

Intro No.

2

Date

7/19/18

Reviewed by
Co. Attorney

CD5

Date

6/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

A

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF MAINE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Maine for funding in the amount not to exceed \$40,000 from the Small Community Grant Fund allocation of the occupancy tax for the period June 1, 2018 through May 31, 2020, and

WHEREAS, said funding will be used to assist with expenses associated with the expansion of natural gas to the Hamlet of Maine, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Maine, P.O. Box 336, Maine, New York 13802 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period June 1, 2018 through May 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, disbursement of said funds is contingent on the Town of Maine providing \$10,000 to the project and New York State Electric and Gas providing a \$50,000 matching grant, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005041 (Small Community Grant Program), and be it

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

Intro No. 3
Date 7/19/18
Reviewed by CJS
Co. Attorney
Date 6/29/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

B

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF COLESVILLE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Colesville for funding in the amount not to exceed \$30,000 from the Small Community Grant Fund allocation of the occupancy tax for the period June 1, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to assist with the Discovery Station and Community Event Center Expansion at Animal Adventure Park and foster economic development in the Town of Colesville now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Colesville, P.O. Box 421, Harpursville, New York 13787 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period June 1, 2018 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 \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005041 (Small Community Grant Program), and be it

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 26
Date 7/19/18
Reviewed by [Signature]
Co. Attorney
Date 7/19/18

Sponsored by: County Administration Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2018, ENTITLED: "A LOCAL LAW AMENDING ARTICLE III-A, SECTION A301-A OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE DEPARTMENT OF PURCHASING"

RESOLVED, that Local Law Intro. No. 7 of 2018, entitled: "A Local Law amending Article III-A, Section A301-A of the Broome County Charter and Code regarding the Department of Purchasing," 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. 7 of 2018

A LOCAL LAW AMENDING ARTICLE III-A, SECTION A301-A OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE DEPARTMENT OF PURCHASING

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

SECTION 1. Article III-A, Section A301-A of the Broome County Charter is amended as follows:

- (2) Powers and duties of Director of Purchasing.
 - (A) The Director of Purchasing shall:
 - (1) Establish and maintain a central purchasing system.
 - (2) Establish and enforce standard specifications with respect to supplies, materials and equipment.
 - (3) Inspect and supervise and otherwise provide for the inspection of all deliveries of supplies, materials and equipment and determine their quality, quantity and conformity to contract.
 - (4) Sell or lease any surplus, obsolete or unused supplies, materials and equipment under the rules and regulations as may be established by resolution of the County Legislature.
 - (5) Upon request of any city, town, village, school district or any other unit of local government, act as purchasing agent for the same, either for all or any part of its purchases, upon such conditions as may be prescribed by the County Legislature.
 - (6) In accordance with Article III, § A302(O), of this Code, the County Executive is empowered to delegate to the Director of Purchasing the power to execute all contracts on behalf of the County with respect to the buying, selling or leasing of any supplies, materials and equipment, for an amount not to exceed the sum fixed by the General Municipal Law of the State of New York as the mandatory limit above which the competitive bidding process must be employed.
 - (7) Perform under the discretion of the County Executive all other duties of a county purchasing agent under the laws of the State of New York not inconsistent with the provisions of this Code.
 - (8) Arrange for the purchase of supplies, materials and equipment for the County in accordance with any applicable provisions of state, federal or local law.
 - (9) Perform such other and related duties as the County Executive or County Legislature may direct.
 - (10) Appoint such deputies, when such positions are authorized by the County Legislature within budgetary appropriations provided therefor, as he or she may deem necessary for the performance of his or her duties.
 - (11) When a request for proposal (RFP), or a request for qualifications (RFQ) is issued by Broome County, if there is a contract currently in effect or expiring for that service, the Director of Purchasing, or their designee**

shall notify the owner or an officer of the company who is the current contract holder that an RFP or RFQ has been issued for said service within twenty-four (24) hours of it being officially issued. In the notification, the Director of Purchasing shall include a copy of said RFP or RFQ. Acceptable notification shall include contacting the owner or an officer of the company who is the contract holder through either a written communication sent via certified mail or an electronic communication with a delivery and read receipt required.

- (12) Shall provide to the Clerk of the Legislature in written and/or electronic version, a copy of all requests for proposals (RFP) or requests for qualifications (RFQ) issued by the County within twenty-four (24) hours of said RFP or RFQ being officially issued by the County; and shall provide prior to the end of each calendar year a list of all RFPs and RFQs that have been issued throughout that year, and a list of all RFPs and RFQs that are due to be issued during the next calendar year.

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

Bold underlined added

Intro No. 1
Date 8/16/18
Reviewed by JM
Co. Attorney
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 61 of 2018, authorized and approved renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$16,946 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2017 through September 29, 2018, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$16,946, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 30, 2018 through September 29, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,946 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act (MIPPA)-SHIP & AAA ADRC Program for the period September 30, 2018 through September 29, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$16,946, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program for the Office for Aging for the period September 30, 2018 through September 29, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,946 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410651 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Medicare Improvements for Patients and Providers Act Program funds, for the period September 30, 2018 through September 29, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

Intro No.

Date

Reviewed by
Co. Attorney

Date

1
 8/16/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

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

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

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

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
MIPPA-SHIP & AAA ADRC
9/30/18 - 9/29/19
DEPT ID/PROJECT: 34010006 - 3410651
RENEWAL 8/16/2018 LEG. SESSION

CURRENT
2017-18
BUDGET

PROPOSED
2018-19
BUDGET

APPROPRIATIONS

CONTRACTUAL EXPENSES

6004146 SUBCONTRACTED PROGRAM EXPENSE	\$16,946	\$16,946
TOTAL CONTRACTUAL EXPENSES	<u>\$16,946</u>	<u>\$16,946</u>
TOTAL GRANT PROGRAM EXPENSE	\$16,946	\$16,946

REVENUES

5000946 OTHER FEDERAL REVENUE	\$13,703 (1)	\$16,946 (1)
TOTAL GRANT PROGRAM REVENUE	\$13,703	\$16,946

(1) FEDERAL FUNDS; NO REQUIRED LOCAL MATCH.

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

Intro No. 2
Date 8/16/18
Reviewed by 7h
Co. Attorney _____
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 357 of 2017, authorized and approved renewal of the agreement with the Town of Union for a Community Development Block Grant for the Office for Aging with revenue to the County in the amount of \$15,000 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to offset operating expenses associated with the Broome West Senior Center in Endwell, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$17,000, for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Community Development Block Grant for the Office for Aging for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Town of Union shall pay the County \$17,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000946.3410624 (Federal Revenue-Other), and be it

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

Intro No.

3

Date

8/16/18

Reviewed by
Co. Attorney

[Signature]

Date

7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 329 of 2017, authorized and approved renewal of the Nutrition Services Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$172,000 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$170,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$170,000 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Nutrition Services Incentive Program for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$170,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Nutrition Services Incentive Program funds for the period October 1, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
Nutrition Services Incentive Program (NSIP)
OCT. 1, 2018 to SEPT. 30, 2019
Dept. ID # - 34010006
Project Code: 3410650
RENEWAL 08/2018 Legislative session

	Current Budget 2017-18		Proposed Budget 2018-19
<u>APPROPRIATIONS</u>			
Contractual Expenses			
6004138 Other Operational Expense	\$3,000		\$0
6004625 Food Service Chargeback	\$169,000		\$170,000
Total Grant Program Appropriations	\$172,000		\$170,000
<u>REVENUE</u>			
5000936 Nutrition Agriculture Subsidy USDA	\$172,000	(1)	\$170,000
Total Grant Program Revenues	\$172,000		\$170,000

Grant is 100% Federal Funds

(1) 232,877 eligible meals to be served @ \$.73 per meal.

Vouchers are submitted based upon eligible meals served.

Reimbursement from the NYS Office for Aging is received 30 days from the date vouchers are submitted.

Intro No.

