

Intro No. 1
 Date 6/15/17
 Reviewed by ASchwarz
 Co. Attorney
 Date 5/24/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH KOFI TECHNOLOGIES FOR THE RESTORATION AND PRESERVATION OF CERTAIN RECORDS IN THE OFFICE OF THE BROOME COUNTY CLERK

WHEREAS, the 2017 Broome County Budget contains an appropriation for the restoration and preservation of certain records in the office of the Broome County Clerk, and

WHEREAS, in April of this year, the County Clerk issued RFP 2017-022 Conservation, Preservation and Repair of Record Books, and

WHEREAS, as a result of said RFP, and receipt of a proposal from Kofile Technologies, the County Clerk recommends to this Legislature and the County Executive that an agreement with Kofile Technologies be approved for the restoration and preservation of the following documents:

Records Series	Volume	Price per Book	Digital Imaging	Totals
Certain Records	6; A-F	\$2,750	\$225	\$2,975
Certain Records	6; G-M	\$2,750	\$225	\$2,975
Certain Records	6; N-Z	\$2,750	\$225	\$2,975
Deed Book	1	\$2,750	0	\$2,750
Deed Book	5	\$2,632	0	\$2,632
Deed Book	64	\$2,448	0	\$2,448
Deed Book	86	\$2,224	0	\$2,224
Deed Book	389	\$2,408	0	\$2,408
		\$20,712	\$675.00	\$21,387
Misc. Shipping & Handling NTE				150.00
Total Contract NTE				\$21,537

and

WHEREAS, preservation and restoration the above referenced records is necessary so that information used as backup for potential deed and mortgage transactions will be readily available and not lost due to over use, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Kofile Technologies; having a regional office at 1 Allen Martin Drive, Essex, VT 05452 for restoration and preservation of the records noted above and as outlined in their response to the County's RFP for the period June 26, 2017 through October 27, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,537 for the term of the agreement, and be it

Intro No.

Date

Reviewed by
Co. Attorney

Date

1
6/15/17
J.S. Schmidt
5/24/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04010001.6004138 (Other Operational Expenses), and be it

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

Intro No. 2
Date 6/15/17
Reviewed by CDS
Co. Attorney
Date 5/24/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services, County Administration and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017

WHEREAS, this County Legislature, by Resolution 557 of 2016, authorized an agreement with PointClickCare for professional services for the Willow Point Nursing Home at a cost not to exceed \$89,700 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said services are necessary to provide a complete Electronic Medical Record System (EMS) for the skilled nursing facility, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$987 due to a monthly subscription increase, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PointClickCare, 6975 Creditview Road, Unit 4, Mississauga, Ontario, Canada L5N8E9 to increase the not to exceed amount by \$987 for professional services for the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$90,687, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 557 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.

3

Date

6/15/17

Reviewed by
Co. Attorney

MA

Date

5/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2017, ENTITLED: "A LOCAL LAW OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-g."

WHEREAS, the Wireless Communications Surcharge has hitherto only been applied to providers of contractual wireless communication plans and coverage, and

WHEREAS, New York State authorized counties to impose a surcharge on the retail sale of Prepaid Wireless Communications to help facilitate and maintain 911 Emergency Services, and

WHEREAS, the Prepaid Wireless Communications Surcharge will offset system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service to maintain and facilitate functional 911 Emergency Services throughout Broome County, and

WHEREAS, in the interest of fairness and to help provide the necessary services including, but not limited to, those mentioned above and to facilitate 911 Emergency Services throughout the County, in accordance with recent amendments to New York State guidelines, this Broome County Legislature authorizes the existing Wireless Communications Surcharge be applied to Prepaid Wireless Service Providers, now, therefore, be it

RESOLVED, that Local Law Intro. No. 2 of 2017, entitled: "A Local Law Of The County Legislature Of The County Of Broome Repealing The Wireless Communications Surcharge Authorized By Article Six Of The County Law Of The State Of New York; And Imposing The Wireless Communications Surcharges Pursuant To The Authority Of Tax Law § 186-G." be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

**“A LOCAL LAW OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME
REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE
AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK;
AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES
PURSUANT TO THE AUTHORITY OF TAX LAW § 186-g.”**

Be it enacted by the County Legislature of the County of Broome as follows:

SECTION 1. A Local Law Imposing a Local Surcharge for an Enhanced Emergency Telephone System, authorized by Local Law No. 11 of 1989, as amended, is hereby repealed.

SECTION 2. Imposition of wireless communications surcharges.

(a) Pursuant to the authority of Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of Broome on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before its due date.

SECTION 3. Administration of surcharges. The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

SECTION 4. Applicability of State law to surcharges imposed by this Local Law. All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Local Law.

SECTION 5. Net collections received by this County from the surcharges imposed by this Local Law shall be expended only upon authorization of the County Legislature of the County of Broome and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The County shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

SECTION 6. Effective date. This Local Law shall take effect December 1, 2017.

Intro No. 4
Date 6/15/17
Reviewed by lls
Co. Attorney
Date 5/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION APPROVING SALE OF IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS

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

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

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

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

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

Prepared by:
 Chloe A. Riley-Haner
 Last date of Redemption
 2-7-2017

Sellbacks
2015 In-rem County
 Plus interest penalties

Exhibit A

Owner	Serial	Town	Address	Tax ID	Lt sz	Cls	Assessor record	
Rafael J. Cuadra 2174 NYS Rte 79, Windsor NY 13865	15-340	Colesville	2174 NYS Rte 79	150.07-1-1	.22ac	480	apt & warehouse 1789sf	\$ 7,353.00
Paul Amelio 60 W 23rd St Apt 830 NY NY 10010	15-242 15-244	Colesville	301 Clendening Rd 311 Clendening Rd	060.04-1-10 060.04-1-9	6.10ac 7.50ac	314 314	Lake front lot Lake front lot	\$ 1,565.00 \$ 1,650.00
Randy M & Cherie Beth Duke 4261 Brady Hill Rd Binghamton, NY 13903	15-383	Conklin	4261 Brady Hill Rd	226.00-1-5	3.20ac	210	cntp 1568sf grg	\$ 11,540.00
c/o Lenny Gilbert Daniel H & Beverly A Gilbert 2600 Laguna Dr Endicott NY 13760	15-362	Conklin	596 Powers Rd	177.04-1-40	.50ac	210	ranch 1328sf	\$ 8,340.00
William F. Knup Jr 760 Chenango St Binghamton NY 13901	15-404	V-Dickinson	760 Chenango St	128.68-1-25	.24ac	220	2 units 1496sf grg	\$ 11,025.00
Kim-Avonne Emmitt 3 Springhill Crt., Wappingers Falls, NY 12590	15-396	Dickinson	478 Glenwood Ave	128.17-1-10	80*155	210	ranch 816sf grg	\$ 8,245.00
Tammy Lynn Harper 228 Bevier St., Binghamton, NY 13904	15-430	Dickinson	228 Bevier St	145.55-1-11	.20ac	210	sfr 937sf	\$ 6,132.00
John F. Callaghan 262 Nowlan Rd., Binghamton, NY 13901	15-475 15-482	Fenton Kirkwood	262 Nowlan Rd 262 Nowlan Rd	129.02-1-3 129.02-1-2	.11ac 1.50ac	311 210	vacant lot ranch 1152sf grg	\$ 217.00 \$ 13,500.00
Arnold R. Lewis 67 Foster Hill Rd Marathon NY 13803	15-533	Lisle	67 Foster Rd	004.00-2-10	74.28ac	120	ranch 676sf barn	\$ 13,615.00
Patricia A. Townsend PO Box 295, Maine NY 13802	15-626	Maine	2549 Main St	091.05-1-18	.46ac	210	sfr 2128sf barn	\$ 3,508.00
Bud W. Barnes 82 Laurel Lake Rd., Windsor, NY 13865	15-730	Sanford	82 Laurel Lk Rd	217.03-1-16	.80ac	270	mfg	\$ 534.00
Faustino Esquilin 7309 Academy St Whitney Point NY 13862	15-768	Whitney Point	7309 Academy St	028.17-2-62	.14ac	210	sfr 1652sf grg	\$ 5,173.00
AKV Property Holdings LLC 12 South Lane, New City, NY 10956	15-951	JC-Union	212 N Baldwin St	143.24-2-16	40*133	210	sfr 792sf grg	\$ 1,082.00
Melba G. Vittal 11736 Savona Way Orlando FL 32827	15-1056	JC-Union	138 Grand Ave	143.73-3-1	46*112	411	6 units 2958sf	\$ 17,645.00

Intro No. 5
Date 6/15/17
Reviewed by AMS
Co. Attorney
Date 5/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel Committee

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

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

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



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

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A

(Rev. 8/15)

BE IT RESOLVED, that the Broome County / 1003 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Legislator	6	Stephen J. Flagg			<input type="checkbox"/>	1/1/2017-12/31/2018	3.17	<input type="checkbox"/>
Legislator	6	Scott D. Baker			<input type="checkbox"/>	1/1/2017-12/31/2018	3.29	<input type="checkbox"/>
Legislator	6	Kelly F. Wildoner			<input type="checkbox"/>	1/1/2017-12/31/2018	3.21	<input type="checkbox"/>
Appointed Officials								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

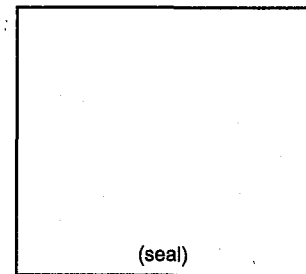
I, _____, secretary/clerk of the governing board of the Broome County, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20__ on file as part of the minutes of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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Broome County on this _____ day of _____, 20__, _____.

(Signature of the secretary or clerk)

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

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





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

Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

RS 2417-B

(Rev. 8/15)

Title	Standard Work Day (Hrs/day) Min. 6 hrs, Max. 8 hrs	Name (First & Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Legislator	6	Daniel D. Reynolds			<input type="checkbox"/>	1/1/2017-12/31/2018	22.22	<input type="checkbox"/>
Legislator	6	Daniel J. Reynolds			<input type="checkbox"/>	1/1/2017-12/31/2018	21.68	<input type="checkbox"/>
Legislator	6	Greg W. Baldwin			<input type="checkbox"/>	1/1/2017-12/31/2018	5.98	<input type="checkbox"/>
Legislator	6	Matthew J. Pasquale			<input type="checkbox"/>	1/1/2017-12/31/2018	4.22	<input type="checkbox"/>
Legislator	6	Jason E. Shaw			<input type="checkbox"/>	1/1/2017-12/31/2018	5.86	<input type="checkbox"/>
Legislator	6	Cindy O'Brien			<input type="checkbox"/>	1/1/2017-12/31/2018	15.63	<input type="checkbox"/>
Legislator	6	Robert Weslar			<input type="checkbox"/>	1/1/2017-12/31/2018	5.66	<input type="checkbox"/>
Legislator	6	Mary A. Kaminsky			<input type="checkbox"/>	1/1/2017-12/31/2018	20.33	<input type="checkbox"/>
Legislator	6	Mark R. Whalen			<input type="checkbox"/>	1/1/2017-12/31/2018	12.44	<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
Appointed Officials								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
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					<input type="checkbox"/>			<input type="checkbox"/>

Intro No.

