FURTHER RESOLVED, that Resolution 495 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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.

III-C-2 HOME DELIVERED MEALS

1/01/16 - 12/31/16

DEPT. ID: 34010006 PROJECT CODE: 3410569

REVISION FY 2016 10/2016 LEG. SESSION

Current
Budget
2016Net
Changes
+/(-)Proposed
Budget
2016

APPROPRIATIONS

Personal Services

	Current Budget 2016	Net Changes +/(-)	Proposed Budget 2016
6001000 Salaries, Full time	\$32,328	\$1,092	\$33,420
6001001 Salaries, Part time	\$44,711	(\$2,198)	\$42,513
6001002 Salaries, Temporary	\$14,507	\$3,129	\$17,636
Total Personal Services	\$91,546	\$2,023	\$93,569

Contractual Expenses

6004012 Office Supplies	\$800	\$200	\$1,000
6004022 Fuel & Heating Supplies	\$825	(\$825)	\$0
6004030 Food & Beverage	\$25	\$0	\$25
6004031 Kitch & Dining Room Supplies	\$25,900	(\$15,900)	\$10,000
6004048 Misc Operating Supplies	\$900	\$0	\$900
6004055 Computer Software & Supplies	\$0	\$0	\$0
6004056 Computer Hardware	\$700	\$0	\$700
6004100 Postage & Freight	\$175	\$0	\$175
6004101 Telephone	\$0	\$0	\$0
6004106 General Office Expense	\$0	\$377	\$377
6004111 Building & Land Rental	\$14,350	(\$3,550)	\$10,800
6004115 Electric Current	\$825	(\$825)	\$0
6004120 Kitch & Dining Room Expense	\$450	\$0	\$450
6004131 Photographic Expense	\$25	\$0	\$25
6004137 Advertising & Promotion	\$0	\$0	\$0
6004138 Other Operational Expense	\$3,500	\$500	\$4,000
6004160 Mileage and Parking Local	\$2,600	\$800	\$3,400
6004164 Non-Employee Travel	\$34,384	\$1,616	\$36,000
6004505 Contracted Data Processing	\$0	\$0	\$0
6004606 Telephone Billing Acct.	\$1,600	\$150	\$1,750
6004610 Personal Services Chargebacks	\$90,069 (1)	\$27,489	\$117,558 (1)
6004614 Graphics Chargebacks	\$150	\$0	\$150
6004617 Duplicating/Printing Chgbks	\$1,700	\$600	\$2,300
6004618 Postage Chargebacks	\$3,000	\$400	\$3,400
6004625 Food Service Chargeback	\$361,205	(\$18,112)	\$343,093
6004627 Single Audit Chargeback	\$0	\$0	\$0
Total Contractual Expenses	\$543,183	(\$7,080)	\$536,103

Fringe Benefits

6008001 State Retirement	\$5,011	\$273	\$5,284
6008002 Social Security	\$6,700	(\$695)	\$6,005
6008004 Worker's Compensation	\$1,266	(\$118)	\$1,148
6008006 Life Insurance	\$15	\$0	\$15
6008007 Health Insurance	\$14,308	(\$753)	\$13,555
6008010 Disability Insurance	\$95	(\$16)	\$79
6008011 Unemployment Insurance	\$0	\$0	\$0
Total Fringe Benefits	\$27,395	(\$1,309)	\$26,086

TOTAL GRANT APPROPRIATIONS

\$662,124 (\$6,366) \$655,758

REVENUE

5000161 OFA Fees	\$600 (2)	\$2,054	\$2,654 (2)
5000163 Home Delivered Meals Contributions	\$125,260 (3)	\$0	\$125,260 (3)
5000183 Miscellaneous Contributions	\$6,002 (6)	\$0	\$6,002 (6)
5000562 Transfer From General Fund	\$191,180	\$0	\$191,180
5000940 III-C-2 Home Del. Meals (Federal)	\$152,118 (4)	\$3,743	\$155,861 (4)
5000324 OFA Salary/Fringe Chargeback Revenue	\$53,701 (7)	(\$11,416)	\$42,285 (7)
5000213 MOW Designated Contributions	\$3,000 (6)	\$0	\$3,000 (6)
5000228 Meal Program Revenue	\$82,113 (5)	(\$82,113)	\$0 (5)
5000215 MLTC (Managed Long Term Care) Fees	\$48,150 (5)	\$81,366	\$129,516 (5)
TOTAL GRANT PROGRAM REVENUE	\$662,124	(\$6,366)	\$655,758

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

(2) Fee for clients under age 60, 248 days x \$10.70/day = \$ 2,654.

(3) Client Meal Contributions - 82,408 meals x \$1.52 per meal = \$ 125,260.

\$0

(4) Federal Base Allocation of \$ 133,172 and projected carryover from 2015 of \$ 22,688.61.

(5) Fees for Long Term Home Health Care and Managed Long Term Care at various rates.

(6) Meals on Wheels designated donations.

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

OFFICE FOR AGING
 III-C-2 HOME DELIVERED MEALS PROGRAM
 REVISION FY 2016

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> <u>2015</u>	<u>Currently</u> <u>Authorized</u> <u>2016</u>	<u>Requested</u> <u>2016</u>	<u>Recommended</u> <u>2016</u>
Asst. Nutrition Services Coordinator (unfunded)	15 CSEA	1	1	1	1
Coordinator of Health & Wellness	17 CSEA	0	1	1	1
Community Services Worker	8 CSEA	1	1	0	0
Senior Citizen Site Supervisor	10 CSEA	0	0	1	1
Total Full-Time Positions		2	3	3	3

Part-Time Positions

Senior Clerk	8 CSEA	4	4	4	4
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Part-Time Positions		5	5	5	5
TOTAL POSITIONS		7	8	8	8

Intro No. 35
 Date 10/20/16
 Reviewed by PLS
 Co. Attorney
 Date 9/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM RUNWAY 16 REHAB CONSTRUCTION PROJECT

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other*</u>
2820060	Runway 16 Rehab Construction	\$9,000,000	\$450,000	\$8,100,000	\$450,000

<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	30	15	\$9,000,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other*</u>
2820060	Runway 16 Rehab Construction	\$11,906,348	\$594,724	\$10,705,035	\$606,589

<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	30	15	\$11,906,348	\$0

* PFC Funds

Description: To amend the original CIP project amount for Runway 16/34 Rehabilitation Construction

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. 36
Date 10/20/16
Reviewed by MS
Co. Attorney _____
Date 11/22/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 22, 2016

BE IT RESOLVED by the affirmative vote of the County Legislature of the County of Broome, New York, as follows:

Section 1. The power to authorize, from time to time during fiscal year 2017, the issuance and sale of tax anticipation notes of the County of Broome, New York, including renewals thereof in an amount not to exceed ten million dollars (\$10,000,000) in anticipation of the collection of real property taxes levied, or to be levied during the fiscal year of said County during which such issuance and sale shall be authorized for the fiscal year during which such notes shall be issued and sold and shall have a term not to exceed three months from date of sale is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said Director of the Office of Management and Budget, pursuant to the Local Finance Law of the State of New York. This power shall apply to tax anticipation notes to be issued by said County within 30 days prior to the commencement of the 2017 fiscal year in anticipation of the collection of real estate taxes levied or to be levied for such fiscal year.