Date

Reviewed by
Co. Attorney

Date

4
8/16/18
[Signature]
7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 326 of 2017, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Office for Aging and adopted a program budget in the amount of \$74,544, for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$74,544 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,544 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$74,544, and be it

FURTHER RESOLVED, that this County Legislature authorizes the Office for Aging to accept and allocate additional HEAP funding as may be allocated for the period October 1, 2018 through September 30, 2019, provide there is no increase in employee head count and that the County's financial contribution is not increased, and be it

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

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

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

EXHIBIT A

**BROOME COUNTY OFFICE AGING
HOME ENERGY ASSISTANCE PROGRAM (HEAP)
10/01/18 TO 9/30/19
DEPT. ID/PROJECT: 34010006 - 3410649
RENEWAL 8/16/2018**

<u>APPROPRIATIONS</u>	CURRENT BUDGET 2017-18	PROPOSED BUDGET 2018-19
<u>CONTRACTUAL EXPENSES</u>		
6004012 OFFICE SUPPLIES	\$350	\$350
6004045 EDUCATION/TRAINING SUPPLIES	\$0	\$0
6004055 COMPUTER SOFTWARE & SUPPLIES	\$0	\$0
6004056 COMPUTER HARDWARE	\$0	\$0
6004106 GENERAL OFFICE EXPENSE	\$289	\$325
6004137 ADVERTISING & PROMOTION	\$0	\$0
6004138 OTHER OPERATIONAL EXP	\$0	\$0
6004160 MILEAGE & PARKING	\$0	\$0
6004161 TRAVEL, HOTEL & MEALS	\$200	\$200
6004162 EDUCATION & TRAINING	\$0	\$0
6004164 NON EMPLOYEE TRAVEL	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$1,500	\$1,500
6004610 PERSONAL SERV. CHGBK.	\$70,005 (1)	\$69,969 (1)
6004614 OTHER CHARGEBACK EXPENSE	\$0	\$0
6004617 DUP/PRINTING CHARGEBACKS	\$500	\$500
6004618 OFFICE SUPPLY CHARGEBACK	\$1,700	\$1,700
6004505 CONTRACTED DATA PROCESSING	\$0	\$0
TOTAL CONTRACTUAL EXPENSE	<u>\$74,544</u>	<u>\$74,544</u>
TOTAL GRANT APPROPRIATIONS	\$74,544	\$74,544
<u>REVENUES</u>		
5000333 OTHER DEPARTMENTAL INCOME	\$74,544 (2)	\$74,544 (2)
TOTAL GRANT REVENUES	\$74,544	\$74,544

(1) LINE 6004610 INCLUDES SALARY & FRINGE BENEFITS AS A CHARGEBACK FROM OTHER GRANT BUDGETS AND THE OPERATING BUDGET FOR EMPLOYEES WORKING IN THE HEAP PROGRAM.

(2) REVENUE FROM BROOME COUNTY DSS, WHICH SERVES AS THE PASS THROUGH AGENCY FOR OVER AGE 60 HEAP APPLICANTS, WHO ARE PROCESSED BY OFFICE FOR AGING.

Intro No. 5
Date 8/16/18
Reviewed by [Signature]
Co. Attorney
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE COMMUNITY FOUNDATION OF SOUTH CENTRAL NEW YORK FOR THE OFFICE FOR AGING FOR 2018

WHEREAS, the Director of the Office for Aging requests authorization to accept funding in the amount of \$5,000 from the Community Foundation of South Central New York for the Office for Aging for the period August 20, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to purchase two commercial stoves for the Northern Broome Senior Center that are in need of replacement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from the Community Foundation of South Central New York, 520 Columbia Drive, Suite 100 Johnson City, New York 13790 for the Office for Aging for the period August 16, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000183.3410624 (Miscellaneous Contributions), and be it

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

6
8/16/18
[Signature]
7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM LIFESPAN OF GREATER ROCHESTER, INC., FOR THE OFFICE FOR AGING FOR 2018

WHEREAS, the Director of the Office for Aging requests authorization to accept funding in the amount of \$5,000 from the Lifespan of Greater Rochester, Inc., for the Office for Aging for the period August 20, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to support the once a month Saturday day care program to provide respite for caregivers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from the Lifespan of Greater Rochester, Inc., 1900 South Clinton Avenue, Rochester, New York 14618 for the Office for Aging for the period July 1, 2018 through August 31, 2018, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000183.3410634 (Miscellaneous Contributions), and be it

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

7
8/16/18
LWS
7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 299 of 2017, authorized and approved renewal of the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$74,925, for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant provides for the screening and follow up required of Primary Care Providers, coordinates remediation activities with property owners and is responsible for community awareness and promotion, and

WHEREAS, it is desired to renew said program grant in the amount of \$74,925 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,925 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Lead Poisoning Prevention Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$74,925, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Childhood Lead Poisoning Prevention Program funds for the period October 1, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Exhibit A

Broome County Health Department
 Lead Poisoning Prevention Program
 October 1, 2018 - September 30, 2019
 Department ID: 25010004 Project Code: 2510583

6/26/2018

	10/1/17 - 9/30/18	10/1/18-9/30/19
	<u>Actual Budget</u>	<u>Proposed Budget</u>
<u>Appropriations</u>		
Personal Services		
6001001 SALARIES PART-TIME	\$38,024	\$37,309
Total Personal Services	<u>38,024</u>	<u>37,309</u>
Expenditures		
6004137 ADVERTISING AND PROMOTION EXPENSES	0	1,276
6004402 LAB SERVICES	0	1500
Total Contractual Expenditures	<u>0</u>	<u>2,776</u>
Chargeback Expenditures		
6004609 DATA PROCESSING CHARGEBACKS	2,347	2,524
6004610 PERSONAL SERVICES CHARGEBACKS	13,760	15,649
6004617 DUPLICATING/PRINTING CHARGEBACK	0	3000
6004618 OFFICE SUPPLIES CHARGEBACK	442	400
Total Chargeback Expenditures	<u>16,549</u>	<u>21,573</u>
Fringe Benefits		
6008001 STATE RETIREMENT	6,654	6,471
6008002 SOCIAL SECURITY	2,909	2,854
6008004 WORKERS COMPENSATION	570	504
6008006 LIFE INSURANCE	9	12
6008007 HEALTH INSURANCE	10,210	3,378
6008011 UNEMPLOYMENT INSURANCE	0	48
Total Fringe Benefits	<u>20,352</u>	<u>13,267</u>
Total Expenditures	\$74,925	\$74,925
<u>Revenue</u>		
5000912 HEALTH DEPARTMENT - FEDERAL-COLA	TBD	TBD
5000912 HEALTH DEPARTMENT - FEDERAL	74,925	74,925
Total Revenue	<u>\$74,925</u>	<u>\$74,925</u>

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Lead Poisoning Prevention Program 10/1/18 – 09/30/19

SUMMARY OF PERSONAL SERVICE POSITIONS

Title of Position	Grade/Unit	Part-Time Positions			
		Actual 2017-2018	Currently Authorized 2017-2018	Requested 2018-19	Recommended 2018-19
Principal Public Health Sanitarian	21/BAPA	1	1	0	0
Senior Public Health Sanitarian	20/BAPA	1	1	1	1
Public Health Sanitarian	17/CSEA	0	0	1	1
Public Health Technician	14/CSEA	1	1	0	0

Total Part-Time Positions

Intro No.

Date

Reviewed by
Co. Attorney

Date

8

8/16/18

LLA

7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 322 of 2017, authorized and approved renewal of the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$82,381 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant supports local programs, public education events and activities designed to reduce mortality and morbidity related to traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$82,395 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$82,395 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Traffic Safety Program Grant, for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$82,395, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Traffic Safety Program funds for the period October 1, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Exhibit A

Broome County Health Department.

Broome County Health Department Traffic Safety Program -AWARD

10/1/18-9/30/19

County Budget

Index Code: 25010004

Project Code: 2510587

	Current Budget 10/1/17- 9/30/18	Proposed Budget 10/1/18- 9/30/18
<u>Personal Services</u>		
6001000 Salaries, Full-Time	55,903	57,321
6001003 Salaries, Overtime	<u>0</u>	<u>0</u>
Total Personal Services	55,903	57,321
 <u>Contractual Expenses</u>		
6004012 Office Supplies	150	100
6004045 Training & Education	2,000	1,725
6004105 Dues & Membership	75	75
6004160 Mileage & Parking	700	600
6004161 Travel, Hotel & Meals	267	750
6004162 Education & Training	<u>325</u>	<u>250</u>
Total Contractuals	3,517	3,500
 <u>Chargeback Expenditures</u>		
6004606 Telephone Billing Account	300	300
6004614 Other Chargeback Expenses	334	170
6004617 Duplicating & Printing Chargeback	1,066	500
6004618 Office Supply Chargeback	<u>100</u>	<u>100</u>
Total Chargeback Expenditures	1,800	1,070
 <u>Fringe Benefits</u>		
6008001 State Retirement	9,684	9,306
6008002 Social Security	4,276	4,104
6008004 Worker's Comp	839	860
6008006 Life Insurance	15	15
6008007 Health Insurance	6,260	6,031
6008010 Disability	87	88
6008011 Unemployment	<u>0</u>	<u>100</u>
Total Fringe Benefits	21,161	20,504
 Total Expenditures	 82,381	 82,395
 Revenue		
5000912 Health Dept - Federal	<u>82,381</u>	<u>82,395</u>
Total Revenue	82,381	82,395