6

Date

6/15/17

Reviewed by
Co. Attorney

pas

Date

5/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

RESOLVED, that in accordance with a request contained in PCR# 17-44 from the Office of the Sheriff, this County Legislature hereby upgrades the position of Clerk, Grade 6, Union Code 70 CSEA Part-time, minimum hourly rate \$12.1042, 19.5 hours weekly, budget line 23020303.6001001.1010 to Evidence Technician, Grade 14, Union Code 70 Part-time, minimum hourly rate \$17.2209, 19.5 hours weekly, budget line 23020303.6001001.1010 effective June 19, 2017.

Intro No. 7
Date 6/15/17
Reviewed by RW
Co. Attorney
Date 5/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

RESOLVED, that in accordance with a request contained in PCR# 17-42 from the Broome County Director of Office for Aging, this County Legislature hereby changes the position of Public Health Nurse, Grade 17, Union Code 54 CSEA Full-Time, minimum hourly rate \$20.028 37.5 hours weekly, budget line 34010006.6001002.3410611.1011 to Public Health Nurse Grade 17, Union Code 08 CSEA Part-time, minimum hourly rate \$20.028 30 hours weekly budget line 34010006.6001001.3410611.1011, effective June 19, 2017, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 17-43 from the Broome County Director of Office for Aging, this County Legislature hereby creates the position of Aging Services Program Coordinator I, Grade 17, Union Code 07 BAPA, minimum hourly rate \$21.5887, 37.5 hours weekly, budget line 34010006.6001000.3410597.1011 effective June 19, 2017.

Intro No. 8
Date 6/15/17
Reviewed by
Co. Attorney AGS
Date 7/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration Committee

RESOLUTION RECOMMENDING THE CONSOLIDATION OF VITAL RECORDS OF THE VILLAGE OF LISLE INTO THE TOWN OF LISLE

WHEREAS, the Town of Lisle Board adopted Resolution #6-2017 which approved the consolidation of the Town of Lisle and the Village of Lisle Vital Records Districts into one, and

WHEREAS, on March 13, 2017, the Village of Lisle Board approved the Town of Lisle to continue to file death and birth certificates for the Village of Lisle, and

WHEREAS, consolidation will benefit the public by reducing the administrative cost and not result in a loss of services to either municipality, now, therefore, be it

RESOLVED, that the Broome County Legislature does hereby approve and acknowledge the consolidation of the Village of Lisle Vital Records Registration District #321 into the Town of Lisle Vital Records Registration District #358, and be it

FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to the Commissioner of the New York State Department of Health, the Clerk of the Village of Lisle and the Clerk of the Town of Lisle, New York State Senator Frederick J. Akshar, II and New York State Assemblyman Clifford W. Crouch.

Intro No. 9
Date 6/15/17
Reviewed by RLS
Co. Attorney
Date 5/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION CONFIRMING THE APPOINTMENT OF LESLIE G. BOULTON AS COMMISSIONER OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III Section A309 of the Broome County Charter and Administrative Code has duly designated and appointed, pending confirmation by this County Legislature, Leslie G. Boulton as Commissioner of Public Works, Parks, Recreation & Youth Services, at the annual salary of \$89,700, effective June 19, 2017 and

WHEREAS, Leslie G. Boulton is fully qualified to fill the position of Commissioner of Public Works, Parks, Recreation & Youth Services, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III Section A309 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Leslie G. Boulton, 1206 NY Route 369, Chenango Forks, New York 13746 as Commissioner of Public Works, Parks, Recreation & Youth Services, at the annual salary of \$89,700, effective June 19, 2017 in accordance with her appointment by the County Executive.

Intro No. 10
Date 6/15/17
Reviewed by Jm
Co. Attorney _____
Date 5/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR STOP-DWI'S STATE FARM TEEN TRAFFIC SAFETY DAY FOR 2017

WHEREAS, the Coordinator of STOP-DWI requests authorization to accept funding in the amount of \$9,000 for STOP-DWI's State Farm Teen Traffic Safety Day for the period October 1, 2017 through October 31, 2017, and

WHEREAS, said funding will be used to support a Teen Traffic Safety Day, aimed at reducing the number of teens injured or killed in motor vehicle accidents by addressing areas of concern such as impaired driving, distracted driving, seat belt use and consequences of unsafe driving behaviors, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$9,000 from State Farm Insurance Co., Charlottesville Operations Center, 1500 State Farm Boulevard, Charlottesville, VA, 22909-0001 for STOP-DWI's State Farm Teen Traffic Safety Day for the period October 1, 2017 through October 31, 2017, and be it

FURTHER RESOLVED, that the funding hereinabove authorized shall be credited to the Holiday Classic Trust Account 4660014, and be it

FURTHER RESOLVED, that the County Executive or their 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.

11

Date

6/15/17

Reviewed by
Co. Attorney

A. Schindler

Date

5/24/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety and Emergency Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2017-2021

WHEREAS, this County Legislature, by Resolution 174 of 2013, authorized renewal of the agreement with Justice Benefits, Inc., for the recovery of State and Federal funds for the Office of the Sheriff at a cost not to exceed 22% of actual monies received by Broome County that are obtained through the services of Justice Benefits, Inc. for the period July 1, 2013 through June 30, 2017, and

WHEREAS, said agreement is necessary to maximize the potential for receiving Federal and State funds in connection with the operation of the Broome County Correctional Facility and the work of the Broome County Sheriff, and

WHEREAS, said agreement expires by its terms on June 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed 22% of revenue received by Broome County for the period July 1, 2017 through June 30, 2021 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Justice Benefits, Inc., 1711 E. Beltline Road, Coppell, Texas, 75019, for the recovery of State and Federal funds for the Office of the Broome County Sheriff for the period July 1, 2017 through June 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed 22% of revenue received by Broome County, for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or their 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 6/15/17
Reviewed by AD Schmitt
Co. Attorney
Date 5/24/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 277 of 2016, authorized renewal of the agreement with the Tioga County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$80 per day, per prisoner, for the Office of the Sheriff for the period August 14, 2016 through August 13, 2017, and

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

WHEREAS, said agreement expires by its terms on August 13, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$80 per day, per prisoner, for the period August 14, 2017 through August 13, 2018 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Tioga County Sheriff's Office, 103 Corporate Drive, Owego, New York 13827 for housing Broome County prisoners for the Office of the Sheriff for the period August 14, 2017 through August 13, 2018, and be it

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

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

FURTHER RESOLVED, that the County Executive or their 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 6/15/17
 Reviewed by AW
 Co. Attorney
 Date 5/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION / REHABILITATION PROJECT

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>Other</u>	<u>County</u>
2920080	Highway Reconstruction/ Rehabilitation	\$2,777,000	\$0	\$0	\$2,777,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	15	20(c)	\$2,777,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other*</u>	<u>County</u>
2920080	Highway Reconstruction/ Rehabilitation	\$3,347,055	\$570,055	\$0	\$2,777,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	15	20(c)	\$3,347,055	\$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. 14
Date 6/15/17
Reviewed by AS
Co. Attorney AS
Date 5/24/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

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

WHEREAS, this County Legislature, by Resolution 351 of 2016, authorized an agreement with McFarland Johnson Inc., for professional services for the Department of Aviation at a cost not to exceed \$535,102 for the period September 22, 2016 through July 1, 2017, and

WHEREAS, said services are necessary for construction inspection and management services for the Runway 16/34 Rehabilitation Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to continue to provide professional services and extend the period through December 31, 2017, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., to extend the period and continue to provide professional services through December 31, 2017 for the Department of Aviation at no additional cost to the county, and be it

FURTHER RESOLVED, that Resolution 351 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. 15
Date 6/15/17
Reviewed by JDS
Co. Attorney [Signature]
Date 5/24/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration (FAA) funding amount not to exceed \$697,698 and New York State Department of Transportation (DOT) funding amount not to exceed \$38,761 for the Department of Aviation's Air Rescue Fire Fighting (ARFF) Vehicle and Equipment Replacement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration funding amount not to exceed \$697,698 and New York State Department of Transportation funding amount not to exceed \$38,761 for the Department of Aviation's Air Rescue Fire Fighting Vehicle and Equipment Replacement Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000920.2012.2820061 (FAA/AIP Funding), 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.

Intro No. 16
Date 6/15/17
Reviewed by [Signature]
Co. Attorney
Date 5/24/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration (FAA) funding in the amount of \$720,000 and New York State Department of Transportation (DOT) funding in the amount of \$40,000 for the Department of Aviation's Master Plan Update Project at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration funding in the amount of \$720,000 and New York State Department of Transportation funding in the amount of \$40,000 for the Department of Aviation's Master Plan Update Project at the Greater Binghamton Airport, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000920.2012.2820062 (FAA/AIP Funding), 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.

Intro No.

17

Date

6/15/17

Reviewed by
Co. Attorney

20 Schuch

Date

5/24/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR USE OF SPACE AND COST REIMBURSEMENT AT TSA SECURITY CHECKPOINTS AND BAGGAGE AREAS AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 268 of 2016, authorized an agreement with the Department of Homeland Security Transportation Security Administration (TSA) for the use of space and cost reimbursement at TSA Security Checkpoints and Baggage Areas at the Greater Binghamton Airport, with electrical and janitorial costs in the amount of \$6,599 reimbursed to the County, for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said services are necessary for the TSA to deploy federal security screeners, Federal Security Managers, federal security personnel and federal law enforcement officers to conduct screening of all passengers, property and baggage at the Greater Binghamton Airport, and

WHEREAS, said agreement expires by its terms on June 30, 2017 and it is desired at this time to renew said agreement on substantially similar terms and conditions, in the amount \$6,599 to be reimbursed to the County for the period July 1, 2017 through June 30, 2018 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Department of Homeland Security Transportation Security Administration (TSA), 601 South 12th Street, Arlington, Virginia, 20598-6025, for the use of space and cost reimbursement at TSA Security Checkpoints and Baggage Areas at the Greater Binghamton Airport for the period July 1, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor will pay the County estimated electrical and janitorial costs in the amount of \$6,599 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28150005.5000137 (Space Rental-Other), and be it

FURTHER RESOLVED, that the County Executive or their 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. 18
Date 6/15/17
Reviewed by CD5
Co. Attorney
Date 5/24/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH BOCES, CORNELL COOPERATIVE EXTENSION AND FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 222 of 2016, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$392,391, and authorized an agreement with BOCES, Cornell Cooperative Extension and Broome County Council of Churches to administer said program for the period May 1, 2016 through September 30, 2016, and