Section 2. It is the intent of the County Legislature that this resolution shall remain in full force and effect until December 31, 2017, at which time the powers granted to the Director of the Office of Management and Budget shall automatically terminate without further action of this Legislature.

Section 3. This resolution shall take effect immediately.

Intro No. 37
Date 10/20/16
Reviewed by RWJ
Co. Attorney
Date 9/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel, Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BINGHAMTON METROPOLITAN TRANSPORTATION STUDY

RESOLVED, that in accordance with a request contained in PCR# 16-266 from the Executive Director of the Binghamton Metropolitan Transportation Study, this County Legislature hereby upgrades the position of Traffic Engineer, Grade 23, Union Code 04 CSEA, minimum hourly rate \$26.7186, 37.5 hours weekly, budget line 37000007.3710086.6001000.1011 to Traffic Engineer, Grade 24, Union Code 04, CSEA, minimum hourly rate \$28.1405, 37.5 hours weekly, budget line 37000007.3710086.6001000.1011, effective October 24, 2016.

Intro No. 38
Date 10/20/16
Reviewed by CDS
Co. Attorney
Date 9/28/14

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK CORPORATION (BCLBC) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 349 of 2015, authorized an agreement with the Broome County Land Bank Corporation (BCLBC) for administrative services for the Department of Planning and Economic Development at a cost not to exceed \$70,000 for the period January 1, 2015 through November 11, 2016, and

WHEREAS, said agreement is necessary to administer a grant for housing rehabilitation and blight removal, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$25,000 to allow the BCLBC to subcontract with an agency to prepare bid specifications, conduct bidding, supervise rehabilitation work and inspect completed projects and extend the period through November 11, 2017, and

WHEREAS, the Director of Planning has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Land Bank Corporation (BCLBC), 60 Hawley Street, 5th Floor Binghamton, New York 13901 to increase the not to exceed amount by \$25,000 to allow the BCLBC to subcontract with an agency to prepare bid specifications, construct bidding, supervise rehabilitation work and inspect completed projects and extend the period through November 11, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$95,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710078 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 349 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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. 39
Date 10/20/16
Reviewed by CDS
Co. Attorney _____
Date 9/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017

WHEREAS, RFP 2016-078 Medical Director Services for the Willow Point Nursing Home was advertised, and

WHEREAS, as a result of said RFP, the Administrator of the Willow Point Nursing Home requests authorization for an agreement with Dr. Rana Z. Ahmad for medical director services for the Willow Point Nursing Home at a cost not to exceed \$65,000, for the period January 1, 2017 through December 31, 2017, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Dr. Rana A. Ahmad, c/o United Health Services, Attention Monica Herzing, 20 Mitchell Avenue, 4th Floor, Binghamton, New York 13903 for medical director services for the Willow Point Nursing Home for the period January 1, 2017 through December 31, 2017, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010404.6004411.2050 (Physician Services), and be it

FURTHER RESOLVED, that the County Executive or her 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.

40

Date

10/20/16

Reviewed by
Co. Attorney

Date

10-9-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 391 of 2015, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$448,236 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides school-based counseling and prevention services to students who are at risk of drug and alcohol use due to personal, school, peer or family problems, who are exhibiting risk-taking behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$451,250, adopt a program budget, and renew the agreement with Our Lady of Lourdes Hospital to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$451,250 from New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12223-3526, for the Department of Mental Health's Lourdes Hospital Program Grant for the period January 1, 2017 through December 31, 2017, 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 \$451,250, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to administer said program for the Department of Mental Health for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$451,250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610430 (Contracted Services-Lourdes Hospital), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Lourdes Hospital Program funds, for the period January 1, 2016 through December 31, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

Intro No. _____
Date _____
Reviewed by _____
Co. Attorney _____
Date _____

40
10/20/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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

Broome County Mental Health
2017 Lourdes Hospital
01/01/17-12/31/17
Dept. ID 26000004
Project Code - 2610430

	<u>Approved</u> <u>Budget</u> <u>01/01/16-12/31/16</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/17-12/31/17</u>
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Description

Appropriations

Contractual Expenses

6004416 Contracted Services - Lourdes Hospital	\$ 448,236	\$ 451,250
Total Contractual Expenses	\$ 448,236	\$ 451,250

Revenues

5000836 State Aid - Lourdes Hospital	\$ 448,236	\$ 451,250
Total Grant Revenue	\$ 448,236	\$ 451,250

Intro No. 41
Date 10/20/16
Reviewed by LD
Co. Attorney
Date 9/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2015-2017

WHEREAS, the Public Defender requests authorization to accept an Indigent Legal Services Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$1,305,531 for the period January 1, 2015 through December 31, 2017, and

WHEREAS, said program grant provides funding to improve the quality of services provided under Articles 18-A and 18-B of the County Law, including resources for representation in Broome County Family Court, as well as resources for additional personnel to handle the increasing number of indigent clients requesting services, client mitigation in sentencing and additional support personnel, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,305,531 from the New York State Office of Indigent Legal Services, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Indigent Legal Services Program Grant for the period January 1, 2015 through December 31, 2017, and be it

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

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 Public Defender's Office NYS Indigent Legal Services Distribution #5 (1410008) January 1, 2015 - December 31, 2017

	Current Budget
Expenditures	
Personal Services	
6001000 Salaries Full Time	305,825.00
6001001 Salaries Part-Time	92,307.00
6001002 Salaries Temporary	<u>30,000.00</u>
Subtotal	428,132.00
Contractual Expenses	
6004010 Books & Subscriptions	25,000.00
6004012 Office Supplies	42,264.00
6004055 Computer Software & Supplies	14,500.00
6004105 Dues & Memberships	18,500.00
6004160 Mileage & Parking	45,000.00
6004161 Travel, Hotel & Meals	17,000.00
6004162 Education & Training	<u>18,000.00</u>
6004540 Court Assigned Attorney Family	450,000.00
6004541 Stenographic Services	17,500.00
6004536 Witness Expense	75,000.00
6004538 Legal Charges and Fees	9,420.00
Subtotal	732,184.00
Employee Benefits	
6008001 State Retirement	28,733.00
6008002 Social Security	11,692.00
6008006 Life Insurance	652.00
6008007 Health Insurance	103,877.00
6008010 Disability Insurance	<u>261.00</u>
Subtotal	145,215.00
Total	1,305,531.00
Revenue	
5000810 Court Assigned Attorneys	<u>1,305,531.00</u>
Total	1,305,531.00