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Traffic Safety Program 10/1/18 - 9/30/19

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2017-2018	Currently Authorized 2017-2018	Requested 2018-2019	Recommended 2018-2019
Public Health Educator	18/CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2017-2018	Currently Authorized 2017-2018	Requested 2018-2019	Recommended 2018-2019
Total Part-Time Positions		0	0	0	0

Intro No. 9
Date 8/16/18
Reviewed by [Signature]
Co. Attorney
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER/HRI AWARD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 441 of 2017, authorized and approved renewal of the Cancer Services Program of the Southern Tier/HRI Award Program Grant for the Department of Health and adopted a program budget in the amount of \$81,174 for the period June 30, 2017 through June 29, 2018, and

WHEREAS, said program grant provides early screening and detection of breast and cervical cancer to uninsured and under-served individuals, and

WHEREAS, it is desired to renew said program grant in the amount of \$24,300 for the period June 30, 2018 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$24,300 from Health Research Inc., Riverview Center, 150 Broadway Suite 560, Menands, New York 12204 for the Department of Health's Cancer Services Program of the Southern Tier/HRI Award Program for the period June 30, 2018 through September 30, 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 \$24,300, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier/HRI Award Program funds, for the period June 30, 2018 through September 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Exhibit A

Broome County Health Department
Cancer Services Program of the Southern Tier / HRI Award
Budget Year: 6/30/18-9/30/18

Index Code: 25010004
Project Code: 2510584

	Current 6/30/17-6/29/18 <u>Budget</u>	Proposed 6/30/18-9/30/18 <u>Budget</u>
Contractual Expenses		
6004413 Other Health & Medical	81,174	24,300
6004614 Other Chargeback Exp	<u>0</u>	<u>0</u>
Total Revenue	81,174	24,300
5000912 Health Department-Federal	81,174	24,300

Intro No. 10
Date 8/16/18
Reviewed by AGS
Co. Attorney
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 440 of 2017, authorized and approved renewal of the Cancer Services Program of the Southern Tier for the Department of Health and adopted a program budget in the amount of \$147,250 for the period April 1, 2018 through September 30, 2018, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$260,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$260,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$260,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period October 1, 2018 through September 30, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Exhibit A

Cancer Services Program

10/1/18-9/30/19

Project Code: 2510585

Index Code: 25010004

	<u>Current budget 4/1/18-9/30/18</u>	<u>Proposed budget 10/1/18-9/30/19</u>
Personnel Services		
6001000 Salaries, Full-Time	37,798	70,272
6001001 Salaries, Part-Time	38,326	62,740
6001003 Salaries, Overtime	<u>0</u>	<u>0</u>
Total Salary	76,124	133,012
Contractual Expenses		
6004012 Office Supplies	200	500
6004100 Postage & Freight	600	600
6004106 General Office Expense	300	300
6004146 Subcontracted Program Expense	20,000	35,000
6004160 Mileage & Parking	200	319
6004161 Travel, Hotel, Meals	<u>500</u>	<u>1,000</u>
Total Contractuals	21,800	37,719
Interdepartment Chargebacks		
6004606 Telephone Chargeback	1,077	1,000
6004609 Data Processing Chargeback	4,485	7,000
6004615 Gas Chargeback	200	200
6004616 Fleet Service Chargeback	200	200
6004617 Duplicating & Printing Chargeback	0	500
6004618 Office Supply Chargeback	<u>500</u>	<u>500</u>
Total Chargebacks	6,462	9,400
Fringe Benefits		
6008001 State Retirement	12,962	20,584
6008002 Social Security	5,249	9,358
6008004 Worker's Comp	1,161	1,796
6008006 Life Insurance	25	45
6008007 Health Insurance	23,262	47,806
6008010 Disability Insurance	105	180
6008011 Unemployment Insurance	<u>100</u>	<u>100</u>
Total Fringe Benefits	42,864	79,869
Total Appropriations	147,250	260,000
Revenue		
5000840 State Aid-Health	<u>147,250</u>	<u>260,000</u>
Total Revenue	147,250	260,000

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Cancer Services Program of the Southern Tier October 1, 2018-September 30, 2019

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 4/1/2018- 9/30/2018	Currently Authorized 4/1/2018-9/30/2018	Requested 10/1/2018- 9/30/2019	Recommended 10/1/2018- 9/30/2019
Public Health Representative	14/CSEA	0	0	1	1
Health Program Specialist	8/CSEA	1	1	1	1
Total Full-Time Positions		1	1	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 4/1/2018- 9/30/2018	Currently Authorized 4/1/2018-9/30/2018	Requested 10/1/2018- 9/30/2019	Recommended 10/1/2018- 9/30/2019
Public Health Representative	14/CSEA	1	1	0	0
Supervising Public Health Educator	21/BAPA	1	1	1	1
Senior Account Clerk	9/CSEA	1	1	1	1
Total Part-Time Positions		3	3	2	2

Intro No. 11
Date 8/16/18
Reviewed by ALS
Co. Attorney
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 112 of 2017, as amended by Resolution 74 of 2018, authorized an agreement with the Chemung County Health Department for professional services for the Department of Health's Cancer Services Program of the Southern Tier at an amount not to exceed \$62,000 for the period April 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary for outreach, education, case management, data collection and input services, and

WHEREAS, it is necessary to authorize an amendment to increase the not to exceed amount by \$12,500 for professional services for the Department of Health's Cancer Services Program of the Southern Tier, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment to the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 to increase the not to exceed amount by \$12,500 for professional services for the Department of Health's Cancer Services Program of the Southern Tier, for the period April 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$74,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004146.2510564 & 25010004.6004146.2510545 (Subcontractor Expense), and be it

FURTHER RESOLVED, that Resolutions 112 of 2017 and 74 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 12
Date 8/16/18
Reviewed by RLA
Co. Attorney
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 112 of 2017, as amended by Resolutions 112 of 2017 and Companion Resolution, authorized renewal of an agreement with the Chemung County Health Department for professional services for the Department of Health's Cancer Services Program of the Southern Tier at an amount not to exceed \$74,500 for the period April 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary for outreach, education, case management, data collection and input services, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$35,000, for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 for professional services for the Department of Health's Cancer Services Program of the Southern Tier for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510585 (Subcontracted Program Expense), and be it

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

Intro No. 13
Date 8/16/18
Reviewed by RLW
Co. Attorney
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE OPIOID OVERDOSE PREVENTION PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 372 of 2017, authorized and approved the Opioid Overdose Prevention Project Program Grant for the Department of Health and adopted a program budget in the amount of \$50,000 for the period September 1, 2017 through August 31, 2018, and

WHEREAS, pursuant to said Resolution, the Department accepted additional funds in the amount of \$25,000 for the period September 1, 2017 through August 31, 2018, and

WHEREAS, said program grant provides support and brings together sectors that will work collaboratively to prevent, reduce, and treat opioid use by creating environments that promote community well-being and equity, and

WHEREAS, it is desired to renew said program grant in the amount of \$75,000 for the period September 1, 2018 through August 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,000 from the New York State Department of Health, Empire State Plaza, Corning Tower, Albany, New York 12237, for the Department of Health's Opioid Overdose Prevention Project Program Grant for the period September 1, 2018 through August 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$75,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Opioid Overdose Prevention Project Program funds, for the period September 1, 2018 through August 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Exhibit A

Broome County Health Department
Opioid Overdose Prevention Project
Grant Period: 09/01/18-08/31/19
Dept ID: 25010004
Project: 2510580

		09/01/17 to 08/31/18 <u>Current Budget</u>	09/01/18 to 08/31/19 <u>Proposed Budget</u>
Appropriations			
Personal Services			
6001003	SALARIES OVERTIME	1,287	3,306
	Total Personal Services:	<u>1,287</u>	<u>3,306</u>
Contractual Expenditures			
6004012	OFFICE SUPPLIES	100	-
6004137	ADVERTISING AND PROMOTION EXPENSES	20,800	15,000
6004146	SUBCONTRACTED PROGRAM EXPENSE	37,755	27,657
6004160	MILEAGE AND PARKING-LOCAL	6	-
6004161	TRAVEL HOTEL AND MEALS	94	500
	Total Contractual Expenditures	<u>58,755</u>	<u>43,157</u>
Chargeback Expenditures			
6004610	PERSONAL SERVICES CHARGEBACKS	14,300	27,137
6004614	OTHER CHARGEBACK EXPENSES	10	-
6004615	GASOLINE CHARGEBACK	65	100
6004616	FLEET SERVICE CHARGEBACK	35	-
6004617	DUPLICATING/PRINTING CHARGEBACK	90	100
6004618	OFFICE SUPPLIES CHARGEBACK	25	50
	Total Chargeback Expenditures	<u>14,525</u>	<u>27,387</u>
Fringe Benefits			
6008001	STATE RETIREMENT	155	450
6008002	SOCIAL SECURITY	94	242
6008004	WORKERS COMPENSATION	18	46
6008006	LIFE INSURANCE	1	2
6008007	HEALTH INSURANCE	163	404
6008010	DISABILITY INSURANCE	2	6
	Total Fringe Benefits	<u>433</u>	<u>1,150</u>
	Total Expenditures	<u>75,000</u>	<u>75,000</u>
Revenue			
5000912	HEALTH DEPT - FEDERAL	75,000	75,000
	Total Revenue	<u>75,000</u>	<u>75,000</u>