WHEREAS, said program allows TANF, Food Stamp, Foster Care and 200% poverty eligible youth ages 14-20 to participate in basic job skills and work readiness training and paid work experience, with mentors monitoring their attendance, providing intervention and support to develop appropriate work behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$428,836, adopt a program budget and authorize the agreements with BOCES and Cornell Cooperative Extension and authorize an agreement with Family Enrichment Network to administer said program for the period May 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$428,836 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2017 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 \$428,836, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Summer Youth Employment Program funds, for the period May 1, 2017 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 this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, Cornell Cooperative Extension, 840 Upper Front Street, Binghamton, New York 13905, and Family Enrichment Network, 24 Cherry Street, Johnson City New York 13790 to administer a portion of said program for the period May 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$354,133, Cornell Cooperative Extension an amount not to exceed \$20,944.55 and Family Enrichment Network an amount not to exceed \$32,258.25, for the term of the agreements, and be it

Intro No. 18
Date 6/15/17
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510362 (Other Fees for Services), and be it

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

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

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 Social Services
Summer Youth Employment Program (SYEP)
May 1, 2017 through September 30, 2017

Department ID#: 35010006
Project # 3510362

APPROPRIATIONS

<u>Contractual Expenses</u>	<u>Previous</u>	<u>Proposed</u>
6004147 Other Program Expense	\$14,000	\$14,000
6004573 Other Fees for Services	\$373,391	\$407,336
6004614 Other Chargeback Expenses	\$5,000	\$5,500
6004618 Office Supplies Chargeback	\$0	\$2,000
Total Contractual Expenditures	\$392,391	\$428,836
Total Grant Program Appropriations	\$392,391	\$428,836

REVENUES

5000924 Federal Funds	\$392,391	\$428,836
Total Grant Program Revenues	\$392,391	\$428,836

Intro No. 19
Date 6/15/17
Reviewed by [Signature]
Co. Attorney
Date 5-24-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 91 of 2017, authorized and approved renewal of the Youth and Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$64,065 for the period April 1, 2017 through March 31, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$5,026 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Youth Tobacco Enforcement and Prevention Program Grant to reflect a decrease of \$5,026, for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$59,039, and be it

FURTHER RESOLVED, that Resolution 91 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

5-24-2017

19-3896

RLM



OK,
- Amms

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

RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 91 of 2017, authorized and approved renewal of the Youth and Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$64,065 for the period April 1, 2017 through March 31, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$5,026 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Youth Tobacco Enforcement and Prevention Program Grant to reflect a decrease of \$5,026, for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$59,039, and be it

FURTHER RESOLVED, that Resolution 91 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

EXHIBIT A

**Broome County Health Department
Youth Tobacco Enforcement & Prevention (ATUPA)
April 1, 2017 to March 31, 2018**

5/4/2017

DEPT# 25010004
PROJECT# 2510543

<u>Appropriations</u>	<u>4/1/17-3/31/18 CURRENT BUDGET</u>	<u>Changes</u>	<u>4/1/17-3/31/18 PROPOSED BUDGET</u>
Personal Services			
6001002 SALARIES - TEMPORARY	\$20,812		\$20,812
Total Personal Services	\$20,812		\$20,812
Contractual Expenditures			
6004012 OFFICE SUPPLIES	\$1,000		\$1,000
6004045 TRAINING AND EDUCATIONAL SUPPLIES	4,000		4,000
6004100 POSTAGE AND FREIGHT	100		100
6004137 ADVERTISING AND PROMOTION EXPENSE	11,919	(5,026)	6,893
6004147 OTHER PROGRAM EXPENSE	4,500		4,500
Total Contractual Expenditures	\$21,519		\$16,493
Chargeback Expenditures			
6004605 COUNTY ATTORNEY CHARGEBACK	\$1,000		\$1,000
6004606 TELEPHONE CHARGEBACK	300		300
6004609 DATA PROCESSING CHARGEBACK	1,800		1,800
6004610 PERSONAL SERVICES CHARGEBACK	14,124		14,124
6004615 GASOLINE CHARGEBACK	300		300
6004616 FLEET SERVICE CHARGEBACK	2,000		2,000
6004617 DUPLICATING AND PRINTING	300		300
Total Chargeback Expenditures	\$19,824		\$19,824
Fringe Benefits			
6008002 SOCIAL SECURITY	\$1,493		\$1,493
6008004 WORKERS COMPENSATION	317		317
6008011 UNEMPLOYMENT	100		100
Total Fringe Benefits	\$1,910		\$1,910
Total Expenditures	\$64,065		\$59,039
Revenue			
5000840 State Aid - Health	\$64,065	(5,026)	\$59,039
5000840 State Aid - Health (COLA)	TBD		TBD
Total Revenue	\$64,065	(5,026)	\$59,039

Intro No.

20

Date

6/15/17

Reviewed by
Co. Attorney

ZR

Date

5-24-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 460 of 2016, authorized and approved the UHS PrEP Grant for the Department of Health and adopted a program budget in the amount of \$37,500 for the period October 1, 2016 through June 30, 2017, and

WHEREAS, said program is necessary to provide education about Pre-Exposure Prophylaxis (PrEP) to medical providers and individuals who are at high risk of contracting HIV, and

WHEREAS, it is desired to renew said program grant in the amount of \$50,000 for the period July 1, 2017 through June 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from UHS, 33 Mitchell Avenue, Binghamton, New York 13903 for the Department of Health's UHS PrEP Program Grant for the period July 1, 2017 through June 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 \$50,000, 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 Health Department

PS Dept ID 25010004
PS Project 2510551

UHS PrEP
07/01/17 - 06/30/18

10/1/16-6/30/17

07/01/17 - 06/30/18

Current
Budget

Proposed
Budget

Appropriations

6001002 SALARY, TEMPORARY	1,313.00	5,864
6004012 OFFICE SUPPLIES	-	225
6004045 TRAINING AND EDUCATION SUPPLIES	-	1,200
6004160 MILEAGE	800.00	600
6004161 TRAVEL HOTELS AND MEALS	2,827.00	3,000
6004162 EDUCATION AND TRAINING	2,154.00	900
6004609 DATA PROCESSING CHARGEBACKS	-	1,693
6004610 PERSONAL SERVICES CHARGEBACK	30,055.00	34,854
6004617 DUPLICATING/PRINTING CHARGEBACK	-	339.00
6008001 STATE RETIREMENT	227.00	668.00
6008002 SOCIAL SECURITY	100.00	449.00
6008004 WORKERS COMPENSATION	19.00	88.00
6008006 LIFE INSURANCE	1.00	3.00
6008010 DISABILITY INSURANCE	4.00	17.00
6008011 UNEMPLOYMENT INSURANCE	-	100.00
Total Appropriations	37,500.00	50,000.00

Revenue

5000840 STATE AID-HEALTH	37,500.00	50,000.00
Total Revenue	37,500.00	50,000.00

Intro No. 21
Date 6/15/17
Reviewed by [Signature]
Co. Attorney
Date 5-24-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 218 of 2016, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 for the period July 1, 2017 through June 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. (STAP), 122 Baldwin Street, Johnson City, New York 13790, for the Department of Health's Southern Tier AIDS Program for the period July 1, 2017 through June 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 \$19,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Southern Tier Aids Program funds, for the period July 1, 2017 through June 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or their 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 their 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 their 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

PS Dept ID 25010004
PS Project 2510550

Southern Tier AIDS Program (STAP) Anonymous
07/01/17- 06/30/18

07/01/16-06/30/17

07/01/17 - 06/30/18

Current
Budget

Proposed
Budget

Appropriations

6004160 MILEAGE

393

260

6004610 PERSONAL SERVICES CHARGEBACK

19,107

19,240

Total Appropriations

19,500

19,500

Revenue

5000912 HEALTH DEPARTMENT - FEDERAL

19,500

19,500

Total Revenue

19,500

19,500

Intro No. 88
Date 6/5/17
Reviewed by [Signature]
Co. Attorney
Date 5-24-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 294 of 2016, authorized and approved the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health, adopted a program budget in the amount of \$33,661 and authorized an agreement with Lourdes Hospital to administer said program for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said grant program promotes good oral hygiene to Broome County school children by providing dental exams, cleanings, sealants and educational services, and

WHEREAS, it is desired to renew said grant program in the amount of \$50,000, adopt a program budget and renew the agreement with Lourdes Hospital to continue to administer said program for the period July 1, 2017 through June 30, 2018 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Health (NYSDOH), Empire State Plaza, Corning Tower, Albany, New York 12237, for the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2017 through June 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 \$50,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510549 (Subtracted Program Expense), and be it

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

Intro No. 22
Date 6/15/17
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

EXHIBIT A

Broome County Health Department

PS | Dept ID 25010004
PS | Project 2510549

Preventive Dental Services
7/1/17- 6/30/18

7/1/16-6/30/17
Current
Budget

7/1/17--6/30/18
Proposed
Budget

Appropriations

6004146 SUBCONTRACTED PROGRAM EXPENSE	\$	33,661.00	\$	49,000.00
6004610 PERSONAL SERVICES CHARGEBACK		-		1,000.00
<u>Total Expenditures</u>	\$	33,661.00	\$	50,000.00

Revenue

5000912 HEALTH DEPARTMENT - FEDERAL	\$	33,661.00	\$	50,000.00
<u>Total Revenue</u>	\$	33,661.00	\$	50,000.00

Intro No. 83
Date 6/15/17
Reviewed by 7344
Co. Attorney
Date 5-24-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 220 of 2016, authorized and approved renewal of the Healthy Families Broome Program Grant for the Department of Health, adopted a program budget in the amount of \$541,449 and authorized an agreement with Lourdes Health Care System in the amount of \$364,186 for intensive home visiting services for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is desired to renew said program grant in the amount of \$541,449, adopt a program budget and renew the agreement with Lourdes Health Care System in the amount of \$364,186 for intensive home visiting services for the period July 1, 2017 through June 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$541,449 from the New York State Office of Children and Family Services, 52 Washington Street, 3rd Floor, North Rensselaer, New York 12144-2796, for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2017 through June 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 \$541,449, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, for intensive home visiting services for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$364,186 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510552 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthy Families Broome Program funds, for the period July 1, 2017 through June 30, 2018 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

Intro No.