**PUBLIC DEFENDER'S OFFICE
INDIGENT LEGAL SERVICES FUND - DISTRIBUTION #5 (1410008)**

1410008 PUBLIC DEFENDER

<u>Title of Position</u>	<u>Grade/Union</u>	<u>2015 Requested</u>	<u>2016 Requested</u>	<u>2017 Requested</u>
Assistant Public Defender I	AT-1/29	1	1	1
Keyboard Specialist	Grade 8/04	1	1	1
Total Full-Time Positions		2	2	2
Total Part-Time Positions				
Assistant Public Defender (Part Time)	AT-1/29	1	1	1
TOTAL POSITIONS		3	3	3

Intro No. 42
Date 10/20/16
Reviewed by PCS
Co. Attorney
Date 9/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2016-2018

WHEREAS, the Public Defender requests authorization to accept an Indigent Legal Services Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$652,767 for the period January 1, 2016 through December 31, 2018, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under Articles 18-A and 18-B of the County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$652,767 from the New York State Office of Indigent Legal Services, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Indigent Legal Services Program Grant for the period January 1, 2016 through December 31, 2018, 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 \$652,767, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 Public Defender's Office
NYS Indigent Legal Services Distribution #6 (1410007)
January 1, 2016 - December 31, 2020

	Current Budget
Expenditures	
Personal Services	
6001000 Salaries Full Time	351,850.00
Subtotal	351,850.00
Contractual Expenses	
6004010 Books & Subscriptions	21,000.00
6004012 Office Supplies	5,000.00
6004055 Computer Software & Supplies	6,500.00
6004105 Dues & Memberships	3,989.00
6004106 General Office Expense	4,519.00
6004160 Mileage & Parking	12,860.00
6004162 Education & Training	5,250.00
Subtotal	<u>59,118.00</u>
Employee Benefits	
6008001 State Retirement	66,148.00
6008002 Social Security	26,917.00
6008006 Life Insurance	135.00
6008007 Health Insurance	148,077.00
6008010 Disability Insurance	522.00
Subtotal	<u>241,799.00</u>
Total	652,767.00
Revenue	
5000810 Court Assigned Attorneys	<u>652,767.00</u>
Total	652,767.00

PUBLIC DEFENDER'S OFFICE
 INDIGENT LEGAL SERVICES FUND - DISTRIBUTION #6 (1410007)

1410007 PUBLIC DEFENDER

<u>Title of Position</u>	<u>Grade/Union</u>	<u>2016 Requested</u>	<u>2017 Requested</u>	<u>2018 Requested</u>
Investigator	Grade 21/09	1	1	1
Intake Specialist	Grad 11/04	1	1	1
Keyboard Specialist	Grade 08/04	1	1	1
Total Full-Time Positions		3	3	3
Total Part-Time Positions		0	0	0
TOTAL POSITIONS		3	3	3

Intro No. 43
Date 10/30/16
Reviewed by (LW)
Co. Attorney
Date 9/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING MOVEMENT BETWEEN EMERGENCY SERVICES DISPATCHER I AND EMERGENCY SERVICES DISPATCHER II POSITIONS FOR THE OFFICE OF EMERGENCY SERVICES WITHOUT FURTHER LEGISLATIVE APPROVAL

WHEREAS, the Office of Emergency Services recognizes the complexity and varying time of completion of fully trained Emergency Services dispatchers, and

WHEREAS, the Department of Personnel recommends that an Emergency Services Dispatcher I be upgraded to Emergency Services Dispatcher II upon fully completing all necessary training and being reachable on the Dispatcher II civil service list without further Legislative authorization, now, therefore, be it

RESOLVED, that this County Legislature authorizes movement between Emergency Services Dispatcher I (CSEA Grade 12) and Emergency Services Dispatcher II (CSEA Grade 14) titles for the Office of Emergency Services as determined by the Director of Emergency Services, and be it

FURTHER RESOLVED, that the Personnel Officer, and Director of Management and Budget are hereby authorized to take any and all steps necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her 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. 44
Date 10/30/16
Reviewed by PLS
Co. Attorney _____
Date 9/25/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2017

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of a contract with the Broome County Soil & Water Conservation District, said contract to be in general form heretofore used, subject to and conditioned upon the financial allocation made and accounting procedure prescribed by the County Law Department to the contract agency in the 2017 Broome County Budget, and

WHEREAS, said financial support shall be distributed on a quarterly basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2017 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Soil & Water Conservation District	\$ 70,970	37000007	6005017

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2017 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that the agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

Intro No. 45
 Date 10/20/16
 Reviewed by lws
 Co. Attorney
 Date 9/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2017

WHEREAS, the County has contributed financial support from occupancy tax receipts to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2017 Broome County Budget, and

- WHEREAS, said financial support shall be distributed in the following manner:
- Aid up to and including \$10,000 shall be distributed in one lump sum payment
 - Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
 - Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2017 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	\$ 78,794	90000099	6005000
Broome County Historical Society	\$ 17,510	90000099	6005015
Broome County Convention Bureau	\$253,148	90000099	6005022
Four County Library System	\$ 10,000	90000099	6005023
Southern Tier Zoological Society	\$258,542	90000099	6005025
Discovery Center	\$ 5,000	35020006	6005003
Broome County Cooperative Extension Association	\$406,832	35020006	6005016
Total	\$1,029,826		

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2017 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

45

Intro No. _____
Date _____
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

Intro No. 46
Date 10/20/16
Reviewed by MS
Co. Attorney
Date 9/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2017

WHEREAS, the County has contributed financial support to various Public Libraries in Broome County to assist them with their annual operating costs, and

WHEREAS, it is the desire of this Legislature to distribute the 2017 budgeted library aid to said Public Libraries, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements, approved as to form by the Department of Law, for the distribution of 2017 budgeted library aid in the manner described above to local libraries as follows:

<u>Library</u>	<u>Amount</u>
Deposit Free Library	\$ 1,411
Lisle Free Library	\$ 3,654
Mary Wilcox Memorial	\$ 7,502
Moody Memorial (Fenton)	\$ 10,149
Nineveh Public Library	\$ 1,141
Vestal Public Library	\$ 25,000
Total	\$ 48,857

and be it

FURTHER RESOLVED, said library aid shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis

Intro No. 47
Date 10/20/16
Reviewed by AW
Co. Attorney
Date 9/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel and Finance Committees

**RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION,
TEMPORARY AND SEASONAL EMPLOYEES**

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 65 of 2016, and

WHEREAS, it is necessary at this time to authorize and approve the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2017, as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves he hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2017 as shown on Exhibit "A".

EXHIBIT A

Hourly Rate Schedule Non-Union, Temporary, Seasonal

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. Unless otherwise indicated the effective date is January 1 of the year identified.