Intro No. 14
Date 8/16/18
Reviewed by
Co. Attorney MG
Date 7/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES (NNPHI) FOR EVALUATION SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH FOR 2018

WHEREAS, this County Legislature, by Resolution 68 of 2018, authorized an agreement with National Network of Public Health Institutes (NNPHI) for evaluation services provided by the Department of Health with revenue to the County at an amount not to exceed \$10,060 for the period February 1, 2018 through June 30, 2018, and

WHEREAS, said services are necessary to assess barriers and facilitators to STEADI intervention in clinical practice at UHS primary care sites and identify ways findings can be integrated into UHS practice to increase the adoption of STEADI intervention components by older adults at risk of falling, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with National Network of Public Health Institutes, 1100 Poydras Street, Suite 950, New Orleans, Louisiana 70163 to extend the period through March 31, 2019 for evaluation services provided by the Department of Health, and be it

FURTHER RESOLVED, that Resolution 68 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 15
Date 8/16/18
Reviewed by LJS
Co. Attorney
Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2018 TAX SALE AUCTION

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

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

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

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

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

Auction 7-21-2018 County 2016 Others

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Amount
John H. Crosman	16-38	Barker	466 Conklin Hill Rd	049.02-1-23	1.97ac	270	mfg	\$ 6,000.00
446 Conklin Hill Rd., Chenango Forks NY 13749								
Mitchell B. Race	16-68	Barker	2645 NYS Rte 12	057.17-1-6	.70ac	210	sfr 3788sf	\$ 10,000.00
657 North Rd., Oxford, NY 13830								
Byler Enterprises LLC	16-87	Binghamton	2007 Rexford St	176.14-1-27	150*125	210	Cape 931sf	\$ 16,000.00
79 Ackley Ave Johnson City, NY 13790								
Jaja M.A. Eccleston	16-107	Binghamton	1980 Pierce Creek Rd	177.14-1-11	1.80ac	210	cape 936sf	\$ 9,000.00
12 St John Ave Binghamton NY 13905								
	16-558	V-Liste	9023 Main St	020.18-1-34	.05ac	210	sfr 1664sf	\$ 6,000.00
Jason S Carl	16-120	Binghamton	3394 Hance Rd	208.03-2-16.2	2.03ac	210	older sfr grg	\$ 17,000.00
42 Rush Ave Binghamton NY 13903								
		Next two	Sold together	.51ac				\$ -
Patrick J Schrader	16-1387	Vestal	2988 NYS Rte 26	223.15-1-18	.25ac	210	sfr 1540sf	\$ 17,000.00
1600 Glenwood Rd Vestal NY 13850								
	16-1388	Vestal	2990 NYS Rte 26	223.15-1-19	.26ac	311	land	\$ -
Carmene Caminiti	16-130	Binghamton	772 Progy Rd	225.00-1-52	3.31ac	210	cape 1408sf	\$ 95,000.00
734 Hawleyton Rd., Binghamton NY 13903								
Charles Campbell	15-164	Chenango	278 Ransom Rd	094.04-2-11	2.50 ac	210	ranch 1176sf grg	\$ 26,500.00
84 Main St., Binghamton NY 13905								
		Next two	sold together					
Charles Campbell	15-166	Chenango	268 Ransom Rd	094.04-2-9	1.30ac	312	barn on lot	\$ 25,500.00
Charles Campbell	15-163	Chenango	274 Ransom Rd	094.04-2-10	1.90 ac	314	vacant land	\$ -
David J. Riegel	15-165	Chenango	282 Ransom Rd	094.04-2-12	1.10ac	210	Demolition suggested	\$ 8,000.00
1359 Trim St., Windsor, NY 13865								
		Next two	sold together	.85.90ac				
Maryanne R Burke & Alexis M. Stabler	15-192	Chenango	138 Stacy Dr	111.07-1-1	70 ac	322	vacant land	\$ 60,000.00
20 William Rd., Binghamton, NY 13901								
	15-193	Chenango	180 Stacy Dr	111.07-1-17	15.90ac	322	vacant land	

Auction 7-21-2018 County 2016 Others

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Amount
Arthur E., Studer Jr. 50 Dedrick Rd., Binghamton, NY 13905	16-137	Chenango	456 Dunham Hill Rd	066.01-1-27	1.5ac	210	sfr 928sf	\$ 10,000.00
Harrington Construction 52 Twining Rd Johnson City NY 13790	16-174	Chenango	176 Dimmock Hill Rd	110.12-1-32	1.24ac	411	4 units 4520sf	\$ 31,000.00
Kyle P Hayes & * Sharon Perkins 41 Avalon rd., Binghamton NY 13901	16-200	Chenango	40 Avalon Rd	112.12-4-18	.44ac	210	ranch 2320sf	\$ 45,000.00
Mark & Crystal Cower 705 E. Windsor Rd., Windsor NY 13865	16-238	Colesville	9 Monroe St	100.16-1-40	.64ac	210	sfr 1190sf	\$ 15,500.00
Ahmed S Afify 71 Belden St Binghamton NY 13903	16-246	Colesville	55 Gilg Pl River Front	101.13-1-12	.20 ac	210	cottage 976sf	\$ 10,500.00
	16-893	En-Union	324 Oak Hill Ave	141.14-8-30	40*118	280	2 bldgs on lot	\$ 25,000.00
		<i>Next two sold together</i>						
Bryant K. White 35 Convent Ave Yonkers NY 10702	16-253	Colesville	11 Prospect Ave	114.12-1-36	.20ac	210	sfr 1796sf	\$ 6,000.00
	16-254	Colesville	9 Prospect Ave	114.12-1-37	.16ac	314	land	\$ -
David H. Margaret A. Cohen 140 Front St., Binghamton NY 13905	16-273	Colesville	24 Tannery Rd	118.06-1-42	.34ac	210	ranch 572sf river front	\$ 32,000.00
Teresa Anne Bamber 197 Brown Rd., Kirkwood NY 13795	16-334	Conklin	841 Powers Rd	194.01-2-20.1	1ac	210	cape 792sf	\$ 16,000.00
Gaurav Banwait 1366 Millburn Dr Conklin NY 13748	16-341	Conklin	1365 Millburn Dr	211.09-1-8	.08ac	210	sfr 1090sf	\$ 11,000.00
I&F Company L.P.	16-372	V-Dickinson	738 Chenango St	128.68-1-42	.96ac	220	2 units 2999sf pool	\$ 30,000.00

Auction 7-21-2018 County 2016 Others

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Amount
<u>32 N Hudson St Johnson City NY 13790</u>								
Robert A Gould Jr	16-373	Dickinson	9 N Broad St	128.84-2-18	60*130	210	cape 1390sf	\$ 19,000.00
<u>5494 State Rte 79 Port Crane NY 13833</u>	16-966	Union	710 N Rogers Ave	141.48-2-34	40*130	210	bungalow 917sf grg	\$ 18,500.00
Finale Associates LLC	16-375	V-Dickinson	35 Dickinson Ave	129.37-1-11	50*149	210	sfr 1025sf grg	\$ 44,000.00
<u>PO Box 2405 Binghamton NY 13902</u>								
Josiah VonBerg	16-384	Dickinson	14 N Moeller St	129.77-3-42	.86ac	210	sfr 888sf strg	\$ 43,000.00
<u>37 Old Village Ln Unadilla NY 13849</u>								
Kevin Hawkins	16-411	Fenton	5887 NYS Rte 79	058.03-1-43	4.48ac	210	cottage 640sf grg	\$ 23,500.00
<u>163 Squirrel Hill Rd Chenango Forks NY 13746</u>	16-413	Fenton	5475 NYS Rte 79	059.00-1-19	.58ac	270	mfg	\$ 8,000.00
Kevin Hawkins	16-508	Kirkwood	1356 NYS Rte 11	179.03-4-41	.10ac	270	mfg	\$ 12,000.00
Harry Ginty	16-420	Fenton	62 Palmer Hill Rd	079.04-2-21	.35ac	210	fire damage	\$ 5,000.00
<u>1430 River Rd Binghamton NY 13901</u>								
Matthew Monroe Briel	16-441	Fenton	21 Niles Rd	112.10-1-2	1.40ac	411	4 units 3060sf	\$ 25,000.00
<u>93 Zimmer Rd Kirkwood NY 13795</u>								
Town of Kirkwood	16-496	Kirkwood	771 Upper Court St	162.05-2-31	4.09ac	415	demolition suggested	\$ 1.00
<u>70 Crescent Dr Kirkwood NY 13795</u>								
Robert J Hierl Jr & Robin L. Hierl	16-497	Kirkwood	145 Foley Rd	163.01-1-9	2.5ac	210	sfr 947sf grg	\$ 11,000.00
<u>182 Foley Rd Kirkwood NY 13795</u>								
Sarah Glassman	16-546	Lisle	10137 NYS Rte 79	018.01-1-9	.61ac	210	Demolition suggested	\$ 2,250.00
<u>1426A Oakdale Rd Johnson City NY 13790</u>								