23

6/15/17

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the County Executive or their 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 their 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 their 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				
Healthy Families Broome		Dept. Code: 25010004		
07/01/2017-06/30/2018		Project: 2510552		
		07/01/16-06/30/17	07/01/17-06/30/18	
		Current	Proposed	
		Budget	Budget	
Appropriations				
Personal Services				
6001000	SALARIES FULL TIME	\$ 50,405.38		51,347.00
6001001	SALARIES PART-TIME	66,894.28		68,089.00
Total Personal Services		117,299.66		119,436.00
Contractual Expenditures				
6004012	OFFICE SUPPLIES	125.00		400.00
6004045	TRAINING AND EDUCATION	100.00		72.00
6004100	POSTAGE AND FREIGHT	50.00		50.00
6004105	DUES AND MEMBERSHIP	2,701.37		2,625.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	364,186.00		364,186.00
6004160	MILEAGE AND PARKING	1,134.00		1,091.00
6004162	EDUCATION AND TRAINING	50.00		25.00
Total Contractual Expenditures		368,346.37		368,449.00
Chargeback Expenditures				
6004606	TELEPHONE BILLING ACCOUNT	987.77		964.00
6004609	DATA PROCESSING CHARGEBACKS	4,589.41		144.00
6004614	OTHER CHARGEBACK EXPENSES	50.00		20.00
6004615	GASOLINE CHARGEBACK	150.00		120.00
6004616	FLEET SERVICES CHAREGEBACK	374.88		400.00
6004617	DUPLICATING/PRINTING CHARGEBACK	750.00		780.00
6004618	OFFICE SUPPLIES CHARGEBACK	45.00		45.00
Total Chargeback Expenditures		6,947.06		2,473.00
Fringe Benefits				
6008001	STATE RETIREMENT	17,759.60		19,009.00
6008002	SOCIAL SECURITY	8,042.67		9,137.00
6008004	WORKERS COMPENSATION	1,911.99		1,792.00
6008006	LIFE INSURANCE	32.25		32.00
6008007	HEALTH INSURANCE	20,911.90		20,912.00
6008010	DISABILITY INSURANCE	97.50		109.00
6008011	UNEMPLOYMENT INSURANCE	100.00		100.00
Total Fringe Benefits		48,855.91		51,091.00
Total Expenditures				
Revenue				
5000840	STATE AID- HEALTH (OCFS)	541,449.00		541,449.00
Total Revenue				541,449.00

Intro No. 24
Date 6/15/17
Reviewed by
Co. Attorney [Signature]
Date 5-24-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 241 of 2013, authorized and approved the Public Health Emergency Preparedness Program grant for the Health Department and adopted a program budget in the amount of \$625,215 for the period July 1, 2012 through June 30, 2017, and

WHEREAS, said program grant funds the Health Department's mandated preparedness activities surrounding communicable disease outbreaks, biological, radiological, terrorism, and other natural and manmade disasters, and

WHEREAS, it is desired to renew said program grant in the amount of \$121,761 for the period July 1, 2017 through June 30, 2018 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$121,761 from Health Research, Inc., 150 Broadway, Suite 516, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness Program grant for the period July 1, 2017 through June 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 \$121,761, and be it

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

**BROOME COUNTY HEALTH DEPARTMENT
BUDGET EXHIBIT**

EXHIBIT A

GRANT NAME: Public Health Emergency Preparedness
GRANT TERM: 7/1/17-6/30/18

Department ID 25010004
Fund Code 1011
Project Code 2510553

		Current 12/17 Budget	Proposed 17/18 Budget
Appropriations			
Personal Services			
6001000	SALARIES-FULL-TIME	231,875.44	54,622.00
6001001	SALARIES-PART-TIME	51,709.32	
6001002	SALARIES TEMPORARY	14,470.21	
6001003	SALARIES OVERTIME	10,072.45	2,779.00
6001009	OTHER PERSONNEL SERVICES	1,464.03	
	Total Personal Services	<u>309,591.45</u>	<u>57,401.00</u>
Contractual Expenditures			
6004010	BOOKS AND SUBSCRIPTIONS	300.00	20.00
6004012	OFFICE SUPPLIES	3,188.01	200.00
6004023	BLDG AND GROUNDS SUPPLIES	288.08	
6004048	MISC OPERATIONAL SUPPLIES	75,247.58	13,357.00
6004056	COMPUTER EQUIPMENT(NON CAPITAL)	4,379.52	
6004100	POSTAGE AND FREIGHT	25.00	25.00
6004117	BUILDING AND GROUNDS EXPENSES	1,876.40	
6004147	OTHER PROGRAM EXPENSE	5,383.70	
6004148	RESERVE FOR PROGRAMS	17,737.19	
6004161	TRAVEL HOTEL AND MEALS	7,407.84	2,941.00
6004162	EDUCATION AND TRAINING	5,292.50	1,500.00
6004164	NON-EMPLOYEE HOTEL & ME	3,627.79	1,359.00
6004166	NON-EMPLOYEE EDUCATION & TRAINING	825.00	600.00
6004169	DAY TRIP MEAL REIMBURSEMENT	332.00	100.00
6004195	HARDWARE RENTAL	21,362.79	4,215.00
6004413	OTHER HEALTH AND MEDICAL SERVICES	240.00	
6004505	CONTRACTED DATA PROCESSING SERVICES	2,964.58	785.00
	Total Contractual Expenditures	<u>150,477.98</u>	<u>25,102.00</u>
Chargeback Expenditures			
6004606	TELEPHONE BILLING ACCOUNT	17,326.57	3,600.00
6004609	DATA PROCESSING CHARGEBACKS	12,511.99	2,000.00
6004610	PERSONAL SERVICES CHARGEBACKS	11,613.02	
6004614	OTHER CHARGEBACK EXPENSES	30.00	
6004615	GASOLINE CHARGEBACK	754.54	200.00
6004616	FLEET SERVICE CHARGEBACK	1,955.89	600.00
6004617	DUPLICATING/PRINTING CHARGEBACK	1,724.05	1,000.00
6004618	OFFICE SUPPLIES CHARGEBACK	88.60	25.00
	Total Chargeback Expenditures	<u>46,004.66</u>	<u>7,425.00</u>
Fringe Benefits			
6008001	STATE RETIREMENT	43,889.19	9,085.00
6008002	SOCIAL SECURITY	22,618.92	4,391.00
6008004	WORKERS COMPENSATION	4,903.48	861.00
6008006	LIFE INSURANCE	84.08	16.00
6008007	HEALTH INSURANCE	47,492.06	17,374.00
6008010	DISABILITY INSURANCE	53.18	6.00
6008011	UNEMPLOYMENT INSURANCE	100.00	100.00
	Total Fringe Benefits	<u>119,140.91</u>	<u>31,833.00</u>
	Total Expenditures	625,215.00	121,761.00
Revenue			
5000912	HEALTH DEPARTMENT - FEDERAL	625,215.00	121,761.00
	Total Revenue	625,215.00	121,761.00

Previously, this was a 5-year grant (2012-2017)

Intro No. 25
Date 6/15/17
Reviewed by ZAA
Co. Attorney
Date 5-24-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 219 of 2016, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$325,000 for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said program is necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, prevent tobacco sponsorship in local non-profit venues, prevent tobacco promotions in local bars and restaurants, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$325,000 for the period July 1, 2017 through June 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$325,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period July 1, 2017 through June 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 \$325,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Tobacco Control Program funds for the period July 1, 2017 through June 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

EXHIBIT A

Tobacco Control Program
 July 1, 2016 - June 30, 2017
 Project Code: 2510548

	Current Budget	Proposed Budget
	<u>7/1/16-6/30/17</u>	<u>7/1/17-6/30/18</u>
PERSONNEL		
6001000 Salaries Full Time	98,705.00	102,712.00
6001001 Salaries Part Time	21,497.00	23,191.00
6001003 Salaries Over Time	<u>4,556.00</u>	<u>4,530.00</u>
Total Personnel Services	124,758.00	130,433.00
OTPS		
6004012 Office Supplies	730.00	0.00
6004030 Food & Beverage	3,000.00	2,500.00
6004045 Training/Education Supplies	11,275.00	302.00
6004056 Computer Equip/Non Capital	1,123.00	0.00
6004100 Postage & Freight	150.00	0.00
6004106 General Office Expenses	1,460.00	1,200.00
6004137 Advertising & Promotion	40,695.00	32,500.00
6004146 Subcontractor Expense	70,000.00	70,000.00
6004147 Other Program Expense	7,550.00	7,500.00
6004160 Mileage/Parking Local	378.40	400.00
6004161 Travel/Hotel/Meals	8,755.60	5,000.00
6004162 Education & Training	1,551.00	300.00
6004164 Non Employee Travel	2,247.00	0.00
6004165 Advisory Board	300.00	300.00
6004166 Non Employee Ed&Training	584.00	0.00
6004169 Day Trip Meal Reimbursement	<u>80.00</u>	<u>150.00</u>
Total Contractual Expenses	149,879.00	120,152.00
CHARGEBACKS		
6004605 County Attorney Chargeback	0.00	0.00
6004606 Telephone Chargeback	450.00	450.00
6004609 Data Processing Chargeback	5,337.00	8,154.00
6004610 Personal Services Chargeback	19,532.00	15,545.00
6004614 Other Expense Chargeback	311.50	100.00
6004615 Gasoline Chargeback	900.00	700.00
6004616 Fleet Service Chargeback	900.00	700.00
6004617 Duplicating & Printing Chargeback	884.50	500.00
6004618 Office Supply Chargeback	<u>461.00</u>	<u>500.00</u>
Total Contractual Expenses	28,776.00	26,649.00
FRINGE		
6008001 State Retirement	17,548.00	18,267.00
6008002 Social Security	9,113.00	9,978.00
6008004 Workers' Compensation	2,034.00	1,956.00
6008006 Life Insurance	40.00	40.00
6008007 Health Insurance	19,337.00	17,207.00
6008010 Disability Insurance	195.00	218.00
6008011 Unemployment	<u>100.00</u>	<u>100.00</u>
Total Fringe Benefits	48,367.00	47,766.00
Total Appropriations	351,780.00	325,000.00
State Aid-Health	325,000.00	325,000.00
COLA	<u>26,780.00</u>	<u>TBD</u>
TOTAL REVENUES	351,780.00	325,000.00

Intro No. 26
Date 6/15/17
Reviewed by JK
Co. Attorney _____
Date 6/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 146 of 2016, authorized and approved renewal of the Foster Grandparents SOFA Program Grant for the Office for Aging and adopted a program budget in the amount of \$7,217 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant provides funding for intergenerational programs for seniors who serve school-age children, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,217 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,217 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 Foster Grandparents SOFA Program Grant for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,217, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds for the period April 1, 2017 through March 31, 2018, 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 their 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 their 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 their 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
FOSTER GRANDPARENTS - SOFA
4/01/17 TO 3/31/18
DEPT. ID/PROJECT CODE 34010006 - 3410617
RENEWAL 6/2017 LEG. SESSION**

	CURRENT BUDGET 2016-17	PROPOSED BUDGET 2017-18
<u>APPROPRIATIONS</u>		
<u>CONTRACTUAL EXPENSES</u>		
6004048 MISC OPERATING SUPPLIES	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$0	\$0
6004160 MILEAGE & PARKING	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL	\$6,135	\$6,135
6004167 FGP STIPENDS	\$0	\$0
6004201 INSURANCE PREMIUMS	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$0 (1)	\$0
6004610 PERSONAL SVC.CHGBKS.	\$1,082 (1)	\$1,082 (1)
6004618 POSTAGE CHARGEBACKS	\$0	\$0
6004625 FOOD SERVICE CHARGEBACKS	\$0	\$0
6004400 MEDICAL & PHYSICAL EXAMS	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	\$7,217	\$7,217
TOTAL GRANT APPROPRIATIONS	\$7,217	\$7,217
<u>REVENUES</u>		
5000868 FGP - STATE AID	\$7,217 (2)	\$7,217 (2)
TOTAL GRANT PROGRAM REVENUES	\$7,217	\$7,217

(1) LINE INCLUDES SALARY & FRINGE BENEFITS AS A CHARGEBACK FROM FGP-CNCS.
BUDGET FOR PERSONNEL PERFORMING FUNCTIONS IN THE FOSTER
GRANDPARENT-SOFA PROGRAM.