<u>Department</u>	<u>Union Code</u>	<u>2016 Hourly Rate</u>	<u>2017 Hourly Rate</u>
<u>All Departments:</u>			
Laborer - Seasonal	52	9.00	9.70
Student Assistant	52	9.00	9.70
Intern (High School)	52	9.00	9.70
Intern (High School) (40)	52	9.00	9.70
Intern (College)	52	9.85	10.55
Intern (College) (40)	52	9.85	10.55
Intern (Legal)	52	10.75	11.45
Engineering Aide	52	9.00	9.70
Legal Associate	52	17.00	17.00
Legal Associate (40)	52	17.00	17.00

Aviation

Parking Attendant*	52		
Entry		9.00	9.70
After 6 months		9.05	9.75
After 12 months		9.44	10.14
After 24 months		9.82	10.52
Airport Maintenance	52	9.00	9.70

*Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas.

\$.25/hour for that assigned person trained and capable of programming the parking fee computer system.

\$.25/hour for that assigned person to be on call to handle problems related to fee computers, ticket spitters and sick time in the absence or unavailability of the parking manager.

County Attorney

Legal Associate (40)	52	17.00	17.00
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District Attorney

Legal Associate	52	17.00	17.00
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<u>Department</u>	<u>Union Code</u>	<u>2016 Hourly Rate</u>	<u>2017 Hourly Rate</u>
<u>Elections</u>			
Custodian of Voting Machines	52	\$3,000 per election	\$3,000 per election
Voting Machine Trainer	52	20.00	20.00
Election Clerk	52	Entry 11.00 Completion of: 1 st Year 12.00 Completion of: 2 nd Year 13.00 Completion of: 3 rd Year 14.00 Completion of: 4 th Year 15.00	Entry 11.00 1 st Year 12.00 2 nd Year 13.00 3 rd Year 14.00 4 th Year 15.00
Election Inspection Coordinator	52	15.00	15.00
Election Party Representative	52	\$350 per day	\$350 per day
Intern (Elections)	52	11.00	11.00
Election Support Staff	52	11.00	11.00
Inspector	Reso 15-67	11.00	11.00
Inspector Chair	Reso 15-67	11.00	11.00
<u>Emergency Services</u>			
Senior Fire Investigator	52	13.39	13.39
Fire Investigator	52	11.29	11.29
Deputy Fire Coordinator	52	11.29	11.29
<u>Health</u>			
TB Med Observer/Interpreter	52	12.00	12.00
Peer Counselor	52	12.00	12.00
<u>Mental Health</u>			
Psychology Assistant (PT)	52	12.40	12.40
<u>Parks, Recreation & Youth Services</u>			
Receptionist Typist	52	10.10	10.70
Receptionist Typist (40)	52	10.10	10.70
Waterfront Director (40)	52	10.60	11.75
Assistant Waterfront Director (40)	52	10.10	11.00
Lifeguard (40)	52	9.85	10.70
Recreation Specialist	52	9.00	9.70
Laborer (40)	52	9.00	9.70
Attendant (40)	52	9.00	9.70
Boat Tender (40)	52	9.00	9.70
Clerk (40)	52	9.00	9.70
Head Usher (40)	52	10.50	11.20
Usher (40)	52	9.00	9.70
Golf Course Supervisor (40)	52	13.75	14.50
Golf Course Technician (40)	52	9.75	10.50
Senior Attendant (40)	52	9.25	9.95

<u>Department</u>	<u>Union Code</u>	<u>2016 Hourly Rate</u>	<u>2017 Hourly Rate</u>
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Parks, Recreation & Youth Services (Continued)

All titles except waterfront staff will receive \$.10/hr for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training – ARC or Equivalent (Boat Tenders only)
4. ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

A \$50 allowance to Lifeguards, Waterfront Directors and Assistant Waterfront Directors for certification or re-certification in CPR completing a minimum of eight weeks of employment with a final evaluation that recommends rehire. Payment in the final paycheck.

Persomnel

Test Administrator	52	10.00	11.00
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Planning/BMTS

Traffic Counter	52	9.50	10.20
Engineering Aide	52	9.00	9.70

Public Defender

Legal Associate	52	17.00	17.00
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Public Works

Security Officer (40)	52	11.00	11.00
Security Officer-Seasonal (40)	52	11.00	11.00
Laborer (40)	52	9.00	9.70

Sheriff

Chaplain	52	13.70	13.70
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Solid Waste Management/Landfill

Laborer (40)	52	9.00	9.70
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Willow Point Nursing Home

Unit Aide	52	9.00	9.70
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\$.10/hour increase for each year of service, re-starting after each minimum wage increase.

Intro No. 48
Date 10/20/16
Reviewed by MS
Co. Attorney
Date 9/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance and Personnel Committees

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2017

RESOLVED, that this County Legislature hereby authorized a stipend for the Commissioner of Public Works, Parks, Recreation and Youth Services, the Commissioner of Mental Health and Social Services, and the Deputy County Executive of \$8,000 per annum for each position, while they perform additional duties due to the vacancy of the second Deputy County Executive position, and be it

FURTHER RESOLVED, that the County Legislature wishes to authorize the same stipends for the 2017 year, and be it

FURTHER RESOLVED, that the salary increase authorized by this Resolution shall be rescinded if, at any time a second Deputy County Executive is hired, and be it

FURTHER RESOLVED, all non-union Administrative I personnel will receive a one and one half percent (1.5%) salary increase, effective January 1, 2017 and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a one and one half percent (1.5%) salary increase, effective January 1, 2017 and be it

FURTHER RESOLVED, that all non-union Attorney personnel AT-1 through AT-6, will receive a one and one half percent (1.5%) salary increase, effective January 1, 2017, and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that other Broome County appointed, elected and miscellaneous officials salaries are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature authorizes Mark Loughran, Deputy District Attorney, AT-4, minimum salary \$93,789, be compensated at \$98,000, and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the Director of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Admin I		
2017 Minimum		
Grade	37.5 hours	40 hours
7	24,161	25,773
8	25,316	27,002
9	26,536	28,305
10	27,821	29,545
11	29,176	31,122
12	30,292	32,649
13	32,119	34,262
14	33,712	35,851
15	35,391	37,751
16	37,161	39,638
17	39,035	41,635
18	41,006	43,742
19	43,085	45,957
20	45,284	48,238
21	47,599	50,715
22	50,047	53,332
23	52,659	56,095
24	55,345	58,996
25	58,213	62,095
26	61,249	65,331
27	64,437	68,734
28	67,806	72,325
29	71,363	76,119

Admin II	
2017 Minimum	
Grade	
A	59,418
B	62,557
C	65,698
D	68,837
E	71,978
F	75,118
G	78,257
H	83,911
I	87,052
J	96,473
K	99,612
L	105,265
M	110,917
N	116,571
O	122,224

Elected and Miscellaneous Officials 2017

Chair, Legislature	7,500	Resolution 68-388
Comm. Elections	12,500	Resolution 99-513
Coroner	40,000	Resolution 14-392
Deputy Coroner	34,000	Resolution 14-392
County Clerk	81,605	Resolution 98-518, 04-571
County Executive	92,083	Res. 98-518, 04-571
District Attorney	183,350	NYS Law Sec 700B
Legislator	12,500	Resolution 98-520
Sheriff	91,578	Resolution 98-518, 04-571
Staff Psychiatrist	141,450	Resolution 07-776
Director of Golf	70,286	Resolution 14-392
Superintendent of Golf	60,909	Resolution 14-392
Asst Superintendant of Golf	32,000	Resolution 2016-127
County Historian	7,196	
Deputy County Historian	3,183	Unfunded since 2015