Auction 7-21-2018 County 2016 Others

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Amount
Tyler N Clark	16-568	Lisle	235 George St	027.00-1-6	.86ac	270	mfg	\$ 7,000.00
39 Fairbanks Rd Lisle NY 13797								
Kenneth R Sauve	16-570	Lisle	109 Ford Hill Rd	027.04-1-9	80 ac	240	SFR 1682sf	\$ 67,000.00
23391 Whitney Point Lisle Rd Whitney Point NY 13862								
John L & Mary K Haigh	16-647	Maine	2238 Bradley Creek Rd	108.02-3-9	.75ac	270	mfg	\$ 9,000.00
2234 Bradley Creek Rd Johnson City NY 13790								
Gerald D Seymour Jr & Jodi A Seymour	14-703	Sanford	388 Clark Rd	121.00-1-23	6.20ac	270	mfg	\$ 10,000.00
698 Big Hollow Rd Deposit NY 13754								
Lawrence C Snyder Jr	16-686	Sanford	37 Bryce Rd	169.00-1-3	3.1ac	270	mfg	\$ 7,000.00
218 Swift Rd Vooheesville NY 12186								
			<i>Next two sold together</i>	<i>2.5 acres</i>				
Eric S & Jennifer L Lewis	13-697	Triangle	104 Round Pond Rd	009.00-1-2	.50 ac	270	mfg	\$ 19,500.00
133 Round Pond Rd Smithville Flats NY 13841								
	13-698	Triangle	110 Round Pond Rd	009.00-1-3	2 ac	314	lot	
Matthew J Hilderbrant	16-746	Triangle	9 Hemlock Hill Rd	007.03-1-5	.50ac	210	sfr 1920sf grg	\$ 14,000.00
7314 Academy St Whitney Point NY 13862								
Town of Union	16-853	Union	213 Ardmore St	140.20-4-36	42*120	210	Demolition suggested	\$ 1.00
3111 E Main St Endwell NY 13760								
			<i>Next two sold together</i>	<i>School Relievies</i>				
Mark J Zduniak	15-837	Union	1529 Nanticoke Dr	141.05-1-6	1.20ac	280	2 bdlgs 1472sf	\$ 5,500.00
4 Davis Ave Johnson City NY 13790								
	15-838	Union	1527 Nanticoke Dr	141.05-1-7.2	.16ac	311	vacant lot	\$ -

Auction 7-21-2018 County 2016 Others

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Amount
Brad E Schmidt	16-801	Union	413 Echo Ln	125.08-3-16	80*127	210	ranch 1780sf	\$ 73,000.00
137 Kent Rd Windsor NY 13865								\$ -
Raja M Tariq	16-825	JC-Union	839 Oakdale Rd	127.09-1-5	.42ac	210	colo 2100sf	\$ 14,000.00
2701 Goesthals NE 19, Staten Island NY 10303	16-1331	Vestal	1125 Glenwood Rd	173.19-1-31	55*152	210	cape 1392sf	\$ 45,500.00
BTSB Properties LLC	16-835	Union	1331 Day Hollow Rd	140.03-1-15	1.30ac	270	mfg	\$ 17,500.00
145 Brooks Ave Vestal NY 13850	16-1142	En-Union	504 Mt View Rd	156.20-1-53	50*125	210	cape 1460sf	\$ 25,000.00
HC Repair Inc	16-882	Union	708 University Ave	141.12-5-15	96*140	210	ranch 1188sf grg	\$ 61,000.00
2001 Fuller Hollow Rd Vestal NY 13850								
MNADEEM LLC	16-890	En-Union	218 Squires Ave	141.14-6-44	40*122	220	2 units 1376sf	\$ 22,000.00
708 Pickwick Dr Vestal NY 13850								
Sunrocks Management LLC	16-906	Union	308 Hollerith Ave	141.16-6-46	50*170	210	sfr 1344sf grg	\$ 51,000.00
3 Morris St Binghamton NY 13903								
Rashuna W & William H Durham	16-937	En-Union	1703 Watson Blvd	141.19-6-19	40*120	220	2 units 1536sf grg	\$ 29,000.00
115 Park Ave Binghamton NY 13903								
Daniel C Bardeen	16-995	Union	310 Beckwith Ave	142.13-9-46	68*100	210	ranch 1008sf pool grg	\$ 55,000.00
1228 Farm to Market Rd Endwell NY 13760								
Vladimir Kisorets	16-1004	Union	3663 Watson Blvd	142.18-1-6.1	.17ac	220	2 units 1976sf grg	\$ 58,000.00
214 Ardmoore St Emdicott NY 13760								
		Next two	sold together	.22ac				\$ -
Brian W Thompson	16-1014	JC-Union	24 Leigh Ave	143.26-4-8	40*120	311	land	\$ 24,000.00

Auction 7-21-2018 County 2016 Others

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Amount
19498 Centre St Mount Albert ON LOG IMO	16-1015	JC-Union	22 Leigh St	143.26-4-9	40*120	210	sfr 1158sf	\$ -
								\$ -
Robert A Dollinger	16-1033	Union	12 Dayton St	143.53-3-7	40*100	210	sfr 1384sf	\$ 11,500.00
84 Stateline Rd Vestal NY 13850								
		<i>Next two</i>	<i>sold together</i>	<i>.46ac</i>			NEED TO COLLECT HAWKS	\$ -
New Century Real Estate JW Inc	16-1079	JC-Union	135 Allen St	143.72-1-13	84*120	311	land	\$ 23,000.00
254 Main St Johnson City NY 13790	16-1081	JC-Union	143 Allen St	143.72-1-25	84*120	210	sfr 1401sf	\$ -
New Century Real Estate JW Inc	16-1111	JC-Union	237 St Charles St	143.80-2-43	40*120	210	sfr 1279sf	\$ 33,000.00
Nicholas D Espe	16-1125	En-Union	312 W Franklin St	156.12-2-11	45*228	210	bungalow 966sf	\$ 13,000.00
2813 West Creek Rd Newark Valley NY 13811	16-1491	Windsor	478 Scouten Hill Rd	214.00-2-16	1ac	210	ranch 1440sf	\$ 10,000.00
Theresa Dzuba & Steven Ottman	16-1150	Union	322 Glendale Rd	156.41-1-14	60*422	220	2units 2508sf	\$ 84,000.00
51 Nanticoke Rd Maine NY 13802								
Jeffrey M Curry	16-1160	En-Union	404 N Oak Ave	157.05-5-39	45*140	210	sfr 900sf	\$ 20,500.00
313 E Franklin St Endicott NY 13760								
Kristine A Rezemerski	16-1161	En-Union	8 Evergreen Rd	157.05-5-84	40*132	280	<i>Demolition Suggested</i>	\$ 10,000.00
214 Prospect Valley Willseyville NY 13864								
		<i>Next two</i>	<i>sold together</i>	<i>.34ac</i>				\$ -
Andre Bethea & Georgette A Griffin	16-1230	En-Union	419 Jackson Ave	157.11-3-44	50*150	210	sfr 2034sf grg	\$ 20,500.00
33 St John St Binghamton NY 13905	16-1231	En-Union	421 Jackson Ave	157.11-3-45	50*150	311	land	\$ -
								\$ -
J.E.M. Renovations & Realty Co	16-1246	Union	607 Shady Dr	158.05-5-59	46*120	210	sfr 1168sf grg	\$ 19,000.00
582 Elm Pl Baldwin NY 11510								
Carole Gasbarra	16-1264	JC-Union	33 Ethel St	159.25-1-7	60*155	210	sfr 1456sf	\$ 20,000.00
1118 Rodman Rd Endicott NY 13760	16-1472	Windsor	28 Beaver Lake Rd	197.00-2-23	6.15ac	210	ranch 1120sf barn	\$ 50,000.00