(2) REVENUE FOR PROGRAM IS 100% STATE FUNDS

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

Intro No. 27
Date 6/15/17
Reviewed by MS
Co. Attorney
Date 5/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2017-2018

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for SUNY Broome Community College for the fiscal year September 1, 2017 through August 31, 2018, in the sum of \$54,712,000 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome Community College for the fiscal year September 1, 2017 through August 31, 2018, in the sum of \$7,261,431 be approved, and be it

FURTHER RESOLVED, that SUNY Broome Community College's operating budget be submitted to the State University Board of Trustee's for approval.

Intro No. 28
Date 6/15/17
Reviewed by RM
Co. Attorney
Date 5/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

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

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

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

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.1000136 (Sale of Real Property), and be it

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

EXHIBIT A

<u>Purchaser</u>	<u>Property</u>	<u>Purchase Price</u>
BFSS, LLC P.O. Box 6000 Binghamton, New York 13902-6000	Tax map 143.65-1-17 99 Corliss Avenue Town of Union Village of Johnson City County of Broome, State of New York	\$50,000
	Tax map 143.65-1-13 64 Broad Street Town of Union Village of Johnson City County of Broome, State of New York	\$50,000
Stevensburgh Realty LLC 237 Silver Mountain Road Millerton, New York 12546	Tax map 156.18-1-18 1226 Campville Road rear (10x170) Town of Union County of Broome, State of New York	\$2,500
Broome County Land Bank Corp. 60 Hawley Street P.O. Box 1766 Binghamton, New York 13902	Tax map 145.10-1-14 231 Bevier Street Town of Dickinson County of Broome, State of New York	\$1,050
	Tax map 161.08-1-19 634 Upper Court Street Town of Kirkwood County of Broome, State of New York	\$2,100
	Tax map 157.60-1-2 349 Second Street Ave. Town of Vestal County of Broome, State of New York	\$1,400

Intro No. 29
Date 6/15/17
Reviewed by AW
Co. Attorney
Date 7/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

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

WHEREAS, it is necessary to clear the tax record on a parcel of real property by virtue of the reason stated below, now, therefore, be it

RESOLVED, that taxes, plus accrued interest and penalties will be cancelled on the following parcel of real property:

Parcel ID:	2176.19-2-11
Town/Village:	Binghamton
Owner:	BC Land Bank
Address:	1857 Burdick Road
Amount to be Cancelled:	\$2,007.08 plus penalty & interest
Reason:	County owned- wholly exempt

Intro No. 30
Date 6/5/17
Reviewed by LLA
Co. Attorney
Date 5/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MAINE ENDWELL CENTRAL SCHOOL DISTRICT, THE UNION-ENDICOTT CENTRAL SCHOOL DISTRICT AND THE VESTAL CENTRAL SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES

WHEREAS, the school district taxes for the Maine Endwell Central School District, the Union-Endicott Central School District and the Vestal Central School District are currently collected by the Tax Collector for those school districts, and

WHEREAS, a study performed by Broome County and School Districts indicates that there are savings and economies to be gained by having the tax collection performed by Broome County Real Property Tax Service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Maine Endwell Central School District, the Union-Endicott School District and the Vestal Central School District for the Broome County Real Property Tax Service to perform those functions necessary to collect school district taxes within the School Districts, and be it

FURTHER RESOLVED, that in addition to an administrative fee of \$1 per parcel, the school districts are responsible for any fees associated with the collection of school district taxes, including postage, publication of the legal ad and bill maintenance and printing, and be it

FURTHER RESOLVED, that this agreement shall renew automatically unless the parties agree to terminate the agreement, and be it,

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 17000001.5000441 (Tax Collection Fees), and be it

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

Intro No. 31
Date 6/15/17
Reviewed by PLW
Co. Attorney _____
Date 5/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC., FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 507 of 2015, authorized an agreement with Legal Aid Society of Mid New York, Inc., for legal services for the Department of Audit and Control at an amount not to exceed \$1,343,000 for the period January 1, 2016 through December 31, 2017, and

WHEREAS, said agreement is necessary to provide mandated legal defense services in Broome County Family Court for residents of Broome County who are indigent and cannot afford legal counsel, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$2,014,500 and extend the period through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Legal Aid Society of Mid New York, Inc., 268 Genesee Street, Utica New York 13502 to increase the not to exceed amount by \$2,014,500 and extend the period through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$3,357,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payment of \$600,000 per year shall be made from budget line 01010001.6004540 and a payment of \$214,500 per contract term shall be made from budget line 14000001.6004540, and be it

FURTHER RESOLVED, that Resolution 507 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or their 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

6/15/17

Reviewed by
Co. Attorney

[Signature]

Date

5/25/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE BROOME COUNTY RECREATIONAL RUN TRUST FUND ACCOUNT

WHEREAS, it is the desire of the Department of Aviation, in conjunction with the Department of Parks, Recreation and Youth Services to establish a trust fund to use for the setup and administration of recreational runs for the community, and

WHEREAS, the trust fund would be used for revenues and expenditures associated with recreational runs/walks such as, but not limited to, 5k, 10k, half-marathon runs and walks. Expenses typically associated with said runs/walks include space rental, equipment rental (time clocks, finish lines, etc.) runner signup systems, food and water, and promotional items. Revenues normally associated with such runs/walks include sponsorships, runner fees, and concessions, and

WHEREAS, a Recreational Run Trust will allow the hosting department to execute all the necessary actions for said runs/walks and encourage healthy habits and allow for positive marketing of the hosting department,

WHEREAS, said Trust Account may be used by other Departments as long as funds are returned to the prior level or permission has been granted by the Office of Management and Budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment of a trust account called the "Broome County Recreational Run Trust Fund Account" #4660060 for the Broome County Department of Aviation, and be it

FURTHER RESOLVED, that said trust account may be used by other Departments as long as funds are returned to the prior level or permission has been granted by the Office of Management and Budget, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with all laws, rules and procedures governing the use of trust accounts created by the County Legislature, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and the County Comptroller are hereby authorized and directed to take any and all necessary steps required to effectuate the intent and purpose of this resolution.

33

Intro No. _____
Date 6/15/17
Reviewed by [Signature]
Co. Attorney _____
Date 5/25/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PORT CRANE FIRE DEPARTMENT FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Port Crane Fire Department for computer maintenance and support services provided by the Division of Information Technology with revenue to the County at the rate of \$50 per hour, for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary for the Division of Information Technology to maintain, support and provide access to Port Crane Fire Department computer systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Port Crane Fire Department, P.O. Box 136, Port Crane, New York 13833 for computer maintenance and support services provided by the Division of Information Technology for the period January 1, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$50 per hour for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Data Processing Services), and be it

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

Intro No. 34
Date 6/15/17
Reviewed by Jm
Co. Attorney
Date 5/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 97 of 2016, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2016 through March 31, 2017, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$12,508 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$12,508, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2017 through March 31, 2018, 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 their 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 their 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 their duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT "A"

TRANSPORTATION PROGRAM

4/1/17 to 3/31/18

INDEX - PROJECT: 34010006 - 3410615

RENEWAL FY2017 06/2017 Legislative Session

CURRENT
BUDGET
2016-2017

PROPOSED
BUDGET
2017-2018

APPROPRIATIONS

Contractual Expenses

6004147 Other Program Expense	\$12,508	\$12,508
Total Contractual Expenses	\$12,508	\$12,508

Total Grant Program Appropriations	\$12,508	\$12,508
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REVENUES

5000808 Other State Aid	\$12,508	\$12,508
Total Grant Program Revenue	\$12,508	\$12,508

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 35
Date 6/15/17
Reviewed by
Co. Attorney [Signature]
Date 5-24-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME TIOGA BOCES FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 208 of 2016, authorized an agreement with Broome Tioga BOCES for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$360,000 for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide decrease the not to exceed amount by \$60,000 and extend the term of the agreement through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905 to decrease the not to exceed amount by \$60,000 and extend the term of the agreement through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$300,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310200/3310206 (Contracted Training), and be it

FURTHER RESOLVED, that Resolution 208 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. 36
Date 6/15/17
Reviewed by [Signature]
Co. Attorney
Date 5-24-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 73 of 2017, authorized an agreement with NY Wired for Education, Inc., for professional on-line training services for the Office of Employment and Training at an amount not to exceed \$31,250 for the period April 1, 2016 through June 30, 2017, and

WHEREAS, said services are necessary to improve job skills of youth, adults, unemployed, underemployed, incumbent workers and businesses, and

WHEREAS, said agreement expires by its terms on June 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000 for the period July 1, 2017 through June 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with NY Wired for Education, Inc., 251 Fuller Road, Suite 150, Albany, New York 12203-3698 for on-line training services for the Office of Employment and Training for the period July 1, 2017 through June 30, 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 33020006.6004254.3310204/3310205/3310206 (Contracted Training), and be it

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

Intro No. 37
Date 6/15/17
Reviewed by [Signature]
Co. Attorney
Date 5-24-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIAGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 235 of 2016, authorized an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount to exceed \$120,000 for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$120,000 for the period July 1, 2017 through June 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Tioga County, 56 Main Street, Owego, New York 13827, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310200/3310206 (Contracted Training), and be it

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

Intro No. 38
Date 6/15/17
Reviewed by [Signature]
Co. Attorney
Date 5-30-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY (BROOME COUNTY IDA/LDC) TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018

WHEREAS, as a result of RFP 20157-01 One Stop Operator, the Director of Employment and Training requests authorization for an agreement with The Agency (Broome County IDA/LDC) for to provide One Stop Operator services for the Office of Employment and Training at a cost not to exceed \$5,000, for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said services are necessary to coordinate the service delivery of required one-stop partners and service providers in one-stop centers at Broome and Tioga Counties to enhance participants' employability and technology skills to attain permanent, full-time employment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Agency (Broome county IDA/LDC) 60 Hawley Street, 5th Floor, Binghamton, New York 13901 for One Stop Operator services for the Office of Employment and Training for the period July 1, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004465.33100203 (Advisory Board/Trustees-Admin), 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. 39
Date 6/15/17
Reviewed by [Signature]
Co. Attorney
Date 5-24-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018

WHEREAS, the Director of the Office of Employment and Training requests authorization for a memorandum of understanding agreement with Broome-Tioga BOCES for lease of space from the Office of Employment and Training (OET) with revenue to the County in the amount of \$10.95 per sq. ft., total amount not to exceed \$8,124.90 per year, for the period July 1, 2017 through June 30, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes a memorandum of understanding agreement with Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905, for lease of space from the Office of Employment and Training, for the period July 1, 2017 through June 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$10.95 per sq. ft., total amount not to exceed \$8,124.90 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credit to budget line 33020006.6004111 (Land & Building Rental), and be it

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

Intro No.