ATTORNEY

2017

Grade	Minimum	Maximum
AT1	52,815	60,739
AT2	65,532	75,363
AT3	79,662	91,512
AT4	93,789	
AT5	100,854	
AT6	114,984	

Appointed Positions	2017 Minimum	Grade	Code
Commissioner of Social Services (32.0 hrs weekly)	\$ 85,268	O	2
Deputy County Executive	86,866	K	2
Director of Management and Budget	86,866	K	2
Deputy Nursing Home Administrator for Health Services	91,649	J	2
Commissioner of Community Mental Health Services (8.0 hrs weekly)	21,316	I	2
Commissioner of Public Works, Parks, Recreation & Youth Services	82,699	I	2
Director of Information Services	82,699	I	2
Director of Public Health	82,832	I	2
Commissioner of Aviation	73,173	H	2
Commissioner of Planning & Economic Development	73,173	H	2
Director of Real Property Tax Services III	73,173	H	2
Manager of Risk and Insurance	79,716	H	2
Personnel Officer	73,173	H	2
Commissioner of Public Transportation	75,525	G	2
Deputy Commissioner of Community Mental Health Services	74,344	G	2
Deputy Commissioner of Social Services - Administration	74,344	G	2
Deputy Director of OMB-Accounting	74,344	G	2
Probation Director III	73,963	G	2
Deputy Commissioner of Public Works, Parks, Recreation & Youth Services - Highway	71,362	F	2
Deputy Director of OMB-Budget	71,362	F	2
Deputy Nursing Home Administrator for Fiscal Services	71,362	F	2
Director of Office for the Aging	70,045	F	2
Director of Purchasing	65,506	F	2
Employment & Training Director I	65,506	F	2
Deputy Commissioner of Aviation for Operations & Administration	68,379	E	2
County Attorney	104,351	AT6	29
Public Defender	100,269	AT6	29
Deputy County Attorney	95,812	AT5	29
Chief Assistant County Attorney	93,174	AT4	29
Assistant County Attorney	52,793	AT1	29
Executive Assistant to the County Executive	50,821	22	9
Executive Assistant to the County Executive	49,340	22	9

Intro No. 49
Date 10/20/16
Reviewed by RWS
Co. Attorney
Date 9/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AMENDING RESOLUTION 180 OF 1965, ENTITLED: "RESOLUTION IMPOSING TAXES ON SALES AND USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, OCCUPANCY OF HOTEL ROOMS, ADMISSION CHARGES AND CLUB DUES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK", AS LAST AMENDED BY RESOLUTION 504 OF 2009, IN RELATION TO THE ALLOCATION OF SALES TAX RECEIPTS

WHEREAS, since 1965 Broome County has distributed a portion of the 3% sales tax received by the County to the constituent municipalities within the County, and

WHEREAS, previous County Legislatures have revised the distribution formula as a means of coping with unfunded mandates shifted to counties by the State of New York, and

WHEREAS, based on economic indicators, it is anticipated that Broome County will continue to experience economic growth, and

WHEREAS, it is the determination of Broome County that a revenue sharing model which shares sales tax receipt enhancements between the County and the constituent municipalities is the most fair and equitable option, and

WHEREAS, the County Executive determined that the County needs to return to a true 50/50 split of the 3% collected over a period of time, and

WHEREAS, the application of this revenue sharing distribution formula to future sales tax receipts will enable the County as well as the constituent municipalities to benefit during times of growth in sales tax revenues, now therefore, be it

RESOLVED, that section 14 of Resolution 180 of 1965, as last amended by Resolution 504 of 2009, is hereby amended to revise subdivision "g" to read as follows:

"Constituent municipalities within the County shall receive fifty percent (50%) of such three percent (3%) sales tax collected, in accordance with the distribution formula established herein, provided however, that the distribution shall continue not to exceed the average distribution of the four (4) distribution periods from the previous year by more than one half percent (.5%) during reporting periods in 2011, one percent (1%) during reporting periods in 2012, one and one half percent (1.5%) during reporting periods in 2013, and two percent (2%) during reporting periods in or after 2014 (the Capped amount). Provided however, commencing in 2017, forty-five percent (45%) of the sales tax collected which exceeds the Cap of the constituent municipality's share of the 3% collected shall be distributed to the constituent municipalities.", and be it

FURTHER RESOLVED, that this Resolution shall take effect at the commencement of the first quarter of the New York State sales tax distribution period for 2017, and be it

Intro No.

Date

Reviewed by
Co. Attorney

Date

49

10/20/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the Administration shall with each year's budget proposal review the distribution formula and based on the County's financial condition continue to increase, as appropriate, the additional amount over the cap to be returned to the constituent municipalities.

Intro No. 50
Date 10/20/16
Reviewed by [Signature]
Co. Attorney
Date 9/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION APPROVING THE 2017-2022 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2017 Capital Budget and the 2017-2022 Capital Improvement Program as accompanying the tentative budget for 2017, and as corrected and amended, is hereby approved and adopted as the 2017 Capital Budget and the 2017-2022 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said Clerk with copies thereof for the members of the County Legislature.

Intro No. 51
 Date 10/20/16
 Reviewed by AMS
 Co. Attorney
 Date 9/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

BOND RESOLUTION DATED
RESOLUTION AUTHORIZING THE ISSUANCE OF \$14,342,875 BONDS OF THE COUNTY OF
BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU / LFL Sect 11</u>	<u>Estimated Maximum Cost</u>
Aviation SRE Equipment Replacement	20/27	\$650,000
Master Plan Update	5/62a	800,000
Geothermal Heating and Cooling	10/13	780,875
Digitize Permanent Records	5/72	25,000
County Regulatory/Environ Compliance/Maint	5/35	150,000
Watershed Site 9A Compliance Upgde Des/Perm	5/62a	400,000
Systematic Roof Repairs at County Facilities	15/12(a)(2)	400,000
County Building Renovations	5/35	150,000
Public Safety Facility Repairs/Renovation	5/35	150,000
DPW Fleet Replacement	3/77	250,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,777,000
County Bridge and Culvert Flag Repairs	20/10	450,000
Upper Lisle Bridge Design	5/62a	79,000
Old Route 17 Bridge Design	5/62a	283,000
2017 Highway Equipment Replacement	15/28	960,000
Computer Equipment Replace/Update Tech	5/32	1,000,000
Parks Facilities Repairs and Renovations	15/19(c)	75,000
Otsiningo Stage Construction	5/32	200,000
Purchase Three Clean Diesel Transit Buses	10/29(a)	1,320,000
Vehicle Replacement	3/77	225,000
Body Armor Vests	5/86	78,000
Replace Civil Division System	5/32	105,000
Excavation of Sect IV Cell IV	25/6	500,000
Section V Plan & Permit Modification	5/62a	300,000
Leachate Plant Modification	25/6	450,000
Colesville Landfill Remediation	25/6	75,000
Landfill Equipment	10/28	500,000
HVAC Upgrades & Improvements	10/13	500,000
Asphalt Concrete Resurfacing Project	10/20(f)	90,000
Roofing Replacement	15/12(a)(2)	400,000
Voting Machine Replacements	10/31	220,000
		\$14,342,875

Intro No.