Auction 7-21-2018 County 2016 Others

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Amount
Thomas E Hrostowski	16-1401	Windsor	714 Windsor Rd	151.03-1-29	.32ac	210	demolition suggested	\$ 3,000.00
15 Carlton St Binghamton NY 13903								\$ -
Stephen P Kalafut	16-1411	Windsor	109 Place Rd	164.03-1-10	7.5ac	210	demolition suggested	\$ 7,000.00
83 Place Rd Windsor NY 13865								
Walter S & Anna Sawicki	16-1479	Windsor	233 Beaver Lake Rd	198.13-3-11	.19ac	260	demolition suggested	\$ 15,000.00
231 Beaver Lake Rd Windsor NY 13865								Gross Sale
								\$ 1,713,752.00
SELL BACK THE FOLLOWING PARCELS								Base tax
Mark & Patricia Caletka	16-935	En-Union	107 Hayes Ave	141.19-5-35	40*110	230	3 units 2720sf grg	\$ 25,000.00
940 Case Rd Endwell NY 13760								
Thomas F Johnson	16-1403	Windsor	581 Windsor Rd	151.03-1-9	.22ac	210	ranch 1056sf	\$ 2,700.00
650 Scotch Pine Ln Jefferson City Tn 37760								
No Sale	16-1408	Windsor	218 Frost Rd	163.12-3-21	.51ac	314	structure on lot	\$ -

Intro No. 16
Date 8/16/18
Reviewed by RGS
Co. Attorney
Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME

RESOLVED, that in accordance with a request contained in PCR# 18-131 from the Willow Point Nursing Home, this County Legislature hereby abolishes the position of Supervising Nurse II, Grade 22, Union Code 57 BAPA Part-Time, minimum hourly rate \$27.3688, Part-Time, 20 hours weekly, budget line 27060204.6001001.2050 effective August 26, 2018, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 18-134 from the Willow Point Nursing Home, this County Legislature hereby abolishes the position of Registered Professional Nurse-Nursing Home, Grade 21, Union Code 08 CSEA Part-Time, minimum hourly rate \$24.5410, Part-Time, 20 hours weekly, budget line 27060304.6001001.2050 effective August 26, 2018, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 18-135 from the Willow Point Nursing Home, this County Legislature hereby abolishes the position of Certified Nurse Assistant, Grade 6, Union Code 04 CSEA Full-Time, minimum hourly rate \$11.6065, Full-Time, 40 hours weekly, budget line 27060304.6001000.2050 effective August 26, 2018, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 18-139 from the Willow Point Nursing Home, this County Legislature hereby creates the position of Certified Nurse Aide Instructor, Grade 22, Union Code 07 BAPA Full-Time, minimum hourly rate \$27.3688, Full-Time, 40 hours weekly, budget line 27060204.6001000.2050 effective August 26, 2018.

Intro No.

Date

Reviewed by
Co. Attorney

Date

17
 8/16/18
 [Signature]
 7/29/18

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 2018-2019

WHEREAS, this County Legislature, by Resolution 290 of 2017, authorized and approved renewal of the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$2,000 for the period October 1, 2017 through September 30, 2018, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$2,000 for the period October 1, 2018 through September 30, 2019, 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, 2018 through September 30, 2019, and be it

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

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

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

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

Exhibit A

GRANT NAME: Motorcycle Safety Grant
 DEPARTMENT: Sheriff's Office
 TERM: 10/1/18-9/30/19
 DEPT. ID: 23020403
 PROJECT CODE: 2310152

	<u>DESCRIPTION</u>	<u>10/1/18-9/30/19 PROPOSED BUDGET</u>	<u>10/1/17-9/30/18 PRIOR YEAR BUDGET</u>
<u>EXPENSES</u>			
6001003	Salaries-OT	\$2,000.00 **	\$2,000.00
	TOTAL EXPENSE BUDGET	\$2,000.00	\$2,000.00
 <u>REVENUE</u>			
5000808	Other State Aid	\$2,000.00	\$2,000.00
	TOTAL GRANT REVENUE	\$2,000.00	\$2,000.00

** Grant does not reimburse Fringe Benefits. Estimated 2018-2019 salary-based expenses are:

5000801	State Retirement @ 27.01% of Salary Expenses	\$	540.20
5000802	Social Security @ 7.65% of Salary Expenses		153.00
	Total Estimated Unreimbursed Fringe Benefits	\$	693.20

Intro No. 18
Date 8/16/18
Reviewed by AKD
Co. Attorney
Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored By: Economic Development, Education & Culture Committee

RESOLUTION APPOINTING A MEMBER TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK

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

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

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

<u>NAMES</u>	<u>TERM EXPIRING</u>
Daniel E. Crocker 312 Leroy Avenue Vestal, NY 13850	December 31, 2018 New Appointment (filing unexpired term for James Rounds)

and

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

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

Intro No. _____
Date 8/16/18
Reviewed by lms
Co. Attorney _____
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 235 OF 2018 AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 235 of 2018, authorized and approved the Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopted a program budget in the amount of \$649,855 for the Office of Employment and Training for the period July 1, 2018 through June 30, 2020, and

WHEREAS, said program grant provides a pool to report salary and fringe benefit information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, and

WHEREAS, it is necessary to authorize the amendment of Exhibit "A" to reflect changes on the Summary of Personnel Service Positions, attached heretofore, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Exhibit "A" of Resolution 235 of 2018 Authorizing Acceptance of A Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the Office of Employment and Training to reflect changes on the Summary of Personnel Service Positions, attached heretofore, and be it

FURTHER RESOLVED, that Resolution 235 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

EXHIBIT A:
 OFFICE OF EMPLOYMENT & TRAINING
 GRANT PERIOD 7/1/18 - 6/30/20

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Requested	Actual
Full-Time			
Employment & Training Director	F Admin II	1	1
Contracts Specialist	18 BAPA	1	1
Employment & Training Coordinator	14 CSEA	1	1
Employment & Training Counselor	14 CSEA	3	3
Sr. Employment & Training Assistant	11 CSEA	1	1
Employment & Training Assistant	9 CSEA	1	2
Keyboard specialist	8S CSEA	0	1
Part-Time			
Employment & Training Counselor	14 CSEA	1	1
Employment & Training Assistant	9 CSEA	1	0
Keyboard specialist	8S CSEA	1	0
TOTAL POSITIONS		11	11

Intro No. 20
Date 8/16/18
Reviewed by CAS
Co. Attorney
Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE SUSQUEHANNA RIVER IMPROVEMENTS SAM PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, the Director of Planning requests authorization to accept a Susquehanna River Improvements SAM Program Grant for the Department of Planning and adopt a program budget in the amount of \$700,000 for the period June 30, 2018 through June 30, 2020, and

WHEREAS, said program grant provides funding to support several projects, including a boat launch and scenic overlook at Grippen Park, a scenic overlook at Roundtop Park, as well as improvements at Town of Union and Town of Vestal Parks and expansion of the Chugnut Trail, which will enhance use of the Chenango and Susquehanna Rivers as part of the County-wide Local Waterfront Revitalization Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$700,000 from the Dormitory Authority of New York, 515 Broadway, Albany, New York 12207-2964 for the Department of Planning's Susquehanna River Improvements SAM Program Grant for the period June 30, 2018 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$700,000, and be it

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

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

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

Exhibit A

Broome County Department of Planning and Economic Development
Proposed Budget
Susquehanna River Improvements SAM Grant

<u>Appropriations</u>	<u>Dept ID</u>	<u>Account</u>	<u>Fund</u>	<u>Project</u>	<u>Amount</u>
Contracted Services	37000007	6004255	1011	3710095	\$700,000.00
Appropriation Total:					\$700,000.00

<u>Grant Revenues</u>	<u>Dept ID</u>	<u>Account</u>		<u>Project</u>	<u>Amount</u>
State Aid - Other	37000007	5000808	1011	3710095	\$700,000.00
Grant Revenue Total:					\$700,000.00

Intro No. 21
Date 8/16/18
Reviewed by KLB
Co. Attorney
Date 7-24-18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NEW YORK COURTS SIXTH JUDICIAL DISTRICT FOR A TELEPHONE LINE MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 414 of 2017 authorized an agreement with the New York Courts Sixth Judicial District for a Telephone Line Maintenance and Support Memorandum of Understanding with the Division of Information Technology for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to define the service expectations for telephone line maintenance and support at the Centralized Arraignment Courtroom in the Broome County Jail, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period October 1, 2018 through September 30, 2019 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with New York Courts Sixth Judicial District, 31 Lewis Street, 5th Floor, Binghamton, New York 13901 for a Telephone Line Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$342.72 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.5000111 (Telephone Charges – Outside Users), and be it