40

Date

6/15/17

Reviewed by
Co. Attorney

[Signature]

Date

5-24-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 204 of 2016, as amended by Resolution 76 of 2017 authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$505,918 for the period July 1, 2016 through June 30, 2018, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$20,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to reflect an increase of \$20,000 for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$525,918, and be it

FURTHER RESOLVED, that Resolutions 204 of 2016 and 76 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
 ADULT Employment, Education and Training Services
 7/1/16 to 6/30/18

EXHIBIT A

PROJECT 3310198

APPROPRIATIONS	PY 2016 Budget	Transfer	Revised PY 2016 Budget
6004012 Office Supplies	647		647
6004106 General Office Expenses	231		231
6004111 Building and Land	49,889		49,889
6004117 Building and Ground Exp	16,984		16,984
6004160 Mileage -Local	1,274		1,274
6004161 Travel, Hotel, Meals	236		236
6004162 Education and Training	236		236
6004195 Hardware Rental	1,156		1,156
6004196 Copy machine rentals	1,890		1,890
6004250 Classroom Training (ITA)	22,000		22,000
6004252 Tioga County	82,738		82,738
6004254 Contracted Training	22,195	20,000	42,195
6004257 Service to Participants	704		704
6004602 Insurance Premium Chargeback	12		12
6004604 DPW Security	10,636		10,636
6004606 Telephone Chargeback	2,775		2,775
6004610 Personnel Chargeback	289,447		289,447
6004618 Office Supplies Chargeback	92		92
6004619 B&G Chargeback	2,776		2,776
TOTAL GRANT APPROPRIATIONS	\$505,918	20,000	\$525,918
5000905 Federal Aid - Workforce Investment Act	\$505,918	20,000	\$525,918

Intro No. 41
Date 6/15/17
Reviewed by [Signature]
Co. Attorney
Date 5-24-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 203 of 2016, authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$472,536 for the period July 1, 2016 through June 30, 2018, and

WHEREAS, said program grant provides, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$20,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect a decrease of \$20,000 for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$452,536, and be it

FURTHER RESOLVED, that Resolutions 203 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
 Dislocated Workers Employment, Education and Training Services
 7/1/16 to 6/30/18

EXHIBIT A

PROJECT 3310199

APPROPRIATIONS	PY 2016 Budget	Transfer	Revised PY 2016 Budget
6004012 Office Supplies	621		621
6004106 General Office Expenses	222		222
6004111 Building and Land	47,849		47,849
6004117 Building and Ground Exp	16,289		16,289
6004160 Mileage -Local	1,222		1,222
6004161 Travel, Hotel, Meals	226		226
6004162 Education and Training	226		226
6004195 Hardware Rental	1,109		1,109
6004196 Copy machine rentals	1,812		1,812
6004252 Tioga County	102,114		102,114
6004254 Contracted Training	6,889		6,889
6004257 Service to Participants	676		676
6004602 Insurance Premium Chargeback	12		12
6004604 DPW Security	10,201		10,201
6004606 Telephone Chargeback	2,661		2,661
6004610 Personnel Chargeback	277,656	(20,000)	257,656
6004618 Office Supplies Chargeback	89		89
6004619 B&G Chargeback	2,662		2,662
TOTAL GRANT APPROPRIATIONS	\$472,536	(20,000)	\$452,536
5000905 Federal Aid - Workforce Investme	\$472,536	(20,000)	\$452,536

Intro No. 42
Date 6/15/17
Reviewed by [Signature]
Co. Attorney
Date 5-24-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Administration Program Grant and adopt a program budget in the amount of \$162,274 for the period July 1, 2017 through June 30, 2019, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$162,274 from the New York State Department of Labor, State Office Campus, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Administration Program Grant for the period July 1, 2017 through June 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 \$162,274, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Administration Program funds, for the period July 1, 2017 through June 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 (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
Administration
7/1/17 to 6/30/19**

PROJECT 3310203

APPROPRIATIONS	PY 2017 Budget	PY 2016 Budget
6004012 Office Supplies	189	103
6004021 Bldg Maint Supplies	271	-
6004105 Dues and Memberships	1,500	1,500
6004106 General Office Expenses	-	37
6004111 Building and Land	15,817	8,011
6004117 Building and Ground Exp	4,038	2,727
6004160 Mileage -Local	500	2,205
6004161 Travel, Hotel, Meals	500	2,038
6004162 Education and Training	200	2,038
6004165 Advisory Board/Trustees	9,738	10,000
6004195 Hardware Rental	429	186
6004252 Tioga County	29,834	30,651
6004602 Insurance Premium Chargeback	4	2
6004604 DPW Security	3,120	1,708
6004606 Telephone Chargeback	814	446
6004610 Personnel Chargeback	89,974	79,416
6004617 Duplicating/Printing Charges	300	300
6004618 Office Supplies Chargeback	27	15
6004619 B&G Chargeback	1,019	446
6004627 Single Audit Chargeback	4,000	4,000
TOTAL GRANT APPROPRIATIONS	\$162,274	\$145,830
5000905 Federal Aid - Workforce Investment Act	\$162,274	\$145,830

Intro No. 43
Date 6/15/17
Reviewed by [Signature]
Co. Attorney
Date 5-24-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$492,790 for the period July 1, 2017 through June 30, 2019, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$492,790 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2017 through June 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 \$492,790, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2017 through June 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 (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
 ADULT Employment, Education and Training Services
 7/1/17 to 6/30/19

PROJECT 3310204

APPROPRIATIONS	PY 2017 Budget	PY 2016 Budget
6004012 Office Supplies	432	647
6004021 Bldg Maint Supplies	618	0
6004106 General Office Expenses	0	231
6004111 Building and Land	36,018	49,889
6004117 Building and Ground Exp	9,196	16,984
6004160 Mileage -Local	1,082	1,274
6004161 Travel, Hotel, Meals	179	236
6004162 Education and Training	536	236
6004195 Hardware Rental	976	1,156
6004196 Copy machine rentals	1,743	1,890
6004250 Classroom Training (ITA)	42,252	22,000
6004252 Tioga County	83,908	82,738
6004254 Contracted Training	82,034	22,195
6004257 Service to Participants	679	704
6004602 Insurance Premium Chargeback	8	12
6004604 DPW Security	7,105	10,636
6004606 Telephone Chargeback	1,853	2,775
6004610 Personnel Chargeback	221,789	289,447
6004618 Office Supplies Chargeback	62	92
6004619 B&G Chargeback	2,320	2,776
TOTAL GRANT APPROPRIATIONS	\$492,790	\$505,918
5000905 Federal Aid - Workforce Investment Act	\$492,790	\$505,918

Intro No. 44
Date 6/15/17
Reviewed by [Signature]
Co. Attorney
Date 5-24-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$430,888 for the period July 1, 2017 through June 30, 2019, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$430,888 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2017 through June 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 \$430,888, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2017 through June 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 (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
 Dislocated Workers Employment, Education and Training Services
 7/1/17 to 6/30/19

EXHIBIT "A"

PROJECT 3310205

APPROPRIATIONS	PY 2017 Budget	PY 2016 Budget
6004012 Office Supplies	447	621
6004021 Bldg Maint Supplies	638	0
6004106 General Office Expenses	0	222
6004111 Building and Land	37,193	47,849
6004117 Building and Ground Exp	9,496	16,289
6004160 Mileage -Local	1,118	1,222
6004161 Travel, Hotel, Meals	185	226
6004162 Education and Training	554	226
6004195 Hardware Rental	1,008	1,109
6004196 Copy machine rentals	1,800	1,812
6004250 Classroom Training (ITA)	12,326	0
6004252 Tioga County	93,114	102,114
6004254 Contracted Training	32,346	6,889
6004257 Service to Participants	701	676
6004602 Insurance Premium Chargeback	9	12
6004604 DPW Security	7,337	10,201
6004606 Telephone Chargeback	1,914	2,661
6004610 Personnel Chargeback	228,247	277,656
6004618 Office Supplies Chargeback	64	89
6004619 B&G Chargeback	2,392	2,662
TOTAL GRANT APPROPRIATIONS	\$430,889	\$472,536
Federal Aid - Workforce Investment		
5000905 Act	\$430,888	\$472,536

Intro No. 45
Date 6/15/17
Reviewed by RAW
Co. Attorney
Date 5/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Youth Program Grant and adopt a program budget in the amount of \$536,787 for the period July 1, 2017 through June 30, 2019, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$536,787 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2017 through June 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 \$536,787, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Youth Program funds, for the period July 1, 2017 through June 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 (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
YOUTH Employment, Education and Training Services
7/1/17 to 6/30/19**

PROJECT 3310206

APPROPRIATIONS		PY 2017 Budget	PY 2016 Budget
6004012	Office Supplies	331	28
6004021	Bldg Maint Supplies	473	0
6004106	General Office Expenses	0	10
6004111	Building and Land	27,567	2,136
6004117	Building and Ground Exp	7,038	727
6004137	Advertising	10,000	0
6004160	Mileage -Local	321	524
6004161	Travel, Hotel, Meals	137	0
6004162	Education and Training	410	0
6004168	Other personnel costs	20,000	0
6004195	Hardware Rental	747	50
6004196	Copy machine rentals	1,334	0
6004250	Classroom Training (ITA)	4,050	0
6004252	Tioga County	69,326	9,204
6004254	Contracted Training	201,388	480,000
6004257	Service to Participants	5,000	0
6004602	Insurance Premium Chargeback	12	6
6004604	DPW Security	5,438	455
6004606	Telephone Chargeback	1,419	119
6004610	Personnel Chargeback	179,974	40,627
6004618	Office Supplies Chargeback	47	4
6004619	B&G Chargeback	1,776	119
TOTAL GRANT APPROPRIATIONS		\$536,787	\$534,009
Federal Aid - Workforce Investment			
5000905	Act	\$536,787	\$534,009

Intro No.