51

Date

10/20/16

Reviewed by
Co. Attorney

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Date

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$14,342,875 and the plan for the financing thereof is by the issuance of \$14,342,875 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$1,918,360 from the Federal government in the following monies and allocated in their entirety to the following projects \$585,000 for the Aviation SRE Equipment Replacement, \$720,000 for the Master Plan Update, \$226,400 for the Old Route 17 Bridge Design, \$63,200 for the Upper Lisle Rd Bridge Design, and \$323,760 for the Purchase of Three Clean Diesel Transit Buses and there being anticipated \$2,172,635 received from State government in the following amounts and allocated entirely to the following projects: \$32,500 for the Aviation SRE Equipment Replacement project, \$40,000 for the Master Plan Update \$780,875 for the Geothermal Heating and Cooling project, \$777,000 for the Highway Reconstruction/Rehabilitation project, \$125,000 for the Otsiningo Stage Construction project, and \$417,260 for the Purchase of Three Clean Diesel Transit Buses, provided however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management and Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management & Budget shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Intro No.

Date

Reviewed by
Co. Attorney

Date

5/
10/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Section 7. The validity of such bonds 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 such 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management and Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

Intro No. 52
Date 10/20/16
Reviewed by RLS
Co. Attorney
Date 11/22/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2017

RESOLVED, that the tentative budget of the County of Broome, including the County's 2017 Capital Budget, as corrected and amended to \$ _____ be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2017 and ending December 31, 2017, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Intro No. 53
Date 10/20/16
Reviewed by MS
Co. Attorney _____
Date 9/25/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2017

WHEREAS, this County Legislature, by an accompanying Resolution of 2016, has adopted a budget for fiscal year 2017, now, therefore, be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2017 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2017, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Intro No.

Date

Reviewed by
Co. Attorney

Date

54

10/20/16

RGS

9/28/16

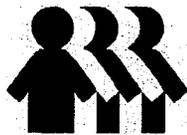
RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel Committee

**ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY
THE STATE OF NEW YORK**

WHEREAS, effective August 12, 2009, the New York State Comptroller has issued Regulation 2 NYCRR 315.4 which modifies the reporting requirements for elected and appointed officials who are members of the New York State Retirement System, now, therefore, be it

RESOLVED, that the County of Broome, Location Code 10003 hereby establishes the following as standard work days for elected and appointed officials, attached as Exhibit "A" and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the Clerk of this body.



Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
 (Rev. 8/15)

BE IT RESOLVED, that the _____ / _____ 1003 hereby establishes the following standard work days for these titles and
 (Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
Appointed Officials								
Commissioner of Elections		Oliver N. Blaise, III			<input type="checkbox"/>	4/22/16-12/31/16	1	<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

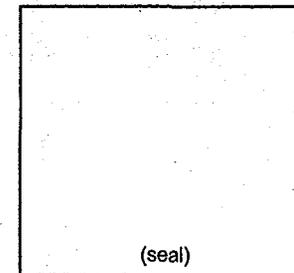
SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, _____, secretary/clerk of the governing board of the _____, of the State of New York,
 (Name of secretary or clerk) (Circle one) (Name of Employer)
 do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20__ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ on this _____ day
 of _____, 20__,
 (Name of Employer) (Signature of the secretary or clerk)

Affidavit of Posting: I, _____, being duly sworn, deposes and says that the posting of the
 (Name of secretary or clerk)
 Resolution began on _____ and continued for at least 30 days. That the Resolution was available to the public on the
 (Date)

- Employer's website at _____
- Official sign board at _____
- Main entrance secretary or clerk's office at _____



Intro No. 55
Date 10/20/16
Reviewed by RLS
Co. Attorney
Date 9/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH SIMMONS HANLY CONROY LLC FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

WHEREAS, the County Attorney requests authorization for an agreement with Simmons Hanly Conroy, LLC for professional legal services for the Department of Law, and

WHEREAS, said agreement is necessary to litigate against the manufacturers of opioid pain medicines, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Simmons Hanly Conroy, 121 Madison Avenue, 7th Floor, New York New York 10016 for professional legal services for the Department of Law, and be it

FURTHER RESOLVED, that the County shall pay the Contractor a contingency fee of 33 1/3% of any recovery together with all usual and customary disbursements, and be it

FURTHER RESOLVED, that the County Executive or her 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

56

10/20/16

RLS

9/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE OVERDOSE DEATH INVESTIGATOR PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, the District Attorney requests authorization to accept an Overdose Death Investigator Program Grant for the Office of the District Attorney and adopt a program budget in the amount of \$36,792 for the period November 1, 2016 through December 31, 2017, and

WHEREAS, said program grant will be funded 60% by the City of Binghamton through CDBG funds and 40% by the District Attorney's Traffic Diversion Program and will allow for a part-time Investigator to investigate opioid related overdose deaths within Broome County and act as a liaison between all police agencies within Broome County regarding these investigations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$22,075 from the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for the District Attorney's Overdose Death Investigator Program Grant for the period November 1, 2016 through December 31, 2017, 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 \$36,792, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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

6000001 District Attorney
610048 Overdose Death Investigator Grant
11/1/16-12/31/17

Proposed Budget

Appropriations

6001001 Salaries Part-time	\$ 34,177.00
6008002 Social Security	<u>\$ 2,615.00</u>
Total Appropriations	\$ 36,792.00

Estimated Revenues

5000189 - Other Local Govt	\$ 22,075.00
5000245 - Fees for Traffic Div	<u>\$ 14,717.00</u>
Total Revenue	\$ 36,792.00

06000001 District Attorney
610048 Overdose Death Investigator Grant
Nov. 1 2016 - Dec. 31 2017

Summary of Personal Service Positions

<u>Part-Time Positions</u>		
<u>Title of Position</u>	<u>Grade/Unit</u>	<u>1/1/16-12/31/17 Requested</u>
Investigator-District Attorney	22 Admin I	1
Total Part Time Positions		<u>1</u>

Intro No. 57
Date 10/20/16
Reviewed by lws
Co. Attorney
Date 9/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE VIOLENT CRIMES INVESTIGATOR PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, the District Attorney requests authorization to accept a Violent Crimes Investigator Program Grant for the Office of the District Attorney and adopt a program budget in the amount of \$85,551 for the period November 1, 2016 through December 31, 2017, and