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

Intro No. 27
 Date 8/16/18
 Reviewed by RLS
 Co. Attorney
 Date 7/24/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM TO CREATE A NEW PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the 2018 Capital Improvement Program is hereby amended as follows:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other</u>	<u>County</u>
1520077	Reconstruction of Parking Lot	\$267,605	\$0	\$92,700	\$174,905

<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>
2018	10	20(f)	\$267,605	\$0

Description: This project is for the reconstruction of shared Parking Lot BC-XX99 (2 North Floral Avenue)

and be it

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

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

Intro No. 23
Date 8/16/18
Reviewed by KLB
Co. Attorney
Date 7/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF KIRKWOOD FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT THE TOWN OF KIRKWOOD COURT FOR 2018-2019

WHEREAS, the Director of Security requests authorization for an agreement with the Town of Kirkwood for Broome County Security to provide 15.5 hours of security services a month at the Town of Kirkwood Court at the rate of \$38.17 per hour, for the period September 1, 2018 through August 31, 2019, with the option for two one-year renewals based on a COLA, and

WHEREAS, said agreement is necessary for a Broome County Security Officer to be present during Town of Kirkwood Court hours, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Kirkwood, 70 Crescent Drive, Kirkwood, New York 13795 for Broome County Security to provide 15.5 hours of security service a month at the Town of Kirkwood Court for the period September 1, 2018 through August 31, 2019, with the option for two one-year renewals based on a COLA, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$38.17 per hour for the term of the agreement, and be it

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

Intro No. 24
Date 8/16/18
Reviewed by KLB
Co. Attorney
Date 7/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 124 of 2018, authorized an agreement with the Transportation Security Administration for Law Enforcement Officer Reimbursement Program Funding with revenue to the County in the amount of \$100,093 for the Division of Security for the period April 1, 2016 through December 31, 2018, and

WHEREAS, said agreement provides reimbursement for Broome County Security officers assigned at the Greater Binghamton Airport to provide a law enforcement presence and capability that adequately insures the safety of passengers and national security, pursuant to 49 U.S.C. s/s 44903c and 49 C.F.R. Part 1542, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the Law Enforcement Officer Reimbursement Funding by \$18,600, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Transportation Security Administration, 701 S. 12th Street, Arlington, Virginia 20598-6025 to increase the Law Enforcement Officer Reimbursement Funding by \$18,600 for the Division of Security for the period April 1, 2016 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$118,693 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 124 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 25
Date 8/16/18
Reviewed by JA
Co. Attorney
Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC.,
CBH MEDICAL PC AND SM DENTAL PC FOR MEDICAL AND DENTAL SERVICES AT THE
BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2019-2021**

WHEREAS, RFP 2018-039 Correctional Health Services for the Broome County Sheriff's Correction Division was issued, and

WHEREAS, the Sheriff requests authorization for an agreement with Correctional Medical Care, Inc., CBH Medical PC and SM Dental PC for medical and dental services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2019 through December 31, 2021 and

WHEREAS, said agreement is necessary for medical, dental, forensic and related health care and administrative services at the Broome County Jail, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Correctional Care, Inc., CBH Medical PC and SM Dental PC, 980 Harvest Drive, Suite 202 Blue Bell, Pennsylvania 19422 for medical and dental services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the amounts not to exceed attached as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 23010003.6004413 (Other Health and Medical Services), and 23010003.6004124 (Inmate Expense-Other Facilities), and be it

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

Exhibit A

Broome County Sheriff's Office
 Correctional Medical Care Contract Annual Cost Summary
 For the Years 2019-2021

January 1 - December 31, 2019				
CMC Component Company	Base Medical Contract	Psychiatric Base Fee	Estimated Per Diem/Catastrophic/Hi V Meds Costs	Total
CBH Medical, P. C.	\$ 3,158,146.00	\$ 120,000.00	\$ 250,000.00	\$ 3,528,146.00
Correctional Medical Care, Inc.	342,000.00			342,000.00
SM Dental, P. C.	84,000.00			84,000.00
Total	\$ 3,584,146.00	\$ 120,000.00	\$ 250,000.00	\$ 3,954,146.00

January 1 - December 31, 2020				
CMC Component Company	Base Medical Contract	Psychiatric Base Fee	Estimated Per Diem/Catastrophic/Hi V Meds Costs	Total
CBH Medical, P. C.	\$ 3,158,146.00	\$ 120,000.00	\$ 250,000.00	\$ 3,528,146.00
Correctional Medical Care, Inc.	342,000.00			342,000.00
SM Dental, P. C.	84,000.00			84,000.00
Total	\$ 3,584,146.00	\$ 120,000.00	\$ 250,000.00	\$ 3,954,146.00

January 1 - December 31, 2021				
CMC Component Company	Base Medical Contract	Psychiatric Base Fee	Estimated Per Diem/Catastrophic/Hi V Meds Costs	Total
CBH Medical, P. C.	\$ 3,252,890.00	\$ 120,000.00	\$ 250,000.00	\$ 3,622,890.00
Correctional Medical Care, Inc.	352,260.00			352,260.00
SM Dental, P. C.	86,520.00			86,520.00
Total	\$ 3,691,670.00	\$ 120,000.00	\$ 250,000.00	\$ 4,061,670.00

Intro No. 26
Date 8/16/18
Reviewed by NWS
Co. Attorney
Date 2/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 276 of 2017, authorized renewal of the agreement with Watch Systems for a Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee of \$9,000 and a fee of \$21,000 for postage, total amount not to exceed \$30,000, for the period September 1, 2017 through August 31, 2018, and

WHEREAS, said agreement is necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, Watch Systems is a single source provider as justified in the Affidavit of Single Source provided by the Office of the Sheriff, and

WHEREAS, said agreement expires by its terms on August 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period September 1, 2018 through August 31, 2019 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, 516 E. Rutland Street, Covington, LA 70433, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2018 through August 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,000, and a fee of \$21,000 for postage, total amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 1002001.6004194.1010 (Software Rental) and 23020403.6004100 (Postage), and be it

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

Intro No. 27
Date 8/16/18
Reviewed by [Signature]
Co. Attorney
Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CHAMBER OF COMMERCE FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX TO SUPPORT THE LUMA FESTIVAL AND STORYTELLERS CONFERENCE FOR 2018

WHEREAS, the Director of Planning requests authorization for an agreement with the Greater Binghamton Chamber of Commerce for funding from the Marketing and Economic Development Allocation of the Occupancy Tax for support of the LUMA festival and Storytellers Conference in the City of Binghamton at a cost not to exceed \$25,000, for the period August 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary for raising the profile of Broome County for tourists, entrepreneurs, and local business owners by financially supporting an established festival in the community, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Chamber of Commerce, 5 South College Drive, Suite 101, Binghamton, NY, 13905, for funding from the Marketing and Economic Development Allocation of the Occupancy Tax for support of the LUMA Festival and Storytellers Conference for the Department of Planning and Economic Development for the period August 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, 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 90000099.6005026.1010 (Marketing/Economic Development), and be it

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

Intro No. 28
Date 9/16/18
Reviewed by AW
Co. Attorney
Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF WINDSOR FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Director of Planning requests authorization for an agreement with the Village of Windsor for funding in the amount not to exceed \$40,000 from the Small Community Grant Fund allocation of the occupancy tax for the period August 1, 2018 through July 31, 2019, and

WHEREAS, said funding will be used to assist with and support consolidation and startup expenses for the Eastern Broome Emergency Service to improve response time and emergency call outcomes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Windsor, 107 Main Street, Windsor, New York, 13865 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period August 1, 2018 through July 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005041 (Small Community Grant Program), and be it

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

Intro No. 29
Date 8/16/18
Reviewed by 1875
Co. Attorney
Date 7/20/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committee

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS PERSONAL CARE SERVICES VENDORS FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 457 of 2017, authorized the renewal of agreements with various personal care services vendors for the Department of Social Services' Medicaid Programs at rates established by New York State for the period January 1, 2018 through December 31, 2019, and

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

WHEREAS, it is necessary to authorize amendments to include two additional vendors, All-American Home Care and Direct Life, Improvement, Inc., and

WHEREAS, the Commissioner of Social Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendments to the list of various personal care services vendors for the Department of Social Services' Medicaid Programs at rates established by New York State, attached hereto as Exhibit "A", for the period January 1, 2018 through December 31, 2019, said rates will continue until such time when New York State approves new rates, at which time new rates will apply without further Legislative approval, and be it

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

FURTHER RESOLVED, that Resolution 457 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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. 30
Date 8/16/19
Reviewed by PLW
Co. Attorney
Date 7/30/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOLAR CITY CORPORATION FOR SOLAR POWER PROJECTS