46

Date

6/15/17

Reviewed by
Co. Attorney

AWD

Date

5/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2019

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$719,984 for the period July 1, 2017 through June 30, 2019, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$719,984 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2017 through June 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 \$719,984, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2017 through June 30, 2019, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

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

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT**

PY17 WIOA Cost Pool

7/1/17 to 6/30/19

PROJECT 3310207

APPROPRIATIONS		PY 2017 Budget	PY 2016 Budget
6001000	Full time Salaries	508,218	448,039
6001001	Part Time Salaries	19,902	20,029
6008001	State Retirement	68,139	66,779
6008002	Social Security	40,401	34,970
6008004	Worker's Compensation	10,915	8,352
6008006	Life Insurance	194	160
6008007	Health Insurance	71,273	88,177
6008010	Disability Insurance	942	750
6008011	Unemployment Insurance	0	19,890
TOTAL GRANT APPROPRIATIONS		\$719,984	\$687,146
5000331	Chargeback Revenue	\$719,984	\$687,146

EXHIBIT A:
 OFFICE OF EMPLOYMENT & TRAINING
 GRANT PERIOD 7/1/17 - 6/30/19

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Requested 2017-18	Actual 2016-17
Full-Time			
Employment & Training Director	F Admin II	1	1
Employment & Training Deputy Director	23 Admin I	0.75	0.75
Associate Employment & Training Coordinator	18 BAPA	0	0
Contracts Specialist	18 BAPA	1	1
Employment & Training Coordinator	14 CSEA	1	1
Employment & Training Counselor	14 CSEA	5	4
Sr. Employment & Training Assistant	11 CSEA	1	1
Employment & Training Assistant	9 CSEA	1	1
Clerk	6 CSEA	1	0
Part-Time			
Employment & Training Counselor	14 CSEA	1	1
Temporary Help			
Senior Account Clerk	9 CSEA	0	0
TOTAL POSITIONS		12.75	10.75

Intro No. 47
Date 6/15/17
Reviewed by AAA
Co. Attorney
Date 5/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 63 of 2016, authorized and approved renewal of the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$100,000 for the period July 1, 2015 through June 30, 2017, and

WHEREAS, said program grant provides support for people with disabilities who are interested in going to work or increasing their work, and

WHEREAS, it is desired to renew said program grant in the amount of \$110,000 for the period July 1, 2017 through June 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$110,000 from the Research Foundation for Mental Hygiene, Inc., Riverview Center, 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Social Security Administration Ticket to Work Program for the period July 1, 2017 through June 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 \$110,000, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Social Security Administration Ticket to Work Program funds, for the period July 1, 2017 through June 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.

**OFFICE OF EMPLOYMENT & TRAINING
Ticket to Work Program**

7/1/17 - 6/30/18

PROJECT 3310177

APPROPRIATIONS	Budget
6001000 Full time Salaries	60,000
6004012 Office Supplies	250
6004105 Seminars/Conference Materials	3,000
6004111 Building and Land	1,576
6004160 Mileage -Local	1,000
6004161 Travel, Hotel, Meals	1,000
6004250 Tuition, Books	7,267
6004254 Contracted Training	10,000
6004257 Service to Participants	
6004606 Telephone Chargeback	450
6004610 Personnel chargeback	971
6008001 State Retirement	10,000
6008002 Social Security	4,400
6008004 Worker's Compensation	555
6008006 Life Insurance	15
6008007 Health Insurance	9,516
TOTAL GRANT APPROPRIATIONS	110,000
5000905 Revenue	\$ 110,000

EXHIBIT A:
OFFICE OF EMPLOYMENT & TRAINING
GRANT PERIOD 7/1/17-6/30/18

SUMMARY OF PERSONAL SERVICES POSITIONS

Title of Position:	Grade	Actual 2016	Requested 2017
Full-Time			
Associate Employment & Training Coordinator	18 BAPA	0	0.1
Deputy Director of Employment and Training	23 Admin	1	1
TOTAL POSITIONS		1	1.1

Intro No. 48
Date 6/15/17
Reviewed by COS
Co. Attorney
Date 5/24/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2017

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$190,805 for the Youth Bureau's Youth Development Program, and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$190,805 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development Programs for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development Program for the period January 1, 2017 through December 31, 2017, and be it

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

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

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

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

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

EXHIBIT A

<u>Program</u>	<u>Agency/Organization</u>	<u>YB Will Fund</u>	<u>Renew/ Contract #</u>
Teen Transitional Living Program	Catholic Charities of Broome County	22,219.00	CA65-145 1.1.16-12.31.16
Field Hockey	Town of Colesville	2,000.00	CA65-176 1.1.16-12.31.16
Girls Softball	Town of Colesville	1,100.00	CA65-176 1.1.16-12.31.16
4-H Education Center at Finch Hollow	Cornell Cooperative Extension of Broome County	27,500.00	CA65-183 2016
Pool Program	Village of Deposit	500.00	CA65-182 1.1.16-12.31.16
OASIS After School & Teen Employment Challenge	The Family & Children's Society	3,800.00	CA65-185 1.1.16-12.31.16
General Recreation	Broome County Parks	18,457.00	N/A
Chargeback	Broome County Youth Bureau	30,000.00	N/A
The Efficacy Club	Union-Endicott High School	5,000.00	New
Library Outreach Program	Town of Vestal Recreation Department	1,330.00	CA65-173 1.1.16 - 12.31.16
Playground Program	Town of Vestal Recreation Department	3,344.00	CA65-173 1.1.16 - 12.31.16
Youth Service Project Land (Waterman Nature Programs)	Town of Vestal Recreation Department	1,852.00	CA65-173 1.1.16 - 12.31.16
Youth Grow Gardens	Volunteers Improving Neighborhood Environments	5,000.00	CA65-180 1.1.16-12.31.16
Youth Flag Rugby Program	YMCA of Broome County	5,000.00	CA61-179 2016
Youth Development/Summer in the Park	Boys & Girls Club of Western Broome Inc.	2500.00	CA65-174 2016
Brilliant Resilience	The Dream Community	5,000.00	New
Pathways Program	Johnson City School District	6,080.00	CA65-178 2016
Compeer Youth Mentoring	Mental Health Association of the Southern Tier, Inc.	8,360.00	CA65-167 2016
Playground Program	City of Binghamton Parks & Recreation Department	9,880.00	CA65-172 2016
Link Up	Binghamton Philharmonic	3,777.37	New
Binghamton Summer Zone at Broome County Promise Zone	Research Foundation for the State of NY at Binghamton	2,500.00	New
Johnson City Summer Zone at Broome County Promise Zone	Research Foundation for the State of NY at Binghamton	2,500.00	New
Union Endicott Summer Zone at Broome County Promise Zone	Research Foundation for the State of NY at Binghamton	2,500.00	New
Whitney Point Summer Zone at Broome County Promise Zone	Research Foundation for the State of NY at Binghamton	2,500.00	New
Wilderness Adventure Program	The Children's Home	1,500.00	New
Connections Center	Catholic Charities of Broome County	8,605.63	CA65-64 1.1.16-12.31.16
PAL Family Resource Center	Mothers & Babies Perinatal Network	8,000.00	CA65-139 2016

Intro No.

49

Date

6/15/17

Reviewed by
Co. Attorney

AKA

Date

5/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH DENISE JOHNSON FOR ADMINISTRATOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2017 AND AUTHORIZING THE TRANSFER OF FUNDS

WHEREAS, the Board of Acquisition and Contract, on May 24, 2017, authorized an agreement with Denise Johnson for administrator services for the Willow Point Rehabilitation and Nursing Center a rate of \$125 per hour, total amount not to exceed \$14,999, for the period June 1, 2017 through June 21, 2017, and

WHEREAS, said agreement is necessary to perform the duties of the vacant Administrator for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement through December 31, 2017, and

WHEREAS, it is further necessary to authorize the transfer of funds as follows:

FROM:	27060304.6008007.2050	(Health Insurance)	\$ 97,010
	27010104.6001000.2050	(Salaries Full-time)	\$ 30,000
TO:	27010104.6004255.2050	(Contracted Services)	\$127,000

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Denise Johnson, 4 Antonio Court, Endicott, New York 13760 to extend the term of the agreement through December 31, 2017, for administrator services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$125 per hour, for 40 hours a week, total amount not to exceed \$141,999, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004255 (Contracted Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the transfer of funds as follows:

FROM:	27060304.6008007.2050	(Health Insurance)	\$ 97,010
	27010104.6001000.2050	(Salaries Full-time)	\$ 30,000
TO:	27010104.6004255.2050	(Contracted Services)	\$127,000

Intro No.

49

Date

6/15/17

Reviewed by
Co. Attorney

Date

and be it

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.

Intro No. 50
Date 6/15/17
Reviewed by LLS
Co. Attorney
Date 5/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH BONADIO & COMPANY, LLP FOR AUDITING SERVICES FOR BROOME COMMUNITY COLLEGE FOR 2017-2021

WHEREAS, the Broome Community College Vice President for Administrative and Financial Affairs requests authorization for an agreement with Bonadio & Company, LLP for auditing services for Broome Community College at a cost not to exceed \$30,750 for fiscal year ending August 31, 2017, \$30,750 for fiscal year ending August 31, 2018, \$31,750 for fiscal year ending August 31, 2019, \$32,650 for fiscal year ending 2020 and \$33,550 for fiscal year ending 2021, and a total cost not to exceed \$159,450 for the term of the agreement, with the option for three one year renewals under similar terms and conditions, and

WHEREAS, said agreement is necessary for Broome Community College Financial Statements Audit and Federal Single Audit including Student Financial Aid, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bonadio & Company, LLC, 6 Wembley Court, Albany, New York 12205 for auditing services for Broome Community College for fiscal years ending August 31, 2017, 2018, 2019, 2020 and 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the College shall pay the Contractor an amount not to exceed \$30,750 for fiscal year ending August 31, 2017, \$30,750 for fiscal year ending August 31, 2018, \$31,750 for fiscal year ending August 31, 2019, \$32,650 for fiscal year ending August 31, 2020 and \$33,550 for fiscal year ending August 31, 2021, and a total cost not to exceed \$159,450 for the term of the agreement, with the option for three one year renewals under similar terms and conditions and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 3075.7344 (Professional Services), and be it

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

Intro No. 51
Date 6/15/17
Reviewed by ALA
Co. Attorney
Date 5/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS TOWN AND COUNTY-OWNED PARCELS

WHEREAS, it is necessary to clear the tax records for various Town and County-owned parcels of real property, now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on various Town and County-owned parcels of real property attached as Exhibit "A".