WHEREAS, said program grant provides funding for a full-time Investigator that will concentrate on investigating violent crimes in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$85,551 from the Traffic Diversion Program for the District Attorney's Violent Crimes Investigator Program Grant for the period November 1, 2016 through December 31, 2017, 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 \$85,551, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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

District Attorney 06000001

Violent Crimes Investigator Grant 610049

11/1/2016-12/31/2017

Personal Services	Appropriations	2016-2017
	Description	Proposed Budget
	6001000 Salaries, Full-time	\$58,515
Fringe Benefits		
	6008001 State Retirement	\$5,822
	6008002 Social Security	\$4,476
	6008004 Workers' Compensation	\$585
	6008006 Life Insurance	\$19
	6008007 Health Insurance	\$16,134
	Total Appropriations	\$85,551
	Revenue	
	5000245 Fees for Traffic Diversion	\$85,551
	Total Revenue	\$85,551

06000001 District Attorney
610049 Violent Crimes Investigator Grant
Nov. 1 2016 - Dec. 31 2017

Summary of Personal Service Positions

Full-Time Positions

Requested
November 1, 2016
December 31, 2017

Title of Position

Grade/Unit

Investigator-District Attorney

22 Admin I

1

Part-Time Positions

0

Total Full Time Positions

1

Intro No. 58
Date 10/20/16
Reviewed by RLS
Co. Attorney
Date 10/4/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH SHAYNA R. MARSCHILOK TO ADMINISTER THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2017

WHEREAS, the District Attorney requests authorization for an agreement with Shayna R. Marschilok to administer the Office of District Attorney's Traffic Diversion Program at a cost not to exceed \$46,800 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shayna R. Marschilok, 103 Cypress Road, Greene, New York 13778 to administer the Office of the District Attorney's Traffic Diversion Program for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$46,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.6170.4660049, and be it

FURTHER RESOLVED, that the County Executive or her 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. 59
Date 10/20/16
Reviewed by RGD
Co. Attorney
Date 9/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH STAFKINGS FOR TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2016-2017

WHEREAS, the District Attorney requests authorization for an agreement with Stafkings for temporary secretarial services for the Office of the District Attorney at the rate of \$15 per hour, total amount not to exceed \$6,750 for the period October 31, 2016 through January 20, 2017, and

WHEREAS, said agreement is necessary to handle the increased workload associated with preparing documents for the Department of Probation and transitioning to OnBase, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Stafkings, 66 Hawley Street, Binghamton, New York 13901 for secretarial services for the Office of the District Attorney for the period October 31, 2016 through January 20, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$15 per hour, total amount not to exceed \$6,750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06000001.6004106 (General Office Expense), and be it

FURTHER RESOLVED, that the County Executive or her 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.

60

Date

10/20/16

Reviewed by
Co. Attorney

NGS

Date

12/4/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR COUNTY-OWNED PROPERTY, BOILER AND MACHINERY AND INLAND MARINE INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 2016-385, authorized an agreement with Haylor Freyer & Coon, Inc., for County-Owned Property, Boiler and Machinery and Inland Marine Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$232,145 for the period October 2, 2015 through October 1, 2016, and

WHEREAS, said agreement expired by its terms on October 1, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$200,977, for the period October 2, 2016 through October 1, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for County-Owned Property, Boiler and Machinery and Inland Marine Insurance Coverage for the Office of Risk & Insurance for the period October 2, 2016 through October 1, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$200,977 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), and be it

FURTHER RESOLVED, that the County Executive or her 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. 61
Date 10/20/16
Reviewed by [Signature]
Co. Attorney
Date 10/4/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Economic Development, Education & Culture Committees

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 194 OF THE BROOME COUNTY CHARTER AND CODE TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN BROOME COUNTY."

WHEREAS, this County Legislature and County Executive have jointly submitted this Resolution and Local Law which establishes a sustainable energy loan program in Broome County, and

WHEREAS, the County Legislature and County Executive have determined that it is an important public purpose for the County to promote certain energy efficiency and renewable energy goals and to fulfill this important public purpose by enabling qualified property owners access to funding for energy efficiency and renewable energy systems improvements; and

WHEREAS, pursuant to Article 5-L of the General Municipal Law of the State of New York, this County Legislature is authorized to implement a sustainable energy loan program which will achieve this important public purpose; now, therefore, be it

RESOLVED, that Local Law Intro. No. 8 of 2016, entitled: "A Local Law Amending Chapter 194 of the Broome County Charter and Code to Establish a Sustainable Energy Loan Program in Broome County," be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto, and be it

FURTHER RESOLVED, that any municipal agreements with the EIC that are established under the authority of this Local Law and any amendments or modifications to those municipal agreements, must be enacted and approved by the Broome County Legislature through a resolution.

LOCAL LAW INTRO. NO. 8 of 2016

**A LOCAL LAW AMENDING CHAPTER 194 OF THE
BROOME COUNTY CHARTER AND CODE TO ESTABLISH A SUSTAINABLE
ENERGY LOAN PROGRAM IN BROOME COUNTY**

BE IT ENACTED, by the County Legislature of Broome County, New York, as follows:

SECTION 1. SHORT TITLE

This Local Law shall be known as the “Energize NY Benefit Financing Program”, and shall read as follows:

SECTION 2. LEGISLATIVE INTENT AND PURPOSE

A. This Local Law establishes a program that will allow the Energy Improvement Corporation (“EIC”), a local development corporation, acting on behalf of Broome County, to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this section and fulfilling an important public purpose.

B. Broome County is authorized to implement this Energize NY Benefit Financing Program pursuant to Article 5-L of the New York General Municipal Law.

C. This Local Law shall be known and may be cited as the “Energize NY Benefit Financing Program Law of Broome County”.

SECTION 3. DEFINITIONS

For purposes of this Local Law, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

- a. Authority – The New York State Energy Research and Development Authority, as defined by subdivision two of section eighteen hundred fifty-one of the public authorities law, or its successor.
- b. County – Broome County, State of New York
- c. EIC – The Energy Improvement Corporation, a local development corporation, duly organized under section fourteen hundred eleven of the Not-For-Profit Corporation Law, authorized hereby on behalf of the County to implement the Energize NY Benefit Financing Program by providing funds to qualified property owners (as defined in this chapter) and providing for repayment of such funds from monies collected by the County tax collector as a charge to be levied on the real property and collected in the same manner and same form as the County taxes.
- d. Energy Audit – A formal evaluation or “assessment” of the energy consumption of a permanent building or structural improvement to real property, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of identifying appropriate energy efficiency improvements that could be made to the property.
- e. Energy Efficiency Improvement – Any renovation or retrofitting of a building to reduce energy consumption, such as window and door replacement, lighting, caulking, weather stripping, air sealing, insulation, and heating and cooling system upgrades, and similar improvements, determined to be cost-effective pursuant to criteria established by the Authority, not including lighting measures or household appliances that are not permanently fixed to real property.
- f. Qualified Property Owner – An owner of a residential or commercial property located within the boundaries of the County that is determined to be eligible to participate in the Energize NY Benefit Financing Program under the procedures for eligibility set forth under this Local Law.
- g. Renewable Energy System – An energy generating system for the generation of electric or thermal energy, to be used primarily as such property, by means of solar thermal, solar photovoltaic, wind, geothermal, anaerobic digester gas-to-electricity systems, fuel cell technologies, or other renewable energy technology approved by the Authority not including the combustion or pyrolysis of solid waste.

h. Renewable Energy System Feasibility Study – A written study, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of determining the feasibility of installing a renewable energy system.