WHEREAS, this County Legislature, by Resolution 558 of 2015, as amended by Resolution 372 of 2016, authorized an agreement with Solar City Corporation for solar power projects, and

WHEREAS, as Solar City Corporation has been purchased, it is necessary to authorize the amendment of said agreement to change the name of the company to Tesla Energy Operations, Inc., 6800 Dumbarton Circle, Fremont, CA 94555, and

WHEREAS, the Commissioner of Public Works has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Solar City Corporation, 3055 Clearview Way, San Mateo, CA 94402 to change the name of the company to Tesla Energy Operations, Inc. for solar power projects, and be it

FURTHER RESOLVED, that the guaranteed kilowatt hour output, as defined in Section 1, C of the agreement, shall be amended as follows:

Guaranteed kWh

True Up Term Years	Guaranteed kWh
Years 1-5	14,338,769
Years 6-10	13,983,866
Years 11-15	13,637,748
Years 16-20	13,300,197

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$0.071 per kilowatt hour and said rate will increase by 2% per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15020501.6004115.1010 (Electric Current), and be it

Intro No. 30
Date 8/16/18
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that Resolution 558 of 2015, as amended by Resolution 372 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 31
Date 8/16/18
Reviewed by PLS
Co. Attorney
Date 7/31/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AMENDING RESOLUTION 318 OF 2017 APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION

WHEREAS, this County Legislature, by Resolution 318 of 2017, approved the sale of 219 Main Street, Tax ID #143.57-2-41, to the Village of Johnson City for the purchase price of \$1, and

WHEREAS, Real Property Tax Services has incurred maintenance charges in the amount of \$940 for the up-keep of said property, and

WHEREAS, the Director of Real Property Tax Services is therefore requesting an amendment to incorporate these charges in the purchase price and for the Village of Johnson City pay these maintenance costs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 318 of 2017 to reflect the purchase price of \$941 for the sale 219 Main Street, Tax ID #143.57-2-41, to the Village of Johnson City, 243 Main Street, Johnson City, NY 13790, and be it

FURTHER RESOLVED, that Resolution 318 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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 8/16/18
Reviewed by MS
Co. Attorney _____
Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education and Culture Committee

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, the Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 of 1972, the Broome County Charter and Administrative Code, and Section 6 of the Soil and Water Conservation Districts Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Soil and Water Conservation District Board of Directors for the term indicated:

<u>Name</u>	<u>Term Expiring</u>
Peter Shafer 1543 Union Center Maine Highway Endicott, New York 13760	December 31, 2020 At-large Representative New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 of 1972, the Broome County Charter and Administrative Code and Section 6 of the Soil and Water Conservation Districts Law, does hereby confirm the appointment of the above-named individual to membership on the Soil and Water Conservation District Board of Directors in accordance with his appointment by the Legislative Chair.

Intro No.

33

Date

8/16/18

Reviewed by
Co. Attorney

RWS

Date

7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 1 of 2018, authorized and approved the renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$269,781 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant partially funds the salary and fringe benefits for the Chief Assistant District Attorney and one Senior Assistant District Attorney, and

WHEREAS, it is desired to renew said program in the amount of \$255,433 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$111,020 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for the Office of the District Attorney's Aid to Prosecution Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$255,433 and be it

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

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

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

EXHIBIT A

**Project Budget-0610061
Aid to Prosecution
10/1/18-9/30/19**

	2017-2018 Current Budget <u>10/1/17-9/30/18</u>	2018-2019 Proposed Budget <u>10/1/18-9/30/19</u>
Personnel Services		
6001000 Salaries, Full time	189,529	180,789
Total Personnel Services	189,529	180,789
Fringe Benefits		
6008001 State Retirement	34,153	29,514
6008002 Social Security	14,499	13,830
6008004 Workers Compensation	0	0
6008006 Life Insurance	30	30
6008007 Health Insurance	31,570	31,270
Total Fringe Benefits	80,252	74,644
Total Grant Appropriations	269,781	255,433
REVENUE		
5000562 Transfer from General Fund	158,761	144,413
5000803 Property Tax Administration	0	0
5000808 Other State Aid	111,020	111,020
Total Grant Revenue	269,781	255,433

Summary of Personal Service Positions-0610061
Aid to Prosecution-District Attorney
10/1/18-9/30/19

Full Time Positions

<u>Title of Position</u>		<u>Grade/Unit</u>	<u>Requested 10/1/17-9/30/18</u>
Chief Assistant	40 hours	AT4	1
Sr. District Attorney	37.5 hours	AT3	<u>1</u>
Total Full Time Positions			2

Intro No. 34
 Date 8/16/18
 Reviewed by lm
 Co. Attorney
 Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2017 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>					
			<u>State</u>	<u>Federal</u>	<u>County</u>			
3120024	Four Clean Diesel Buses	\$1,770,696	\$1,489,236	\$234,416	\$47,044			
			Local Finance Law Section 11					
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u>	<u>Current Revenue</u>
			2018	10	29a	\$47,044		\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>					
			<u>State</u>	<u>Federal</u>	<u>County</u>			
3120024	Four Clean Diesel Buses	\$1,787,488	\$1,523,770	\$234,416	\$29,302			
			Local Finance Law Section 11					
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u>	<u>Current Revenue</u>
			2017	10	29a	\$1,787,488		\$0

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

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

Intro No. 35
Date 8/16/18
Reviewed by MA
Co. Attorney
Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY

RESOLVED, that in accordance with a request contained in PCR# 18-149 from the Broome County District Attorney, this County Legislature hereby abolishes the position of Secretary, Grade 13S, Union Code 04 CSEA, minimum annual salary \$31,938, Full-Time, 37.5 hours weekly, budget line 06000001.6001000.1010 effective September 1, 2018.

FURTHER RESOLVED, that in accordance with a request contained in PCR# 18-154 from the Broome County District Attorney, this County Legislature hereby creates the position of Secretary to the DA, Grade 14S, Union Code 04 CSEA, minimum annual salary \$33,712, Full-Time, 37.5 hours weekly, budget line 06000001.6001000 effective September 1, 2018.

Intro No. 36
 Date 8/16/18
 Reviewed by AW
 Co. Attorney
 Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM – CLEAN DIESEL BUSES

RESOLVED, that the 2018 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>				
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>		
3120026	Four Clean Diesel Buses	\$1,178,000	\$1,110,080	\$555,833	\$114,087		
			<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>
			2018	10	29a	\$1,780,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>				
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>		
	Four Clean Diesel Buses	\$1,787,488	\$1,042,009	\$662,648	\$82,831		
			<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>
			2018	10	29a	\$1,787,488	\$0

and be it

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

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

Intro No. 37
Date 8/16/18
Reviewed by AKS
Co. Attorney
Date 7/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE FORUM

RESOLVED, that in accordance with a request contained in PCR# 18-156 from the Broome County Forum, this County Legislature hereby abolishes the position of Maintenance Worker, Grade 07, Union Code 04 CSEA, minimum hourly rate \$12.1895 per hourly, Full-Time, 40 hours weekly, budget line 42010008.6001000.1010 effective September 1, 2018 and creates the position of Assistant Recreation Facility Manager, Grade 16, Union Code 04 CSEA, minimum hourly rate \$ 19.0347, Full-Time, 40 hours weekly, budget line 42010008.6001000.1010 effective September 1, 2018.

Intro No.

38

Date

8/16/18

Reviewed by
Co. Attorney

AW

Date

7/31/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

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

WHEREAS, the County of Broome acquired title to real property at 80 Frederick Street, 39, 41 and 43 Montgomery Street, 52 and 60 Whitney Avenue in the City of Binghamton, through a property tax foreclosure proceeding, and

WHEREAS, the County desires to transfer title to LCP Group, Inc., 450 Commerce Road Vestal, NY 13850 and they have agreed to remove the structures on these properties, now, therefore, be it

RESOLVED, that this County Legislature authorizes the sale of County owned property at 80 Frederick Street, 39, 41 and 43 Montgomery Street, 52 and 60 Whitney Avenue, to LCP Group, Inc., 450 Commerce Road, Vestal, New York, and be it

FURTHER RESOLVED, that in consideration of said sale LCP Group, Inc. shall pay the County \$5,000, and be it

FURTHER RESOLVED, that the payment herein shall be deposited in budget line 1700000.1000136, and be it

FURTHER RESOLVED, that said sale shall be subject to the following conditions:

- 1) LCP Group, Inc. shall remove the buildings onsite by December 31, 2018.
- 2) LCP Group, Inc. receive approval from the Commission of Architecture and Urban Design for demolition of the structures;

and be it,

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