Exhibit A**cancel taxes plus accrued interest and penalties.**

			<u>Amount</u>	<u>Tax</u>
<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>to cancel</u>	<u>Year(s)</u>
<u>Barker</u>	<u>545 Dunham Hill Rd</u>	<u>066.01-1-3</u>	<u>\$ 623.09</u>	<u>2017</u>
<u>T-Binghamton</u>	<u>1857 Burdick Rd</u>	<u>176.19-2-11</u>	<u>\$ 2,108.43</u>	<u>2017</u>
<u>T-Binghamton</u>	<u>3461 Margory St</u>	<u>176.14-2-29</u>	<u>\$ 71.26</u>	<u>2017</u>
<u>T-Binghamton</u>	<u>3459 Margory St</u>	<u>176.14-2-30</u>	<u>\$ 71.44</u>	<u>2017</u>
<u>T-Binghamton</u>	<u>3457 Margory St</u>	<u>176.14-2-31</u>	<u>\$ 71.44</u>	<u>2017</u>
<u>T-Binghamton</u>	<u>9 Hemlock Pl</u>	<u>161.55-1-25</u>	<u>\$ 4.33</u>	<u>2017</u>
<u>T-Binghamton</u>	<u>11 Hemlock Pl</u>	<u>161.55-1-26</u>	<u>\$ 4.33</u>	<u>2017</u>
<u>T-Binghamton</u>	<u>13 Hemlock Pl</u>	<u>161.55-1-27</u>	<u>\$ 4.33</u>	<u>2017</u>
<u>T-Binghamton</u>	<u>15 Hemlock Pl</u>	<u>161.55-1-28</u>	<u>\$ 2.67</u>	<u>2017</u>
<u>T-Binghamton</u>	<u>63 Harding Ave</u>	<u>161.10-2-3</u>	<u>\$ 2.67</u>	<u>2017</u>
<u>T-Binghamton</u>	<u>65 Harding Ave</u>	<u>161.10-2-4</u>	<u>\$ 2.67</u>	<u>2017</u>
<u>T-Binghamton</u>	<u>67 Harding Ave</u>	<u>161.10-2-5</u>	<u>\$ 2.67</u>	<u>2017</u>
<u>T-Binghamton</u>	<u>69 Harding Ave</u>	<u>161.10-2-6</u>	<u>\$ 2.67</u>	<u>2017</u>
<u>T-Binghamton</u>	<u>71 Harding Ave</u>	<u>161.10-2-7</u>	<u>\$ 2.67</u>	<u>2017</u>
<u>T-Binghamton</u>	<u>73 Harding Ave</u>	<u>161.10-2-8</u>	<u>\$ 2.67</u>	<u>2017</u>
<u>Chenango</u>	<u>85 Trafford Rd</u>	<u>112.05-1-4</u>	<u>\$ 1,298.05</u>	<u>2017</u>
<u>Conklin</u>	<u>16 Shirley Ave</u>	<u>194.04-2-28</u>	<u>\$ 23.56</u>	<u>2017</u>
<u>Fenton</u>	<u>44 Rogers Rd</u>	<u>079.18-2-33.2</u>	<u>\$ 15.09</u>	<u>2017</u>
<u>Kirkwood</u>	<u>55 Geiger Ln</u>	<u>228.12-1-40</u>	<u>\$ 24.70</u>	<u>2017</u>
<u>Kirkwood</u>	<u>33 Williams St rear</u>	<u>162.15-2-32</u>	<u>\$ 55.29</u>	<u>2017</u>
<u>Kirkwood</u>	<u>32 Colton Ave</u>	<u>178.02-2-35</u>	<u>\$ 427.89</u>	<u>2017</u>
<u>Lisle</u>	<u>1 Whiting Hill Rd</u>	<u>020.14-1-3</u>	<u>\$ 2.27</u>	<u>2017</u>
<u>Maine</u>	<u>37 Town Rd</u>	<u>052.01-1-4</u>	<u>\$ 537.08</u>	<u>2017</u>
<u>Triangle</u>	<u>336 Eggleston Rd</u>	<u>022.00-3-4</u>	<u>\$ 131.78</u>	<u>2017</u>
<u>Union</u>	<u>1205 Catherine Ave</u>	<u>140.20-2-22</u>	<u>\$ (497.90)</u>	<u>2017</u>
<u>E-Union</u>	<u>214 N Arthur Ave</u>	<u>141.15-5-10</u>	<u>\$ 46.81</u>	<u>2017</u>
<u>E-Union</u>	<u>1901 North St</u>	<u>141.19-4-17</u>	<u>\$ 17,309.99</u>	<u>2017</u>
<u>Union</u>	<u>418 N Rogers Ave</u>	<u>141.56-2-11</u>	<u>\$ 17.23</u>	<u>2017</u>
<u>JC-Union</u>	<u>219 Main St</u>	<u>143.57-2-41</u>	<u>\$ 961.39</u>	<u>2017</u>
<u>JC-Union</u>	<u>19 Avenue B</u>	<u>143.57-2-36</u>	<u>\$ 1,233.31</u>	<u>2017</u>
<u>E-Union</u>	<u>414 Hazel Ave</u>	<u>156.16-6-16</u>	<u>\$ 1.22</u>	<u>2017</u>
<u>Union</u>	<u>818 Westminster Rd</u>	<u>156.28-1-26</u>	<u>\$ 42.40</u>	<u>2017</u>
<u>Union</u>	<u>1 N Page Ave</u>	<u>156.51-1-36</u>	<u>\$ 3,021.62</u>	<u>2017</u>
<u>Vestal</u>	<u>1625 Pearl St</u>	<u>157.52-1-8</u>	<u>\$ 607.30</u>	<u>2017</u>
<u>Vestal</u>	<u>1944 North Rd</u>	<u>172.11-1-29</u>	<u>\$ 466.32</u>	<u>2017</u>
<u>Vestal</u>	<u>117 Lagrange St</u>	<u>173.32-1-2</u>	<u>\$ 1,720.83</u>	<u>2017</u>
<u>Vestal</u>	<u>532 Tracy Creek Rd</u>	<u>188.23-1-4</u>	<u>\$ 11.12</u>	<u>2017</u>
			<u>Total</u>	<u>\$ 30,434.69</u>

Intro No. 52
Date 6/15/17
Reviewed by Jh
Co. Attorney
Date 5/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH DOMINION TEMPS, INC. FOR HEALTHCARE STAFFING SERVICES FOR WILLOW POINT NURSING HOME FOR 2017 AND AUTHORIZING THE TRANSFER OF FUNDS

WHEREAS, this County Legislature, by Resolution 457 of 2016, authorized the renewal of an agreement with various vendors for temporary staffing services for the Willow Point Nursing Home at an amount not to exceed \$500,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, the Administrator requests authorization for an agreement with Dominion Temps, Inc. for additional Healthcare Staffing services for the Willow Point Nursing Home at a cost not to exceed \$200,000, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said additional agreement is necessary to supplement current temporary staffing services in order to provide the appropriate staffing for the facility and cover the needs of the residents at the Willow Point Nursing Home, and

WHEREAS, it is necessary to authorize the transfer of funds as follows:
FROM: 27060304.6008007.2050 (Health Insurance) \$200,000
To: 27060304.6004410.2050 (Nursing Services) \$200,000

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Dominion Temps, Inc., 1111 Broadhollow Road, Suite 370, Farmingdale, New York 11735, for Healthcare Staffing Services for the Willow Point Nursing Home for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$200,000 for the term of the agreement, and be it

FURTHER RESOLVED, in conjunction with Resolution 457 of 2016, the aggregate not to exceed amount will now be \$700,000 for said agreements, and be it

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

FURTHER RESOLVED, that the County Executive or their 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. 53
Date 6/15/17
Reviewed by CAS
Co. Attorney
Date 5/24/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING REVISION OF THE ADVANCED TRAINING INITIATIVE PROGRAM GRANT FOR THE WILLOW POINT NURSING HOME AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2021

WHEREAS, this County Legislature, by Resolution 259 of 2016, authorized and approved renewal of the Advanced Training Initiative Program Grant for the Willow Point Nursing Home and adopted a program budget in the amount of \$289,390 for the period March 1, 2016 through February 28, 2021, and

WHEREAS, said program grant is aimed at teaching staff to detect early changes in a resident's physical and mental or functional status that could lead to an avoidable hospitalization, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$284,393 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Advanced Training Initiative Program Grant to reflect an increase of \$284,393 for the period March 1, 2016 through February 28, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$573,783, and be it

FURTHER RESOLVED, that Resolution 259 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

EXHIBIT "A"

Willow Point Rehabilitation and Nursing Center
Advanced Training Initiative Grant
3/1/16 - 2/28/21
27060304.2710004

		Current 16-21 Budget	Net Changes (-)	Proposed 16-21 Budget
Appropriations				
6004162	Education & Training	\$289,390	\$284,393	\$573,783
Revenue				
5000808	Other State Aid	\$289,390	\$284,393	\$573,783

Intro No.

54

Date

6/15/2017

Reviewed by
Co. Attorney

KLW

Date

5/31/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION URGING THE ADOPTION OF SENATE BILL S.1114A (AKSHAR) AND ASSEMBLY BILL A.2962A (ABBATE) A/K/A THE "COMMUNITY HEROES PROTECTION ACT"

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

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

WHEREAS, according to the National Law Enforcement Officers Memorial Fund, 135 law enforcement officers were killed across the U.S. in 2016, which is a 10% percent increase from 2015, and the highest total since 2011, and

WHEREAS, of those 135 deaths, 64 were firearms related fatalities, a 56% percent increase from 2015, with 21 being the result of ambush-style attacks, the highest total in more than two decades, and

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

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

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

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

FURTHER RESOLVED, that this County Legislature applauds the introduction and passage by the New York State Senate of Senate Bill S.1114A and the introduction of companion Assembly Bill A.2962A a/k/a the "Community Heroes Protection Act" and urges the New York State Assembly to also adopt the legislation for it to then be signed into law by the New York State Governor, and be it

Intro No. 54
Date 6/15/2017
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

Intro No. 55
Date 6/15/2017
Reviewed by RA
Co. Attorney
Date 5/31/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Health & Human Services Committees

RESOLUTION URGING THE ADOPTION OF SENATE BILL S.2099 (RITCHIE) AND ASSEMBLY BILL A.492 (STIRPE) REGARDING INSURANCE COVERAGE OF REHABILITATION SERVICES

WHEREAS, in recent years throughout Broome County, New York State, and across the United States, there has been a significant rise in the use and addiction to heroin and other opioid drugs, and

WHEREAS, this increased use has occurred in all communities; urban, suburban, and rural, regardless of demographics, including race, gender, age, and income, and

WHEREAS, according to the Centers for Disease Control (CDC), the strongest risk factor for heroin use is the misuse of prescription opioids and that nearly all individuals who use heroin also use and/or misuse other substances, and

WHEREAS, under current New York State Law, medical insurance companies are required to provide at least 60 days of outpatient visits per year to treat substance use disorders and are required to provide inpatient substance use disorder treatment, including detoxification and rehabilitation, with the number of days of inpatient care determined by each individual plan, which varies from plan to plan, and

WHEREAS, according to the National Institute on Drug Abuse, the length of treatment has a direct effect on the rate of recidivism and/or recovery, and treatment of less than 90 days has little to no effect on truly helping those in rehabilitation, and

WHEREAS, legislation has been introduced by Senator Patricia A. Ritchie and Assemblyman Albert A. Stirpe, Jr., and is co-sponsored by Senator Frederick J. Akshar II, and Assemblymembers Clifford W. Crouch and Donna A. Lupardo, which would require insurance companies to provide at least 90 days of inpatient rehabilitation services to insured individuals who obtain a doctor's prescription, now, therefore be it

FURTHER RESOLVED, that this County Legislature applauds the introduction and urges the passage of Senate Bill S.2009 and companion Assembly Bill A.492 by the New York State Legislature and signing into law by the New York State Governor, and be it

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