SECTION 4. ESTABLISHMENT OF AN ENERGIZE NY BENEFIT FINANCING PROGRAM

A. An Energize NY Benefit Financing Program is hereby established by the County, whereby EIC acting on its behalf, may provide funds to Qualified Property Owners in accordance with the procedures set forth under this Local Law, to finance the acquisition, construction and installation of Renewable Energy Systems and Energy Efficiency Improvements and the verification of the installation of such systems and improvements.

B. The funds provided shall not exceed the lesser of ten percent (10%) of the appraised value of the real property where the Renewable Energy Systems and / or Energy Efficiency Improvements will be located, or the actual cost of installing the Renewable Energy Systems and / or Energy Efficiency Improvements, including the costs of necessary equipment, materials, and labor and the cost of verification of such systems and improvements.

SECTION 5. PROCEEDURES OF ELIGIBILITY

A. Any property owner in the County may submit an application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and on the Broome County Government website.

B. Every application submitted by a property owner shall be reviewed by EIC acting on behalf of the County, which shall make a positive or negative determination on such application based upon the criteria for making a financing enumerated in subsection A of section 6 of this Local Law. EIC may also request further information from the property owner where necessary to aid in its determination.

C. If a positive determination on an application is made by EIC acting on behalf of the County, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Energize NY Benefit Financing Program in accordance with the procedure set forth under section 7 of this Local Law; provided that in no case shall a property owner that has received funds from another municipal corporation for the acquisition, construction and installation of Energy Efficiency Improvements and /or Renewable Energy Systems be deemed a Qualified Property Owner.

SECTION 6. APPLICATION CRITERIA

A. Upon the submission of an application, EIC acting on behalf of the County, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:

1. The proposed Energy Efficiency Improvement and / or Renewable Energy Systems are determined to be cost effective by the Authority;
2. The proposed Energy Efficiency Improvements and / or Renewable Energy Systems will generate an estimated annual cost savings greater than the annual charge payments;
3. Sufficient funds are available to provide to the property owner;
4. The property owner is current in payments on any existing mortgage;
5. The property owner is current in payments on any existing real property taxes and has been current on real property taxes for the previous three years; and
6. Such additional criteria, not inconsistent with the criteria set forth above, as the County, or EIC acting on its behalf, may set from time to time

SECTION 7. OPT-IN, ENERGIZE FINANCE AGREEMENT

A. A Qualified Property Owner may participate in the Energize NY Benefit Financing Program through the execution of an Energize Finance Agreement made by and between the Qualified Property Owner and EIC, acting on behalf of the County.

B. Upon execution of the Energize Finance Agreement, the Qualified Property Owner shall be eligible to receive funds from EIC acting on behalf of the County, for the acquisition, construction, and installation of qualifying Renewable Energy Systems and Energy Efficiency Improvements; provided the requirements of section 8 of this Local Law have been met.

C. The Energize Finance Agreement shall include the terms and conditions of repayment set forth under section 9 of this Local Law.

SECTION 8. ENERGY AUDIT, RENEWABLE ENERGY SYSTEM FEASIBILITY STUDY

- A. No funds shall be made available for Energy Efficiency Improvements unless determined to be appropriate through an Energy Audit as defined in Section 3.
- B. No funds shall be made available for a Renewable Energy System unless determined to be feasible through a Renewable Energy System Feasibility Study as defined in Section 3.
- C. The cost of such Energy Audit and / or Renewable Energy System Feasibility Study shall be borne solely by the property owner but may be included in the financed amount if the work is approved.

SECTION 9. TERMS AND CONDITIONS REPAYMENT

The Energize Finance Agreement between the Qualified Property Owner and EIC acting on behalf of the County, shall set forth the terms and conditions of repayment in accordance with the following:

- A. The principal amount of the funds paid to the Qualified Property Owner hereunder, together with the interest thereon, shall be paid by the property owner as a charge on their real property tax bill and shall be levied and collected at the same time and in the same manner as County taxes, provided that such charge shall be separately listed on the tax bill. The County shall make payment to EIC or its designee in the amount of all such separately listed charges within thirty (30) days of the County real property tax due date.
- B. The term of such repayment shall be determined at the time the Energize Finance Agreement is executed by the property owner and EIC, provided that in no case shall the term exceed the weighted average of the useful life of the systems and improvements as determined by EIC acting on behalf of the County.
- C. The rate of interest for the charge shall be fixed by EIC acting on behalf of the County at the time the Energize Finance Agreement is executed by the property owner and EIC.
- D. The charge shall constitute a lien upon the real property benefited by the Energize NY Benefit Financing Program and shall run with the land. A transferee of title to the benefited real property shall be required to pay any future installments, including interest thereon.

SECTION 10. VERIFICATION AND REPORT

- A. EIC shall be responsible for verifying and reporting to the County on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by such program.
- B. The County shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Energize NY Benefit Financing Program in such form and manner as the Authority may establish.

SECTION 11. EFFECTIVE DATE

This Local Law shall take effect upon filing with the Secretary of State.

Intro No. led
Date 10/20/16
Reviewed by RLS
Co. Attorney
Date 10/4/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration Committee

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2016, ENTITLED: "A LOCAL LAW AUTHORIZING SUNY BROOME COMMUNITY COLLEGE TO MAKE PURCHASES THROUGH NEW YORK STATE OR SUNY CONTRACTS AWARDED PURSUANT TO BEST VALUE CONTRACTING"

RESOLVED, that Local Law Intro. No. 9 of 2016, entitled: "A Local Law Authorizing SUNY Broome Community College to make purchases through New York State or SUNY Contracts awarded pursuant to Best Value Contracting," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

Local Law Intro. No. 9 of 2016

**A Local Law Authorizing SUNY Broome Community College
to Make Purchases Through New York State or SUNY
Contracts Awarded Pursuant to Best Value Contracting**

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1. On or after the effective date of this Local Law, SUNY Broome Community College may award purchase contracts, including contracts for service work through contracts awarded by New York State or SUNY on the basis of best value as defined in State Finance Law § 163.

a) Prior to purchasing under a New York State or SUNY best value contract, SUNY Broome shall document in the procurement record the specific award criteria utilized by New York State or SUNY in awarding the contract and that the goods or services are not attainable from local vendors.

Section 2. This Local Law shall take effect upon filing with the Secretary of State and shall be repealed effective January 1, 2018.